


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7c4f1a106f2cc477b46a22490ed146e6294aac1a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
YBV16	1.000000000000000000 our reward.
! Retik	57,000 WARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p.top	0 p.top
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:15:00	<u>0xd94bb36828e7ce4464ba316a09c7bad878b50f59a94ec5d2fdc5ca4ae98b9c7e</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-14 20:42:50	<u>0x5198df775209507acfcbe7035331d37a10ded818078bc61ae793a1e4ac4f257</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 14:56:30	<u>0x24d5be14c6c1e5474638d4d0baac1a22d12bf096597f7c696de0c19967f9bf81</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-13 17:46:20	<u>0x52942133435b6b0971672604497dad88fc8654c7ead092ef941adc3094d11fc6</u>	+ 1 Acces https://blastbox.x yz	✓
5	2024-08-09 08:42:55	<u>0x67d6c5458b9c97fba2e3159eacca0f042385ca1c98108d94817626a418b33f37</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-07-19 15:19:15	<u>0xcc854c6b1011d61e9f1417d61d5c9099b90639036ba931af216813576ff7815a</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-18 21:08:40	<u>0x0faef2d09dad2eea4039407f402adb7a0290c36544daa16cf716754f768724ae</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-17 07:15:55	<u>0x72b07df9af4a5f8f7e4fefc6225f99aa43f0f5ecf32cd3524a965d1c4ad72a2b</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 07:07:40	<u>0xc599be5790979d4dcae99b54549c5e2f91efe953fd45efd576d95bc1064d29c2</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-15 10:23:10	<u>0x52877c7bafbd095dd5a9517fb2c8b4016999073b21716487ffb0f5be34ebc6bba</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
11	2024-07-13 19:18:25	<u>0x57b67c58f31756040af2a8714ac0c140b0d90e24420216daab7eed2e1d79702</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-13 19:17:35	<u>0x8d98b5caa8b4f609972b305a2c76cfabc8f8bdf09474eb5b911cf7f2bf9d040b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
13	2024-07-12 05:15:15	<u>0x27637d2f39ca5b2a9da1203a2014dad9a7b6207e1f0e127e9e48e9266fa9b50b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-11 08:50:20	<u>0xab7d1194ff9ae1abf064ca750587267bc25895f74abe1d94bd73f1992eb71620</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
15	2024-07-10 12:00:55	<u>0x77f9cf1a1bf20b6f14cae762bbd33dc350a7e1181b8fb7559dbce1772918115c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-09 06:45:00	<u>0x182aef13bc54d3eb672df4ac2e567635b740851d4b1009a9403afa584a961310</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
17	2024-07-08 12:28:10	<u>0xcf46c48a559c7a7f089ef137bcb14bd59047c3c92ac214b46d40cdd439c87ab2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-06 18:03:05	<u>0x217552e4222fcde7b44973d35101bb9be53bf47834bf8ab16232a96e43bb0f0e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 08:36:30	<u>0xcc83d992b950fd35db8e73df244c04e8a61ea606dce61b9f1899905387eeac26</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-07-04 12:59:40	<u>0x2ee97af3757f0110418fdde287e10ecda1e275ddc7a54c38b6be7767322f33ed</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-04 12:59:30	<u>0xdb7bd848a45e00a7622866c91a773e35681452b548b41445b1fd9f943198861d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-06-27 