

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e56d3db9b30c3e17cd2aa312c2d1f528b674876

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA INU

10.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

op

0 op

op

0 op

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtreward.life

0 50,000 USDT

.top

N/A .top

Â-

N/A C

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at bonewin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:44:35	<u>0xe5abea5545ecf8a4d8810d3881e0d6d7115343294c68a23758c97ae0671ddb6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 10:44:35	<u>0xb6918a4bcc5d6c445f44e172aedc2b87c847bb08bb02c10dd4b8dd86741b4f7c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-23 04:01:00	<u>0x02238bf30d9ca63eeb9f8dbf1936ee08744c3e156399d86577acf10a93ffc211</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 04:00:35	<u>0x2e814db864439657d119d4f20f4bcbcaf7d8cf666687c3bece85e87dc5bbfd17</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 06:16:10	<u>0xa2e525cde8332462260d</u> <u>02390ac4352af45b7e0527</u> <u>e9f36286e6cc57be9105d8</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:12:30	<u>0x583f80ed43774541c40e</u> <u>2ec4eff1904a316970029f</u> <u>38182d41d6dd738bf9b8a4</u>	+ 1 op	✓
2	2024-05-19 06:16:00	<u>0x4b6eb7e41a9bcf28bda2</u> <u>1be1a935b06fcfb5b37e63</u> <u>1c47e25392641ebfcb1e12</u>	+ 1 op	✓
3	2024-03-12 09:11:55	<u>0x839ff042a90c6de55d3d</u> <u>cd1fd8516493b5e622b056</u> <u>6b1a1e1650dadea0cf804d</u>	+ 1 50,000 USDT	✓
4	2024-03-12 09:11:20	<u>0x137c0c0cca6c69019261</u> <u>d5e171022954ec679edd9c</u> <u>2ccd9104f2745893b11df3</u>	+ 1 d	✓
5	2024-03-12 09:06:10	<u>0x2389fc336b7d2a160d58</u> <u>40be5ef676ffb99d567fba</u> <u>1bfc9aada0e78ce1b408f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:53:05	<u>0xf13d71f7aabf3f37aa23</u> <u>57b19f1e10e07764bb907a</u> <u>ae590be95465a8a91c69c4</u>	+ 1 Claim \$ARB at findarb.xyz	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-20 03:21:30	<u>0xb064cc343683361e52d70d2f2f0a5506243240bb5bd3ac563972ac35afb2a73b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 03:15:35	<u>0xdeea4f49d62d6123f4131d3e3c38ac81fb7569943e15d6fd707487d67f59dec3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 03:14:40	<u>0xc08ef2229bee98a5eab4ded82d1419525543ee6027b77b1800b6beb827c1bf11</u>	+ 1 ether.com	✓
5	2024-05-19 06:16:45	<u>0xd15a647bbcd1b4fd64e3ab9071edb975e1df9ad08ea0ccac5ba5608abee9b4e6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 06:16:30	<u>0xb173e62d2847b002868d1d64fb4a625bcfbe32ef61479faf35e4fa96e24f8a91</u>	+ 1 laim!	✓
7	2024-05-07 23:08:45	<u>0xd4527c35e3a0f260fc0ec7ad426b36b2836df5fee7c28342cc8bef7ab2512786</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 21:35:25	<u>0x60e2dd76984d6b5aafd9255cbf3458ac13ee9fa8878936af13d05135fcd74f94</u>	+ 1 Reward at theflok.top	✓
