

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a308e0f371765e1ae451a1eea8cf9e63d0f97b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:27:25	<u>0x3b2d5e31d34e67c7813808d6c240952d7a35d4be5bd5caacc2b3aaab711ffc4e</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-17 22:07:50	<u>0xb6fdcd03f6ef05b16f8c69ccf4f01c6513a8c26ae5c20a81211645971044ab6f</u>	+ 1 Blast Box https://blast-open.xyz	✓
3	2024-08-15 19:40:05	<u>0x4ad371facecadd80939c753e330e3dcf541d4709b86c2c62a784da1bcc65dd72</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-08-14 19:53:40	<u>0xaaaf1cf5a0aaa4dbefa747b187c52d939b68eab6016c90461bb43db4e2365655</u>	+ 1 Blast Box https://blast-box.xyz	✓
5	2024-08-13 18:21:15	<u>0x7ad5a4652fd0cf279cd4fe71aa0fc606d15dd65c711809820c5fa2a3289fc92c</u>	+ 1 Acces https://blastbox.xyz	✓
6	2024-08-10 05:48:40	<u>0x7efa99eb5f30c32a6879c2a21423e454507b96166f0acebe23709db8a445d3b0</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 12:50:40	<u>0x4af0c4c4374f144be531f85514d9dd97c5dd98de2cfc12f6d7f1662c46eafefc</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-13 18:07:40	<u>0x7cb8e3f7d099185ab4df4eea3b191ae7f8b3cc5fa3877dcdf25da1fc6659fb38</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-13 18:06:45	<u>0xbadadb7d15e5fe3a561f6e3e78cc383bb8cad326c698fb4f595769c05118e22</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
10	2024-07-12 05:40:00	<u>0xfb2acb68a03dc71c4699ea1b0b6717c392802ba830c40b4c9024d2f82bea44c7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 05:12:25	<u>0xd13c97595cef29f82624592900f78bca0c2527c0a91c6ad29c0f5c7ae9cd686d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
12	2024-07-10 16:19:00	<u>0x8ddc4592ca42bae7fb168bcb9bfaaf89b7b1bf6a1647e44703dd1863b0077d9a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 23:50:40	<u>0x17c9fac8861252c1b1e361dd4fa23b9df91b201b2bf69396c5a28b3c2a8326a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-07-08 23:50:10	<u>0x85018bc6e0f80b7ee476755cb9e311fd73f78d2c40215795d5c8e4a850dd4105</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 20:19:50	<u>0x4550d8e22ee4a191215e40e6cd24f66caef11a2f97f0c3ff8fa36b4f5620730</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-05 20:19:50	<u>0x4428e268636c5196e57bfa44508605e2bf3aeb5bb74702f42a3fb21bda986e69</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-03 14:08:45	<u>0x6860e19d8cf3321a392112f36880e0fc7a1e2c244893b8a3a75805ba215480c5</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
18	2024-07-01 17:27:20	<u>0x660a003bff31237312b033fd777681ca424045ed9b875e2368a941fe77142aa1</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
19	2024-07-01 17:26:35	<u>0x072a7de660f11dc76cee81e3d4d05abe4a4ff5908e6def6f98fe503aa8d462c2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-28 06:55:30	<u>0x8d48c97317c7180e2de1b42c3c65db575deb03245ffca3de51317620c3d1ff94</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.0000000000000000002 r]	✓
22	2024-06-25 12:18:50	<u>0xe200249e7d306d633efa2154a6e3ec9831a467d93191730c26608d76dd402e15</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 06:29:00	<u>0x43c2c0c9eb586f64a5106dd0070503e19b2cb73e46bf36ac24532eb7aac08518</u>	+ 0.0000000000000000002 r]	✓
24	2024-06-24 06:28:40	<u>0x8fceaa19fe88f3a50b1cb4a004411c3e3478ecf8489e4750360e3ec06fbe439c</u>	+ 100,000.0000000000000000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-24 06:28:35	<u>0xd6d8e868720182e6f0375c</u> <u>db2f58c9c7a3bfd327827c</u> <u>5414afe828cd5efcc4ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-23 06:48:45	<u>0x584b5222bd9b5bbd319ab2f</u> <u>5860939b31c7578ecad734</u> <u>d11e9b500c168fad09c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-23 06:48:35	<u>0x719c54018299a0f89068152</u> <u>daf0a6502aa0fc32c8391</u> <u>6264c35089b00dc64192</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
