


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9730013fd11786d20515cd3ca5f493bb17995820

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
top	0 top
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
'	N/A Reward at usdt-nft.com
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 21:37:25	<u>0x8a27cc9a2a908a19c60a6b7715c0c4e460d7107d3f767c58cce530665bc8d517</u>	+ 1 Blast Box https://blast-box.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 09:11:40	<u>0xe3781912b6ad90e2556134ef2dbf7fb4f0cfef3d8b17d4a268bc633229d6d1e5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-16 09:11:35	<u>0xa8f17ea3963bfd3622cf9fe85d5733a09f6f322509f7e6628c4329cc38e68d4c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-02 16:16:00	<u>0x8c913f9120cf654806b4d612ac0632f2c5c4fa41388e6be9da1b31bc51b79c32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-05-27 18:18:15	<u>0xd1e1e5e207193bc82da3f579b4326a2eb7a03c7d200088805e53bcf031ee547e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:19:15	<u>0x224a9dec7099727416c316a3baeceb17ce4768933a13dcb00489f205ca5f1136</u>	+ 1 top	✓
2	2024-05-28 11:35:10	<u>0xb0eae065af61088a1741d6069c216a4d476c591336821c8f9da485dc51474737</u>	+ 1 p	✓
3	2024-05-23 04:44:20	<u>0xf1622a4396172786ab3b046bee8f4eac0774ce3a4b12a150e8238bbb3d47bd6c</u>	+ 1 p	✓
4	2024-05-14 09:11:55	<u>0x4c9ac2e167b303bc8e82099a2c74466317cf6e88f7fcd1d4f6b9f0368f85a300</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 11:15:20	<u>0xc41b6a61c1ca2126367a837225a46392add0ce454cd67e9a561aa2f480a9bf64</u>	+ 1 10 ETH	✓
6	2024-04-30 11:15:15	<u>0x6f72d15387f9c91eed404b0ccd81d2014e2c90acf7f906776b292c34f319a675</u>	+ 1 d	✓
7	2024-04-26 21:01:50	<u>0x6e98408cd15642ee0858e849b7c664f5183ce61d7cac0e8ca70bb397ade632cb</u>	+ 1 d	✓
8	2024-04-25 04:18:10	<u>0xd848bd6f8d65aac6b16d4f1495b9cd73590fb849e641a2bf51487a083986074e</u>	+ 1 10 ETH	✓
9	2024-04-25 04:17:30	<u>0x6ab68359bf1d83235d39a4d0646e7bf580e4b8b404e93f89027bae65074e2c44</u>	+ 1 c2.com	✓
10	2024-03-05 13:09:20	<u>0x4a89a078b35ae1b2aaa0f7a81ddd7b6e56c27f8adc884c7dd3d05aa3fd6e7664</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:11:40	<u>0x0249a1ff56879c1317f484d7e185abeb8fcf66bb62dfffd1f8492193fe2e8a275</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-03 06:54:55	<u>0xfc6a99db126939b984239730f69307707e1601f186bba5db8a6bde1226f3d44d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 18:59:25	<u>0x39bfb3dd2e8a1bc461a54172241d5f84daf905ad90c8fa47119b505f85c0ed8b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 12:12:20	<u>0xc9ba8d8c3b1aa3698a0e5972469d7f262de0bc515b920d268ab37a3f95bc82fd</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 05:09:50	<u>0x9b6e959c1045a7957f32a326ddd86c5f345cf599a69fa70947e6edb80b0554a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 21:30:00	<u>0x9e1fe7d77280b2ab8c79908323022dc34a1de8cec02bf30eecef7b3b4ec6532b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:47:25	<u>0x84f6a008fdbfb34d4c31f25574ec20f536d2a11e29be38ad21937042fd18ad49</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 09:21:30	<u>0x996d548336375ba734b2370924f3ac1fa2030030c9490a8f91b00670c9bf9ed6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 04:02:20	<u>0x0c974c62bc46841c7473eac4615755d1e08e132fa3907d1082847f4f04997219</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 01:31:50	<u>0xaca571b3a3f41476e530becf65818bac6023a387d4f9b9e986db1a479715bc1e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 22:48:15	<u>0xbbd57bd47199b6db5d3064b11ac2d23c7f3adc770134ef592e0e0fa8ca7d9de5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 20:43:40	<u>0x8268294b439f06d0f887c364cff250a58e6b53536ea43f87f2284b36540ba96a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 19:06:05	<u>0x8faf7b2a12f96cf39e07e1afd276ee198f8bee3cda0556cab52729f5b1c90cfd</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:40:20	<u>0xeff777bd32f3dbd2f616a7b859f9631e867c46aaabfa760df02b23ffc4b53b1c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 16:38:45	<u>0xcd7b312c5cf70bfaf7d4d3be09d1bca2ca61ee6abf1ff03672353464d4e1602d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 15:27:00	<u>0xed709a90f2aba5d951fe545eccdebd86511dbdde06f5c7e6ece904aa1ba6b7d3</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 13:16:15	