


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x20b17d9cff4fc2db9f72022c6dcd9d6de7bab874

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	110,000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
.pages.dev	1 .pages.dev
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
TTE04	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
∅	N/A ethevent.co
2,000 USDC Reward	N/A rg
	N/A Reward at BoneWin.com
	N/A ft
2000 USDC NFT	N/A Voucher
VOUCHER #28133	N/A liveusdt.site
\$10000 \$MEME	N/A reward-meme.xyz
2,000 USDC Reward	N/A rg
	N/A Reward at BoneWin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:16:55	<u>0xf441cf18bf76d80d732cb0200de01cfd4981608805b9ce21f4860f6d68d52af</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-16 17:16:40	<u>0xbe6f7fc7860a82a8f640243b2c0add2afe068a7be7fe439547d333b5f1aee5c9</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-14 01:28:05	<u>0x5ffbde3f23bb0ec741dde019911410408f350c05dfe584e602232eae28b3530</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-08-14 01:25:30	<u>0x3ac26120f7c6b68cfa0fb9b30b1cc5c56482d9506e8fbcafe96ffec48e4147b3</u>	+ 1 .pages.dev	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-12 03:25:00	<u>0x16f33b6800b0bac6d425</u> <u>bdfc38797507741511cc27</u> <u>df8e09b3c863fc327576f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-11 19:28:05	<u>0x89c33b791d649c6c122a</u> <u>00843046e3318a23720f6f</u> <u>53272986fa0ad8e2d9251a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 17:54:00	<u>0x766f624fe03f9a1fdd78</u> <u>97aa0359cdabf326362fbb</u> <u>73445eb0f2e40df5ed5fba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 17:54:00	<u>0x5db4e48a5f72045f1a6b</u> <u>ea37a4018a3963d7270003</u> <u>a4fc429b2f3d56ca1a2e22</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 02:43:25	<u>0x1c4de901a6fda4a8dfda</u> <u>2e7991c69986e1a7f900bc</u> <u>8c6ed06fce8602bf6c3666</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 02:42:40	<u>0x354732ef76c67840af82</u> <u>436d45fd727a786970e655</u> <u>6ad6e7770d0da71637bbed</u>	+ 1.000000000000000000 00 EWARDS	✓
11	2024-07-07 02:42:30	<u>0xccca73cbe7d623124e24</u> <u>ffa96677483b4412c33777</u> <u>e185fc2de38497c9dc9949</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-06 14:28:05	<u>0x91ccf1ac5deb0e434ae4</u> <u>5c372bc2e79fb63ca2dcb8</u> <u>8c837643f9403c2233ca62</u>	+ 110,000 EWARDS	✓
13	2023-12-04 02:04:45	<u>0x41bfb5e4b2f6fe764835</u> <u>a76c3e68d9d4f72c83b680</u> <u>084e2f664348c153943ab3</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:35:35	<u>0x6490b0dd5fc15589820b392aa5c0517a61634f72943442608353aaab1fd5d651</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 16:40:25	<u>0x4707fc774c15909a5858ccf906174e28b51fa07e5aec1083bed556b92f0159b3</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 16:08:25	<u>0x34b404687028fac6e2378b1e12d82f912ae98641cd35aa8c3fd31e487948f3cb</u>	+ 1 tiktok passive profit	✓
4	2024-04-13 16:33:05	<u>0xd5ff0c71e0fac9acc9952111c31c64ce74215b628b21c2c0102ada19cabdb3ba</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-02-02 18:56:20	<u>0x4b5471de7329115cf50e04b81e29f5ea27a45ee9073148ea96996b78a98d85df</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-26 07:32:25	<u>0xe5fbab5e560d76c6a087b3bfd9a7eb625f968a4caaed28a1485ff75ac157694</u>	+ 1 Liquid-ether.com	✓
7	2024-01-24 18:29:00	<u>0x233240dcf1797165ba7c8c96bc4104444a55b2e2aa2a62f91b175449931a12aa</u>	+ 1 C	✓
