

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xee715809b0ed969e619853488c96ca8f3ba60043**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
JOIN-USDCOM	868 USDC
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> <a href="https://blast-boxe.xyz">https://blast-boxe.xy</a> z
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Airdrop at usdtreward.top	0 50,000 USDT
p	0 p
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
NFTCard	N/A \$BNFT
'	N/A \$5000-USDT
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Among Us NFT	N/A nt!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:21:00	<u>0x77319498385ce93fc6a6 cfd046f88ef21f80f475b9 f26166b07ead65c7de9920</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 03:37:10	<u>0x0394bbae0adb8c9de8 0297fe0a6216269389ad2f 20a2b33fded039a5d79d75</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-15 11:28:45	<u>0x12cfe63c49f8c60c34c9 37e05e28fbc0abbf4e527c 9dafd068b00d7ee077a475</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-12 10:20:40	<u>0x1751a74483d2972ae6ef 003b0da98b75d7f937f462 6b6629e359c2ffd5bf1809</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-14 02:03:20	<u>0xf25ef31a20be3ebed4fa 8617994955371d5cbb15de 6ada5a00aedee0e5f1bbd6</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-14 02:03:10	<u>0xc2a6796fe23cf33fd658 31f8e35351625f6fe8a77f 1a7771b43619740d378d2a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
7	2024-07-03 10:03:00	<u>0x79fadb1ba610812539ae 591bbe8f7cc8a3bd060c45 af690aee8938ad069a2624</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 10:03:00	<u>0xcc6ef8bf0802a0d72ac1 a8a21f23d89f814c51acb9 857d4111b18014a54e04e0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-06-30 03:20:15	<u>0x9771c249b813f191b6dc df99fab318d7e48bf2e7f9 aa5c1126ee41acb3ccf889</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:25:00	<u>0x1a673b522f7923a2b8ed</u> <u>124dfd4ce9f87ceedef0cc</u> <u>7e60ddc0710c87f21779b0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-18 07:25:45	<u>0x7cac64d0ea31ae82cb5c</u> <u>77f85812fca2ef0f26144b</u> <u>97c0627a24fba49dc0c9d8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 07:25:10	<u>0x80dd988f876f060533fd</u> <u>732dd94d8b83b2db7ac6f6</u> <u>69c18d03aa2d366613ba84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 04:22:00	<u>0x5823e2dee44e255f8a91</u> <u>8f3c04d0c0e4d3663a8e64</u> <u>d4f3b2b2a80bba19b1f0f0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-16 04:21:45	<u>0x50bd10201802eb03b423</u> <u>3ce8affe77b2e782184ba9</u> <u>7d9564da56fb7073d83f0f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-04 01:37:25	<u>0x99f6b05f69106b23eede</u> <u>2ee3d130293bdb226913a1</u> <u>2268ab3294ca026d304663</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2023-12-08 12:22:15	<u>0xfc188ccdf5bcf144bf3c</u> <u>18a8dc918db169e041b9b7</u> <u>b36f0b79658f2156db96d2</u>	+ 1 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:53:30	<u>0x91410e91cc5127f59ab5</u> <u>4de6da8fba6f39bfaa53ba</u> <u>1077307b8ab671155b5a55</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 05:39:50	<u>0x8853ecbb630a7570fee532158661c195887765865ec2e9dfdf58764af3bb9d87</u>	+ 1 p.xyz	✓
3	2024-03-12 21:26:05	<u>0xeaed18f6dc8014d52365e2849685840127a1a0ed1e2caa4468aab4d53ad32629</u>	+ 1 50,000 USDT	✓
4	2024-03-12 20:38:50	<u>0x4477182a8eea32eb0b8b7af353997cc9efdcba3d00bb3054ab57ac7e03d536bc</u>	+ 1 d	✓
