

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c46ba3fa752fc0a9367268da405b18e96aff5df

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.00000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

.xyz

0 .xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
top	0 top
yz	0 yz
blast2l.com	0 claim rewards on blast2l.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 04:42:45	<u>0x630ff72dcb64d9b47c7c5b9eca894e71d1dbcf2f9249371fceb16e52620ca585</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓
2	2024-08-09 01:16:45	<u>0x4107d395c0a5fd0ec33f75cf3fcd8fd14a4e7d17f92b8ab8bfb2d8911fdf9c79</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox .com</a>	✓
3	2024-07-17 07:05:15	<u>0xdb515e0ec1636ff3e3182c91de840c9aaf4cf2c2f71c214618a95c83b8f13776</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 14:22:20	<u>0xd6882ed877fb5152a2c9a2412fcdd25dd4b6128329f8ad4ad90a3d515eac69bb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-15 14:22:20	<u>0x9426282cd99062046aa5ab8dc3032435f3620c6558a94f55cf68aaf8a11bff6b</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 13:06:00	<u>0x6993ebffdc5f847566f4cdbc29bd417ff0e09983f54e05588de64afab3eb4cf2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 22:09:00	<u>0x4185205d80fd673a2adf211c4b4b68541c7d9f08aa43b570a736b591dd4d0240</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 22:08:45	<u>0x5824a8bd80cfe685a921639abcc900f1f39115c8ec9778e39f1e70dcfa8da29b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 09:42:55	<u>0x2c8b719e733b6599bf0667990525eda84efc2c164bf87d91f35246a414e8a883</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 09:42:55	<u>0x065756c634cfe59ce17d6d50a747cf23434c3ddf522657c5302a3eee4d72f1e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
11	2024-07-06 14:47:55	<u>0xd42a4c19b3803a019d8dede2e8b9cadab8f19441891c4a29b5cb0c8c398da16c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 11:07:45	<u>0x58af11a08b7fe097d23e79b765f772e77fbc33cef7b63cfaf22ea57153487499</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-04 17:21:30	<u>0x6e3b4e1c4c3f3e9a8d1b8589966c3652aab733ef14ba4fd9e3d735b9d021e2d4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 09:00:50	<u>0xaae7f01bccb00c8e7bfa52773a7ba838069b7ab35f2393bd472d0d4a0040bfff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-02 16:17:20	<u>0x157cc44fde2bcc8a37067afa1c799616233ef36f3fd694a977c35ec2e06a48c8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 23:37:20	<u>0xcebb9cff60291823d82315258b3da4b0097d224e2486c6e9140a1e0f9f4f749e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
17	2024-06-30 23:37:15	<u>0x355bffa8de3988017f65400e0775f2bdf53437dc11ad180cf64044e4066ca334</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 22:46:25	<u>0x3f1c377ef8b8d09aa6f068ca65ba3f65e0c63ac015aec0a33a9342ee32b2d7c6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 16:52:00	<u>0xce155e49a41df99d6795396015fc45b64a34eb4375360ea20ed2a3c4f5295e15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
20	2024-06-29 12:34:45	<u>0xe651f5a9963922560f6ffc0c9e5273d225bbf05a16c992cf95fdd7ca4bc0e5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
