


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x35e6396fddee553f5ea2342ee4505ac7c4f30855**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A C
2,000 USDC Reward	N/A g
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at BoneWin.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
'	N/A Reward at BoneWin.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:40:25	<u>0x2c72f30d512c351ef53c454c8b202351ea49fd1f422434a5ce73b3283db91ed2</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-09 05:12:25	<u>0xd2d133ace3839c4c95a9f6973d8fea6e0e59774581672c2ed5de55baae3d12bb</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-07-17 07:18:05	<u>0x139a8f8b8df9716f3d3256a08a0cdfcaa6f7c6e5659a7402a8733789331958a6</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-13 18:10:50	<u>0x0851f035c75193f828c1f0067c62be09059f9c23dd9941dd7cad4542ba68695c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 00:11:30	<u>0x3cbfc1c6be11ba49a170f55849214ff862896bf7c0316477cdaa9b1bb83de893</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-08 10:01:45	<u>0x401bd6b326b1cb53becbd94122d44f8fbe6d92bfd193b5096d5e0140dd4e5322</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76cbc41ecd8e6c1c24e6c523656dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-22 21:10:55	<u>0xd4ecb24542218d7cdd486b272f73c4832ab198e979531e9c2be99fb123bb803c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 21:10:45	<u>0xbe5b887f7d9ec8859f0446f75be918fd4c245f5263f299a6f3a13b907381410e</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-18 22:10:05	<u>0x449666664663d3d796847060f6d07fd6d37c905216cbbdd74dbf171eff5d2ef7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-14 21:07:35	<u>0xc194c5ee63f7c81189c27712d61be62cf57e06ac1021491c56cf92d7a0d27fc4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 20:58:40	<u>0x068c47f54842b05cd9a258ff28da2528844cd46aa8f8025e773f1cebc7174957</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-10 19:40:10	<u>0x93e873296feedca322c3f362aba3ce06235907417a1bda8e8b85245c863fe3a1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-10 19:39:45	<u>0x49280c125ee6d3b16d22b0e5392690e7638fa0aa4a0b9bdd2ba8eb2c9c42f918</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-09 18:12:25	<u>0xbd27bb5cee495313a5c972370afca5c30a6a831862db6f377ad0920124a3c08a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-09 18:05:40	<u>0x5aa65137eeb235166d497fc03793c84b9e3f0e9309c79f0fab70dac7ee6d63e3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-05-28 00:11:50	<u>0xe8e2083d83cf1d38ab965eb4b5498647f2f0d23e38af66b573c4751fd43e5335</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-27 15:41:20	<u>0xd920e6d43ad1f58d8b2e24f1eda3ddbdeb4e29235e7e8954405a13111ac19216</u>	+ 125.05911000000000 3993 ast.com/	✓
21	2024-05-26 03:40:35	<u>0x1c0512ea513d98a149bcf71935fc94ee2e312c4744796abc19da540322735ede</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:40:35	<u>0x248045ea3f3c92b463188bfde322d65d0efcfaa4b180ea85099a2a295fea313f</u>	+ 1 top	✓
2	2024-06-09 14:10:20	<u>0xb17b6d68fd3cf768bf950bce298e53df2961df14e2cb402e5a5d0a506db6c1f3</u>	+ 1 op	✓
3	2024-05-25 12:11:30	<u>0x103654e68f46bdacdf18f759f66d82a42f4d6289881fd4d845a2604acc298b85</u>	+ 1 op	✓
