

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4daabaa3d158a56b6dfdba992e8244e5f6ba35f8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.co>

m

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
op	0 op
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
∅	N/A int Airdrop

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:18:55	<u>0x101d61edb4be4772015e</u> <u>dfd90ffcaef13042a8181a</u> <u>3ec1979fdc602aae1c5ff0</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-14 02:16:20	<u>0xf96728f407241ba6f1ed</u> <u>b4399f345b0dbe9a8d49f4</u> <u>982419b9daa74d01e48787</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 06:27:40	<u>0x471ba996188c39b3bac6</u> <u>0d8c72b3cb1e901dece5e5</u> <u>b5758e5b57420f3010b3b3</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 06:27:40	<u>0x10fc43edbd09965fc4ff</u> <u>3d6fbddf5ee60248c2b813</u> <u>fb0ae2990ba0f86f9f562</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-06-12 22:27:45	<u>0x33fbd993634d62adf879</u> <u>80136247274e69a0b28dcc</u> <u>b4e4b096eff81d8dbc9161</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 22:27:35	<u>0x15ec67051bb03ee81a85</u> <u>4d578278a59a9f27e1c7ff</u> <u>b66666e4274f4324a56193</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 12:09:40	<u>0xaca94707ae728b1bcedc</u> <u>c96e71d539efd327983b5e</u> <u>4bf3797051540fd365e2ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 21:55:25	<u>0xacf513c8b7d875c92bbd</u> <u>8028681c492b402e9a7904</u> <u>299b43665da23eb0d4b09e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-30 15:37:25	<u>0x4ea4dcd2b0ca0dc9bbf78d5b347283aea0e132f270f01f5ec83bb2e87a25d5bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:27:45	<u>0xd61f815b59da52aa483984c8011ba0535050214aa624ca12e482797381602fc7</u>	+ 1 op	✓
2	2024-06-06 12:09:25	<u>0x3edcfa02c4981c686a2aa81ef18e78891eaa709d4baeff15a407b31cb8aad8a0</u>	+ 1 p	✓
3	2024-06-04 21:54:40	<u>0xaa22e6224d8b703a80a281d5d5ea81e493f9a482da6c4cbf02a0f9969c1bb53f</u>	+ 1 op	✓
4	2024-06-04 02:33:40	<u>0xd45e58fb12a74b29b21a5ce980f9c0ef3579e888bd7a105380e48707b04afd0b</u>	+ 1 op	✓
5	2024-05-29 06:24:25	<u>0xa8f3f2bf9101322d5d4361945c2043d6aafe775df7e98973f11f2f4a1ba33c18</u>	+ 1 p	✓
6	2024-04-22 09:12:15	<u>0x2c708f6ab55a60ce8a8ce6cf383a48ff7924e4acd0edf346b4dc265dbf9e61a4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 08:22:35	<u>0x81e5c0b9dfe98a11309393cb82612b40698a96dd68946b71994f568693f7b369</u>	+ 1 3 ETH	✓
8	2024-04-22 08:10:25	<u>0x761ca48987786a3db8079d0f8a9c43d097bbca8c7e2fc9136e9a6e4dda1d638a</u>	+ 1 50,000 USDT	✓
9	2024-04-22 08:09:20	<u>0x9ee87712e30555f3d9ef586d584dc01048e14603eae918c5acb3ea25aed5649</u>	+ 1 c2.com	✓
10	2024-04-22 08:08:50	<u>0x8021a6fdcb1dd5b0459d6980e679f741a1c1f53612b33f4af5202a52366daff5</u>	+ 1 c2.com	✓
11	2024-04-02 20:15:40	<u>0xcd1b676ed832233f9654d4406c915142f2d2ed846084a43701281b605f5d0321</u>	+ 1 50,000 USDT	✓
