

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf715c5fb8fcf91028451527ac16b86bc9710fc4d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

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

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

p.top

0 p.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
top	0 top
p	0 p
op	0 op
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at usdtbonus.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:16:50	<u>0x4470c61bbad69a90b762e970b0e6e4c1b8f445fd761627d9273d74767837f5e0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:20:35	<u>0xfb3750590987f393d51f0412d71c4f90650065f2549d14073465769f34eabfbd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-26 02:00:25	<u>0x2ecdf5cc65768ad98f57ee18e7335d73efafd7feebd94786f40f250d7b25f006</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 02:00:15	<u>0xeb1b66d319ecad2295500b968cb4c116dee20cf39e657f3fd88cac5903d102f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 08:25:30	<u>0x09358fe2b1b96adc3ca0f90db31fbe186d76a18ef4945db15ba9573ff5899d49</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-23 22:12:20	<u>0x98d622c6288fc5a6707a97fa7115f0f18e5becea6f38b427e48e369bece6fe05</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 22:11:55	<u>0x24b5829fc622444339d336bcb58cf22aa0711ce75b7339241b8de71d1358af24</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 07:41:25	<u>0x5892a172105a41dfffa2feb79350c1ff51b1179f90362fd718a90e06641c1c8b7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 07:41:15	<u>0x9f318c6373c73fd78c5f35e83563d4b65f44b7c6fc0f7d04dd11c9dd109c53c2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 12:39:00	<u>0x0846828a37ce06c760841ec5ae2c242faf7f2111ef28ecc55fd7300fd79aa24b</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
11	2024-06-17 18:47:00	<u>0x65e91882594aba14d9671d46df794e9ee37ea0126f0aae752700e3ef760148d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 18:46:55	<u>0x1e4fbe7f96953db67cc885b4a75fd1a0dd9e175fdfc3d4ea609014a66d8de1ab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-16 01:52:20	<u>0x6573da29372783651f25c7587656fc6f1240d09d5f63425c1479e6b825e6a9b4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 02:25:25	<u>0xf1d30af09149bb7c445f56d64700cc820a949fde049482186128e684f2d850ef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 02:25:15	<u>0xd0657d052eb872db17d6c10c1888fe963788e218fb02360ea6c9ca77fa7aed4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-14 03:11:40	<u>0x6eec9dd89da3fdd14a531199cf5b9de304b255be6be2c54044f764b7be2c73ed</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-14 03:11:35	<u>0x0ee2de44435efb82af16297353782c7fd4179bbb57ea0a992c2aae8f3138e6ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 08:20:20	<u>0x86791f0a74a4d4cc14ceb29346054e2609d07e762091492b1ac4c8296ddef53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 08:20:10	<u>0x3d326836175c0ab3eed7ade5535409d7e89812de3f029769a5af1ef898647631</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 18:56:20	