11:49:30	<u>0x8987e9b016f3589b22ad9a36b6e26252b41699ab5063432ea3fd5488014bbf1e</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-27 11:49:00	<u>0xcaf9c0f47ee015369c399efaa5d69be603817fd94ddf561738d6178853a5cdd4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-23 12:24:10	<u>0x6772c0aa287380dc78c8ef176887068d69d58f23f87aca94abd1256c3398a90f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-23 11:59:45	<u>0x25b77e1a9b58b45df0d8ae8a3f5997850a8490743c0db489a721e2e7ea215340</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-23 10:56:00	<u>0xf90db2c26ecf0567e912ee7174ec2279e25acdd0a49213b5e868d6eee5f3b0e7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-21 16:34:55	<u>0xcd950b58cd8d9efe28e473bcb2ae0de030daac0c47e00f9cfe862a4932ec8479</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 16:34:25	<u>0x06ca8c233f550f87172e</u> <u>fc307d6291a0b56b795d05</u> <u>c9697c496c91b6a4f48129</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-13 21:16:20	<u>0xac5a1f9f359fd5eaf718</u> <u>3780112b261db9893f6a33</u> <u>55d23504f6d016c1467cf0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 19:35:15	<u>0xeabc41b1f65179567c77</u> <u>ad42398dc74223e525b61b</u> <u>8f4e68738f7583c20954e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-12 19:06:35	<u>0x4f9bb5d0fa6e56945ad4</u> <u>bd54f56da31eebba419a5d</u> <u>5d701adb732311f1613d53</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-12 19:06:20	<u>0xd87cb24bb4ff22e0de00</u> <u>000432de09eefd477d42ce</u> <u>1f11a738dc8fec455e5754</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
33	2024-06-12 19:06:10	<u>0x5fea230a719a3ccd9945</u> <u>c0ce910b83f9c0e8a543c6</u> <u>becd18dd2b7beb8f4d8194</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 18:53:45	<u>0x5f52e80887ef04f5c333</u> <u>66214f54e7cbdd87acf1e4</u> <u>0b9844265e63f11b3e3845</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
35	2024-06-11 18:53:10	<u>0x56c0f274cd12c8a5db45</u> <u>966a1c51367e6dc4f76012</u> <u>0e76be45f3719c814ef3e6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-10 18:14:40	<u>0x01ea86083cfd0fa2a1dc</u> <u>485022e83950d7bf831a55</u> <u>7d604924b565580992ad64</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-10 18:14:30	<u>0xf3da6b6192eb9c37b153928e64459b6f35937dd53b0bdc6cce5cc0e3b64724e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-09 18:08:30	<u>0x76f3a7980e70d27a21ed18603e6cc3a2e87ee2c991cb86c3e21fbfa4623a6cf1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
39	2024-06-09 18:01:55	<u>0x8802931ba71679bae2b8c766c4727bf3ff6452d6bdf307005b829cc5a389bd9e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-06 11:20:20	<u>0x184d4ac657b2ad60eef8944684625eb9f74153573ec6c559f29352fbf0549773</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-06 11:19:40	<u>0xc9fdb70fbef4ceea43862ebc8e435ed68507d8456273332f4f4bedde09986f25</u>	+ 57,000 WARDS	✓
42	2024-06-06 11:19:30	<u>0x04c64325f23f99416ad9e2c7c2e03820b3ffe1057d5d502f77abb5e9bb3eba8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-05 10:31:15	<u>0xb8547ae6a3871a70ffde48b33724b5e3995e5653842c68cba62047e4c15fbaac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-05-04 07:22:00	<u>0xb2948fc8649246756f5d536c44b002a4884690d7679cfd8a3b113d1a93a7757a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
