

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e6a52ecb0d030dfe72d136bc0bb20243d924019

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>  
m

Airdrop at

0 50,000 USDT

[50000usdt.click](https://50000usdt.click)

op

0 op

op

0 op

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
Â-	N/A NFT
USDT Voucher	N/A reward-usdt.xyz
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
	N/A Visit usdtevent.org to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:50:50	<u>0x5ad3effa479cc98ca983</u> <u>3b51a1b38cb3df69511bfb</u> <u>87920881c299f50ecf098f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 10:50:45	<u>0x96ed8c933922c2d43828</u> <u>dd928da620593756d74858</u> <u>491f137cfc7f9b75fc7e77</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-05 17:56:35	<u>0x8b1cde6350b0e42d9cab</u> <u>cdae0a3befa9ac71365727</u> <u>271abfec2f35fbf320bebc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 17:56:35	<u>0xbbc7bdbe29529cbab669</u> <u>272eef217742ff78ef3455</u> <u>1aac144632093b763648b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2023-05-31 06:31:10	<u>0x45a5af575a058c844ad5</u> <u>f6ab9f482dc7ee39852415</u> <u>43f708b6f5683d4cf762a5</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:26:10	<u>0xba955e31431104c61d87</u> <u>32572ad316cfb21c39b216</u> <u>21949f7d46c95cb3b3b6dd</u>	+ 1 TN1	✓
2	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
3	2024-06-12 07:21:25	<u>0xbfdf1e25231fbd4642a0</u> <u>d68026442496ed379b7e95</u> <u>7c68aa4bcfb811b5b212a5</u>	+ 1 op	✓
4	2024-06-09 00:06:25	<u>0xab6b06735bce508d2c41</u> <u>62a0ff2ab7cbe95947f473</u> <u>4a33e3c2055f2e88f70bf2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 19:39:15	<u>0x2d329f4694b143e889b09141b8d2b5da025b6b692a</u> <u>ae8f55df0f68af454680a1</u>	+ 1 op	✓
6	2024-06-08 16:14:20	<u>0x54970da93c20944103a8b5cb17e063ba662ad9ce75</u> <u>f4dfdb137a2ea0fad8cc21</u>	+ 1 op	✓
7	2024-06-08 11:41:15	<u>0x8096aeb686bf5ef6cd5bf94b7e7fee9903f22801ab</u> <u>112ee62cca84b4e44ce926</u>	+ 1 op	✓
8	2024-06-03 10:15:25	<u>0x3b223a12923dd576137b48070b21afaec74060fea7</u> <u>f45f807a944e593084dd5e</u>	+ 1 op	✓
9	2024-05-30 14:17:45	<u>0x8327cfd6eff02a0677cc79ba52c0f3c86d57b0a57a</u> <u>f2598eee1e456de72d467a</u>	+ 1 op	✓
10	2024-05-30 08:32:00	<u>0xe94a221349966024ff8153433113c7e59de7408c0c</u> <u>4cb9ec77c27c060518f63c</u>	+ 1 p	✓
11	2024-05-28 07:02:35	<u>0xc2cc69d14cbc69541ae75aba5f22bcc1a27ce52669</u> <u>7afc99db1a46ee9e596c61</u>	+ 1 p	✓
12	2024-05-26 07:37:15	<u>0x75e820aaf3da0d0e3f778c357c44dbf3611d362233</u> <u>ad4c1605ed81b1dbd0eef3</u>	+ 1 op	✓
13	2024-05-25 10:11:15	<u>0x30dc4bda1d8d81a8954dc651ce348a89ee23397852</u> <u>b0fe7914bc3c15cf3e77f1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 04:32:25	<u>0x657d29179c82b332b49c17859c63760f26cfc6417ce6e1b52187641308132c9c</u>	+ 1 op	✓
15	2024-05-24 17:55:50	<u>0x9171a1e6e7f0875b71bb436362e62bc1813cd01b8f89a57c6a865930a57f65ec</u>	+ 1 op	✓
16	2024-05-21 19:58:20	<u>0x155155644ad9d71c46f0a53d8e42ac2652d554dce0583f67ad4803eb797be85d</u>	+ 1 p.top	✓
17	2024-05-20 13:48:55	<u>0x0def8027e8d59db9888b4e8ee2020f2733690178c6b03bd5707d95df44ebd43e</u>	+ 1 t.top	✓
18	2024-05-19 12:30:50	<u>0xda1d261b268e54309ec37e06ba003a7d52a57593bb53b5b91791dd60758390fa</u>	+ 1 op	✓
19	2024-05-09 18:52:45	<u>0xb3b0e3d097638d54b72534527c300594927ecefbcce b5d16045db2e2e9b8cb34a</u>	+ 1 yz	✓
