

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f0a352ff1f196d125e6fedbbf5fb25815b8059e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
xyz	0 xyz
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
.xyz	N/A .xyz
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:36:30	<u>0xa99bf28c7381dd065e32</u> <u>459b480f2177f9d6c64462</u> <u>5af2e2bd488d3cb1141b32</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:40:00	<u>0xf12ba58e47fe498a33fd</u> <u>6e41f43387ef96cbe7e559</u> <u>2ef19d912c0891bdd0826e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 00:17:00	<u>0x090c9d324cdc0f3bece0</u> <u>310f12a3ad14d8b801f70e</u> <u>813b3a3970a160631038ad</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-27 00:16:45	<u>0xa1cd9da98005f86df402</u> <u>73623b608f44327fa9c8e2</u> <u>7b6ae8f3c8ad5e316c4ae5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-18 18:55:50	<u>0x3260ca2a192af4a29d37</u> <u>d79ba9d9b5ea5f467b1d42</u> <u>ca641363db6b96dad3dbfc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-18 18:55:45	<u>0x939c76dfdb0c95b2ec38</u> <u>b5739b8f04fa8cddecc741</u> <u>848c3943741f86d9c62a99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 13:07:00	<u>0x95d183e60abf826a78ab</u> <u>7b54c15d10fe922169bd6d</u> <u>ce6bcd2299a1b9e339aecf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 13:06:55	<u>0x05b6b67587fd025b4cb2</u> <u>4789af416d1557dab62508</u> <u>627aa71560c151fb2c16f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-05 04:14:10	<u>0x2d74208258157f6e1d34</u> <u>ea9694430e32f92c8c62e7</u> <u>85ba2f35a64ed71732b6d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:06:55	<u>0xc0193e6a430673a0c581d868d1644f234fb440f50bf6fd50c1a6b411d2f17b04</u>	+ 1 op	✓
2	2024-06-05 04:14:10	<u>0xd496a2a56419e4137b8cfd1a4707cf7af2a3990d8905207999ec7a26ac972b13</u>	+ 1 op	✓
3	2024-05-29 03:17:00	<u>0x5c33740c1366be97fde763a0de04cde2e18e2c832b867404e839ce8616e1ef3b</u>	+ 1 p	✓
4	2024-05-15 17:51:30	<u>0x95503578764d4a82065fe6a103ad9ecb5d0648427b5f67bbf93be36e19370da1</u>	+ 1 yz	✓
5	2024-05-08 09:08:00	<u>0xad98a819db510684451a3db0af035e35b1abf4eb0af4f8b8ad15fe8ec1c1146e</u>	+ 1 xyz	✓
6	2024-05-02 12:16:10	<u>0x746ad5145047e04be010801762b45ae4ffdbc74709525f56eaf1ec07771e7a07</u>	+ 1 d	✓
7	2024-04-23 07:32:40	<u>0x630c1c83c6151a1cbf3c9116478c3cb7ea051c019bef4809486064931901b022</u>	+ 1 c2.com	✓
8	2024-04-10 07:34:00	<u>0x5882a077405c051fa54011d329575e0a7661421b11532895bad91bb2344f2a28</u>	+ 1 d	✓
9	2024-03-26 07:47:15	<u>0x47166d348e30c6259d63380dfdd6f572c18390a6628ee4e31ed40b80ce523a81</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 01:58:10	<u>0x2b5cf535562961836c281e820cab404a251176b91f315739f8cfc7e88a45c22e</u>	+ 1 d	✓
11	2024-03-14 07:16:55	<u>0x78b8b7ffa9ba1d899ddf57b50f7b4d42e2f8da9f1855c231e654b5bfcd75efc2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:28:50	<u>0x43b25739a78e2d0db665c3a0e1da23086a929dc7756c9035532979c4eb9a29d5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 07:00:35	<u>0x0f4b8324bc1ba34f16a987b0d52ee197b4ee9db428beb2c978467284f6257622</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 06:48:30	<u>0x53a133a6d7278d1ea116642cd30439d74b7b62a545fe2cfe63d059ad4df2a1d3</u>	+ 1 ether.com	✓
