

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9f68896520bef0407052ce290d69242a4bc9233a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:49:10	<u>0x076fc5ccd3c23c560da6344ba4a3151f80a750639f0e915412a6062c67916ecb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:52:35	<u>0xd60e04bf1b307ec080fa5bb700f2c530a00fda84ee89a839a84568ac11bcd899</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 21:21:35	<u>0x26915cd3072767030579dfd1710c5c381e81d131ab54f8e87e37f91058651a6c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 21:21:30	<u>0xfa18e5a8f377104cc2ffa506cb445c04304e90772ab178fe5ec124a40409bb7c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-17 22:29:15	<u>0xdd7b1a4b259bd4cb1b2633bbd9517ae3f1bec5c5b820e8b1e730eaa4efdc49ea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 22:29:15	<u>0x7608b2999434a22dd72886a91dcb997e181b98a07bbca6771d7e163b147d9d7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 22:25:05	<u>0xb230a792130abd364723c73ddc3508387b6df050c168519c82e049ded87b6eed</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 22:24:40	<u>0xc6c7448fd6b5bab76b26d54075d05fb68ed2d34daf8b2adbb92269287dae91c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 22:24:35	<u>0xe68cfd3774af10b3e4a2178f7dcd74585110e17429c7caa24e2093f010c73c7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 07:35:10	<u>0xcfa4574fc48956b621f656c06d5a2ea078b27081ed43f818e92d3314afdb1649</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 07:35:10	<u>0xb986677de19e85c1845f6d492783db9c0053528632e86aa875534ea8ff264e8a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 04:15:55	<u>0x1ee7aefca1ff2828c64f2082eba1e095c5a3a9a1b76be9b0f2c8a021bc11db8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 04:15:25	<u>0x30d049293403bd14f7192c43302148dae431f752a61dd575a4552742a41eb2b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 02:25:15	<u>0x951e0d6017099417f13d576b308d92e58c618708485d2046546f543264453a9b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-09 06:58:45	<u>0x692e57545e9bda75233eebdc1651dbf693e1b654ec3d03d4657d72a787b4af09</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-09 06:53:50	<u>0x2cbc39c08315183d4bea54fd59d0887cf39638473846bd442b1ac175929ddf29</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-08 03:30:45	<u>0xaed12e88804937f929c57216ca40205487a94297e68703c81a36f8cf572e6c7d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 09:31:55	<u>0xd3350ee48b93972f83d7f8f456918e5f9f77bc2b640aa446210ee96de61b80db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 05:32:15	<u>0x5f37453a9b4fe63f4404</u> <u>5282b94f67f658c27d3643</u> <u>5ef96100e65ec8f1aac9b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:49:25	<u>0xf872ba26aac995be6868</u> <u>ff2fd92c8fd4701b467601</u> <u>36fb9fc3844f43f1d4b04c</u>	+ 1 op	✓
2	2024-06-11 04:15:35	<u>0x6e0c5a59cb4593dec6a8</u> <u>e36e587173d89633918838</u> <u>d15c264c5e98d02a9ef725</u>	+ 1 top	✓
3	2024-06-10 02:19:25	<u>0xe8b67704353b4d6cbeb6</u> <u>faed0d91d9b2a56057121a</u> <u>bfff1702b9a4055603763b</u>	+ 1 op	✓
4	2024-06-09 06:53:40	<u>0x68164aa2a2a8937226bd</u> <u>cb412e500735501726723d</u> <u>e239cd40ddfe8cb44a69b8</u>	+ 1 op	✓
5	2024-06-08 03:30:40	<u>0x98fba17586119057e8be</u> <u>3bb147779defe7fa115b10</u> <u>08db9c79653e2b60adce1f</u>	+ 1 op	✓
6	2024-06-07 02:05:05	<u>0x02769ab8822d2430e6ce</u> <u>db475d4d6847a3f1aa1e42</u> <u>eb5b0b600fd9abf091b0c6</u>	+ 1 p	✓
