


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8023a36cf652e7c67d4e0f5e1cfb4e19aeb6ef32**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.icu ]
! SHIBA	1.000000000000000000 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! 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>
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
z	0 3 ETH
yz	0 yz
p	0 p
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$38,000
LiquidEther	N/A ether.com
.top	N/A .top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
5,000 USDC Reward	N/A c.com

Token

Balance

Â-

N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:48:25	<u>0xb1c0b45088fd15fb263a682d99da53f312bf86d0d026b270efcf2f009d4a7843</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 18:48:20	<u>0xd91737c4553b10b7540382eacf848dc16636f90b5b0baa7757a2728ea4ce4d41</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-15 23:43:45	<u>0x03095d5584ee38147d3211c73ca31a28694b086ed9eb45f6b8d588b1c9352c81</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-09 17:14:25	<u>0xb34f728ac78705a184d0874ee2cd8675306622248f57a675f30e995d06ecbb93</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-19 14:50:15	<u>0xc48e5da223f18a98e2d0b22024af7fe6e3270ced76c4d8ca5e86e060015f8bc3</u>	+ 0.00000000000000030 00 kei ]	✓
6	2024-07-18 11:19:10	<u>0xf4952e3f474717eb87f2f42dea4e59d57b510c1139f1685f4422380590aa1271</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-16 18:04:35	<u>0x902a245fb51d03bd5ff5fe77425636b46e8474b3c0eca79fdcfde77f8309a45c</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
8	2024-07-16 18:04:15	<u>0x871d89672e65dfefd2d5382a60b470bb3fedcdbc3e23aee1a7cd52b08dcf910</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-13 06:07:30	<u>0xd1d3af19a3674212515d9e22b951e6111e71d7fbecdf123e00ab11b8fd35cbe5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-13 06:07:15	<u>0xe29a6e9bd0e5f39845f4a7eaefd3a5687fdb75ea936c819ead9cd8bc9db7c9e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
11	2024-07-04 20:24:35	<u>0x620479928b8edb4ad31cfaa8c9bd7bd66cb96d4efb61a1d602b4ca1eb68142d8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 20:24:25	<u>0x8d850c3b43888ed32b82428cbf9a3d9a25ee9991510ba2e37b0e2ba75347c704</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-06-30 03:46:10	<u>0x544aa95aa33d71f968dd4cb913b6bc3ea3743b1f1d38aa531e7a8852a0c7f387</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
14	2024-06-24 18:34:00	<u>0x080f0ea09db7b5dc1f277556a626c632e62ebe4ccf49e866408df6400160dff6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 18:33:40	<u>0x99c052358cfb03e67620316a8f7fdbc248bb956a772a753c937caa2a1b12d6b0</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-22 19:22:30	<u>0xde926c3b865032c89af0a2ad8ef1f6c03622518219e639c5b015e94a3bcfe1cc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-22 19:22:15	<u>0x6cbd214f660a25276ea6c74cbe68e60ced375314119482d3b1b0f895508d2480</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-19 21:58:00	<u>0x33e76c78ac04466547416708a03731ea381c921fb00792fc971102897efa35d9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
19	2024-06-19 21:57:20	<u>0xbb63db42fb523cec73907e3b924bfc68061c89257a94780dc902a4cf4e98e784</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 09:06:45	<u>0x1cfb49f1c9c378297abc339bda9741ad0426218cee6d297326ee0365c04c7b80</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 09:06:40	<u>0x900938fce0fb5beb98d811818f0e40afbad028700d92d929ed44a18ce8abe5dc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-11 00:09:05	<u>0x17bd43bb1b3a00d62f96b548fb2ba763cca3a21ce9022510c9320dbb80ac2d2c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 00:08:50	<u>0xcdbca8fbd656fc615889eb325ba53022bb8ea170dc b6864b6624ffefa9dc0587</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 20:33:30	<u>0xe9292e540a7c87eefe9c78d25499cdcd54156d398a394b6e6371f711d6b9a5dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-07 20:32:40	<u>0x808d0f8cd351abc9d9833efa62a2e9c76669e323bba3899da3d3d30e1880df1d</u>	+ 50,000 OKEN	✓
