


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1d2ca03686fc90a7932bba8ae0e746edd050261f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
top	0 top
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
blast2l.com	0 claim rewards on blast2l.com
yz	0 yz
.xyz	0 .xyz
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A NFT
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:12:50	<u>0x897a36b7787a91a5d940e637b9e89d44c051ab7b1c450cb07133a3970251d161</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-12 20:13:05	<u>0x4bb96188ac6d1c827fe5e5f5aa5f3674d8794c4e5e5939eb17ad9c699851112f</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-06 06:01:55	<u>0xb747456d2235e4f9667d15d884ad6b6ace11e6e582af95a77b69bc6380c3f2c2</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 06:48:30	<u>0xe1e7db71fabbc53f8f770ba01bf689a979e540826117d2d2d03a4b2d4e7d680d</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:43:20	<u>0xaf165652602d4753cc23c48ef22466f705ee36cfe9b1f75e0963c1b8bf33e453</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-14 20:14:30	<u>0x8f6de5310ed7cb16989d7ee74d78b5018db286c80a35e2614c26088068bc94a7</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-14 20:14:20	<u>0x17062326de5ec9906146523237eeeab3df9dd8679b147d659aeb4104de8826d2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-10 14:35:45	<u>0x6d1a908aa343b33c1c00997aa013fe5eb753111f9055b2c7f4bfa5a16d2dc3e8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-10 14:34:45	<u>0x5acd2797f041fc7517a5d5dc82d8f2c451aea4f2a7559478872abbe686244acc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 06:37:35	<u>0xf5fa12923e432342613b758e66ab29d10050d0daf880cafb8fcec792830be636</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 13:11:10	<u>0xef9320cddbe35f1787b00f5e782f102591a047d70c7f4de24deb3959f88163e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 10:07:25	<u>0x37752880e3814a20b7826bfa2723141ca21d9f805b8f5fa99b683e6921eed385</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 20:06:55	<u>0x06a96a88321d69f2659f9d243d87e1efc81688349cc777e1089da77ee36ef3ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 20:06:15	<u>0x02ce83efdd387f4839bd72f0ab7c46838cd10e0300680813e8935485ea134214</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 12:16:10	<u>0x626f54f7e7d0c45c90c7c7ffb0f721c706ac40038a2ce86870e1e5eccc6f7f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 12:15:55	<u>0x3b61e8dd2404c6094a7538d25d36a5b4d81c737616aea3f1d2a4e0dce7866b6b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-29 10:06:15	<u>0xd8471851d5f1184299f80a1ed38d1eca54deac49997e1e719c834c745751e7d3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-27 22:11:10	<u>0x80dbd88404c474e30251ee43b2eeefc680f0472e697cb051f732edfc7ec74a26</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 22:10:20	<u>0xb8e58a44ee10fa5dd4f04b1af8c5c27c6945244cde08dfb0ff21cf0994ea0c83</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 17:17:35	<u>0xd25d08ecc2feeb532310659fdc9437961e33949688a5916a5cb4c43a1165e36b</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-23 21:10:30	<u>0x6995585962637415e433eaa5234736cab289b4538ded8730822ea397b90c157f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-20 21:23:10	<u>0xb09204c40dfdd096a53459acadf5ba6fc4eb67f0aebaa44b09fd0210cfe31ec</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