<u>0xc848a31481ece45337ac2abfa81f60b682d55c83280dd03fdcd293dd19d7077f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-10 18:56:00	<u>0xe209e7f834588c803c757e6f582a2485ac26b2b06671eafea633d191e9e74781</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 19:22:45	<u>0x2bfc8ad389ee19e3d8f8e5cdd603cb30923fcfd99f11fe9fa6580031dd18ac5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-27 11:55:35	<u>0x3557693735654934e898bdf2de600e338ef235110431239003c6cb6119881f24</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-23 04:04:50	<u>0xf84506d6bbfc18993e1a79f6219081d569353b7f5a90a8e71cc122c29fa88024</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-17 21:43:10	<u>0x52c5c1a5fbcee4183e0a70d3d22d94565c48b6a8819e7e4a2b6821e5396d015a</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:22:25	<u>0xc05013432b32348db80b1d3f29a74aaacc8c873c09d476044e4ae2dd601208f7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 18:56:05	<u>0x26457c6e06b404f78239</u> <u>a5f28482c66055ecbfca3f</u> <u>7107f9b9a74f1c607dc961</u>	+ 1 top	✓
3	2024-06-03 14:25:30	<u>0xdb6e219482ba40b808d4</u> <u>0955eb5212b9d743e85dc7</u> <u>be27526e79636fa72239b2</u>	+ 1 op	✓
4	2024-06-02 19:33:00	<u>0xc79e32b2e1be29c65add</u> <u>8410d5e58b4c6aa09f8c80</u> <u>39615927018bb5c99dd67f</u>	+ 1 top	✓
5	2024-06-01 04:12:35	<u>0x8d58838a3ba20ad2ca29</u> <u>79fc8ec3779316836223db</u> <u>24dae3ed678195c9431017</u>	+ 1 top	✓
6	2024-05-31 04:21:15	<u>0x6803bc08c6e34388fcb</u> <u>ac632ef9cba2b31e91db45</u> <u>a8a96e28a1d02b41b1725b</u>	+ 1 op	✓
7	2024-05-29 04:48:30	<u>0x9a103dca53641b57fb1e</u> <u>60c255fce0501d594842fa</u> <u>9a45d2b4634985bd39b013</u>	+ 1 p	✓
8	2024-05-28 06:23:40	<u>0x1a458613fcd6a4ac90a8</u> <u>1deb8e75e1f3424d9d7808</u> <u>53bec1dadcf2ca4daf2a39</u>	+ 1 p	✓
9	2024-05-27 11:55:05	<u>0x778f5f24bcc7b8df570c</u> <u>3d581b96a2913f0f24df73</u> <u>63869ad1c8ffe287d0a605</u>	+ 1 p	✓
10	2024-05-25 15:26:20	<u>0xd5fbc8f8bdb46f8b8bc7</u> <u>0562954eca5f6da87ea3f7</u> <u>17c68ede8a7c516ed6c2f8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 04:12:55	<u>0xb532e05d5cdb0fb249007caf0c22f931ef8f4c15ae189aa5d915f01b3dac3dc2</u>	+ 1 p	✓
12	2024-05-22 02:15:55	<u>0xc7f7260844c8149ff3ede71c56636dc472c4511826f57bd550c64c96255581a7</u>	+ 1 p.top	✓
13	2024-05-19 04:57:40	<u>0xc69b5712bd98bc3dcdbf033e946520cbcf247454617f1c37f6511e0e0321af80</u>	+ 1 op	✓
14	2024-05-18 09:51:20	<u>0xb1de7d7b9bc8978f58d0456acd3db5dec1238bbc844aa05873b4170414e43b74</u>	+ 1 .top	✓
15	2024-05-13 04:56:05	<u>0x76bfff6c647f903a10a6a6ab0a9120b14dc74cd2ba64d9791000bb3f7a6d008bf</u>	+ 1 .xyz	✓
16	2024-05-09 07:26:50	<u>0xd84e5996da2584a525ae1b675942bc83e60478a8a5e0d2087e7a4667ac511b60</u>	+ 1 yz	✓
17	2024-05-08 15:43:10	<u>0x918a87ee7a72967467409ed9b58b3a588f12f806c7bc1bc40c376d7ae9a75a16</u>	+ 1 yz	✓
18	2024-05-07 05:37:15	<u>0x019af0f38802be1a7dba80b79b6f0bcf6fb7172b7703ef89424ea66f7624b00d</u>	+ 1 10 ETH	✓
19	2024-05-04 12:26:20	<u>0x814dda2f1d3085f8d9c4c4a729f0175d2be3f30e2ba0458b31975d3fc895d655</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 03:55:50	<u>0x9f959a2b34934d370014</u> <u>f85eba0a0a9db055191da1</u> <u>f58d6fb23214a04006ce47</u>	+ 1 10 ETH	✓
