

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda5a765c2f7f777143fc8400c9effac38ccc4220

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at babyshibadodge.top
Â-	N/A D
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:57:40	<u>0x6e2de9277dc1f56bd63c12f39ec84a11e19d1bdb6369f7114a69112e36623c41</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 13:57:25	<u>0x242b2ebc9633c28ee9635873e160f02286a353b8d43abb0bb36ea37e016ceb6f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-26 15:56:50	<u>0x997b6965712ad6eb302f654d26d061cddd0d8d8dc290a2fca9d0bab52746591a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 15:56:35	<u>0x21340da52f70d0bb46477393bb7862dc36cedc2edabf9328e05e19e00f0cb65a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-15 12:15:20	<u>0x1a54c8eefde005b7b97c69b382d2ad3633b6aa20bf37387439e63a30b7943f18</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 12:15:20	<u>0x6af9a0e93639409b1ae7a27f45483e1b6bcbfe2966dda828cf56295cc3184c57</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:50:00	<u>0x2781bb77d9ddc3e8aac247d86f0be0c5902e85bea30eb5e2de6ce492148a0637</u>	+ 1 10 ETH	✓
2	2024-04-29 19:14:55	<u>0x8af47091e8b424b8befa9feb2aad027316a3a1eaa83e43a71856d8a93cfc864</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 19:14:40	<u>0x219c20cab00a1c3f2a52d3f948f0ddccc72822300b92c48f9cfb8ff4e33a4e6a</u>	+ 1 d	✓
4	2024-04-08 20:44:05	<u>0xaec074794220c33bdeb1a798a4e27b30f5d0854a4d9383cf6e2ae06df796eb77</u>	+ 1 d	✓
5	2024-04-08 18:25:15	<u>0x946263789f3e8c88d53e08a4e59d3697a85028484cd9b4d17da726a728284b99</u>	+ 1 50,000 USDT	✓
6	2024-04-08 18:21:15	<u>0x7e3721dc9dca69117531851a543dadeae43d8b136f608dc004fcb03567c4be53</u>	+ 1 d	✓
7	2024-04-06 23:28:55	<u>0xc23995c41cafcfcf538c405bb2d1044bb9312ddf8a92ea678b36309e9cbb0ae0</u>	+ 1 d	✓
8	2024-04-06 22:38:50	<u>0x7fdf31bfed4acdd4405530819c16fb63907f56dfbb7e257177df450d3aeac337</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:07:05	<u>0xfdc6d3bf40f711629e6964a62ced34b4f2b5b56ca27288edf77e9992d74e51b2</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:33:30	<u>0xacf58833862a0bb3798ceb7b2fde82e0d126313f1f45a55148b6b2922faec9a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 08:24:05	<u>0x646f7742372567ff2542e960b603ec66991484507a60b29b6c05c11ccdca292b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 21:18:15	<u>0x32db077e20b71c62fa1008fe80ea930bd3919a101f48f2a708d3272d8da8ab56</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 16:39:50	<u>0xbcaef0c197837cd72e26ee8646f2a2d6e56cabef6179042270cdae48defc435d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 13:00:40	<u>0x312617cbd6c26b5b8563f8ba11f3372e112f53bf1f78fda58ebcd8b79bd012e8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 09:10:10	<u>0x12887a0b57040e3e5f141ddf417701ce03cf36a7b11c89c392b0db0273fe7306</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 03:52:45	<u>0x7cfd341d0b2b7c6ae1f0ea5a027541fadb93e6125a242961bd188c3ce1abd79a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 22:57:45	<u>0xd3a1f4f5e1ea8eca3e4cd2c175111189102be59e5ae2a26b7ba991f2a75907d0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 20:18:05	