

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40b35405e67c54607b89bd47de82b5a4cbb53445

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.000000000000003000 \$ CLAIM ON: [
airstake.lol]

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! STAKE

0.000000000000003000 kei]

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.top	0 t.top
.top	0 .top
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
yz	0 yz
p	0 p
yz	0 yz
op	0 op
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:11:20	<u>0xbd3551e7798f4da37a8727e8d28288c5cb9d42b1a5d2063aac80dce355899627</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-16 02:44:35	<u>0xf8102b1309ccf34392886462203483157273d34cd4e5008a18b06555eab7252</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 22:41:10	<u>0xb8a210030bb05dd4d992f8f7a327309fcbbfafc45b76b113c13d7244f2447d77</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-14 07:03:50	<u>0xeffd4bea4549f835a783a092622d533bbd800f36144a087b0d82b7fecc4fd72b</u>	+ 1 .pages.dev	✓
5	2024-08-13 10:15:45	<u>0x4187c4792031b8d1fcdb3c13673ae6de520a5b1cb34d4ab44a450bfe4b955b79</u>	+ 1 Acces https://blastbox.x yz	✓
6	2024-08-11 05:22:55	<u>0x9758f2f5aeeb8f5fdddc d78bdd770518a3214df45e0327a87ed0180382a256f8</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-17 08:27:50	<u>0xf4f51a8f2ac8871450e78ede22459b256ff9ebcf9f7b768e3ea63860d79ad774</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-17 08:14:15	<u>0xbdbfc60a3e5ac328eb8a0e8c0fd5db5a1f368d5e097e3175fa839ae3de94a0ca</u>	+ 0.000000000000000030 00 kei]	✓
9	2024-07-13 09:06:45	<u>0x510fbea9071ba5f26c9fd472a83f861bfd711e887ea74d4466bd8420511af6e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 03:54:55	<u>0xcff4de85cd2bd0c9f99a</u> <u>f78444c160c2e0e3bd059e</u> <u>9cca8077e5ca7530e1fb88</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-11 20:00:55	<u>0xf4b2716bf81fca22454e</u> <u>65355cd2fd8d53908d0d5c</u> <u>505c1e5c4d4b8aa097dd3c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 18:58:45	<u>0x3f168f400375364fc6e5</u> <u>6e379c40401b75dbe94503</u> <u>befe336808d867157a68e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
13	2024-07-09 18:58:15	<u>0x4cf3bc0bf3fc56e4425d</u> <u>76c3ac88362c4350dcd557</u> <u>eb90307f9bc90cf2e6766a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 12:07:15	<u>0xcffc27097ee72ab7cda4</u> <u>397f8906b9fbc6191ca5b0</u> <u>caef7d860f61899433fdf7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-06 10:11:20	<u>0xb7518df20826b7ea721c</u> <u>cec8b0878e483120be6ecb</u> <u>95e0c4e1bb39b717126fb1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 17:59:45	<u>0xfe95a82bc31d89e494ab</u> <u>9b9606d153e2cb05843ece</u> <u>d65efa2ea91d5f19a1c45e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 07:39:50	<u>0xdf81d767133be1073954</u> <u>092dd6397ff8d2dbedbd9a</u> <u>237d54a1dfda7da4d55846</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-03 01:51:20	<u>0x30b2ccb894d0d067710d</u> <u>121cf5337f2cd69ebd0df4</u> <u>eae95a711b4c1f66e90ea4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 06:29:45	<u>0x51915207eafdb7794a63d1b1565d35b170638f23b33b2c4ab8f330f37d10e8c2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 06:29:20	<u>0x522da7b58f5ea6d163a6f32d3e8b0d557f209a3ebd7a0030529bba22b25602d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-06-30 01:51:55	<u>0xa5b2c5630cd0bac8f638364bbe8175a96602b889299975d4e24a2790431a618c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 19:55:20	<u>0xb4ed1124e77a5e1b08e1be8129e8912fae19906edc1ef0a5a7060b4a0bd7b6e4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-26 16:37:40	<u>0xd5c417db639130cc27a991ac27bc7e76d2c173051edeb3760e5d8412d3f7651d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 20:14:05	<u>0xc6a373cda0a0fd617a35e14b2586bc78e86f21664ac5f8182550373957e4bbf9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 20:13:25	<u>0xb3a245531a5ae1b5fde442c3e4365b8226bb05a60f93b286db0d027f2c98e3f7</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-19 23:10:10	<u>0x40e1e20be8dd2493f798b9444f8b3b06a60f96be20c16ffd86d17ff115ef9dd1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
