

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6718dedd131a714a2276e5ea17fc1aab4829c13

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

WHD24

1.000000000000000000 our reward.

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
	N/A Visit NFT website to claim PEPE
Â-	N/A Reward at pepe.ma

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:59:55	<u>0x1958ab5e9c1274884340e6a71e4b8bd9ef78231d3ec994e219e12223783d3456</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-15 19:00:30	<u>0x63d1d9eddf95deb095076e54bb3fd30590a926511928c97ffda8e4bfbf331c24</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
3	2024-08-14 17:05:25	<u>0x7094f106df20c736611a4c1fd883566213509e10b4ff18cd489b51866e9800fc</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
4	2024-08-11 10:44:20	<u>0xc949a98eead430851ce8841a337cadec1af02eb2dd3f6222e6f8671423d05269</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-02 10:01:15	<u>0x106c27538e8f7166a16267ee4d4186f471651d84e79e542f7d9de36e13a92ef1</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-30 06:34:25	<u>0x2e8bfe2aeb6618d00520b116ebdd4ddf9ec2b4c8a865810e3eae1d4247f5dc50</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-18 05:50:30	<u>0xa6cfb4fd9f30add11a798fcd8040fac0a78666b9f6fb0822b71940b407533e57</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-18 05:50:30	<u>0x18584d76272b1455f2e139fc7f0108665f4aaa375fa58ee2fa7db08a25fabd51</u>	+ 0.000000000000000030 00 kei ]	✓
9	2024-07-14 11:47:35	<u>0xedf0de46013ca96103877496213b90ac62c7b63652559d46a28a6056334c0acc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 11:46:35	<u>0x87d00c8b2a070fe333e9 f4cbc08b307a048aac7e87 82bed39df736d359541cb6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-12 15:28:50	<u>0xce3446e26f9088f1d9c2 5a6d408720ec5a9a750658 f0d64517b71d59ebf01acb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-11 13:45:50	<u>0xca4154bfe50276d8854a 893eff95267fd836069cc5 cecfca4b3073acf6dd5c3c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
13	2024-07-10 13:26:30	<u>0x2067ce0975a63e4f57bd 9528f4a5b0d1a7561c21ce 539e0a3f59b0962361be71</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-08 11:45:40	<u>0x3585264a6bc3e5610d71 3077b7e46bebd6d5519745 97d93c69513081acb22103</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-08 11:45:40	<u>0x1a1f160d22ee9a035360 5072fb1d49d9e8c4242273 a4266ef56ece20347061ff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-06 08:05:45	<u>0x53c7dacdcc5f4d999e0f b910d487f66f7b89d6dcc4 1df71a386bfcc5f9b83241</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-06 08:05:25	<u>0x375c24ce75f854b379fd 614f92c0027a81837593bc f6630ae018ce6eacc99b71</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-07-04 05:01:35	<u>0x30ab49838ad827c730e2 ea57674e1995424a46b485 302c318ec946a6ad63e399</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 05:00:55	<u>0x2a4e54718e804f2ccfa383ab45ef9f304541e2239414e522617f0f42cd2d5bbd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
20	2024-07-02 18:29:00	<u>0x8d9759cfc3200e62e88eb0745693be3b59b132d2020e053531e9ffda1181a8c</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
21	2024-07-01 18:18:00	<u>0xe5d32af07173e2ebfbe9be89847d2a754ded89ddf8d44ea2452568f289e332cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
22	2024-07-01 18:17:40	<u>0x62a2454230d572250e29f0e9c5086397c8a2e7e022b3d235ad875a33ccad531f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
23	2024-06-27 07:52:20	<u>0xc663ef6326f7f74579c0b3f7539e0668e40438085c59718ed7f4e869e643c8c9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-27 07:51:55	<u>0xd16e705a3e7148f7fa74d3846c094a0628fdc8d21d85f0f1a7cc5f98b82bf4c2</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-25 15:41:30	<u>0x6f5857e27b0ef813404c336ab4f8a15c670a99660843b3120b43707dbb8ed51c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-24 14:13:00	<u>0x24e6c0651f4961691ef278ee3a9b279e39a449a868c2801e85014f860f66a7a2</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-23 09:03:55	<u>0x8aaa04f10eb5cfbc0a3700377d57030fb30d64fa34d215aaad2a43d26a53bed8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 17:07:00	<u>0x75e8c602d71734e8e270843952ce0a825f68e418a15468ca4aa874dd30a793ec</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-21 17:06:40	<u>0x23cec50ea2d3e7021979c24e3fc2a89febecf22f86e4510c784e980839eec4c6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 18:05:30	<u>0x5956e4270b11a9285d3a1a6f2b74dd88bbfad2ac0d9c4c5d265e7c855aead405</u>	+ 1 d	✓
2	2024-04-02 11:30:05	<u>0x8f171b675bb8e4d5ed37cf3d8d2df6a6b02c6d9726c70bab375fce0f085f33ac</u>	+ 1 50,000 USDT	✓
3	2024-03-14 11:18:15	<u>0x5690510a2b68d9239a2455fd9f89fe324a2a38a1e7387898400ee3b44e1afb3a</u>	+ 1 50,000 USDT	✓
