

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8445853d2e349af8be88b1875232c5d3da68bdf6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

| Token | Balance |
|--------------------------------|------------------------------|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| .xyz | 0 .xyz |
| t.xyz | 0 t.xyz |
| p.top | 0 p.top |
| yz | 0 yz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

| Token | Balance |
|---------------|--------------------------------|
| Â- | N/A Airdrop mint? goto website |
| TOKEN VOUCHER | N/A TOKEN |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-18 07:59:25 | <u>0x28c42150b83d8b3fdd88789dfa5396e7c0285dc552e19cbd56d67a414237ceed</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 2 | 2024-08-15 05:50:00 | <u>0xddbc8d81ec178d8427b4e182927181030475d685beed2aae0c5a2c8fb58deef6</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 3 | 2024-07-17 07:48:50 | <u>0xa8ea7233489b4b1532ea28da8f6227a6c9aca22922e80d0ee7df4e27f563023f</u> | + 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-17 07:37:55 | <u>0x8cde52faf150f92c58f44f109bb77369ec6f52e630dd6d3de7255b57f3900942</u> | + 0.0000000000000030 00 kei] | ✓ |
| 5 | 2024-07-13 10:27:10 | <u>0xe3608ef8a46ca5a450c948817c32ef76932c00bc903fcac21cfe13b264ba9665</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 6 | 2024-07-13 10:26:30 | <u>0xca750617b253af0b5af7905d538958a1064ec29678b7a346b89c2e7859b85df7</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-10 16:18:00 | <u>0x0a71869f591b250fda0c8eab281b84d077f363dd806cf65f13dd42a09b0de7f8</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-09 04:07:30 | <u>0x003367614cddaede021f a721aceeebc40c1bfeed1f 29851708cfa7541371d828</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 9 | 2024-07-08 06:57:35 | <u>0x732be2823e745bd1ebcb eb1cefc9ec54ad098f34fd 54ac8b2bf754d4e22e4b3d</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-06 05:10:50 | <u>0x7092a71010d3a827c969 a1da3ee75f0ca50bd582bc de0ee614cf9cf920e9074c</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-07-06 05:10:50 | <u>0x59a878c9a6bc8ae046e2 323382a097fd5cb69aea42 b00aff7fb286e748add9be</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-02 19:13:50 | <u>0x38f388e6ee41449522b5 3b345acc4a8f92c958458f 844678cb2d9941101833b1</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-02 19:13:40 | <u>0x9867489dcbb943996440 aa5b7ff36d0ef7a66801d8 792ec8589cc3e7ad40a9e0</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-06-30 04:10:35 | <u>0xe475808e2f2ad0da2917 a4d43e85072b3c77224437 b8f6820b3e7658205b354e</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 15 | 2024-06-28 08:49:25 | <u>0xef29861fe01635d6f1f2 45936dbcd49b8befe117a5 3c2cdcc1ed9f239f833771</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 16 | 2024-06-27 18:44:40 | <u>0x3b4516f5550a2eea54dc f95f196abf772b54a06966 fbc33bd380e6972da45120</u> | + 0.00000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-26 14:31:20 | <u>0x2650cc27073f13fe33537fdc8124b55b0479059ad90a1281ed4da85666f46368</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-26 02:36:30 | <u>0xc085a58016cf87a412578880aed0ad1d7e94d901dc7830a213a0f35756da389</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 19 | 2024-06-25 04:02:45 | <u>0x08cb767a16caef8c5e4f2fb665faf29fe3309bbbf8de65c8cf83d52d99b92e10</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-25 04:02:05 | <u>0xeb794b936ca76d4b6299d9c435cca780c4138505de36a664667a7eae2ad0b19</u> | + 0.000000000000000000 02 r] | ✓ |
