

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x80e857ef99db6b8d768518d16586895e5f010fc5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
JOIN-USDCOM	144,200 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
<a href="https://blastupbox.com">https://blastupbox.com</a>	
m	

Token	Balance
BLAST2L.COM Limited Coupon	0 d
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Received \$47,580
	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
'	N/A \$5000

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A C
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 06:02:20	<u>0xcc709a2f91fe7774499d97cebcc98e14fc9e9f011e79e2ce830255c1a31de8d7</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-08 16:15:00	<u>0xa498ccb444c688e77a77be2dabcc970c99b0c6c247d97c8ea95d72dfcfb6a70b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 05:53:20	<u>0x1af82c3c94c5c24e53bfdc35a1f94e586770aff579d19a5b4a84988e1a3e8f0a</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-19 05:53:05	<u>0xdecaafac9a4ddd13e90d1483083940062bab47d1a0e90c8258f0e18fb1c5a6f9</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-14 10:14:05	<u>0xde37308de5ed9b740f10d2bc2325ff55ca2a777518d1912e323037317bfc31aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-14 10:14:00	<u>0x2425729af36fb674a3983e24e6ff72f18c27f605fd2b6c8d886de669554a4cf7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 06:38:40	<u>0x81d7f1923f65a6314f4a</u> <u>ecbf825e84c96299c837f9</u> <u>4f36000256dcda1fb1c711</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-07-12 06:38:00	<u>0xce00ecb9d9de11bda140</u> <u>e9c169a505ca50d2fd8b4b</u> <u>7b2ff040d6f17daf1cfc81</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-08 05:34:35	<u>0xfc7a05ab957a811b7922</u> <u>13b6925ac5f2ae5c5849be</u> <u>441023a128236505184f09</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-08 05:34:10	<u>0x03869138c102f7457efb</u> <u>44bab254c49cf18cb2e778</u> <u>22bc7e8b44d865bcd7774a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 21:08:00	<u>0x16277ff067c4a4f6a707</u> <u>a447e80041e29ea1b30813</u> <u>b338ecfcb6ef6c86bfb4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-17 04:02:50	<u>0xf8f5aeadd0c0f0ff581d</u> <u>1e35eea8c9a5e291cad682</u> <u>0ace9865b90c872c228215</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 16:07:55	<u>0xc138db2c1636b8312cfb</u> <u>331bcb517700eb1a0847a9</u> <u>e73becf8684bc510d85f5b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 16:07:10	<u>0x0677faf7bb7826a2b9af</u> <u>a33f0ec8bb3d96bc89f482</u> <u>3703270f18e2039600c938</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2023-12-07 04:43:20	<u>0x55747e7dec2f9522bd6a</u> <u>277038f8b99fc84725bd64</u> <u>34b59bfa4dfc52a28625df</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-27 21:06:50	<u>0x35c3feea988c1c7f9f47</u> <u>44bfe9e0667e2e9487b545</u> <u>57fc810394d2bf9a696666</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:42:25	<u>0xa0c62f2bd01fff112dff</u> <u>0606ff94e7cd435da1a67c</u> <u>54ef1c124ba956379bfb07</u>	+ 1 t.xyz	✓
2	2024-04-18 08:37:20	<u>0x096d87c47a174e3b7f45</u> <u>5053b4e373bd744f8f998d</u> <u>b31b30a1089bcdfaa01651</u>	+ 1 50,000 USDT	✓
3	2024-04-18 01:46:35	<u>0x3c3a7b7d082a381fa1dc</u> <u>ae42e24c3cd7a669f1f747</u> <u>7f984aef00fc1e5e989c6f</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-18 01:46:35	<u>0x23d4a3037c4143d7caf0</u> <u>add10693a76d18db1c2638</u> <u>37b3323dfaf874870ec088</u>	+ 1 50,000 USDT	✓
