

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaeaea6e84face6249efaab262d78905ed9a84d9b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

rewardusd.top

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

Airdrop at

0 50,000 USDT

usdreward.life

op

0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
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Â-	N/A C
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Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:47:30	<u>0x812bbaf1b66b06dacf0f</u> <u>e98300682887ba9a4927f0</u> <u>8ad6b71546769f51a1e8e5</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 13:47:25	<u>0x104b525874d88f28461b</u> <u>7a88cd543367023d8c75f5</u> <u>43ba7de8a920f42083f69e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 09:30:55	<u>0x72c8dd9168ee8030d6e723b0de9ff8892b92bd08eb93addf6666b25c77f6ad75</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 09:30:25	<u>0x1d701cb33844cb866ae79b17bf00fe85edc5fb18b7bebd04fdd2614b50e142fc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-03 17:46:10	<u>0x7f16be6f8f6473c5b7fd3ce68fb1805bb1424bb142c96c370543642240a0f766</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:45:45	<u>0x7813809ae9aa1c4bbac3b821dfb54a16123bf174b064e88ddbd14e09136a3ffd</u>	+ 1 op	✓
2	2024-05-30 17:35:50	<u>0xe691400459a1bde1b923b41cdfad335717c4c5021fa9774f822938bd3db0597c</u>	+ 1 op	✓
3	2024-04-08 15:50:30	<u>0x3f7c8d35872f81d1570a2e23c0f3e4f42a2d7cff3fb22c91b312829887659653</u>	+ 1 50,000 USDT	✓
4	2024-04-08 15:35:45	<u>0x9751a63bdb290ea4cc993dc428f265380a1123ebd383ee03ea08148432be2020</u>	+ 1 d	✓
5	2024-03-30 19:36:50	<u>0xe131759c64e12217e8040672f40083e316529661fda19035085be46412de9ecf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 14:22:15	<u>0x82ad91ab43aab8078d034c9c306a00c985c5e948e973dbd112283684f4181f70</u>	+ 1 50,000 USDT	✓
7	2024-03-23 16:29:35	<u>0xc14fd870462118df9f9f7a7d2271d7d8dc7760068de94298ca9d3b0b5aca60c5</u>	+ 1 50,000 USDT	✓
8	2024-03-08 16:48:20	<u>0xc13e7a4d5ac74dd3fbdb69cf097848fce87481639d81965e2063658ca0fff909</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:46:00	<u>0xe5214f8bcabf81cbd83d065917528784744d03ceede75937cadedf10db187638d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 16:30:20	<u>0xd26369ee66716e17de64e4e7134afe30d012527b07df283e20aebabb96a5a0ac</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-06 06:25:10	<u>0xf24a1eb717396b7b91eb0f9f0576c9c905e73d83ef23da5b871fa17798ad6e02</u>	+ 1 Visit bluetrust.vip	✓
4	2024-04-22 01:09:05	<u>0x76b5055fdf3c64c471c15a2c0abecee9f13eff783bfc87e6e0b5b2b84577e4f4</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-09 06:16:00	<u>0x8edab4907665501e0817363246cd19e81098e6d5a9147fa1d8af3f2e341a4ca1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e12</u> <u>6c61687d328d37dd98e6b1</u> <u>64d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146</u> <u>f6b04f6fca177465df203b</u> <u>9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056d</u> <u>fad68b9149f60b595671d7</u> <u>594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 19:42:10	<u>0x6403d1af09917aa919e2</u> <u>530aa9be62b682e52cabb6</u> <u>7f55e9ae66e203d2344e19</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
