


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x899817befca7250629b54374c2a0907a13dbae00**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
JOIN-USDCOM	908 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:04:15	<u>0x204b7f3e4106d435465f</u> <u>415bd7ced9162505c1e10e</u> <u>152b3ba2451507ab661787</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 10:14:00	<u>0x2425729af36fb674a3983e24e6ff72f18c27f605fd2b6c8d886de669554a4cf7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-14 10:13:00	<u>0xee8828b71bafce41c8923cae4b00b1268b9ba2a5efbcd184d9f06d2bafb50fd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-11 16:05:55	<u>0x20d49d2cc67cb59707a9fb7ec82468a2cf6913596ef77887bd62af5b1e4f1d1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-07-11 16:05:45	<u>0x3f19bee36d6752db20f60042d1623b542b9eb9cd55ec1a6c188e33dffe251649</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-22 13:23:15	<u>0x0971b259970dbaca1bf11daff4f5c84b13486f46bf499cb5457d7706340e6d2b</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-22 13:23:05	<u>0xaf0e15325815dc7a45b940feed8a327b799f3161248730aa162cfb1246be2bf8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-15 13:11:05	<u>0x3fbc87b2210b3b8b3e5ff46de5f26a3212061463aaadd272b05804958b68c89</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 13:11:00	<u>0x340f4be7eb8667d3af2571f9f14bf4e85a2cb2396a36894468a5585516b929e1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 11:49:05	<u>0xe8098d9a3a7bb478a7682c20cf3604b4492c24d1b468bc46827e982a3b61eefc</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 01:43:30	<u>0xf47029738691a770b8039c2649fc375191e89d8ee048286308f22e83d1fe396f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-27 16:59:30	<u>0x0d2d61367dfcf996b94c21e8c0570fe0020f7ffb77d6fd59b90b970e959a5c37</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-27 03:05:20	<u>0x6c07e598361a113d60f216fa6fbcbb48219e630eff593d4ddd7fa7c99866ad76</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2023-12-08 07:23:15	<u>0x270b797b21b62ebecfbd9effa43530a6e9d2e149f83f96e09a831fc9ab12de6f</u>	+ 1 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:56:10	<u>0xc5e3d8878ad59f440af71bbdb4001bf0b7946890eeddd2de0b88e03c940eb2e3</u>	+ 1 op	✓
2	2024-05-27 16:57:50	<u>0x2fba8491ed98886153ad459890d371821e00574abca6debf1a64477119587836</u>	+ 1 p	✓
3	2024-05-05 10:21:15	<u>0x7d69b34a048aab365401295900f5e1fac96f39e1c38f387b560a449d002b4b0</u>	+ 1 10 ETH	✓
4	2024-04-28 01:53:10	<u>0xb47baede064852376ffaabcd69316414b342786866470c589631e5ec43c04484</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:01:10	<u>0x4a6641c8a7c1137c136b3a0cb1c8be8b88c369c99bfe4159a42cbbccd3167216</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 03:13:20	<u>0x2c1f77937525cf93c6c71f50910f24cf97593aefde15fc9894f7be1fd404dfb3</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 03:05:00	<u>0xa133855fee74bbdff702e9587c7546433c642a6eb34318c49cfb270144e1cedd</u>	+ 1 ether.com	✓
4	2024-05-25 18:02:50	<u>0x8237e2de5b29ba9afd3121f87f518519a836b4c43e499caa1dc525dbf3111589</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 06:59:50	<u>0x9996e85ccaf0caff406ecb618cd9456ad7ae8968bcfec748f0f34908a2dcbf0</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 03:45:45	<u>0x2926236346f17f562b1e90b5cf0d473c0a7d98b424d17ddea414e2083441cc51</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 03:45:40	<u>0x2c897ca416514e399a7a45fddc3b0c8193c1a9b3a37ae62f1cfe5ba9436b6ad4</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 03:45:40	<u>0x254e0c655fdf021d7630bb84c4139b4e564724577bf3955727e690f26cab48fa</u>	+ 1 Reward at Seth.win	✓
