

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeb8de448918d8d099774b89ee011285afb3cc36d8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:30:25	<u>0x2dd636059980c8fa5b244d2fca44abe7c9057d1321b2345a62e0684b7658da01</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 08:59:20	<u>0xc0da92bb7b43c34f428f40809311519fe9d296744034814f6e243d85cfc6dce9</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:58:50	<u>0x857eb2dd7a7ddcaabf770d08d20581b6dc6ccfb876b21b2b23ff81455198aac3</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-11 16:59:20	<u>0x5c18fe03e36ece24286d75c2a3125188851bdefa609067ea98ce12cd004d19bb</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 02:57:00	<u>0xa68d272ce7e5e53687d49df18295a7994c58fa8867c01201a40c21c4a5c5d4c8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-10 03:16:20	<u>0xce4a8478d601fad0b5823f356e74506e37729a55a55e64aec4d635816fa2de8c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 09:30:35	<u>0xfae9bccac635ec2411dc373fceb56590818f19c3fd783ff94820b9a20954c2f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-08 09:30:25	<u>0x6c906287cffd4af78b32507e4f0dd396db7127076b8a88bf4cdcc444f5e1374f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 21:37:00	<u>0x787b42e9989980c15602962ec3d2cfbdcdef867aac02db87295bdd7aeba903a3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 04:57:45	<u>0x93f8dcce915e5706cf3f b72429f6b6d8cfc3a541be 3c28bf7ea0e590cf5cafa7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 04:57:30	<u>0x218ccceae3860dd6213a 2f11282208ceb0e33e2a05 6d68f04bfea696f5eb48a2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e8 20dc974d3584399d92e6aa 85c6c865c1aa3ed242b334</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea4 9f4ac3e1ece962b2015259 79fa23e24aa48ec37db0bf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 08:06:30	<u>0x8a71283df12bf48ed84d 8799ebd617241f35cc5732 3d33b2ac36780f7e65e35d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-23 06:04:10	<u>0x4c58f52df8416572a682 e5f55e488aa9a2c4ee04cc 075ac58f5ac1196619d3e5</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-23 06:03:55	<u>0x113aea0384d6ddaba66f 4bf0ebc70d78b67fffd67e 084bed0e8f56c3d5920cdf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:09:00	<u>0xd0c0442dc47af9212edd 6ea16d26bc711185497b45 21a5451ec8277be5fe06c0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 10:08:50	<u>0x48694fe9d536adfe13f5592948df39c764edd0935fb9303eddb93b880a56cf98</u>	+ 1 d	✓
3	2024-04-06 20:30:15	<u>0x52a0d5323d08c8b4ed654b83c6627137eda9eb4b2100d2d5d57380ae52972659</u>	+ 1 d	✓
4	2024-03-15 11:30:25	<u>0x484204abb895a7d5707d06613a7a5cf533238f5afd f4a55e5e5437b2ceebbf35</u>	+ 1 d	✓
5	2024-03-10 21:31:55	<u>0x3092bd58ff4c1c0df07175c890a33f2131e087bc69d19570682dc4964034e1c2</u>	+ 1 d	✓
6	2024-03-10 21:31:55	<u>0xa565937e716db5ff62e010e947314a0d3c0fe4df114fa679275b473f77fe4e36</u>	+ 1 50,000 USDT	✓
7	2024-03-10 20:01:10	<u>0x49aa67d1c3f0ad0f9bef297e0cb5dc95ba4d8f94bc1ae36fe01ea36fe441f786</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:59:10	<u>0xda5780838f00b31fb7496fc5ad44b71fde5614d816ac17f48ecdc6dcf259b7be</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 16:47:20	<u>0x91f2a6580bcae77874a4bffc05066dc715cf9a245e6fd895d2d72f02a0956c84</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 16:45:40	<u>0x9ff9b8cdc2c4e25726e2d4229cc26d5d47732969b5688bfb48c5845b4934f46c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 16:43:45	<u>0x9effa46265f54d5c6c02df32fcc0468abfc714f2a715c7da6e4e4f88987d6ce4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 16:41:30	<u>0xe9ecab27ac0b4e33c36d442d0a71806ea7515cb43e1a0f40d2f62b306a1e613f</u>	+ 1 ether.com	✓
