

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb930c53643dbd41e855d795cf2df097c5bc452f1

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

T İ¥ME/SHIBAFI

238,250,000 SHIB

SHIBSWAPË³ORG

2,837,500,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

Airdrop at

0 50,000 USDT

50000usdt.click

xyz

0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
5,000 USDT Reward	N/A .xyz
2,000 USDC Reward	N/A com
5,000 USDT Reward	N/A rg
Â-	N/A C
s.life	N/A s.life
.info	N/A .info
20,000 USDT Reward	N/A aim.xyz
'	N/A C

Token	Balance
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
2,000 USDC Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:15:45	<u>0x44a75f04a67a5cd1feafce9de2c1210725074df878b78f3bf02082d171b5b5c1</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-08-12 14:23:35	<u>0x9ef29eace6751710be8e2cf4f984ba7273334ccc11bf26ca6e83731793cec79e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-17 06:35:30	<u>0x1c14d03a858fbac91d93ff6616feae0651e8620ff01d1ad1f0ed2466b01e904</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:32:30	<u>0x277a2b7bf6dd5bf7767035c6a5d0e02dd13bb67b645614a0474d24a4f2c4072e</u>	+ 0.000000000000000030 00 kei ]	✓
5	2024-07-14 08:21:05	<u>0xb89235841e08bda317eb4882aacbf19eee85f3d207364eaec52db558b204a5c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-14 08:20:45	<u>0x49f4d6ca48c42cbfc59875c649f70398ddd4d7c83a309d7c3b492b789326e356</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 08:39:55	<u>0x2736732d3706d650ece42051225513cae3884f333b9f76a9ee549e4da018de1a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 09:05:45	<u>0x8a87131a6513bd10b192</u> <u>169dc205be95e5ee2c25b8</u> <u>22381bd4b9e5750bafbe4d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-10 08:59:55	<u>0x46a740d0bdaecd938d1a</u> <u>b6d1f28b72769eff46f649</u> <u>a94ca8981cb3e8dca96628</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
10	2024-07-08 09:25:45	<u>0x902f26633795a5c1e626</u> <u>045ddc7c449e3dae366543</u> <u>f67e1a7166889057e981e2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 10:00:35	<u>0xf776018a1bc27d5d8ad6</u> <u>32672a6403bec41997ab6e</u> <u>9c9376dbe1df57bb6b89ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-06 10:00:20	<u>0xc69ad48292c5f75e10f2</u> <u>17984932e1b5c15c39a367</u> <u>4a938b7d64f1a515eac43e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 10:44:35	<u>0xb6918a4bcc5d6c445f44</u> <u>e172aedc2b87c847bb08bb</u> <u>02c10dd4b8dd86741b4f7c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 10:45:55	<u>0xdb92f7447adb159c4e11</u> <u>4b46a73be7c74271bb646b</u> <u>5e6f16b9b33813c4020124</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 10:45:35	