

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x1b41c29431fac01f37d826b15fc4ba9737ad3b48

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A .xyz
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Visit bluetrust . vip
∅	N/A website
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:11:20	<u>0xfa6741b8f0b809f5f058470d4c700ebc7016a725368f56e2b0ede67912e1bef3</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-08 15:41:05	<u>0x4a37b57f9ae1a4ec89969b45b72074949f6eadf05223dffa4f3c25de6fd42730</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-15 14:58:00	<u>0x1775f4b2dd4b33364ebf5f333cf5f13c193829ba4ed176db013cecba3f66f487</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 14:57:45	<u>0xf268fa6eb702e2ead1b0c2c963c4120ae969d658744b6a5e22fda9c8b6e2a50d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-06-29 08:20:05	<u>0x191c4087bd4997e2c817601be5b31f13d407cca99484e8b2949517da45093f65</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 08:19:40	<u>0x4b5c129782954113982cc8814f592bacc60c6f94518cb029c19736c5c91bc3e1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-26 11:33:45	<u>0x9d46c3d747ed5193904a484dccbf7422069246325a96381486cefa4128b43dcd</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-26 11:33:35	<u>0x07a8f6f5e6e28b2783af014e59229fe1bacea9f3afd87a4ff4901c9f94f1f47</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-11 12:05:10	<u>0xe129e46ee69b4b8f56cd44b8f5d319a8aed99c0b278d48591eeb08148549b3a3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 12:04:50	<u>0x01f4c440e15c4961db259b120567ba16e4d6454f6b3f5ddd17a421b87605502b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-06 13:01:45	<u>0x6fb52906470e66b96a0ec0c736f371c24bf2c52135ff2f4dbe719dda3f5b94c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 17:48:40	<u>0x76cc23a768f81c9f5fa9aac77183447614182e796ba13dba13bcc956b94c800</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:01:30	<u>0xf79302faaea9cf2e743c1497dfaba18a77ac4cbb5f8edebea85d5356df9366f0</u>	+ 1 p	✓
2	2024-06-02 18:15:20	<u>0x81a831387694df0d7d4705da0bd87086f90012980434b90b6dc52d8ca7b606e2</u>	+ 1 top	✓
3	2024-05-24 09:00:20	<u>0x85bf0e9e2617a3fb1d90b539169e682d7f76c4fc9ad078ba61932c2d71a796d1</u>	+ 1 op	✓
4	2024-05-07 09:14:15	<u>0x69b4440c16e8c6933d01236d7eaef56887938b844c31da499273da3c9efe0dec</u>	+ 1 10 ETH	✓
5	2024-04-16 16:50:05	<u>0x1df957500deaa758c1641313ecfa380fcfde996bc66d1d67effab4e1959f77b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 16:20:25	<u>0x62de45360f56c7f765a718c032a3401c2586c01bbd8caf0e7c6bf164c86d2418</u>	+ 1 d	✓
7	2024-03-19 12:22:55	<u>0x31f93a27d186fe33b63828dcca6a198f66c342bdb79d1d13f64d25b3a1c00f9d</u>	+ 1 50,000 USDT	✓
8	2024-03-08 10:14:25	<u>0xc3abf18e59868ae417a75e39d3dacaca0a5f287f76b7c270f98bdb73c5c206ea</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:48:25	<u>0xabc5f8a71e00b95b3316ed6ea77aa0a943658f7715fd97fe48cc2f0eaa795495</u>	+ 1 ]	✓
2	2024-05-26 15:16:15	<u>0x4946bdd2ac2c59d1b871e5e016e9495b515b1963aecd348a259302d85697ec72</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 09:03:25	<u>0xbc78bb4d7a430ca934a8f890185e2f9a274854cda21808c5eb191e0226d5219</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 09:00:30	<u>0xe4a756e0de27b99391bc93154da0bafdbc57ad66f158e34c56776cc9943f59bd</u>	+ 1 ether.com	✓
5	2024-05-13 14:20:50	<u>0x559f9a00d6cebf237cb51cce31ebb20e863f7e50648085ec2c1c788278eb58de</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 14:12:40	<u>0x7144f9b7d8851f4550e038604c591e6ba0354623f4aecb611c014495d47387ca</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 11:10:05	<u>0xd018a3dac0a47c921b6e3cc1b79675ee95fb8c4a1dae931ffc66ec06d731cd25</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-09 07:21:45	<u>0x175321c34b3bed2b3b1eb0a0a5c6870bc385e1bd92d76817e9f83097b1ac74e7</u>	+ 1 NFT	✓
9	2024-05-07 09:20:40	<u>0x61d15e29cb2291506e10bd09945df361143565aa3c4fa7ed451bb5256e5658af</u>	+ 1 Reward at tether-nft.com	✓
