

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x054fd6f7d205d1e2bc60db8575ae3e3de66a9faa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
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>

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:46:55	<u>0x8209b3c60df135551db794e1ad704811c4ab090e82a7388bac715c0601212227</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-15 21:34:25	<u>0x961b996be8f175f1432c6d5cd2bbb403a4b821dd1e61bce7cb3188b392bd3fdf</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-10 04:37:15	<u>0x045780556120ce2779c5f466b151f4046dddb22a9c8df50722711834f414b50d</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-08 20:01:40	<u>0x5a25dc931d6b79b504375834682df952544a3ac008e6613735784c4e15a5c2a0</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-17 06:11:10	<u>0x5a5de218c9daa13f586c4862c4f16723f571bc99071c048493ae6dd6a1c10592</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 06:04:30	<u>0x4acb26dcfc93808d3a992992d442a00ab46746c61089490d0249d3c02eb8614d</u>	+ 0.0000000000000030 00 kei ]	✓
7	2024-07-13 23:23:15	<u>0xd59b401f3da5136256062525b1467b505a8ff61aa9feb27462e5a300b5c44a20</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 23:23:05	<u>0x0bed5854b0286bd00df4 d163a5388c47d4536409c0 5c233d3faa8b9b90306305</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
9	2024-07-11 13:17:45	<u>0x6e31f94138a95c7d806c 74db429b1773475f945fdd cb0b08c856bf6e906f150c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
10	2024-07-11 13:17:35	<u>0xfb3fc69ac791b6c4cc20 c8d1e6ad7b3980f5f2b467 db7642e6d92d2588381b3c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
11	2024-07-10 01:46:30	<u>0xa2d618ca97f50bfa0a10 4884b5674e1feb4296aad8 f90d10aa043f94830b5edd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 06:59:55	<u>0xd5aa02fe85405b6eb728 d566a93940129623bd3567 7c09434b71bf7c1ca70c47</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-08 06:59:20	<u>0xd38058382235ffbaf1a8 cf8dcf7e9c6a667844acce 24704d3f4519a86abe7dc9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 11:54:05	<u>0xd3689bd5aa2acc992e8e 25f732eb25c5c47c5008a8 7795db70521c036d44430d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-04 11:53:50	<u>0x734feea0389af6995948 cf4a55ede071a723b977ee 3b29336543d9ee8d7c56ff</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 05:03:50	<u>0xb112cdea00ca15edf1ad 9be4ca391903c516b3d0d3 d08549b1d7c93eb595227d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 05:03:35	<u>0xe5b8fc5a4f5a167b9ff9</u> <u>66c8dc603c7e098f2c2cd9</u> <u>3abcda23a8ded06a8218fc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 12:45:15	<u>0x14a4d270f51fe2f444c6</u> <u>ab581fc481f7dd4ca333da</u> <u>1ad579fd7995c394ceb261</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 12:45:05	<u>0x9d24e141cc797cb603e2</u> <u>df8b9a0dfaf7f04416ef89</u> <u>b59c9e4681cdf28d0fcea8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
