

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8f1d7b3b97705cee21b4c39444f003830fcf3be

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

! FLOKI

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

Blast Box

1 Blast Box <https://blast-boxe.xyz>

<https://blast-boxe.xyz>

z

! SUI

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

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

usdc2.com

0 c2.com

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$39,853
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
'	N/A '

Token	Balance
Â-	N/A \$87,778 Random Winner
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:33:00	<u>0x33e2613800e4ef808fdb 24ccd76ddd1762a8a9fd97 4b36b5b6f1ed0a29b967e8</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-08-19 09:28:00	<u>0xa043f9ea58041a113f7e de89a0d8e7355be04d5d74 ebb2c104aa1270b0fbe409</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-07-18 09:31:35	<u>0x11687d7416e007937761 cb4881cbfcd73fc25d95a3 fd30200d0bc6ce202b39ac</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 09:30:55	<u>0x79e840c890bba6f5e612 4df29089cc026cc90ff74d e8d13faf27bd2119c7b72e</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-06-30 02:48:35	<u>0x27fa27823b16bc9d0bce 230522dd36797e7b3d3ad2 b46b22b96347a78f3f2fcb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 19:05:30	<u>0xefd5f1d26ed3dcc4d777 a8f44bcd9946c4f61ed181 2c9e718a930b507fadb5ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 19:05:30	<u>0x1f2a9cb851e707a280d0 27d277e7fa875460dd42db 7be780f0dcd88e902e874b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:31:00	<u>0xeb92b41192a87bd9e50612c1140ca8f648a97ad473aa7d90ddd85f945d5fcae5</u>	+ 1 10 ETH	✓
2	2024-04-30 01:53:45	<u>0xec6e8c4335a203b23bed960844f2e88a23dcddf51375835a8fd5e2204971eacf</u>	+ 1 10 ETH	✓
3	2024-04-25 07:13:45	<u>0x3b615941834daad1fada85015c9a38175039c5e2290559f061b98aeaeab56e15</u>	+ 1 c2.com	✓
4	2024-04-25 06:47:45	<u>0x1a3e23d1f8fb3c4e073bdca7566cf730a5f0c2fad7b8f3debb6e42f9ca3bc47</u>	+ 1 10 ETH	✓
5	2024-04-24 12:21:45	<u>0x3421ef147fb0b16700101581b48b3d7bd1cbd170c1ebdb8ae182c551c5ce6a6b</u>	+ 1 10 ETH	✓
6	2024-04-17 21:41:25	<u>0x984bb882c8c474c0696c4f20282f67101ed42417f5aae215bb70ba02a1011233</u>	+ 1 50,000 USDT	✓
7	2024-04-17 11:09:30	<u>0x429da40228813492cbcd e1dad826a40decb2f3bfbb b47cf998139c331d126ded</u>	+ 1 50,000 USDT	✓
8	2024-04-17 11:08:40	<u>0xce310283ccc2383e83155d0052cf76b194a00281277d31ab7cf49e685ca1d95d</u>	+ 1 5 ETH	✓
9	2024-04-17 05:55:35	<u>0x7f9ea8dc05cf75b1e7d97ca9cf4d6bb029cc0e6cc3f8cff1fcab30e4e1c41371</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 04:09:15	<u>0x56e575c62244f5024f16c6407cd8c9fc1c559fd573de63805a8d0f045f5b97c4</u>	+ 1 5 ETH	✓
11	2024-03-28 22:00:30	<u>0x363b3e78ba15dda5a4646da9c3e18556747c042c96b9b185e2c4f694ccca66e5</u>	+ 1 50,000 USDT	✓
12	2024-03-11 23:19:40	<u>0x30a330d79141d055a7a9543d30d3ca0660fc56383ce97e0c1d1a55f20b8ddff4</u>	+ 1 50,000 USDT	✓
13	2024-03-11 22:43:10	<u>0x806fe34d890e1a0adf41fa3b87b661b061a084c6fc316887c66c38630b472ae2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:43:35	<u>0x7e725c82973bd0b2845e9e2d7f69d67aae0643838fed6673e86b40bf8b6d55fa</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 15:50:45	<u>0x383dc4a25850aaef91855e245820e00ba87003f5267d75a4973c62a122b527af</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 13:08:05	<u>0xb495f4dff545ca47e4abcc0098907bfc066a55f94d462750d5e2dce3c3d4bd7e</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 10:41:25	<u>0xdebc67673b64415f6df454973d482d89927d3cd93f602ac005af1d0fdf4ef2d7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-25 08:53:55	<u>0xac4f09e8080add835b77</u> <u>1c69bd81b1bf7f850d07c1</u> <u>5f14d0e397583833fab025</u>	+ 1 \$42,851	Random	Winner ✓