26	2024-06-05 15:34:25	<u>0xcb41b74a0e13f04a23a9e967040e7d9732f23569438d841fb3a561b54cc6441a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-04 13:40:30	<u>0xe5ec8dc41891355a2401</u> <u>465ab222902ef671702fb8</u> <u>9978b3ad56c5642a2fa8d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-01 18:03:45	<u>0x0731513f72e59f391a11</u> <u>3f782fd077aba054c61d70</u> <u>735333e2bfe4bcd60ee350</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:08:25	<u>0x6bb23d53174149a851cb</u> <u>5b48f26b38677239fd334b</u> <u>cac76a0e3bda1e28a6d4ea</u>	+ 1 top	✓
2	2024-06-07 20:32:45	<u>0x124cb331566ee60f1d7f</u> <u>b2fe218eccfc1ed6b5344b</u> <u>395d08fd7125f56cd9ede6</u>	+ 1 op	✓
3	2024-06-05 15:34:15	<u>0xb73aff28bdb558e1d650</u> <u>ae04757e4afc0c14a08e6</u> <u>69bd0a39ffdda63c293f4c</u>	+ 1 p	✓
4	2024-06-04 13:40:25	<u>0x2e7a4e7d68c550daa194</u> <u>8e1166a17614734de7b63b</u> <u>9c1e0dbb3c404d6e618dee</u>	+ 1 op	✓
5	2024-06-02 08:23:10	<u>0x0a0a777059ffa2e3367</u> <u>cc1c8395fbac422813d63a</u> <u>8268fafa0ffaad57cc5722</u>	+ 1 top	✓
6	2024-06-01 18:03:40	<u>0xa5e8fe25225453fcbb4a</u> <u>bec64c4832bf80fad34b42</u> <u>fb61210f533359f66abbc</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 21:48:00	<u>0x7f2d89f95580fda04185</u> <u>d6726722fd26fbe1bcc792</u> <u>d92d9aa6ce7818d4a2d4a0</u>	+ 1 p	✓
8	2024-05-28 18:30:10	<u>0xbfb22cd3c8b65911d444</u> <u>84e83d699485969dad4545</u> <u>02309f2446ab4d63386a13</u>	+ 1 p	✓
9	2024-05-25 08:31:05	<u>0xafd433300064fb901fe0</u> <u>2832c6017a66f6b3a99ac9</u> <u>bae354cf9d1d8ffd214dd3</u>	+ 1 op	✓
10	2024-05-24 20:10:10	<u>0x9e81d6d4aed3b3a480a2</u> <u>55f8b5ba76496d2d7c8509</u> <u>0707b436c5ca17a26df10b</u>	+ 1 op	✓
11	2024-05-18 12:43:50	<u>0x87fb5d715bffc321700c</u> <u>e856f41ba9c270294ac744</u> <u>7312d705d60722e3a5f708</u>	+ 1 op	✓
12	2024-05-15 12:03:35	<u>0xee821bd033d32bc2ccf5</u> <u>936a031dfd289cc25cef9d</u> <u>93f3bc7d7493a1791c5bc3</u>	+ 1 yz	✓
13	2024-05-12 17:08:35	<u>0x39ee565c176d60d55287</u> <u>74272bdc89bea924be048e</u> <u>83b1d4b14b8968fd52b7ae</u>	+ 1 .xyz	✓
14	2024-05-09 19:04:30	<u>0xe3f41d3e9481f9f96efe</u> <u>0cabee6b725dac534a1680</u> <u>9682ef754e788c50e667b4</u>	+ 1 yz	✓
15	2024-05-08 18:49:00	<u>0xf72ecc51b06efe5f75f5</u> <u>2540c142a906c1641e0d7f</u> <u>12c80e21b617605fafbb6c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 09:58:45	<u>0xb7555ca239b9feed1e1c c6ee950184d06dbcb7cfde 3bcd8de5a43b01dab397fb</u>	+ 1 10 ETH	✓
17	2024-05-01 16:34:55	<u>0xe64648615f59df2e5873 441f37b698aa3d38b019c6 beb8d8fdbe87c8efbbafaf</u>	+ 1 10 ETH	✓
18	2024-04-25 21:39:35	<u>0x5f844ac05e355030c1f6 7c471f6e0b154536135d56 47dd6050d51c8bc506ff79</u>	+ 1 10 ETH	✓
19	2024-04-24 12:15:50	<u>0x1f96e8c01eb6604e9d3a 32f31e0cc48222cec97428 3b9bef86e2088ec1a3f89d</u>	+ 1 10 ETH	✓
20	2024-04-22 17:28:00	<u>0xa73fa305db763a543ab5 8c2dce737e978a333b75c3 c6ca94181b20406ada4c57</u>	+ 1 3 ETH	✓
21	2024-04-22 17:26:55	<u>0x869e15b40c449ee0182e 07a2b4c5c1feeb78aae116 c91bfcd36a23d4bab5a638</u>	+ 1 c2.com	✓
22	2024-04-19 17:18:50	<u>0xef4a94dde437718ed258 59f5aaa98ca6e22aac92eb 9afde04ca35f1e5915e5c0</u>	+ 1 3 ETH	✓
23	2024-04-19 15:45:15	<u>0x0968e5837528b123510d fc50acb7942a09ebe0ba87 2e24420fdfa4cf731fff63</u>	+ 1 50,000 USDT	✓
24	2024-04-18 16:34:30	<u>0x56a6f4da766b160d51fb f6ba82fc61776595090d3e 07251247f043343276ef94</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-18 16:34:15	<u>0x1329692e44b7b2e0adfe42bdaa3c44009a45a05be4c1c2d37d180afcfcfb941d77</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-07 18:15:05	<u>0xa301e5de4a2b1695ee544b55d20ededabd5730f7246a7577179e2c384dcccdf9</u>	+ 1 d	✓
27	2024-04-02 14:47:25	<u>0xcec86a7a31662271028b3ff80f7ea2d0129c74e92a47863ab81b3a68dadbae97</u>	+ 1 d	✓
28	2024-03-25 09:01:45	<u>0x14d4bcf3e8eefde0f6c40f3a50328f667a9802b20fdcbffbfefb8b71fd72757c6</u>	+ 1 d	✓