20	2024-06-26 23:55:00	<u>0x04d0c7152a1f4f8e03f6</u> <u>475876d7927fce15e39ad6</u> <u>a4de77f05fa993feeff309</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 23:54:45	<u>0x7d74b6624195f830f2f9</u> <u>95dc7050a99afcbf3cd915</u> <u>088d95dd404560a9fadc58</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-26 23:54:25	<u>0x216bad0c5287b04a1678</u> <u>950d06820596a62bde69d2</u> <u>c574136f5539c806f4efac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-24 05:20:00	<u>0xdb40dc23f73ee50721f6</u> <u>bf07a9fe460f4c54e2fcf9</u> <u>50ac836c3a9cf8462a137f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 05:19:40	<u>0x4c2fba786bc48c4210d9</u> <u>506a8dd75321f5a0dd5259</u> <u>5d1494b624e0ac34608494</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-16 09:07:20	<u>0x29247bdae26bf79c66cf</u> <u>df927e87b0c4ff837d0061</u> <u>20f1489836a03dbfe21801</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-16 09:06:55	<u>0xa0da2e66e1802514400e002f5420a977c2b877bb37d858d70e0d15762842e248</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-09 21:12:30	<u>0xd26c3701252dd75dfbd8d91181d20b328580444c39f6090eed2312834f92902</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-09 21:11:45	<u>0xba891822bfc4e7e5585a61e47ae4e56b7c225d48931365362598ebfc34cd7ce2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-03 02:45:50	<u>0x6496c7c8354d8d1dc976939c4da61af9f39e6993fb0ce0c44d96fd5f8c671b53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:11:45	<u>0xe3634dfa138f7423446ae387f613c9414b84c968abb145bc06bd03e75c716c34</u>	+ 1 op	✓
2	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u>	+ 1 top	✓
3	2024-05-29 16:39:50	<u>0xb29d2a06c5b72dea49aa81202ff958b23ef473fae8a2ce0d0b5469a56979350</u>	+ 1 p	✓
4	2024-05-28 02:33:55	<u>0xf81694282a7f8efbf8619f4036a6077db315ab252659ce9712df37ea07df5bd2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 05:35:05	<u>0x468d5e26d9ad4ebcac1b</u> <u>247db7637b75c03d32d116</u> <u>ca114c25356ea9342e35e9</u>	+ 1 yz	✓
6	2024-05-14 19:00:25	<u>0xc6d50e8be86f131febec</u> <u>6a2a7504545c917b7835b1</u> <u>25e5dc49e4ab11322c703b</u>	+ 1 z	✓
7	2024-05-13 10:37:05	<u>0x1e383ce27040b5bcd2c8</u> <u>00e1462c7acc8f5e487c28</u> <u>75aa9411a5afd5145cbd3e</u>	+ 1 .xyz	✓
8	2024-05-12 23:22:40	<u>0x91dd2fd1c7cc3b761ac5</u> <u>6b3c0b9444485e75a02d59</u> <u>f112a9140d8b4d20e9c6c7</u>	+ 1 .xyz	✓
9	2024-05-11 14:34:00	<u>0x25245b6287d054eac632</u> <u>e2f2e8f98a9321ddda4355</u> <u>4d2a9ec95b47315ca4423a</u>	+ 1 .xyz	✓
10	2024-05-08 21:00:05	<u>0x1204de5d5120387144f7</u> <u>4a9e5b92c8f74909e81f18</u> <u>8557579970089f264a63a5</u>	+ 1 yz	✓
11	2024-05-07 04:36:35	<u>0x82478095934cc4a5d6e5</u> <u>27f4f546ba5235581b8bfc</u> <u>a1f8ec56cea5e0f85e6051</u>	+ 1 10 ETH	✓
12	2024-05-06 22:16:55	<u>0x420dde02b9b0fcd5001f</u> <u>2e0d1e547d1348d7e43c43</u> <u>41e83384626bbac91d3151</u>	+ 1 10 ETH	✓
13	2024-05-03 07:14:50	<u>0xedaf12485c67b7606727</u> <u>674898740f873a3c22b509</u> <u>692b509481a7f6640c8c50</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 12:29:15	<u>0x1feedc577cd4eb14c0716c13f982d162711ca9d9387c3718c861d82292df0be8</u>	+ 1 d	✓
15	2024-04-30 03:20:40	<u>0xfcb0dc78b06a949e76d388ee742b6116d8caef70896e4deef8bad06c7f1139d0</u>	+ 1 10 ETH	✓
16	2024-04-29 17:38:10	<u>0x78ad1dca3c3385c01e10167b4c302a8a7eff110abf343a508247e5a13032d936</u>	+ 1 10 ETH	✓
17	2024-04-23 22:47:00	<u>0x2779cb6e1b3700c7c680682ca478a0e75b8ea6eedec41cf1107971e3f43398c</u>	+ 1 3 ETH	✓
18	2024-04-23 01:33:00	<u>0x7d869a0a97d1545e8462110de65cfb382c1d2d6d0daeb717ec91d16b588cf942</u>	+ 1 c2.com	✓
19	2024-04-21 19:24:30	<u>0xd37f7e9a0418602d0f3cd1b6299f7ab31bd72ad6b3ef4d10baabdfc6417621ab</u>	+ 1 c2.com	✓