6	2024-05-20 16:31:50	<u>0xe6b6b0167c1e14e9ed71e55c8d43b5555e1135ca4ec9b1d725d6b02978c844f3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 16:29:50	<u>0x81bcfce6c6e46b5a7886da826c8baffc82ede7cb568f1a6102c7e01bf02baf26</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 22:49:55	<u>0x8c2aaf33468a28d989638576dbd90fb8d55d4068c773579fdae76d7fafa14ada</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-06 20:44:30	<u>0x3d40c53e9ec5b7466eac620c5599c6f38afce89c3a11080d0a203b5f82031768</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 16:23:55	<u>0xcd267187e523e97652b7c4faed5a1f1486e5da93de19c540e539d162ce46150f</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-20 06:50:15	<u>0x3c77942432d75607407f743cb7d91e0255229547870df41dc78c00e4ebfb0f0b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 23:26:00	<u>0x26bf278da88c15979be0</u> <u>0d174e54452b13ca4d50e0</u> <u>5fa6ae1937325760d2a263</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 21:32:40	<u>0x937c5c229e84ed78707f</u> <u>143a6ce544b1e502cf7a26</u> <u>4253fddd82d1f91da80375</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 07:04:15	<u>0x6d8d2416f678c86f4347</u> <u>ea6da991f98e2753fab241</u> <u>e331e56f0712b51bcf9f91</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 22:26:20	<u>0x08d69d996948477ed5f2</u> <u>03db5a1721bb2d57e20aaf</u> <u>d345aab9d7c321cd26e882</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 17:47:45	<u>0xa45426cc626356e336e2</u> <u>e83090af543326d7c4f13a</u> <u>b984ea840a2fefea730548</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 17:14:05	<u>0x1579061b141da8d33bfa</u> <u>3cd95d7891e1f031dea586</u> <u>cc639f7994e9845dd7c103</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 11:49:30	<u>0x43f564a157d8d239f589</u> <u>a622ae8560585d14b66c04</u> <u>c2d24de5c179d1011fa098</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 10:26:55	<u>0xd3b68079d16f4348c53f</u> <u>d93319693b5d195e13997e</u> <u>de745ecdba451dbbcb4613</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 10:26:45	<u>0xf06bc0818a19601683e8</u> <u>99b10e4ea3831405f9e1a2</u> <u>7ff76f605978c36fe0ee2b</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 01:25:10	<u>0x24ca8bb9e10671a77e2f934939bf198d9d9a7d873e8c5cab89ba297800325bbf</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 01:17:05	<u>0xc0fd6075dc3d920697e666a6997dfd5d81f2da07b43891ef6c86d57942b0d377</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 08:28:05	<u>0xb24b1a16a8147bf53a19ca08442c273b710839957cb553cf359a532b9a80e332</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 20:01:55	<u>0x4e7ea3e69826b1b802610b23ec5cac440124bb10a1fc1ec1076e53b37e0102f6</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-10 18:27:10	<u>0x85a3a90c403a694c05ef35f02d05c3313595775b28ae1a00beb0e244448dd1fe</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-05 13:57:40	<u>0x92fa4a09ac3af66872ecd800e6ba1c107a1ab57bc57e4625dbb46f214f3591b</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 