4	2024-03-14 05:24:40	<u>0x858d76fd9415082394112c3757e746d67a3bd9f6af1e8df40eb96fd13cde7e3</u>	+ 1 50,000 USDT	✓
5	2024-03-14 03:30:45	<u>0x2632e39293cac012d3c249ac466c0243c9df5957712ce8810ba346083fc4e553</u>	+ 1 50,000 USDT	✓
6	2024-03-14 03:30:00	<u>0x1afaa900d98ead2a67dc5a1f8525d9aaa3d9861a29848dba4119330bc37cb5af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:46:00	<u>0x2a84a8577f98ffcc218e60949f0e16f2ba8fce6a5b0f55aed5c3b2850a3446fe</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-11 07:59:20	<u>0x8c213159b38255c7e5ceaa085e25add06faa2d08d33331ce16461dd66643a43a</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 02:13:35	<u>0xae9a4324c3ad37fef62ff5f3b67665a6081f157066482b66921546ecc6a6a7ca</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 22:01:15	<u>0xec454e8c7d904e1d2fc0c3af3d1ebe99e0f2060a7da3c0144f1a0f83ccd1eeab</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 19:20:35	<u>0xa5b2dcda33bef2249d81343f5cc7509010338c0541955f10b4fe03846ffa9f8e</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 15:47:20	<u>0xa0e0e6cbd7a13f4f13d90476a4771fe4c81cd602ecba4365026e3dba07ea1bfa</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 06:36:30	<u>0xff8a3dfc4893108a878472757d0b7dda6b629aa235e2a2b6e0ce68aa9ea376f3</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 04:10:15	<u>0x7e9e71f768dbc67f0ddeb3122fab961ed853d8f636891ea80efe4d72ce9e7186</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 01:57:40	<u>0xe3e0edcfff0d128bb291d5d821185218997f33d8aaa828c87f83b09c7b0c595cb</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 00:03:30	<u>0xf692013c1bcd75dd6c85 f71a90d37f63e589048e43 670a8071013b73ace73337</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 22:22:15	<u>0xe5a2d8101d90f1db5800 106a51bf007a929b13eed2 16c4daa90909a08b08c88c</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 21:10:35	<u>0x745180b30891276c8b94 2c8d6db1e28a588fea5c28 0f4383f53a4252ecf2f5a4</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 19:19:05	<u>0x515747638ca7e39ef5ed 8c6e365036955448de9c27 703b1dec93f1c3860c9888</u>	+ 1 \$64,873 Random Win	✓
14	2024-03-20 01:47:00	<u>0x4b59709df39e850dc301 e6cc6cf222f465203c6858 241aa84766a43060b56323</u>	+ 1 SHR	✓
15	2024-03-19 20:53:20	<u>0x51c7327dbc10ee58f884 6dc901debcf5a330d47370 dcdca15e174fceece832c9</u>	+ 1 SHR	✓
16	2024-03-16 02:14:05	<u>0x2b30b2910a5d059a6cf1 9b686a5e077086e01a9247 c892a304e37aa11ad8121a</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-14 13:45:45	<u>0xa963e4b0bd938de8bc38 9c686a6c93f5a1836ed295 2ac70fb6658bc66113848c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 13:16:50	<u>0xdb17f9d1053f9e44fd32 709c5f244ab4edc3f1c9bd 33cc2379026c2890a4b783</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-14 12:50:25	<u>0xd343bf421b92b5edefd357f366ac3748b3e69aaf2a8e23af001f8f5a25bceef9</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 12:26:55	<u>0x3f60d8d3a70028ff4ad97a118bd0f9e0c5c442d27377ba69bd3884629ad6ec5b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 12:04:55	<u>0x5c6b92ff3fb7d3604934804a6db76048714af9d53709f35bf192dd504cbf491d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 11:38:15	<u>0x101a4e8f0f143f25a2d60391e3914b2d299d20b644c39fb2e3c547a168d97fd2</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 06:27:35	<u>0xcaaefd633b484515531190f89257ed7dfdab0a325219fb32702f15671021d307</u>	+ 1 Reward at quant.re	✓
24	2023-12-28 10:23:00	<u>0xb0a4d651a02f760c18414c395482b0e7f6735166b53aaac99d4c10b4a1ea6559</u>	+ 1 '	✓
25	2023-11-01 09:35:50	<u>0xd2ba4261c46a66ebc9479c192c1a545e4c54e7265b65fc46baead87af124fe60</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-10-31 15:47:10	<u>0xd62b96bfef68b4f1ae14d937ebcd202baa85d765c4e4fd819be9b084837efe76</u>	+ 1 Visit NFT website to claim PEPE	✓
27	2023-10-31 12:21:55	<u>0x18083ede2b419eb03643db4ac1a457de11afbcc7231817cdd9bc69e0551fbbff</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 15:35:35	<u>0xc3828cc11d244c72e6f3a4970e27634f8ab272e582b12f0d903247d7987dbbf6</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-30 15:29:05	<u>0x206ec7cd73100eb95006c4a884bfc90060dbe0e1a5447525db83d1b2a1d0aab0</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-30 13:37:55	<u>0x842422b84be3ec97a226b511f894c9c3219c9c9f48d492cb46d71f3de4ca1ed4</u>	+ 1 Visit website to claim PEPE	✓
31	2023-10-28 11:32:35	<u>0x908fe9af0811bdd123c3dcc7c6aaeaf6090ffbe5c88d42a102d16a63042bf0f</u>	+ 1 Visit website to claim USDC	✓
32	2023-10-27 09:47:10	<u>0xe657818288bd6d8d0fea634c087ad047eda45667f0a0f3528e7a8f8e68f92758</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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