


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3d63a13c1ce91bc47d39a748356c04139f557f53**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 000\$ REWARDS
! DonoPro BNFT	100,000.00000000000000000000 BNFT REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:11:00	<u>0xee065e29d64e1c1dd0b1890b45711d5a187650d867bf51c0039081c0140ffec3</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-15 01:49:50	<u>0xcb6c7220dd20a54c8e2f991831e483f937ead9779253c6a86ed84ee622bc172a</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-18 07:56:45	<u>0xafeea2c75d7a2595eafb7c4a8488008b78ac3002ddcf4090839e80792943e68</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 07:56:40	<u>0x053a04b458b1375558f9a49499c81705f8cf1aa284a825f6ff8cee768c8c8f1a</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-15 12:23:35	<u>0x4bf66df532f5e0e1dc85c0ec44744da10ec5a9962a49f74dfd6aab1db63f59f2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 12:23:15	<u>0xda4cbe5bea99c565ef23c60f49009695b4fe837120d81e7964c03b97eeb96750</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-06-25 12:48:20	<u>0x7b7899409736f5a61df3ebbeafc94a4af374fd457a3153635b46be769fa26d4f</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-25 12:47:20	<u>0x07b3b625035a6b7f46871e719066781cbcd915b22edb3154b63601eae0b30a98</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 12:46:55	<u>0xbcda6b439710418f961921d27e9e7fd60c5ddfc711d4026ea6e0b6ec20b64752</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 03:33:55	<u>0xd3fb2dee0c41d87e1ffb686dd3b3ca7214b541364db7925f2fc8f6eeb7145e5e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 03:33:40	<u>0xd31acf686acd091b3b68b3f72446cde9d77b1f8c9ee71a43a19f621fc126a18</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-07 14:50:35	<u>0x2d7a907538b594e571ebfa2ecdc1f716d37cad99b30fea08d01d357237d81cfc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:50:10	<u>0x25c768c09ad98420788d8e5977c11c5b022561ada4d20f2e48d6c9cd1aef15f0</u>	+ 1 op	✓
2	2024-06-01 07:02:45	<u>0xf0d69152eea16cf19d7706415d0984b3133d0802288e0110a8a2374491e46608</u>	+ 1 top	✓
3	2024-05-31 12:54:20	<u>0xe4e440c3dbebafc477a8b3ee38ecfe25114b81cc9db2f1095429687bcfe7a328</u>	+ 1 op	✓
4	2024-05-29 08:18:15	<u>0x4b9a7dd1d8ea959b44db2effbbb062da061b58fc0c5b7de8eead4e8cbf8e5fa8</u>	+ 1 p	✓
5	2024-05-28 05:30:50	<u>0x5ffbb1bb8d20b09e162f1bda089788c96901191f4d7daad8223225f556394e26</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 10:14:20	<u>0x87f760bae9c697ec643d a1d9792f4b11f8e93f81d3 008adca389084a31decc7b</u>	+ 1 p	✓
7	2024-05-25 09:47:15	<u>0xea14672407853c524878 1d9d73c7cdb335c149024e 2f3d30eb923505b0885e15</u>	+ 1 op	✓
8	2024-05-23 11:34:20	<u>0x6e5a98f1aabacdca7089 d0fe1ca934fc61e7811db6 77bf34f9154451e4a33b8c</u>	+ 1 op	✓
9	2024-05-20 03:59:30	<u>0x6b2d0f4612b5b40e5269 243a617c5819d6a3f37fa4 bff73ebd2e83141eeb5895</u>	+ 1 op	✓
10	2024-04-26 09:59:30	<u>0xfe3cd266266d18782660 21a57f389252f687c708e2 77663eeae8e29636d366ff</u>	+ 1 10 ETH	✓
11	2024-04-26 05:55:20	<u>0xce4d513b9f40b7cf35d9 546913df3ec8b347261504 1841a4f8be93220e2ec720</u>	+ 1 d	✓
12	2024-04-24 13:49:10	<u>0x23d82493b1d2ad0857ed 21d0986033aaf9b873be14 2ea09e0a7cedae6fc09d11</u>	+ 1 10 ETH	✓
13	2024-04-24 05:41:55	<u>0xdaacaf7b4d8114cea741 6853cd49fe44d57632849d 88f065502c0d33f4cd9fda</u>	+ 1 3 ETH	✓
