

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x42f7a09c00f961ce96900a5a84df7ef27cd053ca

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! stETH

100,000.000000000000000000 REWARDS

T Ì¥ME/BONKSE

140,250,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
' '	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A DC
Â-	N/A C

Token	Balance
Â-	N/A Randomly You Received \$47,580
Â-	N/A DC
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:36:25	<u>0xde9a29e8fba4b85dc308</u> <u>a66c61fc826272fa397c36</u> <u>6b157cbe5813c9206af6a6</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-16 06:04:50	<u>0x004da39c0bf78241e3c3</u> <u>9e4453870cd615ddf9d284</u> <u>f52d91f871cbb765baed01</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-15 02:58:05	<u>0x694bdd7f7f51789eee53</u> <u>4f4491af303cc20dafb9e3</u> <u>5aa2d2609eb2bc8872e67e</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-28 03:04:45	<u>0x59ed1eed3f4e262c338c</u> <u>dd47fbffb3e876997387fa</u> <u>9d009ac752213cfc97b841</u>	+ 1.0000000000000000 00 [ LIDODA0.FI ]	✓
5	2024-07-18 05:00:25	<u>0xeb348d29762b9a1b38c3</u> <u>35fb2ba7a69a587249ec8a</u> <u>5d24fd1afd14e323133b08</u>	+ 0.0000000000000030 00 kei ]	✓
6	2024-07-18 05:00:15	<u>0xd1fd7903fbffb480b43b</u> <u>f4cd00f624cf8674cd4ca5</u> <u>678c0d4972b3c233325788</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 01:27:30	<u>0xdd04937912bf398ffe8c e67a702184949ea0b72d4e 500264386d5b99dd8964e0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-07-12 01:27:30	<u>0x55219164512f6bbfeb6c e3a6d33615a7239062a866 345d32e0a10b4dfc4a0d44</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-08 10:41:05	<u>0x0516125389046177a289 43e68624743ce3681c7805 c7e320a513ab722e7ba616</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 01:19:55	<u>0xb763d11660bbfe41ce46 8d707ed4f1d3fadadb3bd1 a473d16c1a8c030149a30b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-07 01:19:45	<u>0xd5d69b399186a8e4abda ebeceaaa1eae467e7b2c00 784bb81d0b728e8deed276</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 00:23:30	<u>0xfce331bac0dbf2aabbc2 e9c7c5e4feeab66a8b0d94 a68f8cab8b114c18af2fe3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 00:23:30	<u>0x3c76f4f060b8ce89e339 56e258115fbe376a6fa842 8d70683a19294cb1cde9d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-06-29 20:41:00	<u>0x5695600a0d0cd225a628 be13a7d2b85cfc773ef4db d16cd0c46813e125b6bc37</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-27 01:13:00	<u>0xd1a47c2ffa0f266b9aca e5907c2bfe7ab9cf6e6fae 71b277b1a3a4c9a9b9fc32</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-27 01:12:20	<u>0x43b103492e5ba2dc838a</u> <u>c68973586b1c5abc7b475d</u> <u>aa372963edb71c27dc3a7e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 05:13:05	<u>0x4cec922923210c87a7bd</u> <u>5e47243ab7e28673362d11</u> <u>5569a810a76c8fc68576e5</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
18	2024-06-25 05:12:45	<u>0x1108ed4b6ccf37a74704</u> <u>3d96b855c67a7b974a6d24</u> <u>fa811b88b604e6e960ef1b</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-25 05:12:35	<u>0xe29da656c799fd0b0838</u> <u>faf8a1606970a9e1ff7865</u> <u>c711bfb38ae4d0b1248a63</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 04:15:05	<u>0x09c13dac506c6faba53c</u> <u>9cb5ca0977bb4b6b400b75</u> <u>411f768b5be5d99aed77ce</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
