

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbcc23bb230a6a19793d8d3f812d87f75455b81a6

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

p

0 p

top

0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
.top	N/A .top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:58:35	<u>0x2fc6efed4fc121959311</u> <u>beb59c3f4050a1cc996917</u> <u>61e9adf93fa8eeb7961e05</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 17:33:05	<u>0x3134f3c446bac7cff88c</u> <u>66502a347e554819bdbc86</u> <u>8fd9620bec99438559f199</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 17:32:55	<u>0x7e93a8b416a7e4975264</u> <u>73bacc93b7eaf6f9e63c2b</u> <u>2e7943a7a28fc00b12c8cb</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-15 18:03:45	<u>0x2f5f4ccb9717cefcd7e6</u> <u>9261eef648c1da2a6e0ee6</u> <u>bc8b9b1433977bfa0c4028</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-15 18:03:35	<u>0xe3c4d00c653627fe1fc7</u> <u>967569409bcdd3aa948d76</u> <u>28f75cf45d87cc94c8045a</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-06-30 01:12:10	<u>0x088e123051eb2a47d111</u> <u>62bf3f22540db6df37f85d</u> <u>72d7302780e6a8ed1f5a34</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 21:40:40	<u>0x54bff9cf28c79781dcea</u> <u>5bbb07d85d70c754a6afb3</u> <u>9db8e9e7715e1fe7bb79c3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-23 13:55:10	<u>0xf65429bb063a1b61c13e</u> <u>0140b8636e4267d2798368</u> <u>17f2c9196c7da1cc3340a6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 13:54:45	<u>0x8785cb3eb0309c2ee907</u> <u>56f91d31ac8bf84cbbc8b3</u> <u>187fe21e9e92bfda769a29</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 05:22:15	<u>0x3ad3985a04ed5ea9e91a89cc8569120cf93a93791824672aac81806b22089c55</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-17 06:17:20	<u>0x0cbf8835a07006bfa63087eec157c0dbffc7ea8b31dd37ce8f262bc4c44bfc3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-15 07:07:00	<u>0x6ffa2e1f05892c62d4fb1280d1e8f1e1cfcec125957fc318a06a77688c1ee2e7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 07:06:25	<u>0xd5d028ef786a3e1a46b77acfe6fb5fc10f2b8b01488f43a9875e2d4256a9bfd1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-13 08:02:40	<u>0x5e852e06a84f42423369263750741874b319dc43682e1bb7b7d108a75d5236b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 08:02:35	<u>0xc24b95e4bf1a7544792c9b66262f0826e4f1518f92ef5721fa2d545e532ff144</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 09:04:55	<u>0x8fbc8b3301ce48dd5a15ba916aa371f71662a8f1b0e60a336f400c75d2f1b4d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 09:04:50	<u>0xdb8899d0f5494066e9c77c2e1415877a841569b8d1e36b7cb706365de834c6bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 09:54:10	<u>0x065ea3adf6b179daf7cc4a932953585aa1bd8a55fd1fb56f303f88f84bf89ff</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 09:54:10	<u>0x2ad2317e8e1cc3b9ce7a3b76fff246819311c0e37f120cc7dbd23f6023b349a7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-07 10:43:45	<u>0x47ec4ca568a19722c314ea896cac841b748ae5b3d32ae211ac8ed7b682a03554</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 10:43:35	<u>0xa7f5fa53b3cb9e7eb975628d11ec44b7dbd0f90729491e9d6635c235c0c6f1ca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-03 11:53:25	<u>0x2647c3d83087a362af2a0d13f4e7c3760c309f6de48e1cd89be3fe9d5f3feedd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:18:35	<u>0x589164a4a536e4ba015f100f20d053c6c93e40461451c5e85e229052b7b87cfd</u>	+ 1 top	✓
2	2024-06-09 09:54:10	<u>0xe8946da12b87607b11c92f50824ca303eb6734c5c3fada8091136c80d5e117d0</u>	+ 1 op	✓
3	2024-06-07 10:44:00	<u>0x8ef5b6128eedfdb2c1a7a97b84cc18d42ade4b07ba8379b22c576cfc933651bf</u>	+ 1 p	✓
4	2024-05-31 13:26:45	<u>0xc94f62612cb5f3a95a1bdf25a90695030410d68259a92be02dc5b20788503d5b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 14:16:50	<u>0x733d6e99527825a7db0e5bc09edc6f9cab719c8a108882a94eb90960b040cf70</u>	+ 1 op	✓