12	2024-03-28 01:31:55	<u>0xee4b05f3c200542047d6bf89d532d764027e5bbdc58b8dc4f973bbca84494e63</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 17:38:30	<u>0x42f038b88a4b62620b785820fc3bf72694fab9fdfd0ff0ad25d51a81e1ea96c8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 10:12:45	<u>0x7cfa1df5d13fcdad9d1d</u> <u>ecf4825ad13a1ed8f4df85</u> <u>f88d26a1bb72969fb311ea</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-13 14:04:15	<u>0x13a36219120e3fe2e79c</u> <u>538bf528d737c95ee9407e</u> <u>e26d6c09330dbc40111430</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 10:42:40	<u>0x6f3d28f7662595c2771d</u> <u>0c99364b5183456603cf38</u> <u>cc7ed0e92a643178efd2a9</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 12:07:00	<u>0x1be57b8e2f7121a477d9</u> <u>7c2ab786836db2f6c2ae51</u> <u>8707e6606de79fdcc5d01e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 12:04:10	<u>0xed8af0fee80dd1e51fd0</u> <u>4b8ab322a2bfb212a2d451</u> <u>6e89fce5e126dda651992f</u>	+ 1 Reward at theflok.top	✓
8	2024-05-11 11:57:00	<u>0x36b8f32a3f063a05dea6</u> <u>3d4c59514f1296a82951be</u> <u>52b8b77986d05c80cf787f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-07 09:12:35	<u>0x67615ebd667ffd843b80</u> <u>00aec0ea2a7abec2d13245</u> <u>4c5b0b3154a79361355887</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 06:31:40	<u>0xdfa3d6a86dcaeb875b99</u> <u>7d9dfa8e3b9f7f7e771ab6</u> <u>42ef8ee844f55522381115</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 03:46:55	<u>0xd50629e3526a639a33e4</u> <u>330cdf1726e6abf0d8211d</u> <u>17cef7121063934fbcc3e6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 00:53:10	<u>0x1a010f0adb73e690c6b80f14b7a03eea8af6ad7679920d9c23f6013b692697a3</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 22:56:45	<u>0xab2c17547a8149c92eaf672f088547d51a8f45190c5b3c4123b111ecc93f8ebc</u>	+ 1 \$82,499 Random Winner	✓
14	2024-03-27 14:52:15	<u>0xa429ef3f60b2216a53dc1cf8970db2ccadef3e4999a1c2bd669898487b45f2fb</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-02-09 11:26:55	<u>0xf8250727a2efd6c0860f186a319d0d3104b68161ec8c14be2eba00decf065620</u>	+ 1 C	✓
16	2024-02-09 02:18:50	<u>0x36d0e4352dcac5ac7bb100670a9a15a8aa81bb6067a2f3cf517c479af62468f9</u>	+ 1 C	✓
17	2024-02-08 18:32:20	<u>0x5adf7ae52f070b66c7809b06b5301afb097293523e17b13f3a91e824e08f8f92</u>	+ 1 C	✓
18	2024-02-08 07:31:30	<u>0xc70386fc0ef8068ac2fa96c802b8099fae8762f37c50552c98b8b82488d1acc9</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-08 03:29:20	<u>0x89d97c9fd8bb0c86fd11bd7639c5e3864a31ca10172f3b9f325c53959d5c84fa</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 17:38:55	<u>0xb007b85035f63925222ab817b60ca44ed8ce7d84ee391e3851248d7bba8bc0d4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 06:20:45	<u>0x2f0bc5061f8dd8f82670</u> <u>041c89410b263a6378e3e5</u> <u>76ae17ed50775c03bc02ef</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-07 06:11:55	