

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x684f40e6813021e3773d92284deb48c119c73677

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> z
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
z	0 z
yz	0 3 ETH
yz	0 3 ETH
p	0 p
op	0 op
z	0 z
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:56:00	<u>0x717fa6bbc369762613905008d718052c2da5260d483bccae2616e209a1d978dc</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-14 21:41:25	<u>0x23bf63d71d92d3ba2f3abc840caca64077a04f291a29a56543fda39e1b2c5d78</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-11 01:11:15	<u>0x7cd981e13120d8b5e9e14904083b864232d52ef87906e6eba5f9d716474a66be</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-18 07:12:20	<u>0xbcd80654778525e359ae5dd54396b82c35875ed4db172c775ff78cec1ed02666</u>	+ 0.000000000000000030 00 kei ]	✓
5	2024-07-18 07:12:00	<u>0xd14cc42061a872a8fab4182cb0b5c95a14b92ba26994af7355f97da8998d66b4</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-13 20:27:45	<u>0x7f5ea9fb99810636745c61b2838a29a7ca257c591710d0ffaa2ad944ed849f9c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 20:27:40	<u>0x1a1294b12b277cf910f65e1af2ad421e18645b2faac01d746b4708051b0ce745</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
8	2024-07-11 07:41:00	<u>0x1e3e409c90f4e9407bfd09dc981f4e80acc677a47e8150655e591d0229ba3da0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
9	2024-07-10 12:18:10	<u>0x92e96f8e648637d66d1bbeacb0af9cf5e47e0ac30acc36e7d7dc23b99fe9b4ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 19:09:25	<u>0x8dc979cbc2d26f2fdf29697de796ede7e4236dd9a963492faca924b7f9cace98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-08 19:09:20	<u>0xbcfa7a99bb28eef16786b16a24774938b7241cebc3095445a30b5b2be9a3b95e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 02:42:20	<u>0x030720b83c9712ec3b89b883b5b76d975911000c6613ef63809b3b6197612861</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 14:02:05	<u>0x741d3c8201da5f0c1022279e37f37fadbed1896bf837fddf1181b5ef7a62e738</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-05 14:01:45	<u>0x9e914630cd17d62b5ce2d924e9daaf4797e80f61e02e19f0789aa56908ef160d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 01:36:30	<u>0x4ec419125a0dde73508106406ba6e62c2cb5af96168538ec3908c5d1ad99bd0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-01 01:36:20	<u>0xd2f0801380ab3228fdfc009abf900e2ed4e563b442ad741bd09a0db3dd2f89d0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-27 17:09:45	<u>0x532b3c78f97b2aaf004c1006fafa38be85a7e68f20958597be3ba6569b634d68</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-27 17:09:05	<u>0x1b3db68c07491ac4b3843211ef5606b792feb16185283494244d21f8be4a842b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 06:12:30	<u>0x7b31a642b307c5f35ff09c3b4b52b7483217763beb6dee272ad44612c0735977</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-24 06:12:20	<u>0x169a0a0463aa674df178063372a4b03bbb5bfa7fee1a18500b3ef40867ca31b1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-15 08:48:35	<u>0x3994585f5c85bb7528db43a67481b395cc4a337f5d1b68fb1722e237611e0161</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 08:48:10	<u>0x4783989193e2eef91160508ec5be8af8cab13ca3fd45170b9ba1b5f27a61b2cf</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-11 19:26:10	