20	2024-04-19 21:02:05	<u>0xd305a10aab20b636f06c8eb9952d115d55c24de12fa11b89b29aec5b11bea74</u>	+ 1 50,000 USDT	✓
21	2024-04-19 20:00:15	<u>0x6db628ac0fd7b6aa6c1fc99518c43ace22a2cc64f964cb973b77df1b7cb711fe</u>	+ 1 3 ETH	✓
22	2024-04-19 20:00:05	<u>0x2e4cc09a53b0696bba08acd700c785117f3ec6b41fe29ff42e648c8827f81fb6</u>	+ 1 claim rewards on usdc2.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-18 02:12:50	<u>0x33c0db4096246c0f57e18aabe1d1246409fe20f0a2b66d990c5d7e07f4734b79</u>	+ 1 50,000 USDT	✓
24	2024-04-16 23:26:05	<u>0x02e8526c010b64f7fb4230e746243098d96063acdd1d4a0051dd0857137a208e</u>	+ 1 5 ETH	✓
25	2024-04-15 20:36:45	<u>0x33a483e1df325e19e9968ab7a9f9c96cd30d577978daa069e69d5c2fd4016c9f</u>	+ 1 50,000 USDT	✓
26	2024-04-15 04:11:05	<u>0xb602b1535bb8fe0d038bd579879d13e3a21de314141647e38c0d52c8df699949</u>	+ 1 50,000 USDT	✓
27	2024-04-12 23:11:35	<u>0x3b938cfe3f363a3be3046fb614071eed281870206fd5f394960d794d58e9124</u>	+ 1 d	✓
28	2024-04-11 23:46:30	<u>0x40175edee8fbad243df2e43cd29dced31ccfced67771a310ee7a178612fc89d1</u>	+ 1 50,000 USDT	✓
29	2024-04-10 23:48:05	<u>0x4cb7e2a7e37ef909bd3c25fe38cc5e0bcd2e5ca257956bc80d9517c1e2f1ef85</u>	+ 1 50,000 USDT	✓
30	2024-04-10 23:47:50	<u>0x3b45fbebe20fa7c27eff434bf94d70600cfcba3a042f6bc7dcebca3888469827</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:45:20	<u>0xf012b22500b06a9ebe3b030d7e0bd42fa32f3455fc3fa486a9375524df9438a2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:16:25	<u>0xbf5ceb904d72fa8c0e97d527e63f243310562dd6a0cf93634c5bf0843bf0ce81</u>	+ 1 Raise Up Event	✓
3	2024-05-28 02:39:20	<u>0x2056f536b642a19a00e021ad83a38e95bfc41797f98f427a59a5ecb18037a3d6</u>	+ 1 NFT Airdrop	✓
4	2024-05-14 19:01:10	<u>0x84dcfc37e156c6c96d851c7195e563c836c532207da217742cf3836e32bf6319</u>	+ 1 laim!	✓
5	2024-05-11 14:33:55	<u>0x2ce7716bfbe2599fb836e5067636c74458616071e8ebc757705ba65cc6c0b186</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 18:25:35	<u>0x00324415d32546cdb5844cd5642a957820a47b199f11a056ac3562784ca8cd25</u>	+ 1 NFT	✓
7	2024-05-03 07:16:20	<u>0x858d3d5f16e67b04ad1ff974080cadf6576a009743fd77d6c1adc0020d907dd9</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 19:22:20	<u>0xb753ec1b676d77ff179839a7d34ca45482853bd1636b180a89a96cd0a15f95be</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:35:50	<u>0xcd99221bab44f482acd1ee9259a0aa338b0753d099f53e3aa15565ea6cca5dd1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 05:29:20	<u>0xaa362ae001bc7b3e39bf08295188de10cea6bd2fd47c22e2adc5e4dfc0b3c0ea</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-24 09:21:40	<u>0x3f63246b38e8d27314bbde862eb1fc501f89dc9ba231684bbceae9d5380f3a2c</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 04:19:55	<u>0xd8719feb10edded0932ac8433df3194dce0161bb6dc21fb1913c8a1885dd05a6</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 02:02:50	<u>0x13c8b0565cf751842a2b1e088ae56c1d96218dfeb6a2aa229f68455beaf72522</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 22:23:05	<u>0x3fce82e7fc889763abc4ab8120cc3cde3bc45f288b5b27f0e86cc1bed8d559c8</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 18:59:30	<u>0xd3b6763554d6e6bead464075203f26c4839526b644fb9a0fbdb546fa2d00f105</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 13:22:30	<u>0x8b6709776273f5e32c3fec569ccbddcddb55adc1ea03f293cd88586a18878f75</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 03:06:30	<u>0xa556b389493b87d8e639a024567d6fe3969f56cc423823bf2e51426a52add850</u>	+ 1 aim!	✓