<u>0x7470600e24b88de1b8e4</u> <u>4fdccb6d22297e59263193</u> <u>9e923a3a215d27c650ba5b</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-07 06:10:20	<u>0x563a9a4571c1e42ba3f1</u> <u>c7e41c3b2bea224935079c</u> <u>9f3e142091da8421ae8007</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-07 06:09:05	<u>0x73d779b7b096feb7564a</u> <u>13bee491dd7703099d42fa</u> <u>fa420163ebc4345395da5c</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-07 06:07:45	<u>0x08d73c851be274b3cbac</u> <u>dda7f1c09dd8cfb745266d</u> <u>a8cdb36e2290c125ab143d</u>	+ 1 C	✓
26	2024-02-07 06:04:30	<u>0x4a9c3b3c6f0f65f83b60</u> <u>af7754faca167781b0682c</u> <u>e2a5eb39cd5f80afc452e7</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-07 06:04:30	<u>0x249bc0fe1c70dc6378dc</u> <u>149ddcf2d88a4572bc22e6</u> <u>369d1d1a416a1155e1fcb1</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-07 05:52:25	<u>0xfdbf8a4c18e962381ca5</u> <u>761f7dad688e47d472e934</u> <u>cafa1df47036c072a15e2e</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-07 04:28:55	<u>0x27400c10a96ffefdde68</u> <u>d356e48be6b112c2bef472</u> <u>91c748df5256fd07ceb53e</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-07 04:16:55	<u>0xcb3a0581b70ae78b9e05165d1b1a6984af0ffd2d4d1704df560ba674f3c81a21</u>	+ 1 pgclaim.com	✓
31	2024-02-06 02:58:40	<u>0xd285f383a53de98e6dc7cfd95ea5c23b08e7d503ad1a9861d9a1b46493bdad3</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 04:34:15	<u>0x6035eb8afbbf351e7a983103aff1085b964aad5ce5cc0d8f9a29ab012a40ab1c</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-03 10:28:00	<u>0xab7ce7cf9a3aa3411950db57e3906c80867affd8964d67d3e129a7738ea890cd</u>	+ 1 int Airdrop	✓
34	2024-02-02 06:43:55	<u>0xc8bb2fc59a48564740a15f4ca584ccc18f1679fee8e69055b424a969364d961a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 20:24:30	<u>0x3a58a451f8227032193ec5f3e25293f254f78fcf8f3c0c9b4475909602a0e8c7</u>	+ 1 C	✓
36	2024-02-01 18:42:45	<u>0xbe9d75ab1dc691239a82a36fab8e5052e83471a7981e9140c0848678278cd433</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-01 18:28:30	<u>0x29b189a4d6786567d80d676319a8a5c3c09a97c1d165a40c47485b51136e9fa7</u>	+ 1 int Airdrop	✓
38	2024-02-01 15:31:05	<u>0xf85ba89edeafc3fdff7b9287725612073dd0668e17b2396cf030818e841ab69</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 11:10:40	<u>0x888a8cbd19e6c51442a9</u> <u>ba44b59fd22a6b500d25fc</u> <u>c9b861ea2414be92e6fe5e</u>	+ 1 .xyz	✓
40	2024-01-31 06:02:55	<u>0x4156be0c5d11e7853674</u> <u>18aac2a6b040b278c542b0</u> <u>b3b49d51770c059bb9c377</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-31 05:51:40	<u>0x798e909abc652477958d</u> <u>6a1266b2d7809f09f5721f</u> <u>74d8a2d300def0a37e6a13</u>	+ 1 Liquid-ether.com	✓
42	2024-01-31 05:39:40	<u>0x2a6a910ac26b151f3d42</u> <u>fdbb6df264e2d9ceb7ffc</u> <u>b039403bd59a7cef9149eda</u>	+ 1 .xyz	✓