7	2024-06-05 03:36:40	<u>0xb2cb0adc5feaab0e014a</u> <u>b07d446f68364c46b4d0a8</u> <u>089c4381e4e0af013715a0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 05:33:20	<u>0xe10ba733618eb8cc50bb</u> <u>f4f45ed62464e6161cbcd9</u> <u>55a64fef775c3721726660</u>	+ 1 op	✓
9	2024-03-27 19:12:25	<u>0x4ba46b59c5ee547c68bd</u> <u>5d0a1975ae3e5e08318f14</u> <u>25230b7e5a2a67ace356d4</u>	+ 1 50,000 USDT	✓
10	2024-03-27 19:12:15	<u>0x62e77f4cd0c6d53d3f96</u> <u>b75657cb9861c25f9f607b</u> <u>16e5f2999bbadb1954b26a</u>	+ 1 d	✓
11	2024-03-26 09:08:00	<u>0x8ac9c918447c8cb4c9b4</u> <u>bfbfdcbdd5b2a5b24dd0dc</u> <u>7850206e1bb7ade5d08064</u>	+ 1 d	✓
12	2024-03-24 08:57:15	<u>0xffa2dfedc8f14482749d</u> <u>609b974063a8c480071beb</u> <u>61d21f3149a13e763974dc</u>	+ 1 d	✓
13	2024-03-22 10:25:25	<u>0xef8dd419a1e75ce5236b</u> <u>ec82b64a035eea14b1d7c4</u> <u>0816d7206b16a959e1d678</u>	+ 1 d	✓
14	2024-03-22 10:25:05	<u>0x2ea65ab730ff57ab658c</u> <u>fe2951e33f0c0d86f84dc3</u> <u>478a744248ed0f912977a2</u>	+ 1 50,000 USDT	✓
15	2024-03-19 09:47:30	<u>0x762d51804c67afe7782c</u> <u>436502ceb605da38feb8b3</u> <u>86ca4f26cc510746c00c78</u>	+ 1 50,000 USDT	✓
16	2024-03-19 06:37:15	<u>0x3ac129666258c6958688</u> <u>8b2e6f23766c4738488123</u> <u>968c0a7065c99e80930458</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:32:25	<u>0x71d34f6c60b0449ac80b6eae9b6d8290c55f026542ee9a8da94c85073fa005f5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-03 05:58:55	<u>0xe5aff26fcd8d96a54fa8d2a875f336163fbf4a937992b6980dcfcd90592366ca</u>	+ 1 NFT	✓
3	2024-03-30 13:55:20	<u>0xff9c3f3cc166b4457ad25c9f6c75aa310c2556a089f04cef7af43437905b1f33</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 05:32:55	<u>0x90fb8590342e2fcfbf184a570ddb79f4bea4e005511a6753158b5a54aec0f4210</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-26 19:55:55	<u>0xa5a993e8b33c19e54c9947bb4145ebff835d710ae149a8c80cde4f7158312fad</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-17 19:06:10	<u>0x2e80c7a7a8a9de4bbdc117a02c96a17fd9595925d75af7f0bc4ef1f5d3b6d2d5</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 08:03:50	<u>0xc51599207a885b3f437231bee8eec3d73b7cb1cd129552b26f41c97ecb388ca4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 03:17:20	<u>0x43023bd8c527224b3e54fefc4abe3bbebff2f2adbc16c24e9c226f063e68a22</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 23:29:30	<u>0x071a9f316aa45b55f86ef4092ca21fd48531e8df21a5f66d04cff84c1d0ac6c0</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 14:09:05	<u>0x47db870cfe7faef3c1c87ed8568910aa79b741325acc8b1aa0eab8825e883964</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 12:02:05	<u>0x8abb7d2f3d47b62ed27a596be0fd89b4dfed83a8da1d4cf425732d2ebfc9764b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 09:59:35	<u>0x27fa188c53ab7499e14b22c8484207346b1d7ede011130862cd0391937583e71</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 08:13:25	<u>0xfd576b1923820223d3527b9a2887735863a11ad4b3abe54e24f38598a0e04be5</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 06:17:45	<u>0xae8e7cc6753201bd5423506f6096081f4d504dc874fb70c35565618977764e3c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 09:20:30	<u>0x517af5f70cc68db92c3cf292dfec162ca8f4baad56f6d362441e912fd5748b52</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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