20	2024-05-04 10:37:55	<u>0x4cb91c17f6ab288bf03ba59de52db4a5ebd59caa22a9b40884d9a54b9e450832</u>	+ 1 10 ETH	✓
21	2024-05-02 17:22:15	<u>0x1e3c4bc2d3270c94b4e121aee4f2d5c58253a62eb95def2bc4015cc9b1be29ab</u>	+ 1 10 ETH	✓
22	2024-05-02 17:22:00	<u>0x5c99945de6f95066e38fc65867559e4866d8f1fe8d8c339308349cbd2c28c0ef</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 17:51:25	<u>0x7b46facdef2692ee41ee</u> <u>c95b616c2e54132071488b</u> <u>c8a1cabde5dd970927e02f</u>	+ 1 50,000 USDT	✓
24	2024-04-17 17:48:55	<u>0x5c7c76cd3d424e83bf29</u> <u>fd30889d262771191b9b9b</u> <u>32f60ce614fc16000a8037</u>	+ 1 3 ETH	✓
25	2024-04-16 15:51:45	<u>0xf2e4b010af5aa740fe3e</u> <u>52fe893e16f3286dd20b8d</u> <u>05030ed9579fd59a313d0b</u>	+ 1 d	✓
26	2024-04-15 22:20:15	<u>0x6eb0ccfc867e1d25eab1</u> <u>a457a72484a644d6067e28</u> <u>d71f7fa543220a0e1a46b3</u>	+ 1 50,000 USDT	✓
27	2024-04-14 22:31:45	<u>0xeba105f9faf2f07db151</u> <u>006924bf4c490eadbb7575</u> <u>dcc8b2cbbd0432d391d7ce</u>	+ 1 50,000 USDT	✓
28	2024-04-14 11:00:55	<u>0x5049295447dbe23ab763</u> <u>5b6758fe27380bf3af4fa2</u> <u>85fa4f58a12d3454ee5ab5</u>	+ 1 d	✓
29	2024-04-11 20:21:35	<u>0xe1a178e7ba92f0c4cb63</u> <u>1c7c4e1d30fe87b1bd4453</u> <u>27b58a826b0a85fe56f2a1</u>	+ 1 d	✓
30	2024-04-10 23:40:55	<u>0x71820e22858485a1c578</u> <u>36223f7309142a38953a6d</u> <u>280d73a1d94fb4b76ef8b3</u>	+ 1 d	✓
31	2024-04-10 10:44:15	<u>0x8acb00bff0d7da7d9602</u> <u>586630cb0dd62b75e109b1</u> <u>f9db6edd0155e086570cee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 10:41:30	<u>0xf6a8b6544494bb01125e</u> <u>c578bf1cf9f68c52b49692</u> <u>b948647e9d13e2d5a84116</u>	+ 1 d	✓
33	2024-04-09 02:05:45	<u>0x22092f41a62eb79cbfbe</u> <u>5f22421fb2dc31adfedd98</u> <u>4293dba3f146cd83748d96</u>	+ 1 50,000 USDT	✓
34	2024-04-09 02:04:35	<u>0x60556730f0cd0fee6def</u> <u>3a962f960c907dbf9f1bc2</u> <u>6deac56e11eed8d01e40fb</u>	+ 1 d	✓
35	2024-04-07 20:47:45	<u>0x2418dc140e2492148149</u> <u>e2415a4d0750b28431c885</u> <u>54484c9d1aec0ccf044943</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:11:35	<u>0xdb61eebb312ccee5bb08</u> <u>746f12a468ed2e951cbec9</u> <u>826965eaae50942d997472</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 09:01:05	<u>0xd3abed60b16234972bb4</u> <u>a1fe5815d60ad339861aa8</u> <u>f039de335b1b15d5974637</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 10:19:45	<u>0x90243f7b709b19ba4790</u> <u>ee510cd2d06efeb18f0e93</u> <u>8d317e19fdbaa597821662</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 10:19:10	<u>0xc1eaa47fd24ae3f4dbb6</u> <u>61c0238cebab2aa1c86f84</u> <u>04f74a68cae66c8e113d6d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 10:14:05	<u>0xfaa02f52cb21e7d9d167717c74ea688a4ecf12f3e62d71b8ba06ff7cd496550a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 04:32:30	<u>0x6a0dc39dc80ed234afbecbbdc5927a135a4661b23b48ddd448afd1b28c102972</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 17:58:05	<u>0x38850b2e5183bd9c158e13d89877f8c3ff0673e106e83ce187ceed506184d6f8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 17:55:35	<u>0xa896bef72b54a7d60e73cd849d0b62628aea6e4bde190e5f000d48211c70db16</u>	+ 1 ether.com	✓
9	2024-05-21 06:48:00	<u>0x26b1a662765b4abd141c3f35f589201fff11ab772f16916759dcfe02fcc0ec3c</u>	+ 1 ether.com	✓