<u>0x3811728e55fb78dfea63d848e7bbc06f5d5acffd75a6102012073e9c3cb349b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 19:26:10	<u>0x0225f059b49935a960f7b95fedafca8bca212172a9f47b4d4a0ca681ccb34b44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-05 14:43:35	<u>0x0c9dff9c15e0dcd42f0ee00421f5a331835390b58ba644b35ffe700ad422dfa1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 18:45:35	<u>0x032a013960f3802f2d5cb3fc61ef83a22e68c005697efd800e795602793fba92</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-01 22:35:20	<u>0xc4b7bed0f80237109fce84708202f6424717256932a88a514f7383d0e017ab3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 11:32:55	<u>0x61cddf9aa2e73169f8e0e8dea645d8fd3533c222ed0ed02881f00e97fbed7dba</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-05-20 10:22:35	<u>0xd6ab1ce49bb391bfef499a01e19e1785b6f88c82efc48569b19122f38e183129</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:25:40	<u>0x02cdbd0e3b82be42267ff70de78b0827aa896e066f980a256b64c6398c232c40</u>	+ 1 op	✓
2	2024-06-03 18:45:20	<u>0xa496a41a57e8246634e50c99ca2735e81c47e03f34e17f9d4c66f492b539a521</u>	+ 1 op	✓
3	2024-06-02 21:40:45	<u>0xe32b9bb9952b65045542fe265f5260ff424faee4f0111410dd88a4aea1d46d70</u>	+ 1 top	✓
4	2024-06-01 22:35:25	<u>0xd37f782a2028baf7f41facf82e57fa161665f22cb4b3c9baad320c8803ef5a91</u>	+ 1 top	✓
5	2024-05-31 11:32:15	<u>0xc9ed35c7006af11283a88eb60dbe2506034a8a6b35565f0e1dbe090bc7d33f5a</u>	+ 1 op	✓
6	2024-05-28 22:39:25	<u>0x8ef4fc9bb961c2a4a454cd5e9fa8d96a38fcd0a5f03e12ce27309137ff7e3af7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 11:28:30	<u>0xba383d1fa87993e5fb224da0ba5de830a24d1e2bc0cea3c52b9ff3224fe4368a</u>	+ 1 p	✓
8	2024-05-23 21:19:25	<u>0xcc3a2fa277a69844cd72e80933610643cbd98bdc29bf4bcee17db21ebff62128</u>	+ 1 op	✓
9	2024-05-22 18:27:25	<u>0x8a83f0189804cb832bc08266e204f4abd5fb7b554e5e621ea7ceca6606038ef8</u>	+ 1 p	✓
10	2024-05-22 04:09:55	<u>0x0c840986c7e61d03c7a15bff449956a43869aafd9e9d32b725ec4e33cafb327</u>	+ 1 p.top	✓
11	2024-05-21 13:45:45	<u>0xce1b486c9507cb3fe4e58f7d72e26961fee418ee1c0821d8ae257350cbc9c38c</u>	+ 1 p.top	✓
12	2024-05-18 10:13:45	<u>0xeb79728dadfae5b5ab781eda1bf3042af72bb59ccd08df3ae1f644eb5db7a08c</u>	+ 1 .top	✓
13	2024-05-15 15:52:40	<u>0xe6c7648fc9e0c0748a7d0c954b0a698161ea6d040e345b574888497f4b28db82</u>	+ 1 yz	✓
14	2024-05-15 09:37:35	<u>0x5356f01ae3fa14b8d4c7ff5d42f5f316b414259d4fca13c1812db00a4e032cf4</u>	+ 1 z	✓
15	2024-05-15 07:30:45	<u>0xeec0562334228bff726fa3c6c1763b7394c8186299277f4fa4420c84a05bc424</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 04:11:20	<u>0x822f135e0c6f5dbc1a98b2a4dbd847beab4ba7055e4135139e6f67c62782b030</u>	+ 1 t.xyz	✓
17	2024-05-11 11:50:20	<u>0x2ae02a693b05efb4ef536bdc9b1e209c996782f5f04d74ad555e097980aa434e</u>	+ 1 p.xyz	✓
18	2024-05-10 23:37:20	<u>0xd29743b702c5c6a0b4d1e1370ccb71eab6db1d6de0bc9362149ec960048f5bc3</u>	+ 1 p.xyz	✓
19	2024-05-08 07:27:50	<u>0x52d0f90e90e59b89c306fbab20ae7741fcc8ccfeb27a84154a9122e76cc4e9de</u>	+ 1 xyz	✓
20	2024-05-07 06:10:50	<u>0xc6c18b41f9f058839bf07cd1196e9d24aebb7b08f13edd5c6081c2285623c283</u>	+ 1 10 ETH	✓
21	2024-05-05 19:25:55	<u>0xc74b0d0e94da10da9607f68c107cb6956814c1971168fea6ce4191936f02f493</u>	+ 1 10 ETH	✓
22	2024-05-04 12:29:05	<u>0x58fe2bb3a3f77a21524ff3c5310330ee816f69426aa30041e3ae010cfb630e21</u>	+ 1 10 ETH	✓
23	2024-05-03 06:51:30	<u>0x7d354ff100ea650aec34f916b40345e9df7753cba2c41e4756b49747d541ff3e</u>	+ 1 10 ETH	✓