21	2024-06-22 04:15:00	<u>0xdea1a7d275e40f5ecfc2</u> <u>facd00cebd8a2adc2a4369</u> <u>82820731b622d16696761b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
22	2024-06-17 02:15:10	<u>0xba3a5eb70a6c42f7117b</u> <u>5ddaa3fa5ec159d808f085</u> <u>e112c6e8bd76948344f10e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 08:49:30	<u>0x55b900f42a37cb59ca2e</u> <u>e244bb69450aa3ff573e94</u> <u>b58e3c32f10785cb7d9e87</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 08:49:15	<u>0x18fcd7c96a51c08bb293</u> <u>34bdfebfb6b9071246f3f53</u> <u>705c41a10dc73b4ee87277</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-14 09:03:25	<u>0x00c8e5533ac71b11aa979057cab262f8c76b2d8f5cf2261661c5084a830a0a84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 13:03:20	<u>0x7cf9cd0eb54cef14a95a52f7f4d9005a7552d07db960a257b138e959207855f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 13:03:00	<u>0x76dfeaa8ac5df672a1465811ef938f9a67e205da33ca6ca67575bb57b75978c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-27 15:21:30	<u>0x2f8efc57551b566724a876d400fcc4403fa1fc8423566e3039ca18cbdc0ced9</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2023-12-27 12:03:55	<u>0xb0bd49c5bc58d485cce33e4c6603693b9a2157685f15c16bb47daf979a6b214c</u>	+ 250,000 SHIB	✓
30	2023-05-27 22:14:05	<u>0xb0e2907a9bf478fd284a99e593c83e6e413585eabc f0699c434270efc82bd4d6</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:39:35	<u>0xfbdb648f260ec9c9725b1b11f7550e59173293b22bb1d64692c7928209a3a5ce</u>	+ 1 op	✓
2	2024-05-27 15:20:55	<u>0x770a2fd1ce290f495db60ac1beef8e399b7f61a2f0fbe8a41812bf45289e49ed</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 11:10:50	<u>0x2231606ba8ac557c2ba182f051fb2e5fac43cb773b005bdb33fbec3a7dea568c</u>	+ 1 op	✓
4	2024-05-12 08:27:30	<u>0xe803ce51e70449a7542d1b25c687eb64bacf64501b4e1fb21bf1c4c18d7a69db</u>	+ 1 .xyz	✓
5	2024-05-08 05:18:30	<u>0x8f2dc4d457cc9b091d77adf76ffc043b68d17db93c571f23964fc0cec8e5fc2b</u>	+ 1 xyz	✓
6	2024-04-26 16:12:45	<u>0x5d4a437b8268c40e4725af4c885be6c36d0677b39c7b9a81c967820871b2b96b</u>	+ 1 10 ETH	✓
7	2024-04-26 15:00:40	<u>0xaf94ccb1dcf0c430d21053be41e7fac2145801070be3a65001b7ea3820c35498</u>	+ 1 d	✓
8	2024-04-06 08:27:05	<u>0xc8d1dd4186d6ae1561519bf508f9720572d8f938d4934d212b1fd0cbb67b8e71</u>	+ 1 d	✓
9	2024-03-27 12:16:00	<u>0xdd0df2f0ffab626501e6d9bd69447a8703c4116d33b92a3c65291e83219ce230</u>	+ 1 50,000 USDT	✓
10	2024-03-27 12:15:40	<u>0x33e38397827c49bc5422c08ccc7bf5ec9ff722eb6a0351fb46aa40f6c16711d1</u>	+ 1 d	✓
11	2024-03-23 19:44:35	<u>0xc79df2edc27515bab99be8b380ffbdfeb3b74f7471b4364072c045818de2ef4fb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 02:05:30	<u>0xe2474a1def545fd39bd9 bcc11d1f690a6bcf1ba8df 90aebdb4089063f9b886c9</u>	+ 1 d	✓
13	2024-03-15 08:12:00	<u>0xba587457817dbcf50bce 42c5c91aac95de556e4833 f04b9dd5137aa66cee883c</u>	+ 1 50,000 USDT	✓
14	2024-03-14 10:12:40	<u>0x84964f33e28b75b806d5 3e36140e89370e7d20a646 c1cccd8b6f7907c52127cb</u>	+ 1 d	✓
15	2024-03-08 13:33:55	<u>0x9dd790cb7dd6a3d5171d d613c15c9da7c5a44ad543 b9a3bfc83bf38406a66825</u>	+ 1 50,000 USDT	✓
16	2024-03-08 11:42:10	<u>0xae3e370b30886f1020f 986dfd157632ba968d2931 f89998066e26304a68f456</u>	+ 1 50,000 USDT	✓
17	2024-03-08 07:44:00	<u>0xa630f39773210b6dae59 6313a6c9d4fc36f623246a e5fccab5c3c56a4e103cce</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:27:30	<u>0x0267c566b9969217b7d3 44f4056d0b9b82bcb27dc4 cfe3df60f6bc69839c3e4a</u>	+ 1 NFT Airdrop	✓
