


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb0f8c19c8c15d8b4f1008f7fd374be15252d944a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
∅	N/A Reward at usdt-nft.com
Â-	N/A \$97,856 Random Winner
	N/A Visit website to claim babydoge
'	N/A '
Â-	N/A \$97,856 Random Winner
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit link to claim USDT

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:00:00	<u>0xf726a42ed648621170d36c80ea399f8b1832e5acc52e8195dc14d45c993a6c3c</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-10 22:18:15	<u>0xccb0732df8dc7150e085250ad4a4afc7bc1bb7e40ebab57d2776748ee6cf1c97</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-10 22:17:45	<u>0xc283158a8880b305d615ee1b00222cdd0c8e0e7c4a9aa332062d26e7019a8dd4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-07 23:29:55	<u>0xd62038b2d9f59243a21e0e81e0dd88caf80d574f77d4aa91a0e64103e0ae58a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-07 23:29:20	<u>0xc0c497fa754fef79ac8c4dc9c3e57c8ef3fce8773d650d803b30671c594a09c0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 10:57:40	<u>0x2e829c284791140cdce7732c338bc8f52a4b2f406253df93e7b27775023be6f0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 10:57:05	<u>0xbc768173f2df3e95a053a8c0b133f7a4150acd8c054e5ded93bf2237242af973</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-30 03:55:55	<u>0xcc156964d2d446028c3b7aee79115fa2115511b6c39812500e3f9e403249b1ad</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-29 13:50:15	<u>0x05a714c105d357723a3a716f7d04fe51604729c109d2f5d46614efc8b00feb20</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
10	2024-06-25 22:01:20	<u>0x7aee7f99e65900de6215c94126846ef124137e02a4ed3f0086ae7e92145d5799</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 22:01:05	<u>0x54931e8773928089099dba74a34f3ec6c87741e455f6ac1e316a389a4d04d753</u>	+ 0.000000000000000002 r]	✓
12	2024-06-20 00:52:20	<u>0x3e83a03bb8d970142e8b0a5a136eec1af0174398817e98c0c192286102647a10</u>	+ 100,000.000000000000000000 REWARDS	✓
13	2024-06-20 00:50:10	<u>0xf7cf4def8a8e1a4fdc15108bd0139de12c04567e8572887bf6db7f1720c8cdb2</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
14	2024-06-19 23:16:30	<u>0x9841ffb7d689e9565adc8f6d660cb56e8db122305b0c353bc037ccb24470a35</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
15	2024-06-19 23:16:00	<u>0x0686a93587717b8031c8f9c9fb65d2663a286d5e411e750e2caea0bb185f930d</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
16	2024-06-19 13:34:45	<u>0xd43f2287aa561e86ec394f5c78ea9dec983feb218d3752edf3708f580bf5cd95</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-16 21:35:00	<u>0xbfc37a370e62c65b2887d164dd27c5481a7f9199e2a9f16a7c34ca6c7220cbd8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 19:36:10	<u>0x2b4b17eda7490263b9560874b687b80e60b9b9e0f2078910fe28b0ae06b2735f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 19:32:25	<u>0x5b56b298e4abd80e101c64be14e1d59f909168a5107ae4b9d9edfeaa7c979e96</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 19:32:25	<u>0x56686bb502cf715a508e32de1622439ecd27dc28c99bc6e313fb6da2a3bdd789</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-13 22:35:25	<u>0x3b78837b0cac6de5b0871a1fd77e8ecc950d0ce1e3355cbaaed4acb447470cf8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 22:33:05	<u>0x1970f1409c077601aa3e8dc5cf87a3891e32a85b809b05a6b6717c8c0b4d2bea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 19:12:15	<u>0x8b281516a397fc13dc1d9bd19f72015b573c53261143769db97d83b82bb1272b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 16:34:50	<u>0x36e14643d59987d47a9c4625b63aa03806276bc2566748d4353fc7a286f5b2b8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 16:34:30	<u>0x8599e0982ed152e6d09ae638215622a147efef2c54d33ef84323dfa0529a0ac4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:46:15	<u>0x97e6e9570d1bba324cea5ad1972251272fbf7ca62772851319f7bc7eb2dc08c1</u>	+ 1 op	✓