4	2024-05-19 19:44:00	<u>0x44a9c81512544c43ff1387acb38008fa1b783f76c7254b6b7ad6a8bbdff0e26b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 20:06:50	<u>0x1e832e842c7ace6c8781</u> <u>984ddc490503d9ffcfba43</u> <u>4b231fa798073a8ddab611</u>	+ 1 yz	✓
6	2024-05-14 12:06:50	<u>0xaabf5b0be1c673e0c0db</u> <u>6e4d1733ad3cbbdeccb169</u> <u>6c388e5107409a2f056ce4</u>	+ 1 z	✓
7	2024-05-10 17:13:50	<u>0x9fc57b69f776349be5ce</u> <u>b8cbc6752fe6ad649e50e7</u> <u>153ba4623e0929cae222db</u>	+ 1 p.xyz	✓
8	2024-05-10 13:14:50	<u>0x52f7e2298536ccd6f001</u> <u>06d3ac43d3015e89fa7a67</u> <u>ed18d865e0a2167c9c0d04</u>	+ 1 yz	✓
9	2024-05-06 13:44:00	<u>0x393efba6ee1c49425342</u> <u>f1556eeb2404aa5b451aaf</u> <u>bec95da5925b64c3dc8f75</u>	+ 1 10 ETH	✓
10	2024-05-05 15:43:20	<u>0xdac9770ae3c136c28bd4</u> <u>7fbd7444826e7847d4bcef</u> <u>e67b5f03dc8c80e6799987</u>	+ 1 10 ETH	✓
11	2024-05-04 00:12:40	<u>0xb9dc3150091b824439a3</u> <u>8112aeb54d952aaa77bf0e</u> <u>ebfda6091c88b99f9cfe11</u>	+ 1 10 ETH	✓
12	2024-04-30 15:36:45	<u>0x72cd8335d4d9f1be1be7</u> <u>260deb6d014ad82f8e5d86</u> <u>aab7fe911bc48c5a62aef2</u>	+ 1 10 ETH	✓
13	2024-04-30 06:40:35	<u>0xcf9c0e7ad6c6cf621053</u> <u>7c2d48ce658fa95616afb8</u> <u>92835fb0cf361f91877bf6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 04:12:05	<u>0x7b552347a8f4498a209f4fdda4d27ba83fd05df7045d0c1f205e51388154a7ce</u>	+ 1 10 ETH	✓
15	2024-04-21 15:46:25	<u>0x98e9165f9d537ceb8a6f9daf0f8a4528250e46023a51ed2f0d68e8d00232d86e</u>	+ 1 3 ETH	✓
16	2024-04-19 12:18:00	<u>0xfd4001ac480a1dc1a33fff93b8e5a99e50d1af7826548da6133d4bde9ddb4e7c</u>	+ 1 3 ETH	✓
17	2024-04-17 01:10:50	<u>0x3cc33610f9800c112c3a1f2fcf7182fd8514b5d7d13a8d2a6a7029d42466a90b</u>	+ 1 50,000 USDT	✓
18	2024-04-17 01:10:50	<u>0x1d24e6076e6d0a71ff7896714eb932a7c6b9797e185415766bc911e2c968c9fc</u>	+ 1 5 ETH	✓
19	2024-04-14 01:40:40	<u>0x4ff39ad38ef7cd95da36c9cf703f9fad766afb8c71c4f28fd9e032c2cd84c908</u>	+ 1 50,000 USDT	✓
20	2024-04-10 23:10:40	<u>0x23697311dff3aad4e8ba3027c70e7015620a865f263e63b30519b5f6ed2f04b5</u>	+ 1 50,000 USDT	✓
21	2024-04-07 22:40:35	<u>0x6f0e5d44aba8e08b45d93da128770bce1a6667b3dea00e5e0dbbd4fde132effe</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:04:15	<u>0xdf00f253a7407eea17d980169127c656dd0056fecd7b81b3aa31e8add05223fa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 07:22:45	<u>0x6cc63884c623a190417b6e043370d0c144069fd5151e8c0392dde9d7a0a8f704</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 11:49:30	<u>0xb07c5ee1b7552bb61ee5c3144de06e4d5f74006453568791659020b05130ce85</u>	+ 1 aim!	✓
4	2024-05-10 17:15:20	<u>0x543bde884fcf6b2aae5af312a5d0b85b5ad662de2223ba7a39f231c7d45c00f</u>	+ 1 laim!	✓
5	2024-05-07 03:13:45	<u>0x0308833be5218f09ef42093727eeebaa7a5ad1ca9839e8c43ea4c621f0149f46</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 20:40:00	<u>0x22f15905a6334a7b2d6ac182fdbf74b0af2df15143e472c4119837d4da787698</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-30 02:38:35	<u>0x3b97c70fe6db67ef9230f56a4df085717df42c93f805609a53d27a55a0c79fc8</u>	+ 1 Visit t-pond . xyz	✓
