

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef91d821602cf19775a02ef8f7f194553f8aaf76

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.lol]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

Blast Box

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

<https://blast-box.xyz>

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

1.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:18:10	<u>0xec01a6e3f51df26e764971204a4af888bce7260d7525da1809e41c24266921e6</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-11 16:39:40	<u>0x7fc2bcc9ece3bca685d6998ea665624b35764f65968ddb5107b85331ad0f45d8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 16:39:40	<u>0x1d8e343ac3357d00e00e3f047f3dab908137be9d0db77ec4233ca02dc785fb7d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-01 22:21:30	<u>0x2f568e9fd89ec4cfae55625215ddb5470c41f33c0d3f9de5fa047a151859658</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 22:21:05	<u>0x779f13050ed71a400d545b41a2bfbb206f4d901a60843369de41d252427601f9</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-01 22:20:55	<u>0x42a7528e43a02a0d36eb0039f6d0dc8e70a29c2b78b98ac4e50f513197634e8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-30 03:45:25	<u>0x5313856d6686a3eedc93eb4fcea207be0ac489f91837029c017fe32c75ba479a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-19 21:52:15	<u>0xeda13caa6c4378bf302a7e9d66a99e1f1eb98d6ea8f34dad85296b93ea02faf2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-19 21:51:45	<u>0x9db18cca3b2679ed267f8ea13bae10c3bf71372cc7548fca127926d14ffa6408</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-13 16:45:45	<u>0xd75e879d32d289d0f3d7f0c45b1e57a109008b92dc58c41bf23ae6dbcadde6a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 14:12:20	<u>0x785bc137059c9d62ab1d440be683de40a2761301d82d6d4b9766742b3ba0073c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:11:55	<u>0x019a7eca368d7fdeb3732fd5e2e36a32930601ab6b36973da14e1d346db458b2</u>	+ 1 op	✓
2	2024-05-17 00:08:15	<u>0xb76d5d109f9487f9138d5446f613c23bea214e9184965ff467374fab63fa04bf</u>	+ 1 yz	✓
3	2024-04-23 17:20:15	<u>0xf33192c26c2c7bd80bc1064a6925491184f7fdd45d8349705996652cb1acf870</u>	+ 1 3 ETH	✓
4	2024-04-19 23:57:55	<u>0x823e4e4bfff1ca6d51aba4994df16ae2ccdb20e17dd39b32e095e66cfcffb34a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 22:54:00	<u>0x8b2105ff612535d6fd2f</u> <u>eaf908d697637065a9f1b0</u> <u>8271d4d5ccd5aa0abb686c</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 22:54:00	<u>0xbafceb4bbbe40644e901</u> <u>3eac312eb37c27cc373e40</u> <u>2e79aa5aa1d1f04917287a</u>	+ 1 3 ETH	✓
7	2024-04-16 17:35:05	<u>0x8b9e6c00e18e10b0722a</u> <u>8fec1fd2d9308629740afb</u> <u>356d7be9da59f35589f836</u>	+ 1 50,000 USDT	✓
8	2024-04-16 16:33:20	<u>0x196850d429934b0f9fc4</u> <u>4cf68fa4154e6597c7a3a0</u> <u>dd002c4a32c8e72f9f21f3</u>	+ 1 d	✓
9	2024-04-08 22:53:00	<u>0xed63951b0dd004c1c22c</u> <u>8aa2ce3c66cf4959d8f181</u> <u>7454ae24372b64d43a13ff</u>	+ 1 50,000 USDT	✓
10	2024-04-03 23:35:35	<u>0x5447eaa6ba56b9f39a18</u> <u>a7e30c8d5709be7aace119</u> <u>e41e1e4d361b766ca8f830</u>	+ 1 d	✓
11	2024-04-03 16:57:25	<u>0x55d44580990aec06e1d6</u> <u>6c82f3ed7900018bd10932</u> <u>d2527a1ecc98b605773eb6</u>	+ 1 50,000 USDT	✓
12	2024-04-03 16:37:05	<u>0xd9a2700194202be8ec09</u> <u>291656d54b704fd260358b</u> <u>93a755dd23806110a51b4b</u>	+ 1 d	✓
13	2024-04-03 16:37:05	<u>0x387d635cc1bdd911e3f7</u> <u>a4850eaae26fc73f0245e6</u> <u>d6a49b5e0f4fab966b2925</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 18:29:25	<u>0x66afe0a4108b8e6418b74db0a0a59025323f16e5fe9e3cf38e252333a0254d7a</u>	+ 1 50,000 USDT	✓
