

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xb8df8d8279c6be51ef4543c247ea7662400544cc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA INU

0.100000000000000006 REWARDS

! stETH

100,000.000000000000000000 EWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:46:45	<u>0x6b75c8e24307f49a63cf447dc33e847b037eb254fb7b36e52d4ac0cfac40b818</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 04:03:45	<u>0x4adccd862773b78d7f709332c9efde98d788a85bfbac048d7dd0e06553a68950</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 04:03:45	<u>0x396f555c201a6d27d8bf27e2ffe092197d7197ffdfd284697586e74a960bebdcd</u>	+ 0.000000000000000002 r]	✓
4	2024-06-20 10:40:45	<u>0x1f42d6096507504b6c8dda2af685cab1737290812a8abcca5f9be835763d09f5</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-10 23:50:55	<u>0xb1a502024e0830dbe4198d9b30884d13634f72a02eb7689a484db7a0ac0503a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 23:50:15	<u>0x7897fa96b4b56d1156f44934ff00541620d04410e2d775fc957448a95ea5d53f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 02:55:20	<u>0xe79765312eca534dc027ead01c1a38acde6b166736e027b9dc6dfe4f26cf8a7f</u>	+ 110,000 TOKEN	✓
8	2024-06-07 02:54:45	<u>0x3247bf4772e2a0aca01c60d62d6aebbe380c258ecaa99b8d75b4ac1deeaf4308b</u>	+ 100,000.00000000000000000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 02:52:45	<u>0xbd01759ba12eb02287137805647d31d1d3d4c414f4aabbae8cac2cdf943032f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-04 12:35:35	<u>0x877e81b4967448889a6456ef651b836374e548777d389532ed681472b1882177</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-04 12:35:25	<u>0x9cdf4c07d1e68895b77a7400c962432177e7e46e25fe2a6440fc5fabbd4cb6fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 07:24:15	<u>0x524423d4bbae1af5127307138be7f9b44adc693e07f7759c32b5ceffdd770c6e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:02:10	<u>0x38f5ab80109b3b9538ffa7c39f0fd74093700ab83eabff46c1b6f281f1f1320e</u>	+ 1 p	✓
2	2024-06-04 12:35:10	<u>0x8a28edf65717d351a3e3268049c00500178a5553573cce98902704e7b51f43e4</u>	+ 1 op	✓
3	2024-05-31 07:15:25	<u>0x15530fb5ccbed72b519a9a24a2dca820fa0d2813a801503da6fc600d1f27b4a9</u>	+ 1 op	✓
4	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1ff1dc8f8a0b152b0f071710b7be5dfa3a85bb80699ea</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 11:56:15	<u>0x1640ae78ba0a383e8ab55da305099464d611fb9718a1919063697d7ae26b24c3</u>	+ 1 .xyz	✓
6	2024-05-02 01:45:45	<u>0x7be6737825a86f6621c47896611a783f027a30e60400c08ecdf62ef910c4f698</u>	+ 1 d	✓
7	2024-04-23 08:21:40	<u>0x0ff5222ad1325eb51910287d3b688cbfcfb139fba8bc26812cd2fe9cbf058a8c</u>	+ 1 c2.com	✓
8	2024-04-23 08:04:35	<u>0xddcb8a9cac11030438be21598618c882fa88d1bdc9b4c338971e31a3575e596f</u>	+ 1 3 ETH	✓
9	2024-04-17 09:42:45	<u>0x504af9c2b479e10999efd713a2c340cdb03d593ed9a5422ba7da6441959c3ad0</u>	+ 1 50,000 USDT	✓
10	2024-04-17 08:12:50	<u>0x217a54baff5c8d122656b177e583f9323254eb4f3e9f79dc9e73630978753e53</u>	+ 1 5 ETH	✓
11	2024-04-12 06:03:20	<u>0xb36005f1a9197a48fccc d746a0d7cf631944200515ac54e8c75a22a6f5fbe10a</u>	+ 1 50,000 USDT	✓
12	2024-04-12 06:03:15	<u>0xfc9c2f1c42a4a6d50a98082476dd224b1f12a76ee81cc167dbcdbb523fcfcf2e</u>	+ 1 d	✓
13	2024-04-04 14:23:35	<u>0x1a6c446ad54ee63e1c7ba0a561c801f93c941fa4922916f456c0bc4e50f84620</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-04 12:13:55	<u>0x97fca4c493d29ed4700f ea605e6d1375e85eec96e2 ab336dc57b96566374d84c</u>	+ 1 d	✓
15	2024-04-01 22:12:45	<u>0x16dafc62598e796909f4 1aed3407d3889d1ed2f4ca 00abfb457f8de25d0136b2</u>	+ 1 50,000 USDT	✓
16	2024-04-01 21:50:15	<u>0xbf800372a58f94198a51 f85a12d14a5abdc6b405b3 46e9b7d0211fe9585e0f6d</u>	+ 1 d	✓
