


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xab7593f683d35d0ad321e24d1051adb50e549399

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
YAN72	1.000000000000000000 our reward.
! stETH	300,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	110,000 EWARDS
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	400,000.000000000000000000 EWARDS
Airdrop at <a href="https://50000usdt.net">50000usdt.net</a>	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
p	0 p
yz	0 yz
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:35:50	<u>0xca6bee0f66f85da9cee5c4890ee42ad0bff380c8d1f66e2ef6bbfc96759c972e</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-08-11 18:15:25	<u>0xf20560f14cd30668006af76a21a75ce89082a718a9268b0f30221d9b9cf719a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-11 18:15:10	<u>0x4318be4bda324ceef54e85babe25c7b6723947d215bb8d0c0a6a50b8a02c347c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-09 22:57:30	<u>0xf1652c410d3320cbcec56a04999e8c760c5725119304308d9f792d58901ac615</u>	+ 1.000000000000000000 00 our reward.	✓
5	2024-08-09 20:20:25	<u>0xeeab564ccf791cb8749a005d7086da020b62cee9e219a63c1cc1f607f5a350e4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-08-09 20:20:20	<u>0x681adc3b290b9bf883e4427611420200b47b79b8bc57c62d27bad0c3abb595ba</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-06-15 04:53:30	<u>0xe2f6ffb9ef30c440353fd886d2bc6dbec7e5d054a22b7e8a295e0e9ce8c21a3e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 04:53:00	<u>0x347f6ea4f8456f7a4e0765479f1bac79e887cceb2c15558c800178a1e5bb144a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 04:19:20	<u>0xb4589b3b7fbc6e3d395540af3358123c5f122e887fe7b266bbfbd901ae77b9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 04:19:15	<u>0x21b5bb5a2ff2d9761a128bf36ef43890d25355b034a894f3693626e4510a0c46</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 04:19:05	<u>0x3b1d26548e354dd2c5761712275db309c26417cefd c498fd909a13050b4f0987</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 04:19:00	<u>0x99d93703252d2972b68d0d02ebab08307a7e01b1b10d817e06a1c2cd2ef231d7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 18:04:00	<u>0x40bdf53530454ab9f45a3f107fded9ae6d065cf721326ba9d1ac9633f1b1da9c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-06 19:23:55	<u>0x36e98587cca61ab518a73e5aeed211a121980e51f6937af655c94e749b4fe97a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 19:23:50	<u>0x24af950d496d3cca8b3a2a5387a0c295a32977ca9a1940722adc08814a2debee</u>	+ 110,000 EWARDS	✓
16	2024-05-30 13:50:50	<u>0x33260a9ff3299026ec4cb465bd313164890db646d575cb11eddb61be8a7b7026</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-29 00:35:40	<u>0x904f18d19ca75b9aa64a4c43945d1389eeff81a9fc1d5c64433dd5651c64c9e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-29 00:34:50	<u>0x78f679c7c6172156767ac16e97d9d776aa1880c7652b737ba8ad9a63632dc bdf</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 23:01:10	<u>0xabaae99905442e5f41877d576ee4198c85936e94b6151a2f1e79924f04a76c7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-27 23:00:30	