

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa48466fe563bcfbd8c5178437ceefe79f7046da3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

op

0 op

BLAST2L.COM Limited

0 d

Coupon

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$77,749 Random Winner
Voucher 64508	N/A d2usdt.com
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 03:14:30	<u>0x9921adf3a28868ea36775b8459fa683b47de44bef978bdf979879d3954a89e47</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 03:13:50	<u>0x667a8be7891d01048c8f61182950bf50c8ca8fe949cdd5cab84d70593886f7e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-14 02:13:05	<u>0x61269c765c6c22b10edd0c9c9bb06d44daad4ff1f071f10b367304c2f32828817</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-14 02:12:55	<u>0x634b97218e582d61d9b30defefa538ac00feb348f110b360200a88817e7c9fe3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-14 02:10:10	<u>0xa2935e43b976b7e4e17d1892a6c25692aaabe4fd4087679115cf3ea0564c2cb0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 16:29:45	<u>0x58c0a668b78a103bafc55f1276591d1adfd454d2b19ab42606feec7a72f962f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 16:29:15	<u>0xe4820528488f693a5188703c44fa33050ace0cd1c750bc7b3fdb4fffe4138dd0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 16:29:20	<u>0x00ce674f133022d4a44a edd5269de91cae5b00fc7f 61d37c4d6b84ab3eb7782c</u>	+ 1 op	✓
3	2024-04-25 03:59:45	<u>0x44d6b6edfb7701f4b918 45f61cbe0b9013c75fc2aa d416a2e5fcf5c400358d51</u>	+ 1 50,000 USDT	✓
4	2024-04-25 03:54:50	<u>0x103c4091f61a368388eb a889140c83137e8b228412 f8c760d4537a630956036c</u>	+ 1 10 ETH	✓
5	2024-04-24 02:35:55	<u>0x5f1843e58d9b83520e98 2c28553ddb67ab6fc549a4 35ac2a8b09b5771851c5c6</u>	+ 1 3 ETH	✓
6	2024-04-13 21:50:15	<u>0xf19ce4276c73e8fa545e d4b0c807ba7aedb52bf0bf 591221b2b7a819fec8b2c7</u>	+ 1 50,000 USDT	✓
7	2024-04-09 03:16:30	<u>0xa4394fee329d6a3af823 a7e109e8b2fbfd1365eef7 e89201bb55061d06dfba82</u>	+ 1 50,000 USDT	✓
8	2024-03-27 00:20:00	<u>0x8d902a9d8c28dc67515d 408bb3122606764a303473 3efae2646919cf1de230a3</u>	+ 1 50,000 USDT	✓
9	2024-03-26 23:57:30	<u>0x646146b4876199a0e56e 934397a06a237e5f71fc71 b4b999f2cb51adc87ea961</u>	+ 1 d	✓
10	2024-03-20 00:08:05	<u>0x8c949db198c8ed91ea5d b0db02ef87ffd2b61af72e 8378376481dab2a417e61c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 00:05:55	<u>0x9d49f45d5eb5ec87ed31c40553cec0431ff37685a3c15e78eff427487f286713</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:51:40	<u>0xd196661164a2eafc12d0990d72a4316cf24b29ac4c167238eb357deae2e9db59</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 02:21:55	<u>0x8462961c548ef1e2700ea0982e8521549a5fff947a22d76bc70cb357f90bbe6d</u>	+ 1 5btc.com	✓
3	2024-05-18 02:46:15	<u>0xc68aa23dbb43a36b653c8308aff2b6e238d5f894006939f825e8c0386bf15e3c</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 14:31:45	<u>0xb7589dd9be2a653a67e7c1ad4a2434e594e0a6492ac6b5745ebdec7b1d94cfcc</u>	+ 1 usdair.org	✓
5	2024-05-05 04:44:05	<u>0x4dfce96f78e424e171c2eba2c87f699b49a852b187a879e49ff6da9652767c03</u>	+ 1 5btc.com	✓