9	2024-04-27 12:22:35	<u>0x552cf3d3dbb0706fdd4ce7e464af0e1d3be044e5e0eb2b25b60e2966643e6e52</u>	+ 1 reward at bonewin.com	✓
10	2024-04-26 21:40:20	<u>0x6e92cef81fe970e0831e6b8226c24504403e290cb55a77ac11911d6e7038cc9d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 21:29:10	<u>0x0fbdc23e3367394cb130</u> <u>f1eeb2ced20177d5dea95</u> <u>ab65e9733b91db2c850eda</u>	+ 1 usdwin.co	✓
12	2024-03-28 23:09:30	<u>0x71c0855587db14dbbf6b</u> <u>413beed14d0f4584c86072</u> <u>66e7216076b9b42955192c</u>	+ 1 usdwin.co	✓
13	2024-03-16 05:52:20	<u>0xd45761b94e1ccdb37f34</u> <u>32d4d7cbd0c0f3e683bcca</u> <u>d2ebc43294419c064e9535</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-14 00:44:30	<u>0x2e4ae9daa6351a90c932</u> <u>958d9156cdcd3720a6a581</u> <u>19de4c83ac803b92518527</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-12 23:17:50	<u>0x42bd28868a7e294916d1</u> <u>aa4d5b01dfb99047f207cf</u> <u>c05ae3456f93fa878f9864</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 17:39:05	<u>0xec30e55ce42a5dd50344</u> <u>d26e606685c540d37af734</u> <u>286e860425e0aaf29a6d5b</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 13:13:10	<u>0xe36d3afacbc05ddf9433</u> <u>5294a951c49c49644c7d4f</u> <u>09f884bd55ee76802f4353</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-12 11:02:15	<u>0xc72e46201c1616a603ab</u> <u>b855fbea0530ce041730cc</u> <u>193f50c8f9b4ed4a1dc465</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-12 09:58:00	<u>0x52f30c569bd806cadcd2</u> <u>7ea14b26d8366a96115acb</u> <u>d1722a8a5f36ad22d9ef0e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 09:48:00	<u>0x1053f94f9b222cd1a8098cee19957c22980e80aab938f11a95ab028498953bcb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-10 17:48:20	<u>0xd9b0124629d52fe8b5251fe3f26d4ba9547caf264e555db4af85faca6db28a81</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 17:41:30	<u>0x77a10b13a1d434573ac9b4f9e16b1413602b63ea7a248db6b8bb7af96c3717ad</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-02 17:10:55	<u>0x6467b4dde43310978fcb c75e8933b35fc818349362d344fb001db8f483ece3a8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-21 23:00:05	<u>0x640edd98c1d16517aa581cbd76673f5c91e5550d6fa953114d481f6cc4a0340f</u>	+ 1 int Airdrop	✓
25	2024-02-18 07:17:05	<u>0xceaffc7a635c47d06ec1f88492fcefecdbf5ff184cbda809542785952279329a</u>	+ 1 C	✓
26	2024-02-18 01:55:00	<u>0xa75297a2b6771ff62c2d3af3621240dca6779317f77d70d1b0881e9d4459f83f</u>	+ 1 C	✓
27	2024-02-17 22:25:35	<u>0x430dcba842197f9ff4df3b89dc38cd1d42bc327cba95ca30809e0cf2c7d7c3d5</u>	+ 1 C	✓
28	2024-02-17 18:54:55	<u>0x469895dd3eb9bff7b05fce20c0c019d6b93064f9c4d2b617f232e334cc47488c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-17 15:30:35	<u>0x4df03ea9e4bb2287f28b b1f60c0c1ec7fd0e538e31 95ba171a4e87ba9e5a902a</u>	+ 1 C	✓
30	2024-02-17 13:53:20	<u>0x311480c4e8e2e0ca319e 4fa13cc1b7538d07bb8b66 001a2aae481c3e6448f82f</u>	+ 1 .top	✓