<u>0xc1c864a88445db5171e59aa6360f3f7cdda8e72f7ef5b88a391ea47d0d7871f6</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-09 06:27:00	<u>0xb359c213058b5e9e564c893c5d2c069512703f0d9fb21bf769f10d31986a85a3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 01:58:10	<u>0xe282f38080412af2ae5b25cbe2d60b7951049716c543648b8abf56ac65d22e45</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 00:14:00	<u>0xfdb37e5a68c28ddafe6edb9a8570fa2238fca696c48175b2c80f1350be775e3</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 22:26:15	<u>0xb1373aa483ddf810caea636001d7d6327cf80f5b531c1937069fc6d19403827c</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 21:15:00	<u>0x9e27b95e4be05fcbc26a92c518ab5c4cab91f540b03a46764c8151cd1266d391</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 20:50:55	<u>0x08b623278ea12021179eb61b5f4118665a5d92918d8e4c40d8531eddbff54102</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 20:49:55	<u>0xb3f297e6f12abca49576f6e2a5ceb2c74b4c85a53f0f113ebb0c93482cf04835</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 20:49:50	<u>0x9bc05c4974ad949e58c1b73e149fecf1d0b8ae337393fe6353135a54c0abeba7</u>	+ 1 Reward at bonewinships.info	✓
19	2024-04-08 20:41:50	<u>0xe40816f489fbfd378821f9e523e4ea7ac89182a11ca94beb79ccc121613c051b</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-08 20:41:15	<u>0x26ac2a46778fbbd200d801269730f780ad0051dbb621026131be65cff44039be</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 09:49:10	<u>0x435998fc9ee352d71fe5583272b7b68faf0814aa98de62ac5ccfbe5a8f14c548</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 06:50:15	<u>0x261af9fa492ed1f12a5d3837443c852c82b2ef36154956dc0e7f9393f498bc6e</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 04:17:25	<u>0xc878a6ea3992a449cb8451dbc83f35b29b3736656991570e8dd09d4617a6a329</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 01:45:05	<u>0xcf5bcb9fb342be79321d760deebef77ad13cb574525657ef729db80493504e0f</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 22:33:35	<u>0xe6cc6b55a4efa7d1d77eaeefe701ae4d6d9cdb3989f6c519523ecc935f1400990</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 01:12:25	<u>0xb2f23689a601c43e142b93d0f3ec048510fc1e32760e83b6f4e78731258a0077</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 20:25:00	<u>0x0bc811346767bc3ab387baff54b86303929c2610d0e3ad7491d6e8328d2a10b0</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 16:19:50	<u>0xce62483d8949ba9e2bd32cfd842ceb0ea3b610e0fa4c0701b03cad075c2e5bd4</u>	+ 1 NFT	✓
29	2024-04-05 12:28:25	<u>0x232952b5ae3048f048e7686bde1f1eff6be2721584e3aaf7639177aedfa41d6e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-05 09:03:05	<u>0x5aa49f8067c58fd8528e71751fb207627415abf714d5f743a3fda46be9a51440</u>	+ 1 \$77,587 Random Winner	✓
