


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x044f2075bd7946e7cd85d6fdcb021bf638f5a562**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
z	0 3 ETH
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A NFT
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 04:27:15	<u>0x4edc83312991f9704b3c c2c8a11a17f8615bdd2fa3 2019aeef6ce2fa62e46e61</u>	+ 1 Blast Box <a href="https://blast-boxe
.xyz">https://blast-boxe .xyz	✓
2	2024-08-17 02:48:00	<u>0xfcc2e39ea30432401c10 8497a5172db6a63901e281 1cc9e8a620de95dfec76e5</u>	+ 1 Blast Box <a href="https://box-blast.
xyz">https://box-blast. xyz	✓
3	2024-08-13 13:27:50	<u>0x939ced934219183ffdc6 354f4105e91b46173fe3d3 69de83e6557d1ddc675582</u>	+ 1 Acces <a href="https://blastbox.x
yz">https://blastbox.x yz	✓
4	2024-07-19 09:07:25	<u>0x784d6d52721f0197e144 25de53ccc7a6fadf11bdec 8403ceb527223195e742e1</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 22:37:30	<u>0x05387428271a85073c15 8f1c0c6472811dfacdbbad db61e3c69126e88f460091</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-17 22:37:10	<u>0xbcac7f493213202f1c17 d5729a09d983d0181cd369 b064d83a349cac11efe3fd</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-14 11:42:30	<u>0x5df0bbb05411905a6021 9ec7a1b55e3cd96e3feae4 364804affd49b1319fdc6a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-14 11:42:25	<u>0x3eeea73ab736a4f1d69f ddc6edfcd57a3093f50844 98e933bebaef3135df4bd9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-11 04:01:30	<u>0xde67f33454974c60a0d2</u> <u>f28843c953402a191706a8</u> <u>49da265eecf15e1ecce2cd</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 11:07:20	<u>0x12914cf6bcd1c9aeb31d</u> <u>44c98f967246906508a07a</u> <u>7de63771031dec28174d7e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-09 11:06:30	<u>0x6833c210b70d84e97c2e</u> <u>8ac230e86a12ddae56bcbe</u> <u>c28da060a2a77377707c5e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 19:14:00	<u>0x82b5b479641aef0c1d2d</u> <u>38b0024d2106aec2eb5ddd</u> <u>447639101d0c70a788837e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 23:45:00	<u>0x02af0669f268798c7bd4</u> <u>cf3d08ba6e8b42c0de1c80</u> <u>df23b1c96afefcfb95925b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 23:10:00	<u>0xecd4e3ee305f07ad5b42</u> <u>d42a4d0b741aa89228c7a6</u> <u>27ba8a866399283b48077b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 12:45:15	<u>0xb7b033820fb3d85d29c4</u> <u>28c3521329a35cb5047c57</u> <u>1ac9a1e4c32c1bbbc08ac1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 12:45:10	<u>0xe5107e5f1d07983bee1</u> <u>e603af3590f489350e2206</u> <u>d6fa9c2de517495444046d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 15:51:45	<u>0xc7bfe9264907c9377226</u> <u>c60297ecb0d9465ac9e898</u> <u>840d7b5eb4beb4111794c1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-01 15:51:35	<u>0xdc6049fc7e8ea1c53760</u> <u>c6eabe5f61f398d3269d21</u> <u>e48ffe4dd562ae9e22fbe4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-06-30 01:35:35	<u>0x04a56ac1c08f45fc45ba</u> <u>d0e68263112c605b778563</u> <u>35f7256848c8d25650b94b</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 19:39:05	<u>0xa94fb1af56d1f95f5ebf</u> <u>aae9ce07e3ec84e95c1d42</u> <u>0d3dbd6bb3d0a435f3e7a5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 02:51:35	<u>0x0fac8bba41b5bc1ab601</u> <u>8933ca0653633f6bc62731</u> <u>73aff71d0132109d8f367d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