31	2024-02-05 16:57:50	<u>0xf187e2e68b26887be26b 5c96c55ac8547aa554c098 a58fc510930fae58e9c8ad</u>	+ 1 C	✓
32	2024-02-05 08:46:35	<u>0x55984fbee1d1b19b6823 7c600c7ea4124c70e40f44 70ac2ff74465e32c661900</u>	+ 1 C	✓
33	2024-02-04 19:42:45	<u>0x43b11a5d88aaf46154cf 5d597bf40b45f43c600604 d2ee9e117b9982988cf85e</u>	+ 1 int Airdrop	✓
34	2024-02-03 14:43:20	<u>0x132c6a24a8ce98e35ea7 ca4af9e0a035ccae71fc27 d33883df06cd030bd84de2</u>	+ 1 C	✓
35	2024-02-03 07:25:40	<u>0x331545bcc37430d9089f 299451fdf601b3dbe94afd 4a0a1c282a8a79a985e8f1</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-02 20:39:00	<u>0xaecea0fbaad935038c08 70bc72ebf2bb0673b8d20d 3dad272b57b2c9099c3913</u>	+ 1 C	✓
37	2024-02-02 07:55:30	<u>0x4d654a18e181e65bb97e 75e7a464e0cff5276cbbd5 d6f683b51d07e14a72cb5b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 07:41:45	<u>0xcaca3b38a19fb76e3bfc</u> <u>cd69712409c6746af77288</u> <u>7bc57104fde3c3ee1bbc63</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-02 07:40:00	<u>0x2fb67b6799932789c0b8</u> <u>84528faea49819e09319a3</u> <u>d6f0c84e97e562cf5366d2</u>	+ 1 C	✓
40	2024-02-02 07:27:50	<u>0xc3ce1e77fe13448abbfa</u> <u>0bc9b39179406578769a9b</u> <u>72385483c270251c0126ce</u>	+ 1 .top	✓
41	2024-01-30 06:32:05	<u>0x85ff5af89d4a6ee5b0ac</u> <u>72ed611fa746bc5226683b</u> <u>7255e157ae507ae1b900c5</u>	+ 1 Reward at shibatokens.re	✓
42	2024-01-30 05:06:25	<u>0x959136645ca1865146f6</u> <u>a6a835170b01ba58d29bef</u> <u>b765fb9068c503cd934973</u>	+ 1 Liquid-ether.com	✓
43	2024-01-30 04:37:35	<u>0x9ac44969a000e060f4df</u> <u>aecb665340ecca207f4c25</u> <u>4a0780b6ef2fe0edfb5eb8</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-30 04:33:05	<u>0x1d1aaa7980167dc4a588</u> <u>588c0b8b42447d1fcd0764</u> <u>ba6c55409c6dfec70756a6</u>	+ 1 Liquid-ether.com	✓
45	2024-01-30 04:29:15	<u>0xd8072921008b11f42d7a</u> <u>ca5d570a42f9fa42420449</u> <u>bce83695e60a323cd5ec5e</u>	+ 1 rg	✓
46	2024-01-20 15:54:35	<u>0xcbb59ebb5bb7408bc3be</u> <u>107d637cb4db62aec6f26a</u> <u>d919f72d2a98fd7bbb41ce</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-18 00:57:55	<u>0xba0d44896d23b11b2e2b6eff52a0df60533f5e45fd</u> <u>c72fdc1a575c5d7402bdd3</u>	+ 1 rare-token.org	✓
48	2024-01-17 17:05:15	<u>0xb2093cc5fdb34fca16cfab723282962e71f7a980e1</u> <u>34475957e5c0ba4cf04e69</u>	+ 1 d2usdt.com	✓
49	2024-01-16 14:27:10	<u>0xefa7abe6e682c698dd7fbd04a75ebaa1a733114a24</u> <u>950c58f993c4cc692eaf79</u>	+ 1 	✓
50	2024-01-16 14:03:20	<u>0x1572afd900458bf9a3d417637a7f46260772c94782</u> <u>f16b2a329d58fdbc128993</u>	+ 1 Airdrop	✓
51	2024-01-16 08:19:35	<u>0x37dc25e9dcdf3c6e41985ebbad19e39c2bb10ecd4b</u> <u>580fd1731af47726e070aa</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-06 11:00:20	<u>0x7727594d122246cd85a7efb44d790282e6fc9e8839</u> <u>3b311d80bbd296dfed1437</u>	+ 1 ' 	✓

* USD values displayed at the time of transaction

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