<u>0xdc70a512bf978a955f54028e2dff9270dcf7000fbb77444dce509c66934e9386</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-24 09:06:50	<u>0xdc42985b0a33de60c891aeeb8fa05e37c7274616a4bd6042815c7f5e090571a5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-24 09:06:15	<u>0xed279bb726756dbd12bc976f2c44603b10e3c3b10fbe64c0b769aa865853e84d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-24 09:05:45	<u>0xa042c1c10619bc2d1a1b7865f178ca9c2d561ae26ef01c0b297f308dd427ee73</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:24:00	<u>0xa796f39b5a603d075411c100cc7af27b877536fc50d62840155ea17f8fbd0236</u>	+ 1 p	✓
2	2024-05-30 13:50:05	<u>0xf70824c32a1fbaed7d8f1cda1f0b5b60b76310e8385843c3b11aa3ddbc1f791d</u>	+ 1 op	✓
3	2024-05-29 21:05:25	<u>0xd99952c21f2b3f062d89800990f1424ee6671399a769f5e7798c85125fe647c3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 00:34:30	<u>0xac5e020983222afd0311</u> <u>236810424f2fb4d80bb1e3</u> <u>39c09b2338306528b8e461</u>	+ 1 p	✓
5	2024-05-27 23:00:25	<u>0x6844c99349aa64a11a96</u> <u>9ca2cea080b206cc5232d1</u> <u>f0839730fb56b9e26c369a</u>	+ 1 p	✓
6	2024-05-24 20:44:15	<u>0xeb0f9cc650c8b28adc0c</u> <u>eb4c2ee08bd6a97a968915</u> <u>acbefe653dc4f121c12595</u>	+ 1 op	✓
7	2024-05-24 09:05:40	<u>0x87af44f199561bb75ecd</u> <u>601bfd9ecd5ed99c4a35f7</u> <u>8985b094a4b5bb8139f1c7</u>	+ 1 op	✓
8	2024-05-17 05:40:45	<u>0xfacf1a6f28b983ebd49a</u> <u>67564ce24c862ed5b89d9c</u> <u>4cc8a13fda34db94a8c545</u>	+ 1 yz	✓
9	2024-05-17 00:20:10	<u>0xb47bb72e18d85183d680</u> <u>d833bad8dff03dd104f462</u> <u>5f47240f70b28a9d7b2695</u>	+ 1 yz	✓
10	2024-05-15 16:57:20	<u>0xdaa5ba3a0cf86dfbad59</u> <u>0004dfb81de49325acf336</u> <u>63cb9312b2091511a9f4d2</u>	+ 1 yz	✓
11	2024-05-14 21:02:15	<u>0x2a9790d04b814af62acb</u> <u>312edbde81a3f0705799ee</u> <u>3cbcd98fc41eee2c84ad32</u>	+ 1 z	✓
12	2024-05-14 18:21:05	<u>0x84726bde2e78ea510eec</u> <u>eab5cf831ab162ede6f4e8</u> <u>d17209cabb1298f5fda599</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 01:05:35	<u>0xfe05abb40cc7b12fecb33b117602d362a248e617d83b381f1131b010666d7d7e</u>	+ 1 t.xyz	✓
14	2024-05-10 16:06:55	<u>0xb9b1281e378e40af91751cdbcd0371c2aaaec6b20ae9e0853186e4d4e4518e76</u>	+ 1 yz	✓
15	2024-05-09 04:42:00	<u>0xb340b6a1caf0e7eab9349367b7c3f4692f8fe47429f111f39b49f1cfb802f6f8</u>	+ 1 yz	✓
16	2024-05-03 14:28:20	<u>0xbb5480fcb4197bf12832db1a9631d303197055fb14cf7fb9eab23657f3bc3b70</u>	+ 1 10 ETH	✓
17	2024-05-02 21:17:10	<u>0x2be3f730569797e4b47303567c46fdfef82c8ab96e8a74391db8411b03a9fa82</u>	+ 1 10 ETH	✓
18	2024-05-02 21:16:55	<u>0xbad0d5cab1b2f6021804fe32ce8f2a9d071692ba85b904d6fce962858e154774</u>	+ 1 d	✓
19	2024-04-25 01:06:40	<u>0xadf38ca02b650be8415a840e63ddda2792320d17ca395f7825df04ff640a2265</u>	+ 1 50,000 USDT	✓
20	2024-04-25 01:00:40	<u>0x8cf8d0500f91033ebe6578b0322ceff26cc2aed50d22f18cc8efa0357c8d03fd</u>	+ 1 10 ETH	✓
21	2024-04-25 01:00:35	<u>0x287cb5e77c38499c12d2e00d887696a45e382727b3fb096cd10e3fe2155194a1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 18:23:40	<u>0xfc45f6e787cb3e68f994646959b41cd6aa7e4f011b1bbd8d2c56713bfd73dbd7</u>	+ 1 3 ETH	✓
23	2024-04-18 15:56:25	<u>0x157ddaee29c7c208626b9e707aa7acf0659199f49489bb76ebbf600281f28503</u>	+ 1 50,000 USDT	✓
