


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdf3ad8b142da43c515f5ac6166f9cce777ba1072</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
USDT Voucher	N/A reward-usdt.xyz
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
e	N/A SEIYANS.CO
Â-	N/A \$77,587 Random Winner
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$77,587 Random Winner
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:56:10	<u>0x6ad7eb4a1b6d3364bbda</u> <u>0eaf4aa5aab181e3c55cc3</u> <u>9a7f9bdca8305cd61337cf</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 15:55:30	<u>0xa1a2611ea29428ee8099947e384bc73d679ad798db2ba005bf095ea52196f76d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 02:58:20	<u>0x1b5545dc3088c0599170e8142f42614317ad79201cb3928aab5294ba5d97b806</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 02:58:05	<u>0x5e212f909d29c6849641ac3e9976242c28270364559babdbb857da057e007e8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-05-28 00:20:45	<u>0x8705dc44a9649083eb75522c990e44415edc9eaf07a4e5fae8d5d20be5cab7df</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:13:15	<u>0xd930e6958c54c9cc0e73c84b2132318de71f6025c28b1f6acc4fa1b604efd6d1</u>	+ 1 3 ETH	✓
2	2024-04-19 09:13:00	<u>0x1709842002e279fb26adc0382c251a3240f6840689add2ffc24494af7f79ba2f</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-05 12:15:00	<u>0x79b2aa3be96b3c9cb9fb626fe2cf57884c33ba16b781acd2531aef06ab2a05f5</u>	+ 1 50,000 USDT	✓
4	2024-04-04 21:09:15	<u>0xb99a0c88a36c3d9083f64144bb3b2dd44e7c0f8930c41c48d374bf0b24b7e21f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 19:16:10	<u>0x7f9060ded9d2c9d27b44e5bf073a00968dd29c27f28c8314753e5157c3e1979c</u>	+ 1 d	✓
6	2024-04-01 18:26:00	<u>0x71928f2559060b4492322bd8536012fd363a0bb48dcae7f6c6e2d9f296a71375</u>	+ 1 50,000 USDT	✓
7	2024-04-01 18:17:50	<u>0xd9feee68cdd94ca649a3d3f66a23f57be9ba0444639b2de5d946980975f26115</u>	+ 1 d	✓
8	2024-03-31 00:06:35	<u>0xada515da488e6d6eb201368810d4ae995a933987d635ea24f6337d2c228551f9</u>	+ 1 50,000 USDT	✓
9	2024-03-07 07:03:35	<u>0x821c2c633224a6c10324042501206f9694c29ceed8fcb03873a7824a8f0ab0ea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
2	2024-05-06 18:42:55	<u>0x8931de896e3d7d51bc49dfbfa18421f630202324ccf8f94846ac194349bb6fd</u>	+ 1 5btc.com	✓
3	2024-04-19 09:19:35	<u>0xcc30894c4ad8ae93044a10d791ecc28e401fd506da77e733f708a71a1a35fe7a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 09:19:35	<u>0xcc30894c4ad8ae93044a10d791ecc28e401fd506da77e733f708a71a1a35fe7a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 05:45:50	<u>0xd761fe1fcced893a93b7a09efff90675d9e0597e01e020b19a140cd18620cf64</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:52:55	<u>0x4c1d7737a9029804f5d92b567716d3575da1d2cba7cc88e48df1db572280b79d</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 01:05:00	<u>0x9535811b806d2a768eb946f69f264fe876af155f189dd152b0690923d4110dc7</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 22:53:35	<u>0xa6bfe60e2abf6ef6b4763688e932defc2888f41a9482a28086e55219866cf779</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 20:12:25	<u>0x5b50e7ba89ab72f465689a1a1e74f0021473ab4fb18fee41cbb1d8ec6b5d71de</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 17:29:40	