10	2024-05-20 13:53:05	<u>0xf965bc71a8e38073090aa20fb99ed5e860eaf4970a968135c12a024826800e18</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-20 13:52:35	<u>0x2759665052065ade16bda0acaca073048dea6ebc75066031db9d2128dffdda53</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 13:48:35	<u>0xb58585802c9c224459597d436a91ea44a4ab57a32a275d22db5e8454cfedc8de</u>	+ 1 ether.com	✓
13	2024-05-19 17:10:55	<u>0x3d314f931b52921a9d6fbeb0ba518348b97a5ab873ddf53f76205cf56a0a1c9e</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-09 18:55:40	<u>0x993d61d87d63dba2f1ba a685c85b489d28c6b190ad c6dbc2c2beb3b2111a52bf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 18:52:45	<u>0x19d6efd2c20491eb3a2 d41d68eb9af2bdf7b05f80 503f6570de119333112cc5</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-04 10:45:30	<u>0x7a967363115691ed83b3 b552b551b03c519d8a6f4a 5a29e7e270641fbd65e62e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 17:24:45	<u>0x264e71697aa9c7734185 11f0327741908165fc55ec 18261025375943518c6aea</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 06:00:00	<u>0xa811d00b519ece5060d6 c76e21f84793c089424228 3fbf28f57d36eba9221aef</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 02:42:15	<u>0x04e0593d3e10c65b6524 17346ff6de36aa8b1ff8de ea5ead877a53ae2eff5f0a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 18:47:15	<u>0xffb370cd351dd1fc2dc8 35bc943d2da6b9295171e9 ebf6b5ce4e0c21d8f991a1</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 13:39:00	<u>0xb7ebd801486e21283c02 ea7332c13eab731d7918c7 f1754ba455bc9d8c458b3d</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 08:27:45	<u>0x4a3633a7a3686bc354d4 81ea53ad2e2404e7fbd782 389d4f4d65dff9bf9a82d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 05:41:50	<u>0x98e46c3533920b0354d4dc5831279bf0345fad7e5b88591d6b6442af8526d9be</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 00:55:55	<u>0x85c2bf7bf42fcb066ce91b80ed4da755d94d383907da1e54e5baa3813507b2c6</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-14 22:33:55	<u>0x23a39ed82650b6c137ac180b2e3634c73b8ac020beb575008541af452665f91e</u>	+ 1 NFT	✓
26	2024-04-09 10:20:00	<u>0x4ab76f76710db62a94b638b5fce4c6d06afe8e66463e1780b0a74f8499504e7d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-19 04:19:20	<u>0xeeeda74b1be2a873c876ac9b7543491de95df1bda0d32ab1b97f61367a9b0433</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-01-05 23:13:20	<u>0x3430b26318cd904e15add495a5d13244ed1831852bf3d6a3b7edd053697a2e3b</u>	+ 1 Airdrop	✓
29	2024-01-03 15:51:45	<u>0x5e6fb312ebabd6725aee0c3bdb317a4bc993a9324060eff2154134d8aaf04069</u>	+ 1 Voucher	✓
30	2024-01-03 01:40:15	<u>0x3efe5f86ab5f7cfbf799d104ee4cb072a778ee4d1384ab111e4b06d3ad43ebe9</u>	+ 1 Voucher	✓
31	2024-01-02 02:59:45	<u>0xe1a615d71ffde9bbb1c85034f1d2446e719ff4c5133fa1c90e969e0b5ed61459</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-01 12:51:15	<u>0x696dfc0b37b0291d7179338a2360a56a8d7a2fd0d7c352100af16f034ee14bb1</u>	+ 1 Voucher	✓
33	2023-12-31 19:58:35	<u>0xb3fbe010f6b13b007a41603ea5123e0250c21ae5eb68a42f66466b388d086ee1</u>	+ 1 Voucher	✓
34	2023-11-24 09:34:50	<u>0xcb65d8a54936419aa4ece5a98c5aa517d3c0b4d59be56ca347268515dd1cf484</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-23 15:36:40	<u>0xc5bc44dea96830c86110c1bd5b59a635c80900b033e1c2f590fbe9ab2dcca592</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-23 15:36:30	<u>0xff4fde898df570f688a908e59b8f7daa46bbc34156a2adf2acf4bb3a99ecec2b</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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