14	2024-04-23 15:35:55	<u>0x5bf73ef7fd3514fe13d6 9e5be980deef9aec07e160 71f3eafa762b8826351475</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 10:29:45	<u>0x5947c7269d1cc5e6664c6369d1f1f789886c33bfa299b48f84c0f8d277a0c766</u>	+ 1 3 ETH	✓
16	2024-04-22 08:53:50	<u>0x85e40a055124974d52119965290e44044c5833d3aad3842dc248302fa16670e5</u>	+ 1 c2.com	✓
17	2024-04-22 08:47:10	<u>0x9180140182fab79cf4b56848f84a0f6d764e25715a7a70e66c2ce8d77b9a786e</u>	+ 1 3 ETH	✓
18	2024-04-17 12:58:05	<u>0x4aee465a0a9c0a93ca4e2e8d9b5de1de9cec7ae53ffc59e6547ddd61f277538c</u>	+ 1 3 ETH	✓
19	2024-04-14 06:09:30	<u>0x841212268fae36bc3875d8d20e02945d2ff7a294f98b234ae59e5ade207589ec</u>	+ 1 d	✓
20	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
21	2024-04-13 10:20:05	<u>0x016e8cf14afc5c20148b5f70be404f784fa3cfefbd7ef5fd9e22abccf3a239b0</u>	+ 1 50,000 USDT	✓
22	2024-04-12 04:39:10	<u>0x2b001bdd419c4237dc584ea26316fd78a4dfcbadaa95e5589d57e9f9bc415b31</u>	+ 1 d	✓
23	2024-04-09 05:33:15	<u>0xee9ea9e0817c06bec79a2ff831718aaca0d6f7d2b04f3cb79bb9f7117cb3a1dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 05:26:10	<u>0x4ebaacb35426b47a672</u> <u>97909b1f4b8178ca372191</u> <u>3fc8c10bdbd562c75334ce</u>	+ 1 d	✓
25	2024-04-05 22:49:00	<u>0x1b6722d041424fa00339</u> <u>ef0c4321e2c6ed97c8d4b3</u> <u>26844321d0da6c0396034d</u>	+ 1 50,000 USDT	✓
26	2024-04-04 12:50:40	<u>0xbcc74e18462716086b32</u> <u>7f67cd7e2de10d64ce7d6e</u> <u>8fb8413dfb8955aadcc339</u>	+ 1 50,000 USDT	✓
27	2024-04-03 08:49:20	<u>0x10968db0001cc8692451</u> <u>3029521db0b009bbbb80c2</u> <u>24f501b372f600808afa19</u>	+ 1 50,000 USDT	✓
28	2024-04-03 05:01:10	<u>0x03d3826498ee859612f8</u> <u>42d8ea74a7881f757ab905</u> <u>68614798cfd6f61b0f060a</u>	+ 1 50,000 USDT	✓
29	2024-04-03 02:02:20	<u>0x8f99995e85edca0d486e</u> <u>ea2cb2196b216fd4fdb4a8</u> <u>086e72894983d406432f81</u>	+ 1 d	✓
30	2024-04-03 01:51:55	<u>0xf6075da3e5455cb65290</u> <u>1255fb7bf0cc296328599a</u> <u>3d7cfdfd50f433d8b3d25f</u>	+ 1 50,000 USDT	✓
31	2024-04-02 11:19:35	<u>0xb3d118e72a8b219bc5e1</u> <u>407220b9322d3e67b523e2</u> <u>1498a4443618a5cd0f45f0</u>	+ 1 50,000 USDT	✓
32	2024-03-29 04:07:05	<u>0x8119b96d9b22e4d134c9</u> <u>6d534f35fc9835b6eb24a9</u> <u>c4667fa6cd38e95d0bfb51</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-28 10:33:10	<u>0x0e48465ab9f04b54a876c319eb3f190ef8af2addef30953af99c334d72b719c7</u>	+ 1 50,000 USDT	✓
34	2024-03-28 08:15:15	<u>0xd4cfc4049a162213d743ddbdea9e43f2ef4adc40b300c3457802b6ccb6d22137</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:22:30	<u>0x79f42c42a907e68648284c4b2fef3061396735fd6d419088c9f017c5626d6331</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 07:36:00	<u>0x0b5e8e6453e230e1090a52fe758d478bba68f3ca07cdc6e5080dc6b9f8620996</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 07:26:45	<u>0xcde9bdc2eeb59aeb741a8096198d09e33858544b004db3fbdb9f3b22e05eb39c</u>	+ 1 ether.com	✓
4	2024-05-25 10:09:40	<u>0x509dac49b24041077effd72015c7811c215b647484f3f495cf7b09ab0bfb8cc2</u>	+ 1 TOKEN	✓
