


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x875ee70143fca7d78e03ee6b13a2b0d68be4af0c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 âœ“ [BONUS-ETH.NET]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Allocate debridg.xyz	1 Allocate debridg.xyz
xyz	0 xyz

Token	Balance
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
p.top	0 p.top
yz	0 yz
op	0 op
yz	0 yz
z	0 z
.top	0 .top
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:05:10	<u>0xeaafd26181d2cfe7b8acd23b8d6bacd03cb2f5dc4812483e6da126c4f3109244</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-17 00:56:05	<u>0xbff042b54826aba4150ce88d3232ced6c40be41c3f057fe005b15d6a20871b4e</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-08-13 21:27:05	<u>0x000d0b027dedcfe6c2eaf85624ec25bb297e9112d7461fa7a5081ecf0c03d4e7</u>	+ 1 Acces https://blastbox.xyz	✓
4	2024-08-13 01:54:15	<u>0x90a8d4fa831bbdc36c0cfb8e6ff1d6939f60aae99aa03ab8a484618296152669</u>	+ 1 Acces https://blastbox.xyz	✓
5	2024-08-12 18:39:20	<u>0x6883ba452338892b6617b0414d545de601f25881e730a18f293aacf7e7ec21a7</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-12 18:39:10	<u>0x0620402108ad7ab2cf35f8459b1154d747e90b872c5f9eeab85baadf9d41239c</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 09:50:35	<u>0xcdb4782237c3e616ea106142bb866ed9588ebf4914cec603da4eebdfbed0ba54</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-09 19:57:50	<u>0xee5336d66855fe161b1be38dd4db92cfd604250c1b88f7522dfd2ee0e884d428</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-06-20 17:13:40	<u>0x8c478d7cb32537b386a9b5b8f8799f7c7b75b862e4f4ceee833bb9e6dfe1f4b9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 17:13:20	<u>0xdc24f8dd11d4315a06f867d34463bdf98f86f96e3f5464478f5d6f30fdc42a38</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-18 13:59:25	<u>0x7edf43036afe796f439a7b9459fb34066ce935cdb612e3f71fc0ad0d75458395</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
12	2024-06-03 17:31:10	<u>0x216d3e57e75b874cc865c159e86ec8a0f440b8f755da657fc857aaaba0e52833</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 16:45:30	<u>0xcf1b67451158ed332584cab0a0aa5ecb0950e14c2bd36db332ac6195a75b846d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:31:10	<u>0xabc6d8e57b8a86b7537ba991247e3a619c909e4abee928b2ee3cdbe8cab2c3</u>	+ 1 op	✓
2	2024-06-02 17:36:50	<u>0xd828b0db20bf91d775fc518e21746c9f849f66e19f7b8570db874c98c4fe3745</u>	+ 1 top	✓
3	2024-05-31 17:34:30	<u>0x28c9d7c33fe7a14753e78b342c20443268dca3b7dd44b74b11dde2aaa87387d3</u>	+ 1 top	✓
4	2024-05-31 03:18:40	<u>0x9657b3d21a4ccb83d673c408c911590f6c1764d62b9792d9b643beb29600d839</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 21:51:15	<u>0x0d975e12d132fb4010d2</u> <u>753ffa883518af7e2dad47</u> <u>3c8a03020b69775c48b84b</u>	+ 1 p	✓
6	2024-05-22 05:04:00	<u>0xf002c7e00087505b5ec2</u> <u>22924a58ba91fdab91668a</u> <u>c046ca38dd99664209cc61</u>	+ 1 p.top	✓
7	2024-05-21 11:41:30	<u>0x4439887ed63a4b2d9cf0</u> <u>b8246555c656a5681d2865</u> <u>5a007e84e79f6fb5196005</u>	+ 1 p.top	✓
8	2024-05-19 15:32:10	<u>0xd1b0ec4604a1ce1eb992</u> <u>5a313e3a9b63cbf5e4bfaf</u> <u>8fcda768ac65565c1f45ad</u>	+ 1 op	✓
9	2024-05-17 13:36:00	<u>0x0c26c49428dd6ca3b5ce</u> <u>388e7b999608547fd948e6</u> <u>19cef0d9863cc98a39d77b</u>	+ 1 .top	✓
10	2024-05-16 16:36:25	<u>0x1139cd84358720570421</u> <u>290aed484a15a2e10a220a</u> <u>a6cebc96b252a4ad9ca8a9</u>	+ 1 yz	✓
11	2024-05-14 14:22:30	<u>0xccbe7d414cb237419ec3</u> <u>e0475bf929d6a41c251217</u> <u>e3554b9300b901ecc6facf</u>	+ 1 z	✓
12	2024-05-09 04:59:55	<u>0xf7abb120e9a0b0a7153b</u> <u>a1973981800862d83db2fe</u> <u>286f12e8bf2738b019f2cd</u>	+ 1 yz	✓
13	2024-05-08 17:29:30	<u>0x4354ec5ccaf032181054</u> <u>273db192668cf5f3053904</u> <u>1cd73b7d1180155dea67df</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 06:50:15	<u>0x0726fd14bcac2122900c d6106d2c1a17c455dc6e6c eb2a9aae85e3955dfff540</u>	+ 1 xyz	✓
15	2024-05-07 16:47:40	<u>0x9dde12c245f88415bb6a fb67b2a8d4608a0decc668 b70a74db3cda32eaed48c8</u>	+ 1 xyz	✓
16	2024-04-23 20:36:10	<u>0x508321bccb781923927d 08d4d8b75c000e37272c87 c89e713168da22cd6d12f6</u>	+ 1 3 ETH	✓
