

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c5b67efb810affadbec51a0fd3861a7b09cef9d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIB

2.000000000000000000 EWARDS

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

Airdrop at
50000usdt.cc

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
∅	N/A Visit bluetrust . vip
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:30:05	<u>0x5d2cb4f4ba2a1e25edf1</u> <u>1c86ee84499f6debddd79b</u> <u>7c1e6b45393802e3adc1d4</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 11:39:00	<u>0x271354caf34f633d2e44</u> <u>be6d639bfbfa6693dc5955</u> <u>b25889b29dbb586fa4a35e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 11:38:20	<u>0x7c642de090ce7bfc7f87</u> <u>7043df2239d554938f92e6</u> <u>cdb050b1772584764c0a10</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 04:44:00	<u>0x7fbe41cad6191a114eb5</u> <u>c2937da695e7cc942d2dc2</u> <u>de2c760d94bed34510b083</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-01 03:23:35	<u>0x55a47ab7373cf295460b</u> <u>c07636da98fbbae281b6c2</u> <u>d67d6d9f8e7ecd0b077524</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 03:23:35	<u>0xe273f459bd1f968abe37</u> <u>3a205e5cc43814f6b173fd</u> <u>b153d641e65454075ff02b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-28 15:20:15	<u>0x006934571d307057ad87</u> <u>031d7427c8b427e672a53e</u> <u>a1f2f097922d9941e9aa28</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-28 15:20:15	<u>0x04b615408813d7fc49bd</u> <u>92cf279fccddc9b2cbd1b4</u> <u>de5c6bb85c32c984a3600d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:46:35	<u>0x26ccb3e39979c07d862e</u> <u>fce3c28a392f65ea468151</u> <u>8cd8ef9e57dfd6a4d0f5d9</u>	+ 1 op	✓
2	2024-05-01 14:12:50	<u>0x83cb2cf99a5c4c375eab</u> <u>990171ca8bf94714eddb67</u> <u>a58899c548ff278efcc539</u>	+ 1 10 ETH	✓
3	2024-05-01 13:52:15	<u>0x2bc3ecc6703e788f75bf</u> <u>a5e53bda64ea5884e6bcc4</u> <u>138946f61174934250f0b9</u>	+ 1 d	✓
4	2024-04-14 00:40:15	<u>0xc4b53be0c13f67f1f375</u> <u>77fbedd08048a2361f66ba</u> <u>0e120597d476ad2458d7ee</u>	+ 1 d	✓
5	2024-04-14 00:12:55	<u>0xe28214a4cd73e11a0e70</u> <u>44ba89bce6b71fd6d76168</u> <u>673e735670ed270bb2698c</u>	+ 1 50,000 USDT	✓
6	2024-04-10 15:40:45	<u>0xc11a9a9802f96ea966af</u> <u>25b762edc79dba77e9c8d6</u> <u>49e2a04ffacf6975f98f76</u>	+ 1 d	✓
7	2024-04-04 09:43:20	<u>0x937f537e7eef0f74b461</u> <u>9312096a6ca3989a4adffb</u> <u>ab0c215eb1efa3242883cb</u>	+ 1 d	✓
8	2024-04-03 05:23:40	<u>0x3d364c4d765bfd2f14f4</u> <u>5e19565c2eef0349cd8033</u> <u>0541fb7d143857a8d11700</u>	+ 1 d	✓
9	2024-04-02 15:00:55	<u>0x79e50ac897eebadcd131</u> <u>d1efb92208e8007afe90ac</u> <u>3495da7cb6acbfed267876</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 13:18:50	<u>0xb0e4e4c52f901a2f2da5</u> <u>02cf5a5aaefd0a00cbd695</u> <u>23534b43630e795ea81756</u>	+ 1 d	✓
11	2024-04-02 07:28:45	<u>0x9f34262ee9ad88eb9026</u> <u>56a510649d2495abedfb1d</u> <u>303c495adf550c8ef17618</u>	+ 1 d	✓
12	2024-03-30 04:37:10	<u>0x95ca18a02670b8964f3a</u> <u>d601cac63267986f077409</u> <u>6f2e1e2cbfa8b8cd87d17e</u>	+ 1 50,000 USDT	✓
13	2024-03-30 03:12:00	<u>0x283d2d277f634dfefb6d</u> <u>bbecb95386502ed56fdb49</u> <u>5a9b086a1323722152188f</u>	+ 1 d	✓