23	2024-06-20 21:22:50	<u>0x60ff489cef35de7d71485a7e49bd045d7e715e3511718b757a1a620b67d2fed9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-16 10:46:30	<u>0xdd4fa0c3ed51f2db64f4e2541cd07bc612b754dc445d7a54e5f3591a8b9d239e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-16 10:46:25	<u>0xf9de3b2ab98a9271df118050d7350e04d41c4d4fcc3c06d5c258f940650beaa1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
26	2024-06-11 19:24:30	<u>0xa5dfe62bd8820517e4389840f5fd784af59fa4483b47275ca3fe989b15927a38</u>	+ 100,000.000000000000 00000000 REWARDS	✓
27	2024-06-11 19:24:20	<u>0xc491c6f20adbc5ef93c8c2ce9de0f6b1182ce57ca02a95e244dfeafd948dc5e9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 19:24:20	<u>0x3e1a6ccce7df07e9a96296d0d7a0ac0ee8c5c81be9efcb0d5aaa1b6e5a005c83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 14:04:00	<u>0x3654e47aaa04903e974196db305418c3321238ebbe34fe175211309dd0a59e70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 09:34:05	<u>0x227565a546e232657b33a92a58167d35806b71d234be387631543b4d1b013495</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:22:45	<u>0xfbb10e5aeaeb83129d6d1c8d0d01609db28d8232f89a69c7d38c469bbe068dd6</u>	+ 1 op	✓
2	2024-06-11 19:24:20	<u>0x6885db9a9f45069fe0eb5bf90600eb2f0ea1a7ff00ce129cadec545fa4169a28</u>	+ 1 op	✓
3	2024-06-03 06:17:05	<u>0x56e6591a3356bce5bc3dbbbb73de72b381d0c4bbe91954bb6f89ffe337450e2b</u>	+ 1 top	✓
4	2024-06-02 14:15:40	<u>0xb57ae3695b8cfa8831a55eb68b3c627830326dd4f8b57e4b0b6702f9aed8762f</u>	+ 1 top	✓
5	2024-06-01 09:33:35	<u>0xd7f8ea2cc9dabe22e9ddb46e5ca21c2f4797c1fdcb0714ee97d5ab66643da338</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 19:56:20	<u>0x999f15dae168f05ed691c3553d8cf3f5eac56d4c165f385567cf8da28c376a45</u>	+ 1 p	✓
7	2024-05-25 04:18:25	<u>0x5d23a4aff26e5b5190ce1da0f39d3169b076f5e326e9380c21f6bd665090429d</u>	+ 1 op	✓
8	2024-05-20 14:16:40	<u>0x72c7182d76707760126b335bb7d4d560e0fd4c9c7e2cfea6d4ca5f643fa831d9</u>	+ 1 t.top	✓
9	2024-05-15 18:20:45	<u>0xa121eceb822f46c5b36bb42a5a0a574455057ab824b7e2d6e697072f387ccfa0</u>	+ 1 yz	✓
10	2024-05-12 14:46:40	<u>0x371223cbd918360f55ac73f3850f1bdce92355b4a81dc97a10eb06cb3fe1e825</u>	+ 1 .xyz	✓
11	2024-05-11 10:07:55	<u>0xee28daa44acb61c53044e57133efd19dbee066012aa57b5c1dec42cad45d483a</u>	+ 1 p.xyz	✓
12	2024-05-11 04:00:40	<u>0x016895fc5859eeebd9a95a6f064f377ce0b26a875e43b7ccb1d2da89cf9db98d</u>	+ 1 p.xyz	✓
13	2024-05-09 05:28:20	<u>0xd14cd2dc819896ce67866281e900588fcbb8a263f8a1fb4f862160a9db8024a4</u>	+ 1 yz	✓
14	2024-05-08 22:28:20	<u>0x819035feb9c923c8a3420fea4e15023f35acedf00c1314c1da4d4edfb83111bb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 22:22:35	<u>0x00c34f34f2f3cf72a054</u> <u>01b25458441c1770ec4b47</u> <u>a87137517b8fe437d909df</u>	+ 1 xyz	✓
16	2024-05-06 14:58:45	<u>0xeabc6f5ce2cb875e174b</u> <u>d5be3aaa45bf3614748818</u> <u>42f4e9187d0c4cf9630a76</u>	+ 1 10 ETH	✓
17	2024-05-05 13:30:55	<u>0x26d0760e9a14373641b7</u> <u>326df163165dff977e757d</u> <u>6b6bfa6a9589b20b74abbe</u>	+ 1 10 ETH	✓
18	2024-05-04 16:27:15	<u>0xdcd7d9c6722a4130e7a3</u> <u>c15a895c725750f457b5f5</u> <u>1bdc31653a89374a95a9fc</u>	+ 1 10 ETH	✓