17	2024-04-23 20:28:55	<u>0xd1532cc1da68d6f93983 537956c31ad1e535eb0a75 095e1b4d9d844c4fb729bb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:31:25	<u>0xda43c07ddef7273b94d6 5844b29714eff1d8038534 ca362d508457b93d0ec01c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 21:59:40	<u>0x266bab950ba532f29e64 9509430c80d1fcfbe01eea 636c7a2c17d60044d22745</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 17:34:30	<u>0xcf9d8a3f72936c565431 57e066605cfbf0c1bedc91 f892823237f2eebde85017</u>	+ 1 ether.com	✓
4	2024-05-22 05:04:00	<u>0xc243d77fafb2837fc24c ccff03b6b33b0b3050fc18 10a12b61072fafbae6cc6d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 14:21:50	<u>0x3734833f76ec38417364705e95a18f79247064aeea83b4c1c3f8c3e15e24bdd2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 16:33:10	<u>0x93b105f59b6e30a609d17f6d2c5982aad5b3dd67053400f884daf0295f720862</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-27 01:07:35	<u>0x73fe792adf16ac76d41f910f053c973af49cf2980e633ba4ddc47d772db2e9f3</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 01:07:35	<u>0x8aa7a3d0e5d28fe639749655882db955df3cb932841659d5fa99051119be2402</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 01:07:35	<u>0x9069c91cd02f9ce5dd155ed5acf6c954ef825e6fc369c1ad07dae653d16dc61a</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-27 01:07:35	<u>0x6f804d6288e3072b8883dd903f8d98894aa2bb32bcb57c08e4998302611b931</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-26 03:57:35	<u>0xdf80a83f584bef455d875d2baa60ead09624255430f40c32f416e9936dfa300b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 19:04:05	<u>0x25923a22776e6babaf46f32b919fb981e3cf5ca6142b8511475ed1be8fd350fb</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 15:15:55	<u>0x8966d29b6bd9bfd1ba7201b624bc7535b7489d1befaffaa1790cafa7a1096604</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 12:42:25	<u>0x23fb9013442973644b76883a8898fd25aacf75189be67006a2c61e04cb159e26</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 10:13:35	<u>0xa4c9062c51d8651a74f53a73f03563846076f8cc0cad1e3e187cfafa5960cf0c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:40:25	<u>0x54eed2358e793bb152d87a6f3d25f79af6b83046c5db2765c395ec7379689411</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 07:02:20	<u>0x78506eadefc6d5978b9c0ba1b32684515d8f070cdedd1458cc12e45971f12d06</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 09:57:25	<u>0x8e220e0ce5ace87d1e435cf618a6efcde2165cf6568724290cae42e8bf790adf</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 05:09:45	<u>0xf83ad73c6d05577d82c7b52cbbf512286388063700bfc6d2e9aa7e1aca014015</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 23:10:05	<u>0xccad14ce19e208c38a7055c3cf4facf81051d79d3812e4d266a4c5cb9a76a5e0</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 19:43:20	<u>0xa5090326c726a1d77f2ebf0b5bdfd6d87e292969b1c9c4a2bcd09f800288e076</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 11:00:25	<u>0x4765b048d95f57fa67f10b1c71e81334c2d122a7ae3f5e13835cd0360511a10b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 09:52:05	<u>0xfedfff29eb035201cfea87ccc3ffa55599b08614325c17319528fe1dbc1c36f65</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 07:59:15	<u>0x9d8397551b59e8a05b418b17c4893038da9dee96eb7213bd227d6e817dc038f8</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 06:25:45	<u>0x8c40db19847af21cf2354103ef31eb7e3691172657a5b6755ad92ea105d489f3</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 02:42:30	<u>0x96353b9a02080d49678400e99fb9cbcc60690d73788c411b73345beb08afac00</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-21 15:29:55	<u>0x9f57d178483e0d347b317f531a282b7af3134d96816132b507a68154f0556fb2</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-21 15:29:55	<u>0x75e616d2f1dab76ccf71c25ea16b7485f12beb72534e1a09f7bb4c99fd0aa9d7</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-21 15:29:55	<u>0x3a4e81ea18fc6ade5b905eb25e2b456d8e82f60e06f93b3dcc356ab0c0d008ee</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-21 15:29:55	<u>0x239b270dad074dd2c1dd2a9d0f39412d449cfdbbda9541cd9c2e7d73ee11edea</u>	+ 1 Reward at shibabonus.ac	✓

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