

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8d5b485b8391efafea49b732f5d6919e4719dceb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim SHIB
	N/A Voucher
\$5000 USDT Card	N/A BNFT
\$2000 REWARDS	N/A https://usd-reward.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$47,580
'	N/A C
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:11:35	<u>0x05541c7b8976a6e5065e87bf079874224a6ee03d192d5e22a79da7a32e9f14f0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 07:11:35	<u>0x46f54663c2d78099e3c7a8b7945e60d881376ed3e5e51ea620234b1573f2c15d</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 06:44:50	<u>0x65e51eda515d77336772</u> <u>0bbdd644cff422ae0223b8</u> <u>75ebfc6caaf0e847efd0b7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 06:44:45	<u>0x77f6b969f0784ddcee2a</u> <u>53ffdd85e2cd96d2c8b976</u> <u>5c30732a6e97a42f5758a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-28 11:12:05	<u>0x607f54ec65563140910a</u> <u>bf130d73bc598de42c8863</u> <u>3dcc10e728b52abbd55393</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 11:11:45	<u>0xcbcdbc72bb39f0fd3159</u> <u>401b842bb4db608e799936</u> <u>7634b6d3c38a03b6b65fec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-16 08:32:10	<u>0x8542e137f26554f4a576</u> <u>76fdb29e32b51f2837db37</u> <u>7e845ae89f9eb077665461</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 08:31:40	<u>0x77979276c229ad7b7d37</u> <u>9891318147c880c9f370c1</u> <u>24cdcfe4e90e4e39e1fabc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-12 08:40:20	<u>0x643beaad5716accf5b4</u> <u>4c70ebfc58c05088a1cea3</u> <u>3023d223f57a35e3747f85</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 08:40:20	<u>0xa2b2991ef276ac69fb33</u> <u>c03242f163cf024cbb6bbd</u> <u>a17d232f39475f0168456f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
11	2024-06-07 02:57:50	<u>0x2d6960601463741c742e</u> <u>116860e44ed23b29dc412a</u> <u>04e923735b3b20380701ea</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:40:35	<u>0xc97d4099368fb0d9df08</u> <u>30fe0b13b0e43cd232bf07</u> <u>defa463848e2147c817bad</u>	+ 1 op	✓
2	2024-04-10 22:20:55	<u>0x68167b4ad53b8db85436</u> <u>39cc68ac6a0c0b398e296e</u> <u>ed5d8d757f1bf2dcc469f9</u>	+ 1 d	✓
3	2024-04-07 13:48:00	<u>0x8d04d3388259bcc6f5f1</u> <u>6c105e736e1b7435c268b2</u> <u>023af09ece8eaca786404d</u>	+ 1 d	✓
4	2024-03-12 03:23:30	<u>0x9ab2efa5973720f6580f</u> <u>9eb31a558ca4c61e71c436</u> <u>d6c778c537230e8ed7db57</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:41:25	<u>0xcd14295335ead0b47b56</u> <u>db0ff9f1acd6272debfad9</u> <u>67fe2833207775f364602b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 20:01:35	<u>0xf2be4951286a0d0fe859</u> <u>e91c77455cb346b5a9d574</u> <u>8c7c4c58c4ff6c727b81e7</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-25 18:35:20	<u>0x27a1041a5b70195c7076</u> <u>63b4c97eeb3507420ecb3e</u> <u>6e91ce929479a2d4ef26a2</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 18:27:15	<u>0xbbd830880b5a7e04cbc4</u> <u>733edffa9ae12f31fbaa76</u> <u>31ed4e56db5bb0ee2500d5</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 06:34:45	<u>0x8b4ed33255f377878804</u> <u>24b2e4ee1a3d25001a6593</u> <u>9fb69b47b1fa2599728ee1</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 02:19:00	<u>0xacdb78aa468a02d66ff6</u> <u>728557fca2aa055489fe8b</u> <u>fb2167dcc04e92d271cf79</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 22:32:35	<u>0x9305ca2feb169b84293d</u> <u>ba31594805e2eb7714009f</u> <u>f5a2c1d86c1623d2a01597</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 19:56:20	<u>0x2226e895eac992ded704</u> <u>e7b7f9b466b9bcf915f36c</u> <u>984ddd903d55617ad2e105</u>	+ 1 BLAST	✓