19	2024-05-03 14:06:30	<u>0xae36d8056b6c1b532c10</u> <u>f3d9e48496196e324d8860</u> <u>f5270653cc92b5bdf81681</u>	+ 1 10 ETH	✓
20	2024-05-02 07:09:25	<u>0x181935f7495ac089b8c3</u> <u>9b0fbe02ca52e406ee76c9</u> <u>cf2e0eba2d3786197044e</u>	+ 1 10 ETH	✓
21	2024-05-02 07:09:05	<u>0x090677e6a1c6d2c01a97</u> <u>118ac207ca2e9bc97f566d</u> <u>fe7954e7d333c731542298</u>	+ 1 d	✓
22	2024-05-01 23:44:10	<u>0x5341f871c61ab7ffa651</u> <u>8926abc0ec936e3a802712</u> <u>0cf569f6383d0684329d7f</u>	+ 1 10 ETH	✓
23	2024-04-30 12:14:45	<u>0x99208fead4188a152fd7</u> <u>40314451582e591e14f154</u> <u>2fe4a95882e20044fbd6f1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 21:29:10	<u>0x8256168f16d23815e9b09f955a7b1b57198825adb48f16c8e73a70bf65a98bd5</u>	+ 1 10 ETH	✓
25	2024-04-27 00:07:20	<u>0x48959295c90ef78a49b85533525fb3fc37fa4524d19bbbed03497d143c31326e6</u>	+ 1 10 ETH	✓
26	2024-04-26 23:58:15	<u>0x90e097562e1223af4a709d084fc10c498ec8780adb f4817225b45ec1b638b28f</u>	+ 1 d	✓
27	2024-04-23 23:56:25	<u>0x1fa7c0c59a95fb988962ca29aca3a4b952b0e7d2bf391e95daf22733bb491196</u>	+ 1 3 ETH	✓
28	2024-04-21 20:16:50	<u>0x07d962b043896b9a02be828b0fac3a7f3382309dee96d931f131b90d280c2cc4</u>	+ 1 3 ETH	✓
29	2024-04-19 20:51:25	<u>0x31c23c06643b5062873ad8f71101fbc0e9bc37bd51dcd8d2449cd2961a8d12f</u>	+ 1 50,000 USDT	✓
30	2024-04-18 21:11:05	<u>0xea0c6d5aad667881fb63c523064d22a5a2ccf94da658ba3b96a0059fb521be6</u>	+ 1 3 ETH	✓
31	2024-04-18 21:11:00	<u>0x4a945191ffc3fdec131db7c706ac9e46c00f032d1d3449e9e169f7a9869a852a</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 00:50:05	<u>0x39894e7fa4ddc77cd72b311bb79216804849660cfe460c9835576c3fbfaab598</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-18 00:49:35	<u>0x39b997823d1535091503</u> <u>eb1df3162120a6f66650bf</u> <u>10bbe87bb74fb432a3d959</u>	+ 1 claim rewards on blast2l.com	✓
34	2024-04-16 23:42:15	<u>0x1629917083daae33dddc</u> <u>39b3892e2cce2d5762382a</u> <u>9db5eb7e8a6ba09740df23</u>	+ 1 50,000 USDT	✓
35	2024-04-16 23:10:10	<u>0xb6600047ff8f3f0a8090</u> <u>07d284a433e2f0f9f92bd7</u> <u>8b991086091bb8adf35c42</u>	+ 1 d	✓
36	2024-04-16 03:40:25	<u>0x222edc63b3f955d7fe33</u> <u>fa84da0c29ebab743f5179</u> <u>95f0eb70316a0c5b27389c</u>	+ 1 50,000 USDT	✓
37	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95c</u> <u>ea7cbcf7f31ea39534da5a</u> <u>b04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
38	2024-04-14 02:12:40	<u>0x6262f9faf0db69080936</u> <u>b8abfb820c61335761e991</u> <u>0128db7a923a2332218794</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:21:40	<u>0x532a881cd181628c64f7</u> <u>ad17113f23c6a19b8769e7</u> <u>afe6afad9e2518543398fa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 19:59:00	<u>0x8ad85bc81d8686453078</u> <u>cb80d0a89c280f1b3ca337</u> <u>6970955889b577da8b7c4f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 07:15:30	<u>0xe853794f03601743c373</u> <u>96c813c4751822b6923079</u> <u>8dd231954d599d1abdf6e8</u>	+ 1 aim!	✓
4	2024-05-20 07:13:30	<u>0x8fd24909d252d0d52798</u> <u>718bf09af7aee0ea441d79</u> <u>257fdf0bf4cca47d5048ea</u>	+ 1 ether.com	✓
5	2024-05-15 18:22:00	<u>0x3343ca88d4fb2450f0b5</u> <u>8a988c3d25aa244c1a42c7</u> <u>5774572eda3ddc540fc4cc</u>	+ 1 TOKEN	✓