<u>0x18e7a78e101d4431894d</u> <u>31bc7b0fe4293811c434e1</u> <u>469164ccc721e593785ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be</u> <u>e4ae4560c1980e023679c8</u> <u>1b467246051102ceb67b93</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cb cc93af1125d455db12a664 6951512c49eeadfeb2c116</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-25 09:59:10	<u>0x8035422ed0b88e4346cf 26f1966c37dc9702c83d33 a20100a2d54f6036c38990</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-25 09:58:35	<u>0x9a658bb4e1d164f77e96 cfd694fd49c956aa40cabd 9ef0254a583058e940399c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 12:50:55	<u>0xbc58c912d4812f6c6de4 b3ac84d2201695fe7bf0f8 713b02aec074623f833ae1</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-22 12:50:45	<u>0x266bb42642afa5e9122f 0658de59dbb4648a9e25a9 76c07bb1966abd0a777bf8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2023-12-15 11:16:45	<u>0xed1dd90d1919bc12c369 475b9c9d1d20491473311d 23ffd50f34a03cba13e62d</u>	+ 250,000 SHIB	✓
23	2023-12-01 17:13:45	<u>0x8772f099e6c0d214cf84 4f465bb4ad277fc1838bb0 e330bfc9e725133f43ff00</u>	+ 2,500,000 SHIB	✓
24	2023-12-01 17:13:45	<u>0xc19543886e6519cb4e4f b081747896361430b2c592 d1eef4bf02a6b3e7ea040d</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:34:05	<u>0xfe36395e93f8e4d7eb50</u> <u>077f19ff29a4c002813e7c</u> <u>8255842f2de113fe9b27df</u>	+ 1 xyz	✓
2	2024-05-04 10:43:00	<u>0xe154336068d3ecee07c7</u> <u>14a20b960c9775ca65653c</u> <u>213c1a6917deaf33c24719</u>	+ 1 10 ETH	✓
3	2024-04-29 14:07:25	<u>0xb3bbc9e14ce839e6f5b7</u> <u>31bff78bfe362423235bf9</u> <u>64ade790dd7f70877252b9</u>	+ 1 d	✓
4	2024-04-26 14:12:15	<u>0x4b25ef6a51c9bcd2afdc</u> <u>c96f32934d5bac447225b0</u> <u>7405cea926dc1173866a72</u>	+ 1 d	✓
5	2024-04-20 14:56:00	<u>0xb1681af3eb83d7359a60</u> <u>8ea58ab8dfffd62b4e5c620</u> <u>be1842405e4a1c4a9c747a</u>	+ 1 3 ETH	✓
6	2024-04-18 12:10:55	<u>0xe5d4e4ee92b1253cf2cf</u> <u>3cbb599f9ead2d9133a8ad</u> <u>5fb2a8e3fae2b9ddf66635</u>	+ 1 50,000 USDT	✓
7	2024-04-12 15:51:20	<u>0xb64b715bb50172dafa4b</u> <u>2c07fe3a4d851e8d868510</u> <u>0b5c65676c1d9794312aae</u>	+ 1 d	✓
8	2024-04-09 15:18:55	<u>0x5bfe62683bc2ac7d1248</u> <u>b765eeb1131f87a4d5add3</u> <u>8bcf9a0313084952e5164b</u>	+ 1 50,000 USDT	✓
9	2024-04-08 21:44:35	<u>0x99e3bdcdbe9aab56c545</u> <u>2462c6f2f9d0d0d26414e4</u> <u>0b379f2acc1f6878e3e1ed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 21:44:20	<u>0x157ea17aa59ff6b6b1f1 b3bb2c75fb4b034d65bc96 9892b3aa669686527786e2</u>	+ 1 d	✓
11	2024-04-07 11:56:10	<u>0x9ec18335ffd6abfd39b1 2ee75baf05bfa31e5fd718 eb38c7e596647ef8b9e856</u>	+ 1 d	✓
12	2024-04-05 15:37:20	<u>0x15fe8957b43bd7cca355 c587c28fae46889359333e 9d587021d64dba1d03aaa5</u>	+ 1 50,000 USDT	✓
