

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb5aa84c107403499fd0adec15b779c86e67611a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
z	0 z

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$88,394 Random Winner
1,000 ZRO	N/A NFT Airdrop

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:49:40	<u>0xd43d1ea239b886d895886dd1c58d8b0f474198593c006681e767820b0e75d270</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 23:36:50	<u>0xe8939a4766e222b43b1930ed356d8abfe140f2cd3a43ec2ff22b336757315794</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 23:36:50	<u>0x04df625f8b4b53ac2f58c258d3147b5c5ab6f50053b3afc80e8f8b568f8de0ae</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-14 10:58:15	<u>0x2803f05356528cf53df81b707870fafbc23e56cc6bf9355a8ee4657a7d7fe130</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 06:06:55	<u>0x80c0938b2df838568d578af28c4c8176e3f9b194150529b643446ee230bfb6a6</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 09:15:05	<u>0x5ec4b46eb9b85be6f5d276242351333de4b6ed26624b56def42dde9b5c70c64d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 09:14:40	<u>0x8c6da4a7a112811ffb8c339e4ddcf8bc97e335e44fb4325d8e2d9ce08e8f0607</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-09 04:34:00	<u>0xb425ace5aa80589c8b9f45f0566d7650e2d75ca0104b29c8ce4dbf353a7df03e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 04:34:00	<u>0x96d6a9f5368c1df0554d a6cd7166580f416ca4e5c6 716e5d5ec2a164f9a2bcc1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 03:59:50	<u>0x476bac5bcf7864dd9a63 b1c0b66488395d3a1e2a4b 497abcd715f752fb8e1701</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-06 03:59:05	<u>0xba913616acd450fe8b6f 44f2af754a427cb5a89033 d21ea67c70af2e6e63b769</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 06:30:50	<u>0x457a837e40e5aa0146f7 0eff2e2edc3e438ec65880 2ce58162a7794508571b6a</u>	+ 1.0000000000000000 00 EWARDS	✓
13	2024-07-04 06:37:40	<u>0x97eb1c8b08dcc9dfeee1 43386aad74760902a795b 5a56bddcadaf3882adb62d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 09:21:20	<u>0x2b88331051f5605a2921 f57bce8e4d26c9426d01ab 7b805077db374bcb09ead3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-02 20:32:10	<u>0xba4b8717f052d45306d9 2eed93e3f5c5198e3ca823 3dea1c95f1ac5940e912b3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 06:02:00	<u>0xfb252b32304d807b6107 2284cad06b29f49aa89eb b1fa8eb31bb02b4dcfbba1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 06:01:45	<u>0x15057149f2babd779ad5 4c597c39fa954137ac3f8c be69a4709566f4690e6471</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-28 13:37:00	<u>0x71b439a44a35a13f1b93820580aae601393062b2fe15bda3848d867ac4d5bc35</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-28 13:36:50	<u>0x98d9bae4ed66d16f33e8ed4e00990eed2ac2cfc2fa1d6dc53d5a1eff6f378241</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 06:34:25	<u>0xd924e3ce4654754a97a2cddbdfafa9c0dcf9151c51768f4f289c98315f0178f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 06:34:05	<u>0x4f59802b91e6cd3fdaa28b25075fde2eaec270bde95de9417fcf6ab165e71e15</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-22 07:15:00	<u>0xae344d839dec86e86567feda7223496ccd4a25277f70302df41ad8c3fb36d7e1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-20 14:08:25	<u>0x3d4ebc4a2d494cca9b00e2a4ecfb15bb234a4c464f781e1d3bf31cc40a603aa</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-16 08:52:55	<u>0x563bc62e3ca7b4de7b7b7b3105a98b376f4581e424317eb0ee31dfaf37c7d8a2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-16 08:52:50	<u>0xb7eda2ee8a4330bd695bb551e1989d7efebab107651ad86315a1a20de785c090</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