31	2024-03-16 20:26:05	<u>0x1c67ec67e27fa87611e2d239bbdf66b89026850867d0aa814a7946a0d57332ca</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 20:05:40	<u>0xfe63fbdb2eb2723a5a995dc51841564a7050f3f2aebdb1b2ba414516bcec75e8</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-08 12:05:15	<u>0x895a76ca2686c82d21ab01bdf755223e696806656133806c34fcd9b5dd81c834</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 10:18:40	<u>0x8dbf11cfbac61909005e570912e5b1c90552ca3250bd156ae891093ce8cb881e</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 07:36:05	<u>0x1c28043d672cbca3cc439dac2e662c280125d10571a1902ea647dd4ee31c1704</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 04:39:50	<u>0x287ce69e99fced41ccd2f80939689eee7713c2d751a70c82ffcab45011307564</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 01:08:20	<u>0xb62381ebe6e385a931ff7762dfe3316cb99e4f26a875c0c31cc82ad2ef9e844d</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-08 01:08:20	<u>0x494df4b43597ba6dbda28fe5fd3c41b5728a39123c5782a326bb095ea2a45ae0</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 01:08:15	<u>0xd99a810e9fa6a618fb0fe0dacdda1f9618962b98797336a2f44b901f2fe48972</u>	+ 1 Reward at usdtevent.net	✓
40	2024-03-08 01:08:10	<u>0xbdd226f483404a7feb2e1d448166e74057e6158667281daac763bc9b0796ae97</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-08 00:28:20	<u>0x388945e8e8f8ef41295a680830737ef4f427964669e53c93145aa11926fef8c</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-07 15:58:15	<u>0x14a06fb2052bdebf8ea491526f87c8b44c67582a154884675ca1e7b88e087588</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-07 11:58:15	<u>0x138ddb4e14ca43e2762d1306c83089e28efb45e42661ea8f6c0cefe66cdf020c</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-03 19:13:15	<u>0x5afc849ed0f4b0fa82486f791a3019beaa85d2942dd3ffd4adb4cd68df349b35</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 14:49:35	<u>0x89d00904c4c95b9118f523220c6cc90ed91b62439db93c86b99cffa3f2488f45</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 10:17:10	<u>0xf773f6bc4f70e48193a792652ec312abf050b271ce51d55987beecdf133b9966</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 04:55:05	<u>0x0605f6431b490ff4a35548665265b9df5bb9986783db059722476f2f678636bc</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-03 01:50:00	<u>0x072abf2facc5a94f60d375db12949f66aa564174a089a904cc5bd5c44c9ab918</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-02 23:42:05	<u>0xca94fae197d3c2bff3234c306d3d3640b2f71a797bf049a64937d8b3de4acd58</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 21:49:10	<u>0x64923281746123d5d11d4442b0044aefc393d6da2061c0f75a4c4e8c4fe3e2f4</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-02 19:16:35	<u>0xf9a765fdaf6be7b5e1c56a8bfec1da4921dc92ff1cba3addcd7f58d14f0caa39</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-02 18:02:50	<u>0x61af25030f0ae5620271c3be2310a43e5a7c631124deb69138dc354cc6825bd2</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-02 17:13:50	<u>0xa037e2bdec9cea3eabfa3f5964b46cb75f55bafedfded86ccb71c5bd77842ecc</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 16:32:20	<u>0x6d22036cfc079e5f4b414fa583918d1cdebad99dbb231cb443a51b176ef7599</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-02 15:48:40	<u>0x9a336c7a81743d6e182130cd4a5b7b9580dadcd16e9ceecf6b5f3d0be351dc7f8</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-02 15:38:25	<u>0xb388b2e45efdc5934f6974c5ea47b205f6599e20d6d515e352240ca8bdd3a6f9</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-02 15:38:25	<u>0x46347c04593411f3ae6a8c84339c1fba21565c7f4ff60ea9357f1e989489d467</u>	+ 1 Reward at usdtevent.ac	✓