#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:36:40	<u>0xebe0404f914ba1947113802ccdb07cee5215fdabe75442729c2bae5ee2d4ce54</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 20:16:25	<u>0x2ac824a9310c3c54d4f49b82b89ddcaa7c13a7c6a735bc3451d7179cf2cefd13</u>	+ 1 ether.com	✓
3	2024-05-24 20:09:25	<u>0x5ef8982915347c09fc789125a256945a1aacf8521d11dba3961f4d9ede7dda6a</u>	+ 1 ether.com	✓
4	2024-05-09 19:04:25	<u>0x2df8eb4586ff5fc9beee07b4c961eccc1781081667991f050351f623c8b2f967</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 23:48:25	<u>0x377695ad06ece6cd0b6d</u> <u>b57b62c21a4497e5d965d8</u> <u>f972aed40ebe9665084d83</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-24 12:22:50	<u>0x33c2044c9f0c57b8197f</u> <u>e568cc681988a31e2d1518</u> <u>29e05afbc3fcb0ac0bb138</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 08:10:05	<u>0xf53d7b2dc025e380023d</u> <u>f101b0b16a38d1d6dfdbf2</u> <u>c685be7310ae7f8e5d365e</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 01:08:30	<u>0x52e472c984e47b298ef9</u> <u>7408452d0aae4f8f7afce8</u> <u>77bc1fa6c02f8169ff24a4</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 21:28:20	<u>0xcf1080e5d2b0e15726c5</u> <u>3a651201670b4f7d3b0893</u> <u>53d4aa5a41fbe68c7e471d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 18:02:30	<u>0x7190bee7dc7081fd92e8</u> <u>11180854b9048b8533677a</u> <u>a8bf5cbc677cdb8f05908f</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:37:05	<u>0xb402d6dcf68842bc9b5c</u> <u>bbdb3d60bf20f59b1c5052</u> <u>9e03ac80a9ed4e8a942474</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 21:21:25	<u>0x51d96f4de7d6a518e3b2</u> <u>6829583fee265f0f03e10f</u> <u>8cf1d3ddd7814df4b24f37</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 19:35:05	<u>0xafca744234faadf36f43</u> <u>fd1dc0621b84bfce938b3d</u> <u>8bd5b7e90d2de24b4b4fd0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 18:24:10	<u>0xe29578ad03f72893bd9a</u> <u>acb1842e283cb48cb0dbc8</u> <u>cd23bf08256b393584bc16</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-21 07:15:40	<u>0x890e832449f5060bccf0</u> <u>12175acd2b4061587f3ffd</u> <u>9ac5fa0e459855b645a899</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 01:33:05	<u>0xa7b10a6980e0c6a158fe</u> <u>80a67e2adde03b15f07278</u> <u>c192296ffb9ffc9799a435</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 05:57:05	<u>0x855161651592f0a28a55</u> <u>14a0d6ff170660d076f4d2</u> <u>06e763b577abe9f267da67</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 01:54:55	<u>0xa8b49af14b4d905d662e</u> <u>18e3b5e182e70c680b69b3</u> <u>334e3177712e65b9c3ad1f</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 20:14:20	<u>0x7d618901b7243672508d</u> <u>4fa3b19d4dd2cf6da5a7fe</u> <u>664ee96b7c0e0258a640a8</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 18:31:55	<u>0x7bab4d0a30ac4b3403e4</u> <u>407cb465e14115aed865d3</u> <u>a343c8c6db173ad8fb63ec</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 18:10:05	<u>0x0a9bf03dbab813281bdf</u> <u>123310a2fe25f4ba14c76f</u> <u>3bb1a727fc3f158d4e29c3</u>	+ 1 \$87,778 Random Winner	✓