5	2024-05-25 09:48:40	<u>0xa63344e5081d9b7a1c7eabd530dcd9fa6cac3819f0c86d13cf867c26277bd30a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 09:47:10	<u>0xc4564a12d811a98acc09a0731115726128b3998c02d7adee9b2ff1679cf003e1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 11:42:25	<u>0x689d9e7abdda1490012e c9a3b703c1077287498423 ea41db10ca9b8ae5aefba7</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 06:35:05	<u>0x1cc62c42ce08f8ee351f 9b77c14431d1f107c03071 4ac6f2a0fba8351dacfc60</u>	+ 1 ether.com	✓
9	2024-04-25 20:00:40	<u>0x89cd30c289f8189817b3 bf9c9bb74b37e9dbdd960c f0b53882a5ff369303bea5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:06:15	<u>0x6e566803cd7358b15037 f687556b07efbe4972c433 a16e0bf7e5ab4689c43a44</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:15:40	<u>0x1cd7a9c56892a19493c7 71facebc7fcd828c76a843 e986cc1a0056e47bf52fc2</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 10:54:25	<u>0x3c64da32b7c77283ec08 27ab3129350ac174563de6 15c40b539caa9bfe407c6a</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:59:55	<u>0x60f621d32c56eb1f524a 33f0069aa3b1c1b9e04089 977be614953edffeab0149</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 07:41:10	<u>0xbbf5fd9628405aec9531 270590f38f134d7f8860e3 919e5b21f64ed8f4af3a5d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 05:40:15	<u>0x367ced8b31a9cee06fc7 640443d28af7ae49fec164 70d5e15d93a751525d23d1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 02:48:30	<u>0xdf7c67a8c18541a15fd8</u> <u>94cd42a5ba9f26c2a947c9</u> <u>f335583018fdf220e164b8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 00:47:40	<u>0x47cd1113e4c195463beb</u> <u>b4513b810f4b1e28e693d8</u> <u>514cbf49272fc721e0a222</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 23:07:05	<u>0xbae4dfc280f5e05e5847</u> <u>250befba970bb0946c1d8a</u> <u>29772418ffb548c29e9fa9</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 21:52:30	<u>0xaaec9152926ce4337618</u> <u>36c2a1b60c7674554d4618</u> <u>d7d21c6a1c99403833bc04</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 20:38:15	<u>0xac7f46d248337103cd80</u> <u>1e83dd5f867f1ffaf9d43d</u> <u>1201d49be630ead9ced82b</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 19:38:35	<u>0xdd4596c86ad53b5427d9</u> <u>a88a4c09e718fdac4f8be7</u> <u>87aaeae23adeae0efacf0</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:26:35	<u>0x129f247f7a9c5026a7b3</u> <u>456f2ce032b82f331dcc23</u> <u>ac1cbf5a2a982c7873e7e2</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 17:40:55	<u>0x826541354d9b1547b1ac</u> <u>407cfe099a18e6b76629d0</u> <u>b96ede7b3e29c29496745e</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 16:57:25	<u>0xf4bd233683a0a760b918</u> <u>e59cf0bc51e6187eca5e42</u> <u>2a0451f17e824f542b606f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 16:36:10	<u>0x34221130f211a819bb4282ad5ceef19caa768777aec443f1cab169fd1672ad39</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 16:07:20	<u>0x0fa69983cb907b15c136e917d9cc0a7aba9b6b16aeb15b7586ddb6d15f74d0c4</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 15:35:35	<u>0x645c04e68dc3af869edb13b097b2df2da812a786c88861f3754e170cd3ed9744</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 15:06:10	<u>0x3e45f352f314853095b334237c8585d1a7c8b2034fc62a5844d7ed5281d957d3</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 14:29:45	<u>0xa5d7ffad77d767dd122d3b89d9e9b8c0a15526b7b7a5ec262a15bd433e41ba4c</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 14:14:15	