43	2024-01-31 05:17:35	<u>0x5965a11001c3abc63711</u> <u>b8f2ab1edfd08f09ba450b</u> <u>f030f53a64cb8a98e53b6c</u>	+ 1 .xyz	✓
44	2024-01-30 18:07:40	<u>0xb252d4bd769f225e66c6</u> <u>fe02e194f102a611084d41</u> <u>0b7fad43dd005231268a28</u>	+ 1 C	✓
45	2024-01-30 17:46:20	<u>0xc5aebaec693ca86459b</u> <u>7698f479e859cc7cd7aa8b</u> <u>a395d8dfa9e969a89bcb66</u>	+ 1 rg	✓
46	2024-01-30 15:29:45	<u>0x1a02e2d972c4b12381ed</u> <u>2bb709690d554e2159d04c</u> <u>2db7d0ce5286525da91164</u>	+ 1 LAV	✓
47	2024-01-30 14:51:20	<u>0x72cbdde9ad607e15d41e</u> <u>ea430812b817fc65eff823</u> <u>b181000a106b5def048b4d</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-30 01:14:40	<u>0xe7d37a5fe08fca2130c7dd6eaa6c062c31ff40d51984f78218b045730ac08247</u>	+ 1 C	✓
49	2024-01-29 19:42:40	<u>0x0e7684d68e6306459cbdac2d702128b903acb8cbe8f60f5c9a42f2a3057bfb0</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-29 10:08:10	<u>0xde87d1f82ea5423f4c8f0e2b84701c627c6fac2393ff8ffff36b4983ec5f955b</u>	+ 1 Liquid-ether.com	✓
51	2024-01-21 15:11:45	<u>0xd297f0754aaa7ed6bf18e6610e659cc38968c403c4a30f503a971a6b9ecccb9b</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-21 14:59:25	<u>0xf8065e48ad10e272b32ead84a7d758fe78b4095cfe1d73ea6b7ca2fd641aecab</u>	+ 1 dt.org	✓
53	2024-01-18 19:50:00	<u>0x93bc8b111b6409972ab77f2d249262ad44ef63c60e1c4d1daa55c2763bf9cc9f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
54	2024-01-18 04:28:45	<u>0x7825fdb81857783c79a589dec8c35d8ebbba36752171b1e63605a0876dd2b5d7</u>	+ 1 rare-token.org	✓
55	2024-01-16 15:20:50	<u>0x1691e409ae20a51272e272a4d02428ae4ddb19b2001982aba76d72150d9d3dad</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-16 15:01:35	<u>0x6eff32be9ac37ca0ac67afd047ca74e524b4d646f9d430dbda712258b7671ad5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-16 14:54:55	<u>0x6de3d7bc669c01c54f670c54ca5844d196c45e7bb580a18e993d38bc51f644bb</u>	+ 1 Airdrop	✓
58	2024-01-13 16:56:30	<u>0x725fc15c771019e823baf448ee981344a46dc1523a1ce5612fd34de4546a9946</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
59	2024-01-13 02:33:15	<u>0x6877ea473d09220825cde2e4f6c06781627e5a15c6d3fd2de3119cff54f7ca19</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
60	2024-01-12 16:43:20	<u>0x43a2cf333ad1c9f5be54400e0327bb3a251b062d33844a2c805ed2c50ca0b3f2</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-11 21:54:05	<u>0xb4c7ae72d77308a3c0d782479be1b2e76c42329003106ee3a372f12651138129</u>	+ 1 Reward at bonewin.com	✓
62	2023-12-07 15:16:55	<u>0xe526018966060717d96617de82960fa77f9b4bd7805162c0013097471d8ea90d</u>	+ 1 \$5000	✓
63	2023-12-06 00:13:10	<u>0xbe8248fa73d6d2f74862b2db66eb25fe80132cb94b8bf5af49a2871b3afa382f</u>	+ 1 usdlabs.xyz	✓
64	2023-12-05 23:54:05	<u>0xc3a12b996d0beae75b5dd3a23a6c1c0c671491c5591a1266cdf881afed6a6dd3</u>	+ 1 ''	✓
65	2023-12-05 23:29:35	<u>0x7208ff69d88ea346c9cf61ea48a532d6b180396dd8557263115f8d66aa535</u>	+ 1 .net	✓

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