5	2024-04-12 05:57:30	<u>0x1c3a86582738bcf1f42c</u> <u>327a53a60dce27871b500d</u> <u>5a941e54b5c07fd6962c14</u>	+ 1 50,000 USDT	✓
6	2024-04-12 05:57:10	<u>0xd0e145b92c28ae5b0f2d</u> <u>1a5800e763e4a1da56d15c</u> <u>29b5236787c718930f2f34</u>	+ 1 d	✓
7	2024-03-31 06:00:15	<u>0x56d0b13ecd3a4400a5d3</u> <u>167104161f14e3e4834bbf</u> <u>e782f86dc31a314c0bb5f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 11:37:05	<u>0x0271d5ca84beb2f515d80db22c0f435355aeef6b88c466253dbb2d88ff5fad1e</u>	+ 1 50,000 USDT	✓
9	2024-03-22 08:53:15	<u>0xc914701f7866189c041c3d112bfa5d476d81049deec557bdff54e26afad19c5</u>	+ 1 50,000 USDT	✓
10	2024-03-14 01:52:35	<u>0x8b03bb338ff029e018f8c81697aad5a7a67f96918939a83939c0b4aefab1c356</u>	+ 1 d	✓
11	2024-03-09 03:35:20	<u>0xecd1bc3fadffc3f53e3a2fdbf55d3f218695e1a771006a54601181e3e5de9ed9</u>	+ 1 50,000 USDT	✓
12	2024-03-05 08:28:40	<u>0x2d7bb64268c7537e70a46e415bc573eb6b7c9dad2b8ee4c932cbd485fbf3c67a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 06:15:10	<u>0x398d7a2a995ac5be813e6703380f4241b41c542d6f92f139c15eef14e33b94b0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-09 07:55:35	<u>0x51a4826aefe8e2a1c678ec7cef3fe8a5326b189688e66a6f76e98b57008f8d84</u>	+ 1	✓
3	2024-03-11 13:35:40	<u>0xbd5d0cf0a7e379f1bed52fe69d2ccb17134d244d28d2a8a72d3a76696e7557d7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 17:57:20	<u>0xc4acd09fd2e9a0fd22a0dcb38e6e9c5ac3f822d5f4d7aed35bfa7f6735c33529</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 12:42:30	<u>0x4750287d987dbb6a430032809aa1794a88807ef60d735b3ee1724a934fc3c68f</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 09:03:25	<u>0xa7faf6ab5af5200f0c5d505a3950834ca59032b6429932a0b2baf3c64eca4c6</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 05:05:00	<u>0x0993ea5fbbdad0042a48ea2e52792c0cb9d14272ad03df9516d4bb44656d593c</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 03:22:50	<u>0xb6744165ec55c169920a47cc6e53ccf138ae2ba55632060a1eef5cd2e997ed47</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-09 03:22:45	<u>0x462ecd045d57668f94cdf2cd912c651d48ada7559e950219c1608cc2cd90e00e</u>	+ 1 Reward at usdtevent.net	✓
10	2024-03-09 03:22:45	<u>0xd8a225dee179646d537017be4d5c735d89d0451420f181dfcfff2d71f7b2eedfb</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-05 12:04:35	<u>0x97e73588f84329a3f44cf8b4c411d3122d1410455e58d975b5a944054843a0fa</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-03 21:16:25	<u>0xe59d42cada1a62a976d57039740c132c57507e169b2ae40064864a369e0bc8dc</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 16:27:20	<u>0xa7e948fcc1b835daeac38e72ed7a143f5b23e15186d46286ee4a1e14c53d493e</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 12:14:20	<u>0x2fbe334b2e993454523db2178a2da100b489e3f94be255d130afa37aea7fa158</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 04:02:45	<u>0xdadec1efade8293f0a1f69162b6dfff6779698a90c27537e141232efd2e28991</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 01:27:00	<u>0x6c3a4131beb94378d23face66aefefac04ce0a86c9c271125fc7cb4fe4182871</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-02 23:16:25	<u>0x25c2a58540a1488eachb78fdb184f2e2101347cc695221dd34198aa24cb9279d</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 20:26:20	<u>0x03e29f3c801446b3f0208a5eebbac0e3bf86a9753afd8aa7d4cbe8c684f6023e</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 18:41:15	<u>0x6e29e6115224120c5f8c5275de3f4512991279f35bbf3c4ff8219d3d06a68344</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 