


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x12818545d9b110e19610ba1018331b0a6cc36db5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
xyz	0 xyz
z	0 z
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
'	N/A C
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A C

Token

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:16:40	<u>0x4babbcd8e64c86c44c97c6b51d0f0fbdcb57ba33ecbe383930a5a5e749a1d5ab</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-12 10:18:55	<u>0x876646567b37d47c914c fb22ba2ccafc0dba5f528a d234a2a4327204e1271178</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-08 05:04:45	<u>0x2054213d62e225b0c1aa 8e1399f42b39917a8bacb8 4b48219e940f7b09cc6687</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 04:57:50	<u>0x825d928ed407f8b8ebbb 9f68b5443b2f9b2d12b9af 69ade59790b07df99afb41</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 02:21:55	<u>0x8c07e70576330f2f98d2 5a7834db48c565a039a3dc 44ac1986ff580f6431fb58</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:26:25	<u>0x8ba3eba6aee335078268 3323192af4575ac0b7d0b3 ed24fc07392852a5338d4c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 11:06:30	<u>0x9ae17607360d73b75289 74cbd97758a5c4a2cf5246 ccd0cb327dcaaa55f4c249</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-27 11:06:05	<u>0x5e2604c4ca5099b2ed5d 2fa6273d60a41ec76d9b27 651fb2a4192d97142fdf36</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 19:37:00	<u>0x7658cab7018464e710d137d505162ccd8e021a5ea19fa034e2df1b1518c8f21e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 08:33:55	<u>0x20d83ae7b488cfba325d8ed44db30545038ea114ab513911ec8e0b92d8c28357</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 08:33:10	<u>0xa12d3fb3fc452fd103d0d92348c9c8ce2bf6145a1a9474fc8175a05963f164b3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-18 02:17:00	<u>0x48952796fc46a1cb4cb2310c83847001b06acb20e798dbe5d581314a2c7261da</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-18 02:16:35	<u>0x6b69ef16be47b5854802fb0134b77a1e1f8ac576e1229962b08b2f2658e576af</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 06:50:15	<u>0x957a5e3710d0734805e16d69e0f1a0a88a7460cc36e4acc4f776e9cba78b6395</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-16 06:49:45	<u>0x0ffce72b9b76d5f8e44052eef6635c3efd2e59763efe2d50a99177ddc265be18</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-14 02:36:15	<u>0xf2a602fecf85b184c222b2f6f9bba6a76e949093136568a7310d4dfcb5c34b44</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-13 06:37:55	<u>0xd23999730ad0d898c2aa5b9cb1347eb904f48e12547bd35282cca1d5907893d3</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-13 06:37:40	<u>0xcfdb0f76db5875b5367b71392a25c8cc6b3425ba18795d90312a5d20730446a0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-13 02:59:10	<u>0x73bbf3acd18a0cf70993b11191965d9dab96cee9d13f7474dceb3b2e5e564f72</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-13 02:59:05	<u>0x90f78ecc24e09477e11e77f93f86ddcc805e8d71e4d159fa790e178fddcb30ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 02:59:00	<u>0x79ebc1650cb54a3463bf5d18b63edfb7dea03ac7142fe161aa72ec4d3e105dfe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 02:58:55	<u>0x9570ac6050ce5fe1bafdf4a0471db9dfc77bd804971f57166380360017b880ab3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 