


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8f33a3199f70c635c8c96f38a90cd3f9ad4e41d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
! ZERO	0.000000000000000001 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
5,000 USDT Reward	N/A .xyz
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .org

Token	Balance
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A .net
5,000 USDT Reward	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:03:15	<u>0xecda45f3aef75ef5e78e3d2eded2282ea42744f4af480fde12542c1fca49b2f1</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-17 07:12:15	<u>0x2af3b2c127ac577d6f8c089ecf4265c961cbd303b64609b01dd294c194271efc</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:04:35	<u>0x0736b21b03e535bc4f171d3b2c3ee57236c705309718a46aeade6f32287691ac</u>	+ 0.0000000000000003000 kei]	✓
4	2024-07-14 10:34:40	<u>0x31d21a9f9fd88e409c31c6b7e1472152748a800b7b652fc42cd7429e81aeb02</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 10:34:35	<u>0x971f3b911ef6189cab3019dcfbfb9b0890bb6db45f20bae414ad87daa9c72acc</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
6	2024-07-12 10:55:20	<u>0xada46efc41c482f82542b2b07308e99fe6f75fe020a46c42005a64107287afe5</u>	+ 0.0000000000000000001 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 11:16:45	<u>0xde15bfff36f7676144344</u> <u>afc6c3214fb3788e204ed1</u> <u>e82c30e3ef574d8ab8fcdc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-10 11:16:25	<u>0x9d9a588a7122f44260ae</u> <u>d54adabdce8957980d3c23</u> <u>de0910f5cdca312a27baa8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-08 11:45:40	<u>0x1a1f160d22ee9a035360</u> <u>5072fb1d49d9e8c4242273</u> <u>a4266ef56ece20347061ff</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 12:14:50	<u>0xf2c8c290338502d25114</u> <u>3bdb0b4a0dcbf7daaec4ac</u> <u>bef08737f71a75d5164d54</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 12:14:40	<u>0xbc3b3535241d6820f0a9</u> <u>d4c5603a8c7e4f96c63459</u> <u>3231cd885e86e1ae06089a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-03 13:36:05	<u>0x1f2e1cb27e9dd3184fa3</u> <u>c6e9a8837d16242a12ea61</u> <u>4be6ecf22af7fd770fc9f7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 12:31:05	<u>0x96ad330e3b7db69ba046</u> <u>ec020e2e691c841a5dc9ea</u> <u>b3965012ab548a5dafdf51</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-01 12:30:30	<u>0x13c0970a5b74d796613e</u> <u>6a5c1649a0fa8e6d967873</u> <u>7c97c230a458282094ac58</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-06-28 13:43:50	<u>0x725618c8a86eb2e2bc15</u> <u>5cc2a967193c37b7826c38</u> <u>ee75aee773b21c55d41af1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 13:43:40	<u>0xc4ff34786a88d455b8e0 ed54a90864a78425bf0666 f3ea10eb97c5d4a90e7ec6</u>	+ 0.0000000000000000 02 r]	✓