14	2024-03-29 02:56:15	<u>0x4d97eb3d4c326d13985b</u> <u>72a68361a032bc67e3a00d</u> <u>739fca25ab09de00e8601e</u>	+ 1 50,000 USDT	✓
15	2024-03-29 02:33:30	<u>0x22f8a17b2dc2a8db60db</u> <u>d7de1247ec45376338e6a0</u> <u>009cf068e86b8cf7e9e424</u>	+ 1 d	✓
16	2024-03-28 01:20:10	<u>0x26ba388668d5e92a2ce1</u> <u>ac42e9443403a334ab2fd4</u> <u>322c28ceb0a556c5c43209</u>	+ 1 d	✓
17	2024-03-14 09:11:30	<u>0x757a957f525f18cf805d</u> <u>429e07a56c6044f0beb3ce</u> <u>0f209b50c131f593614f17</u>	+ 1 d	✓
18	2024-03-14 04:02:45	<u>0x5d92d5201008543df7bf</u> <u>f9486ecf9325528746c2eb</u> <u>bde9a0a38dfc4ab663db6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 23:29:00	<u>0xa7afa98ff7fa4dae9c6c985a2f3d595d04a040da9d0be97eabe6aafb2b71a264</u>	+ 1 50,000 USDT	✓
20	2024-03-09 15:48:50	<u>0x01373362cb0e6b29cecf1191b1db10accf84e70fac36828bcd9e30e575d40bfc</u>	+ 1 d	✓
21	2024-03-09 15:48:45	<u>0x03418a15da892d612be404dc118ed038c1da543541d1db56afc6228ed359eb6a</u>	+ 1 d	✓
22	2024-03-09 15:47:40	<u>0xd58cea3152d7be778ef70726833801774ee51d550384e086ee83712e11685cf4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:18:30	<u>0xfefa0ffe08270345625bf9cb90817dcf40a383a180c28db0dc53698b80b35fd3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 22:56:25	<u>0x7e2c6f46097543a2e584d70d45762509d5f61fb2ac5bafb906a14568ceea32f9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 07:43:35	<u>0x437eecec3902d550789d7069cdda86af899a923cae4664f22592f8a6b940a28e</u>	+ 1 5btc.com	✓
4	2024-05-12 12:13:05	<u>0xd0082e6101d452e6aeec5d03e5734175fe607a715d23156f2982efca9ede7aa</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 08:01:50	<u>0xdc6bb0160fbda7e24c1c</u> <u>fab695ee0a4528f5129f11</u> <u>555e7ca62e15966c2b6a8f</u>	+ 1 NFT	✓
6	2024-05-09 03:02:05	<u>0x782f743a0b8f20229da6</u> <u>14b3878933240048672ea6</u> <u>a53f8ad49666b66d6348e4</u>	+ 1 NFT	✓
7	2024-04-15 01:01:20	<u>0xf525976032308d36c142</u> <u>6346be8889ef51adb923fe</u> <u>35f639c485c4a4c9a69413</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 18:38:25	<u>0x7beeff9e39f964a99ca0</u> <u>9531e0a840024e48e734ae</u> <u>1276a2f1ea80c8da8d861e</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 16:28:30	<u>0xbe9aca4b6f5b599e950c</u> <u>09d8bfbe05c8c206f62587</u> <u>8649655c6e1a240fd21ccc</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 13:27:35	<u>0xb340412e91be32680ab2</u> <u>8a87758dc6e4cf7ed8cf9d</u> <u>26140e22b258dd18a38a52</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 11:35:40	<u>0x38b44faf9e2cec828ad8</u> <u>01f57972979099094f45de</u> <u>a4801d106da096e33bfd57</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 09:19:35	<u>0x0a2719517eeaeac4c667</u> <u>7ce7ff1966800374b2f989</u> <u>aabfd010553768cfd78b00</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 05:36:45	<u>0xdc2787610bbcd95189b1</u> <u>bf015204811a7a3572de23</u> <u>7fee8f6806a0fe73cf3e38</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 04:05:40	<u>0xe72f63fefa6f0bc385b25ec3de8cf757a07cc9637b59e61224b93b1f8ef46b73</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 02:32:30	<u>0xf3632a1a4a7b6cfdfa846f6cf9ca417b9eab1a1aba8b8b6740b8de6eb8c83dcf</u>	+ 1 NFT	✓