27	2024-06-17 22:51:00	<u>0x2a09fc58b8590b077bde9f0fbc0a8cb308fa3465585333a843f9fcb7810570e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 22:50:55	<u>0x24b4d5e1f2eda02fc327b5df7b40b161ff38e7d0c1c823736a0c6345f2e8e56b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 14:10:15	<u>0xd4b70fb4772fba252b34402fc0a26052443f269e52104f4a8216a8b7dbc93891</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 14:09:55	<u>0xd3ae7b6d65a15c163843c90f67765ece9df696b285aba040ba4c1484bd98b96c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-09 07:33:10	<u>0x5a304e8c329d25d6034853b153a2fa550321ee3746702b6578bd4710776ca58b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-09 07:33:05	<u>0xed6863fc422afd442729f1666d1eb138b3ccdded9da406b7cadb9a4358d70966</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-07 10:15:40	<u>0x97051695e624c3c5685d5a6ab960c50f1e34181aefb4d03aaefeda76b7687fbe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-29 08:40:45	<u>0x18031b3dc64f0a1f1d4b8b5109ae6d5ff2064fd51437b12321a9a1ce888bee00</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-23 03:56:40	<u>0xc0e7c4bea2894e47742f1e894773dafba3d56a5daa5cd981cee5737924b069cd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-20 12:41:50	<u>0x2f7f158bc6a1f7fe02eb3e3afbfbfd48e80bac5f39fceb08ec7c1755ca930feeb7</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:09:45	<u>0x9e579e9abdbc234ad944 6a647dcca8f822056378a2 8daa639471789c07e7e1ac</u>	+ 1 op	✓
2	2024-06-10 00:38:45	<u>0x94eab0b7d4ce4c386050 52364e8f983b4ba2820c7d 633b18c692281dfa12bdc6</u>	+ 1 op	✓
3	2024-06-09 07:34:25	<u>0x916c63f16a9f407411a8 307808dd8dafda922ce8e3 d4dc1ffed9f0a9ee7dfffb9</u>	+ 1 op	✓
4	2024-06-08 15:14:45	<u>0x893ac3f31890d6144e55 d170d75cd63c4fd65e5a5c a8d0637e5ea0d0bfc75ab4</u>	+ 1 op	✓
5	2024-06-07 10:17:00	<u>0xba761b602b4e6c2e4972 e252cca6def1fac2e754a1 0e25b18de8650571ba8a61</u>	+ 1 p	✓
6	2024-05-30 06:20:20	<u>0x326cf47688b37181384c 1e7858bd9c24b1f7cdc9a0 3bb6d0a5a17161b4c63edd</u>	+ 1 p	✓
7	2024-05-28 01:21:45	<u>0x9619a593d1458359af7c bd68fc3f8aff5624172c84 94bf720fdfe4f19ff44b5b</u>	+ 1 p	✓
8	2024-05-27 12:37:15	<u>0x29bbcf89058fd95922c1 1937f57dbc2e02579fa0ba 389734a33d3baa020ec03d</u>	+ 1 p	✓
9	2024-05-24 03:46:15	<u>0xbfadad59f6b03554a092 1e0ac8579f067ae0c255fa abfb0865d92e53bdf3b824</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 03:56:25	<u>0xdc2e12753c393e7532aca22be6244ce253eb32fb4c1ada719c6d40bd84172ccd</u>	+ 1 p	✓
11	2024-05-20 15:51:15	<u>0xbbeeb3bb952a2c71f932f358c81154758bb6dcb5b0a5b4adc6f705b744691364</u>	+ 1 t.top	✓
12	2024-05-18 04:36:25	<u>0xbe69af5078cda5d341014e033fcdd4e9c0f34cf1c47bcbcdfc8ff2e891f66944</u>	+ 1 .top	✓
13	2024-05-16 15:35:30	<u>0x3419df9bf120e66fec6367c3389643d967b4ff680933ba08e7eb468bec3fdce6</u>	+ 1 yz	✓
14	2024-05-15 15:15:10	<u>0xae933d29efd33a71d13a36efc760fd343dccf0156ef9093133dd899a42f0ca38</u>	+ 1 yz	✓
15	2024-05-14 17:34:20	<u>0x294212221bc03e9a092e98f231ef932db2b009137e2c56dd1728403c1b9f4f7f</u>	+ 1 z	✓
16	2024-05-12 19:55:10	<u>0x7e562a63c00f08a656d8fc59db567ebf8063857d4615925c374c910b6298eae5</u>	+ 1 .xyz	✓
17	2024-05-12 10:04:20	<u>0xf9c17dce1f95f0f08fd4e79f5babaf3b5030b5a45c5f00261cad3740abb39670</u>	+ 1 .xyz	✓
18	2024-05-11 19:01:20	<u>0x8b34e2ecedb49584fe6de96d2dee519935cf7bec7c608f4ba74be9c87219dc98</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 03:42:30	<u>0x0d38a355413ef9e5c8bd</u> <u>adf477e9ae4cffbe3b03f0</u> <u>7315f402fc3b4264bbc9a6</u>	+ 1 yz	✓
20	2024-05-08 17:18:55	<u>0x5742268f15f0aaa99174</u> <u>f74203feee22560f1cfd08</u> <u>f56de9d2a29c71eeac5734</u>	+ 1 yz	✓