21	2024-05-03 01:11:15	<u>0x8c1a1a90c09f7b029186</u> <u>c4570d13912a1f15e46e1b</u> <u>f5c19aac9a03768c7b377e</u>	+ 1 10 ETH	✓
22	2024-04-27 04:22:20	<u>0x0ca4a0783cdc78dd4b61</u> <u>e6a768dd78dc39a8b290e1</u> <u>fd06e190210a33df6d9497</u>	+ 1 10 ETH	✓
23	2024-04-26 01:11:55	<u>0x286c416d21e1d525a4d6</u> <u>a4908b4f91a553c50276</u> <u>5b42abd011e46ecfcd540e</u>	+ 1 10 ETH	✓
24	2024-04-23 10:56:50	<u>0xdbd06405ca5c24263e49</u> <u>8444b8e742aa07ee460648</u> <u>72c59220f8be6bf36756ca</u>	+ 1 3 ETH	✓
25	2024-04-21 22:54:30	<u>0x3d62f9008c1726e2f446</u> <u>c3a2400b3ae58e564018f5</u> <u>44972ef53a8cb6e84aceea</u>	+ 1 3 ETH	✓
26	2024-04-17 22:13:15	<u>0xf6af9e911749db4a7dd4</u> <u>37f630c9bdfac8cf5bc516</u> <u>cb832107c438c66cc12d6a</u>	+ 1 50,000 USDT	✓
27	2024-04-11 03:08:30	<u>0xd882005d840a59b4b5e9</u> <u>a7372af0419c2c950fce8b</u> <u>4131fc70041fb5fd538c17</u>	+ 1 50,000 USDT	✓
28	2024-04-09 23:11:50	<u>0x7773023e54019f73208e</u> <u>a8992ba3dde9554f7c3051</u> <u>416020d887379082a6feb8</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-08 23:38:45	<u>0x51df4e0ad8d89dffffde</u> <u>708d9eaf0267d5711ae37e</u> <u>0b44b2cb2302df8c6b6233</u>	+ 1 50,000 USDT	✓
30	2024-04-07 05:29:10	<u>0xfa7e006da151c4a3586c</u> <u>9b11376f752eb0c65fcee</u> <u>6f054b1feb095a5068e997</u>	+ 1 d	✓
31	2024-04-06 16:11:35	<u>0xa0c52707b82a3f4c83fe</u> <u>7f282a3efdf3007ff7bd92</u> <u>dda5fcb3bc6191672075f7</u>	+ 1 d	✓
32	2024-03-30 18:07:25	<u>0x80eb215fb821648de86b</u> <u>c58a9762b8ef75a070d3e1</u> <u>449f62e8cf3a95610cd739</u>	+ 1 50,000 USDT	✓
33	2024-03-30 15:51:30	<u>0xa5e5dc0665429eeba95a</u> <u>a1da5b8c7745d5a13f650a</u> <u>eb2a157787b351554f8f5f</u>	+ 1 d	✓
34	2024-03-24 17:50:45	<u>0x44be531741eb5b7bc665</u> <u>5d9255e02ddec3f067a0e</u> <u>d6c71cd73cad79fc53c064</u>	+ 1 d	✓
35	2024-03-19 09:45:30	<u>0x7c5d032840a4e23c2fac</u> <u>3752d6374e385f6bbaa9c9</u> <u>b86763a7788ac861304ef2</u>	+ 1 50,000 USDT	✓
36	2024-03-18 06:50:15	<u>0xd3f21c704f009f5b266f</u> <u>e418819bd7eae88f542e86</u> <u>070537ae87c1313b32debb</u>	+ 1 d	✓
37	2024-03-11 17:06:20	<u>0xffff8790735719ca9e1f4</u> <u>1460ec907f1361d1b32716</u> <u>832cdef19664c51e15221b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-11 03:08:05	<u>0xcd9a88abd3e14624cd970d8c5db73d66e470bfdae53717dfa6f2ca206ace1b5b</u>	+ 1 50,000 USDT	✓
39	2024-03-10 06:37:55	<u>0x50e2d1ade6f4b851758d32d66d65d038144cb0b017dc714ed5bb1d45a7d0223e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:25:30	<u>0x391d30d9c24922a4bd62f7b54148be88dd84b8693b3fc682971580f06c6b423a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:00:15	<u>0x6249817b9e35334c54b5a83928d30ace931b580e7a8d320d033666324305375b</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 02:15:45	<u>0x6449c8564640e6352fcf52f51feb070980581a8c21ce87e84ff46800716966c2</u>	+ 1 ether.com	✓
4	2024-05-17 21:43:30	<u>0xd5565d39d90c5b7042113eca411f26ecdfcfcfb0bdd4926aef04e668ebbca5712</u>	+ 1 TOKEN	✓