09:18:55	<u>0xa56801eba5587060c181525defef2d6d24332b3f82dcf01509bd7e3be619b58e</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 06:01:20	<u>0x1ffc4358cffa87b36f0f62a16211ef3d01fb467e5ac5c21e5f254172e46ce517</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-05 06:01:20	<u>0x8aad9a1ce3d51ca0c60cd39730973a1ec3f515c3cf364329d3da3ce1bbc882f7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-05 06:01:20	<u>0xfc8508cb29bc20ff1fc1262abca9db52e2befdc7bff28cd07853c2c2101b0b</u>	+ 1 Reward at usdtevent.net	✓
31	2024-03-05 06:01:20	<u>0x3a0d37cd7dada896668a2814edefb731e25010cd1bdf5c20f431d85b9db83bb1</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-27 07:46:20	<u>0x494f90c2bb78a0b8217960791870cf65f226e821da65c44b5732289b150572b8</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-27 07:46:15	<u>0xf66fa41a419437d147ea19f04f567384f0c744c579a7311b232064c6c31bcc4b</u>	+ 1 Reward at shibatokens.re	✓
34	2024-02-26 14:05:05	<u>0xe377985e7fddf1e31c4daf384da8a998509a4f7aa4d120a173bfed6441b19d9a</u>	+ 1 .info	✓
35	2024-02-24 15:04:50	<u>0x211de6505eacef165e50f5af6e032c1f1f8a0944ae0c5921fcbef8bec5b20d84</u>	+ 1 DC	✓
36	2024-02-24 10:12:05	<u>0x47cdcb0a071d7e8e408f601a79512ef21f81a4d488a6f9227d911c2a1ef4e353</u>	+ 1 DC	✓
37	2024-02-24 07:53:00	<u>0xe01a0c750519f5059d3309501257f1d2b8b3f06f178e72f6c67d06c5f1afc5c8</u>	+ 1 DC	✓
38	2024-02-24 05:34:20	<u>0x4205cdf34b7abccea15146e5c139d97bff7e629fb301e8c420e8d89e895f6ba0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-24 05:01:55	<u>0xede0f9e16cca04ec92f876053d419c943491e3789272b85696a8364c8865be05</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-24 04:33:30	<u>0x6f69ae7291d072b2f08dff4854016452fece08590f106ad647ed0b502646551c</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-24 04:31:00	<u>0xbff13ca48960df8d76d51f1bb8c53faa9ec5d28335efa8803530869c06237794</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-24 04:31:00	<u>0xbff13ca48960df8d76d51f1bb8c53faa9ec5d28335efa8803530869c06237794</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-03 06:29:40	<u>0xf0007bf15b766dd6e5a567cf7dd5bed38667ba37fc2ba59def3889939659c590</u>	+ 1 LAV	✓
44	2024-02-01 20:09:00	<u>0x20142c75bbd4bd46fe70495495ee1dbbc611490975fbfad2fb924a4f494c236f</u>	+ 1 C	✓
45	2024-02-01 06:25:40	<u>0x43b1815bd7b28f1a95dae36526c70093e4dd8fb24c2f8235f616a6b295ac2652</u>	+ 1 C	✓
46	2024-02-01 06:25:15	<u>0x105cbf80aff39471e83b44a17155b5b1a0e95449d13cfe0ded184ee0eae03747</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-31 10:39:05	<u>0xb1c488d5413e5593a23036666cec5cc4911b3c9dd16602bf3dfe681d37ef966e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-29 00:56:50	<u>0x0e746eff466c4900c7dd</u> <u>7e849771c9de40af894aeb</u> <u>30a90752a53be8b52a437f</u>	+ 1 C	✓
49	2023-12-26 06:05:50	<u>0x18fd5989f78985c5d18a</u> <u>d8f8ba2f689c920294c63e</u> <u>759d5d6155a5979c6ab3e0</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-26 06:03:55	<u>0xa000053decb8cfcb0a34</u> <u>3d9a821125ac8038f73ec3</u> <u>351c1566195c16e4ca9b56</u>	+ 1 her.xyz	✓
51	2023-12-26 06:03:40	<u>0xf01274223c6812409919</u> <u>95485eae671549164cdfb4</u> <u>6b05b8f24b5c74b7c93060</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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