


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3512ddfd47d6d41f4b4401bc20e573ec551fd347

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	1.0000000000000000000 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A \$82,499 Random Winner
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 05:26:10	<u>0xc99af961cd8e2658f7e33e689fcfd5be437802a230eaaf48176d074cc95e8c4a</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-10 13:33:35	<u>0x7b8a263d4beb193825ac8fdb233e4b08f47fcb9a5ba28c4e6af74793fa16dec0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 13:33:10	<u>0x94dfa5f104a8c9270f51bf56083767d26da14116ed0dd94ab3b10a2f8be31b25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
4	2024-06-30 00:31:50	<u>0x7427e57456833bf7d8d6fd5d6ba1742f4619c424bda1a42cfda3b199ee689bfd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-19 00:40:15	<u>0x0e68d68eaf7858b029224abcc578df97b35cb10e931b7cbecea14d16a67ffc00</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 00:40:05	<u>0x02ba9179cfe5db67b4b6658eceac8603c24fe61e03c2c8964a5907a11ad07dbf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:50:30	<u>0x18e5b12e6946752317379cc241895a58eaaab1958e21482ae07574692a5e99a2</u>	+ 1 p	✓
2	2024-05-19 05:50:45	<u>0xb66e600bb3e3ab41ae5a3520229c55bc79284f3c687c5b764bf8d2695a36717f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 09:25:40	<u>0xfcee639d25529db1859a73be622f8059689c15d3a20e099c63a882b46796ff8a</u>	+ 1 10 ETH	✓
4	2024-04-30 22:53:40	<u>0x2a4d1e90d55d3ceec559bfa941fac5571896deac23cefd200d6afa5ddd3165d5</u>	+ 1 10 ETH	✓
5	2024-04-26 06:22:25	<u>0x70922696159be28a79c5bcd4f10305cb807e35e79fe7e33ba262d720821a8d9f</u>	+ 1 d	✓
6	2024-04-16 08:40:15	<u>0xbc80aca553be49490e57e36bee5b1c9d23504072f00a987632ad61b3d215c9bd</u>	+ 1 50,000 USDT	✓
7	2024-04-08 02:49:30	<u>0x61cef8d454a9d2e795616bc73da910f239b9cf04698a474d8f516aadd2439bcd</u>	+ 1 d	✓
8	2024-04-06 21:07:40	<u>0xab46df36ce55d6e020ee21dd1849dd0b0935cc9b04e3cbabdb2e4d677b73069b</u>	+ 1 d	✓
9	2024-03-30 08:58:20	<u>0x31deff64c32a655bcf4bf6c0e5e4788feab7303da9c3ec6020f518a871e29be2</u>	+ 1 50,000 USDT	✓
10	2024-03-28 22:57:10	<u>0xa0d740ef2ac84fafdd69103fd6edda9f561ccbe32ed24b74795befa5a3b0bd82</u>	+ 1 50,000 USDT	✓
11	2024-03-28 22:56:55	<u>0x27fbbece14bfe0074dc4f1f3249a0f1c7e90cfe500bede2f5204b33f90cc8c6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 02:04:30	<u>0xc17ea7226ef47e9085d2</u> <u>fe636c6430a76109cd3bb5</u> <u>32cf8b91deb461d3c3c8bb</u>	+ 1 d	✓
13	2024-03-13 05:56:40	<u>0x045fac78ea7644356494</u> <u>e7292471ea3a1faa762033</u> <u>0ec55dbfdd725112df9f61</u>	+ 1 d	✓
14	2024-03-04 14:10:00	<u>0x7149e44cd03408059338</u> <u>e3db020d3afb7c8320369e</u> <u>6631e8084f8d09470bf1a5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:50:15	<u>0x7393a82e1ec3b177f2b4</u> <u>7a203c2732427d99ddd34c</u> <u>d0e2ab4672ea64708f353c</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 23:49:45	<u>0x4e917d966aefb38c6963</u> <u>64219fa499d627456f92f6</u> <u>df9fa047ea3a8b9414baa6</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:13:25	<u>0xcdfb66573242330aa356</u> <u>b40a6378c46abec59356ea</u> <u>de3a956bb5c2490d707758</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:03:40	<u>0x13a7c0330766b39612a2</u> <u>72f0f2e5fc2cf7d04f07e1</u> <u>ae7d93045c3e1519765e23</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:56:55	