<u>0xd74bf370d33a92d8a5ed685ac5d4d8e063423d4496cb6d1eeff1b14e40a6f8fa</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 15:24:10	<u>0x497aac8b35fc98b2a6c32fa639b25e27be3e1428bdc8eee4b56279022ddf8ac</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 15:15:05	<u>0x4e877910dc2e282b97ef67151ab935b51a6b8d315d11861c1ef2bc5c40c89630</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 13:24:40	<u>0x38da19dfeacb45844008</u> <u>e35449e595ccb282b7667c</u> <u>5229c29dc5d9c84e74d7cd</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 12:20:10	<u>0xef000388de954e0d8260</u> <u>30fc6446a8b73fd3fd8986</u> <u>fe61c1f58a41700635d714</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 11:24:00	<u>0xd74451424b7b4cbaff18</u> <u>8d7325ce6d7d313271e493</u> <u>494e8d8d240927a823c78f</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 10:40:35	<u>0x1969accf73dea5934e56</u> <u>1b31f82eea655a29e0cb42</u> <u>788f97c182bf371e787c17</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 10:21:15	<u>0x13b949a19a6753348be8</u> <u>aab0d6007bea2c0805ecb9</u> <u>ba181a8eb33d11c9954b44</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 10:11:10	<u>0xcdebc0fd5ccc29ce069b</u> <u>5cade74513218342350e4f</u> <u>06edb33bc26c29060ebc54</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 10:04:20	<u>0x8c1d8e9dad1ad9c82108</u> <u>44b36c0ffa35b6e78e3125</u> <u>bb99d79e5c0506aa04cfad</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 09:56:00	<u>0xe82d8b38cb54fa8991fd</u> <u>492da6aa4e17662fc1c4fb</u> <u>76fd7fc7135441074007d8</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 09:50:20	<u>0x7afc61d29c064195e152</u> <u>b975f1839134dcf5eb92e1</u> <u>f013f2816c15c7279bd6f9</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-05 09:45:10	<u>0x82dd6b29c89af96f58d87fed0d343ce0aba6fa5a090ba2690532ccb93424d2</u>	+ 1 \$77,587 Winner	Random	✓
23	2024-04-05 09:41:00	<u>0x2d0254a9c4d5a4de231cd2470370cf8c8356fd452e5249d991b2768d3123aa46</u>	+ 1 \$77,587 Winner	Random	✓
24	2024-04-05 09:37:35	<u>0xe12135a88c660669e7bf49c3e7d0978035c17b725ef6c76ce9c42dcea3f43f9a</u>	+ 1 \$77,587 Winner	Random	✓
25	2024-04-05 09:34:40	<u>0xb4fd42c39c4240ee92125ab4c9e8dffec2c8ecdc7298b0bd4f73c7299189eb61</u>	+ 1 \$77,587 Winner	Random	✓
26	2024-04-05 09:32:20	<u>0x80fd49b56611d2e758bcd5e05468f7491f0e2a6816d7da31a6a1511eacdba52f</u>	+ 1 \$77,587 Winner	Random	✓
27	2024-04-05 09:29:30	<u>0x3058b93aa2252757fc1311885576eb28de9207c5ed66b567dc2f722e3930542e</u>	+ 1 \$77,587 Winner	Random	✓
28	2024-04-05 09:27:00	<u>0x09c9e9017850e155d1b3545b8e19bcace86bd897329ed90cc015fdd8c61db4d5</u>	+ 1 \$77,587 Winner	Random	✓
29	2024-04-05 09:25:35	<u>0xe9b9871204561a786f3935b70d8126bdfd22c180dee8af8647aa8cace4cb8e1</u>	+ 1 \$77,587 Winner	Random	✓
30	2024-04-05 09:24:05	<u>0x1ad2526d0d99788288e2f3cb7e645aa9dd3ca4010cb63957494fee4edcc323d3</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
32	2024-04-01 18:18:00	<u>0x038458f72df514d4d1599180760d6b759a27a223bab55db14ae7a028a41e558e</u>	+ 1 SEIYANS.CO	✓
