

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x125342b57d9fa338156fb72b6fcce043bd980992

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! Cronos Coin	100,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 yz
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at twtevent.top
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:39:00	<u>0x4aa2c7b5949567290af3037b6fbb6d4e50670d7724a5b4350db8149346674375</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-02 07:31:40	<u>0xca10103e8917565f552669c670b4495d59e9a9ae28545471089982aa5f1dff25</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 08:13:55	<u>0xc82a7257f605b3e7df8461f432a9c258735595f5a06e5c8dd4337c98aafdb536</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 08:13:55	<u>0xfd1243eeecfb27c653b2389449e69c6b842faf29f3d1069dfe4555c5622074b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 10:35:10	<u>0x5e62aaaffcbaae3bb84b498a6b83d715a1c9fece8a4c542566661d538851d63b</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 10:33:05	<u>0x822674a93ac5d6b3f1c96877139be05d268e76e4ca342567908d8b6d3e55d260</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-08 07:42:00	<u>0xaaaedbdf2ff7f9c4d9f111c906be0946a588230ada73f2650a96b8f7af38bfd8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-08 07:41:50	<u>0x149316eed8f83788ca6bc7de17b5f24bca8759ba38ec8a2caf1ad57b385d2bd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 11:02:30	<u>0x32d103cd57367342efceadd19e6ce7255c1a88f18b6e79571e629850318bd3e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 09:53:45	<u>0x32c3d3cffcf4bd73a107c99b8bb94914eb3ff6d30db45865fa5bdc9e3c69ea8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 08:16:35	<u>0xdaeaea5ff0fad2ac8196f3840e14b66c054e06073418e3a63f70e38ed50eb04e</u>	+ 1.000000000000000000 00 EWARDS	✓
12	2024-07-02 08:11:35	<u>0x9afcbcd5159f350b6a88440a3c54f3925160e62834d952c205579e858de9d9a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-02 08:11:20	<u>0x4d1101c5f32fc261038598144ed488f904ec05c592730006419e591adb1a55b7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 01:43:25	<u>0x8b15099a76d94101da300c818cac4bf2e57979eb2d43585223000d67b065aea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-28 13:00:05	<u>0xc881ca70c600748e916df3484f6a06fe8fe5ab5d8a73a2f4983ce13284fb31ff</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-28 12:59:55	<u>0x5e35213d6b6d6f1596a9be0a62779834c3c52a7c231a03c78605a1bd198cd15a</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-25 08:36:05	<u>0x69b50f755ca418536fd76a2e1702b1e7a61cc0b7d2d24258a65a6dd279438d24</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 08:35:45	<u>0x0ccfc441c6f23f26c8227b4d2ce5ffe16dc1f2c4f7a5c4e8a3f2278e51f0eaf7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 08:35:40	<u>0x5c7c8161282dad99ea7317cf1164439682fc44e876b33ddc0feff031e0bd67dd</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
20	2024-06-19 08:12:50	<u>0x946af1a0e916ea329abfcfbe916081f75a889630011bdb4fcf4d47d7f33bcd52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-19 08:12:50	<u>0x87b25e87b605cce88423ccb051e129fd3f7abddd038083dffe83724bacd41c1d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
