

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2dd9473bd28382879892f134be90ac61d5b6529

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner

Token

Balance

Â-

N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:10:00	<u>0xe6b33b3992e99ecfaf36</u> <u>0edd8ed4daf6748bd02a2a</u> <u>b3ec8867be9f654c991a21</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 02:09:55	<u>0xeb99870b620ecc53cdf</u> <u>cbdc0b9c2030ce21860d7</u> <u>c79bbf1681fc32da84a45c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 02:09:50	<u>0xbc510d3b4df46af25cbb</u> <u>4efb3d8f19a3b875a72d0a</u> <u>5d6c76eb53d09f8e3db2e9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 01:35:20	<u>0x88b68ba90f0a599caa4e</u> <u>d3ba53014728266cc5e56c</u> <u>26a80a4c5d17dc84fb9382</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 19:39:05	<u>0xa94fb1af56d1f95f5ebf</u> <u>aae9ce07e3ec84e95c1d42</u> <u>0d3dbd6bb3d0a435f3e7a5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 11:25:25	<u>0xdd247a10e5cd089c8956</u> <u>f8f678907238761abda04b</u> <u>e027308d0f9f551e482ee1</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-28 11:25:00	<u>0xbc34677fcec018bd5d08</u> <u>9827ac43831095ec9675dc</u> <u>7458b5f4028fe6cdd16406</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 05:45:00	<u>0x7e5b03a0b6f2f969df7b</u> <u>2de9b8f94bbdd3c4482fc2</u> <u>f918d350f1d7a04a7c1546</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 20:05:20	<u>0xbf129f44ea8be0de13bb7cb3ce8efaf186e0d45def0987fa80f7c90747aa73c1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 20:05:20	<u>0x8e7eea1c21477cc4ce2696e42d10eaac43a5ecf9bd53c939e9a119562ddb214a</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-21 16:40:05	<u>0x0d55b9c92bee88bbbf4bf3dc234241eabb12343594fd5ef8bf7c39d39f9253b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-21 16:39:35	<u>0x2d1f43a7376b3956603bc05da5e00a2c5a8588273d285bbe54fe8d57dd67db60</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-18 12:47:00	<u>0xd02b99fd24c14ca4d7370d33503f2be694635150283dc8869fbeab469d9c8d51</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
14	2024-06-17 20:45:05	<u>0x5dace360830d92e5332531df9c0f5fe53e19bed1fb88514c7a25db0d53bb0be5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 20:45:00	<u>0x518bdd74827d1e6a0a6d19607f3d9c46fefae7b7541ce60139e85ef5ed407768</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-12 21:56:15	<u>0xf9d48abde366357b41a82afa5a7f7b19ab7ac034dc2013ad2c5ebdbc63c86536</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 21:55:35	<u>0x76862de05893081871825ea80846cc06b27f61fdfcc839739b14566877c94fd0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-11 08:16:30	<u>0x510dd7ff912c1e3a955bc2690674bb6ab69c1d3ca807cfd26e8af562cb705ced</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 08:16:20	<u>0x17966e548353c821b17d941f924717419946b1bbe7cf2052e4abef0ef4e8026e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 18:13:40	<u>0xd5c50cef811d922b954296437b9966a3535ab8bbe3f4e68c0d324baa042d7877</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 18:06:35	<u>0x1e99bda1aa5257702dd6bb9d811e433beac4cf875a093c1916dcee45e098ff6d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-05 07:09:25	<u>0x69aad93321c48cd4965f942d0e06711aa42dba91634090d5bc680fb46fdc8c84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-24 23:37:45	<u>0xe63d22eca016fb69dd8116bd6cb489843e27734cd8c2ab85da0d7bb8113cfdc4</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-24 23:36:30	<u>0x560ea4315a6714b4ecf5bc50235c7d030e797cfd6dc5450d007d1d16bb01a81f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:21:05	<u>0x07e5c113847c4bce93aacdd7476a1a887292ddf3df6e9c5a6f242b6b8d55b380</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 07:57:40	<u>0x520787b1f35a96c0014b47cc665dc484d0bd5690c9b317f946031ef0a30805</u>	+ 1 p	✓
