

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc205e7088537c263a9bd70a0a60ef4bacbcfe445

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ stketh.org

82,700.00 eth.org

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

!Erc20

2.000000000000000000 ETH Reward : t.ly/lido

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.co>

m

p.xyz

0 p.xyz

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
∅	N/A get 10 ETH at official website
Â-	N/A Randomly You Won \$81,277
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 23:58:55	<u>0xc67d4ce4457b5bacd0f89afc0c4c0616400b126d3563758699a1a9c50d9de8c3</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-10 05:50:40	<u>0x1a78a60640b1f6367d7130712c501d317ba6207180befbb1de3e9f42977d4fdd</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 02:04:05	<u>0xa52f3ee4df1cce80777f935ada6727f4da011011e22594ddde80a58705b8b7fe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-23 02:04:00	<u>0x5419b3ba6d315de97048412f57496fa91a86dbc6599ced46377a7e78df8a732c</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-23 02:03:50	<u>0x7ee8b3dfd49afcd1232466e7fad746f62533b8d1e3710e8fdf2a20e76bc25b70</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-10 01:04:45	<u>0xa516f2446d13ae97a1f7e2fde57ed70f013229d2de635d4f61b90897e7c15b9c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 01:04:10	<u>0x79bf31588ce0bea431af6f3fd3428f7263914cacb70ff68e5f385a02b0fc5061</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-04-27 03:04:30	<u>0xfe7dd9bc9c177f0e8ce70c2573bd22b99862e8c4c1af885d985c19575573814a</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:04:15	<u>0x6defc895ba88563207340215904d0af9cbabd335709b7a02881d2ccbc67cf5d1</u>	+ 1 op	✓
2	2024-05-12 12:57:35	<u>0x8068861f24ac399138cfe92426b7000bb0bf88609eb53c3fa8748a7124792d37</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 02:24:10	<u>0xe489310546b8c30ccb95</u> <u>f950b96b3c984e91eb5f6c</u> <u>48af62f1038cc01cd79a15</u>	+ 1 p.xyz	✓
4	2024-04-09 06:10:30	<u>0x0ff7d3954c9f36daf71e</u> <u>f9e404624218b4172745fb</u> <u>9e5808b01f81e2551e03bd</u>	+ 1 d	✓
5	2024-03-16 03:33:20	<u>0x8486df472656d9e70319</u> <u>6100d2e107b153dd7abc76</u> <u>08d955dfd57b9894a6ffeb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:08:50	<u>0x77cb3ca2819256baf903</u> <u>1f11ecdb9a3d73587cc8ee</u> <u>24946c1fd6c0181cc76be8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-18 20:36:25	<u>0xbea14090e7d2d5e703ee</u> <u>f258724aaf1a58652e2e37</u> <u>a4da5f121b82617aeaadac</u>	+ 1 usdair.org	✓
3	2024-05-13 18:50:05	<u>0x52c5bab83e7fb4d6842c</u> <u>3ce623909a9e09ebe126e3</u> <u>bc115e7a55b4620ad2e747</u>	+ 1 NFT Airdrop	✓
4	2024-05-12 12:57:20	<u>0xf03a887333b05ac12a20</u> <u>f6a95faefc1d337dfa3412</u> <u>8f373eee3b9c72cbb3810a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 02:24:00	<u>0xa8c265a9bd0caddad85f</u> <u>6ca6f166c32b1cf67de036</u> <u>8680d8062a8de08f91e847</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 06:25:25	<u>0xb3a0cc6d3b1d50cf5bf283046a0e16275433c65716df3012395aa4437d286d74</u>	+ 1 NFT	✓
7	2024-05-04 10:31:20	<u>0x283f2e90fe80323ebc82c082f0417b119b00b02d048f7ea70f528f77ef43bbeb</u>	+ 1 5btc.com	✓
8	2024-05-01 20:18:40	<u>0xcbece1fbd144694ec0a939f19aadac80294ee1b2a4b9d678ba85f4a84c69bb60</u>	+ 1 NFT	✓
9	2024-04-25 13:57:25	<u>0x805f5961840b80da848b60b13829b7d9fccd11f32439689be3c31d5aa90c3f4f</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 06:23:20	<u>0xb21ea8c483b53f1c2473be936dea238c050c023225efc4274f5e22312067ea46</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 23:40:55	<u>0xe9d0ca446728f8dd6da0ada9786bee263b4e3bc0a08bf4bfa9ec10e54143ff35</u>	+ 1 usdwin.co	✓
12	2024-03-25 22:39:25	<u>0xadc85d5b7b89bdfaa1e9aece1a2d9ae2286560ca3307540ba9e02c80a92e7b</u>	+ 1 reward at bonewin.com	✓