6	2024-05-23 14:40:25	<u>0x364c6a3ec667951d359fffb31312f0735bcba92406df22c132c6a0491fac2d39</u>	+ 1 op	✓
7	2024-05-17 16:10:35	<u>0x3a37592f67fa378deb4df8ceee3bea332b77f2bed1dc661f9d53029dd4906cb5</u>	+ 1 .top	✓
8	2024-05-11 17:19:40	<u>0xcff714001fe80c223a5a7ad3d320e4bb38a665714aa74a930688ede2c10dce9b</u>	+ 1 .xyz	✓
9	2024-03-30 05:04:45	<u>0x9207378a68d76a57d5706bde0301558592eaea33e46c3b0beed8730e59fa88f3</u>	+ 1 50,000 USDT	✓
10	2024-03-27 08:26:20	<u>0xce22e403bf14f43542a2602eebfe9f6fb13b5a6b3d935f63ef60bd50a716acca</u>	+ 1 d	✓
11	2024-03-24 19:21:25	<u>0x672626037ab606c7dcd78ed2f1c84fa4dfb7b5433353f88e2db9b80d8961e308</u>	+ 1 d	✓
12	2024-03-13 20:56:20	<u>0x95f526e40d65e91235938e7ea0e25fee77ff36acf957efd45c24347764847bda</u>	+ 1 50,000 USDT	✓
13	2024-03-11 20:27:15	<u>0x975cbaab4817e9381dd4f6ce8fda2361787e602ecb83b87ec3b3c14dd8fe7170</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 20:02:40	<u>0xd12aa1e8dcf7708eab7258fd90d12ad64098f21b4b2252b466c6dff6be61a887</u>	+ 1 d	✓
15	2024-03-07 20:02:20	<u>0xa5081277aeb766baf8a79798feec0bf1fb39af61f51235f8e24e0f13e2c055d3</u>	+ 1 50,000 USDT	✓
16	2024-03-07 19:48:55	<u>0x1146d518d000b0f11e38e9ab9ab5bb56525b20d9602ceaa2828f469e501eb4c6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:53:35	<u>0xb39c510013df24fdd86e0fa2bce364d6d84da80f7b3ed6c6a3f0e99854bc2c23</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 12:26:50	<u>0x4874eecd52a25d60d77d5e774cc4a4107721cf6179d5693a0a0ed53596b5dc35</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 12:58:15	<u>0x9c62f69ff0a81e8281cb4b9a0e29e6cefb90a60515a83075d04241a8bd05c245</u>	+ 1 ether.com	✓
4	2024-04-05 23:23:40	<u>0x9810693de5ff08bc811146f14bdfb6f9215992bcec0119baeb724c2b7af34427</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 09:52:30	<u>0xe97fbbdfad280c348df1fe7426e7113d5423feb352ee714973d98a43d0cc13b7</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 00:55:10	<u>0x2a8d75f1eef364343e2e9a109ae6bc44477eeba00ebf086c1ef6430fb1d693d1</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 23:55:15	<u>0x0e463dd35922d8f9202a4381a1da84836577aa2caed7a5c733307247ddf11340</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 19:18:45	<u>0x4f719a33203c1504756555c66b209db4086f287f32b8d3c614eb0a59b5dcfc3b</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 15:17:25	<u>0x52c2645600af94f567fde81d70531ebbf06c6aee9d7cc626243b3affab3a95a3</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 12:02:15	<u>0x81363d18e9c3db30b8abb0705790d8b003467d68fd1a720678f6d23ce9f988d</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:20:20	<u>0x89e26c249dd9994b421b4754e5e1808d9938083fd094f079c89c43439d93af7e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-14 17:31:20	<u>0x944cb96f65f5e72367c6eed6711b8c388f96ced1f0668f4fb9fdd34141a364c2</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:30:50	<u>0x9dd315a3bc38a601ec23b81845b97abf2c02ac506826ed73406887c3a4f1aad6</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 01:54:40	<u>0xf9b437261204ad44b87ecf5112fa62fb900ca6629c1bf993e8fa9d7b8592b852</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-25 23:07:25	<u>0xd889ba27d762cc80f36c</u> <u>781f406c2e947e713dd8a5</u> <u>f12664c0fe43fd08bc0ab0</u>	+ 1 .top	✓
16	2023-12-26 20:23:00	<u>0x10ff531bfb8503906a38</u> <u>4c4ca540bcf1be5bd57574</u> <u>b131b698b048b0c43a0745</u>	+ 1 her.xyz	✓
17	2023-11-08 21:09:20	<u>0x0c16799d4c1d0203d759</u> <u>f94f60a64f5cc8c1674ec5</u> <u>7ef02b6975e5be18255036</u>	+ 1 Voucher	✓
18	2023-11-08 21:09:05	<u>0x91a10cdd61c0edb1f159</u> <u>caaf6f98f613fb5f3fdf96</u> <u>da58e394f8c908d76c5730</u>	+ 1 rg	✓
19	2023-11-04 05:26:35	<u>0x931c6022d9f990a8041a</u> <u>afebc41f692db7697c1808</u> <u>a99c80e35b3536b10eed3a</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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