06:46:20	<u>0x1551f187826bcd54e4d85e1621f7094742b083f811ff61aafd04869eb8867e97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 06:46:00	<u>0x96a49f8c8e10b234bc2e0bf010bcd8c48b195b2a1ef80aa9eb4ecf8265aa447d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-07 15:35:30	<u>0x1d94b02812660873fc93cd1b3a89f4169f0d743e1dde78e74e3541c427e36a77</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 15:34:05	<u>0x1facc77fc8f9f7bde9029e8cb493f4fe73aebf566d215da9616d0d5046740b20</u>	+ 110,000 IM TOKEN	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-07 08:40:40	<u>0x48af12fe08d2824408af56344faf813b6414f9c6550a0c45e2aea561f35fd5ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-04 02:18:20	<u>0xbd09262bf88100c75b08376ce4d1337969070fb5a2fc2abd65265d2692ad1dd6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-26 12:28:05	<u>0xadd645a2bf94fe16a7e596bc7809a76048cc2303037e50ff2830a9b7dde99273</u>	+ 0.1000000000000000 06 EWARDS	✓
30	2024-05-26 12:28:00	<u>0x9718aa407f572f8bfd59bd2693b362c0496a6faa7fa45768be31517c9d7808ec</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2023-07-03 04:40:55	<u>0x08987b307b89e873ebf5b659b6979a4686cd36368926296b0e08f9f58197aba5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
32	2023-06-09 17:07:25	<u>0xf6c626c5fc53aba1537bab21451a9e70c0917d2f00a99ce8969761be8535477f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:22:20	<u>0x141470b29b810d13d6be43fb1ebf7dc7ec2b6d97ffa73d7a02d6ebab2ab704ab</u>	+ 1 op	✓
2	2024-06-07 15:39:50	<u>0xdf7d42cfb51c16cc99a35cc7cc3dd3af47e64592287acefac21f620186da3670</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:34:05	<u>0x26fd4a0ff39d2b66b438</u> <u>fa58f02f6f605d34db3d90</u> <u>f534c37ef80280a29595a4</u>	+ 1 op	✓
4	2024-06-07 08:40:55	<u>0xd99f3ca4ea223f85edc3</u> <u>56f74c5e999edd1e7e2aa7</u> <u>1b1d453c445e1919f74680</u>	+ 1 p	✓
5	2024-06-04 02:44:35	<u>0xd248cd2c4b6834a27214</u> <u>db58514ac6be2c730c1103</u> <u>33f908b7bcdb85ea5b22c2</u>	+ 1 op	✓
6	2024-05-30 03:26:45	<u>0xa5a9686b79c21be6251b</u> <u>b7f3ea8425eda66101951b</u> <u>15ec6936708e5ebcb995eb</u>	+ 1 p	✓
7	2024-05-29 06:58:35	<u>0xa76eccc939b0d8c1df01</u> <u>1f6ad2a821c03881217f49</u> <u>ee6da3a7dbbd998228ed34</u>	+ 1 p	✓
8	2024-05-28 09:48:25	<u>0xb1ef200bb2afb0aa5c49</u> <u>99c5e8c0cb60167bdc8318</u> <u>b40bec4540f99e0fa10e35</u>	+ 1 p	✓
9	2024-05-26 12:27:40	<u>0xdf3677614382e2d56a3b</u> <u>c4b0bb7048b99199e9283d</u> <u>5a90d3ced654f3db94f8ac</u>	+ 1 op	✓
10	2024-05-15 18:37:25	<u>0x2f2f87cba093f785709a</u> <u>b38ff45d4c2937ea85a8dd</u> <u>2344bf26739f2a5ea90c7c</u>	+ 1 yz	✓
11	2024-05-15 08:18:10	<u>0x02a97d5a0cf9d740f1e1</u> <u>3c9ac73b3d469d365e77db</u> <u>bd012be793e57bfff9dc95</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 10:59:30	<u>0x7394bf5a5de8b73bcac6fd744da0f77b893fcc0074f612bad6510bdb28e1fe58</u>	+ 1 p.xyz	✓
13	2024-05-11 06:30:40	<u>0x41df0072e62e6903fedcd50fc9ead911d86ea65979149d95624d1fa5e7ac8f6a</u>	+ 1 p.xyz	✓
14	2024-05-08 08:55:30	<u>0xfae23525aa7dbb823f383455d15e44d5617327b423467c539d54e8a9fd83f1e7</u>	+ 1 xyz	✓
15	2024-04-10 13:16:50	<u>0xcdd72679287c95a90127cdc07f98d7defcba1c252a52594036c2139b7625aad5</u>	+ 1 50,000 USDT	✓
16	2024-04-10 03:09:20	<u>0xb1e1e6d11c821f0db87ae81c3fee16fdb2564f6170c1dde86d7b8a176b465d77</u>	+ 1 d	✓