4	2024-05-15 17:52:30	<u>0x2f6cece650dbc408c37a4e929f8d0ee387dbd5885af00bd4812879e0700a67cd</u>	+ 1 laim!	✓
5	2024-05-08 09:15:05	<u>0xb28549da548631373bb836bba434021870f0dd6f4e712f7f0a728d29bd45ab99</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 12:17:50	<u>0xcccd459b596655178709b4e5942712428e09d6f435f5e1a6ef5a4adfd8826253</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 01:23:45	<u>0xb999ffa3c998f4c75fad</u> <u>2131da8477f3c6d6dab883</u> <u>59c4b616d52a2dc26c8145</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 17:40:20	<u>0xc9b4465883b182fbf95c</u> <u>7068297c3b3c823b710e08</u> <u>d07e2d67aa18446a5347bc</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 12:40:40	<u>0x710f532cc3497882e60a</u> <u>cd9b2b52604a18554562a6</u> <u>0d3d7f8d389cb56224c729</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-03-22 02:43:55	<u>0x4a93063d69dae4eaa6d3</u> <u>218535d1a65a3f7fe61aa5</u> <u>6a54af6dc3b31e602d00bf</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 21:01:15	<u>0xd14f75ffd74a7e51bc35</u> <u>737dbe957b4342c86df1d0</u> <u>bd42d0f508c0ab3e4bfa73</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 16:24:45	<u>0x349f07b8c6e05f2b3a4c</u> <u>9b3d6b6667220c102709de</u> <u>168635cc385910e56634e8</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-02-27 14:57:10	<u>0xe41e8a9b1d8335e83900</u> <u>53c012a6c7c68d17831a68</u> <u>1874d635348a713a71dcd3</u>	+ 1 .xyz	✓
14	2024-02-23 19:20:20	<u>0x1d4661ab18453d4fe33c</u> <u>80b8ba5453312b1abb2694</u> <u>edf41e55031599a504a0a4</u>	+ 1 int Airdrop	✓
15	2024-02-19 13:19:25	<u>0x8906e5d34dd88a1cb0be</u> <u>36af332e969dfc9b52fb0b</u> <u>1b64441792431a68f75222</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 10:54:55	<u>0x2ceaed6e11bac42b1aa5395d112963cb076b45979f439cbfac8d045cfad2401b</u>	+ 1 .info	✓
17	2024-02-19 09:58:05	<u>0x2815d1fde260c9c96a6de0f029aa20d4231c7dcfbd b0554543fbf9d1463d2d43</u>	+ 1 C	✓
18	2024-02-19 03:12:50	<u>0xd6098668a6d26b4886f6b390b0b456a5c7e0fc46bb cc2be66d6800ee36b02631</u>	+ 1 C	✓
19	2024-02-19 00:40:20	<u>0xf425b2201f9aeef78a66b0aafeeb110e9dfdd83f52 e144af52021df852fa9dbe</u>	+ 1 C	✓
20	2024-02-18 22:09:30	<u>0x4541a8224c3bfa25a2153ee95a2ca55503767e38c8 35d6f91ca0a37fb48a582e</u>	+ 1 C	✓
21	2024-02-18 20:24:15	<u>0x4f1f30fd0930125ea384ef93bafae93eba1d36dccd cb2e93bda85eb90809926f</u>	+ 1 C	✓
22	2024-02-18 19:10:55	<u>0x5ef5cfc90bf61c475b2ad8f400a4ebdae20e95c185 98c2effe0db65ae0dea390</u>	+ 1 C	✓
23	2024-02-18 17:58:00	<u>0xd6976769398b176c7dd7d6fee8c9504aac5c7050ed e7c0b2ccae6caa50d1be70</u>	+ 1 C	✓
24	2024-02-18 16:42:40	<u>0x6fb667df5fdf08b8c4eb7868c58667306ddd32a308 fb693dcdf9d01723819614</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 15:07:35	<u>0x1175f479211c2dbe7c6d</u> <u>a944ab78837bdf3b618dbc</u> <u>4aa8831390f44a7130b8ca</u>	+ 1 C	✓
26	2024-02-18 11:08:00	<u>0x6047104d30023e06305d</u> <u>d25b183aacfcf8b9e29b59</u> <u>b88c9fe60b851b1b9e28d5</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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