


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe50c129af630f2c1536ccca0aaa75f314f2ba307</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

Token	Balance
p	0 p
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
t.xyz	0 t.xyz
t.top	0 t.top
p.top	0 p.top
yz	0 3 ETH
Â-	N/A Airdrop mint? goto website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
'	N/A Reward at 3eth.win
Â-	N/A DC
.top	N/A .top

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:42:50	<u>0x9af8bdee9c0c7509931433c3936ae15d87a9b8a6ba</u> <u>dda0923b196a0ef8b41ae2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-04 15:24:55	<u>0xdb776aaf4775e42dd1281df127d35e94aad9caccb7</u> <u>2d6f85c43878d8e5687763</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 15:24:55	<u>0x97e1fe5dfea77129149170e7b296e8626ad206fc9a</u> <u>3dd546c4a38aacacc63c73</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-06-30 03:04:30	<u>0x6021cf19403f6b191b79b274365715a60584cb1537</u> <u>bc67e7db6c86c9bdcef7b9</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 11:32:40	<u>0x83663354275f7947f4a89bec1bb25ffb694d9de764</u> <u>473361af3cf18bfc509629</u>	+ 0.000000000000000002 r]	✓
6	2024-06-26 11:32:35	<u>0x4fd4e56b8c4d8ba8d6b31949ec31e8ba95221312e6</u> <u>40f6fe9180deaf0c5002d7</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-19 19:21:15	<u>0x59d6ba05b305242d33b7be392b0a9a74a9ced1aeba</u> <u>4eb1940b1a98225298ec76</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 19:21:05	<u>0xa49ba3945a2373e553a5210c87c7e6e2ad3269a3ed</u> <u>495a6e17f5614ab66d7890</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 23:07:30	<u>0xb3050681a5a35e987eb065aaa72e78bdc9e903ee1e67845f61e6d73280e9e59b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-11 23:07:00	<u>0x8c4abe7a00ca6231b400b21446d7d2dc2ed445eeda4463c1a3f63a5116c0f5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:06:50	<u>0xb3b3f90cbe79e50dd296d62e3638c6539e4544b8d771bb6bf92a83dca7996a1f</u>	+ 1 op	✓
2	2024-05-31 20:07:15	<u>0xb3b61d225a7e8cbfd72220a3cfac1a95c1bf6ff67752dc51baa1b70f620dbced</u>	+ 1 top	✓
3	2024-05-27 12:21:15	<u>0x5cd416a91f3abf9b1f00d174c6b344bae4342c99e08c912e4c13c1b0fcdb8610</u>	+ 1 p	✓
4	2024-05-22 10:24:00	<u>0xda514be63155b76c2d93b4f3bcd0e28f1ea3bbc67d56599cb134c3c5c7f140bc</u>	+ 1 p.top	✓
5	2024-05-21 16:27:10	<u>0x3a24dd28ef012e9e4e952ad29dbb5fe78d6f5450464aed15a2e5398944a69769</u>	+ 1 p.top	✓
6	2024-05-21 12:04:05	<u>0xf68e125f097b85aed27896cd092b609c2a8ea23ab4576895cb7fbd8788113411</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 10:52:10	<u>0x9bd3e195ca7d504ed533f60f9a1703ea5261fecaf81c094bfbcb6a4b0c53828b3</u>	+ 1 t.top	✓
8	2024-05-13 15:10:35	<u>0x594d12e2e57170b99f989702956b79164d3eae5ec8c20229a43a41032b804819</u>	+ 1 t.xyz	✓
9	2024-05-08 16:33:45	<u>0x0f39bd99f27070d19be9aef42a46221ed8528c7aff86e43df1bf32c87e9b522d</u>	+ 1 yz	✓
10	2024-05-08 15:02:35	<u>0xf61512f15bc9e77bb8fef484c787dc9e6fab6d51b97438c9cd46aa21de5d13a9</u>	+ 1 yz	✓
11	2024-04-30 11:18:55	<u>0x9bb8fc2665acb1650444a2e9ef0ad69e0f59dd42fd14df45e4d35948233f43a5</u>	+ 1 10 ETH	✓
12	2024-04-23 14:01:05	<u>0xa76d7041e1b7df531fd9f25ac88ea34c98bf6e762a90ab39338b41f1b89896d1</u>	+ 1 3 ETH	✓
13	2024-04-16 19:21:15	<u>0x8c28c90fe6187a25d1ca3f5433bb27c575a95120d6e24a69e60ce3c4c19f1b71</u>	+ 1 5 ETH	✓
14	2024-04-16 12:39:55	<u>0x6b5977754db85bddbecbe392b1312072b59bee096a15ac9046f3b7c861c112a0</u>	+ 1 50,000 USDT	✓