3	2024-05-24 23:35:50	<u>0xec405a166c7095ea8454f0b801ace612e23a83ceb88a2205ec6891ba86ef590c</u>	+ 1 op	✓
4	2024-05-23 14:21:55	<u>0x0ee3d4cf8c1fada911c5876574ab9b4d3e79f28b840965fb488e8b6434bff3a2</u>	+ 1 op	✓
5	2024-05-22 12:04:10	<u>0x5d99a5bbf0d109de80400b048ba84802c69af288628599c5caffa6293f49bc40</u>	+ 1 p.top	✓
6	2024-05-19 07:11:05	<u>0x8e4052689c6db34e2bb4cd68e372201a0334aa640c33f6003133f849f558d9f2</u>	+ 1 op	✓
7	2024-05-18 12:07:50	<u>0xb7efc03e60a07de7173332815d86c85e095958e0abeaf1abd9b7f9258a9a5efd</u>	+ 1 .top	✓
8	2024-05-17 05:24:50	<u>0x9fab2258e562767b03f30e27802a23758998139d97763a81c1b516583845c208</u>	+ 1 yz	✓
9	2024-05-14 02:43:30	<u>0x94c64b1b1cdf757b523fed979018721ac32574d701cb248f5906fda2e8a03d23</u>	+ 1 t.xyz	✓
10	2024-05-12 08:06:10	<u>0x4c5e4d40b8f7e44dbb0e3b10976ecbaa9e717732fe1226a462553ea1b0e7659b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 15:13:50	<u>0x072d59e24d5a542815a15732093403967cfee7fc54ad5a1d0ad0c533d78fdb05</u>	+ 1 yz	✓
12	2024-05-07 06:08:25	<u>0x4ce16053c0579ac519118f237cb28ad403fe9cf0124b76208c15f91906d2dc6a</u>	+ 1 10 ETH	✓
13	2024-05-06 19:05:20	<u>0x305d639d06ecc670979005c26c574edd6494082ed3b978cb18a26ce9ad74e4b5</u>	+ 1 10 ETH	✓
14	2024-05-05 22:49:40	<u>0x7d3073816aa366ff51a8fdb17079704e5b0b67e516d7cbb57e12210f1e85d22c</u>	+ 1 10 ETH	✓
15	2024-05-03 08:28:10	<u>0xf746b745d3ad595e8e442fab46b03e0bf174d4bfac834b731b84780279d1e645</u>	+ 1 10 ETH	✓
16	2024-05-02 15:50:10	<u>0xc7c4f76224e0ab95def96dfcd1e3184f030b45b52da4a902682017df03db43dc</u>	+ 1 10 ETH	✓
17	2024-05-02 15:50:00	<u>0xe0f1b214f16f4740e7323b768295f1261448c0cacc9af1d60abbcff366528c25</u>	+ 1 d	✓
18	2024-05-01 03:06:45	<u>0x2bdda12327e3f9c8a4f3e130de7219457873face4be3e437767e3f8462875657</u>	+ 1 10 ETH	✓
19	2024-04-30 07:33:50	<u>0x23c38b332f850a5f51d05494083e5a397619ad3529507ac908d8129d7b312145</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 15:50:30	<u>0x8f64589a5560677a9214e98e6be8cdbc3ca07bff1c4037a81c5d6bee586ac50b</u>	+ 1 d	✓
21	2024-04-22 23:56:35	<u>0xee201f0f84ae2b1402191d4e3fd0736f55189875ed11c319b0c3d38c5d0da29d</u>	+ 1 3 ETH	✓
22	2024-04-22 05:31:35	<u>0x07b8cb570a057703d3e8d33925eb15476c535218a582c707ee69f8dcb1d07e40</u>	+ 1 3 ETH	✓
23	2024-04-22 02:36:40	<u>0xf66566b51383e8301a6d58b9d52d86407353b181be6a8d3f3f8fe98c8b8a3b4b</u>	+ 1 c2.com	✓
24	2024-04-18 21:21:40	<u>0x1d3dd04924d57fbc97c0abbd8f92e36ee24cfd8e66bcdbbdf1e70cb0eb2a614a</u>	+ 1 3 ETH	✓
25	2024-04-18 21:20:50	<u>0x6c498993625cf56c7750153989235ec4f937d094d69812b9425eff6abbd0b97c</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-17 23:38:15	<u>0x65218c60e109c22f41561410cd1b4d50c4b8e1a0ee40cfb10d2771bcce1e279a</u>	+ 1 50,000 USDT	✓
27	2024-04-17 23:38:10	<u>0x3fd21dac7d56d2abf26c14b6b94c4a24bdd27042fb23cd7eb284db3ce2271ad7</u>	+ 1 claim rewards on blast2l.com	✓