17	2024-04-01 21:50:15	<u>0xe6036bc8dd95d13bb988 6fe05b3bd2e02f622be5b9 23a667fe6257c5af8de762</u>	+ 1 d	✓
18	2024-03-30 16:43:00	<u>0xbd8e9dff9aeda77e0a40 8cfea9fc41794c0a091392 d60e414a8afb8e4f5e3231</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:57:30	<u>0xe1c2535452b948187ad7 9e6632255296a10b8746c8 07f748f43bab184f7591ee</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 10:54:30	<u>0xc89f406f96c7e8218d28 b02c29b22ac1686183b885 a014690142fd5dc2929dd3</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 12:42:00	<u>0xb000565b86d1595488fa bbe201a6ba9158e3a3acc6 64804a3f3c8fa1f50381e3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 13:31:10	<u>0x35f5208e79416e50805149142fdc159e650d1a06e9c554c27680f99f65fcaad1</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 12:00:05	<u>0x6d38e4610c6289938fd85d83907de3bd4b6b69492f3781a14f45bc3458aa8bef</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-06 11:58:35	<u>0x7c8998a91aa5a367be962f790e1c56cc18891f0805a42b29333ef47c21193fb9</u>	+ 1 NFT	✓
7	2024-05-06 11:26:10	<u>0xeaeca0b64f7c938f19d9747c1f1360eb0045b96dbc5ac1dbe237255a55018d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-03 06:55:55	<u>0x599511746a20e1c022bbe51f49fc9d056c86e9c4f2b27411989d4ffff69670c22</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 19:00:35	<u>0x70598d71820c177668f03e1ed16bd67ad90941e6c0d25d055a0b2f93e0af8eb3</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 12:13:10	<u>0xe902e94c0cba438c40544294419d1e5b0e8db27a77526fc7ca68cf2097647656</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-24 11:42:25	<u>0xbbd2f4108de6d99f5da18c60377794ee09e355413b625d7903e4717d8bf73f24</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 08:59:10	<u>0xcb45e9462857fc967292e9479395ad98c204ffb9dcf5520714078f588144f536</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 01:45:50	<u>0x3bd828b1cc69a6bfd013e233c6f1b3015533e795c9fbc34be55eb66dabbe0a65</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 22:03:25	<u>0xe2d65c1bea6cb2a7edce420bffb2d2b25de9c0e980756c8c8d72e44f174ac76c</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 18:39:55	<u>0xd72088d7836ac9f300c9e33569433e4dfa0155a2ccb9c5295c478b8b24b32b3</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 15:36:20	<u>0xa525445b87c9d40815ddb3de126396198258a598dff91b2991e2c51f757b189</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-18 03:48:20	<u>0xa72f470ce01292c9809a3bdde77b895833666ea81f6938a77104b4adb7b3d568</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 19:34:45	<u>0x677d81999599d12a23ae7b8a1d3bfe12c3a6d1ce0daa365a79c03ee3f2d74c6e</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 14:34:20	<u>0xb258def00cfc6145ae4739c82a5f5db7b8ac7559f3b1353fd1717b79fa41a27a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-12 06:15:10	<u>0x398d7a2a995ac5be813e6703380f4241b41c542d6f92f139c15eef14e33b94b0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 05:12:00	<u>0xfe83d1d7cbd723326702cec6aa17b945a4ad965adecac40218835246902ee160</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 01:02:20	<u>0xf8c14e233b43b675fd5a</u> <u>db63b3244650b347fed4fc</u> <u>9a570e3f2476e52446329f</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 20:22:20	<u>0x8fb70691709e0e89314e</u> <u>307c9aaa0c80438136c20a</u> <u>a1c0ff38462af152e4c570</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 14:14:15	<u>0xa1bacb2f7fef18f93618</u> <u>4c3e3817c6b3679435e842</u> <u>c03eb7a5ec07daabfdbcb3</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-30 14:13:55	<u>0x218b888fd89bdeea6833</u> <u>2ece1b4438c8828cb28cef</u> <u>8f451dd73f1177e20e79ce</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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