22	2024-03-01 15:34:00	<u>0x6e35ab11a6341743f97c</u> <u>4f11a7315d7d916ded3c22</u> <u>718b84afc35590c8920630</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 10:36:50	<u>0x0ab4ae40f12583628e932a4e8d62dfce146fd6147c5abdc531c01be024d6f3ac</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 06:48:55	<u>0x4896535cd09079d9631cafacefca5ec653f498a561d0eaae378ed7b6865f647a</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 00:41:25	<u>0x316607d649cde9dfab5a049588b65e836a71e7e8605635d3ada23c5832474c9c</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-02-29 23:09:15	<u>0x6d3483c170dc847ec000f0c1fc4fb480ede1c905beaede4df714ea46dd238a6f</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-29 21:55:55	<u>0x96de321de57b9f357bdb4855ef7b5d32cf748448859953075d30444b393e891f</u>	+ 1 Reward at 3eth.win	✓
28	2024-02-29 21:55:55	<u>0x47159efd730c39b538e9ef6b697be57a842a69f963fbd104ae1aff2b652509db</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-27 09:19:25	<u>0xe9480f13aad14f0a9f75f15db62f37cd2f9993726ae0e8ac1f0538d71e394136</u>	+ 1 .xyz	✓
30	2024-02-17 03:45:25	<u>0xebd8db010c11e804b9da44f91087c93e6da88ccee916f4292e78b2a18c94d4a3</u>	+ 1 .top	✓
31	2024-01-24 01:19:20	<u>0x5ae144ead04d93b9a0c2b7d0ec2785af2384534bce67899059b2a6d94b211341</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-23 12:51:20	<u>0xedcda1db96096c8340f34993db1a7a60add0de921a74f80a4b8690a7971df28</u>	+ 1 	✓
33	2024-01-21 14:56:45	<u>0xb8810eb9331f5cd1b2a533ac558ea31f110643a243f710598b6f661ebf39f73b</u>	+ 1 pgpclaim.com	✓
34	2024-01-21 09:46:20	<u>0x224165a2f6eabff0f72601b7fce88b33c4d913aa14fa40d186559d81e81a7c6c</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-17 16:06:10	<u>0x1f6cb05da02f6ff57e50983906a05c38a02b3d7c837eed4cafd9f4df072e35aa</u>	+ 1 d2usdt.com	✓
36	2024-01-14 18:57:10	<u>0xcdbe99ba520726392e284c33db62823c4f61150eab0950f6552020476b763054</u>	+ 1 Airdrop	✓
37	2024-01-14 18:57:05	<u>0x1524f4c02097b6ef389c7a237dc79d608143f6d8c8ee433259324cd87765f22d</u>	+ 1 ard.xyz	✓
38	2023-11-14 12:04:35	<u>0xa47a5c24885fd1aa2876dd40f41dc69f5519bb6ec93d3d9203de166887155b99</u>	+ 1 com	✓
39	2023-11-14 12:04:30	<u>0xf3c915cb322df0cad4a7609048d63e9c63388322fc8e47f0f8ddfc6cb7aec716</u>	+ 1 Voucher	✓
40	2023-11-10 15:42:40	<u>0x6f75de76cdbf773c1b461877a91d8f6b34eea8bc4d8c17b788f40ae817da1c9f</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-07 14:27:50	<u>0x5cd8f7685e8f9d188fb9</u> <u>6b5bddb2e589a4202f6d97</u> <u>46e21191fcd5a4de86741a</u>	+ 1 c.com	✓

\* USD values displayed at the time of transaction

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