

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1b527b8056de5410388a0ff411994990f0ae3d7f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

1 TN1

Token	Balance
p	0 p
t.xyz	0 t.xyz
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
Â-	N/A reward at bonewin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A reward at bonewin.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:30:05	<u>0x4bec0294119d539494a894eb762dcb9970e6c8bb3a8dd775d1a1c4fe31c3f02b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 13:33:45	<u>0x28cf8b38e288db1dd4bc276ddb8fd9a339f18e0494e959dba449b164ea096fce</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 13:33:40	<u>0x981762484f0172032ff3f9bf7e4c1b31c5891fa77ac97fe2f01d6fa628c90009</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-11 15:16:30	<u>0xc9f4351d261c892a135abb7a05a1d80a507221158f5423ce53ba2ed070047a28</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 15:16:00	<u>0x867152b21f4dfa71141d63d26a2b1fb8204d1d4ff3c56c83a4488acbd51f4d57</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-06-30 01:58:25	<u>0x59a36ac6dde40d69f999fb9480006ff8768b33a20401238fa22224f1cba58f97</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:01:50	<u>0x407291cca829ffdc025d02f1af78d6fa4b9fb2dcba65e279d1740564660da865</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 19:07:40	<u>0x593e725d55f1f590955feba2df4c35055c1c356f4ff23bffb474cc5ffbaa3d13</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 19:07:40	<u>0x57304d5a1fbcec95f48ea4a893d3eab3278d4acc85424ab0fed791067b7d0b68</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 23:46:00	<u>0xfd54398c4252c54a00ad476085da63af20381a0e5d8e6c859d3a8d702fe73395</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 23:45:50	<u>0x998da9f635c6c06d2971e4555f18c8d4ada565e252aa5ad3a2f7f75552106345</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-15 17:42:40	<u>0x5aeedc267bc68e4134571da9dcd1ee30ba459698e0b621497169252f9bcf16fc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 17:41:50	<u>0x7d0f72b8e542e123e5e946ea8810b0a2f0eb7a3221149dfcbb39eec314a1eb00</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 23:06:55	<u>0x488377621052231c3b2dc71f8fd0b936c4d4a86cab a596d501f13fcb1c30d4d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 23:06:40	<u>0xbb92371d3caa4421cf23e2a8a711d1e623cc146e1f373a5cf255cf83ffa575f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-12 23:06:25	<u>0xee611e6505a1c188433e7495d9382be6947b9ebdfa d858df165a9132448ee293</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 09:46:00	<u>0xf831363398db344b598b5d1fb820fc44655dd153ebfb3b33491c4ccd17a431ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 08:14:00	<u>0x44b9e1002c5c5b55678511c2de577c7e7027a79d1beadebb5d8d79b23e931de8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 21:03:40	<u>0xf64a9ae711fc1ed67045</u> <u>fc402ad5f995655cae8e78</u> <u>857b4dfc1b0003257a0304</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-05 21:03:00	<u>0xf35f6c406af6c1f4b212</u> <u>81ce6fb401fdb72cd11433</u> <u>f66e411e69974cd090e0af</u>	+ 9,650 ROP	✓
21	2024-06-04 17:46:55	<u>0xd6a7fe3a9f8d7d1cab20</u> <u>e2dec06a4089b559da2cb9</u> <u>a4a9dc9f9c57371e36020a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-04 17:46:50	<u>0x8bbbb3cd0a3cdb496b48</u> <u>dfe4bd580d331f43773225</u> <u>9ce078d7569c876f39b2ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-01 22:42:50	<u>0x2a07649e430cb4440847</u> <u>f8570a555b2f6be06d28b4</u> <u>cce32586bfcf66aae27bce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-13 22:06:10	<u>0x9b2cf9624032a4b23f3f</u> <u>caaa9ff455ffd903c6e8c6</u> <u>216b4e9de589dd0e3d12d6</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:43:10	<u>0xb6eff7be19d5a3dc4ab0</u> <u>aea6603240b7eef6dd4a03</u> <u>ad5a3e6621e2693eb42a28</u>	+ 1 TN1	✓