| 21 | 2024-06-20 01:05:10 | <u>0x2f468547d7b5295dca3698158f1abec44cd58e5a85d01c66a2cdfd74010a6b88</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-20 01:04:50 | <u>0xf738ec307f0fe1a6ed7dba4c984c68ce3a90264c7565e2e2b64fad9d9dc03c37</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 23 | 2024-06-15 08:38:10 | <u>0x08a95ea03bd6357249417e5682a8ebfdf4c278e7f936266466fb3285c2164120</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 24 | 2024-06-15 08:37:55 | <u>0x49a24dd58d567824b400909fc66608839102b0724216d69862c08bbc7bb40531</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 25 | 2024-06-14 01:18:55 | <u>0xae947ec00a85aac2fae0251fd6fbc73658b204395c38d08a98110eaa8e6fc08</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-06-08 00:25:30 | <u>0x6e1547849910e0036356963f807fd605670d301df1eab1e5eb3b424cad80ca58</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-04 11:46:30 | <u>0x6bc09fad872f00a3f9b7ee171cee7cc117274442c48be9428be7c293be2f1ca3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-08 00:25:40 | <u>0x6e84624c1e6e0bb31af7d22a4af753672329e28d3ecad3cb7ce28f09dbccc727</u> | + 1 op | ✓ |
| 2 | 2024-06-04 11:45:55 | <u>0x4f78f70c6ff426f59017f408b662f39798cbea06229387b616a61c506ea20178</u> | + 1 op | ✓ |
| 3 | 2024-05-24 01:20:10 | <u>0x7f938ae9f7e4358dbf70e00eaef3c354d1cbe5e29ea177f258757c6ef19bc67c</u> | + 1 op | ✓ |
| 4 | 2024-05-21 14:09:15 | <u>0x339ea5f8463249020945402a97895f800942f63ed5dd8debb2c138531400bdbd</u> | + 1 p.top | ✓ |
| 5 | 2024-05-19 01:07:15 | <u>0x38a622bc098a76e4239ae7b8e1426f752b907bd58d9b3463f61ac8148b0950f0</u> | + 1 op | ✓ |
| 6 | 2024-05-18 03:28:00 | <u>0x7168f00e3c0775354253fd6f4a2e6599f5ec90ac5fee863cee7f85f0ccbaaff6</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 7 | 2024-05-16 23:20:55 | <u>0x6cb98ebf028c347f36965a7a5a49e236e65166f91d51fdb105167552eab3261e</u> | + 1 yz | ✓ |
| 8 | 2024-05-15 13:02:35 | <u>0xf8fb954b41d5320bab44f53335c553b8e5ed106ffa0384aba55d531e05fbf06d</u> | + 1 yz | ✓ |
| 9 | 2024-05-14 02:59:40 | <u>0xbd283dff52abd41130450f93c11096a4c0f14e9be8f2c8c78621a1be6cb6aa83</u> | + 1 t.xyz | ✓ |
| 10 | 2024-05-12 08:08:10 | <u>0xbcfe54ca38e2159f637eb928f39f460d750081fed52b241deaf3d62664c5e1d0</u> | + 1 .xyz | ✓ |
| 11 | 2024-05-12 05:21:40 | <u>0xe4662e162777dad99dc2f88eaa3dc4a2c4a5aa3557ef31192136daeca08ebf3e</u> | + 1 .xyz | ✓ |
| 12 | 2024-05-11 09:01:55 | <u>0x402c5c6ab0027773987096e77aa6e316baebbb76e9874481eb08021bf878aa2c</u> | + 1 p.xyz | ✓ |
| 13 | 2024-05-08 21:24:35 | <u>0x92b0acb4acfaececc5278eb7751d84eb1cbbf8d74219e36b00878125146a8e76</u> | + 1 yz | ✓ |
| 14 | 2024-05-08 01:05:40 | <u>0x50c0d52fc1a4642f491fc5998ec4818f67309fa230cdf2e902d2bbf77404878b</u> | + 1 xyz | ✓ |