6	2024-05-15 18:20:40	<u>0x1987da5f21b3e1bcc059</u> <u>a0a338838ed5a91ef4c1e6</u> <u>99c154a0274a911ac06fb8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 11:33:55	<u>0xb9ed83c63c24ad7816ca</u> <u>39130978672f9c6ff32e11</u> <u>59b98a6bf6fc9862bd4d2b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 05:28:05	<u>0xd1c8fd0f6bc1eda1ffe4</u> <u>fb2ab889c455efdb801ad</u> <u>c0a253dc5ea4aea9e83a0f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 18:31:15	<u>0x5c0e93a08d7289418fde</u> <u>0a252c28cd01f0ff65cc3a</u> <u>ed7ee348adbfdc793e3f97</u>	+ 1 NFT	✓
10	2024-05-03 07:08:55	<u>0x4a33d4fcdfb6fdf68d89</u> <u>8fd735b1d9de7a65e5cded</u> <u>512f0bd27ed4d35b4bcb4c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:14:20	<u>0x125ea656ecfb594d176c</u> <u>c3d7ddb84873a977a66f42</u> <u>67db691b6c1b32d35ad092</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 12:28:45	<u>0xf1cbb33f1b824a024a2c0ff52dbbe31f1a218d0e5710acf8274e470545a95d92</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 23:59:00	<u>0x85f3468e6ef61af77bd567a9832c6fcb79a53f2374d7f10268676a5f38856beb</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-26 23:59:00	<u>0x4b04a65a049099a6626beeeca1733dc5203d89d8136186c4135ca224fd54600d8</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-26 23:59:00	<u>0xf5ae00e5d07d9df4abbf90fcea5e81394b121473b904f53bc4295504b28d706d</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-26 23:59:00	<u>0x3851c47ddfcc96fa7e5047a297d537467db87c410bd55918b6e67c07c0ab491c</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-23 22:48:15	<u>0x114fda444ff66696dd5934af3d3526b93d7fff7932752168aac31df3e7687b02d</u>	+ 1 aim!	✓
18	2024-04-21 18:14:55	<u>0xcad8c02cd1853145f2c12ab20d3f4ed390c07abdaf1533be3f3a2adba9e1b9cb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 01:17:00	<u>0x89970d1fc755d648c8cc3159f56de57ff8ac571bb92f67a8bf0d1797d74daaca</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 17:37:00	<u>0xe44e0cbeacb1d28e397abfcfccaf2cf426e5444cfdfe7977bf0948bf892369b3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 12:36:20	<u>0x7842575a3001a140a56766912c2dbae503b4955a48b845ac56466a971c375d5c</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 03:40:20	<u>0x87c19df4cfe33de184f7d957bfaf41694813ed8e6640a2bbc69b03395d5500b8</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 22:43:50	<u>0x35b14174b8ea41b0dca46f567e2efb9dd9cc67e62c2f507742f4240d85a06d62</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 16:54:55	<u>0x178196729ea9192d6aa7e7fd1378d291dcb21a53655f90ffb709d25e8c66e4dd</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 13:50:50	<u>0x5fa19b592e0fd2ac4804d5a60ea13709bfee8e8acf608d067286b6ec17d1635e</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 10:37:15	<u>0xa93662fe5bb829928fc5afc9f9329fc74781d19f7a225c378a776cad81133c02</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 07:54:15	<u>0x72f087ad9b415a29e0f74f72d83956b42315d493ef2b1062583370f9a32b843d</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-13 21:58:35	<u>0x69c49fa3155a496a632f7035711141343ad82614ae1c483670eb153f7fffe7f</u>	+ 1 NFT	✓

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