24	2024-04-18 15:27:30	<u>0x52e376393be8d904ea3a224b26e7121d5844f5341c00b3de176cf914b6c310db</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-18 13:50:15	<u>0x5ca70414bdeea1047057ea9322f244d93d72e8a1a34eb0d8ee999040f59ea904</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:35:05	<u>0x6cf8e06309e5c4fb79be055ad969ca3aa99bafb6b1defaa54ca075979000cd39</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 23:04:05	<u>0xc09e2739d55552c569a27b90e189ced6a84f2d9c6006cfcd59c2ebe88efcc660</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 20:43:55	<u>0x438e3afaa719981c15e172d89d720117f84c0aa3e7c80d3868d5b74b61fc3154</u>	+ 1 ether.com	✓
4	2024-05-24 09:05:25	<u>0x6bbb58ec4c2bffd7f0b95ed751a8793c1d7e4527f99b50b4c89e032947df1c5</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-17 00:21:05	<u>0x582d510f9b2ddb45922</u> <u>02c178c27cce0a6faa33a2</u> <u>957f59ea341ba743dc29db</u>	+ 1 laim!	✓
6	2024-05-17 00:20:15	<u>0xa852b1fa54de4f3bdcc1</u> <u>3a2ee3931ed3afb960e994</u> <u>acfcddcfdfe80320412d15</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 18:32:50	<u>0x097fb7cc70f89a834ccd</u> <u>c47e10a790c4778d2bd131</u> <u>8bb2ca09797287227eda27</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 18:21:20	<u>0xfe433df1c47c62da9243</u> <u>ed4b34e2af83ab9863cfc2</u> <u>e58533a720d36e2cc55571</u>	+ 1 TOKEN	✓
9	2024-05-14 01:05:35	<u>0xc7695c95415cebe8766a</u> <u>fab37867dda260b28fe32d</u> <u>839f11b31e1331a75525cc</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 16:06:45	<u>0xf0a4b5e04b139e03a5bf</u> <u>896f5cf68c80862b629d5d</u> <u>84d65c8fc3c613597cad20</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 04:43:00	<u>0x80f02fe8ad793aff3b2d</u> <u>da78e22c1e7853ab309136</u> <u>ae6787c9d1463fac7c1473</u>	+ 1 NFT	✓
12	2024-05-09 04:42:20	<u>0x2338c70c5aabfef32d2e</u> <u>a4384ce56ce93a0b4f0bc3</u> <u>2f0f1805f00456e67bc7ec</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-09 04:42:20	<u>0xd41e691fdf2d38eb4752</u> <u>95e1d35da8e0e873bf4d9c</u> <u>039922bcded35cbd6306ac</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 04:42:20	<u>0x6015d67cd8025e318726f505c8f821b50fbd6918e8e46414dcd9c2f14439d2d1</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-09 04:42:20	<u>0x0c6a8dc4ef727d33d82142a7d40ef488e23970916e3d483d59a65cbbae6338fa</u>	+ 1 Reward at 5eth.win	✓
16	2024-05-09 04:41:45	<u>0x017960c411fa21198f9cfc05e160020cb3849d5b52cc8afb027ab9f7d7a4595f</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-02 21:27:15	<u>0x181433898fdc8f3196cb7e0bda9cc05b372d51fb46e68acd55f306b4e72a745c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-25 01:01:40	<u>0xc166afd920d43d1c8126b543f3e4013d374099fddef15719cfaa0e9764c707d9</u>	+ 1 TOKEN	✓
19	2024-04-24 00:38:10	<u>0xa7bc957c9f009dde29a847d63e18bef2a0e8bbc29e8b1f3b9739ebbcad4e6b35</u>	+ 1 NFT	✓
20	2024-04-18 15:34:25	<u>0x20a5e2c485caffce270b4dd5f74f8a80ba4104fa5d1917dd5709ebf269cd73ea</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-18 13:57:50	<u>0xdbe7c2112d503f1eff72e479646e4125525260ed191b05ee813f427772d3d780</u>	+ 1 reward at BONEWIN.com	✓

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