| 15 | 2024-05-07 18:52:55 | <u>0x93c36ee03018f5e94761aa224bfb152df754cf9f0d0ea0fc80bf183547c41bf5</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 16 | 2024-05-07 03:41:45 | <u>0x911b47e0d855f9d28cbf</u> <u>f98f2367e3b5f40c65ea6b</u> <u>9bf6e60cdee54decb50694</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-06 14:47:25 | <u>0xcbfe17bb9fe62ef10d7b</u> <u>145a4af2b201e9bcab5403</u> <u>2b7d5334e605add330842f</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-05 23:39:00 | <u>0x151bd70c24f7c9d947fb</u> <u>d2d5bbfd563f5e04dfb8a4</u> <u>419b9099bb6868ba1a7430</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-05 17:12:55 | <u>0x32c7d3684fe7d26fce35</u> <u>ca5d017c984bceb3610630</u> <u>731e0d3ddc3b4ec39828b1</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-04 20:07:40 | <u>0x41716104c9b5925bf32f</u> <u>ea2061744b305817d54c6a</u> <u>dee2195d25cfb2130cf0f2</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-03 11:59:40 | <u>0x458496f8fa3910dde58a</u> <u>5e412e3b5ac283c4f6cfb3</u> <u>cbc0dc4bfb8fe19bb5d548</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-02 10:30:35 | <u>0xfccc4cb49f6e0b49ce90</u> <u>fb98f929f8ff235af40191</u> <u>991fea016befbcd8395971</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-02 10:30:10 | <u>0xcbf3828bbfc43917d5bc</u> <u>ad92765c8f91559e8aae47</u> <u>3e8d8b48a8b6d1d5ff3847</u> | + 1 d | ✓ |
| 24 | 2024-05-01 23:50:15 | <u>0xd4e3e06c8abb82ac7e73</u> <u>8e8510cf7ad0a7586dac38</u> <u>06b26154717b8fcbb84a43</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 25 | 2024-04-30 10:00:25 | <u>0xfa1cfc613cdef9e11e0e</u> <u>faa3655c1c214527a30cc9</u> <u>59eb9055663f1b1300b312</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-29 11:00:30 | <u>0x0cb54895fa1a09f9f05d</u> <u>17e6a00eb5efa5e6c9ecbe</u> <u>dbba2783a1a3b65d79564c</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-29 02:12:55 | <u>0x22940b7e3a486be3a471</u> <u>811b9ea85abd22fa1118f7</u> <u>60d4edc82b9b3895b93491</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-24 01:19:55 | <u>0x0759f8c5fb373bcb4e18</u> <u>c222d974913701a5ae41a5</u> <u>ea2745b2eeb722f5af074f</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-21 14:09:40 | <u>0x3163ac0e16cbf33a09d4</u> <u>8d9e0b36df5a6517838f1d</u> <u>594975edc4f01ef6c438e0</u> | + 1 TOKEN | ✓ |
| 4 | 2024-05-13 13:37:55 | <u>0x9f1c3a9cd9891493a6ea</u> <u>c3945487490cb909fda351</u> <u>162ad60312dce0e88c8798</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-05-09 18:36:35 | <u>0xc0004a1ed001a823c672</u> <u>db4cd1999740e6978b5506</u> <u>64fecc87c615fd00bdbdd9</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-07 21:59:05 | <u>0x65f7e9f3255706b663e3</u> <u>f262474ca192d44bf4d70c</u> <u>fdce95e5c7dd8ea3a720bd</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-05-02 22:13:10 | <u>0x24f1d44835293622be3b</u> <u>baf88c1b9592494f81fd36</u> <u>096f40af31839514db86d5</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-02 14:38:50 | <u>0x20668297aab1e756398e</u> <u>a1b350c21800fff11b6944</u> <u>e449092a75b0618d77df39</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-02 00:30:20 | <u>0x5bb61812395256380715</u> <u>543eb5f1cddc71ee4b164b</u> <u>c8e37c21cf092b8bef40e0</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01 20:28:55 | <u>0x351251f3cc5ac4a5914e</u> <u>c17f50d14b42f36a57fa1e</u> <u>e4257adcf11075dcb402e4</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 15:44:05 | <u>0x98fd1a5647ecb1ae4838</u> <u>e792056d57746e2fc5c6e2</u> <u>ec9d7137ef4d8af6e9b964</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-01 12:08:05 | <u>0x828b55267171f4563dc5</u> <u>611d8408e32ba0f6cd4903</u> <u>ee5e7a339eee24c5cc7013</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01 08:40:15 | <u>0xc4158e82ab2dddfbc102</u> <u>770a16fe1b1dbfc13469ae</u> <u>792e524ecde294b4930ac1</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01 06:26:10 | <u>0xcc9262596dd14ac639e2</u> <u>a38ebbc92e597ff8a85f9d</u> <u>c037b1fdac796299ab60d9</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-01 02:48:55 | <u>0x1b1342389e7d20faa89b</u> <u>e5c19dbe1ee1db9398dca5</u> <u>f333c314296969766597b3</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-05-01 00:18:20 | <u>0xbebdc7c6fc7980850649</u> <u>2957db78ecef40463998fa</u> <u>c1b5dd5650d0a337d1b8cf</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-04-30 21:42:45 | <u>0xcc509cba945bf2c89d85</u> <u>11a12bc58deb2ca4df5af3</u> <u>44b4512ca4c1fc1427828f</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-04-30 19:58:10 | <u>0x9465f9fa98a591df4c66</u> <u>9afec6f680e4bacff14271</u> <u>f67cede1d4cfd3939e235a</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-04-30 18:20:00 | <u>0xce2a47a017e5d537b3f1</u> <u>aeaf763eea72a0aee4d79f</u> <u>10a25c5058278f3936afc2</u> | + 1 \$55,842 Random Winner | ✓ |
| 20 | 2024-04-30 16:42:25 | <u>0x30debc9a4ff4e7659315</u> <u>0837a16becaa40440da370</u> <u>e709e2c2683069b6b4ad18</u> | + 1 \$55,842 Random Winner | ✓ |
| 21 | 2024-04-30 15:30:50 | <u>0xaf82433b81cc3bfa415c</u> <u>cfb3b2f2ba5bf4fc595ea8</u> <u>3e7f51812f2f82389760cd</u> | + 1 \$55,842 Random Winner | ✓ |
| 22 | 2024-04-30 13:19:00 | <u>0xf2d8e64cc4b434015f79</u> <u>85e303c34b8474a6b359d9</u> <u>7ec471867ada080cf1d8ce</u> | + 1 \$55,842 Random Winner | ✓ |
| 23 | 2024-04-30 12:43:15 | <u>0x26ac28bde07128e3da39</u> <u>0885d6de1acac40fd086d1</u> <u>5394f12e0448c9ed7c1787</u> | + 1 \$55,842 Random Winner | ✓ |
| 24 | 2024-04-30 11:55:10 | <u>0x8b831f2277571b00c2e5</u> <u>1ff1be3594727be37b9af7</u> <u>d1a5163b7690387d73c378</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 25 | 2024-04-30 11:26:05 | <u>0xea9c3938e08737dd3a7c</u> <u>d0d8f5e16dbfae615533b4</u> <u>0fd7fb727463b3e6e0a5e4</u> | + 1 \$55,842 Random Winner | ✓ |
| 26 | 2024-04-30 10:46:55 | <u>0x5b35052e242af618de74</u> <u>d94cb74bad665ef779ba5b</u> <u>45f4679910ce68d6d84673</u> | + 1 \$55,842 Random Winner | ✓ |
| 27 | 2024-04-30 10:31:15 | <u>0x48beb4d0ef9c28a5bbf1</u> <u>70ae0060417fef00ce4a47</u> <u>812b6c846d667b3c68b2bc</u> | + 1 \$55,842 Random Winner | ✓ |
| 28 | 2024-04-30 10:18:20 | <u>0x970f965dc67c356a1494</u> <u>b1ea0ef0140d666ebd9ba7</u> <u>ffd8b1bb5cd83325fbf7e0</u> | + 1 \$55,842 Random Winner | ✓ |

* USD values displayed at the time of transaction

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