


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe4d0622c1530d96164213e06191bf02c834076f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	1 TN1
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
.top	N/A .top
∅	N/A Visit twtpage.vip
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:56:55	<u>0x1875b6f663bec7ef39b1904e6fd55f731234fedd4b6b55c3e1bb8c7c42827dfc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 09:56:10	<u>0x3647851b3d939a01b70534f1cd879c49d6f3e992be2b54c09354b003a9754cdc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:56:35	<u>0x83ebed9b28b84a837d9809b04ec97fa325891ed43e66216da1b0ac829204d9c3</u>	+ 1 TN1	✓
2	2024-05-17 07:40:35	<u>0x4dfe16557b3c3b2f360957bb17653f315873b6541663b0bcc6b1b5c2972791d8</u>	+ 1 yz	✓
3	2024-03-13 06:12:35	<u>0x889ae54a1e0915124c9bb8dc564e8eb249251839509e19140a8bb6a1e244b518</u>	+ 1 d	✓
4	2024-03-12 21:24:30	<u>0x834a5b622146e45c8450d6c13f89b5efac96878a16edfbad9dcac1f0e1b82af3</u>	+ 1 50,000 USDT	✓
5	2024-03-12 20:41:45	<u>0xe82d585f6d1c43213334c62593b4e4071e7f025ea8d43520709be2476d1a62a6</u>	+ 1 d	✓
6	2024-03-11 07:02:00	<u>0x47dbbee3852d5fdd3b6634acc38f2d0c00c9904d180c922d572ca177c6131b6e</u>	+ 1 50,000 USDT	✓
7	2024-03-08 17:41:15	<u>0x6cf623e4029efaeafd5584d314023d4a452f90586a9c15ee94a5267466f81980</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 16:44:20	<u>0xe9aa24202d5972a30533</u> <u>66a7ec69f60110c5439173</u> <u>7609173bb10b530a0df609</u>	+ 1 d	✓
9	2024-03-08 07:48:15	<u>0xaf068755cb8cdfd1cb43</u> <u>0448717c9661395ec82f0f</u> <u>7da14ead3127a3ee4de567</u>	+ 1 50,000 USDT	✓
10	2024-03-07 05:58:50	<u>0x5e409c2cf1d39626039e</u> <u>3a4e45b978b3f224956023</u> <u>3d9a52982f47dd40f95357</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:31:40	<u>0x31784ec2221a9b896ecd</u> <u>143ddf8ec60157c449ec64</u> <u>19b66f7a77330921fe8772</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-26 02:03:10	<u>0xbb7eac5ddb44c9c9437</u> <u>426b4aff1276186879998d</u> <u>8d7df894df13b3b770a7a2</u>	+ 1 reward at bonewin.com	✓
3	2024-03-23 21:20:10	<u>0x0017ed9d1b3d0c292c58</u> <u>4da3e7007aa8f2d3b60e3d</u> <u>5683e87f96ce009aea6e62</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-16 21:59:40	<u>0xb8fd54690aef37c719cb</u> <u>fc663127bb9860497b110f</u> <u>d18724b914c5a1274f421a</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 21:40:30	<u>0x599e824f91a90ab0fdac</u> <u>112169637735691bcf1688</u> <u>31d98c6bb4e3457443dc0e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 11:54:25	<u>0x6ee71ead00968543b5c83e915935decc6a3c037ea80a765794deafb4cf0eb735</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 05:34:45	<u>0x867e1e4b0f20d2a87c0b994d4e5de21f92059dfac685de76cb2483a9822ddba5</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5edfb8f51732e75b20b974275ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 06:32:20	<u>0x50eb34dffe18223f3689234d1a5c7f3726334e398225abf2635d31f8102296e0</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-11 06:32:15	<u>0xc0813fbb244e7124c9c27fb18e1d43fec8f5277759aa4c3f5f5422c11f401ee2</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-09 17:39:15	<u>0x81bbfce8556fff19540ef620013be57622f2362e890314d2bdc80f54b52058cc</u>	+ 1 mint Airdrop	✓