14	2024-03-30 23:48:40	<u>0x466443b626900e1bc911</u> <u>21c1dac2445006ba2de64f</u> <u>49aec99a9e146bd6dad1e0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 14:09:45	<u>0xbdbb5802b01720f03f648627a8b33bee4afadf4853c0f83415795f264d52f557</u>	+ 1 reward at bonewin.com	✓
16	2024-03-29 04:12:40	<u>0x9a6feee0e085d6535b3b6ed23e1e25ec58613c312e6b35cee6ed5a755eadccb2</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 22:36:40	<u>0x7be0677d5eae685d2b30bd4c79a6aa380621db98cc1323c3771f85928f5d4765</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 18:23:05	<u>0x0fa4352fd23be03f44a9636978e77094057a84193d737e0c082c39a71acc7a8f</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 14:41:50	<u>0x86231c3393c544c5067d64b845386e291a8f1bfd488372773f433667558f91e4</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 11:37:25	<u>0x525757c7d61df2bd71710e2db3ec4d198571b63cc7664a8e0a39624a718de98c</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 09:17:55	<u>0xaeeafbb06a7fa4be8c9903f15e8790a2b3d38354b69042161fc9e691e9e8b07c</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 05:06:40	<u>0x5adb7bff744843d5879ec43a7a2ef49bc44571e4c531f5f77d4ffa252375c9a7</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 03:31:15	<u>0xa9a52611ea49e2a5ca83557c528047a71b53866ef832586e5f800b8b958a95e7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 00:49:05	<u>0x1c597c76c2c1ff36c00041b9cfd42e18a16d71f3df67e720bdbd3fe073628c42</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 23:42:30	<u>0x556b2b6a4a07d9b565003009792e1791ca9c89fba5bafa3952c5a1e1e446c2d5</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 22:24:45	<u>0xedb78aa16aa40e2883ce0a4fa5b715bb3f983b1ffaafdf36d93928835e838baf</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 21:21:25	<u>0xc871491b2aceb0bcabf3ba7aa2c6144c1d05f551b41aa09d0311cd98ff958254</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 20:31:15	<u>0x7cec16483a6e616cf3697cfaba9aff822ee0f3d091ccd98393833ccd4687b247</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 19:55:05	<u>0x703d2175b7f19cc73f5da471385c80216492afd19217bbb1df158972c8a71867</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 19:24:35	<u>0xd5e814f22648cec9f00263fe30e96d21a4ae905345ab9f62390ce70bdd0dd964</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 18:52:30	<u>0xb7778af032c5cf6ff40f748773d193fdb4b4306156f616d752a2dd35a4840c36</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-16 18:44:45	<u>0xd400b9e384e4b9b30beb30bb3a36d476776b912599510e315a6b164a1d8647cf52</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-16 18:30:25	<u>0x1ea74760ba70a8a74da3878fa01218b3a958a077d04f0513859daaea40dc2582</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-11 10:54:15	<u>0x6431fa81a9c262abc9b5384e0a0394e190a4f4671aeb4ac2bded6211c5927693</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-09 18:16:05	<u>0x5dc7dcaa97f075e2a274589b5deaf462d7d2a1c96e098d1acf1f20eda52a63eb</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 12:55:45	