22	2024-06-11 10:52:35	<u>0xafae0d9677b7c911849347c3fe3d3d9e829e4646bef27804c1bca0826f96f5f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 10:52:25	<u>0xad939f80ab36dc97d2f4e75784a84e082ea8c14c20c2dde92b8eb729f4e504ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-08 02:48:20	<u>0x7990129a36e04d521edd3aa5546caf5e0325f8264335e87e3861e5a5449756dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-30 09:09:15	<u>0xec8985b4708c1e1fbab1afe2eb68c4870d836a18b45165e5cdd01d529ba227c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-30 08:45:40	<u>0xfb195a150210bcc060bc294fdc45795cde8f9fe05ad4b1f0310ae73465e51c44</u>	+ 100,000.0000000000 00000000 WARDS	✓
27	2024-05-27 12:01:05	<u>0x84b82268ac0b980b4483a9dc184fae575aa3f90182eb9692761c5d804f84d381</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-17 12:24:05	<u>0x02ecaf719633fc0990e682363a3a04b8398266157536abe8734b161368873a95</u>	+ 12,560 REWARDS	✓
29	2024-05-04 13:38:00	<u>0xad95489c4758d0e4ffa1614b236da3c8c111edf5f89191b11809466ed483192f</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:03:05	<u>0x38e76d6406dda9a919b63a01e0878332e6dd747e0ebc152ce8c22d6354edb39d</u>	+ 1 op	✓
2	2024-06-11 12:59:55	<u>0x07e6c712242e49a33637850856da8086bb2a1df1834d070f889748553b564038</u>	+ 1 op	✓
3	2024-06-11 12:56:50	<u>0xdeebc572dd9bcb5371f5edade9b8ceb9655e8694af5dc9583db566c7e3c16586</u>	+ 1 op	✓
4	2024-06-11 11:08:25	<u>0x263867028bc1c46f0395a6ff4c3a1df2449e24e57feb67f2b9a81dac132e875</u>	+ 1 top	✓
5	2024-06-08 23:12:50	<u>0x920f2280c7e3ff87e76eed2bad9300638ba3cd5321889e9ef1dea4e6779c8583</u>	+ 1 op	✓
6	2024-05-30 09:08:50	<u>0x0a3b27bd7c45d7bf4c31a915cca86f7538f64c6b58c3de290742c8fb5c369721</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 08:44:15	<u>0xdbf55552e33458cace24</u> <u>b33589541f0d78defac9c8</u> <u>91c0e9f3261f351fbc1d39</u>	+ 1 p	✓
8	2024-05-27 12:00:45	<u>0x122bc436ccdea795126c</u> <u>1880feb61662d636a8bed5</u> <u>4161d07c7f3abaea0e643c</u>	+ 1 p	✓
9	2024-05-18 15:22:05	<u>0xa20448e68eb9dec919e7</u> <u>0148be2b7c0f7e1b50a2d4</u> <u>23b09edfa9d74c8a1f7629</u>	+ 1 op	✓
10	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122</u> <u>8094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
11	2024-05-17 12:04:00	<u>0x724d70ac06d16b3e05a0</u> <u>89d32c5d7fab1f7b80cee6</u> <u>7395a228053e2e06042219</u>	+ 1 .top	✓
12	2024-05-15 23:04:35	<u>0x91f1f942f450787e4517</u> <u>93e78c2a2eda2420ff5103</u> <u>96242c5f75524646b52c7f</u>	+ 1 yz	✓
13	2024-05-15 22:25:00	<u>0xba64f500461d0f60fc43</u> <u>8a9816cdbd5452eb3e5e92</u> <u>8515d36d44791549433fce</u>	+ 1 yz	✓
14	2024-05-15 22:18:10	<u>0xd78fc119b0bb86d35f64</u> <u>524ccba0d9593934e9053c</u> <u>bca79c58ff71f5df4d9489</u>	+ 1 yz	✓
15	2024-05-10 13:32:35	<u>0x63f43aff06e1076f156f</u> <u>96a2a01b319723072f946c</u> <u>e2976379ad7a5bc1d84abd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 12:11:15	<u>0xe7ee836313beef80b3fa</u> <u>806cf08d8e135d063e53fa</u> <u>6912dbb9a9266bb1c28e75</u>	+ 1 yz	✓
17	2024-05-10 10:51:00	<u>0xfe758eca88f6c4212bd2</u> <u>d97b2aa07736c8fbf4cbd9</u> <u>dde807bac5687cb8cd74e7</u>	+ 1 yz	✓
18	2024-05-10 09:59:10	<u>0x70eee2ee7edf5beee98c</u> <u>993b63f4f4e076a14ce142</u> <u>0cb32e0c10aae24c93c45f</u>	+ 1 yz	✓