5	2024-05-13 04:01:35	<u>0x8fbeeec25326dd620dbc4f1f6d52ec339f1fb946dc5e7d7fc87702476fb79a0cc</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 07:25:55	<u>0x30c2628d5cd80bd394950a6ee3571b9da09ecb4a3417d782b08bcc1cb1296390</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 23:03:50	<u>0xf0ee0132671da6c5d752ca1743394639a34635c042cf0db828fe42ac6470f33c</u>	+ 1 NFT	✓
8	2024-04-23 10:44:00	<u>0x8dbb40ae215057f9ea7f16c5ff8e116abca81fa33613731c60c08bc54c982baa</u>	+ 1 claim!	✓
9	2024-04-21 21:27:40	<u>0x9e0a7207928c6a56ac1addde33718e66191672e31aa447f9b1aedbd57c0fee3d</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 21:27:40	<u>0x5d929741f41430aa82e86c5e53a2405ab1e06342c6306af9c6fbf8c24c02fafd</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-21 21:27:40	<u>0x51c23bebbf6f09e2754fadd1f42ca7217771ee1ae6eb643fe8fd234f36ec4120</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-21 21:27:40	<u>0x704b668842dd2dd6ce46d164ea7873bcc6da1912930a3ecd6050364dd4866d5c</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-09 09:44:15	<u>0x8186bbe8b0f5d7454b64e56dcdd9ad5f5cff99270a5bb0507cc1ce1a8289f752</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 03:21:20	<u>0xfb0ae37a9f7c5048cf55d8b86ab1602e04ef626b64fa6b83d5e29e390366c077</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-25 15:33:20	<u>0xc23ac94e902a5a4a3e538f773b1932a9b4dfbe2238c553ed5d921b21b23d4999</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 05:09:50	<u>0xdd257dd1f7b4409a398d</u> <u>fb50046ca51f8c474c946</u> <u>b3b24f69a9d1e7edb5c4c0</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 23:01:30	<u>0x0e1b7433e429677c78b5</u> <u>ba647c4c7d8f7dbbd97105</u> <u>a6af11c05e8524b6f3a21d</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 20:31:15	<u>0xdebe3409e4594e323c45</u> <u>7acb9bd80ce8d8b14ba194</u> <u>3dd28ee1aeaf4cb5346f90</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-12 18:25:55	<u>0x56a48b7df01327138df4</u> <u>09eb3c50f3d3653b2172b5</u> <u>1bce59d45a6a1aa661e048</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 02:12:20	<u>0x1d45ff56556ec4b18f21</u> <u>97f437e84b22ac90afd5ad</u> <u>91a9fb618ca474bb43ed28</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 23:46:25	<u>0x877a408ae7ea8dc57058</u> <u>be38b354e649231cac8b83</u> <u>e161d67d91f8e90e93ddfc</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 21:41:40	<u>0xe6a6ab06c0c304b82416</u> <u>c6ff0d7e2cfe75c6588303</u> <u>86f8be53f7b43d20d662b4</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 20:06:20	<u>0x8a00f652a44c5e23bcda</u> <u>78c0a678aa4b3d254e59a2</u> <u>2a2042ec11bc2c702a20e9</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 18:56:15	<u>0xf64a05c4ef3c47470470</u> <u>00f4ab5e26bab06c7315bb</u> <u>d0c0e3dc91a091f166c0b2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 18:22:00	<u>0x1faace7eb018feb4d371</u> <u>366ee8dae384a1db7d7986</u> <u>8e1432a85e2db59696e6a7</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 17:34:35	<u>0x7934f1ffea460bfbd2a</u> <u>e3c9d94ed8bbf35b7ff296</u> <u>0f56625b32216212739f5d</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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