13	2024-04-03 12:06:40	<u>0xdfe754a9a9c9020f0849 e09e0b9e5c5a0a665e6942 dc197ecc215c14736615d0</u>	+ 1 50,000 USDT	✓
14	2024-04-03 12:06:20	<u>0x32f6a253b27828b95f2c feefccfb0ef59eb55cc1a4 bf01682a7ef13d18fdac43</u>	+ 1 d	✓
15	2024-03-30 21:46:55	<u>0x1c8a05449c889bbea455 10b498e34b5fb10d6aa9ab 60a0dbb8b9d98f679b1f07</u>	+ 1 50,000 USDT	✓
16	2024-03-30 17:17:15	<u>0x1d1a1a8ac717d6585ee7 a6c879ba3b21c38e474d6c b05ca0d49aaa9ced0f3739</u>	+ 1 d	✓
17	2024-03-28 21:38:55	<u>0x8f7d8e6f5f87fd1be115 d27221deb327f185ca72c4 cca603116d160029408ad8</u>	+ 1 50,000 USDT	✓
18	2024-03-27 07:07:20	<u>0x8f5d31eb813eae8b6762 1d4e232940bd1760e53973 56b8cf47c787fc5f8932ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 12:02:40	<u>0xb93418b3ee7d2b62c73897857f17fa5bb80133361a04ed5928ddb472c2bccf38</u>	+ 1 50,000 USDT	✓
20	2024-03-10 16:19:10	<u>0xb7f254f64215ad434afe7e94655fc11daef34a2e3ce26c561f1a2cfc44058457</u>	+ 1 d	✓
21	2024-03-08 17:55:25	<u>0xa2f4964aeb570a3c139eee0c9272c22724113718f816893fe904b8507e006a0a</u>	+ 1 50,000 USDT	✓
22	2024-03-08 17:54:35	<u>0x4bc2a260b0bb2ff75102bf469d8c8d396ee5729f2b5f74256c93a4ac74326bfa</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:10:40	<u>0xb3bbc3b4016ae87a7f6a56593f520bfa515e583392dd6d282e4ae469fa707d9c</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-05 08:29:10	<u>0x961abe650bcd739d3107959929105c4ca9d9d34dfbe309a604435d12f65875ed</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-03 23:25:10	<u>0xd172680b905de77b16f1d3f41fdeb7c44ba1ac6d4ae827c7c4a41962512a2e6f</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 21:33:15	<u>0xd39a75a9abe3274c5e21b4e42aa3eef565e1b36df376e5a975e7eba0ff5e4fe</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount		
5	2024-04-03 20:36:15	<u>0x830deb2535d73187bb76cc7683676e250e2cd9e86d7a5916257a111369471570</u>	+ 1 \$77,587	Random	Winner ✓
6	2024-04-03 16:45:50	<u>0x42baf4a3771cc769154abc14f242a30ddc5d63c36726b860fc12cc169058998d</u>	+ 1 \$77,587	Random	Winner ✓
7	2024-04-03 14:31:20	<u>0x73d466e402f9db6c4ed9715d67d8841ef3edf3d74c9eacf5c7a45da6deb24165</u>	+ 1 \$77,587	Random	Winner ✓
8	2024-04-03 13:46:35	<u>0x390907ac3c5f02d04e6e6fe174268dc4c326ecc0ec2f8fe12fbfc200d45640bb</u>	+ 1 \$77,587	Random	Winner ✓
9	2024-04-03 13:29:15	<u>0x091b18a9ff250c55537b66e4e69137cf059793272d79e191c874d11cd35f16d1</u>	+ 1 \$77,587	Random	Winner ✓
10	2024-04-03 13:17:20	<u>0x4079b714e00c3176ab7dd9657ee6ba2f677091448509abc03c4432f18e184410</u>	+ 1 \$77,587	Random	Winner ✓
11	2024-04-03 12:59:50	<u>0xd2c66e9677e1af3b9bc0a9220cb0bd11ce1db82bb0ecb7f518343520f729f60a</u>	+ 1 \$77,587	Random	Winner ✓
12	2024-04-03 12:47:45	<u>0xd9409af903d08b144acd9bae678ad6fde6ae5d8b813da92b95e248bab1b88ca</u>	+ 1 \$77,587	Random	Winner ✓