10	2024-04-29 08:09:45	<u>0x37da97791ca48b8126c2afb52feb1813d3a7175bd8b5043778e862787a4da741</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 01:23:25	<u>0x33c617832769b49d8fee70905e603a0d4ef688a4eff5c3986d65692607aff8d5</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 17:39:00	<u>0x306b57fcf7774d24e4b84d9f726827e3a9d41b08b54474377cb7057ef0c8351f</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 12:39:55	<u>0xaaafb112989148dd20fce8a2c1203a214defc14c3d3d5fc690f878619b0138dff</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 03:44:15	<u>0x99adf8382ff215b36b8ccfe33dbdd818995d2473e27045ebaf0289b86cf21b93</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 22:47:10	<u>0xca972e476c9e026d9d52</u> <u>2d114cd64fec50e9fba11</u> <u>2ef5b965059e730c12f001</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-09 07:17:50	<u>0x23a0737689029302b838</u> <u>5df6610c39f8f71a9c25ed</u> <u>7da13b2e319ad386f346ef</u>	+ 1	✓
17	2024-04-02 14:16:45	<u>0x43f910fbbeb112021189e</u> <u>84a765a753b5baa5714fc7</u> <u>160f3a09fe3881a9b7945b</u>	+ 1 NFT	✓
18	2024-03-08 12:30:25	<u>0x1aa20f66de05f841a8fc</u> <u>c65fa1a4c68161c76621ac</u> <u>f58fbeea0f25eb39f5f1fa</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-01 18:12:55	<u>0xa96e52005d068d57930a</u> <u>e8ed1186c2d93ec925c88f</u> <u>fb687ddef43d9382471341</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 15:20:40	<u>0x7d2dbe36b06f111b90ea</u> <u>c6f3ddeadd255212f2b623</u> <u>7d5f5cde9a9a771bf59e29</u>	+ 1 Reward at pepebonus.win	✓
21	2024-02-23 11:09:00	<u>0x81d5b8b12d8743ac4fc6</u> <u>a7a15dad987462c373cdac</u> <u>1676f93d4cda5616911fbf</u>	+ 1 .top	✓
22	2024-02-23 11:00:20	<u>0x1792038c6340b3041b89</u> <u>e0e4ba5169f34fddd67621</u> <u>7722d79bf9a3bbe428cabf</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-22 06:12:10	<u>0x3af1c2dcb7de336fd7b4</u> <u>f98f3aba41b10b0f4b8b17</u> <u>28fa210cfa2c095d3ea3d4</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 23:25:50	<u>0xee96c74700bac97f548406cda87a03a10e2d0058dc9c7727265c1f8921ee9a07</u>	+ 1 DC	✓
25	2024-02-21 09:53:20	<u>0x3916ebe04826bb268bfa bcdd56576241a5986e7bee89e826be5749f14bcb97dd</u>	+ 1 .top	✓
26	2024-02-17 12:40:05	<u>0x9e365f962e8e92591b4455188e4ad4d52fc745f74b51c9cc9ca73443700c7448</u>	+ 1 fun	✓
27	2024-02-09 15:30:45	<u>0xb43764a0da1308ac9a51ca37e622dc57aed03f202b9906804b8c2c3c5dae840c</u>	+ 1 C	✓
28	2024-02-08 18:32:55	<u>0x82bd05588f439d568d3d6d29200ce6e6171b3e7cced0e4e8d14f9772f46ec5f0</u>	+ 1 222	✓
29	2024-02-07 13:54:35	<u>0xbebdc9275e56da680c468f6c1fe34c4f290f40dfe6cb4f2235ad8f0801437757</u>	+ 1 NFT	✓
30	2024-02-07 01:13:20	<u>0xe044eb15c03cb36cebb73e4b043078551c22420cd13721a188a92d6b17ab6fdc</u>	+ 1 C	✓
31	2024-02-06 20:20:35	<u>0x70271e01fea7eba93eef6dc894a8bd6078e184ef694b0ca8b0ee800734b24332</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-06 20:20:35	<u>0x1072db32c0046852888944a413a429884f28ff79d7ca6a5c10baffe2dc9fe66b</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-03 11:38:00	<u>0x5176b1000909ac28d72352091d2010fe805aafd8915d5926ba6f00d5ffda887c</u>	+ 1 LAV	✓
34	2024-02-03 05:37:55	<u>0xe56c76ed3edf57f220eb18cd393fced1d0c9f4baa2d040b8c4195b2f4f75b8da</u>	+ 1 LAV	✓
35	2024-02-02 23:58:50	<u>0x22ac6b7664e39f2900109a72db7927c8b1b749ac65546b556a5991f64cac2f82</u>	+ 1 C	✓
36	2024-02-02 10:24:20	<u>0x17b2c6f3da83aefb2306af5bfda8025451f5a5abf8040228b9a3315ca0dfbf70</u>	+ 1 .xyz	✓
37	2023-11-28 09:15:05	<u>0xa967a455a16d8f3ea282a9ca06dc98d0ba1000423c12bcbeeb44fceb55cb5cac</u>	+ 1 com	✓
38	2023-11-28 09:14:40	<u>0x9ebb33b26aad97d1c8c7372836280e1bce983cedb499c92f1c1c0722c8616633</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-28 09:05:30	<u>0x2fa72a08d24877b64eb46d048c33b86425fa844ce778f5b2c0df4147c8701bbc</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-28 09:02:50	<u>0xd1b5432b044dfcd4f475aee05481589ffbc8ca9398dad770cbc83bf0fb92e5f2</u>	+ 1 openusdt.xyz/	✓
41	2023-11-28 08:45:50	<u>0x774458bb405ee5a15036d2ce7b14dc041b3492248510e0ee4fceafea4324ec45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-20 02:12:00	<u>0x828b1638d80c7804b5ec</u> <u>8056c441f2194abf28314b</u> <u>d24526765a608d67824dec</u>	+ 1 \$5, Sign up and get \$5	✓
43	2023-11-17 13:02:55	<u>0xa861c616dfdd2719596b</u> <u>467c2990cbffb74c8b9b8c</u> <u>bdd0773cf8a6bf4beef8f</u>	+ 1 .org	✓
44	2023-11-09 11:44:35	<u>0x67ece08bfdd59428d955</u> <u>6087e654db3a16633ecb95</u> <u>3b0d83c9fd3824b7090f43</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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