<u>0x701d2ba70da5aa760d44a1bf63d59994e1bbf6d1f13ef1e613e0934673716211</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 09:13:25	<u>0xd3776f70db171ea6f18fc59ceffcc7666038f5a7b2de8890d93a7843ccc26f0b</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 05:15:45	<u>0x1e0573e0cbfd8044f076987ada371f3921007a0efaf2fdf66955e382dee363a5</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 02:30:00	<u>0x16035f1f8645d5a8973c88e444ad20aacc0ea2ef94115d944aebaf4c6959bf1a</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 00:23:35	<u>0x90c2c85bf614182bd2f00135a172e8a9b96107a217ad2225f2f6c3ac6718d278</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 22:22:25	<u>0x5714fcfd68d3fd6f55d0e81c0754380b9e433c6df5d180ac1dc69b05ee87b2e2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-08 21:24:00	<u>0xdf97b80416cb62484da8 abd9aa31222e91d5e1237e 724018a365c6d83c04ecbd</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 20:03:30	<u>0x2ad9ee3720a2ebea5522 6a8244e3200b6cd49d6e87 3a2b3f40c92737cbd9b5f1</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 17:50:25	<u>0xc114002c118daa98b924 65edb9587f7c90a8f99bb5 4cf132368d10473509b9c3</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 16:48:50	<u>0xcee66b33ce66eb261803 3eac74c6c44e5580d9c2f2 f63bbbbd72afada15451d1</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-07 04:38:45	<u>0xd0eae7a64f02339a8e30 60e45b158a6703930485e5 4e0cf198dcfb1d1d0f249e</u>	+ 1 USDT	✓
47	2024-02-20 22:15:15	<u>0x08373a8ab2f677a4c5d5 2416da80a1f420c347bfb 338520872834989065ccc1</u>	+ 1 DC	✓
48	2024-02-20 01:39:20	<u>0xe20edd8adc2f888765bf a130f13ce4ae65c81f78ac cf0309a88d83fb2182cd9d</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-19 13:35:40	<u>0x2d70bf3eaed7980bed67 63fd07351f249d839c8a92 dd1482d81d2be0a9495d72</u>	+ 1 .info	✓
50	2024-02-18 06:47:00	<u>0x5c2686866d5086ca2ad9 50d7e6bac78755bc9324c0 47419da057138b9e4d7fab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-18 01:43:30	<u>0x64449568ee047c010e9a ce717a9c6be7a6134418cd 43e9263fb8858777eb2f7d</u>	+ 1 C	✓
52	2024-02-17 22:14:45	<u>0xe452c0d31efbe1b04ced f20b852be985f58ef8b46c 13cebc8872517ae479a558</u>	+ 1 C	✓
53	2024-02-17 18:39:10	<u>0xd559e5b71d8f04bf3135 d49d0eb80d29ce01b49979 14d1ba6acd04e75078e827</u>	+ 1 C	✓
54	2024-02-17 11:13:45	<u>0x697244e7c08639ebc806 05090c14c81c439fabd6d4 956c8a601a0850d6481931</u>	+ 1 C	✓
55	2024-02-17 09:01:00	<u>0x2484772ca74d5cd6e0a0 de9e0568a1de523155d9fb d03e0336cd62272b5f00e8</u>	+ 1 C	✓
56	2024-02-17 07:11:10	<u>0xacf54cba34207c940f85 421e563df72b302674939f 75c14f87c0422a1c0afdc3</u>	+ 1 C	✓
57	2024-02-17 05:12:40	<u>0x695405b27e43b8676f06 06a541fa8392318e489494 f745a0cad15052eed91511</u>	+ 1 C	✓
58	2024-02-17 02:41:20	<u>0xccfb333e554388925dba b382f9aa36586c087c4ced aa129716c8588657887479</u>	+ 1 C	✓
59	2024-02-17 01:21:55	<u>0x4bc771033dcc9acea651 0c7582502c640df68976eb 4431b6f45a435b2309ccb0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-17 00:27:40	<u>0x8ae1f24127ac3b35608c</u> <u>d288d417d18e094c6e3ce3</u> <u>1cd2cb81e00a86ad73258a</u>	+ 1 C	✓