2	2024-05-08 14:07:15	<u>0x00cb78a6a5cf2040f2f4 48c1425879c10a1061082f 253cce278c42f12d7debc5</u>	+ 1 Airdrop mint? goto website	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-24 07:37:10	<u>0xe776fb971df3faa9c4ca a2ecae319a1af85a3fb87a d88cc18fcf8fbceef23de6</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 02:48:40	<u>0x7839fe243cc78aeb06e0 843a961b3bb93957be24db 88851cbd95ac7706abdb1c</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 22:55:35	<u>0x638ec00865cf2ad4bba4 1accc29532055762e3eb44 4b9487e1ecce190a2061c3</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 20:08:25	<u>0x0a807c51c5a4e03b228a e07fdd5f37bed3cc280ce2 76e40af9a72bcc2cc98b9e</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-14 17:38:05	<u>0xf30b119b53a2d62fff2e 2ddca889dab1afe3924728 315609109977f7713b9afd</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 17:37:40	<u>0x3c03f14a6e8295ac75af 6642ef3e5716196dd1c96e 8d3653ee6c47a41a8ae113</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 13:43:00	<u>0x0bece7f5adcf805a2ddc 7a1cd736903be2aa4abc91 2c3a69fd84bfda531ccde3</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 13:13:50	<u>0xde1ad83859208c16598e 4a70113e5ab539238d8501 1526bf182bf13f8217ce3d</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 12:48:00	<u>0xbb732142cce18f5471eb e25779d98c37ed20dcf094 480a7e8b2052cee6822d41</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 12:23:20	<u>0xc004afcaadac753a0200</u> <u>d8c0057084a4a8794d4fa8</u> <u>ccdc13fa4b9a49b31bce8b</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 12:02:20	<u>0x8513b9dba92855c70ae5</u> <u>26f17f1a2368eec724fd87</u> <u>eef4b0b01f4b1882e1c402</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 11:50:45	<u>0x67314385fb4201c19ed7</u> <u>a64f084790f583e2646d93</u> <u>650480e93242c27fd53374</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 11:31:05	<u>0xca4a8d18a7347be81d0d</u> <u>10c3d4429649b823fdd612</u> <u>0750641dc3a14927e706e5</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 11:13:10	<u>0x56f0ad32d90a2bdc79ee</u> <u>f16f22fd0e37219338b5af</u> <u>489ed4e00278d22b17a961</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 10:53:20	<u>0xdfbf4889b1eca2ab6061</u> <u>2eb39645a78ae377861f73</u> <u>111df61885df799eb9177f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 10:34:45	<u>0x75034c2d7b8b81064c24</u> <u>5dd8c2efdccb104ecba1c</u> <u>3209235e4860ed17628900</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 10:23:20	<u>0x435b97c2164a43c967f5</u> <u>70bb69cc9013c607243eb3</u> <u>7d620384d4af117604152b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 10:12:50	<u>0xd6ab0bdafbbbd44bdda5</u> <u>febd7724f59116d8d91775</u> <u>e6111e08cff02ac14932dc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 13:04:10	<u>0x9ab756046a5e7dead2083453e6158fdc13a299ffd193b14b5e964ca8fa42d62a</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 09:11:40	<u>0x077deef6468f2159668a164c62cc9516a90797bb73f8d4d6973fe5439b3c662a</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-03 19:07:35	<u>0xa260c781a765e4defc0d0abf4da3499c8adf43c3c8649333cb73aa19559aaf3d</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 14:43:45	<u>0x00d3a68865e4f843afe1dd8f8c0a1af85d6705b7bc0be90f6964143ea8086bcd</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 