


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3bbe1158b0f04207e61008e469d85a86fa7f2c81

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
SWS54	1.000000000000000000 our reward.
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$59,423

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtbonus.org
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:33:00	<u>0xbf2952934227958d0676d14ade33fec9d0b241297b6e7be368152a2c3c544204</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-09 12:45:10	<u>0xe25dd4d075c12db203176bcae08727e4bdbfa9fa7f5f57c246107b60f4562578</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 12:45:10	<u>0x0be6b6be9ade25cdc2f066a66e7aefaa22a8f8aa150325c3ef977f15fa618687</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 20:54:20	<u>0xfadf5e4c0d065be345aeb23e420c93d9c52db7d628bdd8f89472533d15ff18c7</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-08 20:48:00	<u>0x8897a34da327007d2d613e6360874b4e7248215b97e96b5b352141a6126119bf</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-15 01:41:55	<u>0xf0b78990bca0eb0fc797473b5460ba57a0de9abb18b58925a27fab96588150d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-15 01:41:20	<u>0x567c547efb4129f9ca311eb71b107b432ba40042a714d8637d2a394bfea44db0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
8	2024-07-11 16:09:00	<u>0x06e78431513a8e1606495b79e8237877f1855bbb5dbe5f913a8a42bdb4d2acc3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-11 16:08:50	<u>0xf26fc70a551070752be8c3daf32b0c9de585dc5e62d969a8f0673d668da1f87a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 16:40:15	<u>0xdaa3eff74d9e131f0cb5dc9ae22de32ac347888033c2ccf81a2c1af17ae33531</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 01:50:00	<u>0x175dc86edb961c7ff752519714ca7442ed26c04519dc5f6dfbed30748fe5c66d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 01:49:50	<u>0xf8a4a8f2a276fc7ea8d593dcc0435851d8b236d90ff6002e05da5df3dd6af4bd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-15 01:07:05	<u>0x2be2bbe2bf9588767b6fe054c26fa747628da3d1f9f9cce5b7669cdf4626a85f</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 01:06:35	<u>0x82882e9ebf240820bc8b21a52ced5cbf01a2ba9e80566874e4e5eb5e45261ec9</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 21:04:40	<u>0xccb50a379eeab9b18a813f67f9061a1464e4c4bcfc82753910eb9b7285ccdda</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-13 17:19:10	<u>0xcf2227af7936f8729c8598099a4ceb49280ff917d1169709d5e0cd6b8d7e037a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:33:05	<u>0x002b5d872af585dc787b64e324f4126a7454110281ecf619d561b93c24fe5852</u>	+ 1 10 ETH	✓
2	2024-05-01 23:48:35	<u>0x1e79c5326ed6dfd896b4fd800004022d788cea1c90c8057f31822da4a0eb8271</u>	+ 1 d	✓
3	2024-05-01 22:33:40	<u>0x92eb577ea67eec5eaab32217d1c0b03e6f49cbe1ab161c63b1b3ca6e2c1ddfa9</u>	+ 1 10 ETH	✓
4	2024-04-10 21:36:25	<u>0x66b4369f503acbe9cb49299b3bcc9a5cc82e5a577b8c7eaa6b37719b3ea9c42</u>	+ 1 d	✓
5	2024-04-10 16:59:00	<u>0xb74648e29fbf11e8f45b1dd7551e90117b2543942b9f2daba5d21632bc25042a</u>	+ 1 d	✓
6	2024-04-10 01:03:00	<u>0x983d77f0135f29242dbb3e0b215fd696100a4d1bf596f85262ff6286684ddbe3</u>	+ 1 50,000 USDT	✓
7	2024-04-06 18:37:50	<u>0xf576c2206737a105db0aa26e655a83ee9cd5298870d22e40b52e71399a373c6a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 18:30:15	<u>0x3bfbf3c5951a65c04872ec7bee9a096fd347e900364f119cb5921493e07d0ebc</u>	+ 1 d	✓
9	2024-04-05 19:30:50	<u>0x46ca4a4b2ac7054150a3836044ef86cf2487950ce58d846df134425d835124d9</u>	+ 1 d	✓
