

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcec8b4e536d6f858998b6f03e9c4cd703dec5b92

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at usdtgifts.top
2,000 USDT Reward	N/A .net
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A .net
Â-	N/A D
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A .net
Â-	N/A \$55,842 Random Winner
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:02:30	<u>0xdaf75a06e719774eed7c</u> <u>120dbd43ee95493936fd3c</u> <u>e4b5f8e4bb0ff93c7cd577</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 11:09:40	<u>0x4fa05398e9a5f7eeba41789bec818bce6552e5f695f807edb7c6c2a85f339192</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 11:09:25	<u>0x8babac1fdacb6ab469c3f00be49945500156e08819cfe0c37df3afb3453db338</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-01 17:10:00	<u>0x842dc37a3cd8fc04b200443f51264e1b31a3e71144f29531c4e029edd8604dc0</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-24 08:29:55	<u>0xf744fddbdb1ec8313cbe1cf07f649490cbb851136e7326ca82c29a9f072c7f0d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:00:10	<u>0xb2d4f2f275cbdc32ceabf24951b45212711ce7949eeeb9b183c8aa164ea0269</u>	+ 1 op	✓
2	2024-06-01 17:09:30	<u>0x8fb1ff149003d7641cf4f1212ccfc10095a4754c8ba0497d533b8f4fd374ba76</u>	+ 1 top	✓
3	2024-05-24 08:30:00	<u>0x086452b2ff8a9dd2139d806fe5d4ca83080fded25e56569fd3d150d234cad508</u>	+ 1 op	✓
4	2024-05-10 09:17:45	<u>0x290a9d643252c5c91579cdfb1275bcf72eb1963050feb4fa2ca82db2a21eb72b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 10:22:50	<u>0x9ce9e752ad53f66e9a615f052d65a1c945a228ad009ec4e40db64a0ddb198f04</u>	+ 1 10 ETH	✓
6	2024-04-25 15:24:15	<u>0x7d37fc76ad296f4538ed104ae1359477c41e20c4ecb57c26f5ad6fca1a27a63c</u>	+ 1 10 ETH	✓
7	2024-04-25 15:10:20	<u>0xdf689d1a64319f332286f26adfb2295fb416e11a77d804abb3ea67ad0bfb17d1</u>	+ 1 c2.com	✓
8	2024-04-25 06:58:25	<u>0xf7f00ea5a064c375546d58f96cfa59be648bfb6b497b76d69557e25e5b8264a5</u>	+ 1 10 ETH	✓
9	2024-04-21 14:43:30	<u>0xd22c5c8c0f894a75b457c17491d04f9620065e240bf26a75c062af94baea83c9</u>	+ 1 3 ETH	✓
10	2024-04-03 17:19:05	<u>0x5291e15788121b4f215281e527d69f44f5921704498886674ffa94012c1127f7</u>	+ 1 d	✓
11	2024-04-02 15:54:20	<u>0xd91a5db6a5c2ee75ffa187592339414f01066d3e280f6ed0ea96a7a8c8565182</u>	+ 1 50,000 USDT	✓
12	2024-03-22 18:05:50	<u>0x0842ed714a54e80727fa1b21b37c9e414ed2d1836359fc29f53052d07107e492</u>	+ 1 d	✓
13	2024-03-06 07:52:35	<u>0x39caaaa66a25c5085d83f0ef4535309488935c1c5e0a746cf8b05544a9acdfdf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:53:15	<u>0x7f455299a11d788a60c85af585d73acb25d2e400d0d08e25feead9781794d231</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-02 20:30:10	<u>0x533e2daafc2758274f7cead51019d9dd3da8bfd594ec1ff176382a08475af579</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:12:15	<u>0x3891814a6c464c201487b6dbd3e67c734dc52e5d07253208ae18588d7f073996</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:48:40	<u>0x35f974f35f85d1cffa7a978aa5462ddc8cb2590405b8d6f09df9b288b8ff3fc9</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 18:50:15	<u>0xf83125849ddb1774dcf8ccf84f5f7d282a8b98f96e80ca95f08dd19dec7edd57</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 13:55:25	<u>0x77957a879e936e897939569b1defe04f080db1d2655816ce338e3a7c7185cf26</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 11:07:10	<u>0x3d78f595003fc8506b473b6017109323add1be13daa34299f6d293c4b0ee6e23</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 05:17:05	<u>0x9efdf9919f97eff9b1bfa70a0ffb66aae7757e29f9b034c351707c8e6b158edc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 