10:12:40	<u>0x3cff25ef9e47d2a634ba5a347416cb25a0d37cb43c2da59e40c8a39ca0b15701</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 07:55:20	<u>0x5c16b8306f584d02e010b262163ddcd52916ed260556e8b59113ae6f4f33a38f</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-03 07:55:20	<u>0x7d6dacb7bb96417efe7655819981ddc3dda7cb75027c6f864fd8dee6a093fd7d</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-03 04:02:20	<u>0x52dfb2f519ba6d33bcb0244d182b9c3c15df4c7353468045d8f220d6c6c84911</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-03-02 10:59:10	<u>0x363a82fac216fb971b20edfda56ec807ca0c9614aedfbbf80c89c28412416da3</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-02 10:58:55	<u>0xf8acfb691206d2826fa7</u> <u>0f5f5c5afdd934d74fe033</u> <u>054ac52f3caa8348727272</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-21 19:32:30	<u>0xc3ece8d73195351d51c4</u> <u>4088402d8493af4b65eea3</u> <u>0701d1e3141c29c22833a3</u>	+ 1 DC	✓
32	2024-02-21 12:49:30	<u>0x3200ea29eaf3584fffba</u> <u>d3af319ba6d7e8169dd75a</u> <u>047e2fc5c18d88bc0c0a49</u>	+ 1 C	✓
33	2024-02-21 10:49:10	<u>0x4093d7ea625025b0d194</u> <u>1624749a6fdbb72d7d7f0e</u> <u>0d999885eeae2eaec6fb35</u>	+ 1 DC	✓
34	2024-02-21 05:27:00	<u>0xca1619c3bf15acd41757</u> <u>16552296b5b6324807290b</u> <u>0e798c6243567561e54b10</u>	+ 1 C	✓
35	2024-02-21 04:06:55	<u>0x9dc3f45dbdd9783c0c62</u> <u>13de4758e051dbed70deaa</u> <u>cd749557b9dd53679c4ed4</u>	+ 1 DC	✓
36	2024-02-21 02:52:00	<u>0x782efedaaa6eecf0d228</u> <u>9249e96b9f3ddaf6d0986d</u> <u>d9ff3fa92d1b756946f262</u>	+ 1 C	✓
37	2024-02-21 01:43:20	<u>0xe910a404786a80be6b16</u> <u>696384fd530878c9d0adb9</u> <u>eff633c8e797b379bc8235</u>	+ 1 DC	✓
38	2024-02-21 00:43:15	<u>0x1b961d39d1ff39c08a2d</u> <u>cba14b074bbe874ad2e5f0</u> <u>d6bd8e86fec75941a2ea2f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-20 23:06:35	<u>0xd438b3adca97dc311082</u> <u>b916ab0dacacba86b8ee0e</u> <u>679dcab36df03738141deb</u>	+ 1 DC	✓
40	2024-02-20 21:52:30	<u>0x1b3c0bf28255131083ba</u> <u>244d639a4a612320838fd3</u> <u>1456e02941282c326d8112</u>	+ 1 C	✓
41	2024-02-20 19:31:55	<u>0x88db92ecc176e4d69ab2</u> <u>db37e5d46fbc730725fc85</u> <u>c7169ff935e92a3ce12c16</u>	+ 1 C	✓
42	2024-02-20 19:00:45	<u>0x40be33ba4a4130748c6d</u> <u>c776bec99f07c3e6267938</u> <u>895c4f96558f4ab3b1a4c4</u>	+ 1 C	✓
43	2024-02-20 18:30:30	<u>0x017bf36845afa8800e7b</u> <u>92d75b7d393357714c32e7</u> <u>a03bb240cf619f653ab021</u>	+ 1 C	✓
44	2024-02-20 18:15:45	<u>0x53cd04eb7c63d912f6ae</u> <u>95f993ecd3d9db938e005b</u> <u>adf45e0a409415af0fcc0b</u>	+ 1 DC	✓
45	2024-02-20 18:04:10	<u>0x2d606a07a1fe146b6332</u> <u>6eeb20cd8c84968019d552</u> <u>05a3ff0bd7c3bbf3757a85</u>	+ 1 C	✓
46	2024-02-20 17:56:20	<u>0xa0687fdeeb79db06c1a0</u> <u>de12b3d5024b15ba148902</u> <u>dc0aa14ebcc08ef7c911c1</u>	+ 1 C	✓
47	2024-01-25 19:34:55	<u>0x0987a46c6cd8eafefab9</u> <u>1b6778baaa80e32f7b5338</u> <u>651ecb246a7f7fe24759d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-27 15:56:05	<u>0xffa741a84e9ce1ef5163</u> <u>6862067d53ac68b521f31b</u> <u>b8a2a44e32db31c500f3c7</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-27 10:03:00	<u>0x1e4d8a88214a3c2e7c51</u> <u>c502e36c3fc40f6c584c50</u> <u>fcf08c9f3d2f0bba3751d4</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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