10	2024-04-02 19:35:15	<u>0xa70375679c5b289461fbc2338ee411bcf5245d3f590e75d7e52902e6bef05c69</u>	+ 1 d	✓
11	2024-03-31 22:02:50	<u>0x7c1ee0e63f21d938ae74596a99c136383fc805eda47d9f32404f79b67b146d43</u>	+ 1 d	✓
12	2024-03-27 01:34:20	<u>0x087c9440295794e7efcd8c4768820e7a8b068c9c096099f2f074e0d53548f8cf</u>	+ 1 d	✓
13	2024-03-22 19:14:25	<u>0x90f0122058866f2aafd85885037f5ad4377f1da2c464d501641ab8aa1ab7ca30</u>	+ 1 50,000 USDT	✓
14	2024-03-22 16:45:10	<u>0xce0f35d14cdf0a2c6bfc b6a5f6c94e759319723ace3a89a9378502bb9f0d3417</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:05:10	<u>0xe77fac8ffc6ed47f2562e90a027f15afa491817c0d0e2fd0a2ae7f91f66f6a31</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 21:40:05	<u>0xe4965266249755373dec</u> <u>243561620e204b2b81a038</u> <u>41f73a62a24ed8b9a3b779</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:05:15	<u>0xd1c8879c9552e4547be3</u> <u>5551cef0151c270c533fdf</u> <u>8aa1db77ad701d84aa0aad</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:44:20	<u>0x5f113476cd5c21fb06e6</u> <u>6d47a5b5437bf094e34a51</u> <u>417156a47c2e365f33969f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:49:00	<u>0x99f7c2eb13660d95fb80</u> <u>4df624b85441a544d345d5</u> <u>ef82b672debe44c198ed1b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-01 23:49:00	<u>0x81c5aaafc27122206279c</u> <u>a19c73a0e7f990b2f7c7fe</u> <u>f7ec77f1740afa61276bdd</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-01 23:49:00	<u>0x216cee629a71b863c304</u> <u>1a4b30ce596a4aca786b9c</u> <u>e4a777d1982c27baff19ea</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-01 23:49:00	<u>0xe2f18ba4f4552ea74fcc</u> <u>ff48776b47e945df570c19</u> <u>22b119eb20d8dadeeea841</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-05 19:33:25	<u>0x14f2bb9ca1792c08d1b9</u> <u>941098fddfcdea13f9d345</u> <u>b0e73ddacbed889cac6d7b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 19:45:10	<u>0x08d5101c1366b6d069ab</u> <u>006dee2fb81c9f3766f334</u> <u>b4e2d73ddcc5e54600a1a3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 19:42:45	<u>0xf4bf626ff84df6f263ed3803138d6d41f8e77f3dae61f66a2f33d322f5e94065</u>	+ 1 SEIYANS.CO	✓
12	2024-04-01 10:38:55	<u>0x9d7e1fd3a261ee4a6d7edd1fb8f42bc634a722676089de3007e72f20ef8a4bee</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-27 12:36:55	<u>0x2e62c6e8cf8933e0b8c08341c3d3b1082afa3f979c5ccb96859b280b936b42f1</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 12:29:55	<u>0xf81e9cd7765a1a73c6ca0287729facd48400f548f56cd75ad7c8f97d05a4d14c</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 11:17:05	<u>0xf79d7bf6e13697643b6f0f09a19f57a22a1a1389e19662841d1b9b17ebbc07c4</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 06:19:20	<u>0xbc20fc2fd599da0ffffb47aa587427ffaa5ac4ed65d17290961c3aaa1f8f9b1b</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 02:06:40	<u>0xfc62b0917e629c0769e88f38b59d431041049195ff8fa967d015e5bcd797b97e</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 22:41:50	<u>0xeca0fbe0e23e49fd5646f4ae61c2204621bf7ebf39600622ce371e8c604d81bd</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-22 04:14:20	<u>0x273c6f3c9675880d0f943768d025eed62dc3fa61fbbddb4e46c78789972c584</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount
20	2024-03-21 23:00:15	<u>0x0b30e61900e65a97d840</u> <u>49f82f7439fa0bcfad1214</u> <u>b81b9888599c79298f43b8</u>	+ 1 Randomly You Won \$53,250

* USD values displayed at the time of transaction

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