45	2024-05-02 15:42:10	<u>0x4a91fa29a239d23fae1f40c35551aff7003b15895c888f49485666f6d58c9643</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:07:55	<u>0x76e06b333fb11e06c4cc ab695aef7e1f57f7fe2b00 b0dfd14a8ddce9a353330c</u>	+ 1 op	✓
2	2024-06-12 06:46:05	<u>0xdebd1ebf50fa824b760c 8975346864f37a71e33140 55fc06f6d4898816427de8</u>	+ 1 op	✓
3	2024-06-11 18:53:10	<u>0xc365a8ece5f962d089a9 55dd925a6c2330e5df0ea5 f871aa2353ef67ecf586d3</u>	+ 1 op	✓
4	2024-06-11 08:30:20	<u>0x0181853f6bc055d5b370 c950b349ac9a016665e1b3 cd0114b9d7b7c17efad35a</u>	+ 1 top	✓
5	2024-06-10 18:14:35	<u>0x91fced23bd0b92dbe3b7 3be3048dba68d76a2fc34a 1c17259e0a80a0220cfa7b</u>	+ 1 top	✓
6	2024-06-10 08:38:05	<u>0xa05745cd27fd6055e282 0bd7d325f50afd0afca327 f483fff3f2aba0b22865b7</u>	+ 1 op	✓
7	2024-06-09 13:57:10	<u>0xc3f6d1f58132a3ef7e3a 21d60553d1985ae01710cf f42981953c23c12a1bb0f6</u>	+ 1 op	✓
8	2024-06-08 19:01:35	<u>0xef910878b6c38629ba6c 49466d3139c650e26ad977 48398c215ffd0c080393d3</u>	+ 1 op	✓
9	2024-06-06 11:20:00	<u>0x3dd31444eed08ab7f614 af867affba20bfc4b92860 e6a10d668b492dc4f382b4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 11:40:05	<u>0x8fa21c0dc884763dc7c3e2474a4d25b9e81b9de98bdb2a44653c3a17584bb2a</u>	+ 1 p	✓
11	2024-06-05 10:31:10	<u>0x9c6b7df59184235c5c9b116d05d252a220d8d10b39a8efec7f83617d9accb56c</u>	+ 1 p	✓
12	2024-05-31 12:11:55	<u>0x1ef42b91bc05c96b935c2996d998014ddf3f092282debd8ec9a16ecddefcc5e4</u>	+ 1 op	✓
13	2024-05-30 21:19:30	<u>0xb211dc32cb70145cf61904a2c8e599c2995ea4286797ca8f17d1e06cb468dcd5</u>	+ 1 op	✓
14	2024-05-30 16:18:50	<u>0xf002a5691a132928178c96e0b90c8c90656ffed57d70ef692eb18564ec2dd2fb</u>	+ 1 op	✓
15	2024-05-28 14:05:15	<u>0xa59933cb695340b0cda88a3314eb0d1e8bbcce4c7ac010741420408a1d12c747</u>	+ 1 p	✓
16	2024-05-27 19:49:05	<u>0x29c24cff6f8df7a29ca998cef7849d056f0f65bcda84659fa07d6b8f0d77cea1</u>	+ 1 p	✓
17	2024-05-26 17:26:50	<u>0x8db67579de315f6e63c6370ddf1bf22296fdcdba9267554e9f37c3060c7039e2</u>	+ 1 op	✓
18	2024-05-25 11:34:40	<u>0x70834c1853624366460eaccc6415f8150a00406c70b6a9a67dc2335f8880ac2f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 19:41:15	<u>0x6ee01a69d083cf459ac50abeabcf0c505dd020a1172c65259cf72c08a18b0129</u>	+ 1 p.top	✓
20	2024-05-20 17:30:10	<u>0x19a7110332fcaa56c5f2e4aeeee85435e1b8d23ad46537b366bc77a9b0e610933</u>	+ 1 t.top	✓
21	2024-05-19 20:39:45	<u>0xd502b7371a2d11b7a796c5e56843c12b6203d5c1257f81701a9665c6fe85aa66</u>	+ 1 op	✓
22	2024-05-18 10:10:30	<u>0xa5eb689dc9637c4447e9dfac2d874109f3bc562db4550959a5a61fc3ac2a899d</u>	+ 1 .top	✓
23	2024-05-16 18:28:25	<u>0xe261d58813f273ac78e38e1f51c9dda0826d9efb3032ad4d349cd8be61baa5bc</u>	+ 1 yz	✓
24	2024-05-16 14:38:20	<u>0xbe81c2d01217e4ce7ba76bb4b0a7a6ef5a5483103737984d0513e52fec87af1f</u>	+ 1 yz	✓
25	2024-05-12 20:08:10	<u>0xfd76cfde64fbe06e8e478fd55053a7275da5a6b48aa6e54e724c71a8990df037</u>	+ 1 .xyz	✓
26	2024-05-10 08:50:35	<u>0x854417bbafb5545b86322f50e6a29ae7a189c665f3d05057c78af4d73c372671</u>	+ 1 yz	✓
27	2024-05-09 20:47:05	<u>0x6313c30f69f650ec39da3d4a4d291c6846fc8b0b4a79a221ee44041be9a35f91</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-06 12:10:50	<u>0xf617b5e207e5d4bdb570e91f28443f37d1af321e6497a127a5b0c391b84cc078</u>	+ 1 10 ETH	✓