21	2024-05-08 08:39:50	<u>0xec731bedbb730ac4aa23</u> <u>5b13a06456bd207f9e02c6</u> <u>3d5443c8a3eff5d391da89</u>	+ 1 xyz	✓
22	2024-05-08 04:23:10	<u>0xbb1dac531c94e4ddefc</u> <u>c59f8a8a1a0ac99d4160dc</u> <u>2dcb7dfbe431019b9c213</u>	+ 1 xyz	✓
23	2024-05-07 11:26:20	<u>0xeb2b8c7a7738cdeb2b80</u> <u>0ae600032fca7edc9060de</u> <u>721c744d372828862efbcb</u>	+ 1 10 ETH	✓
24	2024-05-05 09:53:05	<u>0xd6ed5cb43e90a1cf7c99</u> <u>188fe33e21533ca56f291f</u> <u>489b32cd59531c18b6d170</u>	+ 1 10 ETH	✓
25	2024-05-04 08:36:15	<u>0x6b048d5dd0a7c715c326</u> <u>b098c7a798e6ac40b17b53</u> <u>3821d2d00a38ecdce9f2ba</u>	+ 1 10 ETH	✓
26	2024-05-03 17:18:00	<u>0xe9aa07613ef0c2b93572</u> <u>3b8d3eade1bc2c7c37ca2f</u> <u>7df614cbbbceb35006df06</u>	+ 1 10 ETH	✓
27	2024-05-02 07:56:40	<u>0xa69737f9704175ddca11</u> <u>418ffe43895df8b2ec3bb9</u> <u>22e7ee912945abbc3c0d40</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 07:56:35	<u>0x4d06a99490f83fca0f6b ff8968e96ce094c0820bb3 42b929bf5fcad8cb47b7fe</u>	+ 1 10 ETH	✓
29	2024-05-01 02:12:15	<u>0x2f5ab538202c2fa3be8d e471fbf60e97b702b308a5 af765084cdb459bcd3b1f1</u>	+ 1 10 ETH	✓
30	2024-04-30 02:56:10	<u>0x0665fdd5c52a01fbb1bb 7d3528e2f31ba5699e034a 9443fd712d2318c4246e2f</u>	+ 1 10 ETH	✓
31	2024-04-29 18:16:05	<u>0xaf47c73a101b22c2296b 4843ae77c793071d2ee4df e40a2d7fc230fe5296df3f</u>	+ 1 10 ETH	✓
32	2024-04-28 20:06:15	<u>0x81a74e601d6f2a0b73f5 7d56827b1bd943fdc21cc6 6863b4e8e6f45b5d0fc697</u>	+ 1 d	✓
33	2024-04-26 18:39:25	<u>0xc2d4f31d4200b34df4f1 2db696d0faf7e541258e26 37a5c35bf9c669393a1c48</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:41:55	<u>0x01cc1556e555eea1bb70 717b6eeb050a9044fbd6b7 e246495f28ac4c742ed0e3</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 12:37:10	<u>0x0302cbe00e8d0d48c71b 456522e88f8513146082d7 673a4af676861fd2a666a3</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 03:45:40	<u>0x42721759546c61078822</u> <u>01a5fed23e2047e69ee796</u> <u>37f971abe5b6defa70f588</u>	+ 1 ether.com	✓
4	2024-05-20 12:41:35	<u>0x79008d0043a04b2d9d55</u> <u>3249590beaa5a95de914ea</u> <u>9cb54b48836169843ccbd6</u>	+ 1 ether.com	✓
5	2024-05-18 04:21:45	<u>0xf8cae03fd5c101526169</u> <u>d316103375f91172768042</u> <u>22f26ff08a8bace073e80f</u>	+ 1 aim!	✓
6	2024-05-14 17:34:00	<u>0x04587dda06de4d35b09d</u> <u>a0b407d1ea065bc450a566</u> <u>82313aaad5533f79c4e05f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 13:20:50	<u>0xf19a4369e2856eaaad75b</u> <u>d49567b8af2063c1632914</u> <u>13865d104eb486f62d7a26</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 03:42:20	<u>0x20f726b4a762ba9c5b9c</u> <u>c37b49cf1aa7f663928bae</u> <u>446da73a3b562cfc3d7c4f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 19:56:35	<u>0x38922386ce91b1b0fdbf</u> <u>0f99b423f959faeb2f1675</u> <u>e97a92e17460e7d70c1775</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 13:03:30	<u>0x29a6289f5cc4ed1c642a</u> <u>8484afbc1d4d9157d1a22c</u> <u>a64d59ce96401f6e559064</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 06:03:45	<u>0x85693583b6025f942721</u> <u>1390927e89bd4903b6a66b</u> <u>79ec39608b4716743abdc8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 22:35:35	<u>0xae046db642503d0e4e9dc00adcc4740fe170ae4379dd0ede108acaf8fc1acdf</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:52:05	<u>0xe82812f2f2f30afa3abd7815880503892c4467347af9e09e547817408f00d98f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 13:41:15	<u>0x3008dd11a66d2310a8e88e32662cdd9ada0c3bbdedf3031efa5ad557ff9cb421</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 04:47:35	<u>0xe0000008afdd9869725249c9025249ed417bfcce27e37b655819a208b72913fed</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 03:38:05	<u>0x2be029b1550c6100433816a58266418cdd7c6054d1ea86f99883bd47e2bf3f34</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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