22	2024-06-27 15:18:25	<u>0x48ce5226a29fc65061f1</u> <u>8917d332a214f518aaf4f3</u> <u>c6ee43088f06f8581bade2</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-27 15:18:25	<u>0x027279fcf554797289fc</u> <u>462b984961d9615841434c</u> <u>385ba84c0bb23a310814d0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 23:37:15	<u>0x92e019cf329fe8eab565</u> <u>0cb45a2dcd97c17728b31b</u> <u>e2b94ed3ff38e6663c7322</u>	+ 100,000.00000000000 00000000 REWARDS	✓
25	2024-06-25 23:36:55	<u>0xcd7752b9f024ee6f8a97</u> <u>92fda0e9809a4352ac872a</u> <u>d2b78e78603c8858e710b3</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-24 10:26:40	<u>0x006aafb1f67ec3f2a406</u> <u>02a7206239aebe8894fa72</u> <u>4268fb74b030296c584f10</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-24 10:26:10	<u>0xbbeae1f919c69616bdf386eeee2338d2d8af8b471fa0564e0384d70cbbc9b33e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-24 10:26:05	<u>0xde55a4fe33406fdb6884af89f4fad495cf4a489cba681a1b7d1019abf11a645a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-17 20:46:10	<u>0xf1deb96c0881604ed98d72aad35248d3c21da732f4e856056cafd5e37a9c5a1</u>	+ 550,000 M AIRDROP	✓
30	2024-06-17 20:46:05	<u>0xf7c0253455fd5ae084046a67ded2b2574aacb4259757674528f124cb8ac8bcd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-17 20:46:05	<u>0x6ec582d07d986c9fd8ee0e557bcb579cf570021d10854e8a1896ab61e4829093</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-12 21:14:55	<u>0x72cfbc5bd644d660abacd6b33870eac6025d31d14e5e3200583af16b0c44a9b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-12 21:14:10	<u>0x9e82e7ea21e27ca4291fe545bfc8ce40745aa065eccad65c01d18cf354e602a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-12 21:14:00	<u>0xb0b64a9ebf30d3ecdf49f341092d309b228f0f9599e3bf15773a37ef0459eadb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-10 02:23:35	<u>0xb0b6b3b8c40cb99724bda71df1f62524f65bfc7c6f4bdc03e165dc4dd6eaf888</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-10 02:13:20	<u>0xe3a991580d507d5480a364f5856a6de09704b92792f0fad565d72339d88f43cd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:00:35	<u>0x2ca5dc3de327d67d30495c46d29d6a236cd1b6194966ca08d5b6dee6e56f9f0f</u>	+ 1 op	✓
2	2024-06-10 20:13:20	<u>0xc723149d12f7c8adec9677ffe045ff31c01bda87f3a96a24130120690c6443c6</u>	+ 1 top	✓
3	2024-06-01 01:48:55	<u>0x42cdc46c0546561db72d7f31a9d7720a9d285739e45ed7fd948209964ace15e2</u>	+ 1 top	✓
4	2024-05-30 10:26:35	<u>0x475e352df3b5f2bc989058d5d3245a89f0778d66251a19c0e0fb58ac78e542b8</u>	+ 1 op	✓
5	2024-05-26 01:48:35	<u>0x7befa0419f93254c3942e48a93b61de15e7813749e26f65ba8a0c5dacebad3fe</u>	+ 1 op	✓
6	2024-05-20 20:49:25	<u>0xb3067842737c0fa04c8f673a3dbef60aa947960308fa7902160575ac44bb363c</u>	+ 1 t.top	✓
7	2024-05-16 22:23:05	<u>0x197e9e1da2aefd35ea58dc63ebfdf70c320971e39eb1e98e0408a4b97c6fc61d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 01:58:30	<u>0xf8600dda8bd35293b1f63143b2a11750831998811a887229c10a19bf1b8193a9</u>	+ 1 t.xyz	✓