21	2024-06-28 04:58:05	<u>0x1837c0f8436e83f010be4f6827b109c4833764170c6b09488b82dbadb8207e3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 17:27:35	<u>0x0180739d22f27f6b1a75f6594a33fbeb926ba1d8f28d275d964e7706fb1d5c0f</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-26 17:27:10	<u>0xa013d393e1c4c38219dbc4e1c4044f83ce6e715019200d06c1e5aa075fdddd17</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-23 12:38:45	<u>0x52ad876e9af346af22e2dfc38b59adc01b037b76dc004f6f91672c10229cdfc6</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-23 12:38:30	<u>0xdce6a12435093006ecb9736c73763cc8d5ac5fe310d3d76d6003c8f27fed7c8a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-17 10:00:10	<u>0x1db0e5101597952ac39b664f1b30469438778c3bd7167bf64df56f283aa14d7b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-17 09:59:55	<u>0xd9d0476ad38fbf24ac44 b33d1e4ab118c8ea3ddd9 40490209eb8db26c31cfb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-12 23:12:40	<u>0xf7e5f2ebfc38aab55121 28e63ca1b66b893cd0720e 092dd5398290f7a924a540</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 23:12:20	<u>0xb9699f0b9e51c021a2a3 3830545059eb9130035348 c1a7c371db1e418695a747</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-12 23:12:15	<u>0x206760477449bb01d08a 8be126cf649f3a8f86aa66 5edaca2729ee13fdea545d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 19:15:50	<u>0x83c17d52bb57910d8b84 913518f23d0ba8ab88f5b9 812135c796e1b1a0812677</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-11 19:15:10	<u>0xec1cf4fac636f1550d8c 35d859bc2e4ce8a7088b1e 0654fa42f2d6d27ec01bae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-06 19:20:05	<u>0xf3de1db44e8fc77690f7 ae1d70f61b4ff8ddf96a7e ee93f6d6c789ba2ed21e20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 02:54:20	<u>0xa361a17a7d3bc538871e bd95fe359803cae8af42d7 270a954db81e4cb02e9c00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-02 14:58:35	<u>0x9d2f8c8a4cf0b6869a72 f73f344a9694038834362f ee80464dbbee24af8e3234</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:20:20	<u>0x9f3b43bf1a4f11e8106b334ab3098f363c01d3d5ba7ef87c7f85f26c5d412102</u>	+ 1 op	✓
2	2024-06-11 19:16:30	<u>0x5ac5b25d8e804f7987182d28d929b5db9c33cc5a2f87cb912dbb20a574b3758f</u>	+ 1 op	✓
3	2024-06-06 19:20:05	<u>0x53f83aa3cadd297dac481cf1c1ca81ef63a9a6d80f1d092d4a14077b72d1a83f</u>	+ 1 p	✓
4	2024-06-05 02:54:15	<u>0x2b0524fb0a5eb7c1b044a5507ece4ccff6a762d0e1fa7c833766e9d4b940a990</u>	+ 1 op	✓
5	2024-06-02 15:07:40	<u>0x4c10d7185e84345ac87b651b9afd66cfc5e6cebd44aaf29336d45f0ebe59c6cf</u>	+ 1 top	✓
6	2024-05-30 20:16:05	<u>0x4f67d8bb17fd8b6dd166aeefc48f46b3c24ddf20cf3117d9d996dd826ad4be62</u>	+ 1 op	✓
7	2024-05-26 03:15:15	<u>0xd7edd6deaa272c462b4b893ee9de7d3462e5c36f31dcbef6214000321c047433</u>	+ 1 op	✓
8	2024-05-21 15:59:50	<u>0xc722303a07867e8d729f6a48f9b2293264c2678ffdcc003b8dfffd5edd88c104a</u>	+ 1 p.top	✓
9	2024-05-20 21:59:25	<u>0x8be9af5804edb4cfd774e567974736e809a5fe062d9f9370867468b1133a25a3</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 04:50:05	<u>0x77f618e37a06ddf2b7a4a70ac9762227f8ff1a3e0791f9466bf5a1ec0d87d70a</u>	+ 1 op	✓