9	2024-03-18 20:00:30	<u>0x5d43e5d83ff229cd9579</u> <u>f36a02f885add2c79a343c</u> <u>fb5f422d4c757dc60ec654</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-13 13:46:00	<u>0x8399c7a8a3181a142482</u> <u>d044b181186c25990e7ac0</u> <u>93101ad236b6af86dd4044</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 02:06:55	<u>0x3d35ee9a5d4ab6ec1864</u> <u>59dd4b82f6ace756da0df7</u> <u>9ae8c989fa7d935dd30ab5</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-03 19:47:50	<u>0xf1075e4aa10a31a55731</u> <u>5a32ea2027e30c50d9bde1</u> <u>2e1174542995a3c8cf22b9</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 15:15:50	<u>0xb50d343ec611deb8ae77</u> <u>c98ba91023591248382a75</u> <u>1904243a5dc84227433aa3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 10:46:45	<u>0x679d136252cc43d4fce809e48e7f3825828b667503a083aef693a7bef6c551ba</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 05:19:35	<u>0x4c34c38ceffc4af5a958b1cd147765f1c15cf50a5df1aa79969544fd204a4fa7c</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 02:12:00	<u>0x2f997bb81351d301525d88865a986708dcdf3e7c9b3aa06a7f9f7607fe5d0385</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 00:13:35	<u>0x080ea83d131e61f69f786c8893e9d4f0e6efdb8a48c3416def36cd4f215e0447</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-02-20 23:18:00	<u>0x58c7cfbe7be4114839a988eb254c59f4b8ddfb08b25a455968e11ceaa845dcff</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-20 16:23:00	<u>0x6f4659848ad8aaecc06c974dcdf71422f86027c86275481e42e9e529a837d11d</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-12 22:33:45	<u>0x78fda43e0a06feae1eba9ef0415ccc25cdc27728a5c6fa8bc686b5900dd3c3d1</u>	+ 1 fun	✓
21	2024-01-18 23:58:05	<u>0xcad77615870d5df533e2683e43e0d595c453580f45d06c8dc6dc42b3cf693059</u>	+ 1 C	✓
22	2024-01-17 13:25:05	<u>0xb4d6c9d1d9629eb21c582974733b01b2d90562188776ebf80bb1c55e755f5f56</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 16:49:00	<u>0x772b1490c2662b81ed076609e6f9453e701573ff46b9f7ea255c8610eb233c59</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-15 20:22:25	<u>0xce0d87daf2f1df8f70a621714e64f1726c01011dabb05ef0d408229117e29d8c</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 17:38:55	<u>0xa3031d9bdc255ffedeb0665f25d06275d94576abf249452b6c18abdd83cad250</u>	+ 1 ethevent.co	✓
26	2023-12-18 17:31:45	<u>0xe4f4ed407466da779fc9d4d647ecbd7d610bc1880ab13694904f272b254c5a83</u>	+ 1 usdlabs.xyz	✓
27	2023-12-18 02:13:10	<u>0x3d119392eaf2819f994bd2a89eaae0d6d8b422fa1b4953ad1e0ad77967fd220c</u>	+ 1 '	✓
28	2023-12-02 17:43:10	<u>0xc62e5f23dcf90513a5403bcb91fe2e5cf5cac747db283fb4f5838db2580ad857</u>	+ 1 https://usd-reward.xyz	✓
29	2023-12-02 17:42:45	<u>0x66118128e0cff6e99c42cc3f581cae9efbb4998a2a776b771a65d066027f42f0</u>	+ 1 .org	✓
30	2023-11-28 08:07:10	<u>0x7f804279a2a20bab5f443f3b775383cb8d2bcf118fe72ada846cd8d01b1f0366</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 08:37:50	<u>0x2b706790fea271fd63b81474f6830fb4f5f9fde54d70d778da336c1cbf3c2459</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 08:34:55	<u>0xf2cb0d6793af56a2a5e4d60e019f4d295f61429d5ebec190c0a1434d7579abe3</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 08:19:55	<u>0x2be6ab4886df5300c08a06cf59be36c444f623078f7c08cf449a7d90976fc7b5</u>	+ 1 Voucher	✓