28	2024-06-20 22:58:10	<u>0x82ed2e22f5e456034fd7985</u> <u>f109b7adf8d35b7ca81be1</u> <u>ddccee4190ea26e2aae</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-20 22:58:00	<u>0xf70655e9b81b603169036ae</u> <u>7f565a7a7937fc4db96ebf</u> <u>289b8f6822f4824561d</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-16 16:04:35	<u>0x66074018457ef66046c30a9</u> <u>e231df9192727057648f4b</u> <u>41859d8c00ff699b3c6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-16 16:04:30	<u>0xc7426b8562e7b4441ff4667</u> <u>ec091849ad5be95621b31d</u> <u>defc43172200ec216e3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-10 00:31:10	<u>0xeb1d61b4b3019f24322666b</u> <u>86eec1db4ded063b90bcddd</u> <u>32c40ca8a7b1a43f40</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-10 00:30:50	<u>0x7f3f6075781f5a854f257e9</u> <u>205c19a8aba156b5a2bc30b</u> <u>26677fc24b56a7f831</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-10 00:30:35	<u>0x02bc193950a6da52a8047d2e5a06fb861396bb4f798b84fe1b9d884398c94dd0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-06 07:40:30	<u>0x4dc31a3ad7bef62f9be9df91420c7321db66c4cc9ad3e36541cf2ee0973ccbd4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-06 07:40:05	<u>0x79e8a4fd97ebb6deaf6ad345a65c91c83e5430812d6226013b2ae2092c301dc9</u>	+ 5,800 im Airdrop	✓
37	2024-06-03 11:26:30	<u>0xb57c161a26b9b0c3925d9d77e875baeb85423236d7bb79ac170b25cf09013269</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-30 00:23:35	<u>0xb1bb9879114cd71ea24035e116c1681a5f9f503a4a6097f4f0c1e0ef7a2f0e86</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:31:45	<u>0x11b94cc0bd445d1d3552ffade1a9fd1072f5c00ad25e690915cd746a109d891a</u>	+ 1 op	✓
2	2024-06-06 07:49:20	<u>0x87716196be7c818a1b1080d7d19de8c6ca26f7167236ea38b6d675cfadca78c3</u>	+ 1 p	✓
3	2024-06-03 11:26:35	<u>0xae6e858070ccd5dd6989d0e17ec6e46080568b237dc7210deeed25d0c730cdd8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 01:41:45	<u>0x5d4a9e2648042b814ba4</u> <u>2e2dd5eb89aa22d3f985fa</u> <u>940f866c92104be5b864fb</u>	+ 1 op	✓
5	2024-05-30 00:24:25	<u>0xbbf32157550e97539bb2</u> <u>3e9b291a6c02824ec08d5e</u> <u>7d490fb29ac091a7f758c1</u>	+ 1 p	✓
6	2024-05-28 14:16:40	<u>0xb75a85f3b620a5d4e3d9</u> <u>dc65919ddff3c18bba9021</u> <u>0ab4598d69e713f5758461</u>	+ 1 p	✓
7	2024-05-21 20:02:55	<u>0xdc6da2640bba9c4a0080</u> <u>306b2c267fbd4c7949409a</u> <u>0bdd437f0f10e157f0df60</u>	+ 1 p.top	✓
8	2024-05-17 07:13:20	<u>0x34ada86cea50f62e05ab</u> <u>ca155fbb7e53cf8174ad4f</u> <u>4889bb4fa183bd3bd55656</u>	+ 1 yz	✓
9	2024-05-15 09:33:50	<u>0x4329ec90c9cf6642a77f</u> <u>0c95eae6c8208d04cf58f8</u> <u>74dea24c3536a484beda5c</u>	+ 1 z	✓
10	2024-05-13 03:26:50	<u>0xfaf904e3621a6b32dc75</u> <u>f43a9a4f0b03855dfa4897</u> <u>f552864d6c13bb074965c8</u>	+ 1 .xyz	✓
11	2024-05-12 19:25:30	<u>0x109469df069fac09356c</u> <u>280ccac93a52f0d381e715</u> <u>4e4757db1d897e36efdba1</u>	+ 1 .xyz	✓
12	2024-05-11 16:37:30	<u>0xb298214f22718ac6a92a</u> <u>6d0b5c1a02dfcfca03c00d</u> <u>1e6e78ed2e0133ae4955a9</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 13:57:20	<u>0x9af2a750a6d6ed141bf374feee9d21956fd0d1d52985610a6b10af8643f06ff1</u>	+ 1 yz	✓