28	2024-04-16 20:54:30	<u>0x2cd5d2a23589c627eae6af9f39e6c9623c3cd5f444799beddc76ce20c9a4f64d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 20:42:50	<u>0xc2bdd251213a71e6983287fd22e3b115b14f9760bc9cdeea08e78c161c596a9b</u>	+ 1 5 ETH	✓
30	2024-04-16 20:42:30	<u>0x6c0c9eec245543f544e23bf9a8570238316fe890c38f514f05c3ea52e1ddbc0</u>	+ 1 d	✓
31	2024-04-15 06:21:00	<u>0x8d77daa9153bc67edff68ff8e1fa0931f5241450b260b42b0817c892942d3cb1</u>	+ 1 50,000 USDT	✓
32	2024-04-15 01:44:30	<u>0x2095c46f50615a5bc0be339fe6a79bf3ccadbab3c409ac01918420f05ee0876c</u>	+ 1 d	✓
33	2024-04-13 21:58:30	<u>0x35a6a97e6d46798be066e77c34b7cee3c33df096fcd71e292d71a8996c648</u>	+ 1 50,000 USDT	✓
34	2024-04-11 20:17:55	<u>0x8b554323b20814346b0e1a9712fc72e8986f81d43b0f59606f6d3a09f776888e</u>	+ 1 50,000 USDT	✓
35	2024-04-11 20:17:50	<u>0x470ca626ff159fcc77abea1b8124fe16e5742337e7eb56f1530db808555c24bc</u>	+ 1 d	✓
36	2024-04-10 20:27:35	<u>0xbdbb6bae410cc525e906e731a05d08e974fd33b2cf5fcc9bebc0bd32e8e5766bb</u>	+ 1 50,000 USDT	✓
37	2024-04-10 20:21:10	<u>0xe731fd82bb142f10d235bc15095919de933f56732d8a2e1543a048a60e4d7156</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-08 20:57:20	<u>0xd1a0feb621408761ffcb</u> <u>bfc6446ec87b4235f9dafb</u> <u>2f4a5658c0e0f10403bf0e</u>	+ 1 50,000 USDT	✓
39	2024-04-05 20:57:20	<u>0x7f6ef2a6c990a00b12f9</u> <u>54e0e970e9d7e8e53ad6f2</u> <u>27acd2e9b2c5138148d625</u>	+ 1 d	✓
40	2024-04-05 00:09:15	<u>0x5c52606487c3fe4716e6</u> <u>88c4f8bdc0b119010e2651</u> <u>14e861a013349de237ce36</u>	+ 1 50,000 USDT	✓
41	2024-04-03 21:20:00	<u>0x23838001b46df43ee28d</u> <u>c6e76fb4239666bdca248a</u> <u>d3a9071733f50e7ae4d79c</u>	+ 1 d	✓
42	2024-04-02 19:18:10	<u>0x5f71962678dbdf4cf0eb</u> <u>7a235785bdcd1e62329f10</u> <u>431ee254a750d055ff26e9</u>	+ 1 d	✓
43	2024-04-02 13:59:05	<u>0xe1cbffef2a8840ae3668</u> <u>042df15d890a929c30085d</u> <u>9a857fc79ac1a77b233816</u>	+ 1 50,000 USDT	✓
44	2024-04-02 09:16:40	<u>0x817d8fc19050f9391efe</u> <u>32e0788c76673bedf907e8</u> <u>f11ef7c868105eb4945bea</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:03:30	<u>0x6e3a9bbca8bdf46ee7ba</u> <u>c8d6d2117f5efe88b49ff8</u> <u>58d6f20a5e6a65ccf132de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:35:50	<u>0x1ed019a3ac00af7a0b1570d50d1616e12566b9d3a185cd40ed1e12fdcf74cdf4</u>	+ 1 ether.com	✓
3	2024-05-22 12:03:40	<u>0x4d566f40abe04d8adbc4c366240b4ff33217ac9d6a38278e7e06f7ab3a9ddff3</u>	+ 1 ether.com	✓
4	2024-05-16 09:10:35	<u>0x697a148f4f873eb0cef9191bc56c78b675552935cf d84f71de604fa0d33f56c4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 23:32:20	<u>0x67f483afaf100ec9c2cd d11033fb0e58500859e2347e8be89d0d282d55ece861</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 03:48:20	<u>0x8d2f47e64b71525cf9bf4167daa250251e53f339584739195e0889f2a27b818a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 07:13:40	<u>0x4443d9636488bc966c99c538a2ed4b2d2295feb2de0370906d73b570ef8c7aba</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 00:33:25	<u>0xd92e62af2b12c677cc4c0a8ac42a232ec9eb7bc6a022f8507e1406571d376c7c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-18 05:12:15	<u>0x22aa966c488f0c51a0da e1f9686024f429c27d207c f3f6daeeffa317c69e5d71</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 23:06:35	<u>0xebf443647583cde4c1900343d7b2b778318a96729c b40f6b9863dbeb913ce5b2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 