61	2024-02-16 23:26:05	<u>0x2ba352e7c3258986e21f</u> <u>525e8a63087222442df5bc</u> <u>d1358444413a0107821e4a</u>	+ 1 C	✓
62	2024-02-16 22:33:50	<u>0x2cb10c59d43da2b84321</u> <u>0c890639771f025faf0473</u> <u>745d02d7a924085327f601</u>	+ 1 C	✓
63	2024-02-16 22:05:35	<u>0x1f132d5c6bdfd1e6d59d</u> <u>e0ea71a0c821c1a70b298b</u> <u>9a5a6b9ed6cd6bb07bf661</u>	+ 1 C	✓
64	2024-02-16 21:19:15	<u>0xcfaadac60327a9bdd94c</u> <u>1f335b97163d3dd8d02a61</u> <u>8658f18faa60cb56718afd</u>	+ 1 C	✓
65	2024-02-16 20:40:05	<u>0x5bd3108542c6f4ce3c4d</u> <u>d473a809f5244463b5527a</u> <u>dab49f2aee702fece2bd7e</u>	+ 1 C	✓
66	2024-02-16 20:02:40	<u>0x4ab03fda467050a1a7d8</u> <u>13fd242c99b4b103ddb0dd</u> <u>9ef390702bf20342feda96</u>	+ 1 C	✓
67	2024-02-16 19:33:40	<u>0x8b6d37db803e3439cbdb</u> <u>ebe1bd2b20ff02d81031ad</u> <u>a1fd921e4d2607201dda56</u>	+ 1 C	✓
68	2024-02-16 19:07:25	<u>0xdd9bec230eb344556d48</u> <u>da7130ce3f4f911b4a4b00</u> <u>6bdb163870815a44e43a16</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-16 18:49:30	<u>0x2da534af75b04b1b5c8d</u> <u>2ac0e727cf99f0e950cb0c</u> <u>8e34bce612909e1f41ab2b</u>	+ 1 C	✓
70	2024-02-16 18:32:45	<u>0x4d960c931057d8b4bfcb</u> <u>4900c314cd0d4db3f6599f</u> <u>882b73746f75ebbb755bad</u>	+ 1 C	✓
71	2024-02-16 18:17:50	<u>0x0f618d77fd44810fb406</u> <u>9b67eefdf07f2beedee712</u> <u>25e2e55fbc7df1d1ae0e91</u>	+ 1 C	✓
72	2024-02-16 18:02:10	<u>0x25bd4f30259c988febd</u> <u>87f585c911d52c35e18c41</u> <u>fc696e5a1479b5e32c2678</u>	+ 1 C	✓
73	2024-02-16 17:53:45	<u>0x9e23f09951e92997a4d0</u> <u>22aff74f418212b4a75430</u> <u>f37f6ea3b8c10f2bc8ab5d</u>	+ 1 C	✓
74	2024-02-16 17:45:40	<u>0x0630076f7c8dea3d2cf7</u> <u>ae15d2f195eeddb74e9379</u> <u>d26d9a9951bb600c9a3824</u>	+ 1 C	✓
75	2024-02-16 17:40:10	<u>0xe081156fe89e24255789</u> <u>5c63923ebc1f6ecdc46f84</u> <u>9ecbe7be784b35bde393ed</u>	+ 1 C	✓
76	2024-02-16 17:35:20	<u>0x66acf2a4c1080eea7e39</u> <u>d9925dd6c3c98dfc9e8803</u> <u>53064866ebcf3da69d6de1</u>	+ 1 C	✓
77	2024-02-16 17:30:55	<u>0x5d9c3f7df5fefba14ad8</u> <u>d761d69f705b58e9a3d678</u> <u>2aa406dd5a53148374eef1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-16 17:27:30	<u>0xc059d980b3a7cad8ddb1</u> <u>7a65a217786e07bb11afce</u> <u>fbe9cf8a39ba82645099db</u>	+ 1 C	✓
79	2024-02-16 17:23:25	<u>0xf350accdc02984d2e2df</u> <u>c733c15d401cbbde94fe0d</u> <u>5a954ab8e76d5d14b37283</u>	+ 1 C	✓
80	2024-02-16 17:21:35	<u>0x9cb96cb8cd418ee42e61</u> <u>c14bdc27c0eec93555ff8f</u> <u>2928a5722e84fb7864b308</u>	+ 1 C	✓
81	2024-02-16 17:19:40	<u>0x251ef44d71a0a72cb457</u> <u>dbeeef68c99b1bc65dbab6</u> <u>b916b14fe9728a47cb4bed</u>	+ 1 C	✓
82	2024-02-16 17:17:45	<u>0x3c138358e2769b316822</u> <u>5c04aa334871ee1e4b7104</u> <u>47adec2b1a3e15a5793b95</u>	+ 1 C	✓
83	2024-02-16 17:16:50	<u>0x332f0134f36e891108a3</u> <u>187a9f53e8480b10e36f93</u> <u>f91d8f01c7b3d6f6cacb37</u>	+ 1 C	✓
84	2024-02-16 17:16:30	<u>0xb5e6223ec70863c34814</u> <u>f76b0b6733545a46959887</u> <u>bdff7b86bd58dcee7f5f23</u>	+ 1 C	✓
85	2024-02-16 16:45:15	<u>0xf9810690b693a080ffa9</u> <u>44ad962ee42eaaeb1b9820</u> <u>9316e15c16c6fcacf08ceec</u>	+ 1 .top	✓

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