9	2024-05-05 03:45:40	<u>0xed2a0228942a02e86df30921f46a890e81c38227505d30bded882c20c6fc3da9</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 02:47:35	<u>0x32edfd67461f257bb22b1442273bc5fd901afc012e7e6459d613151f0f00e2ea</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 02:47:35	<u>0xb8413ade3dc0f8f112f64eeee7f723eacb471900ad91aee080402a95c53f765f</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-28 02:47:35	<u>0x040989165d730a41ea4f9a498cf242cc28b005650757795f594c7fc47b9c05fd</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-28 02:47:35	<u>0x8d99dea4c9cb175ce7c9ce5a9a88b952e29db89385c9676afd0a0df209b6fdc1</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-18 06:28:55	<u>0x8c73549a4cdba31a10fc54621b85381f380b059b128989133d59bbe26971fa54</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 03:17:30	<u>0x4d47bb4412793206273dde9e637ae7221b6a00105956f68f4dcfe5f5d2c761ca</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 19:12:25	<u>0x9d8c6298f70deed0ae6fd503b026265b7ad497ebe321600b6fd5c23c5bbbe507</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 14:03:55	<u>0xd5f5345cd86e0bebeafc3f4fc8b1afb32940e8403101fe06dd38995ea95cfbc5</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:43:10	<u>0x8da58029f98792268adb c4634535881b9b109f4783fe8c7b5a657579ba588e80</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-17 06:23:20	<u>0x2597186ad5dd6e38c3e16dba576f8b3d02cc960fa6bb2e285c49f6ec776ecf28</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-17 01:39:40	<u>0x1bf8acad8b3355ab8e0f2d7b0c29fdc4dc04fdb15acbc640e671a97d145682c</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 21:47:20	<u>0x51020666f86541e67fc3e551c4e188f7d2787981e6be667d7e02873aab5b7089</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 20:00:35	<u>0xda85b544928c042f413c4d7a3857384d0515c8104dbbd9c47c329cabb1c4744b</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 15:36:30	<u>0x889c3d398476325a8f740363138fc80ba5370f0f9ee34cb60699d7b5ea653daf</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 12:33:25	<u>0xde0174d72cc68ae1f1f6034c14cc2d09f6d4ef37e29aa6247c0f704d7513491</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 11:01:30	<u>0xe5e1c58207e58b2484ad392e4b6cfc282b863695ec6647de112337ea95c0d49d</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 08:16:00	<u>0x2adf7e4484e82d595eae6263a2f721fd8c3773a67ab0ca1351e25efef318f48</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 05:54:45	<u>0x21b4cec95d4a54259be64c789c9d485ecb9126e38d1c9299efdfb89583c92c96</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
