

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd6f7d6cf13b375f99c07940d8a3338243feee9b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! PEPE	125,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
p	0 p
p	0 p
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
	N/A 100k Airdrop mint? visit website
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-11 23:37:05	<u>0xd5e40cedb2a56d92b8616f7785bc89a9406780dabc036a6ad7472fa629c4c25e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-23 22:39:30	<u>0xb1d7b4c22a3ac3418c7bf5c3b87d5095a185ff8ae6cece39b7f0c1fbb03b738e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 22:36:45	<u>0x2976de611bc1e24afba5a4556bb1e4cec4e71cadadd66ca244fb223f8cf01114</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 22:36:40	<u>0xa5d2a56ab4f5cc5b0072ef71602f210936c2a3afbdfc198fbff472423841922d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 22:36:20	<u>0x570bea85d5e8d99c6e05d936824986ea9dafab7feb97542102e92463e7af1705</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-17 09:29:05	<u>0x2dd7a2b90c1afa5b6cf88fbac832a6412e41a16bb1fa8c9f091f86ccbe30c9c2</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-06-15 01:29:00	<u>0xc5454f072152d505d93b26c4672cb72a0c3d084240fd84c7569edbc5f81f7344</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 01:28:55	<u>0x26db9efb342314d4266bf17305573c04f4f27e6ce0132150e6f4f4791e74fe27</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 01:28:55	<u>0xbb6c098b94d04b7c7bd26e2efe64ad14349454c96587e787520f0b37cd82ffd4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 01:28:50	<u>0x66f53f595062a4a99932</u> <u>21efc18dfab8b13018c2ff</u> <u>6049dd7fc0970a758fab51</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 19:40:45	<u>0x3f48d1d22d8004bfac03</u> <u>cf4c79689a84d7497ceb5b</u> <u>4ef2345ed6fb4fb349c45a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 19:40:35	<u>0x51a30dc4677ff2451015</u> <u>6512cca371c4238eb3dc69</u> <u>dec44ecb8e2041418dd3bc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 19:40:05	<u>0xd71690000cb972e1374f</u> <u>24793ec08ccac90df6bd5e</u> <u>a8754ef6a47c5ac256d473</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 18:26:05	<u>0xb5ae365c45eb5f86a85b</u> <u>655d1e7d988b82b7664bdd</u> <u>18ee1d96ea926fc62eb37f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-10 18:25:55	<u>0x4c92cd6551d480ea5eb1</u> <u>2d019d8c65416d9c54910f</u> <u>a8fea55539c76b03af306c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 18:25:55	<u>0xb1fb5207b305b4c8c10f</u> <u>aa3238a9cb5c1a2142bc23</u> <u>e4f7d4ab308721425e156b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 12:15:20	<u>0x93b3dbf8f8a93317172a</u> <u>0da5127f06bca84b849b33</u> <u>64db0b59cbb2b5c798765a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-10 11:55:50	<u>0xf45fa358ed4d5e63c65a</u> <u>c050f1d9c29d23426bd1fd</u> <u>f66674e5522d5ab62cee1c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 11:44:00	<u>0xb3e8d7291470a5d233f8fb5fe25f9ee8b3c53992bdb393b11edf4bd3371eddde</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-09 17:31:35	<u>0xf16f4cc342d2b70db189db0eba324baa15a0a94b49ebaec010999705ab124435</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 17:26:55	<u>0x5ed1fc336a5736d12f518301b2fb4964b92e4bc7c0758aa04357c9b95cf165eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 02:49:10	<u>0x887bcf03989c3cb6ad13d851c38acfe82e145648d8a6fca86509e50bd2820629</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-09 01:09:55	<u>0x4c22aab299a9d6de6107f4574cdf3abf49beb5d2eea30df0c0b9415121bb0f95</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-08 01:40:00	<u>0xdf17a871f833b577548474efd8210d01d547aba53a34cf7443d30fb37ec78655</u>	+ 125,000 TOKEN	✓
25	2024-06-07 22:14:40	<u>0x04d153fae72593639b47d9345483c40670f065161ac4a9c2c4947fe4555ecd9f</u>	+ 50,000 OKEN	✓