2	2024-06-12 23:06:50	<u>0xee9bc3ed49c7711900cc</u> <u>3e555f1ef0719349d9dda3</u> <u>1434a58d10813cfc54da8e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 23:06:30	<u>0xa8bac95b8a7a8fe26cb4</u> <u>4286f4110de5415273fa88</u> <u>e6a78d826e2ae020578069</u>	+ 1 op	✓
4	2024-06-06 09:43:45	<u>0x15676c52373bc714417b</u> <u>4afb58730f1d3a7b0d2dac</u> <u>ff30b26a4892e0ec8fab15</u>	+ 1 p	✓
5	2024-06-05 21:03:05	<u>0x0fd79e12d21418dabdb7</u> <u>274a8956bec847d4607989</u> <u>8721363b78b403261f895b</u>	+ 1 p	✓
6	2024-06-05 12:50:15	<u>0x2d657687fa6c94c20d8f</u> <u>37cd0778ed592cbd5aafc3</u> <u>deb6f76c6b96c04fdfbf17</u>	+ 1 TN1	✓
7	2024-06-05 12:45:00	<u>0x3a50599dfa997436d0b0</u> <u>54276b61041b9914be74a2</u> <u>ae2a6f6189371b3f3e295c</u>	+ 1 p	✓
8	2024-06-05 10:57:20	<u>0xe7eb50a908315628441a</u> <u>3f3c325390f5faff3f36d0</u> <u>b1dd9bcf2c758bde47a9ae</u>	+ 1 p	✓
9	2024-06-04 17:46:20	<u>0x2f7e9fb2bc0373ffea2f</u> <u>caf2358dde0bf92bd0df08</u> <u>59422cab83291e1b628dec</u>	+ 1 op	✓
10	2024-06-01 22:42:55	<u>0xc2d0a2fe751e068571e3</u> <u>101b4c54ffadc309998900</u> <u>1a8028565cf04f0b345536</u>	+ 1 top	✓
11	2024-05-28 18:40:10	<u>0x9abd73aab6284b6a0ef7</u> <u>43435e51c14cf8b0b777f8</u> <u>220743e3aff913e1ad7d97</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 10:51:05	<u>0x73e0b7e8aeb905b9ea0928888bf4539515890746b04c4901985ca26e09f87029</u>	+ 1 p	✓
13	2024-05-23 21:59:10	<u>0x1c41464abfceb10fc053392e237b25e5dd70d595a51a0b838ea622b75b471841</u>	+ 1 op	✓
14	2024-05-22 02:31:40	<u>0x9d09863d71e05ffbbda1e2018385d4a2bbdbb3c16d463f2d5a30865bf1f6ad9e</u>	+ 1 p.top	✓
15	2024-05-21 19:25:35	<u>0x06ef0c10ac4bea7e4e325d390965b4d38badf8870bbae062ddcbcc17b2f1c6e5</u>	+ 1 p.top	✓
16	2024-05-19 10:10:15	<u>0x3138bd3d4c3bdca86cc30e4dae703cbd4c64f2d348a6b104615bb2fb7e65d6a4</u>	+ 1 op	✓
17	2024-05-17 22:28:50	<u>0x4966caf6391d542879aa27662be52e7a381177768b61b7fd4de3e32e3c7f0f41</u>	+ 1 .top	✓
18	2024-05-13 22:06:20	<u>0x458cc44e8022976e4a1ac3a8ae0c2521a54b93da984a743d473804002fbc7fa6</u>	+ 1 t.xyz	✓
19	2024-05-06 21:34:10	<u>0x873edee6767e0dd47d38ec581a54a910a3447826fae2287f264fbfa7ff83f25e</u>	+ 1 10 ETH	✓
20	2024-04-30 20:58:45	<u>0x7336c3ae84f15d4c061e2b5caf4b4240c6ac14e6e7bb4feeb83965bcfeccb18a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 23:27:35	<u>0x32570e70365d9a3238c6672d4c92e4316f40e1ec89ace7190e9e677182bef151</u>	+ 1 10 ETH	✓
22	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
23	2024-04-14 10:32:25	<u>0x1bcb199134c5cca78be552715f825e3dcd020ec989805d90608d34dfe12edc6f</u>	+ 1 50,000 USDT	✓
24	2024-03-08 23:33:40	<u>0xf0e004df38722b5f343f4b8ed73c7a70c416eebaf81beef0ecbb20e72e412990</u>	+ 1 50,000 USDT	✓
25	2024-03-07 17:06:00	<u>0x1cc5b402cb0898aea39899751236d954ceaeaf4bf2bb40bf5ce72eb2fdb7f791</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:25:25	<u>0xc1ac6c6320fdd257191dba69a939bae638894d278b66155fdf5a3ad67379ee5a</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-19 10:23:40	<u>0xaca780d049b4ea66cfce575ec67e82f517e6ca03325399d7f9c5585d126074cd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 10:13:00	<u>0x1b286e9c3c12d593918546f4c125178a1ebe72953199300f78e8befabd9e7730</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 10:11:05	<u>0x14d4df4c1ab6a493b696254658b6216a56288e7fc4defd42709c9c0906c01da8</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 08:33:45	<u>0x0da142e525361f8b709e1226e30c1afd2930e24cf8dc6c2ec11ce5550ca62ec2</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-09 08:55:45	<u>0x56e33b2a2068150d2d97c4d86417b14a51a972db6f7b26190d735833b20cbf08</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-09 01:17:05	<u>0x4ea1961dbed1ad10c804990b9dad3587400d60ff26fb7192c097f944fdc509fe</u>	+ 1 reward at bonewin.com	✓
8	2024-05-09 01:14:45	<u>0x99405ed13459b56e7a93b2c390ff8dd6212e0181740d068a7dc6daff8576a55c</u>	+ 1 reward at bonewin.com	✓
9	2024-05-09 01:05:05	<u>0x2dfd7ff3afda31236c4aa70725508f9f2f6fec732a7f431ad0671458e249c73a</u>	+ 1 reward at bonewin.com	✓