33	2024-03-31 23:02:40	<u>0x60afd41903caace0da75a904d0755acba6849600627fda001ad4f1deb657e022</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 06:55:30	<u>0x8a6483cc9d15e39a011e7b3154e909a887cf9db613863037689621af7783283e</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 02:22:25	<u>0xd7f4c7a6785cb3f351a8636df3824e5e8873ca27b17cd87370b6708c641796e0</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-29 15:37:10	<u>0x50c5e25e7a5788fd5b109706641577df199452c65eb4b8d2ace679fb129daf3e</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-03-07 13:03:45	<u>0x3017360b2da3a50cb3a2c993f8f0027f7767076e696328fd7c139e3d18c12ffe</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-02-15 12:22:15	<u>0x6b7f2f5103ffe745f9a27156e5d2ef02e0bf539c558cceeb08651891de68f61d9</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-01 21:16:50	<u>0xaa2faa0a71a2c3ea2cc553ed11eec36423a37b4e0bdaba0852001d1ea0782158</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-27 05:11:05	<u>0x309b13dddd2c46fb0549</u> <u>9a85aaf1ff506018035380</u> <u>65fab4ea183b7d31404457</u>	+ 1 C	✓
41	2024-01-25 20:48:35	<u>0x6ae3723ea07e8a35bb3c</u> <u>f56e8121f266f966f14876</u> <u>a21003f664841c3e3a1514</u>	+ 1 C	✓
42	2024-01-23 13:45:20	<u>0x33bff9c1dd7c5061f948</u> <u>27566fa6ff3acff2b916f0</u> <u>434829c347a39a2b90a98c</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-22 22:05:35	<u>0x8e3a666eebe6ee0fd5b2</u> <u>e2acd9e23b64e314b88902</u> <u>12bdc7d0e42fc2ce4ce317</u>	+ 1 pgpclaim.com	✓
44	2024-01-21 04:55:35	<u>0xa238295d8779d2f3eaa8</u> <u>1b743715107f74c16e309c</u> <u>1d0dd424be84206df37b83</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-17 17:11:55	<u>0x230eb5d3e7b733d90ce2</u> <u>a5c96e20cbfe0d4bf059c7</u> <u>74366f3c25141171f6be14</u>	+ 1 d2usdt.com	✓
46	2024-01-14 17:59:05	<u>0x684880fe8abcf9d2cf65</u> <u>85fd37625a0cdcadfce6eb</u> <u>10487b3ad9730896cea32c</u>	+ 1 LAV	✓
47	2024-01-13 06:59:00	<u>0x11ac24820b0aca79363a</u> <u>0b56d08bbadb801c0c5f56</u> <u>da174e478ca7700c1a7e35</u>	+ 1 ard.xyz	✓
48	2024-01-13 06:40:00	<u>0x2a8e1d6ffade60d7ccb3</u> <u>a2d52708ec454b676e45e7</u> <u>261a17f6e38a644385640f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-12 18:46:35	<u>0x75d698bac8c5853d3024</u> <u>2d4321c9313b28c92c5f3a</u> <u>733eedd9ef147ac02a9905</u>	+ 1 ard.xyz	✓
50	2024-01-12 16:43:45	<u>0x8aee9d5db5d754b51c8f</u> <u>b7fadcd539e0162cb5e6</u> <u>20d187b18977ce56ffa07f</u>	+ 1 ard.xyz	✓
51	2024-01-12 02:14:35	<u>0x44a467d80c7591b7a5d0</u> <u>34f66fcddc9eb515ca453a</u> <u>dd2ae9f11e30800d22e292</u>	+ 1 ard.xyz	✓
52	2024-01-11 08:01:20	<u>0x9ba1bef954319b086b14</u> <u>e15ff01eb3112b01ef31f9</u> <u>ff4b8f820994db1f6a3048</u>	+ 1 ard.xyz	✓
53	2024-01-11 06:07:35	<u>0xe32d8ca7b8056a57d0dd</u> <u>af82cf95f8005650b3d6e9</u> <u>0e31a13f3b85cc431834ab</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-10 06:29:50	<u>0xb427fc8513c41fb9b42e</u> <u>b8746d77d2584fad3be34a</u> <u>dcff6de2a242ff5ab0fd3b</u>	+ 1 aim.xyz	✓
55	2024-01-09 11:50:10	<u>0x419059c5e8a523e126a1</u> <u>c905eeec1299ffcf1dfd07</u> <u>940f4c86e05ba6f5c12d65</u>	+ 1 '	✓
56	2024-01-09 11:29:30	<u>0x3eb4cf5fccdf6fe1b0</u> <u>2c2eeb109c043a193da234</u> <u>a0de8d4b1c3238da786e18</u>	+ 1 aim.xyz	✓
57	2024-01-08 11:22:10	<u>0xe00073268b6bb127042c</u> <u>b6adfb35e72252e35e08d</u> <u>ceb063f725c2d7d704257d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-07 01:17:15	<u>0xa4874332fcf23e0fe73bd4fbbf5ca1b64ad95f75638fc897905a44a901fa1a87</u>	+ 1 aim.xyz	✓
59	2024-01-06 08:48:00	<u>0xb5e33636f18cb124649dc034e8e25d588accc0e058df856a1c6a2d9676c4955d</u>	+ 1 aim.xyz	✓