24	2024-05-03 06:51:25	<u>0x626fcb68fb7be3aaed72c2a38c221765fe0d24d9b585696846bd81ac420d0afa</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-02 14:30:15	<u>0xc325bf6522dbb7d9373c d8c9379f7a92262f64e141 730144742ccce68a327a94</u>	+ 1 10 ETH	✓
26	2024-05-01 20:57:25	<u>0x7e80796c2cbcd6d9e28b c79999ffb7a101a5b1bcde 101bdd81c169e737cfd4d8</u>	+ 1 10 ETH	✓
27	2024-04-30 22:11:15	<u>0x99f3a1ecc0daf49d9839 615bca095bf6444ac12704 da21847a32dee0a21296d9</u>	+ 1 10 ETH	✓
28	2024-04-27 05:46:20	<u>0xa02923edfef64abb4311 0c4b9039a43c31fe6210ab 993a2d2a5553c8df1adcbf</u>	+ 1 10 ETH	✓
29	2024-04-26 19:32:15	<u>0xbe751ecd2aed2e8ae5fd 49ca40582192351fafdf4f 3166ae7f7cd846a9e36095</u>	+ 1 d	✓
30	2024-04-25 22:18:30	<u>0x8e38ee197bd3901a8f18 84607a53ccc7909261ba1a aacba1e7c3b6247d9c2f0a</u>	+ 1 10 ETH	✓
31	2024-04-22 21:18:25	<u>0xcb9c3b5e880bcd914c0f 7001d97b06c7a1a554a37c 94a74f4e21fb0d98cf8206</u>	+ 1 3 ETH	✓
32	2024-04-22 00:18:15	<u>0xf9635c9c9f499cf956e9 0d8c7f4bf7ee643bb8b1f6 a5ba81ab714b658875f33b</u>	+ 1 3 ETH	✓
33	2024-04-20 01:41:25	<u>0x1d48151c457f7dafa537 98c1db86601730430e30c3 a617296e0629468ba22282</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-19 23:53:35	<u>0x6e0f30e034105e3362e9638422b4c6b9ce79dca9c6c4e0da13a7e463b5f265e1</u>	+ 1 3 ETH	✓
35	2024-04-19 05:04:15	<u>0x8f89355d38aeb4c24f158fda7dec9e6b5a11c7372f21eacd425186be0cdec722</u>	+ 1 3 ETH	✓
36	2024-04-19 05:03:50	<u>0xc60098604139aac68f2b9e94f8e071e0959db6349a5567126ac1b520c7c99480</u>	+ 1 50,000 USDT	✓
37	2024-04-19 05:03:45	<u>0xf65d086cfe18e27b304e210690ca6dc615ffce48a348f410b607b140e141a8dc</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 19:19:05	<u>0xcd026a3e0fbbad202c36641d30f1157bbddf1d92ec9d5b84b724fa4007d22283</u>	+ 1 3 ETH	✓
39	2024-04-17 19:13:45	<u>0x92eb335de295fe30b6d92ac6f10e91840467f61af24eef20bed08cde8dd48dd5</u>	+ 1 50,000 USDT	✓
40	2024-04-15 23:44:50	<u>0x13432c4c780a43ed0ecc913855e1762bb91e5decba664827a25367cc6463fa4e</u>	+ 1 50,000 USDT	✓
41	2024-04-15 09:18:20	<u>0x3ec0c6d4da57f0b244080dcf05911b0cb8bc7ea3e828314ac58967e4b2e36faf</u>	+ 1 50,000 USDT	✓
42	2024-04-14 23:54:35	<u>0xff077e7fc3971e0cd5c32a5c229c52d15be43925b14292b70fbd3a211f925138</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-13 22:09:30	<u>0x0f5fa6859f048065e29b5fcd85e5ede90821a81391be0351c67665acf6439235</u>	+ 1 50,000 USDT	✓
44	2024-04-11 13:24:05	<u>0xd3cde5ed4e6cbe946547ac2868782fe526c5e02c1938ed607b8e43c8b577d621</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:37:35	<u>0xcead32a25c2953ff3286a53413f7de68f87f9717ba923f70354259312617b77b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:11:25	<u>0x350976022324849b19647b46c3354c6bd781373da00f58df234ad67a656ec888</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 21:04:50	<u>0xf05ff9a8539d0fbcfd956ed4924a01e077c9c931a9278d647a434e38892be44d</u>	+ 1 ether.com	✓
4	2024-05-21 13:47:15	<u>0x951af84f81a0f4ea51831d1d2ef837753e8c03857e63add9f59187f63df927f2</u>	+ 1 aim!	✓
5	2024-05-20 10:22:20	<u>0xb9fd0ef6b76598271165f12126c09014ef59ab38436cab8de475823de89cb237</u>	+ 1 ether.com	✓
