

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4afc703dedbae9c6c2f877ab6a4c03836aa8139f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
	1.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SHIBA	1.000000000000000000 0\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
yz	0 3 ETH
p.top	0 p.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
e	N/A SEIYANS.CO
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Azuki NFT	N/A aim!
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:42:40	<u>0x6ece268a936d07b29bf94bb587cf5c57bd1560ffc301657b1e048c6216cb183</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-15 02:42:35	<u>0x89d7652bc64613be19d2349eedb451c21c379f6f6c4e05acda1cc977cef0ab58</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-12 03:57:00	<u>0x6a64eeb42d47c056093a8c52c787d6225d97f19765f981cbd330115a7cda159f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-07-12 03:56:30	<u>0x47ff183549eded0a9338b9de9f98abde67751353d8388d2f41cd626544116e26</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 03:01:10	<u>0x034188eabf885faef80a34f828cc3e6eed3e3e07762e508d01911720273b9ff5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
6	2024-07-09 03:00:25	<u>0xae4305fa172ee689caffc09068e49c6fadfd3bde5f16d9364c4a9f959400e5d1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 04:19:20	<u>0xe00df6945e802e6913a6ba689db43a80fa521d6d87fcce4e5693cc71f1f86dda</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-06 10:43:40	<u>0xcfdf5ea51bc1c367dc09406a930cfd942effe0202836631c32ff2c87684e8a1c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 10:43:15	<u>0xef6943c652682f115720e2de0b10a55fb8419403d2d94acb10c925c2c01a9a1e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 05:48:15	<u>0xe9011e14bf6ae2a3541b</u> <u>19539666fd6cf84a11bfc5</u> <u>158b194f9ed70908985d8d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
11	2024-06-28 14:33:50	<u>0x259d0d66a7eff263dc75</u> <u>4dc789a1f0e39317decc87</u> <u>08466d6480b8347613afda</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-28 14:33:35	<u>0x0d084368f98edb1c8a6d</u> <u>731f601e7c49c59e19ce8d</u> <u>4187751a29aeb2d4cc4615</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 10:51:40	<u>0x913a48a8402c44e8b8e2</u> <u>8350ec49592b2a63a4b2c2</u> <u>92fdf83531f5ea00a125f4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-20 10:46:05	<u>0x04e2229e43d947f21d8d</u> <u>e93429559af5247c847dcb</u> <u>011efc772c747f189590e7</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
15	2024-06-20 10:45:55	<u>0x9c6cb2c8734f021a3bff</u> <u>3ba04dc14f68dd0df612ca</u> <u>ccb52723ba3efd8ad103f6</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-15 11:21:50	<u>0xe6643d3acc47cdca2f91</u> <u>5d20df37ad716360b14142</u> <u>3c622ce408678b958169b3</u>	+ 100,000.00000000000 00000000 REWARDS	✓
17	2024-06-15 11:21:45	<u>0x9be7f604e12a5e5f2cb7</u> <u>4c207771837853b5013a2b</u> <u>0ee8f394b2e6b1c5fcaefa</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 11:21:20	<u>0xa3f445123b2f8e71eb81</u> <u>3fe05ff330308df74e130c</u> <u>c5ac5fc2122a85305d275e</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 16:04:35	<u>0xb9512e16e64978d19a75a70bb6ccce5cfd7ee168d197ef3da1dfd7ca4b7aaebc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 11:32:10	<u>0xbdf2dec3f3655ee5a6231a5faee69c57a062463bfe694407d526ef8f4e61d977</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 18:35:05	<u>0x7cc775befd234b50265fe874459947e4fb156a58661654fc90317c2dfbdc4f0</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