17	2024-06-25 14:52:50	<u>0xda12cd4ba78e7b3bb66c d83a50d0ee38e5d071be86 c848053f5d7a66ee73438a</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-25 14:52:50	<u>0x632ca25e1763779e75f4 daeb54a7dc7f9b8aac46a6 a89cbfbf3d6fffd0cee48</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-22 17:03:45	<u>0x77d60ad4ffc20d1b48e3 8638bb48c096e5544e5c72 96bdb002b514c48956ae83</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-22 17:03:25	<u>0x25aa5a2af06035ea9768 af671f0753498b3f7992b9 5f2f172fbc2468aa53a72d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:23:30	<u>0xaf28b748bb02b0e7560c e66fb709216d1a22d4ff23 ff786ca4cd6f81546f6fb9</u>	+ 1 10 ETH	✓
2	2024-05-01 13:12:40	<u>0x8552b6b5decfeb58023f 2dcbe2aa7b5526c7cf45bd 051581f2ad3bef9e4ea489</u>	+ 1 10 ETH	✓
3	2024-04-28 13:48:20	<u>0x92bb0bb48701b5d4007b 89479c693d310c5956dfe7 bdd7083b783654eff57723</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 14:08:05	<u>0xb92f0f105bc3579013db</u> <u>2387e34996592650335d41</u> <u>f7278f4544f21cbf487c39</u>	+ 1 10 ETH	✓
5	2024-04-22 14:10:45	<u>0x88fccc3a837a52d8fa85</u> <u>38a3eb5df8036873e9d131</u> <u>76fb14eb95808ca47c3315</u>	+ 1 3 ETH	✓
6	2024-04-22 14:05:20	<u>0xaad142f908835cb160dc</u> <u>950f6bf311d07e5509521a</u> <u>ab5b5f28d61dc1d6087d72</u>	+ 1 c2.com	✓
7	2024-04-19 14:11:15	<u>0x902cc1506bf9d484ff33</u> <u>d5e0f65b8aa5c9f0e1da2d</u> <u>6311d681c33edc77152c77</u>	+ 1 50,000 USDT	✓
8	2024-04-19 14:10:15	<u>0x2715116ce512a4fe4798</u> <u>2abddc4a811a77afb6e2d0</u> <u>4ddff2cfcfe32a00eb469f</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-16 13:38:15	<u>0x3dff044d15c1eb4155e5</u> <u>848338a77f194040e89320</u> <u>bd73d94c2dc63106e06550</u>	+ 1 50,000 USDT	✓
10	2024-04-16 13:30:15	<u>0xc65660829acb2453ad06</u> <u>15aa0eb659b336a80cb552</u> <u>d64fe67ee928abce861370</u>	+ 1 d	✓
11	2024-04-13 15:46:30	<u>0x814dabae56208a2f3614</u> <u>b2578a4479707ac4ea3675</u> <u>c5d1a1488f654617fdde1b</u>	+ 1 50,000 USDT	✓
12	2024-04-13 15:46:15	<u>0x5ba340bbefa1a74ad3e4</u> <u>e2ee13db3a88959f88c87e</u> <u>1806db4d935a701d6f88b5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 16:50:00	<u>0x900e356d8a6533063202</u> <u>fc1688fd346e48cbfca1ce</u> <u>201c3ca7c3e19cee550b8f</u>	+ 1 50,000 USDT	✓
14	2024-04-02 10:44:55	<u>0xeac5af0486dd030aa7e9</u> <u>be72d08d4e21b094a5bc1a</u> <u>b6bcc0c0a591c1f7a3eed8</u>	+ 1 50,000 USDT	✓
15	2024-03-27 19:13:00	<u>0x0051da39de81df71106c</u> <u>59ba0414c3e9c4a6f20acd</u> <u>ed494220f94cb7936ca838</u>	+ 1 50,000 USDT	✓
16	2024-03-22 17:32:00	<u>0x632a7a0629aff89de594</u> <u>7d5394cb5998793788bb7f</u> <u>88e1dcc7ba14bd6c90c5dc</u>	+ 1 50,000 USDT	✓
17	2024-03-22 14:41:15	<u>0xc2b9c01af1f84e7b2e11</u> <u>e496bfafde5929921b949d</u> <u>0028acb63a8ddcde41050d</u>	+ 1 50,000 USDT	✓
18	2024-03-19 11:26:30	<u>0x22c8d6a898f2866cffb8</u> <u>1ce17aea659497da296f94</u> <u>c92491bf08f5ab738c93fa</u>	+ 1 50,000 USDT	✓
19	2024-03-19 10:41:20	<u>0xb9e7d07bc6bfab1c2c64</u> <u>2fa83a5fc0ffa9caeee77d</u> <u>d06a26b996b7d87e6d7b4f</u>	+ 1 d	✓
20	2024-03-10 22:49:10	<u>0x47b680eae85820a6149c</u> <u>e891152b37ab980e27c69f</u> <u>586d589750e9253216dc00</u>	+ 1 50,000 USDT	✓