8	2024-01-21 00:04:50	<u>0xa169951d6ac0b05ac69706f0c9f792e2aefbcd9dce7f9951d39d0453246147</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-18 20:53:25	<u>0xc7c7c05472b2e3105cd2ee17d15b7fabbd70d37d2618a1d80f205541312a16e4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 00:25:20	<u>0x43d9ef7afc154431d1dd</u> <u>215a3efe6d7195b6164e15</u> <u>7c8d640c258aaddb8b807f</u>	+ 1 ethevent.co	✓
11	2024-01-13 10:26:35	<u>0x31ffc4b5dd4775ba3555</u> <u>7bc7925729e6c4c8152746</u> <u>7fe96bdd13c6512fc51a61</u>	+ 1 c2usdt.com	✓
12	2024-01-12 18:36:25	<u>0x36dd23d4a7eaaeb88524</u> <u>3e47f9c9ee8779c302bb77</u> <u>1445f6129984452d4ce3ed</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-12 07:51:30	<u>0x5360311a4e197d15af8f</u> <u>4f411eef5d7a0e7dec62ef</u> <u>6497f615a7dfcbcdf9e78</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-07 09:18:00	<u>0x51bd3295f5629c831963</u> <u>aacd4d106c06e98bbc5bf2</u> <u>a42208656c618e7bd56c33</u>	+ 1 Voucher	✓
15	2023-12-28 17:31:00	<u>0x402ee15c6558bf5bffee</u> <u>d92dea02614e613243b142</u> <u>c5f458b81af32d0a09a414</u>	+ 1 '	✓
16	2023-12-28 12:47:40	<u>0xbec86fc827c5fd842067</u> <u>a0edfe56f55135e158edc2</u> <u>7f94b90419855e7a2f4ebd</u>	+ 1 '	✓
17	2023-11-25 14:01:35	<u>0xd33c301ef645196f0c33</u> <u>556724724d094cf49d9cbe</u> <u>3a23387d193d218f51b4c4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-24 16:31:10	<u>0x158ea71932d413ed4529</u> <u>78c5b3d1e1bc4be71ee9f7</u> <u>e699a4c2866b0cfc23a446</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 06:01:35	<u>0xb57506b0da74a9ae800e</u> <u>e216367c71388b039bcb9f</u> <u>5e5a297e2754b02425fb2a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 19:13:40	<u>0x147b0f4cdc942006fcf2</u> <u>04d03adf070d6455ef675c</u> <u>55cc734ad30cd61b887053</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 08:57:30	<u>0x79779cb2244960035149</u> <u>6f5494a45527e699d21766</u> <u>318c892ac09751c8ef1689</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 08:50:00	<u>0x0b01fc01e973d166502e</u> <u>29c562b1396b8b2ca480be</u> <u>c1cab6cebd01927cfd41ce</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 08:44:10	<u>0xd5da3d4e48b6fb28dc6c</u> <u>a50e2d3b5d85033297607d</u> <u>2c863236bc7bddcba87aad</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 08:38:15	<u>0x13ef526901ede3213d59</u> <u>1e523adb00b4fe2d57db25</u> <u>a73bbda6ae08cb66c7e634</u>	+ 1 Voucher	✓
25	2023-11-13 05:42:45	<u>0x7cd7eb8893426d962d61</u> <u>aa9d49c608011afece7b91</u> <u>e559ebe418f1ede4f9e975</u>	+ 1 liveusdt.site	✓
26	2023-11-09 03:58:40	<u>0xdf733ac705dc2c514a57</u> <u>abb14d7c9991bd584d2edd</u> <u>a2e2e536bcbbe92c2b7a2a</u>	+ 1 ft	✓
27	2023-11-08 22:07:20	<u>0x408924ddb8ce18bdb114</u> <u>ec85a4d7a8e00c8363e1d6</u> <u>a4d75b6fb436d1ae24197c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 20:34:10	<u>0x10b41bfff1513af92eb27c5e1ee26567f519ec79d5414489c67bcb3285919fa91</u>	+ 1 reward-meme.xyz	✓
29	2023-11-08 20:34:00	<u>0xb9e247c8b331f2feacefc816c0117ab0b134020505e319391f1aeb1837de7200</u>	+ 1 rg	✓
30	2023-10-30 21:08:25	<u>0xee228eb1150f13f8b9f9b4c3d8213dc4e39f2b0a274b31ccbce762d2a9c8edf9</u>	+ 1 Visit website to claim PEPE	✓
31	2023-10-30 00:38:20	<u>0x95b9c4fdb4a8eee15b92e10bc58f0ff52bd0570d581b74750e997a7b41b96320</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-29 22:28:05	<u>0xf82d4e25bf6bcdf7860b27d7853945d5ceba60fbc4f59de28e46458e4d6dc4cb</u>	+ 1 Visit NFT website to claim PEPE	✓
33	2023-10-29 21:04:35	<u>0x2d59e2bdd6f2436e6f73b824bf108de3b598d6893c1be473c327bdf25e6c97f7</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-24 20:22:50	<u>0x8058440f8b2baa35efe6c8bf5e91fe90b0aa4a9f8337a0459c3ba42f9ea57cc4</u>	+ 1 Visit website to claim USDT	✓

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