6	2024-04-25 07:35:55	<u>0x953c783d952cc122712f</u> <u>5f73c213ae5b4fb42bbd02</u> <u>beb6710c272b2a52ac151c</u>	+ 1 \$42,851	Random	Winner ✓
7	2024-04-21 06:11:20	<u>0x79b4366e95afaf3cd586</u> <u>ea55380dfe933f5391d751</u> <u>174b8636b3480fc2cb40b7</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-21 00:23:10	<u>0x35b78b71db8b485a7320</u> <u>1c05a9262ee705787ec65e</u> <u>35b7845ba7edad26b427f2</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 23:42:50	<u>0x79bd745550aad71cc872</u> <u>a5416278fa140d4b7b323d</u> <u>a467bee2bbb57aa114a488</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 12:14:40	<u>0x5fa23338cf05c78fb29f</u> <u>97b56ab1bbd526aaff66d4</u> <u>abe9eb0a7f89dc63e238e8</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 06:48:50	<u>0x5dc816066e6179711888</u> <u>6cdfa641d07dc6bd5cfc08</u> <u>2c0aed7e06e0ddfb3debf7</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 05:03:35	<u>0x82ae8625d7bd23b3185d</u> <u>c6af986aa848224954893b</u> <u>dfa2d0824a2ea0584b9953</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 04:48:50	<u>0x441b9443332473579bb5</u> <u>1c61e18d7439b66dace9c6</u> <u>0018c1a134109a04586c26</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
14	2024-04-20 00:50:40	<u>0x8b46b65fe58cb1b745f2</u> <u>fba21af4643cf83e7cdb60</u> <u>57ccd545ea5dbba0ee3fc2</u>	+ 1 \$87,778 Random Winner		✓
15	2024-04-19 22:11:40	<u>0x6ffa08a3350b02510920</u> <u>0c1041283ac36765c8743d</u> <u>8b21809e751a5d6a242117</u>	+ 1 \$87,778 Random Winner		✓
16	2024-04-19 17:32:00	<u>0x8cd621b106743ff2b69e</u> <u>b98825aff3ca1c1f21e74d</u> <u>c99099ef83719447f4adfa</u>	+ 1 \$87,778 Random Winner		✓
17	2024-04-19 15:14:10	<u>0x1fa9df4e22450ae2c3b5</u> <u>c8f2cd8e2dc920b24ca6f9</u> <u>71cd5b1d095b0c45dcc44c</u>	+ 1 \$87,778 Random Winner		✓
18	2024-04-19 14:16:50	<u>0xb75195b3642c4abff1cb</u> <u>5e4bbff14c22dd5c38b59e</u> <u>0870becbfad3cc6e2aa870</u>	+ 1 \$87,778 Random Winner		✓
19	2024-04-19 13:58:20	<u>0x8c4d6c2e12658db0e233</u> <u>1a5248fc5ff27b4316c853</u> <u>254c558fab84699aad9eb5</u>	+ 1 \$87,778 Random Winner		✓
20	2024-04-18 12:02:50	<u>0x5e11fb96a0cd1cea0918</u> <u>7122d4c0494852afdd1ca9</u> <u>72b838e6be5e57420615be</u>	+ 1 \$81,442 Limited Coupon		✓
21	2024-04-18 00:21:05	<u>0x13ce46c1e0b402728105</u> <u>1588931d576554ea652055</u> <u>0e9c98a663ae789304afab</u>	+ 1 \$81,442 Limited Coupon		✓
22	2024-04-17 16:51:15	<u>0x60a8e2ed32916679d107</u> <u>e0be122c0a322f0fd2bb8d</u> <u>788668295872e3a3452f3e</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 11:47:10	<u>0xf8acf02d75078355a2111259b4bc831aaf4d9aca65afbe324384047410190db8</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 11:12:50	<u>0x32504e7135e5ee9a20620540fad093a217172086dfda987487087242b951146a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-01 06:24:35	<u>0x835911423d7c9a7c20f55409836560916e47a72ccdf3f446ab39950c439e158e</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 18:30:15	<u>0x3481895da03e9548fdbb74e55d3d421a1a6e4d14b6618bfa59038648e58417dc</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 