26	2024-06-07 22:10:10	<u>0x77d5b359821ad2135a91c961fb4808a1c2e8d44da2f71072262588a2285f1ca2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-07 12:54:10	<u>0xc8ba19a9f11b1c88bf6e72a5c3bc33e2b98d2f5bb45874e4c9ae2ae46eccaf90</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 12:41:30	<u>0xa866d11e14cb2753892f</u> <u>06e004d97a99a38f584ec7</u> <u>07f09fe995df077eb66d6f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-07 12:28:40	<u>0x88474a343af10aaf1e87</u> <u>a0c588f0c1a8d5f498f969</u> <u>afc261e6913c8cadaa1bd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-07 12:27:45	<u>0x017f0d3abad963b89527</u> <u>aeb285aec6858f79f48125</u> <u>6154340b97894903bfb997</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 20:47:40	<u>0xe7343b4246566f7062f3</u> <u>d10612ef09c5bf798ebf15</u> <u>7151195c5b5de8c7d1159f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-06 20:47:25	<u>0x8e5f82157c001dccb389</u> <u>5b4f0fa1d3560e4af5e6fa</u> <u>ca7a88940f880d1a7d78fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-06 20:47:10	<u>0xffffb5914b3bb574d2fd3</u> <u>198abdb3fdc6de5f8e5961</u> <u>cf140bc247a78b552b7f3c</u>	+ 110,000 EWARDS	✓
34	2024-06-06 14:52:25	<u>0x8026fbfe9f8c7210f3f6</u> <u>d72b584f8ffa1deeb3d6fd</u> <u>384fe355e3d08c795851ec</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-06 14:52:05	<u>0x1dcc9163d766a24ca9a0</u> <u>d0c79abb00013e849eec64</u> <u>ba450e31ae61968739ffb4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-06 14:50:40	<u>0x02a137d5b36b5db68bc7</u> <u>5199ad9538f37ab3ab8c7b</u> <u>574722fc8ea4b200f0c1df</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 22:57:20	<u>0x2fbf0769045fd2f07e46e876897287db0993ac99e66d5b4cf0ca0ab3022f7638</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-05 22:57:15	<u>0xb8c21da17bee954d0150332912d789d44884d3788ed3b6ccdb67a382a4036d30</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-05 22:57:10	<u>0xc6f5e63e14705b0382d7e7b7c69476061bfc15f29c80b35c79d1ae0c1e14387f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-05 00:54:55	<u>0xd68d29049498ef0b4b072b5028177d05c3bcfcb6c47ec6c8cfd210b8adeb9fcf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-05 00:54:50	<u>0xd5803796a46a05a14d9b5f09356b328b06d35753d2edd4667428471acb6e4762</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-04 20:59:25	<u>0x2d4a7a13ff1203385cf49eac64bf1ac8eaa62fcb8c829f075e0d10aeb058df8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-02 03:19:15	<u>0x4b0af79e90bf4b5104b0ed323597ec02eafe47fa352c5839a97c50265c96aefc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:27:05	<u>0x649bb5c639fc0f4f26802762f9dfccf2f4708aac14595ab6f29516d569e9beba</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 11:43:25	<u>0x3f8e111762f8bf730953</u> <u>cf79c03c56a0c47ab7f694</u> <u>d676e1edbf44f0d422d3c0</u>	+ 1 top	✓
3	2024-06-10 11:39:10	<u>0x1ff428d499665df9e9b9</u> <u>fc6a2a68245447137df6c0</u> <u>50d81129013bfff6646097</u>	+ 1 top	✓
4	2024-06-09 14:30:20	<u>0x5c2685c712d8ac68a19c</u> <u>6a824eed940dfcf0e685f</u> <u>adb50c560f9e53e1ff5859</u>	+ 1 op	✓
5	2024-06-09 14:27:10	<u>0xfb68f738ca65292d56e4</u> <u>fb5be1a4efb562d6666187</u> <u>fa366e483a7bba89b05302</u>	+ 1 op	✓
6	2024-06-09 01:09:00	<u>0x4f95d2327c484a771ce3</u> <u>782ed9fe7e419a3b99528c</u> <u>a00525c8fbe7e3438170b3</u>	+ 1 op	✓
7	2024-06-08 12:36:40	<u>0xa269e70747c5a17b2ed1</u> <u>de197bd946cb570f6e84f1</u> <u>10e176ed4024c9e97c7a0f</u>	+ 1 op	✓
8	2024-06-08 05:19:00	<u>0x32b3685201ae24122478</u> <u>071c13e0fd415682d6c2a6</u> <u>8dc80fa29ed9900bbafb5f</u>	+ 1 op	✓
9	2024-06-07 22:09:45	<u>0xf02038e76f6be003b856</u> <u>7dd974790780a44c59715a</u> <u>8686ca00d795464610a76e</u>	+ 1 op	✓
10	2024-06-07 19:39:25	<u>0xe05646112d8adc02f887</u> <u>81f0e74ca071847a3f5ffc</u> <u>94326ad8f167cf7cc136b3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 12:39:10	<u>0x31d365d244ece5684662</u> <u>3e2d5cc1671ce06d703236</u> <u>665bb40a8b13e4aa2570bc</u>	+ 1 op	✓
12	2024-06-07 12:28:00	<u>0x99650e7cfff1ea3bea850</u> <u>e2067265e3d9602a8544ee</u> <u>8c27e96e4d870786b40cd6</u>	+ 1 op	✓