18:01:55	<u>0x6bfbb03e3536300738161ca13b1eaac6c2a2e562ec61d52a579e8ec7048d9e15</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 17:12:20	<u>0x4bf1f1fd3d85474f13f72bce2bf5643c96f8fd3e592bc5bbab766a9f4a731c2a</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-02 16:31:45	<u>0x1d0e520042a945dfaeb0 b985f80ffb77a7d70149c8 32717274f2e3aca28452f2</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 16:12:00	<u>0x4e6cc1c2ba68368eaae3 8e9e9f3794828b7c399f7d 0bd515ed3944a053d529f7</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 15:47:35	<u>0x4f947d3190bf58e30aa7 3de2325943856eb051f9df 061776e2a0f1265f664f5e</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 15:28:30	<u>0xc61ae4d2bd422bd4d7f9 a6639797f3a6620620bc55 1e6508f27a6e95a1cd0803</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 15:03:35	<u>0x4de0198a60c4cdee4825 4b9d344c2a61d69aac75aa e1dc3f3f6286ecc719a3fd</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 14:44:30	<u>0x7cb6a1d73e73e485bb76 47a228824ec8fd24960813 2a9370fb9ad0e5d44195a0</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 14:38:05	<u>0x351f944c012fdf8e07a1 e2c2babc60bac9dc6e14e4 68397b9bcf6a813e01157e</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-02-29 07:36:30	<u>0x848b0a57e52298268220 61cc3d73f15fef552bf0d5 df3689e2ca93384fd771ec</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-29 07:24:25	<u>0x65704ee777cc7b6f4eaf 74c15a35e31557279d19f3 8ae76eb6bbc62888a2b747</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-29 07:01:05	<u>0x6dbf9a4449ba7eba856689d8b1e2d5697eabf0936f5e9a5c06814fbc35de8f70</u>	+ 1 Reward at 3eth.win	✓
32	2024-02-29 07:01:05	<u>0x954dd577ad000bd494cab97b737156857fb76dd85606bbc6a8383dfa2ab7a4d1</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-02-29 07:01:00	<u>0xe55e290ef9d08b3e8d5875d723623eb5a2b6506b4e465ee0686db8a88437b396</u>	+ 1 Reward at pepebonus.win	✓
34	2024-02-29 06:57:45	<u>0x28233663f9cb6990631ea50bb65eb7e206f2cd2d1cef92be5d9142e9907abd</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-22 12:13:05	<u>0x9d597555b62a3e06cbdc e4db9a48727980f826c3b5116c0920da81a874bc764e</u>	+ 1 int Airdrop	✓
36	2024-02-20 23:10:40	<u>0x2a88ba08253f21db5db9d435d03696f13a1f4bab59b385524355afa3e04d48a7</u>	+ 1 DC	✓
37	2024-02-20 04:05:55	<u>0x77e4b124f85935c225dd923f7c86575b714baa797b36ff8ef51017eac98fc75f</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-20 04:05:35	<u>0x0887c64f30b415092854abc279d32d74f26c104a3a1697b452ea71f73d03e47e</u>	+ 1 .info	✓
39	2024-02-19 10:12:15	<u>0xcd79fa7100a0563c32e3f96ee712e8dbd6507177ba5636c31c1837a7a28f6db5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-19 07:26:15	<u>0xa700ee42854386e560e2</u> <u>280394d28463a08967a03e</u> <u>55b1618779f0667728fdb</u>	+ 1 C	✓
41	2024-02-19 06:05:45	<u>0x09ba79f356a68f564360</u> <u>e487dd48d05fe847010412</u> <u>a1c17683ff406e160c0a16</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-19 06:03:35	<u>0xc90b4a13e4f4df2669ef</u> <u>24ff6f56d7afb9a01b067a</u> <u>599d3c1ecb2b97f1aa59f9</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-19 05:46:35	<u>0x8b9cbcbf0d03010e04e2</u> <u>cc6267477e2f75cf9ff0aa</u> <u>1b11e0a1b39edd029746ff</u>	+ 1 C	✓
44	2024-02-18 11:00:35	<u>0x5fc698db6b98d75f3c04</u> <u>64a1e2f2aa9cdb2e531249</u> <u>fd5358c4b8b70688168687</u>	+ 1 .top	✓