19	2024-05-09 23:57:20	<u>0x0469420ed3bfde8adc9d</u> <u>702275667eb71f55cc31b8</u> <u>ee4ac1485c41a3a465c32e</u>	+ 1 yz	✓
20	2024-05-07 14:50:55	<u>0x961a0dd98ba3f3f30224</u> <u>1f851f0282d295c364ffa5</u> <u>c8e55bc9ea3756baedab2e</u>	+ 1 10 ETH	✓
21	2024-05-06 22:10:25	<u>0x5603372ed7756304cc07</u> <u>86a302d0456a60d54f8708</u> <u>a404453965bf593abf79e0</u>	+ 1 10 ETH	✓
22	2024-05-06 20:56:55	<u>0xc61c8799eb8a3f0cf03e</u> <u>5b381ca07137454ca343f3</u> <u>114886a8256ef54f33dd94</u>	+ 1 10 ETH	✓
23	2024-05-06 20:48:50	<u>0x838bc1a40cc9220d921f</u> <u>4925581b52d39ae5100eef</u> <u>3632bce7c62ffb34d18b29</u>	+ 1 10 ETH	✓
24	2024-05-05 22:10:05	<u>0xcd7fd0bb9b71e44fe72c</u> <u>9b9506f0f49695c289688b</u> <u>a01b98b79a83f553171f65</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-05 21:19:55	<u>0x536c2ff2d0b44192eacf65388dab75881075b0f1309136a41c85a5746c6a609e</u>	+ 1 10 ETH	✓
26	2024-05-05 20:57:45	<u>0x6d6e6cc9b16315cfbc41580c7a7ba25ae7b0c2392fded8989e91f69a0c83b3a9</u>	+ 1 10 ETH	✓
27	2024-05-04 13:03:50	<u>0x574bc6d0651ca08ec8d1073b98c710b8e5bd1ff4105f2648b522192388e5e9e4</u>	+ 1 10 ETH	✓
28	2024-05-04 01:11:00	<u>0xec36dd5cbec1bfd9698bbe48f7c538ea58c9ae1552e2679674db2b74e2ffaf85</u>	+ 1 10 ETH	✓
29	2024-04-26 11:57:05	<u>0xc19b3db5d72fd42b6eb838669f2df32a9518fbce341cb0ae771d1ace7a311dd3</u>	+ 1 10 ETH	✓
30	2024-04-05 16:46:45	<u>0x0c1eb1d02dfdbd2a581dd091cdc7844aeae2e6b77d7ca24a11c7817dd81b093c</u>	+ 1 50,000 USDT	✓
31	2024-04-05 15:40:25	<u>0x27be0c7ee115a6443b6f7349b2dfb2ae5eea3086c55d7f13235d5390193c4aef</u>	+ 1 d	✓
32	2024-04-04 14:12:30	<u>0x5cb65a4927d1bc39379737220c23de98a865b44dd7857cacd7648fc6be9f8950</u>	+ 1 50,000 USDT	✓
33	2024-04-02 13:05:25	<u>0x3abb4eab54fa33fa44d688a415afe654312b3aad334e497b4c66efc95ae48c2b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-31 13:51:50	<u>0xac302cc1e41f5dcf4c47</u> <u>be81eb9ff02adfc4df4c77</u> <u>18caf833d5091c9c77f670</u>	+ 1 50,000 USDT	✓
35	2024-03-29 19:22:55	<u>0x5276252241074637e5f2</u> <u>1ad7f31081c929b703071d</u> <u>3d55159c48c2858c685553</u>	+ 1 50,000 USDT	✓
36	2024-03-29 16:25:20	<u>0x6f4ab68cc470caf1a8e5</u> <u>70db6d86eda36813a54304</u> <u>c9c2ed0c0320858aef4629</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:00:30	<u>0x4528383e496ad0649cfc</u> <u>09f6049bc164a1ced95474</u> <u>ae3d0d7d5a2582e2b56974</u>	+ 1 ether.com	✓
2	2024-05-25 05:55:45	<u>0x6f4623c444a28673e305</u> <u>d1c55880e45a8e2752734f</u> <u>104ee57b168792d6f91cc8</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 10:26:50	<u>0x28fa500e3e49f535f16a</u> <u>3695f1434e5accc03d7ee9</u> <u>df3777f0ada7d564093097</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 23:17:00	<u>0xf0f18eb72aba5b904dd0</u> <u>5356f5cfccb7ef54267b8b</u> <u>a9f33a9a6d6841464e1d3d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 15:24:40	<u>0x11bb2e7bdb7318ca7773</u> <u>6c6760df320e549e0e13ab</u> <u>52386f0b9cbc665a8465fb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 14:50:55	<u>0xe50917332ae9deffd3dd</u> <u>7b2d52a03a5e069c456ea6</u> <u>2c4d0d296003ee5ebcc985</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-18 00:29:45	<u>0x7494db7f659b5f74134b</u> <u>05be1a1ba1971d26fd3e31</u> <u>89f9af8ba1e45356534744</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 10:16:20	<u>0x6a407472f3fb7e786e9f</u> <u>8c058dc3f902fc6745445c</u> <u>b437ed3b76fc9f2333760d</u>	+ 1 TOKEN	✓
