


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x580de2456b6acaaab01263d2970b118af4db5b58**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	2.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:35:15	<u>0xa0690e101ac6ee7f0dbf19b8315e54db7746bb95d449f573e9d0249000dfe6ea</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-15 00:43:30	<u>0x52a465e8c29ea6dac0d03bc3feb133295b189c41d6679b57cd613c1838f1e0cd</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-10 05:56:25	<u>0xc537af7fbed59592ede4a26d1b3eb9cb147237c1cf159be030bcd780c5624133</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-18 02:28:40	<u>0x19ba86640fb83b76a2d88702ae77b12c007ef4d157444bfdadbdd0a8b8790eb1</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-18 02:28:40	<u>0x080e1fc56854822c4faf0c6c2eab4193eca756c9cb8ed6b4e0edde7ef6422a40</u>	+ 0.0000000000000030 00 kei ]	✓
6	2024-07-15 05:58:40	<u>0xfcbd296a3382854de6fc909268efad6c79d258ab1b7f44b8483ecf4f5d650475</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 05:48:00	<u>0x5f8f2590f597d1b61c10962f55b2b0f5a71801dff7d16e362e23223380d1ddaa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-07-13 05:48:00	<u>0xe87d01e29fac626651a82f95f6be6cc73dddb9e550d4223a5625be8491e46bb0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 00:33:05	<u>0x55cc55ad740b6ac2cb532bfbb233d698b96e52e6a12289b786a9d42e7da31b7c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-10 00:32:10	<u>0xfa5c62fe6d67201d9cd383f6f7d3882b467fecb03482fde806e4b3a3ef841bdf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
11	2024-07-09 00:29:20	<u>0x7d4e13a538b77a13987f2803178b6ccecf2669846695c90f0bb35f60bac560b0d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 00:39:45	<u>0x194ea851a1ba7bb0953b38a8770dad776111aee3607c98baaa2a726ae9943a0e</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-07-07 00:39:35	<u>0x3b2f7f8bdcb16cf70ee1f329ba62e7aac8948c761fdd8677b24e71bec35d40ba</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 00:39:20	<u>0x315ba3cc4e0b64e593f7646daac1764f5b4edb39b8068baf4099b68a13d70ea6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-05 00:32:05	<u>0x67ab8d8fe74864945de6959a99d2ab68fc56fa3605ce2ef910178d587a65b8fa</u>	+ 1.00000000000000000 00 EWARDS	✓
16	2024-07-05 00:31:35	<u>0xd8ed562d1b52b8b24a820d9b8df4ea18fa6d2e34b6967ccc7ffcd343c7219fb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 00:32:20	<u>0x5bba63d07fc5ff7f9f6c4caadd2bdb9726684b92ca9dc4a101792ae19577bbb6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-07-03 00:25:15	<u>0x43162a7a94d4a04c9e868857a946ec8653788adee6e06b010ab8afbb3b87d101</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 00:34:50	<u>0x31f2ed94371e689718649a513a796056d68964ba37bfe0f5bc2fc8a95c72ac8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
20	2024-07-01 00:34:50	<u>0x485e0333cb707181e9fcef5e8c61feef42cf949d5a02285d4f54e3e0c14305f3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