<u>0x4c5f3a85fa198201e3712fdbebf911fe9eedc20659b8e50b1943c4d10b02996b</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 12:40:10	<u>0x5b41c77db6f93d1e7707a00ca8268a157469d9861335a6def1d3e3a5e342c7ea</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 11:52:35	<u>0x62eebfc2530adc6f25538c5bae80b770703c936431886be493847668a8a07f15</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 11:23:05	<u>0x10267aa43ec5426c6dc6647e0ecabf7fee4bffa670cde16ba9284472e4ab6a39</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 01:19:05	<u>0x7b0065669c689a3a5add</u> <u>b95464cb723a4031f1216d</u> <u>25b3f2e419f0f6abe3fc18</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 17:17:25	<u>0x129e19818c415e382aa8</u> <u>bab5c7d55fef7612ba874c</u> <u>f03f0fd5070bb38ebfb3ca</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 13:45:10	<u>0xa01a8a40f5f790231076</u> <u>d47f3a8aa280a5fcf0b049</u> <u>47d10a2718a25d101c2c78</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 11:46:00	<u>0xfe2538106b080cf01918</u> <u>d878504c24b17d7acf3857</u> <u>a99d5234f33d6cd9985843</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:24:30	<u>0xddefd2bd8e5f8f76b51f</u> <u>3a7a55f8fc2c0c209ff974</u> <u>fc212c0b229c0da17606e1</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:02:25	<u>0x874b6ca21784cbd88e9d</u> <u>f5272d2bee66fdb4877094</u> <u>3c0b4a9d766c3d884ef216</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 07:07:10	<u>0xe6809a80a8556e1541a1</u> <u>3c0263d98b2ec0162e7b01</u> <u>c856ac15b4265c15a046d5</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 05:16:35	<u>0x87d29d8b9dac33f1b5f4</u> <u>c6a30004896d2d9fa24e45</u> <u>b47e783b70186bafb4b0b9</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-15 14:47:45	<u>0xb3a8801b319f5f7d03f7</u> <u>4a3664f0ab7e09427cb10a</u> <u>4a45d67b2a8126a8c8334a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 14:33:55	<u>0xa8017dd855276459d7638f78477ced5578c55069dd4b3f4dd55b0b2e29b3e788</u>	+ 1 C	✓
31	2024-02-15 00:16:55	<u>0x03293c4083a817f364be43a9afe54b916d9c871e8c381391302daa836ca06186</u>	+ 1 C	✓
32	2024-02-15 00:10:45	<u>0x4a44e641348fd4bb7bcc9ddb9a42556079a7a627c9221881341c15c8925d4998</u>	+ 1 C	✓
33	2024-02-13 06:07:40	<u>0x8f203e8e4b42daee8f3a97a8f1fbcd70c19402023f33ca999f744da22e19ef35</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-30 18:19:10	<u>0xf5c73315cde63caec882a9d8b4a9f9374885bb442dfd7b32f76f846311a045d2</u>	+ 1 Liquid-ether.com	✓
35	2024-01-21 18:45:30	<u>0xbc3837e12460be7aa68fca37fc3a3a9f2736df8b1678401954f16bf7ffbd0003</u>	+ 1 dt.org	✓
36	2024-01-18 23:06:10	<u>0x144930a231f6047a8d9be20d3c11bcce2f089ee99e9f8ae6595eef9069d94f02</u>	+ 1 C	✓
37	2024-01-11 19:39:05	<u>0xe686052e8048a553014f8f7918c82fc940cd8366c5fe487ffe4bede10daf9dd2</u>	+ 1 ard.xyz	✓
38	2023-12-31 11:08:50	<u>0x55293a7e763edb8dab8d4e763a159f38fa81efaaff2ea417fd820749655ac348</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-25 00:29:15	<u>0xf619432cda121a5dca1a698111cd2a30a1eabc4caf51c677409023df2ce2642d</u>	+ 1 '	✓
40	2023-12-24 16:40:35	<u>0xc91e5c301e04a14d4157904cd6dd8a08dcc1ce4b09b7608bea4f10f131181b24</u>	+ 1 her.xyz	✓
41	2023-12-24 05:10:30	<u>0x8d148b4d2091f8f1956f7223d3baefd23acbf2fdca</u> <u>c13512c6e08c3836e654aa</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-24 05:03:35	<u>0xb20b6915de8748bb677aa75ac04cc7d4c14155d5a958b3f1406e2d41ab6e4973</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-11 06:42:40	<u>0xe7fe9cc95654f5936af6f70a48829acdee9e2510d83fc4d9f2e0b88422a99940</u>	+ 1 com	✓
44	2023-12-07 17:43:05	<u>0xfe4e76f07901045230f8d30877c6ac20bce877d8cc76cd3a9a51c86e2b82dc84</u>	+ 1 .com	✓
45	2023-12-07 17:38:20	<u>0xa00cdac5dd00b4d40ef54d316fc92280e442b53133e6d95cfea0a5c9323a1da9</u>	+ 1 bnb-drop.xyz	✓
46	2023-11-25 21:50:25	<u>0x2864ac7fa1ab9386875bf744841032f3a53ae8ea747da977658546cfd583ed31</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-16 05:48:25	<u>0x749f49868e0501d41c2fb085d428203aac26b3c65b543d90ec5a1e501ca3055c</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-16 05:11:55	<u>0x0c33cbfaa3b4ad643325</u> <u>0fe689fe5e4130eaeb5c31</u> <u>8ab139f50ff03b27ccd4d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-01 23:18:45	<u>0xaa5bc8027cc85c9fc958</u> <u>a6b94840530f6ba230417c</u> <u>9c4a642315699095caef27</u>	+ 1 \$BNFT	✓

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