18	2024-04-21 19:25:10	<u>0xa00f1160dd6471683011680957ab783341b079b41e507950ab0a53f78f200ed2</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-18 01:55:30	<u>0x645c6528a29a358f9065</u> <u>aa998afd05076992b97198</u> <u>115958f0ac5f1aeeee5a66</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-17 13:09:50	<u>0x894b16acc370c9b25e66</u> <u>2c9f98e1b08e1d2b6fd1e8</u> <u>f376013135f32216924204</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-17 08:08:55	<u>0xa8077cd08c76f7a0bd4a</u> <u>9f4aa2e203d2dd97d098cf</u> <u>f70768e0123658fb04d807</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-17 04:45:05	<u>0x46f173dff2af42cea3d3</u> <u>1220e58cb5d0e098dd349d</u> <u>386c86b8c312abafcf7c1b</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 23:58:25	<u>0xb7f7f459cf7aa82a9cb4</u> <u>07fc00800586a80866f9e5</u> <u>a39c342cbc06ee8e4042f4</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 20:41:15	<u>0x51f9ac5bf7e4748cfd05</u> <u>923d66ba96e42ac977f84c</u> <u>526f097052399c2f419cc0</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 14:24:20	<u>0x6afbe24bf96972d525cc</u> <u>776c3b71dc14796d12e249</u> <u>16e70daca2a043fd462056</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 11:31:20	<u>0x0790d448e430b289ad35</u> <u>57a6a506f74f2e0b9a66ad</u> <u>d1fb5e4b6d586fc3080ce7</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 09:01:25	<u>0x7c6c1cfdb8dd67ba3d4f</u> <u>c67b8235088c40107c1e0a</u> <u>70af52d6affe96691f2b4b</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
28	2024-04-16 06:34:05	<u>0x9ef8aca92591220513246b2f0f8ca94550c82dc1e40923658da3010a02bc17d1</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 04:23:40	<u>0xec3b072ca7af289a24ee6058a055f8a2ddaf0ebc45a72bfe28e45074d9af6206</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 00:55:40	<u>0x899024d7bab56ab18cc4480048862ea34d3653e3da25594a6c80eb9774efcbf0</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 23:48:10	<u>0x9da0bfdd87c4c0a7f3aab242c75a97e28699ac73ef8de7c54ee6a70fa610a4ae</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 22:44:25	<u>0x395baf923382f46ae7c8bfd3fae19a0ea2b478b0706a819d89d9578764b80eba</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-15 21:43:45	<u>0x698b267844d8d6ef603b3042529f3dcb97537cf8f5445ab503fdf2204e492ff7</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-15 20:41:10	<u>0xe135eedeed135433e0225ceb9b86d7820312ff79bf2737e47bcb9fadc5d03d55</u>	+ 1 NFT	✓
35	2024-04-12 13:30:00	<u>0x0a2bb4b94f59d8b82f75bb012f6849f471801bf3fdb52b6a577ac81b023e9b54</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-12 07:58:15	<u>0xb29fe2116c14673fd8cd09700ea9f9865f59e612fc31822926515f722fceb04</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 00:33:15	<u>0xf465a82cc160dfd612c0</u> <u>0bc6a4a8f3369de45deefe</u> <u>1ffb975e9259e3cf35f47f</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-11 10:54:00	<u>0x903178bcfa03b50e6383</u> <u>86918114b73bd29649900e</u> <u>7bce6304d99da34c472d70</u>	+ 1 \$64,873 Win	Random ✓

\* USD values displayed at the time of transaction

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