21	2024-06-28 05:31:35	<u>0x85c8c4dbc49c3ed1a0311223f50d7e605e4bd22451a2628f7b0d45fb54a0611e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 23:03:10	<u>0xcad0f4c486ffbc70e287c4400061ebe25922fff0a30ee0f5c4ed33e6eab0ae2e</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-26 00:06:10	<u>0x8d0dcc7a087b0afb27294a9e5b96c6e6a91fa69b907819df3d904cadac92c296</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 02:04:25	<u>0x1c278d45fbd1ec672457add298e829b22dacd1649d22d9e57146d054e30758e0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-24 02:04:20	<u>0xeded3ea5be491bc3ede7eaf663a4aa3e7133c389e053c403729799c1198e7a76</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-24 02:04:20	<u>0xf9124ab12517457ced74e37536f8162732166d5d46b044cf23e1e704bf09ed51</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-22 05:09:00	<u>0xb60af2b255fff02ac168ef96a462b2606a879b36f1a834152a98a2f4713c874c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-22 05:08:50	<u>0x00600c8f365cbe7447362b544d61396bba4685597da559e4de37bf79caa86b15</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-21 22:27:30	<u>0x1261241e5363613438ba8dd4141617cb2719ad4ad6c2e35f2edfe080410e6828</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-21 22:27:05	<u>0x057a4e2ca053e2fbfbc8c921b7a9eaaa96244eb516a4a902f698f0e45b3d6fa8</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
31	2024-06-21 22:26:45	<u>0xa008e39793661c24b1452a5438897a74650a060abd5ec01cdfbc9e4dbbe4008</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
32	2024-06-21 22:26:45	<u>0x6a55f09b560ae52ccff632b6bb394d864b5a94230cecb009c80ee467cf008563</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
33	2024-06-10 09:29:40	<u>0xd396ef81fc531d63835ce652a912fedb7dff038c7653477235473d2eb5c22cdf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-10 07:01:45	<u>0x7b2e0ad9942b1bfa44900bc75c0a3863e06a89c269a315934b763ec6fd9596f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-06 00:47:25	<u>0xd090ff080577e353d77e2bb01335e20d9aa95c61e7ea27afa6e6a95c25adf483</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:05:15	<u>0x5327d9c5435c3e474860</u> <u>bfc36fd7ba42bd46db0de9</u> <u>b0a7137428f389f35a2a17</u>	+ 1 op	✓
2	2024-06-06 00:47:00	<u>0x9a2ece4e357634a6d4b8</u> <u>2c7046d6d0d8ff78e04437</u> <u>eea99572c8e4d26bd93d7d</u>	+ 1 p	✓
3	2024-05-16 06:08:05	<u>0x6bac8c26427d7ba2a102</u> <u>da0cee4b70617d03d7e712</u> <u>f28aa405cbe8467c69234f</u>	+ 1 yz	✓
4	2024-05-09 02:50:55	<u>0xe53159ba33022174bb84</u> <u>ad4a14c42f01ca5afba82c</u> <u>a72d5ef3734c01e333e6c7</u>	+ 1 yz	✓
5	2024-05-08 08:45:40	<u>0x8b1cef1c3e971bbe9b50</u> <u>96e3d932dbfd45938bf6a9</u> <u>8d8ea76ba2f292c9362df4</u>	+ 1 xyz	✓
6	2024-04-28 01:24:50	<u>0xb1f4b9decc78b457f0f2</u> <u>8b8e007b5b966cf811ddef</u> <u>03559e36f93d3f9b235e02</u>	+ 1 10 ETH	✓
7	2024-04-25 01:48:15	<u>0x5bcbca22ab7c9b58c0c4</u> <u>f71843e6f85dbb204864cf</u> <u>a2c69ec36af50487339234</u>	+ 1 c2.com	✓
8	2024-04-25 01:47:40	<u>0xaad0b65754cb8a47fdf9</u> <u>d941a963d9845317a478e7</u> <u>419bd6e07210a0b4236081</u>	+ 1 10 ETH	✓