13	2024-03-25 05:31:35	<u>0xaaaf21d93bee4ba84b8a5af14a907e7df5c9e326839f2018a3c2c890757b0e8</u>	+ 1 reward at bonewin.com	✓
14	2024-03-18 00:24:35	<u>0x245fc257cc15a4aff654dac997a13bc036972f30a90e0c1e3ffe3ab96bd2fd0a</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 19:57:50	<u>0xd5faa568c3f2847bb767783b9439effe9ad905cf9b3241c2172b5392dae3d5c2</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 09:25:30	<u>0xc4f1f9ec1c24e4ed3d9f11516e752ccbd56e71e39cb53d29b75f3a0489f0ac0a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 00:12:40	<u>0xa8ada5f7b3d37da4684aebae3079db057c73f7c9346762364185b83445da5f90</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 16:56:40	<u>0xe46c6efbe7de653b946154dd22e6d94aada4509fd37f494975fbf9afaf01cb3b</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 16:35:35	<u>0xe5786690159c94aff5a4cefc16f608c42c1cb966bdcaf3e3606db50662aeb1d4</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 13:06:35	<u>0x83cfdd5f03db06e2e7e7cc85b191a4ae5503223cc87d04b48af60fc7c3fdec26</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 10:53:45	<u>0xf2ab88ff6540bff2a5ed89f1100e03f8b0a92a98ba73293c421493ee3a9dece5</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 09:02:15	<u>0x74e94c8146afef4d94fb95d03a02eaed08082c22b7bb446504d0971b836e0a36</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 07:24:00	<u>0x44241afc4a3504036226d446881de4f03e5e68dba8a6dbc2cd93bf45dab93b63</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-16 05:19:00	<u>0xaa2120636d034f5982f96e8afde9882080138235832d7bbf0e93d8ea95dbee39</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 03:33:10	<u>0xe1810925c269a52fca65d562b53dc6f1c1fbc71c3462670949857ff31952d406</u>	+ 1 Reward at quant.re	✓
26	2024-03-15 20:18:20	<u>0x09ac8aa1567235a2934b2696cfa656e4e3610a76d3663fe63470d9757b61b76e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 20:16:35	<u>0xa75001bc093a3c0e6775afbcd7423ce5d4983d7f9dc084ef8709b87fb38ffda8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-02-17 21:05:20	<u>0x2e3b2302e1f671d26dd813ca9ef59f301a86ddfbfaf50cae861720843f19681a</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-15 19:06:50	<u>0x3ddca66fa6904243be9a08547a4b29470beb9d21692eb63f6ba6136d51e299ff</u>	+ 1 NFT	✓
30	2024-02-11 13:40:05	<u>0xc71e3bedd7e944394848cc3c144cb18e460adbdb8e3833fb166b1b2cdfc5521a</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-10 00:05:15	<u>0x0149a28a3508d42211079b27a4447b42d45b5d0df6805e3d466ff3f395662af4</u>	+ 1 laim rewards	✓
32	2024-02-09 11:21:10	<u>0x0330338a307eda3eb971ecd0264e0c7e354b181476e41eca0de41d4a9ae4bbfa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-08 18:04:40	<u>0x7315ac5976307509ae68</u> <u>f835f3d9e7cbeeb9fe5339</u> <u>b91477365e029820518ddf</u>	+ 1 C	✓
34	2024-02-07 16:54:15	<u>0x695277ce5d5b7e8406e4</u> <u>ab928a2ffb18c5342bc97d</u> <u>00e4a18c4479258228d826</u>	+ 1 NFT	✓
35	2024-02-07 07:20:50	<u>0x1c57ebdc16bfb80d9d52</u> <u>b3dc921250a30f6084d47c</u> <u>fd3231e04d614dc15e7997</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-07 04:45:25	<u>0xbaaa647552c3ab9b775f</u> <u>6558eca23c355e67c5ddb7</u> <u>7d0f2e4fb45548f9a065d0</u>	+ 1 C	✓
37	2024-02-07 03:36:30	<u>0xd018503f69dcd53e3ea9</u> <u>8fb239b300eca4235360c9</u> <u>604e895709b17b3980c78b</u>	+ 1 C	✓
38	2024-02-07 03:36:25	<u>0xdc64d37eb65ee074da88</u> <u>ee0bf06b2ec6f21f60886e</u> <u>2c52ea2e0c9078f93cf5e7</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-07 03:36:15	<u>0xe3817ec797b6ca0a067c</u> <u>5b5169b03a8d15c7d665ba</u> <u>133af7a95c166a74b825c5</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-30 10:35:00	<u>0x6caa717f2ae5f79b3f19</u> <u>137202d61c4202fa921c77</u> <u>f877ff867853a5a13e7be2</u>	+ 1 rg	✓
41	2024-01-30 06:32:40	<u>0x6a217eccff00ccb26eea</u> <u>9d1c5f68e852a8d70c96f2</u> <u>9da1e39bf33176ffd33007</u>	+ 1 rg	✓

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