<u>0x7730c0d2705d7da226fe</u> <u>e4654fdc2c49d3b3dbf034</u> <u>447cd90e4123f1eee95689</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 17:18:25	<u>0xac8b7e71d570d3c83f0a5df597446473eab7732c1bf273eb9ba6c4921c9b24f1</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 13:36:35	<u>0x4fbf6cd17068836985050a0ceaf84ff10f7688147318f19e0362beb03923dcce</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 09:49:25	<u>0x4d3b984c3e5863ebbc9cd813781754f24bdb54c8628e71876ec3be0445974608</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 04:25:00	<u>0x63e6c66d28915373a43ba7cb550f972ec5c7305d20726953793bfebe21062118</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-08 12:15:10	<u>0x2d0ceab7479dcea76930aacc06ebe96d6f254f81e6fc2fc25830ef4768394ad7</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 08:39:30	<u>0xedc48b4ed4f8b14795571701e12314cccf33a41db3583415705c8e7aa8573e2f</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 09:39:50	<u>0x02babbee6502f9abc841791202edea8937f56c88ad69d21403cabd76fa7d2d71</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 04:07:10	<u>0x9f8dfe1064c1cf0dc3aced6b05f5bb89db9c40a78a74a318b365999606e4b613</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 01:26:00	<u>0x65f6949bfbecf042602aea14c24780a4ead0c3508d2b6e28464457f8e99067c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 23:17:20	<u>0x3b95fb6acdb321022c01cd1375c9ae95fe5916558a29b5023bf5342b0678963f</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 21:34:10	<u>0x3b4acbdefebf1434c972d7656cd244a002d0f6c4182169571853d4ccff03650c</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-24 23:10:05	<u>0xf5e3d414b62395b18d06dc74ca8024ba5feb6c7a18b7c929982e149f1e09959b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-13 09:54:40	<u>0x8ba52e03631eb716cd2f2b8f09b844dfaeda8cc2a3bc531c801d314c9efd92f</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 07:16:45	<u>0xfa28cec0f26ed0936e5a8ccaa8c0a5c995b7b1fc64bd99d43703499d2e6916f3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 19:55:55	<u>0x3cc6b232c8646c1d1f512b01d7a6ee9ac44503c405fcc8bc2b8c0487b9cbb14d</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 18:17:25	<u>0x99b68b1b07befcf5defc480eee68f63142374afbd842ab38519862a1a20abc11</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-07 08:31:10	<u>0x0471f9f571f0760f24d6545798af3d105c6cf5572af82fd5b073ea0951506d61</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-07 08:14:25	<u>0x57d75b4b7302a100a56c176469197a5a931929a60f</u> <u>be4bbf38bed54f6fe96092</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 19:27:10	<u>0x9c90cd752d6e7a746a27</u> <u>e5bc2ae9ef6c08c8fffc04</u> <u>8d5edceb6ec583d9e41fb9</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 15:04:25	<u>0xd8ee161dcd7ee44a5b3c</u> <u>d83411660c368413695f9b</u> <u>4c2657ebcec4104e22191b</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 10:31:35	<u>0xae9823a876030dbb5a2c</u> <u>87cf9f9e418a94f33f5215</u> <u>302af1b7b0835637a40e28</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-01 16:37:30	<u>0x95f9b234ad2de87706a4</u> <u>df025c7e8a082f24b405bb</u> <u>0e494086e3fcde297ea432</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 12:58:05	<u>0xaf17a9efe5c9b1d5465b</u> <u>2d320366f76c7ed089802a</u> <u>e994e32328eef740788c6d</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 09:37:15	<u>0x6fa3aa18e8a6dea80163</u> <u>d532d6058f2e27a72ba847</u> <u>a88ab1f3ff498539f34f71</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 