2	2024-04-22 14:51:35	<u>0x43e38dc6dca0769eeb56274815fc76e31b97c816a41de797b44ffcda74c4bb84</u>	+ 1 c2.com	✓
3	2024-04-22 14:37:05	<u>0x0c7446d3a51382f6f568c2631fafe0d364af1a1e8c822a6b2e8463902b019a9d</u>	+ 1 3 ETH	✓
4	2024-04-17 23:07:20	<u>0x1f896e454775e44895fac945407acda61ae2ed361d2979fc97de8684baf26347</u>	+ 1 50,000 USDT	✓
5	2024-04-16 13:11:10	<u>0x6c8753fddec17466731a027a4ff6bc45bcb4d504b0394fd3f5877448f67444f9</u>	+ 1 d	✓
6	2024-04-09 14:33:20	<u>0xf6fb244d0b3ec2fc4fdb a2c1dbcd04e7c99ba35ee9e30c164960a14cf609198b</u>	+ 1 d	✓
7	2024-03-30 20:33:30	<u>0x13cdd7103d42a7db39d6ad30bb6bddf2de82c3932f9a2275dd99210aa74be2b8</u>	+ 1 50,000 USDT	✓
8	2024-03-30 19:09:00	<u>0xf850d70f287269e84ec0cc9d41aacdb8a9ee111f6ef2e493fbc5d646999162f0</u>	+ 1 50,000 USDT	✓
9	2024-03-30 16:00:50	<u>0x41fbd3c106d01fa31320ef065949b1f5527bef2df02be1c3f21bdd682d3f6e67</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 22:32:25	<u>0xf7b8bce2b5b5572d9fb0a03c2096c0726254d5840c9f1547e7efbb866e5b031d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:52:15	<u>0xa42aeb82db52344fc20a3b4bc65060548c428c7d136a71b045a1f49eba33e4d1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 16:15:40	<u>0xc22ceaec910fbfb9dfe241b559fd2dda269d31b2b9bb8787398a002cadd9d4ed</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-24 06:15:40	<u>0x5b79ea161c7f6a84c9fb7357994385b3940097bea1e78a461b8d559f00a1dc4f</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:16:30	<u>0x7cea2a0723fcb6e76efa43fca92421e7dec91060eb9c1ae3693263ade03c70c3</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:54:10	<u>0x019533c3e0413078262f408ba7ad18b0ee767da51115c5f17dbf8e8f2160fc</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:23:05	<u>0x779de01ea11d9caa406a763d51deb51c99aff1653685805d45b37b322a70abc7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 16:46:35	<u>0x4233a469e1331d582c386b63297581962fd41ab3a6b53f78ccacda459101ca47</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 11:39:20	<u>0x1ea644680084d98d6f14 dfffa93ce050dcbd9f9d7ce c66cbc7475a05125d9f066</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 07:11:35	<u>0x1d49458519ca8977b2d3 5dd9acfdab31a0d157c42d c9eb12560a0503aecd0b61</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 05:02:50	<u>0xff593c8bbe0e95f3340 50a036553222fa131b25d 3fa49f4a2f70cef4a42565</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 01:14:45	<u>0xdf512d1d12b5fe9a3b34 8c8ed920c82f42d7b2cc36 3d5e8340fc8e6a4835234d</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 23:28:10	<u>0x1a12a83c749a29a0e6bc 1d64d3c0b0e8faef6e5e6d 565744debb8223a14ec419</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 21:54:50	<u>0xc7807dac8e3ea2295864 de9e6284222ca9bce1966a 3b02ea0f73ff6ddaee46a5</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 20:10:50	<u>0xbd042e8f1cc04f568c 3e7012ba8553145317297a 1bee6f6fab26191c5ba535</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 19:12:05	<u>0xc4299783478b300fbb1d 9e9d6c851fb4f3307c9895 