11	2024-05-18 15:42:10	<u>0xad462c080372f1d9045d2105b43a9dccdb492f6bd1495a667157f3ca2d4978dc</u>	+ 1 op	✓
12	2024-05-17 06:50:35	<u>0x681882d1343c30a020b9258be7b9d3240081513f8326ed7c09578c90276e52fc</u>	+ 1 yz	✓
13	2024-05-16 20:29:50	<u>0xd9fd75dcd2802f9d8f519d2fb396b8543e372d4a4871e506869989b359e52d19</u>	+ 1 yz	✓
14	2024-05-15 19:43:05	<u>0x9de37c070131be4692e181f52a2fd7048632688d2b62a6c09cecd8c1ab0e114</u>	+ 1 yz	✓
15	2024-05-14 04:11:00	<u>0x7561c15cd55fc2777d1e81d5abd39c7f6bc0cebe2055e17f2850c844d21e4955</u>	+ 1 t.xyz	✓
16	2024-05-12 12:14:40	<u>0x035331d8b8cb84aec5418f4ec4376477f81f5ca4ef780a42221c16e362bed786</u>	+ 1 .xyz	✓
17	2024-05-11 21:18:55	<u>0x92f2d43d43e812c46231986734761980751d2853659467905fd572cba2f17e63</u>	+ 1 .xyz	✓
18	2024-05-10 09:55:05	<u>0x7b797851b6578b0f44c5bebf8cc8d271f54f3237fc1dcf7712a8437de76febb</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-09 09:22:00	<u>0x13f280817ff11cbb8595e8b60951eff76b4f72d43f6c10a9660faa374ad334f5</u>	+ 1 yz	✓
20	2024-05-08 16:10:10	<u>0x71ff0dc040b76aad05b8502108fe6837937c01305d5bd6e03664c8731ad370ac</u>	+ 1 yz	✓
21	2024-05-08 02:51:20	<u>0x9793e02196cf87cec26ea08ed01277fa3ac62db3ea5f107187f6c86fefc543a3</u>	+ 1 xyz	✓
22	2024-05-07 22:41:00	<u>0x7f79d58a8abdfae7ed33aaeac638db4da2f5edc686b37be0705daee587f17c4f</u>	+ 1 xyz	✓
23	2024-05-04 14:04:10	<u>0x8f4b7b90a005d99a44a03e50c37b1275a43c5eb80d3f97b6ab72bd315e26ec7c</u>	+ 1 10 ETH	✓
24	2024-05-03 20:05:05	<u>0x5002d102e179204bf05e01b0feb017abae2c68c394dfcc79b75ddd9c8cc08940</u>	+ 1 10 ETH	✓
25	2024-05-02 16:19:25	<u>0x7bdd9f5c7f9521e4d9215e2b1fef6f7896eefe81656e0f8b3273439a806f44ba</u>	+ 1 10 ETH	✓
26	2024-05-01 10:30:10	<u>0xf58fe18570285491a8ddd95b22f863851f6caca3c38dd2c264421ba0cc66b889</u>	+ 1 10 ETH	✓
27	2024-04-30 16:37:50	<u>0x1b82edbf11c804b98092e98af33c5972d81e65d4f2dc376a8710898eda70fd4f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 13:25:55	<u>0xb6552445ff0f9b7c2254e9f8f2fbc1d7a79039c65f4123d9ad32b0be3b9b9a09</u>	+ 1 10 ETH	✓
29	2024-04-27 20:07:30	<u>0xa27b785f99bc636273423dd8d3622c93c096ab7bb243822ae2ee353110baf930</u>	+ 1 10 ETH	✓
30	2024-04-26 02:48:10	<u>0x4354e2f59a9ad1b5474fa2657b61305d0f798558f32ee1d5204c6839daefe725</u>	+ 1 10 ETH	✓
31	2024-04-26 01:56:00	<u>0x4d209478e23fb8ae9e2ec96af8e9b5dc874a09c9509c265450d7a4e4d85fc166</u>	+ 1 d	✓
32	2024-04-23 03:12:35	<u>0x28e09f47ec51648dec136063c899c0f7977770c199119972fdc3b6e1f171b255</u>	+ 1 3 ETH	✓
33	2024-04-22 03:54:00	<u>0x476a598c1b28e1311338e8459df83c4f2fc9697446e8d7ebe7c672f4cbf820fa</u>	+ 1 c2.com	✓
34	2024-04-19 20:07:45	<u>0x8ebb23576b5289b8254b04a5ad63c42940662f9521a382e32b2d8e6a99ea7a73</u>	+ 1 50,000 USDT	✓
35	2024-04-18 20:51:50	<u>0x134d49371d981c4a7166ff4811b74b98a8ce573ff4493b6d7each409a447da15</u>	+ 1 3 ETH	✓
36	2024-04-18 20:51:35	<u>0xf7dc5033fbcbedde27075b4bac2ca974e3de2a411f46b18fc0d8280b8ecfa599</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 00:34:35	<u>0xb1cb28a5ad573bf3f6e4a22600a2cc34fec5686de2850a61149a7fd6fb7ae30</u>	+ 1 50,000 USDT	✓