12	2024-03-09 17:38:10	<u>0xf80888970b1694756505974f82ca146d51207599d5ca2ca3fd72ad65b2806919</u>	+ 1 mint Airdrop	✓
13	2024-03-09 17:35:50	<u>0xf969004c2967290745e3fbf964e9bc4337ae138708948ee0d98ca650983d69bb</u>	+ 1 mint Airdrop	✓
14	2024-03-09 17:22:30	<u>0xd59ce8bd226bb8cd0f02f3472ff59205dcbd6a53dfa26c3ff1e3bee745cb559f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 12:04:35	<u>0x3527b02020f7e60fb1d3d442479d25d9dfcb516464feb3f5d074d0182a3a66f3</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 08:31:15	<u>0xec02e02d72b06e815e517397cac3b3a23591f7144a3e0533aa392a3e46505561</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 06:50:00	<u>0x50a0e3ee0d55d83c5fad220c53b819721551b4ad3ed1fd7489ea49cfb04ee170</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 04:22:00	<u>0xf3b787754cf8a1b9a073ed013da1c0f8245adc6597d5c3560cbfec524b100972</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 01:40:35	<u>0xec95ad014a8b418f9e1a96aa136a22dc018cf4eb80a0103898d666a15dedc987</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 23:34:30	<u>0xdebc2dfd6f3e7fbb030f2b7ebbf8b09e986d63bb4ece35cb606f019ee36cc814</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 21:46:25	<u>0xd6f0a4fbb0afa1e1f85b55b3182f8b5544652dbc87dc8b62117dc0ee52af74ce</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 20:24:25	<u>0x3271588a524c0a6028667b5afdb1c6711ede848c90bb349f11d9c870355ecdfe</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 12:29:00	<u>0xe333a2003a70581537afc0c21dbd185def1f8675706f367de6a48be29b75f6d6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 08:04:50	<u>0x270177a5cff764a7b263cc657ece51c01eac36b15a399c6f90cfed1d56d5a0ba</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-05 05:58:55	<u>0xdf43de47cdd78fb1bb7e3248b77d18c09796c7194f68d5ecda232a8eda365ba4</u>	+ 1 Acces BLAST2L.COM	✓
26	2024-03-01 05:36:30	<u>0x04f741159dedaedbcb06ed114ca9e547c38e2bb3f0193bed98d7a37732f8f5f7</u>	+ 1 Reward at pepebonus.win	✓
27	2024-02-29 07:13:00	<u>0xd201b52d4384128ce9eb14a9f3e95170f5bd6c257f940ad052984aef9f23d087</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-28 06:04:05	<u>0x10dd4c48ae28e02fc497171e66e26a4462f34497c930c2880dc53fa92553d18e</u>	+ 1 s.life	✓
29	2024-02-28 03:48:10	<u>0x109fe7a7d2680641413332c84d61a9797a791a1db07584939f16a4eccb737f7d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-27 05:47:40	<u>0xaac6e018eedd5aed0e82bbf5f48df10db43de13fc79242f14b63dd4e1fbd5995</u>	+ 1 .xyz	✓