17	2024-04-10 03:09:15	<u>0x0b2020602becd1df16735e58756f9f2d2eb2f174f9c37e006f83d8a02c77d623</u>	+ 1 50,000 USDT	✓
18	2024-04-09 07:14:30	<u>0x4ae305b7376848c4da92c2e550daa7caccf7d728332ee81451b64ef0821bc567</u>	+ 1 50,000 USDT	✓
19	2024-04-05 19:57:50	<u>0x007e6d675e544d649aac4dc58f68452e3256901de7a1a42ecc080868f4eda417</u>	+ 1 50,000 USDT	✓
20	2024-04-05 14:13:00	<u>0x7ec638dfb7da30ef1d68804c9343b2664c041a46255b7bad18653c3484e3702c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 04:13:55	<u>0xe7524aa81a4580a76438</u> <u>f0a97aa9ff4a33354695a9</u> <u>bb581fa21672e53d29b5af</u>	+ 1 d	✓
22	2024-03-28 04:51:45	<u>0xd477d5530316af5c5850</u> <u>23ebccd095851e4cf22511</u> <u>0056af97e48d5b2b0cb880</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:18:15	<u>0x7eae35e65864c776a9dd</u> <u>213dad7dfed4a5a3a1f920</u> <u>4ec90696ac982cc2fe8fa7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:07:25	<u>0x5b96b10ba511e5499a04</u> <u>807488495c97451b38ad4a</u> <u>e021834c584f1a2ef94ed3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 09:55:55	<u>0x687f5684ae6bd89631fa</u> <u>2831c6b7a3fea03c5af9b8</u> <u>8cdf72e53f657ee616d156</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 12:29:05	<u>0xb0d2db4912b538a559d6</u> <u>4dccfa14b342006336ffad</u> <u>32186f3e2a761625c03440</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 08:33:05	<u>0x239a89ed14866a4b464a</u> <u>b6a5d90dc8e6a106248263</u> <u>c3afdc40fef42d3fe90615</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 01:39:30	<u>0x0b9483b295d86e9aa270</u> <u>fae7cd908e4b7482411738</u> <u>ec377c8aced7a965b53253</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 01:32:40	<u>0x3097ad846a341cbadb6f403216f5f04dda46c2a6a50aa72bfbc2f652cf3e3faf</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 04:12:20	<u>0x51ac6795e18bd680a434ea6bcb8d602636eaa15ad2613b9333cb13cc573380ca</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 09:02:45	<u>0x0f40eb1e98a41cb34e6f34c7bd264a783dbab03c2dbdc7ff40ab611d2ce9f499</u>	+ 1 Reward at tether-nft.com	✓
10	2024-04-11 11:33:25	<u>0xc50ee3c5178b144ea75e93daf8060f62d40128164057c7a0663819480b22c627</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 07:45:15	<u>0xd15a3979dd93cdff9da26f7c3ee183a6657cea71b44baa8fe75748584ef270af</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 02:01:45	<u>0x5fb6889d7be521dc61c10573c5c1101e09d3a201d7892ff97b6a99d9cfa78079</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 21:55:50	<u>0x69cb9ab39a91035841b6a796c9386980f1ddbd97cfa0f4f1a4f03fbb40d50458</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 19:13:50	<u>0x7c0441b4b16b78b4d2eb21b4d4672863fe06caa1d4539c213815a99c99f24b9d</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 15:41:10	<u>0x6e52dd23b579bc14dcabac46ac3d704254bd141390c0d3838485b3569f6e7482</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 06:28:35	<u>0x607d84b7796018b7b77e4789e043580583ce8cf1a2a3445ab786317038bd83db</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 03:10:25	<u>0x1930e09f42c4ca5c61bc930e3f1acc63f38b5d0f05aefb682c92154ea46affd8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-06 07:58:45	<u>0x46127a3153cb8c5f39c2f0aa7c6f70807c25c86a111b7349f5c71cb86e4dcf61</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 00:36:20	