14	2024-05-09 04:24:10	<u>0xf4e1e13bad478fb1da8659e05a9d08b0a37e5a0403bc790da81ce99de1193e7c</u>	+ 1 yz	✓
15	2024-05-07 11:15:25	<u>0xd0dd5e24ce5f059dedf5086797fe5b1710e2065d515c99092bfb5e62e7edf0b5</u>	+ 1 10 ETH	✓
16	2024-05-06 20:08:10	<u>0xd227a32150c61a8e97ac888b9b719d7e018bdad7dd69e97dc799dc3c6213c864</u>	+ 1 10 ETH	✓
17	2024-05-05 21:34:15	<u>0x789ab3cddfeab2c313c1abf6c1aa5bbbbda679c9a3f0dd999293a77d8e961f0a</u>	+ 1 10 ETH	✓
18	2024-05-05 13:37:55	<u>0x1557a1899fb0012adb745f64ce527e772712412ba4fb08828089d714d8323cfc</u>	+ 1 10 ETH	✓
19	2024-05-04 19:08:25	<u>0x5b37007ce1a901efae71443a3f0d5e4c8c176d064e91799bc7a2055915e03338</u>	+ 1 10 ETH	✓
20	2024-05-03 21:56:45	<u>0x2e47009ebad65648a1a88e93f20e71707ba35521140eaf19374824a2c7b123f8</u>	+ 1 10 ETH	✓
21	2024-05-02 09:28:30	<u>0xc5f8ca05de86e40a05ff7e6befba1a6468e463d81fe532027b7e805f7ec14133</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 22:06:25	<u>0x8465c3e290bf24b7b526fc0438a8c4d2e2497877c07bf5adc8cc0762b8f286fb</u>	+ 1 10 ETH	✓
23	2024-05-01 22:06:20	<u>0x4778781235be0b6b3e274d272f9a5507dd2e45b9cf60a447c756d4ea94774669</u>	+ 1 d	✓
24	2024-04-30 06:16:45	<u>0x19263213e00ed612ce21a4717f99f27733639d9d2ce00276a6bf9f8099dd71bb</u>	+ 1 10 ETH	✓
25	2024-04-26 14:52:50	<u>0x76f4967e957ce738beccf7c05d3851a1298a948a50189a6cfa69d3b1a521bad9</u>	+ 1 10 ETH	✓
26	2024-04-26 14:05:45	<u>0x3e76bbb9cdaf1829aa56c262a03714e140f64eb87066afb7408ec8f5687ef929</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:26:30	<u>0xce6f9838340be33a7f5da06e6cf8a630c06456ce2df82a86272dd7bb4ec0bf60</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 14:21:55	<u>0xa4b9fceede55b71242f43b4cf584a520b8c02702f2be8505d357d222b824a6ef</u>	+ 1 NFT Airdrop	✓
3	2024-05-15 09:33:40	<u>0xf43731826ca56c4858cf8f3910bd095b2fa5d6b886e6eb6dc0aa92830f2b93fc</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 13:57:05	<u>0x562737f70db079d6652b516afc561a45effbd539181aa0ab9dfbe6aef3073843</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 04:23:55	<u>0x7a5bae7f6184065c42f6faed6df59834704637245e2e0c8ef5e18e9ec04572ea</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 16:39:35	<u>0x0b05dd72a69b0a10600d2b9b1337368e3dcccb04694c3fdac5aebd4ae17664876</u>	+ 1 NFT	✓
7	2024-05-07 11:15:30	<u>0x110c894dded5e4c6c3b29264eb24cee53c114f4e0f021b053ae8ff8bd7403a25</u>	+ 1 Reward at Seth.win	✓
8	2024-05-07 11:15:25	<u>0xbfc9cf976f9d270d3574f9491eb4ff74e8f414d114b52c3dd723492c7dba7a88</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-07 11:15:20	<u>0xf01e7300507edc21c9e02d6f0c292adf269251033ce77b33b442c28e0c151975</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 11:15:20	<u>0x2530e5e0b032f74e8e336e919959d042f2269c2b97babe35c547b34e5e1e2b0c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-03 04:36:45	<u>0x37b7462ea6277dfbd67b32c24a020bd7c1192c85b22474d3968e974e88c6cb05</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 00:27:55	<u>0x472923442833e3a008d54580d41d824d41ed342c18afd10e0b237f5c72e6fa4c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 16:45:45	<u>0x641756f8676d9ebc46c4</u> <u>23a09a93c875fb869c2a97</u> <u>966d5e585cef9ff438c85c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 09:39:30	<u>0x2ef09cda20e80cbf9122</u> <u>0592e0c94199bc1c3792b1</u> <u>0b7f50c8052cb15ff9f1bf</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 06:26:05	<u>0x3b4dd0a9aa75e8725ee8</u> <u>03c6fbcd044406fb704d56</u> <u>374198595b812d50f98e70</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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