28	2024-04-16 03:44:05	<u>0x13d365940427227f40a98115d20c4e1a6ea447b81f4e246eb5aa1b7b08fae525</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 02:06:30	<u>0x3de0f2ac0685e671e643133bdb92e58f5df9aa63a1eb1f2c8859365e47e90735</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-13 09:43:45	<u>0xcb5c3e1739dc2e24948cf6707c366d7fcdc9825e2d5bc2871df2200d88c6119c</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 07:20:40	<u>0x6e5f4e9475059bab4594c6392c54e894fc0fb6a5643ee84b859f74f209339e84</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 05:10:45	<u>0x2474d8c85bd051458a8003aed199ff9867c783dac9002e785a1c80dcdcb0ec9c</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 03:20:55	<u>0x7e6e2ed303ae7d8009bd1976bea76178dd87924340b21453e89993c922b4e991</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 00:52:35	<u>0x612527c19fbbdd7889a8092bf72403943806990dcf8223061e413f133fc5902f</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-12 23:39:20	<u>0x6d5302aa5170cafb169d13241c4d127b7d8abf83b05133d6d63bf8cab446abbe</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-12 19:23:20	<u>0x2abb1e0cbbfc40112896ea9a12f408dd88ad9ea0b382803257be221c2453e68b</u>	+ 1 \$88,394 Random Winner	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-12 16:57:40	<u>0x18d168b84397c1e39cca</u> <u>133a263f51afb31c3af26b</u> <u>27d82c3613043da1834ad4</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-12 16:41:10	<u>0xe0ad4d482f32a19f1c14</u> <u>9b69a5caaf38b9160b2be0</u> <u>167a65ca50e437e7e2ae9e</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-09 18:38:25	<u>0x969b3efd729616fc640d</u> <u>1df4bc4ea95746e7e87f2c</u> <u>8cc48a0cf6f29b56e18ca6</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-09 18:33:35	<u>0x1a004e7577151ba90c71</u> <u>0976ae725b8dabea51ddef</u> <u>5ab247a5e84ba2df26e17a</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-09 18:30:55	<u>0xd7884b8c6f0acb1163db</u> <u>50b25ff640a3a1f348a184</u> <u>a5050c496ef8b28b1f4d8f</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-09 18:30:50	<u>0xad82af2723a0764d9811</u> <u>4bb05dbeae188edf4e30db</u> <u>3cd8a886aade791c1299f1</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-09 18:30:35	<u>0xaab874c00679478b3afd</u> <u>aa87988aa94a5240d54b34</u> <u>eae294b2f55a899c41965b</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-09 18:30:30	<u>0x9013dbbd870170cfdd67</u> <u>80a53c87054b6f944dfc26</u> <u>cb12f5e016f99f24e5ed24</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-31 16:59:00	<u>0x1abc090080602fb4fa09</u> <u>f8b8b2893ab792d319ebb4</u> <u>2c017beb337bbf2f309a50</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-29 03:30:55	<u>0x0b737766b30f1907744a</u> <u>07d45cba1cf5af339e3a44</u> <u>8656aeb5152a11fdfade7c</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-28 21:48:40	<u>0xc60bb9b5b5442ab26724</u> <u>6bc19844ba4b5f50fe83a0</u> <u>c9af3696d38a8674d1d9f7</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 17:55:10	<u>0xc1801ab2ce0c8b8eb8b1</u> <u>a71e935f9350255c7e458e</u> <u>5649da51296abbb7337455</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 14:22:10	<u>0x16f5f65f1d5003755e17</u> <u>80e52a2e5dd5e082685f64</u> <u>57a7c0616a0d9ac9d38f2d</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 11:16:25	<u>0xc4353b197363194c2846</u> <u>28f531022b8249a6d65dd6</u> <u>1c6a84eb0fd7f649e02a3f</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 08:24:20	<u>0x1d3a08b0bad979c12f2a</u> <u>d0582e8a1acf12bd5a641b</u> <u>ee82329533c47d198d8ac1</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-18 20:52:20	<u>0xe4e1b6daafcb5fe6d13a</u> <u>70f0b5379258aedf659d34</u> <u>46bda9bb7c7c500b64754b</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-12 12:51:10	<u>0x370265e460770f4489e8</u> <u>ed61f35319353490ce02c5</u> <u>9ab7b5b4ec3c8345d77b3b</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-12 12:38:40	<u>0x529e618aa2010bc2294b</u> <u>5d36822c2a144e9bfcc15a</u> <u>0e79e2c29be25618111a3b</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-12 12:38:25	<u>0xaabb5b448e3a8b4ab552</u> <u>25b7dc992d16a9c1e7b14a</u> <u>0a0bbd41523f3fc030fa5d</u>	+ 1 Reward at 3eth.win	✓