<u>0xcc2bb3a6abb076f97b449c720c6bba092b3737e8593ce3f7d24f163dce9c3ac9</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 22:25:40	<u>0x0d8fe44d4f42c024a9ddf41fab53f36653dff830170b8515665cc05e41804308</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 19:30:00	<u>0x3ce45263ad7e57eba8d4cdafe67c0993ade39fb304d3cc959e008020312f76b5</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 16:24:05	<u>0x7abc965e288f723ecec9202f5d1e10916033d29b1d2042c23e9fb4fd898e21d8</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 05:01:50	<u>0xca4d08701e16c2031d048fa7c393b2b5e2a972b05d3f064216827aa87db8b268</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 00:41:15	<u>0xabd5c1cc045d7e833cc70d358bda1460d471070948994d4926597b656194f0c1</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 00:41:15	<u>0xabd5c1cc045d7e833cc70d358bda1460d471070948994d4926597b656194f0c1</u>	+ 1 BLAST	✓
26	2024-03-28 13:39:25	<u>0xa67ce924e1247b5d587b2698bc187088f8f13edbec55f8a8bd44414a820727ec</u>	+ 1 BLAST	✓
27	2024-03-28 13:39:25	<u>0xa67ce924e1247b5d587b2698bc187088f8f13edbec55f8a8bd44414a820727ec</u>	+ 1 BLAST	✓
28	2024-03-28 04:54:00	<u>0xcfff4d8aea1f498f7f9dc783e919b36f5e0967f7f9ac702a29639e828e2692e4</u>	+ 1 Reward at USDTwins.com	✓
29	2024-02-22 12:40:35	<u>0xe659912e1d161e3d63dfbb86d5b460f6391a815baa49bf2992625441a328259b</u>	+ 1 int Airdrop	✓
30	2024-02-22 12:37:40	<u>0x857bdc9c0b6220a514db6e09bbefc626af4d4fa1cb352666289d939527996a73</u>	+ 1 int Airdrop	✓
31	2024-02-22 12:35:35	<u>0x0060734ad457cc402e7a311ae9802e06dad2458077ff1e8f4520b8554d04c4c5</u>	+ 1 int Airdrop	✓
32	2024-02-18 06:29:05	<u>0xab6764ad216c5e2d23de26b3c56a976fd3e2f2b986845a42552a52a825a1b79c</u>	+ 1 C	✓
33	2024-02-18 01:35:05	<u>0x744aa3796703590a00b6a145d9ee3ca370f728e3b25b72ef2a221df5c86fea09</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 23:13:05	<u>0x445ca84b589dc4a1599b</u> <u>f6b9994b1f4750563d3052</u> <u>5778de956128bfa98211a8</u>	+ 1 int Airdrop	✓
35	2024-02-17 22:07:30	<u>0x394e81a9cdcbfbf488b5</u> <u>038fbabec00a9e50f45f48</u> <u>49e66b4958caec7e276bbd</u>	+ 1 C	✓
36	2024-02-17 18:31:50	<u>0xbf52e65819d7fdac9c52</u> <u>53144e2c22dfde26195dbc</u> <u>de1229393bb077fcc377b8</u>	+ 1 C	✓
37	2024-02-17 13:45:10	<u>0x527c5f50eef3c5808c96</u> <u>95dab54155e53c8d945d5a</u> <u>d5b68510813293e638df3f</u>	+ 1 C	✓
38	2024-02-17 11:04:10	<u>0xbf2ae2c4043cbdc95ec1</u> <u>31a9a8dc4251c08fc7e217</u> <u>8cc6c7b1b2cab745679763</u>	+ 1 C	✓
39	2024-02-17 07:44:50	<u>0xa488842231e04e8d6c45</u> <u>b91c9a65f61d0d99aee727</u> <u>c33981dd282f9ce5e49d84</u>	+ 1 .top	✓
40	2024-02-17 07:44:20	<u>0x801c08a9999995514a01</u> <u>1e9a23b93da3941cc08481</u> <u>aef86d894ee08f0fca2b34</u>	+ 1 C	✓
41	2024-02-12 12:27:40	<u>0x37914afef0c829dfb8b3</u> <u>a2a04953d19229b280a80b</u> <u>683b11a33311403953f55a</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-19 12:28:35	<u>0x43c12d52d17ee7d611bf</u> <u>6e22e796ad1da823a84757</u> <u>0132705671bc5f629a134a</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-19 00:10:00	<u>0xbe9a3f709a42c8bebc1f</u> <u>f8462f5555bf1257044c1a</u> <u>c94beaf0adb4be589cd2f8</u>	+ 1 C	✓
44	2024-01-01 20:43:50	<u>0x7eb92f81f26e89eb6c8c</u> <u>b9e9f5dcd0c7108dd3c011</u> <u>e1503096317659a357cdc7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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