<u>0x7a8afa184c0d9e807daeb393e6dd2ea354c97ad95a07be49168aad0bcd624104</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 06:00:10	<u>0xfd30bd9404d01fd769827ff08d50011faf98b4238f3828d300d715a93658bc62</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-24 03:02:15	<u>0x6763db918f671fc0749d82b657dc9763a4478384ce2472ac7d90ee9700b9bffa</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 23:45:30	<u>0xa168fda63a17dad39145b770f16cb1e080e930e5e5884090d02f414a5285be29</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 20:13:45	<u>0xf6bd7283636801d23f049b271e98174d66679a987883e77e6ac74b94f243d84d</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-18 00:45:10	<u>0xe2dbdd3d826671193dde8e691212cf7a121fbb1cc97e5e5881f7ee29d6f2ce4c</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 17:12:25	<u>0xb4e2fdcd16944923760349225b87b4cc6f96707bba180dc3d21564ea7352daa2</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-14 06:16:15	<u>0x20aa5d7cc377e8af086168342921491fa690362d3af8eb622621e710d57f5b5b</u>	+ 1 NFT	✓
38	2024-04-06 00:15:05	<u>0x2f944c7933cd6b96af2f39a7cd3426ddcf81e6ad8123350e6612b20de957f734</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 22:01:50	<u>0xc1a31e506dee147e96886d6f3234a775f1858cfdc29248b829807e5480c6c6d2</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 18:59:50	<u>0xb0f1d64940418fb94b95506d407a0a831cc40fe5b74d2e16df9ee916cf5d7137</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 16:14:20	<u>0xa0fec87e546d97b3e902871cacd45c4977436401b78c0acc6d6f8692618e4354</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-05 16:08:30	<u>0xd72a6428130f44a5718ebf45ad4da896797ed4855ceb343c0011142013005f19</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-05 16:02:45	<u>0xc8e5c5ba2ba30a9c491a45ab9311633bd8b92b2f41b5166c7ee758060feb8cbc</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-05 15:44:55	<u>0x27de9bc75c8211d66c91d7180bac29cad76187fa5ff8b9ea2d443799510d6102</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-03 07:09:20	<u>0xda585faf50b18be1781250a8d7b6760e098313dee667fb6c246d4cde3f5dabd3</u>	+ 1 NFT	✓
46	2024-04-01 07:17:45	<u>0x0773d11a8ef0fe609b9283987444f10a3d0ccd606c6ce2b77a60c65a82c07e1d</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-31 07:13:50	<u>0x4400b286fe6eb371f514396badc8bb8b3396fa38cf14bd4b8845e50ac7445302</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-29 02:31:00	<u>0xd6b8f4a7622eaa7d415a824001aba2278352e18c42cce0172e4ac76a062d8e5f</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 20:59:15	<u>0x44b6b50c5422a7e00a5d560df2b3a336089e878fe4d8eefcfd2e670772c1a32d</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 17:05:40	<u>0x2b24384dd6329c9c4cb6e2dc9697f72369a314b7c04c5f46d92e16c8d8d0d7c8</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 13:33:45	<u>0x0417e7d40ff783df0934f3a4335c8970b8163fb49f7822b9dc2f3eaed79418dc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-28 08:34:00	<u>0x4d06218c1d579235f712</u> <u>7d58047b2a02c0d8856905</u> <u>af52781e61463521998c6d</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-28 08:31:15	<u>0x8f0c7caf49679ed4537d</u> <u>c9b241386e9133daf0c3b8</u> <u>1782e794585c38944f50d8</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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