a575217f70b6a18e6f3688</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 18:00:30	<u>0x757514c37e01b947432c 4a3452d788e333c5e4febe d3c40a8d898a335b7d4c0e</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-22 16:51:40	<u>0x3e0c850e24c7b58de882579964e7c291e01a46591747d2a695fb570b9055a1ec</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 16:08:50	<u>0xd07702f4763908ed257dfffbbb65d2bc6fae0a36286db051bca17ff749b81985</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-18 12:48:05	<u>0x70c1ec73a1b5fbee45060b513088f500ce73b9fcd5537cc7cb959277f549d750</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 20:24:30	<u>0x5ce460d93f9b85807d5a57f5472af4d403bcc9debf e96c77fa6bae054c90d5ec</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-01 13:01:00	<u>0x630183bac82ce5c303d3107409402bbff8b72ecff7800ef7cccf79b93279a6a7</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-31 04:52:00	<u>0x4b1f2f5567d74d8e869e9bc2696171e6af1b57a731fa49fea8d96578a6b7517d</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 00:48:25	<u>0x96a973efb0c6965d903bb95bc88bf6ad82f489d62a1db04e2410dd5de309faa7</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 20:06:40	<u>0xb8f4e79a20b82bccef6f256c4f64da925033cf2e8c88fee7d41fefafa7e1b40d8d</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 17:59:45	<u>0x9413d1a3052a9c886d4772bff638f6b761c1eeb74079f0786c13b3a76b69b129</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 17:52:05	<u>0x95d0390872a32b8b5914</u> <u>f0ec208a9e20be6fd9af71</u> <u>356977bbd6797b3d31830b</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 15:38:15	<u>0x02b32cb80834b86f93db</u> <u>99c2a4dd27c6cfed021494</u> <u>c6beab4fd654c815cb8617</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 22:17:30	<u>0x0599b4a13adb52b7bee4</u> <u>272e1d30f802ce2fff7545</u> <u>47a3ad7082db49d55b59b5</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-02-18 07:44:30	<u>0x36364a3713f31f0dbe50</u> <u>6569fc00b2c2ff0d6ab397</u> <u>d9af05db196685faa1a1dc</u>	+ 1 fun	✓
30	2024-01-13 10:31:30	<u>0x7a2f8d3db3292b21890c</u> <u>bb8f648c3e66fbcc682504</u> <u>53acd46f3d8a9fdd646c64</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-13 04:21:20	<u>0xabfa73920afdea113a45</u> <u>2588609f8d888bd727568a</u> <u>d7493a2c8a78fb0acd8350</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-13 04:11:55	<u>0x5a8edfa4e272d6bf8fb8</u> <u>73e70681ab40bf3435d0d6</u> <u>b5900844155ebc7b57a08f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-13 01:59:45	<u>0xbb07528abcb3d0711880</u> <u>8f1c52e9231e422094b48c</u> <u>fd69de52f243c3a7357bb2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-13 00:44:10	<u>0xf067f1598122a5f480f1</u> <u>31dcbc232f83b5818da950</u> <u>8a22eb30ca828c1738acae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 22:30:00	<u>0x2c132aa5021a575f1add fa8a89fe60605a3ae85e09 62b05460a407d77c41388f</u>	+ 1 c2usdt.com	✓
36	2024-01-11 21:54:35	<u>0xadeb88f5a0fa08de2586 2843d0ecc9bf04b4d85a32 0b82fcf03585126e4a03dc</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-11 20:02:20	<u>0x0adef4878c7caa2f7f4d 554ea5697035052c15f998 2cfccd3ddd974ec1138e1</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-11 19:52:25	<u>0xfb6fd0bfd2d861fcb9 4a2aaff8e51daa0e0636d1 b028010e7be35739bd5c1a</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-10 15:39:05	<u>0x8c1d6e0c3efff9fd8a9c 7d8dabfbfd42c48cc86280 8564f8dd5a17df97a8dd38</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 23:09:40	<u>0x0dbaba5c0aff37bb455e 7318d80bd69e566119647d 0b4477a0ee38b5c599c588</u>	+ 1 '	✓