03:27:05	<u>0xe2d39b9fc9dad05f8364f2dd24d2cb3c67b0dbe0691a4fe338cb4118aa79504</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 00:56:10	<u>0x5b4b83abada267fcad7a b11fe44e08e9f37100b081 399a454daa94385974635b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 22:18:05	<u>0xc407b012871791b399ea 2b217ab6e8c43fe0ed1b69 f2c4367daedc8f7d133a36</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 20:16:05	<u>0x7d22267aa878a5b96603 10e9a57dceae91389beb54 b0e896977fa82f609e18a6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 18:47:05	<u>0x4ce1319afa05ff691027 ae4d7aca5d6b30d358046a e8f65a57af8e1904567ab7</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:16:35	<u>0x3c0da2c68af80848ee68 5b528309269831202a49d5 a6ea359c804ad87d973349</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 16:05:55	<u>0x1a33026ecb36706f780c 783dbba2a97865b5aa4679 e0a70f1ed2f6b0d3fab49e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 14:58:40	<u>0x27da8d06bd7f00a8dfab e5e8ee2e29d16ce4e61e69 fbab25642f67e3d5b22a4d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 14:03:00	<u>0x0a4105be11ca111d962c 1d5ac99cbb9cc07d4656d1 1b6185688949693f4aab09</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 12:47:05	<u>0xa2fe2cdec756cebb0d74 964092390ae5ddb7dd591e 1c398a645450bc5686a263</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 11:57:10	<u>0x76c7d3cb64047dbc0381</u> <u>f3a21d699885cbac3905c8</u> <u>9b6dec6c919b60e257117c</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 11:30:25	<u>0xa8a6ad4ec51a8dd29e08</u> <u>424fc889e4dbb32c9105a8</u> <u>afc2abbb95ce120def46c1</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 10:49:20	<u>0xf10f1458ec67a1ae5425</u> <u>9a9c7bd12821b181d50509</u> <u>b677a6879918e49f9b1d5c</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 10:32:45	<u>0xd0ae360b787c1703b6c5</u> <u>e88beb96b0e39f82b68dfc</u> <u>5745023bab4a4295e2a5ca</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 10:20:15	<u>0xa8eaae6bf8e532454b02</u> <u>b34f37f13d67f1635a7b68</u> <u>1121e9b6037f498f8808fe</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 10:06:10	<u>0x67a99f685c5ea58796e9</u> <u>0fdef3bdd415ce9bd4bf68</u> <u>5a0a221e1dd3a7cab888af</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 09:58:15	<u>0xe3e71a61aac41c72a7a8</u> <u>c817a681ebefb0a2fdd402</u> <u>7e15ae42af88d34e24384f</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 09:50:35	<u>0x487398a39f3230b1cff1</u> <u>da941c6a461ec0aadca491</u> <u>a9fc603eca215bf1f65cf5</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 09:42:55	<u>0x363ef50939aca66b1c63</u> <u>f3c9d1e92ce6ec4c98c872</u> <u>2610d39389beb61ef72ca5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 04:59:50	<u>0x4952820ecb81c81921ddb6af0f59d81fe66941a0e2d735adb4aec4aced8662e4</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 23:43:50	<u>0x60aeadeaf69a60c1daca0b7a115ce58e333c50b538fcc760c6ba7af685ed23f2</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 16:13:30	<u>0x377dc3554c2f78ea4edc244f015a76ca1a6ababb0769d2d882b00ecbdf181b69</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-21 08:21:35	<u>0x8951c35edf8851c2b2b460d55476dd35d43fa95b1f6bebd714ef33243684dc0e</u>	+ 1 TOKEN	✓
32	2024-04-03 22:28:55	<u>0xda8a961bf4c9751425370aaaf3ead2fc2daf795f81fbc415552fb22d3c4b7b1a</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-03 19:21:05	<u>0x78bea6f6e8f565e1a504917b8430f622455bef53da039a4c3bbf0fed13847662</u>	+ 1 \$77,587 Random Winner	✓