34	2023-11-24 09:49:50	<u>0x8cbb43822ff0a42d7e564bab761083ce29459e891de810b0f4faf89570483e68</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 09:43:35	<u>0xc4e417fb5668e086ad7f89bc26af529b1899785fd538e64798cb6b36c6c2c650</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 09:31:30	<u>0xcc951be0ea18060d38abf4b3ded6bf8f207da0faa3d7f39c6f61ddd41d2a68e3</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 09:26:45	<u>0x2ab301b214d256c543e53726b3ebd46bc8dd48f3258171df62e7e597910aac5c</u>	+ 1 Voucher	✓
38	2023-11-23 18:55:35	<u>0x4fc056f573e1c5b165a7e23c03d0a0b59ebc26f67daa9910827da852dc1b9c57</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 16:15:00	<u>0x5912774ed86a3313db938b23b1de467c24bb1dd3c9d383b822242f5ca9be7a07</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 15:15:00	<u>0x9e2fbaf06503c92ed1ebc403d71f23ba64c6bc75689ca33b76ed063d6effa502</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-23 15:08:00	<u>0xe3af2d7bb84325b4d53a</u> <u>be1529c7c258311a1c29d1</u> <u>f0e5de82eac43784759cbe</u>	+ 1 Voucher	✓
42	2023-11-21 07:39:00	<u>0xb0491701fb9d3be4e6dd</u> <u>17c02f450793f4ed11b935</u> <u>5be69379b56462e45341c9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-21 07:36:55	<u>0x1087d4f6db821ce5469f</u> <u>8508c9b149063affa55dbe</u> <u>2915167f8a4f9012a55540</u>	+ 1 Voucher	✓
44	2023-11-20 16:31:05	<u>0x34f85a00345982f13684</u> <u>b9fb5bdfdd67da0d8ce43d</u> <u>81bdd3fbdcf2939309827a</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 16:23:25	<u>0xe6b99b9f39459ac6d589</u> <u>f07e32fb99a116e7dbd0b8</u> <u>c59d48be4aad16fa929c03</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-20 03:40:20	<u>0xe3245905537a14e0da59</u> <u>45c583122fdd99ac3d3bf4</u> <u>f845188bed0f3b34878416</u>	+ 1 use-usdt.xyz	✓
47	2023-11-07 04:44:35	<u>0xbd0e99abd150d3d0ebcb</u> <u>fbcd8b8f6b20c2c6a95e84</u> <u>12ef7fcfc8eb0c30911693</u>	+ 1 drop-usd.com	✓
48	2023-11-05 05:47:40	<u>0xa83953d52fe25ea71119</u> <u>0a87e94ca2be1484b9e6c8</u> <u>66383ace5c37e4c1accfbc</u>	+ 1 AIRDROP	✓
49	2023-11-04 13:45:05	<u>0xd9d4bb9cc03f9c590bee</u> <u>71f2275b44a7d3b692ef2e</u> <u>bd30d75b8ea03d4d87d7d7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 08:21:10	<u>0x1f7039ec1ebfd67dbfa1c1e1e30c636e4916ad8c370f7c929d872cfd2af4310b</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-03 05:43:40	<u>0xff7ea3b66a8089072bcb33476eda65691eea75730387d17f7062ce6c064cb64d</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 05:40:25	<u>0x63a5db4d43fd2bb78e1e8c6e72d89db0d286eaefdb405f4fa19603d7aa13836d</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-03 04:47:55	<u>0x8bcb1ad82c4e050e9b865c2ebe429b296aedda84bb77429fb28db4d1f8ce03c0</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-02 18:02:30	<u>0x2bbb829610901a0da40b8913fd174da118163ed4efdc8cc7529957133d565a47</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 17:54:55	<u>0x09a6c732333506bdd89d1b2ffed5cd22accb987e315b6a8b9997537efeab734f</u>	+ 1 Visit website to claim babydoge	✓
56	2023-11-02 15:19:05	<u>0xf68b63337304edf70d7f7fec853261375a31211bcf4e009b0fff131e5fd6c6c</u>	+ 1 Visit website to claim SHIB	✓
57	2023-11-01 21:02:55	<u>0x66e9e8672855a0e2ac6d19bc411c0b81b544ad3e0b3be24f71e5363e6047dfbb</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-01 18:47:55	<u>0x4f91af2ea19f5d3776cc361af3129b513f9297b31e8487aa6cd6c2a095ad4cc4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-01 16:51:45	<u>0xa068b392c59a8025c38c</u> <u>91d76b1ce45505bf7801d6</u> <u>b6bc837c360434cd633ca1</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-17 19:30:55	<u>0x2ba243ddf13db4213114</u> <u>6292707fc88f881f75a69f</u> <u>302a70263674b1de9186dc</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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