60	2024-01-05 07:17:45	<u>0x5c9ceea0c4d11bf05e5f40a162d6412a1a91e996b3acd7121b004fe922b63eb1</u>	+ 1 ether.xyz	✓
61	2024-01-05 07:16:30	<u>0xe2dfe6af76fe41bf08262a6a50ee7ab7c33a817ebb4b17e08f1b15a4749731c9</u>	+ 1 her.xyz	✓
62	2024-01-04 23:02:20	<u>0x58a9903d78d8296b86bf99f6c2c903fad0baf4387fd10ed7cf7a8f30722ca32e</u>	+ 1 looksrare-drop.org	✓
63	2024-01-04 00:10:50	<u>0xdf1127d94cd92225f8b268a5372dfc2a1a4053db577c2d87300b8138db68891e</u>	+ 1 looksrare-drop.org	✓
64	2024-01-03 19:51:15	<u>0x7a19e968c2427a269cbade7ff9e2fb5e2c52806bf694b51ec12c42e80e80f275</u>	+ 1 ether.xyz	✓
65	2024-01-03 19:51:00	<u>0xd4bd6730326c1eda044a8b5957265c104fd2b1e2a31ea71ce011bda704e8ec47</u>	+ 1 her.xyz	✓
66	2024-01-03 19:05:30	<u>0x91406e1dc59ef19fd17dd12044609a3d9bd571838a74282d386b7b6619798685</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-03 18:34:30	<u>0x7f9e18f088de46f6f942320c654e1dfa724ae5e02257b521b9b602b9d2253007</u>	+ 1 Airdrop	✓
68	2024-01-02 19:25:25	<u>0x7a90c83b06d3bf7eda3772929bb30d80713430c72dff72d5aaba69b230541384</u>	+ 1 ether.xyz	✓
69	2024-01-02 19:25:15	<u>0x2fcfd982efe036ffc456f60d52a7d800023394a1fcb7c493cf43555158300f18</u>	+ 1 her.xyz	✓
70	2024-01-02 03:34:45	<u>0x484df5a8438f4061d8befe1f5b2632e086392e029dc7e19f2cb6816fb71cb8dd</u>	+ 1 ether.xyz	✓
71	2024-01-02 03:34:35	<u>0xffd6a963c201962adfa0db5877f051d9735c7ff33b1ecee24b149331308c9248</u>	+ 1 her.xyz	✓
72	2024-01-01 02:01:05	<u>0xf5862cad62bcb5fa2e2fea60794a856ab6ae594340e6b49966d20247fefefddc</u>	+ 1 ether.xyz	✓
73	2023-12-31 08:34:20	<u>0x5d85dc4b1c4bedfd8dc4c52b9f9fa1ec6c60603fdd6625b5910c300adb63930d</u>	+ 1 her.xyz	✓
74	2023-12-31 03:39:25	<u>0x0b64258a803e9e4498be592c47bf81715e9a6dbe13ac7cabc47903970346489a</u>	+ 1 her.xyz	✓
75	2023-12-30 02:20:35	<u>0x7c546d586bb14f532b3f6ae04ecc815161ec77c51a5df71c11109af87b91d4f5</u>	+ 1 ether.xyz	✓

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76	2023-12-29 18:39:10	<u>0x570e9c3102e5e5d2bd405bbe34a5ebfc894750887f0d492c43497116eaca8400</u>	+ 1 Visit website to claim USDT	✓
77	2023-12-23 19:39:45	<u>0xc92dbc025bf4a87c15aa0ed5601d7310c9dd504ab9187c70512128176da5d35a</u>	+ 1 her.xyz	✓
78	2023-12-19 15:43:00	<u>0xcea21c033e507d328f3b051e3b576796dd4eeae754d6216a0b7af5485c234f3e</u>	+ 1 NEW YEAR GIFT	✓
79	2023-12-19 09:57:05	<u>0xad164d84733fe1ec6bac875942a3f1fbc7aff7785899636ab441f41b73e05c8c</u>	+ 1 NEW YEAR GIFT	✓
80	2023-12-19 05:32:50	<u>0x2c1f95bbe7bbf6dfdf0ac7cfec6409cf86e53fb0ee40f6d92a24551446f165b</u>	+ 1 NEW YEAR GIFT	✓
81	2023-12-18 17:30:00	<u>0x588c0f4892ae4fb1897f0e900d19ca998093ef5cc14a3a6a01cddc7968380773</u>	+ 1 NEW YEAR GIFT	✓
82	2023-11-23 16:37:40	<u>0x216bcd61328c862e607c4fdd4d215ac8c33824659651cf96ec23f2d84e34137b</u>	+ 1 reward-usdt.xyz	✓
83	2023-11-21 17:26:25	<u>0x0d94365c4b422a6e6b2c70b12da92663f278db99bc5855c60d46ce3946aebd87</u>	+ 1 Voucher	✓
84	2023-11-21 17:22:30	<u>0x32332d529c12ee65edc0d064245a19e8b67867166abef9e9e302755f3b671eb0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-20 17:39:05	<u>0x675c23c2bf6ebf4803b7</u> <u>92f3579a081e64747bc468</u> <u>409c3c7fdcf36138e9c916</u>	+ 1 use-usdt.xyz	✓
86	2023-11-20 15:23:50	<u>0x109c80e8ba6604ace982</u> <u>4574f9ded9267379de2aa8</u> <u>30ec2bc44225494d2b9157</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

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