05:05:25	<u>0xe9f5f39c2b177f72b1e8</u> <u>ca7a11fa0784b46dc78947</u> <u>2ca55feea644b01cd6abad</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 03:29:30	<u>0xf14b00108d690e0fb008</u> <u>469d52a5ee69a577bdb817</u> <u>1b1fce4f757315f87feb56</u>	+ 1 Randomly You Received \$38,000	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-29 23:58:25	<u>0x5cbded52cd10569a193047f8ba13608644bbec4927187866149b019ab166bcc0</u>	+ 1 Reward at 3eth.win	✓
34	2024-02-29 23:58:25	<u>0x275bc55f7cc5be836a2da956234f26cb034c9fb90f398376188a8bcd39f373a1</u>	+ 1 Reward at pepebonus.win	✓
35	2024-02-29 23:58:25	<u>0x5a80f5f317d6b7e586bb114097c2f1eed3773dca19315d4a4a6cc6d4128f92a8</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-02-29 11:07:20	<u>0x2375bb5ec275e3df25a8b745e50051e6a672d7e5a4a1c85ba3314b4097eb47d8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-27 11:49:05	<u>0x47d754d44056c6d05f9da9ef9f0bbcf202d3cf64b036b492b8bb8df69663897d</u>	+ 1 D	✓
38	2024-02-27 07:33:25	<u>0xe6566f0d563cc2754527b91efa5ebacdc2a445c8e978c69b0f0c33ddaa0d41f8</u>	+ 1 .xyz	✓
39	2024-02-25 20:07:20	<u>0x229cd78e22a4f9244570efa1c653900c15339ab2053022fac7e8335e6dd15e8a</u>	+ 1 D	✓
40	2024-02-25 16:06:20	<u>0x8b556eaf66a27318f1c1f4313cf0902f5e414fef0479503fb321bd901ee2aad3</u>	+ 1 D	✓
41	2024-02-25 13:26:20	<u>0x8ec3a5001b774ae365e61bb605237dca5a0a708b82a181f3b2026c816b4686f9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-24 12:59:40	<u>0x47518474775b9435cd67</u> <u>4c4f9fdfce7262e1a22dd2</u> <u>54791c7261d1b545f58ca5</u>	+ 1 .top	✓
43	2024-02-24 12:34:05	<u>0x49a588b83a79a2a9dd34</u> <u>ca482ac68b4e694213f5ee</u> <u>0dc342485a3668020a6cc3</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-23 20:06:40	<u>0x6a5b73c04f2edbe407d8</u> <u>3f164551551ca1e335ad8b</u> <u>62fbe2fb5936689c366005</u>	+ 1 int Airdrop	✓
45	2024-02-23 10:13:10	<u>0x6b385770cdbb088e7d7b</u> <u>1b80cf88eb75643fab7c1d</u> <u>70dea14c454d1895893e8c</u>	+ 1 .top	✓
46	2024-02-22 06:14:25	<u>0x9e6f7f5bae9574dbe89b</u> <u>afb175ed28b54927aa7fb3</u> <u>f501180272de1074f1b0b9</u>	+ 1 .top	✓
47	2024-02-22 01:29:10	<u>0xd5f5c92adc9301d38e74</u> <u>1f36d0af7fba9233aab9f7</u> <u>709e9b1fb38212cefdb706</u>	+ 1 .top	✓
48	2024-02-21 23:10:10	<u>0x7da6ecde47107383f88b</u> <u>35e7c4512c32818f503be7</u> <u>31d29d1931d3aac96b584f</u>	+ 1 DC	✓
49	2024-02-20 22:32:30	<u>0x5d99858cce5ff20ef033</u> <u>38606b3aaa201691d01956</u> <u>0cc810a831e2af3113e562</u>	+ 1 .top	✓
50	2024-02-20 13:47:25	<u>0x88da20b8ab96b5c38fd6</u> <u>0498800d80ccffc2916718</u> <u>224e0adcd10b7f6bd401b0</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-20 13:46:45	<u>0x7121cb8224620a145516</u> <u>fbd5e3fedd0c2437005345</u> <u>8dd57838163229eb2e1d7e</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-19 13:19:55	<u>0x1709414b67c0e6dd5720</u> <u>5d53dd388b318a6e694148</u> <u>fb2971e6b3ae8ad58cfc08</u>	+ 1 C	✓
53	2024-02-19 09:59:20	<u>0x72dad8709774d51c256f</u> <u>c7e06fb56371df4b7827e8</u> <u>3b703fdf66cef66ecfdcba</u>	+ 1 C	✓
54	2024-02-19 05:48:30	<u>0x12be8865054a3f3118fd</u> <u>f0547752adc818bcdc57e7</u> <u>d8ba9fd3ab269311af3a18</u>	+ 1 C	✓
55	2024-02-19 03:42:15	<u>0xef5a86091272d67397dd</u> <u>23b4f699a92f8244b63c9a</u> <u>02761613e0620f04968549</u>	+ 1 C	✓
56	2024-02-19 01:01:35	<u>0x8a2b0d8594cff14e68bb</u> <u>8c3a895403c81eb7b95f2f</u> <u>717393ba24919bec9dfd75</u>	+ 1 C	✓