13	2024-06-07 01:29:35	<u>0x7f7f279af6948909d349</u> <u>15456d63b7e43333be1113</u> <u>a788b03f5debc5a9cbb2ad</u>	+ 1 p	✓
14	2024-06-06 20:47:05	<u>0xa5a569eac42daa31d862</u> <u>d759bfda775326a8c4e569</u> <u>35ba62b52268cf27fb5abf</u>	+ 1 p	✓
15	2024-06-06 14:50:40	<u>0x198b4c6166e86be4e28f</u> <u>b077c00f5504a732a2308d</u> <u>1986844d5c3934ed933c90</u>	+ 1 p	✓
16	2024-06-05 22:57:00	<u>0x75e745e74ffaae4ecccb</u> <u>e23aa18a7a98d31dff3eb1</u> <u>c3be96a131fe3ba41829aa</u>	+ 1 p	✓
17	2024-06-05 22:51:00	<u>0x3743f00a368a03e2e177</u> <u>61ca8058ebc158900e1fec</u> <u>59559053737d583b6ab172</u>	+ 1 p	✓
18	2024-06-05 14:51:25	<u>0x421c73e4bd546c82c4c0</u> <u>e08adf1df437d19327bec6</u> <u>3349af89b2c36194b718b4</u>	+ 1 p	✓
19	2024-06-04 20:58:45	<u>0x5d7e6a9dd6bfb0ef46f9</u> <u>697bdc8c2776884adbea68</u> <u>05601b237f7dbf55f51d9d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-02 03:19:00	<u>0xdc6e0e7b504b3fb21685de0e3bd88cfbdd83e48604394da9d5e2e6d78fe887c3</u>	+ 1 top	✓
21	2024-05-31 01:59:35	<u>0xff8dc856d236a499c95d6c7ddc0ab69ef0850b06f2157a307492dfae61318fe4</u>	+ 1 op	✓
22	2024-04-04 16:24:45	<u>0x8780f735b228a1c4fb4fcdfa96040f02955db201f6f1e9d0498f252fd1a65b17</u>	+ 1 50,000 USDT	✓
23	2024-04-04 16:16:20	<u>0x6fcb27ad2ca554af8ecac8da085f68595a980f61cf3897323657406f0eead79e</u>	+ 1 d	✓
24	2024-04-02 22:57:40	<u>0x3a42fc8c58cca9a4edcd4c9c3f491252ad87f2b52bd9dc68301502e17c8e4438</u>	+ 1 d	✓
25	2024-04-02 22:19:45	<u>0x89fc32aae1dd66babbdcb89a52f6ee6e4b437c4f0750a2a2f0103ba1a28eeb57e</u>	+ 1 50,000 USDT	✓
26	2024-03-28 20:56:35	<u>0xed9e63a26304a0e9f854add6fa01b5c78ffc04c46eaeab708fdb01d6313aec65</u>	+ 1 d	✓
27	2024-03-24 02:16:25	<u>0x9e17fc72f82c42ac7316569ecc2ad1d684ec814ce5b638d40c80f0dd23773b7e</u>	+ 1 d	✓
28	2024-03-23 13:24:25	<u>0xa1cfbd4945008ae2e2ffc98a1a20b05e9799945db59ea67aa9dffdc7a5e094</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:22:45	<u>0x2d4d1ceaf6e3b8a7831b1e4c1854095ade22bfcc4f089e1c0c8dd050fd2b3a0b</u>	+ 1 NFT	✓
2	2024-04-02 22:59:35	<u>0xc20d1339c8dff1173528f009efc8c2560d57b6dd0a6e1caa3f95ecb23b9bc957</u>	+ 1 NFT	✓
3	2024-03-29 07:23:15	<u>0xb4e88e20ceac3744ae005e91b27af7652ddb2e78feb6ee4420179645d33201f4</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-29 00:00:40	<u>0xf2bf2d3ffe623378ec7c95e840bfccc0aa2b7a00606022363cf3bdbca596b2a9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-28 20:56:45	<u>0x976cbdab905336aaee29cc6c4e17a53c123643b68224a2a8a86a7b3d9799d7ef</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-25 17:01:00	<u>0xff77bbf76e34b776f8e53655f96a486533c901ec0a74dd5657768e3bcaf2f709</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 16:42:10	<u>0xda383cfd0c9593790b0403171e9995a6b0a36cd524db820589adb4013c55031c</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 05:47:35	<u>0x40b3433fb47cc642cbf305efd4a737723b42eea3cff89522695619c1c549bfa</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 02:38:55	<u>0xa96344625fbbc113fa05e3182811308645dea6edc5485df5c806ee1b7dcac2b5</u>	+ 1 100k Airdrop mint? visit website	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 01:37:25	<u>0x980b6e041c88117a6e27</u> <u>613960127b5be6984174f8</u> <u>754581dfdd24f59a4cf38e</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 21:50:55	<u>0xa10588dc7d0126468ab4</u> <u>be5646301c6be44a0ed878</u> <u>fc3c38d8c1b976d2cee412</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 18:12:25	<u>0xd8e7867f1b73297e7d33</u> <u>3896688bf508eb3fbd7bcc</u> <u>c91b5bb40adf87fac13ae4</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 16:42:40	<u>0x2dd6955c7af9a3e430bc</u> <u>b60f3e3b4dc639686a3d59</u> <u>4d4e43ab6984ed7c15c893</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 13:32:10	<u>0x0b482d395a051492eb14</u> <u>7f4a095790010a2cad6dbc</u> <u>1cce050235d34fd30236fc</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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