8	2024-04-28 04:18:10	<u>0x03ddb87d55ba08af00ea53814924ebf6128bbeabe86d87d4f66424304e72c0a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 23:47:40	<u>0xcd6e82ca550f24c3253569d7a3698951cf4ea989caae919419000b4f3f782709</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 22:45:00	<u>0x06bb89c4eb424d532e2c d034c6b496669f7b20e90a b89e062ad17e2d0575d50c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-04 10:48:35	<u>0x176bd8675d8a0c09148d d99f7b53400ee5dda202b7 a6f1d6ab7fa674f766bfa2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-04 10:33:50	<u>0x8f5b0c6e0499673020e2 d6af5517c36b77307fe84b d2174513fb15f255f7d0ab</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-19 09:40:15	<u>0x74ff09e6ad0b39fd05a9 99444b31726111549dd4bd 85f3d9d7f2797b67f5c7e2</u>	+ 1 C	✓
14	2024-02-19 01:46:25	<u>0x400b79e85e844f8d151b db473fab3e4290ff987fb6 2f8825da91fed63fbddf88</u>	+ 1 C	✓
15	2024-02-19 00:00:35	<u>0x16e103d1c3462aafa69c 8cbee7157bdbb457656737 0e56c3dd091408ec8235a0</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-19 00:00:35	<u>0x16e103d1c3462aafa69c 8cbee7157bdbb457656737 0e56c3dd091408ec8235a0</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 23:41:35	<u>0xfbbe53cdd71194728fc1 cca2ba12be8d79f4f7d043 9211110f45f6f987faed74</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-16 15:58:35	<u>0x4a7f82dc55467816afdc 16008c307f14898c99b15c 8d1109c944fb3e65c84de3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 15:48:30	<u>0x0e6f9cba99a28d67df72a9a1460f35be52e34d1c1bddbb56fcb2f2a1bc7360ed</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-16 15:20:05	<u>0x98cd01e15bebae0e79c0e46bf2c57a07ce7bbf3b86803705d70a95ab63ab2105</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-16 14:39:05	<u>0xe8868694a0aa1b8faff0ba9652976590da5557e3b8e9bc7abe567f7f05add3d7</u>	+ 1 C	✓
22	2024-02-09 15:36:35	<u>0x9da2c5b2b4995b86b8abafc74b9194fbd066e257001b6c17699c680c3ad97ab9</u>	+ 1 C	✓
23	2024-02-09 02:00:55	<u>0xdaaddc16abdf635961a919e6d63f164c5eb13ddcc5403ffd44b0f87f038d8c09</u>	+ 1 C	✓
24	2024-02-07 01:19:50	<u>0x247cd9d4434bdfbeba29a5785da693552399cf464392c188ce0029650c332195</u>	+ 1 C	✓
25	2024-02-06 20:47:10	<u>0x3e247e833aebf9e5a0c00d07c1530e97837d9b5ae335a584297f202c572ee079</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-06 20:41:10	<u>0x57a019c62738895d4c04be40ace5b38203ae1a2f66d1dcf3e11932739e639528</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 23:50:45	<u>0xdc5ac6f0ffd09ef32e878f9908f199cef1b232854f8ed2675cc8f7a48e6b8f88</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 16:29:20	<u>0x91ee4b3e84e87686b5223189355586dae5eef10d9a300bd2cbe9dc962ac218df</u>	+ 1 .net	✓
38	2023-12-05 16:07:10	<u>0xbcd572cc002dea6c56d4a3c8c213e2aec40bb0a6a4c455b8bd9ff0da387648f9</u>	+ 1 usdlabs.xyz	✓
39	2023-11-16 01:09:50	<u>0x4b3604ad9f8b614d1ae7b247c15b674dd4acb536d7055867559c9e59351cc6b0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-16 01:08:55	<u>0x5deabf272a9cf062c211ce1b67b12e934cda3d320e407f64d95210729f95d7e1</u>	+ 1 g	✓
41	2023-10-17 16:17:10	<u>0x2e3c1723925c2f064f9718d477e0701a6771cdd6f8221fd84a14af5d4fe4b4f5</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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