38	2024-04-18 00:34:00	<u>0x9b4c0d2f66ca85ac3609f20d1830c65ed3a2136783fb34d1d71ee62a39681cc0</u>	+ 1 claim rewards on blast2l.com	✓
39	2024-04-16 22:53:40	<u>0xc1fe108814f7fa851c075b21e88096fd99ca042e746cee74138127a9852daf68</u>	+ 1 50,000 USDT	✓
40	2024-04-16 22:21:15	<u>0xf999c519ace082886aa70534ce0f326acc800b4cd87d24cbb68425095a6d9cee</u>	+ 1 d	✓
41	2024-04-16 22:21:15	<u>0xe8dc05449266e4fc0334c88117857229aab40a807be13c448414107246e4e8e6</u>	+ 1 5 ETH	✓
42	2024-04-16 05:18:10	<u>0x05a039a44b854920136f1f8e7cdad2b3fb3c57a98830179d0ef31148e11b51dc</u>	+ 1 50,000 USDT	✓
43	2024-04-15 07:13:05	<u>0x67dc404ce5c4e12e599ead18565bfc407f34ba5128e8d7f5d78caaa619700e11</u>	+ 1 50,000 USDT	✓
44	2024-04-13 19:01:25	<u>0x925fb5b3f87136c582546af19a42f8b39537d94ed7b6655e31af197411d2db6b</u>	+ 1 50,000 USDT	✓
45	2024-04-13 19:00:55	<u>0x5ad2207e051a3ec9bd685ef08c002df7d493c9e07aff15b74a43bc9a186f9073</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:42:50	<u>0x77e11a1d1f7c623041c9e9f26c183bb6164b0d78d0484b4e12f25c3b06a6a10b</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-13 17:11:50	<u>0x0a80f06cd1535e94948c8a8adbbb2b383d97848fa538ec032ab6ef72bfd7d2e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 09:52:15	<u>0x91f263147a58c96c42b25cd332f59564db05e6fce464ee2adbfc30d878e38d93</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 09:21:40	<u>0xf012edc2e8d3118afa0395d3bf9c3d1a2b9ba8cddb5ef7c007be70e83a8ef86e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 12:37:50	<u>0xd961d4ade998675ce1f9dda668bc7298d4a52f70f7e69038bba2d42dd63801b</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-05 19:08:50	<u>0x47400729e019cab3ac15fc5eb316c92d22756e36b95ad2e8bd3fbc30731a3e1d</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-24 07:46:50	<u>0xfe6dc70e2e6d89eabf90d493fd666bbf3448bf59db994b89c8c57835647c8d</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 06:06:05	<u>0x5f7747201570234339679753d703bc1c2e643c61d901a9067decda1580deef1a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 00:55:30	<u>0xec2347fce27e403b1a45230c0818eed31dec8bb43ead5a8c55f1b55b5aaf8a92</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 21:15:25	<u>0x1b18c2026cbfdf73f861</u> <u>058fb82904a357af27db67</u> <u>3dbbafa77ebf6ecb7291e1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 17:46:20	<u>0x32a043b370a247801dd3</u> <u>5c73179341eaf4a7e0a278</u> <u>2653328dd77a0a405d3167</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 15:02:40	<u>0x09eed40cc7b3c6cb0823</u> <u>6a9f8f4c6675399a540bc9</u> <u>b99e8499a9707c67bf4df3</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 08:35:30	<u>0x4ae0a17af9eea18c68ed</u> <u>2efbd39011ea1792a48e70</u> <u>1b199c7d3374edd6d66bc6</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 06:11:40	<u>0x3543fdaaf87ded680e68</u> <u>3ed19127a881ec0db2375a</u> <u>b728461df81e9bc7038a34</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-16 05:18:40	<u>0x23bc2befee428ceafc8b</u> <u>19346503fc60a457f21bc2</u> <u>f429d043f606c1b61b78da</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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