9	2024-05-13 09:47:15	<u>0x40b38def2586d14ca518d8aafcb435900d259e6a42e35756115de744ec34a434</u>	+ 1 .xyz	✓
10	2024-05-12 16:23:30	<u>0x2e46c8acc762afcabb58c6c2cef1386bd925f7fbd501e274aa4aabf47ad039f8</u>	+ 1 .xyz	✓
11	2024-05-11 07:01:35	<u>0x5d1e5951dc0792e4b87257ddaf1a2774e4b3ba1448d26817034531241f1ef17a</u>	+ 1 p.xyz	✓
12	2024-05-07 07:36:40	<u>0x7b86eef2d85190d35fe869717bbb3bbdb59f69b3878cd8967dc6864382aa3aa6</u>	+ 1 10 ETH	✓
13	2024-05-06 09:53:20	<u>0x1011c2f58310f05d13d5bc6191a4f73b3552501ea0f9f9bbdcc7e16faa8dcf38</u>	+ 1 10 ETH	✓
14	2024-05-05 14:25:40	<u>0x8dbf03f4bc1dae23eaf258b8955de7090858f9150167fff6e04847df94fa4cfd</u>	+ 1 10 ETH	✓
15	2024-05-04 04:08:50	<u>0x594b0409dc29ab308b298fb1f80b863a90eab83e5a74d662b5a5602b5196032b</u>	+ 1 10 ETH	✓
16	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 08:25:50	<u>0x1448840765a280b14270 bde05ca67f2eb9d84a6c94 ee7a7c47f771785fabf6c7</u>	+ 1 d	✓
18	2024-04-22 20:06:35	<u>0x39df6d50e7f1a0cbe838 0b6ab6582fb603949e5bb4 ef7390d07c0e3100759ba1</u>	+ 1 3 ETH	✓
19	2024-04-22 02:07:30	<u>0xba68d3b1e6efd59f3bbe ba24c2932b0566dc2c47ef 867763d2eacfb05adbd4e</u>	+ 1 3 ETH	✓
20	2024-04-18 19:46:50	<u>0x9af2e3f3aa86cb551071 794d1e99fb0fa086591e63 7e5cfa4c88e811a0ddc390</u>	+ 1 50,000 USDT	✓
21	2024-04-18 18:54:15	<u>0x9a42ee6535b1599a7723 66719d70af69c04555b893 b2eddefd7401fbd5ec59db</u>	+ 1 3 ETH	✓
22	2024-04-16 01:23:15	<u>0xb3213acb833e6d89a58b beafb8b53403b91c80634b ba0e08e3a16aac4ef0e7fb</u>	+ 1 50,000 USDT	✓
23	2024-04-14 01:02:00	<u>0xc0c6a225f8d4f05aeab8 9051d9710db1be1f1a9e33 46c86934d11040aa0994a2</u>	+ 1 50,000 USDT	✓
24	2024-04-14 01:01:40	<u>0x48ee5311a07cd634ef60 866dfd23640c1d7d974787 bcb336f7e36e7e3a84f99e</u>	+ 1 d	✓
25	2024-04-12 00:09:05	<u>0x899e414af668f04db785 63f3892160fe2374740c1b f49db42072d250418713c6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 00:05:15	<u>0xb479cc7e9d93092cd4586f8fa850b8f8e8e7b5b0edce235d03e58a3f7f5a99d4</u>	+ 1 50,000 USDT	✓
27	2024-04-10 00:09:20	<u>0xd771de693d2f5c1dbfa4073dff61914e449486b9af98293c7c9fc5c801bebff0</u>	+ 1 50,000 USDT	✓
28	2024-04-09 00:07:25	<u>0x4e9b0f88d88c2d05cd76194b941b0d54836466b03838ad65306b24de071b6c4e</u>	+ 1 50,000 USDT	✓
29	2024-04-08 00:02:50	<u>0x0579ac044aa3582c1061c3d1059ff412ab3d72c4141069ae9bea0ed16894f03e</u>	+ 1 d	✓
30	2024-04-07 00:03:30	<u>0xe4a01136adfd7a57f23fc4df6b94a53af3eb0682b5c43a443208bad953d63a85</u>	+ 1 d	✓
31	2024-04-06 00:15:00	<u>0x4b7265dcbaac86f499790b329eed655b2a2124bd5dd1c04612893e61348bc053</u>	+ 1 d	✓
32	2024-04-05 00:12:50	<u>0xf8ac33bd4c319ed73dbdd44a8738c3fb6adc46afee45d91237cbfab2f4e752f1</u>	+ 1 d	✓
33	2024-04-04 02:20:05	<u>0xbafc6f4cb332f11f22c2ca609bfbce1e542c2296c457f3db6dfa970a36d47f9a</u>	+ 1 d	✓
34	2024-04-03 00:32:30	<u>0xb3952177c3a2d09931df9408dcd223b6201d0f7cf6c83c1e23afecbe0696dc6f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 00:32:30	<u>0xb3cda646866831b1ccc95bdd5549094f52e09b738ef93ba5d407b2b3c1ca7e81</u>	+ 1 d	✓
36	2024-04-03 00:32:30	<u>0x5d81f7b2655dd6f293a83a5d9fc264f2fa6389b437ff46bad7c2dc65ced3cd46</u>	+ 1 50,000 USDT	✓
37	2024-04-02 19:30:40	<u>0xac50c451641bc0af32302b99f46078d76dbb8cb52bd1ea7e0e3a997f31a781be</u>	+ 1 50,000 USDT	✓