5	2024-03-11 22:31:40	<u>0xe53565022da78b2407b9a445ecc9b002c0268360143497a4324d9493b3901794</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:37:55	<u>0xc0b0d9c9f1f01b1ccdc427cbff6f77b984fca83c9e32c85f5fed194faf6512e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:55:35	<u>0x7c93a12a3f2ce885a556154d76aa6a4ebb0ba38690c775d8273d3a03107b310e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 04:55:25	<u>0x62ff51d105947f3ca787db161fffa572690094113fb5e7febdacbfbcace4f640</u>	+ 1 NFT Airdrop	✓
4	2024-04-09 07:47:10	<u>0x9a1a07d3cc8595d32e640164b449d531d5978d7407b1f4be6085d4047b9d132c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 09:15:55	<u>0x3a81e2352fe9f918e1c85a212c672591825652a8de22218b84af1215dc5223</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 20:45:15	<u>0xd4d21f382581e9506aff99b244027736bd430b16018839cf8fa9b6035ab05930</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-09 11:58:35	<u>0xe28b9c02fe85f2c4dbb767775b2e2ee39cc3c0bb0e5604354c59528c7d2a6e1e</u>	+ 1 C	✓
8	2024-02-09 09:26:30	<u>0x294428aa098491649264bcaface502f025279a07236d472a844e5d930855e414</u>	+ 1 C	✓
9	2024-02-07 13:31:15	<u>0xd42db35997fe71f4bfc5d7f624deb58ffa19456d77d21c131eb0488ea574fc98</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
10	2024-01-17 18:05:45	<u>0x84869127222ed49544bb0f5bca5b0a32fe63e58390e8291b96a96e9f3aa1723e</u>	+ 1 d2usdt.com	✓
11	2024-01-14 14:47:55	<u>0x490f641f67179ca84f87f4ec0fc25c02d419c2e9a8dcffaabd137bf12c0eeeab</u>	+ 1 LAV	✓
12	2024-01-13 11:32:25	<u>0x6d9fac1e0dc58ac7330d241eb3209b01c37d14e018e9018b611a73fa06296ce6</u>	+ 1 ard.xyz	✓
13	2024-01-13 10:32:35	<u>0x2171e89d2e7312acbe3837dd8179f4118ab8c7b97687156af677d0a0711ac371</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 07:14:10	<u>0xbf4c4935dc18d10e835e9fdb5f1f06178c106e45b3a744c450f154b400989791</u>	+ 1 ard.xyz	✓
15	2024-01-09 13:17:25	<u>0x44086a0fb8b1519bc7707bf26abc7c6e4ba37e582d8fcce3908ec448f288ba17</u>	+ 1 aim.xyz	✓
16	2024-01-07 02:02:05	<u>0x93ce382289d40a3f6273ac22b5a18c11c9379552ea34c3a0dcffff9794c07a50</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
17	2023-12-28 10:51:20	<u>0xc65f86963c60165fa6b909db242aa53a394c0211175826461bb905822b71857c</u>	+ 1 '	✓
18	2023-12-26 17:53:35	<u>0xfd15f9866132696377291f67ae6f670d6613ba0710dec49ec2215ed98ae6d0ab</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-20 08:32:25	<u>0xb0a9e27d2413793d2585f685c23d423c83a115b64528bf0196c628eff38b2de6</u>	+ 1 '	✓
20	2023-12-19 15:02:35	<u>0x3a12113d32dcddb3ec80f4d6a8c749293131bd9a5a0cd4f94d9209321a2c3fff</u>	+ 1 \$5000-USDT	✓
21	2023-12-19 14:51:10	<u>0xe5ed7653432312b07eaa6076bc467e1f50ed067bb1fc54463b5c005023423f5e</u>	+ 1 \$5000-USDT	✓
22	2023-12-18 02:16:35	<u>0xb08c09a2458ea459cce375ca606d44e253b89a172f33d1d2fef24f54b72379a4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 23:59:30	<u>0x18f0025b54877db37430</u> <u>d4d6a35f9288bee6567e47</u> <u>d4ee96da6565d324f007d6</u>	+ 1 d.net	✓
24	2023-12-08 12:16:45	<u>0xc8dee9c904ceb45bbe9b</u> <u>9aaffec551a6a56b41e550</u> <u>25b116924bf2c965ac5f25</u>	+ 1 d.net	✓
25	2023-11-29 06:51:25	<u>0xa57b8258862da221fe07</u> <u>ffaefc91575e558a214f77</u> <u>823c860371c34b4972256f</u>	+ 1 o claim!	✓
26	2023-11-19 05:15:20	<u>0x03d76e17318a8264523b</u> <u>d273940ee75979db74ace0</u> <u>e328e2e36e437a65af7258</u>	+ 1 \$5000 USDT	✓
27	2023-11-18 08:48:55	<u>0x651241c7ad94bd18460f</u> <u>d7de16aab7095de94c2911</u> <u>11074bbb674b4b13491570</u>	+ 1 Voucher	✓
28	2023-11-18 08:43:35	<u>0xf026f23af2203dceca07</u> <u>62ae0bec12a4a8fbd7b5a6</u> <u>7df84f4b05bd8e2e0aa56f</u>	+ 1 .org	✓