15	2024-04-16 12:31:20	<u>0x5962dacd5d5b5ed159d7abfa00000892c9f549872bbc0668949237c652ca11ea</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 11:08:00	<u>0x3885ab2aa57df1ff30c054a24f5af219c9397c48c3c87054de373f3e9cd3f4d4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:31:15	<u>0x70af6dd0daf4ea2e2c9478c0e74e70e12fd3a377516ae9d03e60a43181887180</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 12:21:05	<u>0x669a6f51438184bd3f666acadd526ab97207f48a5a2f1982bb5667b6213d3e2a</u>	+ 1 ether.com	✓
3	2024-05-20 10:52:05	<u>0x51593070aa680659c769859db8e91ce7364884c7924704292bcf297b9fbe6da2</u>	+ 1 ether.com	✓
4	2024-05-17 09:36:10	<u>0x7aa4ede745f3cd5a93efb025449a564e73501a51abddfc3391dec2df578daa57</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 15:19:00	<u>0x1e33bade6ef8bb5757926566d8e99ddb2e21f82049f43aeafe4c8b00e69e5498</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 15:16:25	<u>0x4d6c3f93b04cceaef084a6763f1d4accd67ee68721882238921f5ad9a0561d64</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 15:14:40	<u>0x5bdd6ab0f5c094cb47288e6c189f0d658ff9cb48bdb0d7a4d36a611ba62da0d3</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 21:37:20	<u>0xc30db2113d32eae70559 b78d8216800713c9da9ffb ae73716d90d99ce24c7931</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 14:03:45	<u>0x3b8446dfb8f8f352a13e c8e3dd40cd12918ce6ca59 d8fce25ce3daf203205f59</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 23:43:10	<u>0xd6944e8d0bb3d8d99267 ded3f9e22c6020b3f36220 280b5dc212a07420932366</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:52:55	<u>0xc5546cca6d06cab0cef1 ee733f1695ea0c48044b0c bde4ca9bc4ff997383d684</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 14:59:45	<u>0x3b3e203d8e47d668eca6 5015fa5099a2e293ad89df a10834dc762ebd70fca16b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 11:48:45	<u>0xd98fe7a2cdd59403b8d5 20101af061fcf02ac40a10 a3efc660ca452756344ca2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 08:11:55	<u>0xf0d4585d6c1c46eb753c 483003f1ce553468dcfd13 b7fa7b417615de60751101</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:46:15	<u>0x6ec0b7b5561bdf2636e2 c340e3d17bc8181f9ba816 d7f0fdf05cf5168527513c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 02:01:40	<u>0x6aebce72713f58de819b 018567f23af9b6216b2b36 be72789ada7548a9e66285</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-30 23:28:10	<u>0xdadb4f740bec98322bdb e692a632fab9a5c99f8003 583e79c874e83f9c2b55c8</u>	+ 1 \$55,842	Random	Winner ✓
18	2024-04-30 21:07:10	<u>0x1b82d0a0b690d7167cfd d0dedc3f29e48425c5a066 46ed7489be07210a85a12f</u>	+ 1 \$55,842	Random	Winner ✓
19	2024-04-30 19:31:00	<u>0x8eebe698c9855f5ab482 12ec17f2ad9fd0bcdfbbc5 e35c79803f65fde10e7260</u>	+ 1 \$55,842	Random	Winner ✓
20	2024-04-30 17:55:50	<u>0x4ed10b91b8ca7736f6c0 e30cda68dd9f8d2c8c5d54 2c775ed5a3b0d37327bfcf</u>	+ 1 \$55,842	Random	Winner ✓
21	2024-04-30 17:09:00	<u>0xad645dafed663c2c2f40 9d0ad20bdd15625f4fdc9d b18f203f8fbbe6bbfb1bac</u>	+ 1 \$55,842	Random	Winner ✓
22	2024-04-30 15:57:40	<u>0xa66d128ed0387a6c85af 41f652f633571139be1f35 9afedec1f89be1a51d6db4</u>	+ 1 \$55,842	Random	Winner ✓
23	2024-04-30 14:48:50	<u>0xa181d63a7a88717770b9 342efed7109f1b1d200c72 cb4b657cf1030e0c58c11a</u>	+ 1 \$55,842	Random	Winner ✓
24	2024-04-30 13:11:50	<u>0x92d883a6c7704551dd4c 387845b0f1415d33a625c5 278326d8e3b3c7e0662dea</u>	+ 1 \$55,842	Random	Winner ✓