57	2024-02-18 22:34:20	<u>0x035ed2cf6aa87f3811a7</u> <u>207aca07f7595b8ea25503</u> <u>2942b5bba5ee6cd423a03f</u>	+ 1 C	✓
58	2024-02-18 20:39:10	<u>0xd8d708267e7789ad82bd</u> <u>3472a4ed6fa1e7c1272bbf</u> <u>95b50513b4ca1ec3106a32</u>	+ 1 C	✓
59	2024-02-18 19:22:25	<u>0xd98cf19fb8ffa792061b</u> <u>9a8ea58ed02a1931ff630c</u> <u>08b07b5fd681cccdeda300</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-18 18:23:00	<u>0x74a67c30552cef6c0173880225d2312926c9224efd4f4ff7a92c3b78c9abc662</u>	+ 1 C	✓
61	2024-02-18 17:02:10	<u>0x0185522e075c7e4eceaedad3bfe9432061856d61c71d913c298df7e30d3c3dc5</u>	+ 1 C	✓
62	2024-02-18 15:21:20	<u>0x68cefcf70ca86b2880a318a544589590092c10d028bf9f494308ecd88444bb52</u>	+ 1 C	✓
63	2024-02-18 03:51:40	<u>0x8052f10c99a1f5d1c291f73d155907b6091ec36d48b3f185f5a7c66f81f0265f</u>	+ 1 C	✓
64	2024-02-18 00:12:10	<u>0x4821cf1edfd8e914f18e7c8d6e2a012df8df3bceac8db02eafae61cf2321b82d</u>	+ 1 C	✓
65	2024-02-17 17:03:00	<u>0xc3a4d6f34f7f2b1d6df210d922072654cf54bef87f69e2b87511d1631b92f615</u>	+ 1 C	✓
66	2024-02-17 15:37:05	<u>0xd0ec4bfd5147e5e25b746c87384e877b8b0d9a1954bf5e6983a9d54a4276183c</u>	+ 1 int Airdrop	✓
67	2024-02-17 14:12:00	<u>0x94f272c9d7c9830dd2e5c5e11792e711474e1856f515afec1b085352bfb505a8</u>	+ 1 C	✓
68	2024-02-17 11:25:55	<u>0x952c012b645ed840dd51e28b357d0f63afd717d9536909bd6d55064561552213</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-17 09:10:50	<u>0x313b9829e7732d65615f48c18374bde2636087cfc5c065bce0f4d853063c9bde</u>	+ 1 C	✓
70	2024-02-17 07:23:25	<u>0xabc40d283c88caa96e3a8890748c11cc01f9b8840e0974f049b2e32ed8737e9d</u>	+ 1 C	✓
71	2024-02-17 06:11:45	<u>0x18b3cd7922bce856aeec01625c544be749d32d2e10892d19bf1292d3b0d64f1f</u>	+ 1 int Airdrop	✓
72	2024-02-17 05:23:10	<u>0x966d4ceab2895ca16ae9620cdf741d5e6d34340212f2f11eae794668022ff64f</u>	+ 1 C	✓
73	2024-02-17 02:58:35	<u>0xba98befb1aae94a2971abe9b981e60c00d92b316ac9b3ca558e551683d4e2171</u>	+ 1 C	✓
74	2024-02-17 01:36:10	<u>0x9765f26ea6c7e2e4823ae0e615f5a57e37aaa7920a2ee584fd2025619f2a00c2</u>	+ 1 C	✓
75	2024-02-17 00:37:55	<u>0xa2031a22ba7603eb8c0fdd6da2bf6e0569f9b81b73dcd4a3cc43cd00f66b44bf</u>	+ 1 C	✓
76	2024-02-16 23:37:50	<u>0xfc5b3ae8d564c6ad24ba2639ae9356f81c7976da1dd66170dd1b9e92d8824d5e</u>	+ 1 C	✓
77	2024-02-16 22:19:50	<u>0x5673179a90fee406c3e5d7fd536c3d5d05b6294366c31d5caf8e55d03f22a78b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-16 14:31:25	<u>0xd888521d4a825a50473c</u> <u>8001f2d7565a2c308ce92b</u> <u>70256e54d9e67d5be3188b</u>	+ 1 .top	✓
79	2024-02-15 16:21:10	<u>0xca0b63f33df1cf5c5d5e</u> <u>f16b4579122b0e9025b910</u> <u>b910fcc49a1ee31b466636</u>	+ 1 C	✓
80	2024-02-15 02:34:15	<u>0x26ba5801e2c6c1bf3bad</u> <u>09e1fab8e29e53e72c97f7</u> <u>94fec428d6c27e2fbe3493</u>	+ 1 C	✓
81	2024-02-15 02:19:50	<u>0x169205feb8075f059037</u> <u>b3a129ae15f513f9816a80</u> <u>3ee1a14865eb31a85a3c43</u>	+ 1 C	✓
82	2024-02-14 13:06:25	<u>0x31b1eae1637ebfffe27d</u> <u>9977c12d1d0deae21c9a4d</u> <u>39e883589a72bedffcb242</u>	+ 1 C	✓
83	2024-02-14 13:05:15	<u>0x75b414c0dccfad3ffcec</u> <u>6c52c2af53a77b18631bdb</u> <u>55fc69f6708ac80b1069e1</u>	+ 1 C	✓
84	2024-02-14 04:16:25	<u>0x063855e85dafb809932b</u> <u>c38f8ac5a8d99e7e3142aa</u> <u>b2743ab2a90c13bcf95cfc</u>	+ 1 Acces stETHERS.COM	✓

\* USD values displayed at the time of transaction

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