13	2024-04-03 12:29:55	<u>0xf200d04d15589c1c99c5a605868683bda67096a8529bf957ca6521649f5f0636</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 12:15:30	<u>0xf976dac39c48d84562d7f20b45f595fb13e16e26525f4645626f4ca2496c2e94</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 12:08:50	<u>0xd7f029fe0dbf6f647999f82e0869c642d4849bc08bb0e46697e3c072c61844fe</u>	+ 1 NFT	✓
16	2024-03-26 20:36:45	<u>0x7eff802ca42b3439ea5ce39dc16df4647b346d2fedcef1951bb8b9798c58c4d4</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-03 22:46:20	<u>0x7cd6d2e3ec8abf96cbbdf92b35784df9535470c7cf340f295dd59aebdfa5f286</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-03 22:46:10	<u>0x000a9e40af398a05bba03833e83e6aa8f864b616fb606cc865b4f19ceda63545</u>	+ 1 .top	✓
19	2024-02-28 08:10:05	<u>0x1b6e78f441fc98364dc7bcb9e870de4ccaf88ec361716e3c7de6d35387ec7b87</u>	+ 1 s.life	✓
20	2024-02-19 14:33:55	<u>0x971534970cfb3f5ed1ed4d4fde157f916536f81e54a32b69a27aa1500246d8e1</u>	+ 1 .info	✓
21	2024-02-16 14:26:20	<u>0xa5a2532fe2b37144479693963f7ecec02266fae2d827e6319d390928b6860400</u>	+ 1 .top	✓
22	2024-02-13 21:23:35	<u>0x8647737f9924ebea53b12cea09ac17bb920d06638c6f567169a8b05dcbdb7be6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-13 21:12:05	<u>0x42d9465159c377fb3af999fa8328e445cb7667db4162b70f26ce50d163903e15</u>	+ 1 C	✓
24	2024-02-10 14:26:25	<u>0x37eb13f418552b83583cdea7992ca4b8d3f0f0c0a31a01cd03b698804270ffc4</u>	+ 1 top	✓
25	2024-02-09 23:06:45	<u>0x6a3ace8d59c00ce6f49d931603b961b6cb56dd63deaa350e90c6b486ea898ac5</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-01 14:34:30	<u>0x20ec105b1038dc7ad6cc0bc837a372fb75993fb102d0b4bebcf62cb69d48aa09</u>	+ 1 .xyz	✓
27	2024-01-29 22:16:00	<u>0x712c4edafc7b4ceefb18503d528d3e96670f537905fcb40632ee0c2719d9057e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-29 14:36:20	<u>0xb99ec47c7906114ead4169986609376d13243a88dfc9642a9619464a8cc3f2ad</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 21:06:45	<u>0x6b0b5195dc25be6897cc7d72fed50f7efc1f974484069eda684f68286452306c</u>	+ 1 C	✓
30	2024-01-26 14:39:40	<u>0xedd1474985f612685e923f36d7bbbcff00b7a3b3fc78da8c98e0495a360f7b8</u>	+ 1 rg	✓
31	2024-01-20 17:07:25	<u>0x676e4dd5755d3a1d3537d7f92e4ef786d4170ed6d41e1a48814da3b30c10f0d2</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 23:21:55	<u>0x7cb9d41021eb48f7b031214e6baf90d58705dc4496e93cdf23364771063de51</u>	+ 1 C	✓
33	2024-01-19 20:44:35	<u>0xe5b2b533860959a7c88ee31fe6c880f24840d6f9e54f8b2320077bb6dcf5510a</u>	+ 1 aim.xyz	✓
34	2024-01-19 12:13:35	<u>0x9f6754f91fdc74e4809bebed9f9f1a352808b06842c1d893f1cf60b96bd9ca0e</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-17 16:09:00	<u>0xadedcba150f2d695c02cc7feeeaa56a0e717d630349280ebb0f7db47113b52f6</u>	+ 1 d2usdt.com	✓