20:44:15	<u>0x4188cad2ccc909002c6819cae01168a5f89c92683f6ee82b2abf59ececcedc16</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 15:51:00	<u>0xd22fe877cc03534685ee8646a1df1d9b7504b6ee69d7a8c39b7cc729b4909a4a</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 04:50:45	<u>0x5f066d212677dffbf8e8eda8c4a48248e147260511cb9e501279457daa9fc45e</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 00:05:15	<u>0xb5f18920047b580562a058842d2b1db52d45a9636e28e7baab8b2a93461eb2c0</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 02:05:30	<u>0x25cebc01648f8b500508921ab44c9fbf69830b7fa7149b747b4454b3e21843c5</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 19:32:25	<u>0x561f7edd035ee9ec4c4543a76a3df82c5d9d22aa78ec9d7c62483d96f9c95575</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 14:02:20	<u>0xce81ebb64eb6f6b0411200c60c4c92875f28ea51ad88b01607924931e38c247b</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 08:28:25	<u>0x5bfc0aa38fad3e759601d984fb87d0666b53c2d962b5cd1cec264c110fcc6ecd</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 04:52:30	<u>0x616c95951a761ffd19a77f60420fc6d1f10dbe67efc2e521848853e4468752ac</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 01:52:55	<u>0x081b40c80b5609ad2295c541d2b24412b41adf161f78dfe02c87ff392df07292</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 00:06:50	<u>0x92528b99e65997cf41d72ce62736f4675e6cf6092872f2e5eef3d09c36bd4bc6</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 22:04:45	<u>0x38f1ba1d2648a44ca3b3eb50ba93cfd50d5928d4bc45c526d0ff5fd04596cf4</u>	+ 1 NFT	✓
23	2024-04-11 11:55:50	<u>0x21b9bd548864401789b671fe19f0c89467d6cb9517f497664a9e5a18ba2d9529</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 22:21:10	<u>0x39f98db9ea5059d1d4872b2064c8d4d794f6a3cd7e0360238949835ef3038a64</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 19:52:35	<u>0x9659aef2384d3457646326b6592d3cb73b09e963814fce489b2738bbc7ab7c4e</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 16:19:05	<u>0x8fe568f43d18dfa9860940a93b86b2ab28d797a0e90de914ff508a842b017028</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 11:01:20	<u>0x80aeaeacc26af7076a696a71678a43ceb96a1562ef4e0ae10497bd49c7eae897</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 07:08:30	<u>0x5fafa5bdd82a26aafcb34f6106f554482d7800a7d76cc0a30d6c648a054446fe</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 04:39:55	<u>0xce18dd46b33f947b3451</u> <u>fea44a8dd10aa8aac6802</u> <u>3ffcafd5f2b3732abd3159</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 02:26:10	<u>0x1c22ef23f5280d5f9598</u> <u>5378784be70cf89853487d</u> <u>c0d762cab850dfbf5a0288</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 00:34:45	<u>0x87e958dee8989d4c800c</u> <u>5d2341d960ed98f04afe73</u> <u>c6497d61ea39aafce62190</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 22:54:30	<u>0xd52073a3659957809d40</u> <u>1b3f8b048728a68d69f0e7</u> <u>f6ce2c5c5515373e72e88d</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-05 15:32:10	<u>0xd2184e16787648db5eff</u> <u>e6ade99b52eeecfd5a67c4</u> <u>5c5437f8d5d40b22789711</u>	+ 1 NFT	✓
34	2024-04-05 07:27:00	<u>0xea25e3c0703809ae4382</u> <u>26b1354967076bcf4b371d</u> <u>6905b039a247e076026e9b</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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