29	2023-11-01 09:53:00	<u>0x3807be961329bc113936</u> <u>7a741e39329f21b4bb9285</u> <u>d37982a8ea0c77ea4215a0</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-10-31 16:00:50	<u>0x783e0eb6b1296eb14af1</u> <u>61054a021f6658f115d79d</u> <u>4c5f923504c488bee176ef</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-31 12:29:30	<u>0xcf68a5a4ca6be511d527</u> <u>16cb9127ccbe624d3b83af</u> <u>5e478c2e422fea2a0a3293</u>	+ 1 Visit website to claim SHIB	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-30 15:42:05	<u>0xb2f87e069192385495d6</u> <u>b3665d3e6aca95505d37d6</u> <u>11a851bb028122fae51e87</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 15:36:35	<u>0x9e57aa4aab1b38957fde</u> <u>f8726b2f352547b07f74f6</u> <u>4411eda9f5805cbc86ac1b</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-30 13:46:40	<u>0xb733cf6bdb46742688b6</u> <u>15fb6cca2c00676bcafe29</u> <u>43d094a7c41941ecbbf189</u>	+ 1 Visit website to claim PEPE	✓
35	2023-10-29 06:23:25	<u>0xa0c2daf98ea906704d52</u> <u>49900153ba1da35811a5db</u> <u>a1547d8105afa1a8d06421</u>	+ 1 \$BNFT	✓
36	2023-10-29 01:45:05	<u>0x25cda4a1e22833880e61</u> <u>533bfb78d7c43cb4bd1a1d</u> <u>91188bc8752ff2d0149e98</u>	+ 1 t!	✓
37	2023-10-28 11:44:40	<u>0x4a659d68b8fba3cb9d65</u> <u>2c3297d9cdac006583b914</u> <u>199e7ebffdfd7d086d59d7</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-27 09:59:00	<u>0x6021eeee0238931924be</u> <u>02dd4027d3d1ecc13e3a06</u> <u>e51be4723c5bf3ef1e2a53</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-26 18:51:40	<u>0x984ef50f78f80cf16fb3</u> <u>9b653e4222e4875bce962f</u> <u>11663a7386773cf777710f</u>	+ 1 nt!	✓
40	2023-10-23 05:31:10	<u>0xe92aff799130eee08a9d</u> <u>ef9410df5168d3d81cd373</u> <u>4851a65a3bbdd17bc2d3f3</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-20 10:44:05	<u>0x1de01cdce84c704ed9d2326b8e6a71b616d5a9c81a2073e07345957de1b240c4</u>	+ 1 t!	✓
42	2023-10-15 22:17:35	<u>0xae5329f92a31018f3746df417782ffb58b00e80f9f46b04392385ec5f524ba4</u>	+ 1 im!	✓
43	2023-10-13 15:10:55	<u>0xe5ef43a11920930597dda5e1ed9f8a49e4e05b4f24812b23f23e231ac5af857b</u>	+ 1 onestake.com	✓
44	2023-10-12 23:46:20	<u>0xf44289c369af5399595b87763f5839a828066b70640f24212a2e2fc204ec1a5e</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-12 07:24:30	<u>0x7e58cc3177584783343ef1ce2c04139d80efe57e2e76dff1f9f8f91c29d970e9</u>	+ 1 ocketrpl.com	✓
46	2023-10-08 11:55:35	<u>0xc97c4157b708762d073fdb2c88bbcf721f8046650bb9c642c0aa393fda835dfb</u>	+ 1 hibredeem.com	✓
47	2023-10-02 03:23:40	<u>0x8d90a337a672b2ab10872585afb0fe25b91580e85f9055a6fc520cf45a33609</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 06:29:55	<u>0xca2db699e071ed94af5c3724a270e69fcfc47765ac07b6026f67b46691ed6abe</u>	+ 1 dolib.com	✓
49	2023-10-01 05:26:30	<u>0x9a57be7ba30fb4bef210cbc3c2e8a9f42deb519cdae789566b65450e0c9b7059</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 06:31:55	<u>0x7ad737f3a90d67db1519</u> <u>80f1d4681947aed6072369</u> <u>83feda9b62838fd803a29d</u>	+ 1 aim!	✓
51	2023-09-30 05:33:30	<u>0x66a1301a7a4b38f9a523</u> <u>923122255e23c2d6053262</u> <u>0b3e7851870119fe75a911</u>	+ 1 aim nft	✓
52	2023-09-29 20:02:35	<u>0xb662b740dc5adb65a0e1</u> <u>aef2316b6ae84936a91f79</u> <u>5dc3e119501893b87082e6</u>	+ 1 m!	✓
53	2023-09-28 17:39:05	<u>0x5a4bc80ba37d168b530b</u> <u>2ea62b026e6977c5a6ef3e</u> <u>d3bb84f9dc551c731f5227</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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