45	2024-02-09 00:07:15	<u>0xbd66576750ff2e09b95b</u> <u>e65893f021947990b8d57d</u> <u>4f3fcb60d91e4a4819a9aa</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-06 13:43:25	<u>0xc5d99691d21ac58dbcd1</u> <u>e21873b48341a474c47a9e</u> <u>f817d804a1bfa66adfcd9</u>	+ 1 C	✓
47	2024-02-06 07:39:25	<u>0x54ce52203607a8b4e5b6</u> <u>5b0cb9f3d443651bcd8f7d</u> <u>4c256ebec584ca5c737b79</u>	+ 1 C	✓
48	2024-02-03 16:40:30	<u>0xdc9e7e02ed724a78fb92</u> <u>9d6ad6da68638790f6079a</u> <u>f9efb922d64516f708437f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-03 15:42:35	<u>0x47f0a46049209a3751c33f5f64a138e7b5f9d190a48f2a10a2c54fc7dc1d4a48</u>	+ 1 C	✓
50	2024-01-30 16:56:05	<u>0xef5810eedc28391fedcfad6989ebcb4a67211011dad6f7c459f5af708b086f57</u>	+ 1 C	✓
51	2024-01-28 23:40:45	<u>0xc01fc3fa51c88fc98ea10ca11890cfdddfbdb721148f6e2c5c53b7194f84a920</u>	+ 1 C	✓
52	2024-01-24 16:20:20	<u>0x320db3d4bfe59ef1af389e6510c7b5712718393762b39dbc13d502fc0219a980</u>	+ 1 C	✓
53	2024-01-24 09:12:55	<u>0xa428814576947e6294a659391b3a3dc1658e7681818821c7dc3765dfeff0f5e0</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-24 09:03:00	<u>0xcd293911b3df0746ca2a115cab9bb759987d0db10fa32efcbdde54e68af22e8</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-23 23:25:25	<u>0xb528213ca98b8016211a649d2836301a09f378bdc53b366dd666b24001e556d5</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-15 06:16:45	<u>0xeb806130a15e3e2c4d92cd9c2af44cdf1962306b7216d38260cec5a10574a0ac</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-13 02:23:10	<u>0x39e87b638fbf633b4f25c85f70ab49d43e5dc84f51e7dda95baff6f44771bb8d</u>	+ 1 	✓



#	Date & time	Transaction Id	Amount	
67	2023-12-07 05:03:05	<u>0x94288a2924c981bb78c37d4c667fa9ccbb7151fb2f074e272e77844b93cfeeba</u>	+ 1 .net	✓
68	2023-11-20 11:37:25	<u>0x907baafcb207981c189b45c56b50c8e8ee994eca9f2b4468288241648c7fa0c2</u>	+ 1 \$5, Sign up and get \$5	✓
69	2023-11-19 08:13:35	<u>0x8a895b37aca4d07dcc30d34b1f45cc423a68cc3c5aad897dadfb37890e72150d</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-19 06:07:00	<u>0x24c97b235ed321d1eb383224bf9b6ac8564a26468eb22c2000ccdaa3e5e3f5ec</u>	+ 1 s.org	✓
71	2023-11-05 07:07:25	<u>0x2dd516f6102a2dfd8fcb7a8e0ff85354ca68ffde27fea087691dd8e6d1fd5e81</u>	+ 1	✓
72	2023-11-05 05:49:35	<u>0xc9797abab7978023f6daa7d420e1d449f1bb1f16cd682304e39567d3288b5511</u>	+ 1	✓
73	2023-11-04 06:56:20	<u>0x92b45bd9adc962ae6701c70d8b57962731877f5d59850727f8af52efafaba897</u>	+ 1	✓
74	2023-10-31 13:35:50	<u>0x898df9a65498d30d87e6df7799835eb7a9187a75513c7a4c0fef124771dc24f4</u>	+ 1 Visit NFT website to claim PEPE	✓
75	2023-10-31 10:10:50	<u>0x21098b68dd43260bd0385d9fa24fb233a8d2f6950a7995e89a7042634fb2bbf7</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-30 14:31:35	<u>0xf2091990adb26dafb32f7e7145ce56cd8b18bf14464815235df549ad9160b5c7</u>	+ 1 Visit website claim SHIB	✓
77	2023-10-30 14:16:25	<u>0xd50869a74ff50833d5d33f83e6cc4cb7d43da1c606bbeba645b4f24f94f84b98</u>	+ 1 Visit link to claim USDT	✓
78	2023-10-30 12:26:00	<u>0xe5d3a97787b1ac51f058702d28ea6df043f168d6f6771b6598cf28afe670d1ec</u>	+ 1 Visit NFT website to claim PEPE	✓
79	2023-10-30 12:19:15	<u>0xc8594ef275453a1777db6265e7f9f4b5975f722b36fd8a8b14ebd249a1501174</u>	+ 1 Visit website to claim PEPE	✓
80	2023-10-28 09:53:00	<u>0x9d40c8b1791e3d9e116e134d558a8c8d5a8bc7dc47037100a9cd8da0631278f9</u>	+ 1 Visit website to claim USDC	✓
81	2023-10-27 08:11:15	<u>0x11d77baa88258a4396290cf9a689e08cf3443b43ae2e1e9663387aff1e122a40</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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