16	2024-04-14 02:30:40	<u>0x4aa3a441343f3646d4dfb86e39a2de0ea8efbc3a37d60789ad8545f8a7aed141</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-13 18:36:45	<u>0x08a661daf0294a30e454732b1d6d9d716c0eb07e6765c8e75f94c32270ab3f11</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 18:32:10	<u>0x88658d2d97c1971a8626fedb5a975b4a05abdd16fbfe4034d890c9dbc8b1cd8e</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-11 01:40:05	<u>0x64da415ce1f91230f76a78ae7cafad5af6b02fc90ed00eeaf10d83f191c63755</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 21:41:25	<u>0x9d14db606ee48439f65a6b33168f7c87e13b87f8f5876bf7f21ee82c4bc9fd9e</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 18:57:50	<u>0x38cb968e7b865adac08ebdc9aa67ac795c1a621f09510475e78c9dc2e244d339</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 15:42:15	<u>0xfe5d68925fdd7e02b20fad0d7af25ed1307e0c7f01f69c4fb25e701539c7c163</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-04 09:47:45	<u>0xfbb89ae25ebe68805b994ddca3a5f18aa4585ba24a21e5ec2c3d5d187ae628d9</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 05:25:35	<u>0x1cb884a2c07570912ad4c90a4cfd98fc346a862aca662b270a63b0189f45a26f</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-02 15:19:50	<u>0xa66d62b793e501dbb1cfae75df8cb37e95460694cea0a4f6639c6edf9ea6c94d</u>	+ 1 NFT	✓
26	2024-04-02 12:26:35	<u>0x3216e464c7a44a7d65bcf9f662857eb87cc0d573fc4bc19f13b07ac3e143638a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 10:44:00	<u>0x1e68dc65ecd5a03488235a6ece0297009ee40aea9064a7d7ccdc0d221df7c8d9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-02 09:32:15	<u>0x7b55aa4323658864a1d2d23a3cc3320bc8f892feedd01bc0e9a3736a4e12c5cf</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 09:28:45	<u>0x6c1e670bd6dbebc2964c2239f4f770dbbbd508b0fc59fa371f0653449a1559b6</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 09:26:05	<u>0x8626f6491486863618111d27efb3597493208a6907c450915427968634211702</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 07:30:25	<u>0x1c0cb7ac2dcdba122eb0b902ac6c5e20da0b7515dcdbc055554f26de47677ddb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 07:30:05	<u>0x37795a3bed507fe4a5f93ad7bc2fa82302685b9d464c3bd7d440387f5624703c</u>	+ 1 NFT	✓
33	2024-04-01 00:10:35	<u>0x52de72a6d0092526d6e02ccea67b495bf9c2639f24f2c75abd739c9dc3df3f16</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 13:12:50	<u>0xb406106e71d949bdc9c8f1be84de838336658b28b2bc6370e5b059ed80e45428</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 03:22:50	<u>0x72cea40f952288de83eb9d9857f66b55e11e2f516ba1af3e2296303f42b1cda8</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 22:57:05	<u>0xda896d1a46a02b1123314793e13c12e7abe7e00a8dae1ef089aa1c708d9e4be1</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 18:19:30	<u>0x5379a03bbb39a0b1681ba8055064d92dbf5d0a999547c3726ceff28b610261ef</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 13:58:40	<u>0xa7e2675f3e072df66e89259a4025405acde34638bbe3cba935a0d28546e36cad</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 11:09:25	<u>0x35940e96ca091511df78e608604ba0c8077e199ade05ac31afe5bdfd6b91a966</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 08:14:50	<u>0xab968eed90532690d2b7f674b028e7d266936786d68463fb8e988fd87b9244c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-30 04:57:25	<u>0x6bc4ae09ab167ebb1b4568d72a3976100ec1a699113cc3e41d5a98402705579e</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-29 16:38:35	<u>0x501f59c8a5d753696f9ecc1817e3a0a305933661ed3881644c2af81d068d37cc</u>	+ 1 reward at bonewin.com	✓
