

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3fb706e4189e4f57c8865eed7d6ce090acc6cb3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

2.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

KIA66

1.000000000000000000 our reward.

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

UQE73

1.000000000000000000 our reward.

1 TN1

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
'	N/A '
Â-	N/A NFT
20,000 USDT Reward	N/A aim.xyz
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:22:10	<u>0x0b59b130ee426ffc5674bc5eb9d4a91ba88e5f71b52a0bcf25f6dc35b2a1ee93</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-19 00:22:05	<u>0x00d356e77842f2a08bce475a72557a5568c33888f36ddfa0c988524817e32a71</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
3	2024-08-17 00:42:00	<u>0x3605c73cc8b267c78c663ed8f7123dc1d7423735f853853b8e68fe40848c6069</u>	+ 1 Blast Box https://box-blast.xyz	✓
4	2024-08-13 13:40:10	<u>0xb529ff7b64c7d8baeaa2c2edf61f99d09588d5737fab8c190c334b298c36fd96</u>	+ 1 Acces https://blastbox.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 06:54:00	<u>0x25aebd6d955e195fb8e7a4deabab68c64955546a98b0067932a1cec82edc92ef</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-11 06:20:40	<u>0x8e79008873c58ffa22d6a677c85649bc1afd6652fd587d664a6511f4b2b42fe2</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-09 11:00:55	<u>0x45bdf2e4282854125aefd51de5622afc1f604a959d27770268105f79cdadc289</u>	+ 1.0000000000000000 00 ur reward.	✓
8	2024-08-09 10:54:55	<u>0x5e52f5f92b1b620b48dbbdd16f0feda4e56b8632b5fa2e2392283655ea12e424</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-07 01:31:00	<u>0xa149ebe33d88d9fe052e826796015093d7883f583848ce05fa0fe84f48c3dae3</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-28 13:14:15	<u>0x376c4dd9a6fca2e5d4d1a4d14cbe6bf2f4f7b102ae66cef15c60ce72a7278f40</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-07-18 03:16:55	<u>0x154a52d4b60f75bea24f434ea95908baefea3cec4d6bb154c44a67ebdca9cc0f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-18 03:16:45	<u>0x3c501029ee7c1281d0786fd2b8f495a6e503ed9b43d892f8fb723179c4392276</u>	+ 0.000000000000000030 00 kei]	✓
13	2024-07-14 03:30:40	<u>0x54b7ce912090e484f4f554761317d9f1d6e786ff47b07f299cacdb2d0c57ec54</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-14 03:30:20	<u>0x0ed86d1ac23bb5bc9e5a52868751c39849d8ea3c6d1adf424b75f6780c33bbc0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
15	2024-07-12 02:14:35	<u>0x9f9b35a3c644dcfebad2ba9b226aa93079977f03d9b39d0cbcdf1c2337eee8a3</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
16	2024-07-10 15:59:10	<u>0x50df03cc211f20c63e643893a474ee11352ea148eb1b5ebfcdd1524b8e111ddc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-10 15:58:45	<u>0xa2da8a9f105a2e8a6940cb04c20fc868d98131858681f7b9fa0e4e6f4ec3dd8f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
18	2024-07-08 14:53:40	<u>0xea568fc2875b34d29ecc2c306b4c3cee91dc0f9ead52ce0ef9cf8813b9235f45</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
19	2024-07-06 16:54:05	<u>0x9a0d7c9c63dc1094f2f4710cda8fd85fac7d9916c83eea7da5e152121914e19b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-06 16:54:00	<u>0x86e0338c02a43969c23fc1e04e9f56999dcead47c1dc2414a62b323cc683c828</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-05 16:06:40	<u>0xa839858c8a634f3a16edaf4bbd4756bee9b10d1890f0755013d55c54453ca0f4</u>	+ 1.0000000000000000 00 EWARDS	✓
22	2024-07-05 01:55:30	<u>0xfe04613213af90c008f77a9b92f85b349e535352bd4f87328ecafd668863efdd</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-04 10:17:30	<u>0x03a10ac413fe95c24d6d8fbace4f04f27721d1367f0997bd8f046dc72d7ee1bb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
24	2024-07-04 10:17:15	<u>0xacf31eb756bd228c08fe933b4e032e675df07348c5e5c5a4de36a30d421a3924</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