10	2024-05-09 01:00:10	<u>0xd1b957c763b962bca1f4e92d93611906d1e3cb44465101647819a458973206df</u>	+ 1 reward at bonewin.com	✓
11	2024-05-09 00:57:55	<u>0x4aaeaacfc9622375c6e20300f6317b54ceb4359ee9311946adb22667842e035a</u>	+ 1 reward at bonewin.com	✓
12	2024-05-08 21:23:55	<u>0xf6ccdba0e78f725eec6246b5b52e6ec28a271f09f842aaa0b646af9e734e48c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 21:54:25	<u>0xb628823b3f1de9fdfe52df53e0bba07b2ce0d5fcbd</u> <u>b8175b962ace5d7cf6a5cd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 21:39:15	<u>0x858f306353158107aa3aaaf9d2d1cdc7939a259871</u> <u>420853934493b74bf28d9f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 21:37:40	<u>0x944529c2488940fa3e1c89053ae0b5af81e490f91d</u> <u>85c4eab7e53fa1700e52ad</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 07:10:25	<u>0x96696b3314b26076314e5005c479af6270ecf7ed71</u> <u>6f9d3b2fd8e93036b5d77c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 19:16:55	<u>0x54a7a8d92f0a605a573754333ce4617072ef336b2b</u> <u>80fb8b457c35c0a164ed96</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 12:29:50	<u>0xd28753b8d997e70237380fcc916f63cd72ec4727fe</u> <u>cc6593e98bd0e23b033c16</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 05:22:00	<u>0x348a909093eb48fd30e512b26a1e44c103464f5795</u> <u>2b1d050e173a39933cd550</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 21:51:35	<u>0xc18b934b65b84d5990aca31d9d458b8950519567ac</u> <u>6f379b4dcedd5ac9d0f9d6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 17:12:40	<u>0x77f608f926871bd99ea7d18d4fe9e8127508ac28c8</u> <u>e15a63378fcf522ab32afc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 13:28:30	<u>0xaf7a904d8246cf798c9a7ad548a2c065dfd1ef8e3e18d08e0aaa921bd6d673d9</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 09:40:55	<u>0xa6bf43d835148f188be43369002dbbf2a7c08256b5efaf5a425301f402af2b31</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 04:20:10	<u>0x20c8a9dee69dd9eb260f7438094011501bc3790ff7eff74dd1dbc7a8953fffea</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 01:50:35	<u>0x5bd23eeb2d4ecda9294877d4be9310e412184c871b2a3dcceb343e8f465baf0d</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 23:14:20	<u>0x6888d7417036b6a90a5d72b7ca5c2276fa81a2f6cc736fb11950b0bd55482c75</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-18 09:15:25	<u>0x08a10de334b0b532901915dae904950da936f14e4b09420e1dda3f9ff9decedf</u>	+ 1 Reward at nftsafe.top	✓
28	2024-04-18 09:09:30	<u>0xb68129b88affcf8ea18f5230b1b8f422c1b0d25c65fc2ababbdc0665e6b478f8</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-18 09:07:05	<u>0x5d43b7dcfac111e04b956b4b19ebac1eae7a49483e82fa73599be5a3dab314</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-18 09:02:20	<u>0xba3dcdf7a1b66f991dcc4f5468085c24d00da551fb72f1b368b5c0b49250bdeb</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 10:27:20	<u>0xebb152b4bac8079fe97f50a314ca7fcf4c49abb1d80da61c305c610a70729b06</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 10:27:00	<u>0x2acceef80a8a38212327645e112754233ad3e2358812c2d21080109948cb2fbea</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-21 19:18:40	<u>0x70858579423bf8243d00438bb53340f3cc9b65c09c98d933410b655d1e661a55</u>	+ 1 reward at bonewin.com	✓
34	2024-03-09 11:57:05	<u>0x92d4120ca40dca6dea31866e266d09f13729fff89f2902db62f2b40867d81c0f</u>	+ 1 STEIN	✓
35	2024-03-09 09:56:25	<u>0x45eb6c8283ff0ad5a72c69582002bb686e184a8eeb96f6636ed366916d96bbf7</u>	+ 1 STEIN	✓
36	2024-03-09 03:36:10	<u>0xbc04e5bb1a2fcc17b4f76651f359c17c12f637bbfeac2397b0c485c4d44041e9</u>	+ 1 STEIN	✓
37	2024-03-09 02:33:05	<u>0x10eee028a4e62eae96816d2cc0ca283133f0d0d3b168d608b0b3ee93464495f9</u>	+ 1 STEIN	✓
38	2024-02-14 01:11:40	<u>0xb4e2f45f05e850fb1d54c4f3a1e79a3bc5ff69f4f174535d31e9dbf190d912aa</u>	+ 1 C	✓
39	2024-02-14 01:09:35	<u>0xe6ab02d4d4fb3b208095799ddcfcc10a90b26c335b831c7f7212d9b91c11f91f</u>	+ 1 C	✓

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