

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdbe93606b79d71ba4938f0ed325f081f34ab88f3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A Reward at 3eth.win
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtevent.ac
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:43:55	<u>0x14ceeb21ee5f8dd2ca162073968645824fe93d28e16fae4d4ecd7b8659b164cf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 05:43:20	<u>0x474d9ccdbc2a584e006b083e362af24c45002f5afb7739baa32ffbe40d3a4242</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 03:26:45	<u>0xd2aad4fb42fae4158d197b57d8e058fe7a47265b0020ca2c5a7c842b1db256f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:31:25	<u>0x96fca3c2dd5d83dd7363551c4ee0653da3eff85174ee82a38636cc16f3c3925d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 07:56:30	<u>0x59ad0512d46d8b8281c2f662c24d1584152e1d73c2f6d14e87827b180eb3f0bf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 07:56:00	<u>0xc75cda21aa5437222a8b691c4ddd27f14ca0d4d9f9f33173ccc0e9e3a62734f3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 07:30:10	<u>0xed609adae3c549c4c7009fcbdcc2cedf4cf81d10c5ee5dbf0f3e2f580fcc60a6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 07:29:45	<u>0x1ecd608bfcc9922a0bce078bb01294294e8ccdc4e71f83427b853d6e3f9f1354</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:31:15	<u>0xb55c180a876134e4b5db</u> <u>49f305b90c2379b01adad0</u> <u>412ae630ecaabd159654bf</u>	+ 1 top	✓
2	2024-04-30 12:41:25	<u>0x9ebd43492201835a1753</u> <u>858dace0ebbb1620ee7f69</u> <u>21ec64182d1dcc10fd868b</u>	+ 1 d	✓
3	2024-04-30 12:37:05	<u>0xd1aabb1e93551ae037e7</u> <u>d9fac8a958130fdf9e4dff</u> <u>584984dcb67ce0479fa6ec</u>	+ 1 10 ETH	✓
4	2024-04-13 21:19:20	<u>0x615ad92eacee0ba1aa77</u> <u>d7ee1b563d8e1b3e26bfe9</u> <u>2e7e45364df68442bbf659</u>	+ 1 50,000 USDT	✓
5	2024-04-10 12:51:35	<u>0xc9bad93f71cbc084eaaa</u> <u>ce033bb8f3c6edfb972a1b</u> <u>573f5e831413c41b57befd</u>	+ 1 d	✓
6	2024-04-10 12:51:35	<u>0xff2eaa917214608437e3</u> <u>d11ed4c1617c6c93a889b6</u> <u>c17956acd4fc343ddb4c0c</u>	+ 1 d	✓
7	2024-04-10 12:46:30	<u>0xc5c04cec111a8063b176</u> <u>048b5a9f03bd38a26216d3</u> <u>c61379edbfa8b206e41286</u>	+ 1 50,000 USDT	✓
8	2024-04-02 07:05:00	<u>0xd3c39d103ddab02dbeb7</u> <u>b502bc936d3521c2ea3d28</u> <u>af64d3a44897df7dcbfd13</u>	+ 1 d	✓
9	2024-03-19 07:42:25	<u>0x01e18e8a75ccb309a302</u> <u>2b4273769fddb62f4f752</u> <u>e27c7feb3023fff980f5608</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 07:34:15	<u>0xabc5094fe367d84e88b2912d546f4b7f989c9faf8fa41733694cdc074e4487ef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:48:45	<u>0xde385ce6fe9915495764cef00ab561c0c7cc888eb19437270b999d138dbd7edc</u>	+ 1 NFT	✓
2	2024-04-30 12:37:50	<u>0xa6eba35f835f6ffcbed69a13f5c78a76f51e954661227f96122a962cac03b759</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-30 12:37:50	<u>0x89a62a6803422337bf2146fb5c9c3118b294e25649658c764407800756ad1a79</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-30 12:37:50	<u>0x113476fa86edda93af5321ba15a2b090f57c837afa04b63bb3ce64b61fb2b95</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-30 12:37:50	<u>0x61386e9f384e45ca16f8a3f99666eeef3bdbde9ea1487662d5f28fd62f128dbc</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-18 07:58:40	<u>0xbbfcb249d098ce003a149858475457155266d56a2d8e7bbbbebf8b3f02a3c0fff</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 23:38:40	<u>0xe8004a57fb33d0155e31e399a02b8155e4684835b86a27a660bbadb619fbfe25</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 16:18:05	<u>0x18fb6fa82e5488997f22c75d3dc386b2cbff9ff41d3e273b4dc4c72df49a5667</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 05:33:10	<u>0xaaaf209f0d372f578d04677f3b17bbfa85ec1bf5823715eda058ef393e5261a22</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:45:05	<u>0xb1c57bb7b5537aa1cc3fd7bef2f3e8543d6a516c20f934cd9aee6629134b4447</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-15 01:54:20	<u>0x6f7a24b7894490097632f6f4de419a5b00fb1906975716fd1b24767bbc78653c</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 19:20:50	<u>0x06636291b4c85c41c4b9998644b13a8ccecae83461a0249540b7278a343b73e4</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 17:08:05	<u>0x7c942b6197b6425c50e0ed38046bd051add006b742744cec46b031ee1a2c1d07</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 08:15:05	<u>0x17dbc7c60d929c3cb3c8c7267e2c29907420b8d87a8602a77a9c28222ea1c6ce</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 06:23:40	<u>0xcae6fed076dbadf4a2a839f9e7e4584c56703bcdeb51f6a1beec4d3f11b6f19a</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 04:40:55	<u>0x2ca10bf6a4822e55f06ad1d06cb4ea10ef086e32c64723e64701bf741fb37cbb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 01:49:05	<u>0xe3dab319339dfe43aa70</u> <u>0acdb1fd5026b8b8654d16</u> <u>09f52dec2b6b344d3f6ab0</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 23:30:00	<u>0xa3496e1badf8355eedae</u> <u>1754688e3cb2ca474ef3e8</u> <u>aba32299596c98271732fe</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-02 07:07:30	<u>0xef756c9477254617a06a</u> <u>84fda3caf10c82f238ffd8</u> <u>0fc2002cb981ccca685f33</u>	+ 1 NFT	✓
20	2024-04-02 07:05:15	<u>0xcbca5dbb23e6a43a18cf</u> <u>77756f21636e0e0478ddd0</u> <u>0c375771bfa4a9dc836b5b</u>	+ 1 SEIYANS.CO	✓
21	2024-03-19 07:28:50	<u>0xc83c5ed455827136a608</u> <u>5da686eac00f525a785a1e</u> <u>b185853b1c6d3bcbf9520d</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-19 07:28:50	<u>0xfbd5b42d749907ef3b1a</u> <u>05bffce2550f8a8758dbdd</u> <u>d04ec53969c8288d2e3a7d</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-19 07:28:45	<u>0x4426de86e5cc00b0df32</u> <u>def54d2954d05bd24835e2</u> <u>c5499bd552566e4c177e1a</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-19 07:28:45	<u>0x12cf526456fece05d18a</u> <u>db3d7d0d49f70f72f755b3</u> <u>9ffe1cbf8622e0fb35a517</u>	+ 1 Reward at shibatokens.re	✓

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