58	2024-03-02 15:38:25	<u>0xca4db28dab3476c7d40fddcd483c17bb3fd139bf85ceb6cf779465fa1bef5400</u>	+ 1 Reward at 3eth.win	✓
59	2024-02-25 22:05:25	<u>0x9dde466bde7bea215fe9500a1b397983dc13081b74b1b9a91ec64c12e594b244</u>	+ 1 D	✓
60	2024-02-25 18:55:55	<u>0x8f8ec269a367eee6957de1b29299860cc385c70a1b6ad6e3c635d46739c18b8f</u>	+ 1 D	✓
61	2024-02-25 16:42:15	<u>0xf4ddce88c9459ca8c9586dd1973806eb17971afee00a40778992f68cee7a6098</u>	+ 1 D	✓
62	2024-02-25 14:02:25	<u>0x50e80dd16780c3cdf9dad5682e58013f926dfd14d7e28bbc4f22148d21c11a1e</u>	+ 1 D	✓
63	2024-02-25 11:37:20	<u>0x41372084e14b8b58f8d566cb36883a2103aadbb5dd3e609b3083db52bd163c33</u>	+ 1 D	✓
64	2024-02-25 09:48:40	<u>0x94e6cfa69c4f9f2f0381e8dd4867aaf25aa482f9160d9e423039e498da938f6c</u>	+ 1 D	✓
65	2024-02-25 07:44:20	<u>0x4eecd21e590c4bbf8ef8cfbc961d6c55a092411585005542d9bb8f6e1e4cb7e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-25 05:56:00	<u>0x37108c79e8d4cc8cc2e682856a1df5e6ce94942bb2819bb9c5fac7f968f2ce81</u>	+ 1 D	✓
67	2024-02-25 04:16:40	<u>0x248ac47dea153d1e8bc083f2ac62c07a0b316177441ac64025862df4a51741e4</u>	+ 1 D	✓
68	2024-02-25 03:26:05	<u>0x87f0472464b4f1106ca0f6ed2f58e718441e23936d2e8da231b14432b9c10fac</u>	+ 1 D	✓
69	2024-02-25 01:44:25	<u>0xaa350af42df995c1c35f01403a37a37e386381cccd481cef06b444c3ce8eddef</u>	+ 1 D	✓
70	2024-02-25 00:24:05	<u>0x8a1d0201dcf8b0413519969d34aac5ac6192312ad18bd97fe0c0647a41817539</u>	+ 1 D	✓
71	2024-02-24 22:41:45	<u>0xd160640879e9c24d7868a356e25dc58d8cfc34b3e47087555a23b6bd88dbbcd0</u>	+ 1 D	✓
72	2024-02-19 09:48:30	<u>0x56c18dca5bef750b1b8ac39ad2c734c3530b34b317cd14171ec72a3b41ed7112</u>	+ 1 C	✓
73	2024-02-19 03:05:10	<u>0x701c3cd277b49af12a8e7c749fc7f637cf00a24a208bd33df5e3d59da3cc356a</u>	+ 1 C	✓
74	2024-02-19 00:34:15	<u>0x80c55acca36307e29ea20712f8bd259dcef7a3240cdf5e55919ce6203b2946864</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-04 10:52:30	<u>0x4794af0dc9cbfea5773e</u> <u>b2a891c183436a68fdd066</u> <u>b90ff53ea093c330052f8f</u>	+ 1 LR	✓
76	2024-02-04 07:53:20	<u>0xd8651141a8518b731489</u> <u>15c27c5070ca5d267c8711</u> <u>61a227a755da8e85026845</u>	+ 1 LR	✓
77	2024-02-01 18:50:45	<u>0x08cde8b645ade50df1c0</u> <u>eb2e1c7a71763c488f0a17</u> <u>ee25be75c231c9f1dc7ed5</u>	+ 1 C	✓
78	2024-01-31 16:44:30	<u>0x0d94a1a79ac7b6e36bfa</u> <u>410d228b6869c5010f8699</u> <u>b2a9efd4c6e775a309e87b</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-31 00:49:00	<u>0x307c04eacb92a487d5b2</u> <u>69b4b06b8a2cf3cae17643</u> <u>d171305119109ca6629604</u>	+ 1 Reward at shibatokens.re	✓
80	2024-01-31 00:49:00	<u>0xa33b668f648c393e745d</u> <u>a6284af91c362012252b22</u> <u>e214e1a673dc041419e97f</u>	+ 1 Reward at usdtevent.net	✓
81	2024-01-15 07:54:10	<u>0xc9388cccec3cb3af821b</u> <u>51ebebe6f7508485414364</u> <u>962ea4479a79a5ffde0835</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-02 17:38:05	<u>0x8b96c1b8e3a24ab1d90e</u> <u>21a3189802f4d6de3248ea</u> <u>23fbd83b7274fd01e5072c</u>	+ 1 Voucher	✓
83	2024-01-02 17:37:55	<u>0x5ae8af6414e6c0f298f9</u> <u>135db3f9406ebe90b4cfac</u> <u>9fb51df9b2870d3373398b</u>	+ 1 her.xyz	✓

DISCLAIMER

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