15	2024-03-08 16:59:00	<u>0x78b11fabe4b4ec4c98f8de5094c0aa9010aa448355f8d86d0c4684fafd9870a3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:12:35	<u>0xb8787008eb49bdceedc508e4c54bd5cdb0ad5e29f3eeacf19cc75071bc3d1852</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 00:22:00	<u>0x919ee929941ce007fa2234fe39fc5b59dc8e9b818b6d2423269e0935ac511678</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-24 05:09:20	<u>0x5d7ed47082aef0d83efa6dd8292a16296f6f3a5da1037491a49eaa3d78896fc6</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:10:00	<u>0xd41b29ece33292f90b667270a457291b543367854427f6ba69f796f6b249fbb1</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:43:20	<u>0xa5090326c726a1d77f2ebf0b5bdfd6d87e292969b1c9c4a2bcd09f800288e076</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 17:19:45	<u>0x25d0b51a944cc6b4a0d387130dfcf78b68fd686fc771c609ee6527a157f53b29</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 17:09:45	<u>0x022316734cd63015f4b15b02edc56f9f9bbb0d47fd4a7a32136cbac755675760</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-23 17:08:20	<u>0x7900202905238aa8b80d1d250fae2cdaa9149ce3e5f663a76fb0fadc3660679f</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-21 03:46:40	<u>0xe5a42c20d7582723aad652dc857581a1ef7f8668d5f130bda2f536ff9e0e8652</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 15:49:20	<u>0xd84ef7d63898a591b6447b706aa558999cdb466af6f1cfe0162a14eb307430d9</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 11:42:45	<u>0x9386cc11ae121bcacf464934eb5ef88eabdfb3ca7e4ae065747790bda2f0a3402</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 07:51:00	<u>0x86463d446ebbe90ec77b621ff4f9c9a805a458ef4a5d684fa6750ccf3cd34981</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 04:14:25	<u>0x4cef323760b6cbc2a0aa19e84606351d8af4c7268141e2d96d8fe835e4d520c4</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-17 17:53:05	<u>0x74812d5ad90eaed99888540515f03de9f889444a8c487b9ebfbdbd167a384b83</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 12:52:55	<u>0x06323bf77a35ee16f01733cde652ccfc657d3f16fe3d626e8f016d85defcc5aa</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 04:09:40	<u>0xb56865e717f7923d418155af096c234cb8fe7622e7c05b4c428bca0ea5766f6a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 23:07:15	<u>0x68bfc976c34ea67b0c47a984218d1366f0065af13be00a92006a1e65f7dbb62f</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-08 22:55:05	<u>0x7e1d7f3a2f0d5852bbee b902627c6ff1d94b3531ecd6160aa44516a694266bca</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-08 22:54:55	<u>0xee258bf0fab96924994a3646774117f2b643ab85e0abf40ea04594b5c63cd23d</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-04 13:54:50	<u>0xf7c8afb3e2a1c0620b54343d3443d0057fa917094756de075710befca861cc22</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-04 13:52:10	<u>0xde727939a74cf294aaf0e28a99431d534a2530380baedc5894fc0aeb52f717a7</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-03 23:40:50	<u>0x64d34127160d5dd27b723993087f6df2e7248d33927c6aeecf96151a051a8a72</u>	+ 1 NFT	✓