36	2024-01-14 14:58:25	<u>0xdc7d04c21477affd0c76f3dd148c32e5c3da04ca0d036687ecfd84d08a5907b4</u>	+ 1 ard.xyz	✓
37	2024-01-11 17:50:45	<u>0x7e1a1346bfdc8e2ed1ca4211df1ccb6efa2c70033c6b316782b7fa6888daebf</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
38	2024-01-05 14:19:50	<u>0xa629137472af75d8c0b0afcb93d108a9012c598d28f1e8fea2f00a7b9cb1672d</u>	+ 1 Airdrop	✓
39	2024-01-05 14:19:25	<u>0xf0e441a21b608ab19ad4f495810d2d0a9d742753ac3bf9a17b700127f3d304ad</u>	+ 1 aim.xyz	✓
40	2024-01-02 14:34:25	<u>0xefcfdcd37af32b495c1f26ae046d793da81e43e0f6a78163c273ca2cf5c29612</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-02 14:34:15	<u>0x3e584a3bea01de113e9c a802ee0ba513690a7f0ae8 1f4ef0a7285674f18b1e37</u>	+ 1 her.xyz	✓
42	2023-12-30 15:50:30	<u>0x3169506b1329552722b9 c2f5795a1430f6a339257d 52f9fc80cd7cf85d6a2095</u>	+ 1 ether.xyz	✓
43	2023-12-30 00:04:40	<u>0xda992fa72ea8aad9deb2 1b94a455aae35867cf428c 1f53186f58de6ecb93204b</u>	+ 1 her.xyz	✓
44	2023-12-27 17:26:25	<u>0x54eeab98612acb6f6b1c 5b72f170f5c24f333b54f7 de419ac485ea5ce8766e1e</u>	+ 1 her.xyz	✓
45	2023-12-24 12:51:35	<u>0x6b8815cd4eef468d74d3 6e0d0bbcdd40293d81c29c 878a32aa2b7c2d0f255eeb</u>	+ 1 her.xyz	✓
46	2023-12-21 14:28:20	<u>0x4f74ee0d0300c5b37eb5 ff2a90a788c3d15019a982 6f574be5a35041968c0292</u>	+ 1 s.xyz	✓
47	2023-12-17 18:56:40	<u>0xc11da77a4a6b50c476ef 30651d84654bbab88c6283 8a5ceb8ecccb13dfdf57c</u>	+ 1 .xyz	✓
48	2023-12-15 11:17:10	<u>0x0c82c5e513992008affd 465afea2691d0fc5c53a3a 5d4b10a9e8ee33ed827cc8</u>	+ 1 .xyz	✓
49	2023-12-13 21:57:55	<u>0x43153e654e423e43f3e9 60976a5865875036082488 d292736fc1c41017c85691</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-10 05:52:00	<u>0xdadc4559d4f53120ee0b3eebc640c4971f2b66499e40caa123af3598ccdc57eb</u>	+ 1 d.net	✓
51	2023-12-04 15:46:50	<u>0xceee6e62270f051ae4f1ae26102e4f6cc3d040fab23a90b1f1f99264dc8368c7</u>	+ 1 .net	✓
52	2023-11-28 17:53:25	<u>0xe351e8680a2fbd57301364f6d9171193c997c1faf57f39b59249ea5c05bc802b</u>	+ 1 .com	✓
53	2023-11-26 12:11:20	<u>0x385517eb7aaef4eaf33376940a7e0924a4272d08e29dcab165b21e20edc27188</u>	+ 1 com	✓
54	2023-11-22 04:34:25	<u>0x44703ecdb16bec70e552bf7c7f785d3d4ec472c194289e5601cb4334e634b07c</u>	+ 1 .net	✓
55	2023-11-14 12:34:10	<u>0xfe1cdf2772cc2c0b01f6e72424fbd1e8beb08b636ad8f8de02f1a68f4bb88de2</u>	+ 1 com	✓
56	2023-11-12 06:35:25	<u>0x82172d73a24b79eb13a8a24e20bb657634e5c43f5bc206e0b2e0e2a98ae2533e</u>	+ 1 m	✓
57	2023-11-11 21:43:35	<u>0xccf43c55a50620ca67c22c632a04ed8fc238a88d213919f1680905821b3d901e</u>	+ 1 .com	✓
58	2023-11-06 23:30:10	<u>0xf7e733a7c572b6ac549186a5bfb697be81e1c83ebbd021845f315bc9805669fb</u>	+ 1 d.net	✓

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