07:17:35	<u>0x04e398714de8adad0a313ad336aa91a15f1d3bc3164261ef0a1f30ad3a9455fc</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-31 07:13:50	<u>0x4400b286fe6eb371f514396badc8bb8b3396fa38cf14bd4b8845e50ac7445302</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-31 04:23:00	<u>0xf15250acb02edfd63a9ce239e2fd7bbcdf4823211ff8f40122c8648b031af61d</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-28 22:01:00	<u>0x3b2c0d2b23a50b601b4c801054f21b7233710a12c7783a9c52a06ff4a4afd833</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-01 09:26:50	<u>0xe27c85a4e26c30bd8972191f8e867b6a7171cb85d98f3d65c093d83c857b434f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 20:43:50	<u>0xbc5e72ebf768439c5660</u> <u>bf877e7e75999c596ce83a</u> <u>864720f301fe1e2cf9e2c8</u>	+ 1 C	✓
33	2024-02-13 20:31:55	<u>0xfcbad21bddb83cf4d936</u> <u>242126ae5a1b8eb391f162</u> <u>072b51125669c199b0905c</u>	+ 1 C	✓
34	2024-02-13 15:56:05	<u>0x7223abaa283d52a8de80</u> <u>c971b5bd587a8718794675</u> <u>73e45dd37f40f1917b6992</u>	+ 1 C	✓
35	2024-01-28 23:56:35	<u>0xe3a5c27208650d5b6620</u> <u>5316e3f40d0e99811ac75f</u> <u>894379a6c3cacdc0b50158</u>	+ 1 C	✓
36	2024-01-21 19:21:55	<u>0x5b712db9ddb358075c7c</u> <u>a1f1f6815966b45929e598</u> <u>a79ddd788eaf98b058e486</u>	+ 1 pgpclaim.com	✓
37	2024-01-19 15:44:30	<u>0x84d050ab4d4c910a1d9a</u> <u>0bf22658cf5de257393499</u> <u>68b6b6ef5a1f15f685c4a5</u>	+ 1 d2usdt.com	✓
38	2024-01-16 12:42:00	<u>0xc48905482bfd748cde83</u> <u>11543cde2581c3351210fa</u> <u>afd59e53fe77b8521fef4a</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-14 18:10:15	<u>0xab38c1cedcabc772495e</u> <u>66c379afb73b0d9eca218c</u> <u>348ebd38e32e370df733c4</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-14 17:34:10	<u>0xda95a95594b97745d76c</u> <u>f481258259d08c7a893b9a</u> <u>4cc580c5827cb630a6f272</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-13 22:53:15	<u>0xd2bd6a650ba6e4a1f80b269b8981c1589b2b8cea28e9148969a485c14d6cc5f9</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-11 07:35:10	<u>0xc0a2df120194aad1fb1e83ff3131f4bb08d3f03a906a8bcd37fd85cf9eb116b0</u>	+ 1 ' '	✓
43	2024-01-11 06:59:55	<u>0xe1ac2e2a4866c671b2cf0609d54a43e313982ef1fd5994bc5dae9f529f254860</u>	+ 1 ard.xyz	✓
44	2024-01-11 06:31:05	<u>0xd927b84cc02a986dca385fb6646d8337542b7ac4e4e5e77ab5c2b065f55ea580</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-10 01:59:05	<u>0xcdf50785597186dc075231d781e4f378f77897e314c0c5276d1e6d0f9357fd7a</u>	+ 1 Airdrop	✓
46	2024-01-10 01:37:40	<u>0xa89ec6da4004ac48be49b6e9895b18586ba29addcf85fcd8ba626d8984eadfb8</u>	+ 1 aim.xyz	✓
47	2024-01-07 20:06:20	<u>0x18b688a76afa2ac718528e32b17daf0fcbe91b337586bc792af04af039736950</u>	+ 1 Airdrop	✓
48	2024-01-07 20:05:55	<u>0xd8a5b87877a5b831f7f5057654d9977442bf3e0f28fc8072d83ec0d0d5313d43</u>	+ 1 aim.xyz	✓
49	2024-01-07 14:08:30	<u>0x1626e50b165e959a4b0856b06402456c6aef1c4b897c29045f7071bce53fa0cc</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 08:49:40	<u>0xe3e3fc89feed7710b425</u> <u>9d204f202fc063379776b0</u> <u>b26f3baa766a4be017ebfd</u>	+ 1 ether.xyz	✓
51	2023-12-28 05:46:00	<u>0xf597f8f373164d3a5c7b</u> <u>512790235932d6378f8d81</u> <u>c402290b29e5826957e548</u>	+ 1 ' '	✓
52	2023-12-16 03:50:40	<u>0x7002391b0a958dcf6a9d</u> <u>11659af054b819a12ee35c</u> <u>7141cb1fe0de71a6b70e81</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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