31	2024-02-26 05:53:15	<u>0x95542ffafccb37365c0ea9516afbef2c421e718ce4515713b0e0098f6ec32054</u>	+ 1 .top	✓
32	2024-02-25 08:06:20	<u>0x93b17d264d6d0ed6cb9192ae15ad7a795d440e2ef6f1d8496a41aa6259b86cec</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-24 06:17:35	<u>0x8dbbce82b97a3a23706a63031e8661c2f40306b0625334d786c49bab0898fc7a</u>	+ 1 .top	✓
34	2024-02-23 19:31:25	<u>0xf7d6a973dfb2caeb22770dfab4f86d53b55ad59915283089d36bd43e81900346</u>	+ 1 int Airdrop	✓
35	2024-02-23 06:29:45	<u>0xa0705f6207e4543b1d8018cb0a4c3e8d650540b120f8506bffbfa82304294bae6</u>	+ 1 .top	✓
36	2024-02-22 06:39:15	<u>0x7d0dda2ae4029297263854b64cf415bc87be7d7cb26bb7a559e84169d4648f3d</u>	+ 1 .top	✓
37	2024-02-21 06:08:05	<u>0xa3762d404536c614cac616cb26be809ac41240d4cbf1c86a58204f5545ed438d</u>	+ 1 .top	✓
38	2024-02-20 05:49:20	<u>0xc728112ee6c555b1d4f63fffb7e361f1f763388a14de07f273df979f1b2db4c3</u>	+ 1 .info	✓
39	2024-02-19 03:58:40	<u>0xa47b8010e676d2df571109c44decc643a403458409cb4acbc1572d32138cd3f6</u>	+ 1 .info	✓
40	2024-02-18 05:18:35	<u>0x381c81afbf4bc368706a48b402a6f205bc06421a7c7de535c2d7f1ba3d62265f</u>	+ 1 .top	✓
41	2024-02-17 06:08:20	<u>0x6e5d1e5acc422b21e444a0bb600c439d92218c669a3bb5dbb6caa59b9d118c6e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-12 22:31:40	<u>0xde2c24f6eefc847f95437f3e93f38c6b738ef4e4fe65a3d23dd9fb2ac630b125</u>	+ 1 C	✓
43	2024-02-10 19:49:00	<u>0xb518f872c2a681d184775e27effeaa932d719698af3906baccd3eb32b0c38533</u>	+ 1 C	✓
44	2024-02-10 06:17:15	<u>0x333e2f69f4ad615f8a9ac4e44a5da385f232aeaf8b9b48c7d6be2dcacb6fa6a4</u>	+ 1 C	✓
45	2024-02-09 06:13:50	<u>0x9261e75a2ec2cf533ebf67ae6f245865845301c32d982a011852d5f5064f5158</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-08 18:40:15	<u>0xb9ceeffc68ee3683fa8253e07510565838a52486d9e4e9f0e171b5ab16523ab7</u>	+ 1 C	✓
47	2024-02-07 06:56:50	<u>0xa3e07959b9809841dc9a5ca38a1f929a62018470792e3446a82e3dab686efd8f</u>	+ 1 C	✓
48	2024-02-07 06:54:25	<u>0xfcce805e7b5d33467b23acb2296513b7addc0a86629f6f3e280d9eab7dd65bc</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-06 02:13:30	<u>0x51881ac6628e8e71cba520ac3d06882772c9e5d5c8e5c58d7600eeacd0c07207</u>	+ 1 C	✓
50	2024-02-05 15:07:00	<u>0x893f8088e3552d71c27cc9202f384dc15195a247626abb2a522c6bd040a24ac7</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-03 12:59:35	<u>0xffab23ce6f23f7cb74da</u> <u>7e8942b1f58877fea47fe7</u> <u>05761f1c35027fd4a95144</u>	+ 1 C	✓
52	2024-02-03 06:00:05	<u>0xad40a343fc285be0a149</u> <u>e021259041164163d3f9d9</u> <u>6323aec9b793bcd0ffcdf0</u>	+ 1 C	✓
53	2024-02-02 06:49:50	<u>0xc5f490a5136249efe357</u> <u>43ea6573f924e9b88922e4</u> <u>68c794ffcc62c0e4290701</u>	+ 1 .top	✓
54	2024-02-01 15:55:35	<u>0x1c1ffa5655283e7504b4</u> <u>0551e725d95608e9406254</u> <u>3b8c87632b1c0385dbefda</u>	+ 1 C	✓

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