22	2024-05-26 22:06:50	<u>0xe55cbf031d3c283c50ca845ff070bf8d1704f9e039297fe62a653c5d6b801107</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:04:05	<u>0x0649b72c4e85708cb6f3cbc8e59d184e1438255e82e3980836d3a96157d21fa9</u>	+ 1 op	✓
2	2024-05-30 20:48:55	<u>0xb8a060a4089b7c0ae2fb7f876f86c69cf90ce9db6ef7a70bebf79e9230380797</u>	+ 1 op	✓
3	2024-05-29 03:19:25	<u>0x0dc7d35e63c5390aa392779ad232fd337351ad84204d0e5b7a3968361b7b7d75</u>	+ 1 p	✓
4	2024-05-28 02:28:10	<u>0xdb53fd94cbe9233dd74acac5507f838d760aea8ae3debdd0622a21ed7c1cb2b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 22:58:05	<u>0x9972318ad32caafb3c1b5757bc7873937012edc080f5177354c93c3a415449d7</u>	+ 1 op	✓
6	2024-05-22 16:59:10	<u>0x7c5bfc4f7771161f8931dff6437d7ccc9877c89137592f17e2280444dc96bff6</u>	+ 1 p.top	✓
7	2024-05-21 10:11:15	<u>0x7dff04777dc70ff738086ea0f633eb00518953968190657276c9306d849b74f4</u>	+ 1 p.top	✓
8	2024-05-20 04:46:00	<u>0x1d9fd6cc8c1d7b147299fa0e48d6597b96e6d1f065e65d5f7f3143bba92968b3</u>	+ 1 op	✓
9	2024-05-15 19:55:55	<u>0x019a427a86d2081c71b99bbf769a0e2e183e77253ee0e514b3acabac6e41b36f</u>	+ 1 yz	✓
10	2024-05-07 09:40:50	<u>0x6e32892eeddae318bbd6e2ba35ab0677580aa26f1ff841dc384c047dc8119430</u>	+ 1 10 ETH	✓
11	2024-05-05 14:37:20	<u>0xe0774fcab43929be4422b43980d1719003065be8e9026dad515239b5016c0163</u>	+ 1 10 ETH	✓
12	2024-05-02 04:45:55	<u>0x838efc2feae5741797d34faccff19f9d1300d0337cc04749842664f98d433824</u>	+ 1 10 ETH	✓
13	2024-05-02 04:45:50	<u>0x74459fc3b67b1b0202e99e8ffdbf15363915b3b7e201645c991f966061aec57b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 07:14:30	<u>0x31d780a9041a588828cd1f94a7af675ecc3d15c32a83dc7b14a26b0b99309b09</u>	+ 1 10 ETH	✓
15	2024-05-01 01:19:30	<u>0x1928842b6a8c073c8a5437d89ba8a834c373bc63116058b4eee3ac477938a2d0</u>	+ 1 10 ETH	✓
16	2024-04-30 04:02:00	<u>0xb653e46070bdf01ddad3ebe5b938a41cd4eb0a8fea20716bdf78f3a790c3138a</u>	+ 1 10 ETH	✓
17	2024-04-29 21:28:15	<u>0x54ffcaebded3d970e6e057bbebdbb628da764eae0e3337f5dd41f52b8cf3659</u>	+ 1 10 ETH	✓
18	2024-04-28 19:29:15	<u>0x0e86f5e8a3b9121d2e50632bfe31093cb2232505e2404f5313dfe99dbfaa5fc6</u>	+ 1 d	✓
19	2024-04-24 17:57:45	<u>0xe8fd58afb71e4c172f43d134ee607912d90b45b8df437bd8b3dc9fe83c562bb2</u>	+ 1 10 ETH	✓
20	2024-04-23 09:54:25	<u>0xe2194f387bc875a28ba55f278b4224c96c76f835faaed48fc2507fb6fffb5d5c</u>	+ 1 3 ETH	✓
21	2024-04-23 09:17:15	<u>0xbaf89b258c922ff5c6d72eb943253b5078a4acdfea61bc85d85bdc7be71a02a0</u>	+ 1 c2.com	✓
22	2024-04-21 20:07:00	<u>0xaf1968e2d1a1c0381e985684ca58a61767fa3264bb7f680e04bd0b9abceb1f32</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 09:55:00	<u>0xc78e65c6487d1382a3084957452c86eeea539d203dcb2e89a533e91c5f36b9e9</u>	+ 1 3 ETH	✓
24	2024-04-19 07:48:35	<u>0x59abffe8770fe2a40aaef78bccd61b5574e075f7ab039d2e363389848d7653a0</u>	+ 1 3 ETH	✓
25	2024-04-19 07:47:45	<u>0xc58e7e4cda6dea594ebda2ead8e8e864b72812f78b16b520462b253353df574f</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-16 11:22:55	<u>0x51d634493bf31a3200b882056a65ba8bd2e90f4a01962eb2b1b21b7d4d795b7e</u>	+ 1 50,000 USDT	✓
27	2024-04-15 03:35:30	<u>0x5c896d525974b1486870c1d7798e1189c80f92059e390c22b27efb1f40a001b3</u>	+ 1 50,000 USDT	✓