38	2024-04-02 11:12:00	<u>0x86517d6d8d21bb243ee54e6774526d164776afe8945658bfb70ec92ccba01867</u>	+ 1 d	✓
39	2024-04-01 20:59:50	<u>0x7ea7150c6c5619493b854277fcd81509397e9caa8a7cf3c9c7f99cd26dc4b330</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:23:30	<u>0x153e245d65dadfeb8fecde3fd0e5cfa7f64a72bd7415508e548ead1b85eb466d</u>	+ 1 aim!	✓
2	2024-05-14 01:58:10	<u>0xde9b89f16bd8b11d9d3cb01ddc2e1de995489b187e303e212874593ea691a2ed</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 07:24:15	<u>0x046ad08b7614ff24c2e98eb194fb9fadb4fb09848768456149b17e25467a2075</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 06:59:45	<u>0x2f4d84a63f701c1b0a4f8d1a168b077fe0da73fdef6552b66a7ca650d19d8dbb</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 05:20:55	<u>0x9b4e7d93d8f0d0299f48f062d468c50abce4043d383b816f220354b8ab4adb50</u>	+ 1 NFT	✓
6	2024-05-08 21:14:35	<u>0xc3d33ae3096ff7a9e60c2f54eeacd37f74d86ea72e63afefd0e058ed718af945</u>	+ 1 NFT	✓
7	2024-05-07 07:57:05	<u>0x48478e533a664fa31f2eb03593957741cdc8ae7cf383eb79615a37471c01b461</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-07 07:57:05	<u>0xaec2796fe5df5c75b25c207832de62b2ee4bde87aa6b870780de43eb68d1e24e</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-07 07:56:55	<u>0xe557704cabded3f7d922c9a4fc77916310340b2f0d0cc15687f29c3169442ce1</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-07 07:56:55	<u>0xa55e3e883e229856e21b9d056b50b0e39106461397f9b241b9a33f0e1ad8705b</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 15:52:35	<u>0x9db2c50e966e36ad29a2bd930748012d625eb034c642d1ab8b8c3d0677b1de09</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 23:31:10	<u>0x83c8f0ee308ae3ccdbd4bc338dc77199f7b5ea082c4f3c491c9c3722d69c0cf7</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 23:31:10	<u>0xf4428840a5f80f90dfba fd099e0f4fd31a80902281 837d20bd773375692d4a3d</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-21 23:31:10	<u>0xf643afcad4fca751d245 edbde3b942929bdddae5ee 2cce7c69a9ba230de9af88</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-21 23:31:10	<u>0xc90d78ee5542b6cbf6ee 333e91e97cd4ba9fe512b0 6fdfc8376c4aa0933bdf42</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-11 00:14:35	<u>0x6ab5103d17f6577e9ae8 ef66a3f9ccc552491e309a d479d9e19633786c484630</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-09 07:47:30	<u>0x0ead7f4486ccc75d8517 dfe81f45b7e23eeaec9814 4be5e83daabc7f30a36e7e</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 03:10:00	<u>0x35a5d1220cffcd02de96 dd11e986c8108396ed9ea2 82ef7c337f2562de188cf9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 11:46:45	<u>0x709b7f060e7ebb33cd50 a408cd088bdd22abdc8908 23253c906eec22064601f2</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-02 11:27:00	<u>0x8d6e77d2ecad385529cf d7920c110920fb88ec6d11 1deee6aedc95193ffd0423</u>	+ 1 NFT	✓
21	2024-04-01 21:50:05	<u>0xa1899e287cd67bcfdaf2 e1386834b1c1c141da88ab 3fbd28cd566a5823ad7a2c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 21:00:10	<u>0x5f26ad159b0b9fbc4731</u> <u>9a813212ab41b3368a8e77</u> <u>312a7feb588e75391920af</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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