41	2024-01-09 18:06:05	<u>0xc49db2d1969ba5f8c695 a52c0ea05da974a7feab5f d6ee0b83082d3660e617bf</u>	+ 1 aim.xyz	✓
42	2024-01-09 16:04:25	<u>0x392e653cb2abfe1941c5 a9443683c5f3df081d4678 b7146bfb1a9adada2c382e</u>	+ 1 Airdrop	✓
43	2024-01-09 16:04:10	<u>0x32aa8f7c989d3a3000f7 b788a78a45dd5bdb2dce2f 45522b1ce36dde0a5e9254</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-09 16:01:30	<u>0x833b6373967e320fb76f40e1f89319d2ddff8a195654855a13296bb7e8f7c5b4</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 15:34:20	<u>0x88a2698da56b5463de021b1f1884b57a1ee1f7b67537d8fd8dceafca14e40324</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-09 15:23:45	<u>0x2296897094c32471f5b04ef6afa19b87442fd152652f6fa460ede159610d70e3</u>	+ 1 aim.xyz	✓
47	2024-01-09 10:43:50	<u>0x13229c7109599e81504cbb15d90a7c81c32624a0bfed3bbced01b270eb950bca</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-09 10:25:30	<u>0x70c7a9e344ebe42b02aff781a6648e8344614ff44c8856f477dac1477512be74</u>	+ 1 Airdrop	✓
49	2024-01-09 10:25:30	<u>0x2c5b27e9cc00b4eab03f6abb9814d3622e9e4ed944be22bc416d5e8c327b42c7</u>	+ 1 Airdrop	✓
50	2024-01-09 10:25:15	<u>0x53e88fa6a1e6be2616b4afe04734e0d1b7a0d0ef5e16bb8d3baabeb42dc8b7e0</u>	+ 1 Airdrop	✓
51	2024-01-09 10:15:05	<u>0xb9951b276e5d534a4ce15991c29e7b4db50d447615167058c8e61bcf6860f974</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-09 09:20:45	<u>0x4f05cc5db36f12c0b07921826d82c1c4daba309fba7426772823d8602e4f5c24</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-09 05:15:55	<u>0x7dfc3d1318b16da90815 bb8a74b92addbeff616d74 be7a0287bdf2db2a1e391b</u>	+ 1	✓
54	2023-11-24 01:46:40	<u>0x6d56d897cff279abbe2e c8ca4ee73b257c1c7c6322 5702d42d8f496d803436db</u>	+ 1 ppgclaim.com	✓
55	2023-11-22 21:12:30	<u>0x9d8dfa6cf6e41bcba650 bfb5a804e2ba6a46f1e5be 527296ccda2ed026c3c362</u>	+ 1 v2usdt.com	✓
56	2023-11-12 00:13:55	<u>0xcd7a93b22cf1ed0e4274 a8db5b2685602e957d4b3f f1c58e0cee4b95c21b92db</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-09 22:21:30	<u>0x26ff4c73db1488c34565 a1a4e2ae31b13d5e118f31 f7b1e8ae05c6b6e46f0be7</u>	+ 1 Voucher	✓
58	2023-11-05 06:52:40	<u>0x36a496858158c60b1204 558c127a7b4a65cf9b716c 4cb7ebb271b897584c238a</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-04 21:48:50	<u>0xe884bfbe7ae911d2058a d8c29b110cc6005719af50 7937881239dfeddd5093b7</u>	+ 1 AIRDROP	✓
60	2023-11-04 20:17:05	<u>0x0bedd31089b72a0ffc41 fd05fe3e7ff1d8939eff8d 656b84e5126f3bde9f06d6</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-02 19:13:40	<u>0x087acad5c84aacfeab75 9afab76bdc6bacec3e0b5f 297e57ecc73c470edde569</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 17:22:10	<u>0xf67642d136b45d07aa51 be12204341d8ce5ba6043a 9b5fcbda6bb09514b7a817</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-02 06:46:25	<u>0xb3767566add1d8bf0eec 8fa37d3bd22b5eaa7c589a a6a6a89bb0efe2b8854a92</u>	+ 1 Visit website to claim babydoge	✓
64	2023-10-30 12:54:20	<u>0x84a094c0eeab7070bcb3 8b9edfe185066f67cb9527 361af2c4286bdb2c2517da</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-20 04:40:00	<u>0xd8926681c3d29725c31e 0690905e9200e0c90dcddb d6cbf25e7071087dc8f19b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-10 13:14:45	<u>0x63f450ee540b25f5b58d 8dab7aa2f6434d9d112da0 ddae3ddb3c6de19809a069</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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