9	2024-04-23 09:51:30	<u>0xcddcf7067b3715a178e3</u> <u>3834a3ed292b2897c7126a</u> <u>133ab161e0b67e488ad930</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:51:15	<u>0xc4a9f9bc266a62fbf6a258d5f545508eb97ffee2192bcb03232f449dbaaa6ba6</u>	+ 1 c2.com	✓
11	2024-04-22 07:08:20	<u>0xd33513672ba5cb2039e9585b0ad3bcfe7371a89ed5e0285a7ffb665186253f4e</u>	+ 1 3 ETH	✓
12	2024-04-22 06:50:40	<u>0x21287d4c9afe7d56810b9477fd20c8957310f5b54d42da69a0332402d3d355dd</u>	+ 1 c2.com	✓
13	2024-04-19 06:45:55	<u>0xe1f77a246ded8763ee503f234f918a9f42ba74a157b0d395a873867efa6b695e</u>	+ 1 50,000 USDT	✓
14	2024-04-19 05:05:05	<u>0x5da94b379df0caca332171e49ace3cba120d4551e52b417a47fb1697ba308721</u>	+ 1 3 ETH	✓
15	2024-04-18 01:27:40	<u>0x91359d9fc5a494addb417ca337ba807b8c06b227b1cced1a3f56c82f1a4eadfd</u>	+ 1 50,000 USDT	✓
16	2024-04-18 01:27:20	<u>0xba316cec8f800ed737d44ac2731c85376163fe604daed9aea14a515540e5825f</u>	+ 1 claim rewards on blast2l.com	✓
17	2024-04-16 11:16:10	<u>0x66e8d61d715b9e6d5163f44b6c09a2a55e5df48c28b9a302e35dde54383738e3</u>	+ 1 50,000 USDT	✓
18	2024-04-16 05:51:45	<u>0x1210523fa650f01a901e85bb50cd0f1dc9ae1d32f425f25d9eeb9949d1378deb</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-15 02:55:05	<u>0xb639fdab87cde7ed2ce33532d5eecf6a9a1c06461104d8afc38083f79806e610</u>	+ 1 50,000 USDT	✓
20	2024-04-14 08:26:45	<u>0x0e27eac22f72e71b3d5474c61f497161cdffd470ac4c6a0fe7f7d916c4264531</u>	+ 1 50,000 USDT	✓
21	2024-04-14 07:28:20	<u>0xf6e642f9d8d849d1657d822d4e26314ab88b583a67f5d3d3ec696f0865695c6d</u>	+ 1 d	✓
22	2024-04-12 05:20:20	<u>0xa18f97460e94ddd38a2b75b704cd10886ad6c682444ab1dac98e3a95a5561479</u>	+ 1 d	✓
23	2024-04-09 08:41:50	<u>0xeae9e206ccdeaaca007235e9fbb4a69deaf7f9b49076247515c01c165f5bb97d</u>	+ 1 50,000 USDT	✓
24	2024-04-05 05:23:10	<u>0x68122f227d5c3acba4558796a69bd71e96300229ec5fff0683e9756a57c46002</u>	+ 1 d	✓
25	2024-04-01 08:44:05	<u>0x981b7219b4d56916393dcb14e079c396545f3629ba75ea514ed8dd0094276190</u>	+ 1 d	✓
26	2024-03-27 04:10:00	<u>0x329930e02776749ccb50cb58707cbbc9b5f298a16bba406894043207ae377122</u>	+ 1 50,000 USDT	✓
27	2024-03-27 04:09:50	<u>0xea1de6ffd376f31045ee1cff57aeca9619045748254341bb6c537f684246835c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:07:55	<u>0x9d89e9aceb7a30ef467e6727e12fe4682d781f4ad790ff90c8612a08662dc5fa</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 02:50:45	<u>0xb2f3f4eda1fb399f3a833c454d00f952c23c85eb9e75a6e53c7dfb3af0e4dee8</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-28 01:33:10	<u>0xaac022a68b512b808a1bd54e414ffe148185f46b88b7db01742aff0ea76cf819</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-25 01:48:35	<u>0x518d1b89d3a9b17ccee1c4f8f56cfe824d447eb401c95b78fcbe536d2498c9dd</u>	+ 1 TOKEN	✓
5	2024-04-14 07:36:55	<u>0xf1d19a74bf243bb0999e441b60d9711023412b1586b474094be9bad204d5e051</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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