21	2024-03-08 23:25:05	<u>0xc1cd15c7e5790e3f4dd3</u> <u>547595fd1d2f050d18bc2b</u> <u>1cc4b8a49ffccc474dac1f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 23:24:55	<u>0xf5ef7231f5bb94c315bb d2bf452ff5ef2708f9b3d3 17bdb8dbc985e84ce7e778</u>	+ 1 d	✓
23	2024-03-07 08:43:55	<u>0xeed8c92bff91ad7bbd8c 1016f72caccf1ec0348054 aab9666eaad3c042fe6c57</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:37:15	<u>0x42b179f6cb66e3b0f32e 3b39b1c3a543047c63d432 bc0604514daf3f33164f7e</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 02:22:20	<u>0xdfc373f2acb4122b37f5 733a5d09f2cc6c77d5d1b3 0be2d56770447db476209e</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 22:12:40	<u>0x24374de2d03b72953a3c 6ef0a7c884842f3585bdc2 5c31dce9018fa6cee65060</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 18:15:10	<u>0x873234724863a929f9fe 61f3c67a4521b27620077b f03407c9b8bdb0f492830a</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-22 14:06:20	<u>0xe91992ca1b1e36080686 3a403019399c0d44bc3fbe 5a724f0822f2d44ea408da</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-22 14:06:15	<u>0x1cd4743c0a56d129e911 13ff0b03504de9a963d4a1 4549bb2fce1ac65f17752c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 14:06:15	<u>0x5757aae184f53e1dc60e874be690010c50d259b729b234e0efa114e3733f6b81</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-22 14:06:15	<u>0x8be51c5666a641084f39d2f4978b9449e1fab9eb4e53fdd96db502058e91b9cb</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-10 16:49:40	<u>0x9d2172f4b6e60d1c5206fe71f9524e4661c99656378618a23c9a05710d296894</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-07 15:50:15	<u>0x8e4997ac144daa5bb7e1202cddd20a25fce567b2b137fbb1d2fe54e322c5bc3c</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 11:50:30	<u>0xe962fc1791802cb61de85ee779bb5ab2e6cf9ef53cc57fe146111c14f5ba3e9c</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-23 14:36:35	<u>0x03ae5da3431957fee5dde43c3c7eb44f537831b020e564c09885213b89c93401</u>	+ 1 .top	✓
13	2024-02-22 21:05:30	<u>0xab0218ec6dfd80f65e16605cd46a721b5efe00c84c1ef1b5733ea668902d6b79</u>	+ 1 .top	✓
14	2024-02-20 14:11:35	<u>0xae2f7dd31282f6c230d8474f016b53fea5bb65e47d2cff1892a69d24d6a3028d</u>	+ 1 .top	✓
15	2024-02-17 14:08:20	<u>0x472ef7e3cd1a1e5899c5331e5a7c3f47952c15c9c3bd097100bfd176e265d998</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 18:31:30	<u>0x780b59ba453a721f3810e2d8defa8ba4b06b687d0137e04f092cbd0f29561d6b</u>	+ 1 C	✓
17	2024-02-02 14:15:30	<u>0xee455436a6dd3ebc2446d3688721c06df1c1bbb99dbcb80bec4fc59634ce63e4</u>	+ 1 .xyz	✓
18	2024-02-01 21:36:25	<u>0xe9ff5eb91b247f3b316bd774db5cfb02049e6aaa8f3f3f9cc5cab0bef395f6d5</u>	+ 1 .top	✓
19	2024-01-30 14:21:55	<u>0x4750fa3fe9551fd8afb5a4303aa3aa1cf62be1fcd9774a9915a9f3932a602605</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 14:21:25	<u>0x2064581afc833a6bc86be247dbff0a6f81a40cdb5f86a02235a7559089830039</u>	+ 1 rg	✓
21	2024-01-18 14:35:20	<u>0x7376e2552dc53102ad4329b93f0be05e46edaf4348dadbcfb7ba74ea985d77f</u>	+ 1 aim.xyz	✓