23	2024-04-03 19:15:05	<u>0x955fb053c6a3169e0375c6991a48a332b14a4a0d175431c11daf04701a091b89</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-25 21:45:50	<u>0xa94e5870fd1be97d99453a162bd7f2e633dcc1c74adfc9ee30a5183b0e6ec31a</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-25 20:43:50	<u>0x36fbefbc6874bf3c60be</u> <u>a3fb4fe8caffea818070fb</u> <u>0d980419d9247c115e868a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 19:47:10	<u>0xa79e5de9b587c50a0c19</u> <u>c489d58399113849bbbe8e</u> <u>4608412cba3ba8862f88c5</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 18:57:05	<u>0x63fe582fff6d088245e8</u> <u>8c535a6dd0476b02fdb5da</u> <u>5b8a047817d84ae3a3dfab</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-25 18:06:00	<u>0x2be01be6ae6ef304f328</u> <u>521313fc9a78644a6914cb</u> <u>11d0a90287e0dbc7928081</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5e</u> <u>dfb8f51732e75b20b97427</u> <u>5ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 16:59:25	<u>0xb77356267d173e875b34</u> <u>a331a92b9c85786f4b18f4</u> <u>175dd9d538d8fe0acdc4fe</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 11:49:00	<u>0x7f7264569f8d9c632ef3</u> <u>00310915a42d12242144ef</u> <u>62a4f2ecd52d16610c89f6</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 08:17:55	<u>0x930c95a1fd0b27d90bd0</u> <u>c8369a8112d8c284a69e92</u> <u>a626e98776f03c785a32ed</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 06:27:25	<u>0x9cfc73ecc38aa798d5e5</u> <u>150b3b74bec4ddefa83bd6</u> <u>c2acdb8abd24c795441510</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 03:56:15	<u>0x57e82540e23b351e4d39</u> <u>0346596cea42567bc5e332</u> <u>de09ba40892e9a51fb541b</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 01:28:20	<u>0xbc008f9c4d66134117e9</u> <u>28726eae50ccdc600a7314</u> <u>72d38af50463aa152ab91f</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 23:19:45	<u>0x03a270e994d6313919f0</u> <u>2f93c6985eb1d32028bb86</u> <u>5e19cad5a4e36566f46262</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 21:26:55	<u>0x8d6b0333bc5175313e1d</u> <u>c70bedc69a66c32a43b648</u> <u>689082f4327dd74d924b6b</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 20:05:40	<u>0x2292bc2e938e69c2f1c3</u> <u>f1ffc6ef55345aef930669</u> <u>a1f6d536ed6f186daab338</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 17:51:50	<u>0x9725804b00ea28fe80c1</u> <u>bd5c0cebcf7ebcac200723</u> <u>c898ae51e5efa641feba8e</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-02-24 14:32:05	<u>0x5eb574ace905e7aaf8b5</u> <u>09b7459c02725a28b4ffee</u> <u>f2452f58dfef86c92c5a95</u>	+ 1 DC	✓
41	2024-02-24 12:36:15	<u>0xcce8786622c79618756f</u> <u>01d627bec1afcb106af024</u> <u>d1f544f36d225d3b90798e</u>	+ 1 DC	✓
42	2024-02-24 09:25:05	<u>0xa48ad2d7efc784fc1cb7</u> <u>c6e1dfaf3a7d45853f706a</u> <u>ad1c6afa2465db5ea191f5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-24 07:15:30	<u>0x8d0de11415b314859f44 2d5718e3dd698c7441824d dd1a3ef8d60451958670f1</u>	+ 1 DC	✓
44	2024-02-24 05:09:45	<u>0x034c54025f1cdd12065d 01598dbf431c92031c246d f6642a2c1de8880065b78f</u>	+ 1 DC	✓
45	2024-02-24 00:11:15	<u>0xf1277129c18acea4e79a cc397d5c68bbbb1dee2eb6 096d67a94d450ece12bc27</u>	+ 1 DC	✓
46	2024-02-23 22:56:00	<u>0xa88dba8fc5110fc0a3ce d7fbdb82ba4ebf63fa6270 102cc7825e5eb8b93cca1a</u>	+ 1 DC	✓
47	2024-02-23 21:26:30	<u>0x5bfc50ab696660991b58 a948541c02209ab14b1cbe 14c220e7219a6e0937535b</u>	+ 1 DC	✓
48	2024-02-23 20:18:20	<u>0x5d11131b1c759d3e5fc3 dd0188cd5b2a79755510ce 38e3d203b17d8cca7871de</u>	+ 1 .top	✓
49	2024-02-23 20:17:00	<u>0xe81edad11621a91766ea eac1a173ddd339160524ed 1f461a8bd7e908446a5c75</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-23 20:17:00	<u>0xe81edad11621a91766ea eac1a173ddd339160524ed 1f461a8bd7e908446a5c75</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-23 20:15:25	<u>0x8e54e8f424029e35b985 ffa65681c0c9c3aeaf4b66 99fd3d0e74ba9cab9d00d1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-23 19:01:35	<u>0xdb6dcb8d8a20fcc02054</u> <u>0813c659087918438745ef</u> <u>bd0c852d02aefbbb5fe432</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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