6	2024-05-18 10:13:40	<u>0x35342910fc607b3667716e1b9f0ea41adaa9d2cce0517b608ec4ae397db3e432</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 07:30:35	<u>0x1106d1a2d2c15652645e1383212c3b87f0ebc1a300d599b1bc06a125382f80bb</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 04:11:00	<u>0x77e5f2a90110853ea8aad090d6bb59bf74f241cfb137ddb1053d9e2e3c666404</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 05:39:40	<u>0x6672e3cd2c73ab265e254bd4dad62261435d643b02cf6d99b2c6644dbf6b1cc</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:15:40	<u>0x1b56cd6c3efc779f53b7f094514a4069d60e8bc22be0b5440ba3420dee664fc5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:19:55	<u>0x525db3c8e20000e496f7d28df60a478563cb3ee89106a44fc0276322d410ee2d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:23:00	<u>0x21f51bd6dc5a7b0545d47007f6a0aaaa5bac07bd3028e924f1d34f9b8cdb6088</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:10:25	<u>0xac75cb92744a2874aae629b20ca7907b76f65bf51986e5fdd47af96ba82ac514</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 03:49:20	<u>0xaf8479c7d172482dc19cdef5af0ab4f3812746970687b2c7f4032dd9f237e28d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 01:17:10	<u>0x79458e21fa358286577dd035173468bbb04e9f989a6b994de9135ad87db315de</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 01:41:55	<u>0x349d2e78a9a8e4647b935595019e0f43ba9ec344148532d010790071148a8e3e</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 09:45:05	<u>0x30c9fdea4db7e4538e11b7bf8ac0ca4d23fcb2f26a8752f8608812126e4d316</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 04:51:10	<u>0xe6f2f509c6c11af6e7e1115b51454f3759a849896a9c27d4194e6db9eba3d735</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 02:35:20	<u>0x6da232b14d33c800349bf63c0eabde7d2c3afe74bb23bfc574ad2fb5a698cb60</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 22:54:20	<u>0x3a445c4e28a63d4073c8a2df05c6d8acb85b6869ae8e38c2852b38bb847a37e6</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 19:29:25	<u>0x516d95dd71ebf610de5cdc19babe02e833581ffb102819cc48e6f460be77aae0</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 18:47:25	<u>0xe54834b4ee9a6a95110c3557639d8e8fbe180caf30edfb3de39c7d74d1cf5e09</u>	+ 1 TOKEN	✓
23	2024-04-23 16:29:00	<u>0xa5c8d3022c347df0a3415f027e288c39d11894d1432247c25441fb79b4afb64b</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 13:56:10	<u>0xab0622511c2dd953e5a299789fda93c6fd2adaad927ef13e00fbb824cd3072cc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 03:49:45	<u>0x0b280de162b6a314e30fc75fc8e54cfc8cafc72f7cec43cc5b67981b5fa5d74c</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 02:23:15	<u>0x7035d00faee1eb5d4013c39ff6f0eec42bdfd6c11d9a8bc5beed2f5362b65ad9</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 00:22:35	<u>0xc966bb52c500fbc2d85f74a67938569f51f4618a7adb07b60f15ab5933e8042</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 22:44:10	<u>0x79e9d7b0e40e5e780d387e33e2b0562c84d7ad828528131198e6e4d7c35824ae</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-21 06:10:40	<u>0x659e3d31356773ff53bc7fc4b80dce76c6160a305a1a8c4331a02e0ad426cccb</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 23:39:50	<u>0xf9b855e521509798c7b2c764c05b4b3e3047f3a21df2c75a84ebac564228ffab</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-13 22:12:00	<u>0x1d6fb80a69e98ec81508e7f226d4e15273f9c72dd3c5165550bf5051cdde8269</u>	+ 1 NFT	✓
32	2024-04-12 13:18:05	<u>0xd7940e813482711785a9771955078a47552cd88d4b079715d1ba29a9a338bfcb</u>	+ 1 100k Airdrop mint? goto website	✓

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