34	2024-03-27 15:11:25	<u>0x6af034b4bcd97027db5d05c924752d485a511cf50da2f8345cc648779371d5b6</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-22 18:38:05	<u>0x5043d05caf3bb4de30527fc45d3651f28347a1a1bea24cb6dea2bf45a36c372e</u>	+ 1 Reward at usdtgifts.top	✓
36	2024-03-06 09:14:00	<u>0x8041f641595be4047285c7421b45c70f745aabf1bf48b49cfc073cd60bb832ef</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 11:07:05	<u>0xccf114ca1cc7401d870e</u> <u>c156214dd0c6eb81b5e6e6</u> <u>fbca15c0573a55ecfb711a</u>	+ 1 D	✓
38	2024-02-29 00:09:20	<u>0x1ba94cf314fb9290db35</u> <u>11c7742379d746ddeb0f44</u> <u>665e44b43da244d79607f7</u>	+ 1 D	✓
39	2024-02-23 04:15:25	<u>0x8e5875d5f8a2cc8bda02</u> <u>c624dd52249868e2a9dae6</u> <u>a9ad8da632436b6739e5d0</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-23 04:13:25	<u>0x41e472407fd1e7097b59</u> <u>068f0729371c5fbc108152</u> <u>988e05bf8716f0969f2a10</u>	+ 1 Reward at shibvoucher.top	✓
41	2023-12-06 22:04:15	<u>0xa9331f83593782acdef4</u> <u>a30f18bd07776a2f5a8a9f</u> <u>2a82514df6042f1f242a4a</u>	+ 1 .net	✓
42	2023-12-06 14:59:25	<u>0x9add8928f41022df502b</u> <u>5e4093efd51e81225b8b43</u> <u>6d049bc79245d080508dbd</u>	+ 1 .net	✓
43	2023-12-06 10:43:05	<u>0xf27e87edca0da2228562</u> <u>f367bbad2bb7cfad009016</u> <u>03328f033447c384085046</u>	+ 1 .net	✓
44	2023-12-06 02:38:00	<u>0x22519258cfab9878ab0c</u> <u>11e9fc86762ae7134fd351</u> <u>465415976cc66fe9b86a28</u>	+ 1 .net	✓
45	2023-12-05 04:44:20	<u>0xeeeb83d347c1ac920991</u> <u>b1aae3e76e5347a0cd83d4</u> <u>a90b93fc09aef3e41a0254</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 00:59:55	<u>0xc67d91af9b2d2fc9ab48</u> <u>59fce0cb24f02a28873c37</u> <u>23888c0f5a1753287a89f9</u>	+ 1 .net	✓
47	2023-12-04 16:08:50	<u>0xbcaab40eb230e31aadcc</u> <u>8921f94582b578402234a4</u> <u>fd7180e6d909f47090451d</u>	+ 1 .net	✓
48	2023-12-04 09:48:20	<u>0x625a90274d8f308b045e</u> <u>edd9ce47e8f8bfadae1a6a</u> <u>9344083b7f041c17e00f10</u>	+ 1 .net	✓
49	2023-12-04 03:23:45	<u>0x4347e1a9267d1f202323</u> <u>e9203c17fd26594efb5635</u> <u>472f75ae9285777b18d1ee</u>	+ 1 .net	✓
50	2023-12-03 11:18:45	<u>0x1f315bd01b38b7ac1280</u> <u>85b530bbe25e94271c5cd0</u> <u>8bff548e4817a6a90b0b13</u>	+ 1 .org	✓
51	2023-12-03 01:54:50	<u>0x80fa8b08bf37b37c1fe5</u> <u>cfe4e369ba021380b2e3b0</u> <u>a8ffc5812ab26932ea81af</u>	+ 1 .org	✓
52	2023-12-02 04:10:55	<u>0xed4b85c39c275d5514ee</u> <u>4045bf12c6dfdda173213f</u> <u>31b1840685ff5f0a6ad466</u>	+ 1 org	✓
53	2023-11-26 09:42:35	<u>0xfd64bbef30f5af9cdacc</u> <u>fb70fbeda2c63f4b142acc</u> <u>b0add0d2aeddd601c87089</u>	+ 1 com	✓
54	2023-10-30 19:23:50	<u>0x9b39326fe1b4390e5f93</u> <u>5438ac355d09179253ea7f</u> <u>11ea0cf14b8add20f66106</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 12:10:45	<u>0xe674b614dcb06a766dda</u> <u>2f922c64c0611f113db322</u> <u>ae1a28094380e54865a136</u>	+ 1 .net	✓
56	2023-10-28 18:17:05	<u>0x7672b06dc4e7cf078208</u> <u>70243e16f11a29e91f2b80</u> <u>79a1a7cf0f432c7a6b8a7f</u>	+ 1 .net	✓
57	2023-10-28 18:12:30	<u>0xd3c3573acebefc2bc59d</u> <u>1dfaea492a45e8b43a93ee</u> <u>15904aad8bdf504c9681ac</u>	+ 1 .net	✓
58	2023-10-28 14:32:35	<u>0x685c1d754df3e4ed9490</u> <u>01a11520a9c2b3d63ff84f</u> <u>b173ec7a7b490551846d97</u>	+ 1 .net	✓
59	2023-10-28 14:29:30	<u>0x690d00c0a4375ba560bb</u> <u>6de14829e16092fc13614e</u> <u>9fe88089851c755141911f</u>	+ 1 .net	✓
60	2023-10-28 06:24:40	<u>0xf3aef2eb1e967d6a763a</u> <u>b8dd501aad7c7f9c035b87</u> <u>0c2923722ae113cfa5d543</u>	+ 1 .net	✓
61	2023-10-26 17:16:05	<u>0x0e0509d2eebac89c1821</u> <u>2e3b178b28edd0722cb6aa</u> <u>86557307a31ec79649251f</u>	+ 1 .net	✓

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