22	2024-01-17 17:57:00	<u>0x4d534dda472d6ff022a21cbe371298b5fd48c32dbc4195ff9066ac8dc8241b3</u>	+ 1 d2usdt.com	✓
23	2024-01-15 14:35:35	<u>0x454e422ad6cf1b6f8a4595e7e00f04250a24c1d43f97292361899fbca2e2c18b</u>	+ 1 ard.xyz	✓
24	2024-01-09 15:01:50	<u>0x5fc76e5d1aff0899325de0857873ab3db1429441d142ba94bc02e4c2e1a27549</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 14:58:25	<u>0x27bab37bb4bcc0de6862791a45eed07a33bef1bd1eda0655a1b0ab8052b26cf</u>	+ 1 aim.xyz	✓
26	2024-01-05 22:28:20	<u>0x04d613a39ca2e49c2896ee0e23ff277737f7a6849a952faa0c338f25ffc0e08</u>	+ 1 aim.xyz	✓
27	2024-01-03 23:59:55	<u>0x395af39dfc1fbc682e53153833b79051f0387cfd0179ede3c4734cec30728143</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-03 15:43:50	<u>0x2679140c1012116cdb8b847d52a27af83f2b5a61e1d307281cd1038e7f824b95</u>	+ 1 ether.xyz	✓
29	2024-01-03 15:35:30	<u>0xcf5d6c16cd9562a8449ef1dac300819e4de6960c2b0a988a05fcb37e8bc7140c</u>	+ 1 her.xyz	✓
30	2023-12-25 14:10:15	<u>0x4f97092ccd41c8d135fb4121dd3cbbee38688ef238f910044e74e32785fb4895</u>	+ 1 her.xyz	✓
31	2023-12-22 14:08:35	<u>0x141527e3b66e01dc9c18f44d276cda4467764441549034641c3799b170e643b0</u>	+ 1 s.xyz	✓
32	2023-12-20 09:58:00	<u>0x8b2a1b8e72f25b9ca43761696adf3c98e53f84efdc75f545bad8f8432fe96294</u>	+ 1 '	✓
33	2023-12-18 15:42:20	<u>0xc284117063543f0462746ec8d29cfdd8f7b59c622cb24c554f019ecfc28c4b6c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 16:38:20	<u>0x94abbde561fa3a59d020</u> <u>8e61621c63a79800159c61</u> <u>48cceb8bd1afab91cb618</u>	+ 1 .xyz	✓
35	2023-12-15 00:58:20	<u>0x63f2066f0a297a3f5819</u> <u>07b68077fab9a56ae03dcf</u> <u>77e9fdf33744a169219ce8</u>	+ 1 .xyz	✓
36	2023-12-14 00:58:05	<u>0x2a087a5df5fb61f75040</u> <u>8eb582972727e07fe00fb1</u> <u>72950355755a0875a073b4</u>	+ 1 c2usdt.com	✓
37	2023-12-09 13:29:40	<u>0x29291b7e5fdaa8fb0c4a</u> <u>086029c7c5f9a0a58b29f9</u> <u>f5acb4ce06593f42ee7315</u>	+ 1 d.net	✓
38	2023-12-02 13:50:20	<u>0x29f9d3c2b2d210ab6357</u> <u>ccf745cec48d6f8c0a194a</u> <u>1cd236c65ff8bde8a0159f</u>	+ 1 .org	✓
39	2023-11-29 14:08:45	<u>0x52cf017166093c6a904c</u> <u>0aabe832ff7231ff6787ea</u> <u>47692c58d584ccc14f391c</u>	+ 1 s.org	✓
40	2023-11-26 17:56:05	<u>0x7af9c5df8f05c56f166d</u> <u>3ad74ab56b01f7e019bd2d</u> <u>81563c10a4bcabec5182aa</u>	+ 1 com	✓
41	2023-11-22 09:44:25	<u>0xd984ff98fc8b87127502</u> <u>2218a1ee0fa06d694bc48a</u> <u>0b61758cb724702cf8e536</u>	+ 1 .net	✓
42	2023-11-14 17:43:35	<u>0x64f36b247d49c671c817</u> <u>2d1add193c625bf267abd3</u> <u>94d0a7e6839d8a4b42e325</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-14 17:43:25	<u>0x976dc52e4a92870c7a08</u> <u>8604d567ffe9ae2c0fb15d</u> <u>e907f616579a0be4356629</u>	+ 1 Voucher	✓
44	2023-11-12 03:33:40	<u>0x3dfcb2c18044f888a194</u> <u>a8b45df2b9f58ee31d6463</u> <u>ca5bf64dbee34ddf002dd1</u>	+ 1 .com	✓
45	2023-11-06 14:49:30	<u>0x5f01dae1f649542fedf1</u> <u>8a1fc2078091a3efe00302</u> <u>2400db3e6d37c34c855154</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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