29	2024-05-04 14:46:10	<u>0x7261e0738eed1c14981c59194a76d64faf555ef5cce53f9376688c94556b7105</u>	+ 1 10 ETH	✓
30	2024-05-04 07:20:35	<u>0x7cf0f396f4e95024f680c029596e418f9709d7eb55582a69a9150db5bd0130c2</u>	+ 1 10 ETH	✓
31	2024-05-02 15:40:30	<u>0x9c40d6fdddf09e6650eba82283a288169a99da39d788ed808889395d7768c20</u>	+ 1 10 ETH	✓
32	2024-05-02 15:40:10	<u>0x68fac1c65f5167d33d73a1bf3c34ee4fe27559f96a0011c84c05d0a1bf447f2a</u>	+ 1 d	✓
33	2024-05-01 16:08:55	<u>0x13976dc7a307e81406db0799ea54493389edae7ae317a2100e79eeabcec2e06d</u>	+ 1 10 ETH	✓
34	2024-04-29 18:42:40	<u>0x9ac82f2443d6374dcb287c652dcb4bb397f829b45127b170889475ebe62f297a</u>	+ 1 10 ETH	✓
35	2024-04-27 19:21:40	<u>0x9e1c104df25b7d12ae174b063a13c35db9a95189caad813573602220afcc90bd</u>	+ 1 d	✓
36	2024-04-24 20:21:05	<u>0x86b2a1510b9d376a6abefcbcb48fc883ba47ecdcefa4e98cfb6aaa9ae68dda4b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 08:46:05	<u>0xf9893acd06b189027247</u> <u>2224263a5d2c67c16e2078</u> <u>d9abdfdabd1f5b58c1f03c</u>	+ 1 3 ETH	✓
38	2024-04-22 08:41:50	<u>0xd415d19969998fe6c178</u> <u>c13d54ad7dde2e049fd9b7</u> <u>9dc8796b5feef08ccb1f79</u>	+ 1 3 ETH	✓
39	2024-04-22 08:41:35	<u>0x0008c1ad3ae584731ff5</u> <u>1245a4d3c0e214eedf1f97</u> <u>403d8070ef27696d15b739</u>	+ 1 c2.com	✓
40	2024-04-21 11:38:50	<u>0xecfe44df9a41b58044cc</u> <u>f8e997dc8ac95eaf1c8467</u> <u>fe7b6e968ee956819ad1c7</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:15:20	<u>0xad46646ca9df003a2d72</u> <u>495311f7080e5488f5a4a6</u> <u>d883924d07c824947e4b8f</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:00:55	<u>0xf9e3721601e0292cc7dd</u> <u>310be4e7698025ead829e5</u> <u>a350188d5a2b8ead365f6b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 14:43:15	<u>0xadf6edc8d16b6824a305</u> <u>929bf648037cb4b14a9128</u> <u>4ed101167f5de0a4442ba7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 10:23:50	<u>0xb74051f3f784ce196287</u> <u>c1ece229f0801c961a0821</u> <u>874bf2c5d1905bc33ad8c1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 08:49:45	<u>0x27676408b9a47c5847b7182c77c0fac1ae8200716188d0213684df50e89558b7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-04 07:22:00	<u>0x4a76d8d7dd7b615683c45a68f1b2421bdfc6dd4616a3bff20284659dbc188f6e</u>	+ 1 ENA	✓
7	2024-05-03 07:03:55	<u>0xd8af3ae6d09b0f450e1e96f065912b9f0385cec16029b64ed6047e25d710dd8f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 19:09:50	<u>0xa38572b8a65cab79b9011410e5609f1ceecc87baaf34331b7bc3cdb5e2c101ed</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:21:20	<u>0xa226462572b44bf61ecb8d4639d3fd76b2a502fc969ba1194a221475dc20b5cf</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 05:18:25	<u>0x8e8a95ed7059468a944c162a84f77e25a79907f0f452b61e51ee413e90003414</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 21:41:20	<u>0xae425379af9e0fabf1131f002d1724558144310ad3276f67bec4c490d68b768e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:02:00	<u>0x4f0b2cecf9ecda876e01975d807e9a15d1c868a0c75748e1ab3900efe51fea99</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-27 10:39:45	<u>0x5627e05e8165ac23b8a313513b8699b17025c32a8d0e6c297d66bb5f7d02e38f</u>	+ 1 Reward at shibone.top	✓

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