9	2024-05-15 22:45:55	<u>0x43f9f3ac1753ee2eed4c</u> <u>7adf87517c8a9bbc7d4064</u> <u>2c72023d0ebc2826568b3c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 22:19:55	<u>0x5f5fa401aecf1a77d8da</u> <u>4683e11afa34c270bb11ad</u> <u>0c9ddd3e8a6d4f2dbe5234</u>	+ 1 TOKEN	✓
11	2024-05-15 22:18:10	<u>0x649a264da2b3196ddc4d</u> <u>fc22180149491c144ab819</u> <u>328232f22c992e22f8f1bf</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-14 23:24:55	<u>0x468fe0580a5c553bb6bb</u> <u>8ffaa73f99ac368ff1fa5b</u> <u>9743affe0ff55a1ec55762</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-12 05:29:55	<u>0x152ee8096b4e09943f72</u> <u>6a3890778e0975d3b10cc3</u> <u>0e5f6750906dc8a1fe24aa</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-10 09:54:25	<u>0x2283efd645dd7684c10e</u> <u>e8411c2dba2b52bcdde1cc</u> <u>6edd035afc21ef15b995fa</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 18:24:05	<u>0x6597546c6c86733ce94b7eb16f5c8bd7cda9546780ea62883044050d485f9efd</u>	+ 1 NFT	✓
16	2024-05-06 22:29:45	<u>0x382295dfc5cca35f0cb69848601fb3c757d8bbc5ba957b432972d11fcfca2f58</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-05 22:09:45	<u>0x38bcf0aeac7aa09b4935a26a7f874f7a13275406d05eeba0b5855165b2e5d1ec</u>	+ 1 ENA	✓
18	2024-05-04 13:06:50	<u>0x643ea518fd89ee4be824c8c8402750fb1adce93de7008ffddb7d7351c6ae834</u>	+ 1 ENA	✓
19	2024-04-06 04:58:45	<u>0x0114c875d22abdbe066b153cc3e507e44c9f88af2ee5f3de286adaa8a82d4dee</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 03:18:50	<u>0x795a646038ca008c66a67b208ce06e0616fd951cbe97811cdfc1f557a44b67d6</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 00:33:15	<u>0xcb1c664f97d4e02f0f889316256898cfd2aeb80348ea32fe82a993c6ae312670</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 22:23:05	<u>0x0bbb9ccb89dd6296aa517849938596040be7c7f273edc7ae08adaa686bc0f70b</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 19:24:55	<u>0x8f0240447b54c58fdb316006e5d16965631a5cfa7090fd0bd2af3f3ce281c19d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-05 19:09:05	<u>0x67a5482c636106c8953147e8ee71e9f773b68bbb5afa847e91720bfb01468d9a</u>	+ 1 NFT	✓
25	2024-04-05 16:16:25	<u>0xaa8d275a554c5f87ee5196232bc8aaa6bfde9ccaa3c26cb868851fdbd7fc456d</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-04 18:26:00	<u>0x9f7bbbc80512e0a0f06a07b4192e85f80fc2f68f813823dbc9304951317abc55</u>	+ 1 BLAST	✓
27	2024-03-31 19:36:40	<u>0x7af1b7702dc30bed16acb581a13799537d0f17d678c83de354280b17c5948ef8</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-31 11:10:00	<u>0xe8ada3eef4dda8a1dd47bf0812cd0c676eeda940615a520a4e487cbcb0882d5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-30 14:32:15	<u>0x5759d648bb0b39b6e464a56ca6957419ea3a17fafc880ba315cf95a5726cb54c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-29 15:59:20	<u>0xcd5f509ec5adc15c7262dc16eed43882daef701d06155f18808f48545eab21480</u>	+ 1 reward at bonewin.com	✓
31	2024-03-26 16:42:50	<u>0x059e4cc0aeb9afdf569dfc3f6c9908fcdf40042f67b2d3e14c3d5d8db55b7cec</u>	+ 1 BLAST	✓

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