6	2024-04-25 15:04:15	<u>0x40c07ba020461f9458c7cf55de76aa1cee61d7ddc7182f5fc522b2b2813bfc11</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-23 00:05:10	<u>0xf58f84d913f278ce9a2a7bc9ee87442c949da503eb8557da4c5fffbfa032ff7f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-15 00:36:20	<u>0x1c9ddc781fd4daff48959e7b32af629c1b39413b9db5dd426667db93bb340790</u>	+ 1 \$77,749	Random Winner	✓
9	2024-04-14 21:55:45	<u>0x8c9db171bf033c2b80a4df2fda15daa24a17d31c5d8e7a9433de2d16d2b0e730</u>	+ 1 \$77,749	Random Winner	✓
10	2024-04-14 18:11:40	<u>0x27728824e0ab97e5c613b80870622fa56e2400cfb1d2840b74231dd15620f996</u>	+ 1 \$77,749	Random Winner	✓
11	2024-04-14 16:10:15	<u>0xc281f9ed32ab0bfaf4ed7b423b25c22e25bf52cdd804c172902e928b78f4c3ed</u>	+ 1 \$77,749	Random Winner	✓
12	2024-04-14 09:02:20	<u>0x1a3d4e30bbfe231a5dfd e383b4b98f4b2f6803d1ffc537d465a142cb05008326</u>	+ 1 \$77,749	Random Winner	✓
13	2024-04-14 06:43:05	<u>0xd24b8905001fc6d71e6ddab9fd6303bf5ae339b3a0f811306dde96b4908ad235</u>	+ 1 \$77,749	Random Winner	✓
14	2024-04-14 03:38:50	<u>0xf9fbd510876e2904ff95027ba3013f8230c12bf65b180cf9cd1409f9f11fe707</u>	+ 1 \$77,749	Random Winner	✓
15	2024-04-14 02:27:40	<u>0x01a1c62fdbb381bc91de671b48c3979240c08fec0bb38cf5a9d91898eed5e2f4</u>	+ 1 \$77,749	Random Winner	✓
16	2024-04-14 01:07:40	<u>0x286cbb76d7628b39b0fd27f2931f587e82d9a67e35709c9511b32a4a7749a1d8</u>	+ 1 \$77,749	Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 23:08:40	<u>0xca7f40af618b5f358876</u> <u>0aeb8e24416a270a84930e</u> <u>afcba9f4df7f5ef85c3ec8</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-11 09:51:50	<u>0x0502543c6d24bd1074b5</u> <u>03bed52f544333d0e2bff0</u> <u>3d45941ee925af477060de</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 23:37:55	<u>0x0b1473e2473139b47883</u> <u>117a3852abf97e741ac548</u> <u>0736fffdbe2401a2c3f69a</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 20:42:40	<u>0x82ab4779691e9fbe534c</u> <u>c0f52378cb2c626a400ea7</u> <u>9c7ab8313aac4a4b94eb23</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 07:58:30	<u>0x2c8989f1632d1b09b185</u> <u>715f0b86d2286f9f05044b</u> <u>84d7fdd36f5ae43b9d5c2a</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 04:49:50	<u>0x160dc884a27b1bfedce5</u> <u>01247e9e44ca1e33b364bd</u> <u>478b32641431ce4385d135</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 18:04:35	<u>0xbbe1329b573197f35ea2</u> <u>ee358e7ddf83cdd7c62fd1</u> <u>45b434bb74936698f28a8f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-31 00:57:15	<u>0x70aa65e21cf770dac58d</u> <u>8c37fa0437331fe270c77d</u> <u>bb193bbf0b326fc2f4ef6f</u>	+ 1 d2usdt.com	✓
25	2024-03-27 13:21:35	<u>0xa06a86655f611d13b581</u> <u>865e3258ad4b881f540393</u> <u>bfcec8895453abc45749b0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 00:16:55	<u>0x67f52697f45fab8d51f5</u> <u>56a190d811940f5febd3dc</u> <u>13c60567556f15bc2711ac</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-20 00:06:25	<u>0x1b80376a9d0f31b87f5e</u> <u>31e71e0c4a78b88a9e77f8</u> <u>8ee2495b7ad660f4f2e0e9</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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