56	2024-03-12 12:38:15	<u>0xf36518b071dcdbb7817a</u> <u>4987d383a9d93a2d4a7e24</u> <u>61a5dd945605c39e7eb7f5</u>	+ 1 Reward at shibabonus.win	✓
57	2024-03-03 06:35:15	<u>0x6489cac0350806941ceb</u> <u>ee5d4c89f55d2bbf0a4df</u> <u>6d40e0fc7a5ad6c7477198</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
58	2024-02-19 05:58:50	<u>0x3a9b01e219a10043f0db</u> <u>7645d29f6d3dedd873d3de</u> <u>5d3cbd0f8ff244a99761c3</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-18 12:11:55	<u>0x6e5770ff39011869798e</u> <u>68a006a2eebd64ecfc6188</u> <u>b35b1c92eea0aedac8bf91</u>	+ 1 fun	✓
60	2024-02-03 14:21:20	<u>0x95b6367e1ad948db7d95</u> <u>a12bb7461e10fc78c5fbaf</u> <u>a288c71187c18a1c859f1d</u>	+ 1 get 10 ETH at official website	✓
61	2024-02-03 12:52:40	<u>0x00ebc0d85fef8f59d13d</u> <u>015692f34fad13f81e31ad</u> <u>690c7c60cbd96257397108</u>	+ 1 LAV	✓
62	2024-02-03 05:33:40	<u>0x06cd8083bea841522216</u> <u>3c0db0b6732f5d090d8861</u> <u>c890d56dd5baf5234d1347</u>	+ 1 LAV	✓
63	2024-02-03 04:43:00	<u>0x9af1a01eb4bb0e4773ef</u> <u>bc8ef8184fbc0a89feb678</u> <u>df2d10a96f59312cee9b92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-02 21:30:25	<u>0x13a25b7330a987e8e34c</u> <u>fa14a552bf4be65a09724d</u> <u>8e6387849b1fc69a666c98</u>	+ 1 C	✓
65	2024-02-02 03:46:45	<u>0xdce4e3667345c3d7ee59</u> <u>fafbf5e1adccaac754e388</u> <u>fd9c66cad953ba438ae211</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-02 03:46:30	<u>0x867eee4ad640d2978e5d</u> <u>ba996e48bb0448d3a7998b</u> <u>9493f4c011ea2bb72263a5</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-02 03:32:55	<u>0x47bbb4d9b5c484d09827</u> <u>1daad1f6bfb94660803c22</u> <u>7408af2e48f43f066c81ca</u>	+ 1 .top	✓
68	2024-01-31 04:40:55	<u>0x134bf51bf83a7c31eb82</u> <u>18cba4442f24e868c74393</u> <u>b3a5e7435cd42e05ca37dc</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-31 03:58:10	<u>0x4fbb33219f640817ff81</u> <u>2e010c1327ad5c958fe7db</u> <u>2c16949f5e7cc1faf01d76</u>	+ 1 .xyz	✓
70	2024-01-24 14:17:35	<u>0xee5d8d7c406289baf4f1</u> <u>a16021bb0fd7bc88d1e15b</u> <u>be7f8103a83e1fd65807d8</u>	+ 1 C	✓
71	2024-01-24 01:00:40	<u>0x07df8d19cd4dd5fc45be</u> <u>0c4d5a3525b55984feaa66</u> <u>ea326b433c1d39e9759eaa</u>	+ 1 Liquid-ether.com	✓
72	2024-01-13 14:23:05	<u>0x94f309ece76d9b1d77ea</u> <u>5744f7e10d337fb6b50536</u> <u>a75759e97b0e10b34b7239</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-05 05:17:40	<u>0x0c1577584f4b36c45d9d56386d4c416b5af1a9732749c354870f20e69ccde876</u>	+ 1 Airdrop	✓
74	2024-01-05 05:16:10	<u>0xf45bbe58d819da5ca2a9e3be88afc12d03899283b8d002efd00e55e3c1815c22</u>	+ 1 ether.xyz	✓
75	2024-01-05 05:16:05	<u>0xd23458a74e7b1d5123cc290b12720e8b72d8f8f9e4ce521cdfc35231bb2780c5</u>	+ 1 her.xyz	✓
76	2024-01-03 21:28:20	<u>0xa07a986a103bd38165b50b2b6e62dc397d8007ccff308fee948acb37aa8346</u>	+ 1 Reward at usdtevent.net	✓
77	2023-12-22 04:53:20	<u>0x52bfbb2913425213d7c2eecd42a62ef5413e3bcfe73a07e7c98a225f88f183a8</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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