28	2024-04-14 10:44:15	<u>0xc2cd03d2fc707105fb37316cf5d9fab8302db670162ca36b9e0b9bad41d5da52</u>	+ 1 50,000 USDT	✓
29	2024-04-14 10:28:20	<u>0xcf58b3f7d56a8505103ad394ea827f289a65615f352f7a464a10fea0305ca956</u>	+ 1 d	✓
30	2024-04-13 04:59:30	<u>0xea73a547cef1157f7dcb935ddfa501003785b16a53464f0764d076d80f868b2c</u>	+ 1 d	✓
31	2024-04-10 08:28:30	<u>0x517a84338f9c08362fb3d38aaef4d29b7a7324d15826181cbaf01b64ca98174c</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-10 08:22:25	<u>0xfabaced246d4d0a720a25bf5c92395eb6f8f3a7dd7aa81666dff94f5acb39a29</u>	+ 1 d	✓
33	2024-04-02 11:40:50	<u>0x84abce668f9ac56923f8d2043e0cc3ba711daad970d115a353051e0e598ff724</u>	+ 1 50,000 USDT	✓
34	2024-03-31 07:44:55	<u>0x6d23a82064abe3ebd86dd60c923a48425595ad2afc8cd9262b5fcfc04b59924c</u>	+ 1 d	✓
35	2024-03-29 19:55:25	<u>0x2509f5892e203712b870f7bea52dda32dfc07547c375dc6861e9ab025872f4bd</u>	+ 1 50,000 USDT	✓
36	2024-03-29 19:42:00	<u>0xea39dd0f49db254ab79d6e927fa568e1fde30e44cf11d79a14fd603daa9bbb19</u>	+ 1 d	✓
37	2024-03-28 21:56:20	<u>0x235d07bf0b8b324a9d403040fbe65d7cd0a6ac3ea2f88c3fe40f454c67dc1fa8</u>	+ 1 50,000 USDT	✓
38	2024-03-28 21:55:55	<u>0x71b179ea90f3d6c3400f8b7df33dfe463e5e017851fbd6714a6a503043aaf705</u>	+ 1 d	✓
39	2024-03-27 11:08:20	<u>0x8e7c03c69b198c29eaf00157ad73ab81024b6a64c55667190b7c17baf68e84a1</u>	+ 1 50,000 USDT	✓
40	2024-03-16 20:59:30	<u>0x0eaac2f55df29a69e1965270f7c97a9cf39c383306a6798c5e97b18c3f64e003</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:32:40	<u>0x781b6442607735ad12010b0eb069266637c52451f1cde39c7a8698cfb7707c07</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 22:14:25	<u>0xc0ff6a4f618669f51b8f3689b3d5a432bb5858e98652e24f5f13491d9cb3b930</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 22:06:00	<u>0x54ec2a7abbd913d213af190edf76311be7bec2fb58561db04d1c4616888af4bd</u>	+ 1 ether.com	✓
4	2024-05-22 17:01:05	<u>0x762893e5f25d03261869ae495197e3ecbf7f0712f4db284be87762a939958c8c</u>	+ 1 aim!	✓
5	2024-05-22 16:59:00	<u>0xe06f0db46636205bdd0540001478eef1e9836264ed813e8ac1453723bf36f887</u>	+ 1 ether.com	✓
6	2024-05-21 02:17:20	<u>0x9bb21b74a3c38e763c88cce6cce0b441cd661834f2ea5d0170d0e3955f34f188</u>	+ 1 ether.com	✓
7	2024-05-15 19:56:20	<u>0x07ab25e6f8b0f3ec8abd0f655ac0eb1f0512d27f296bc0bdb489651955e4f2f3</u>	+ 1 aim!	✓
8	2024-05-09 04:04:10	<u>0x1d7eb1be5b4657e2c8161f34ceeb61ac688b37121ab905d0d1471affd5e5ba02</u>	+ 1 NFT	✓
9	2024-04-28 19:49:45	<u>0x3763cd8ae295dd6fff4e53950ce7e99b285f2e5a3fb030b379d3984b238c08ef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 09:12:45	<u>0xf2d846d37e9faf28206e40aea88ffbe9cb5c1e6b70b0faefe25de73babda3f0b</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 06:43:45	<u>0x9229aa345eb3852f8cec4cf7b2c7fb74dcc57fa0f749f26934a0cc48f455f8e1</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-10 08:31:10	<u>0x6194e1d4abbefdf673f4490b610f06efa35f365ff6c699c2feb6898fc03a46d7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 00:42:40	<u>0x917495c62c0453cc3ac7c3ea2f48fc6303e1492fa8e444833b8d5f9014cc8097</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 09:44:15	<u>0xa357b93e9856df9a87412b988623742411753c2be180de8698d2a97492043fbf</u>	+ 1 NFT	✓
15	2024-03-31 07:45:00	<u>0x3a019f0df804f183edcb06fd81d16b7e8c68eb6e8a5a5f00279383910245050e</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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