25	2024-07-02 04:30:20	<u>0x2b2496879e87f4c9f303378a94bece619733c4257ce94858f3afe576df1af870</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
26	2024-07-02 04:30:20	<u>0x0cfe807c29f439aa1297786403b2debe466e7bd940b073c8c3daf1e384394e70</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
27	2024-06-30 02:24:15	<u>0xc8ddf03c410c176a5b1aed10fa6002476af11e6b1667d458178b86c1ec1f2e3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
28	2024-06-29 20:28:45	<u>0xed76fc0b7960c82b26bb51263d018a30c081feb7f63b835edc563ebdac38dd39</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
29	2024-06-27 12:52:50	<u>0x1af3c56f07e43eb8597963657982ffc0b9aa4630f7b8fe7113eb4064209909f2</u>	+ 0.000000000000000000 02 r]	✓
30	2024-06-27 12:52:25	<u>0x8e17e719d706ee5d7629b3fb75a963aacee8fe4df14fdebbs01b6c2ecd875d04</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-25 13:45:10	<u>0xc9b47ca2823110c6f818f8fa7887979e6272e73d2978a7475abdbaeb79c8e8c6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-24 02:03:35	<u>0x1ea2556237adca19098c f96de33665a6ba3e98594b b2a8eaff69c310ac3e5293</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-24 02:03:30	<u>0x6886a029a8a109ae447d d3c14e53bec541b37dacb4 ad15fb91c5ac235ffb69ae</u>	+ 0.000000000000000000 02 r]	✓
34	2024-06-20 02:06:20	<u>0xdef03032b21beb787233 7c778acfcaee21cf5b1dfa 7e2dae29ccf5e53ab5c29a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
35	2024-06-18 02:31:00	<u>0xf2150fd7e378f88b39a3 a63a9dd47c877aea08b2c6 653aa06dac79e6519e5910</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-18 02:30:30	<u>0x786c97e9a08821174ce7 78cf022c8371059ce829b1 acf9f2839e35d8ce254e12</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
37	2024-06-15 02:18:30	<u>0x636363654fba196ae632 5eb8b2557861c0b20d14eb 38c183eb4c36706492d8d8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
38	2024-06-15 02:18:05	<u>0x679201f767f4f6b7abc5 10c6aba89021d9a9d8fc03 32e608f479db1bd8f317b6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
39	2023-09-25 21:29:40	<u>0xa2bab65754c63b430e99 eca6e2db0ac00baf50a9bc 4d2a38ffd7ba9c084a6b36</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:45:55	<u>0x5e3db7698bf772901c383edd53037f2a409ec789101caf644d95008837f5ab30</u>	+ 1 TN1	✓
2	2024-04-02 08:17:45	<u>0x68268848ccae3c6125a689755afaf60017dcc49a38109797d6ff04cbeb9157d6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:54:40	<u>0x1016aa356eec7fe55d4eb98add6fb2b93473635d6463e7207756eacd1fc5d90b</u>	+ 1 NFT	✓
2	2024-05-09 03:24:45	<u>0x8c57f8e670e2a374a17dc41323ed9a30acac6cd8a33b53a66d60dfb9dc77b610</u>	+ 1 NFT	✓
3	2024-04-02 16:25:00	<u>0x5be210cc6de02bfeebf18a4e7ad81d5e1cdec10d806444589cf8996e2c3991ec</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-02 15:42:30	<u>0xc9843afdb17df83284da636fe95b0fcfad58ce556538ae74f5f8e383c0c99625</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 13:25:50	<u>0xbad64676460a9e508244f8190229e40a4af21ded761dc65384d89b2f3da8edc1</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-02 13:24:25	<u>0x75876b14f30a416e6aded135e4cd15048d6f7038ba495497c622c1f74703d0db</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 13:24:10	<u>0xaa16a8f8d1b481050f6d</u> <u>bbdf1f207dda5552ed6597</u> <u>5635f57edf6a162fd5c696</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-02 13:23:05	<u>0xe863b590fe768789ac04</u> <u>fc1f4f9800588646a30484</u> <u>bb532adc70d17c4e61d817</u>	+ 1 NFT	✓
9	2024-04-02 08:19:15	<u>0x72f3fec1fc95b0514ae1</u> <u>c052f7b886b535c8ed952d</u> <u>47ad808c3699fba4445a15</u>	+ 1 NFT	✓
10	2024-01-08 01:27:45	<u>0x07d532addec737d9d8f4</u> <u>f5f3237dddc264bab0e62</u> <u>8b99d42bbe502751a6e7a6</u>	+ 1 ' '	✓
11	2024-01-08 00:55:25	<u>0xf2b94ec674d5bceb26fc</u> <u>20425a47cb7be1924cae76</u> <u>7396224ac238badc21e7c4</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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