43	2024-03-29 05:52:20	<u>0x681a255c9594853123e11ddb7655407ca44a425f240eafaea1421c4fc13efa1c</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-28 01:19:15	<u>0x5642d32f52d350b70aa0c462ef550e46fb9118c2fd61aa40a698f6cdcdb94342</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-28 01:18:25	<u>0xac24f342c32bf4996b60b84e788d86dec11d259152fe1af0ee84219e62adb5c2</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-24 07:59:55	<u>0xc88ed10af2a2a8d6b057cb7c6f19f3de77b6d533de5750501b60d5357b6fcbe8</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-23 20:40:45	<u>0xef063e1dde228430444131e9965d6c5228d31c50ed9382e0835a6a013a85cbfa</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-14 12:02:10	<u>0xb418be32218c70b374391a7005686bd1a7d765edbd27e9821e1da63a0b2b3175</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-13 11:13:50	<u>0x9185c9b8ff3cc066eb30d8e8701cdc5c0a96b471a4582de56dacdbb3975f412d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-12 16:07:15	<u>0xeb2730e276446967b508f8caecd62dafa3bf6b9a469b7a9890da7760a4a7b99a</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-11 11:45:05	<u>0x283622cb93f95460e85ec37ebac50b6737da3485e1a96d63d57a5af9ad794df9</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-11 04:45:55	<u>0x78f16f883d6d149b74cdb2d55dd9fb6b11b80cdd62cce63e9039d9fc13e5b651</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 00:41:35	<u>0xe397365ef4a09fc13f1fce3873ad53825d5778e2ff5d130243cc1181435762f9</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-11 00:35:05	<u>0x410d6240fa3f3193776a01019941d7ddf8d1af712187bfd45dd3376a194d715a</u>	+ 1 Reward at 3eth.win	✓
55	2024-03-11 00:35:00	<u>0x78160850f3909fb49fa5132462be42e73be23ad4c54f0882addb9a53ba40e794</u>	+ 1 Reward at shibabonus.win	✓
56	2024-03-10 23:31:50	<u>0x365188d098bfc4d056f46827e4aada19d81d77643ceeaa3d1eb2bcaa706134</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-10 19:11:55	<u>0x4af080be16d59aaf53b2dbf7f915978c2da2e27444229f6942c6578cfb239666</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
58	2024-03-09 18:58:55	<u>0x82c7cb989edae32fc76ea6a894d4fa1656bbe2f6e872e451793ce2520865348e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-09 15:48:55	<u>0x8d5b913ffc0840d69749</u> <u>b549b12f2c4504b21ca505</u> <u>d32f978222a2d80106348e</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-09 13:38:20	<u>0xf881df6105e70a00476f</u> <u>9d20f1503f7ea323d5dea6</u> <u>8bd465a0f1213ccc5407b0</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 09:47:00	<u>0x170945b865184f6e7267</u> <u>f335d4b36b6e87ef0652c7</u> <u>d6016421f42d39cc906436</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-08 12:17:05	<u>0x357184a3cbf7b1fd5649</u> <u>cfe1a2d91502e895814dbb</u> <u>23f368971ed168d01e02ac</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-08 10:32:15	<u>0xbdfe02a5e581e56b3e9b</u> <u>45b6c26cad56b82cef2f8c</u> <u>93ebf362ec9b866a7eeb79</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-08 07:51:00	<u>0x0aac3f44e3dba058e8df</u> <u>2c6e2ae1798b4180433fd8</u> <u>0084fd1dcde6a946f222d5</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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