25	2024-04-30 12:35:00	<u>0xddbf3673d90277b4b8e1 af05fb3eb96a6362cfe752 6aab073573cc239cba572f</u>	+ 1 \$55,842	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 11:46:00	<u>0xd07a8c1335dbd2bb59ce bc9ddb69d3d75b7d20a497 be34ba06d9f4acd758f09b</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-18 12:23:15	<u>0x7dc98cdf9904e696faa c55a4907e8092c9067cd94 0c8dbcb6c6bd3d381a46eb</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 17:04:30	<u>0x77047db4f92b0570ca16 a282781e6db8a34c7402b9 a505197233e836de0a4230</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 12:02:00	<u>0x15f7d9b91b35bbc9f9f0 79f0eb7501101f4466bb d4431f8337bcbb5e7ef999</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 07:25:45	<u>0xf08274053b53a95881f1 de0e42a5a15ae68ce11c4a 4c876438214b028d0f995b</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 02:41:00	<u>0x62b9c6d8c93e2dc22da5 e6d1e694acd9024fdeb62b c3faf771af3d6b676108fc</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 17:19:30	<u>0x85e8ed9d9d9fc20db8a8 547800fe745324a4520f69 66d25abe6c4405a796c3c5</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 16:16:45	<u>0xad5691eefbef4cc4816e 757c767c846670b38d8192 bcfad19185ea5ab80cf40a</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-03-31 19:14:45	<u>0x0d284a730cea3bc063bf dd2d1608a52c9406f462a6 01bd9fba203b52c3510b29</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-31 14:37:45	<u>0x896b253d4e7316be6b423b962826b75c83c38a169a8865070b85e70b493ef3fa</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-27 01:57:30	<u>0x28de79959e73d104202ee8cbd5fbb40407609fa6315a7d202df323610c9d1020</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 18:37:20	<u>0xcda098698010a7746237bc009910f71a931d95c646679742e2a7a3bc5eed5019</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 13:37:40	<u>0xc632d9b4546a6bea4fabeb8934c9eefc82881354d9a111d6dc505408c3b9d24b</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 09:51:00	<u>0xeb3e922c8b00f1b68cbf5aa90277e497fba9727df9ee585115038d8bac083730</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-02-26 08:45:55	<u>0x47f1392ebd704b755823d027d82f09fd073d34a6594629098db115607d3a3a97</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-25 18:39:50	<u>0x073b6655cfb8cffffae464423195d83bfc0ade575295eb3c772341c62de6873a1</u>	+ 1 D	✓
42	2024-02-25 18:39:35	<u>0x623395eb2ab12d0fa1f2c5b651f074febb2a77dfb84e47b01764a4271cbe19e8</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-25 18:38:20	<u>0x8211c9d2401d19c2c1e7c8dbcb308096cfcbb86f7e272984e6530f4907f81e78</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 18:36:50	<u>0x5ce115cec11cd55a67925f860fc16c0f43230af539e98813ef23b9f45c46b0d5</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-25 18:31:20	<u>0xc375aa2565a298df30b17bc541dccc9084ed1ebd792ecedafd0c2ede2c666a3d</u>	+ 1 .top	✓
46	2024-02-24 15:42:15	<u>0xff07d6a77a58697847c6952061dd451c5dd69b75e6bf277938fe2b0b7796f0f1</u>	+ 1 int Airdrop	✓
47	2024-02-21 22:11:35	<u>0x9fb17a28baac099f58fc25e31a802d70ffc2a2ca4410a58c3516749389875471</u>	+ 1 DC	✓
48	2024-02-21 20:54:15	<u>0x2aae2f294d7ff11a4e467ac4319e5c1cec87ebf040ae3b83ef00d1242262c736</u>	+ 1 DC	✓
49	2024-02-21 19:06:45	<u>0x631ce566dba3969e81d02bddf471fa18c44be4812a006ff1139f7c9ad6ddbed2</u>	+ 1 DC	✓
50	2024-02-21 17:59:15	<u>0xf98178799309ca6292fc58836336618504e187d4bad366e11724b7d0d700c0e8</u>	+ 1 DC	✓
51	2024-02-21 17:02:40	<u>0x9e2879455a5368d46b8c0bce1c4d4fcc129cd76a4936b1e658bd62f2117b585a</u>	+ 1 C	✓
52	2024-02-21 16:15:05	<u>0x1657f71cd171cf402f0635086b9e8e541a6851070b4d7ba45230e21ea0921ca4</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-21 15:55:15	<u>0x4bc25c6c28cdc67c15777ddcff5803a17ee5766bd97b6a10bdafceb195fe84fa</u>	+ 1 C	✓
54	2024-02-21 13:26:45	<u>0x13ecf0ba8767738089c5da72107fbbde8c500f19811191cafa7b94c8dd0699fa</u>	+ 1 C	✓
55	2024-02-21 12:12:45	<u>0x6697123805a056af15c803fd072903693b257cd4f0246186252cc8e4735532d3</u>	+ 1 Reward at 3eth.win	✓
56	2024-02-21 09:23:00	<u>0xcf48948020b8d5262934656d0d24954be0d84fbd321367404b760d7cf972bc26</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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