26	2024-06-12 09:49:00	<u>0xf767200066bd1e5f083aabfc537236bd567aace1ac119783bbafcc004f3baa4d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-12 09:48:45	<u>0x7489fc8ada9d58e18957b229ad7060af189f04350185e6b9e5e7ec28a75831f8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 05:28:00	<u>0x5f7a0ffdf208eced2ebacf52150063862a2b4093be780d4ef4f832daf33d7b1b</u>	+ 8,750 UR AIRDROP	✓
29	2024-06-10 22:27:50	<u>0xd6c978cdd92a0003b7dca0caf3e4277ca9d60132f2b3ec7b8a770bbd2cca0d4d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 22:27:20	<u>0x08444504b9618a683f5bff9b86b057cbe0ee9d4e41906f7d09861f8496a62fc7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-08 03:11:35	<u>0x3b0f6b0d32f40dc8dca739b43ad3ded75b7c54e7256af843e4b285fe1113c57b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-05 02:06:25	<u>0xc2b06b20d0f1784e0956ab1e5fed3dac09d46fc3c508979d105d45a80843deb2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-05 02:06:00	<u>0x2c1fb9c44676e631b34d821776c5fa0aa84ddd4427801c375ce3303327c6ec5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-03 01:11:30	<u>0x66f0541839c6e5a2b2407e6cadfa9de6cbb351c9f559d5f82e1fd76386180ef5</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-06-03 01:11:10	<u>0x5d1b4b0f0e60025e9907351005e64d52f8a2d709f1fa92ce0915c06f30e647f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-29 21:28:25	<u>0x3032d4fada6d4a736ec30e99776a1752beb44ce39fa6dde1e16a04b9d0b14933</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-05-22 21:49:40	<u>0x69a759fb8c4a6ece49c4bed4f6e408d39412c93e0c64ba187c60cccc4c1cef74</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:04:45	<u>0xff949941bb8d65501aa2967ec8a60b3b116ab0d81738791252cb712d0e5f4053</u>	+ 1 op	✓
2	2024-06-10 22:27:00	<u>0x710962c216c365d748f047cb2d3fa9549a9a74fa4c440668cf8bd73be6b0ce4b</u>	+ 1 top	✓
3	2024-06-08 03:31:45	<u>0x7a82497f7e4944d72633b72149df6a0baf4923c46ae091e000ca822ccc917acf</u>	+ 1 op	✓
4	2024-06-05 15:28:45	<u>0xefc111214671541e0eb18ab1a1eda40ceac0c22424af68c81f562c8c42cfce49</u>	+ 1 p	✓
5	2024-05-31 18:00:50	<u>0x826954e2908ddb2768e20a7459506d201677eda59cdc3b0c43296a52fab8933e</u>	+ 1 top	✓
6	2024-05-29 21:27:40	<u>0x683fdf580b797ad06b69d3ee11787206c3c1e460385fe31100ab30044d65298e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 08:09:55	<u>0x8f79a577fbaecf4bf8c0</u> <u>f9b70494a878ab4e73dc32</u> <u>b802ad0997c9200852273a</u>	+ 1 p	✓
8	2024-05-22 21:49:50	<u>0x339f76779d67aa65fb28</u> <u>7d4ee2995f02a997f5735e</u> <u>cde38d1c0ded8f04fb5fd2</u>	+ 1 p	✓
9	2024-05-17 04:46:15	<u>0x8fdb52ee4856a7cb65b2</u> <u>125ae46f06b0cc1a530c94</u> <u>c68c058c8357e89eaf1311</u>	+ 1 yz	✓
10	2024-05-16 04:53:00	<u>0x3084ec99f6c670db677c</u> <u>b2c4b02c031e79899a7978</u> <u>497962cc97af3f1249dc85</u>	+ 1 yz	✓
11	2024-05-14 18:33:10	<u>0xa33ccbb1107240d54a76</u> <u>b57789c2fe9b638ed970fb</u> <u>4a4922330b1f991dfec4f1</u>	+ 1 z	✓
12	2024-05-12 08:26:10	<u>0x923175e020849fde052e</u> <u>59c0e19d126ba3cfee94db</u> <u>78d9b8c66dfe3c0131daa5</u>	+ 1 .xyz	✓
13	2024-05-11 08:54:20	<u>0xf79ce40d39de740107b9</u> <u>e65e5229a560a3a36270db</u> <u>a6db32b04716ef3b548da4</u>	+ 1 p.xyz	✓
14	2024-05-08 19:20:20	<u>0x3b807c84c7f10cbe1778</u> <u>9c6c20ada3bd3e35947edc</u> <u>8d4e7d64ee7c85a8d41232</u>	+ 1 yz	✓
15	2024-05-07 18:10:20	<u>0xe0a4ebc5e035e98148ce</u> <u>a99e4e306aa5687b53cf16</u> <u>3496cfff56e5a3444f857e</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 11:29:45	<u>0xfef534500bb4494a51d4</u> <u>20858e858c5c6520932c8b</u> <u>7a6d2239f5c9076aba4cb0</u>	+ 1 10 ETH	✓
17	2024-05-05 13:52:00	<u>0xcffa5410756eb3dda382</u> <u>fae2691b2820ac27acfe4e</u> <u>ee6b3a8f68be77fcd931e6</u>	+ 1 10 ETH	✓
18	2024-05-04 06:39:00	<u>0x69385a36be39adf6b445</u> <u>d0a168ce80d8e160b6a163</u> <u>3a1e1dd3a050fb8befbc41</u>	+ 1 10 ETH	✓
19	2024-05-03 21:50:05	<u>0x10574c5c54c11888488d</u> <u>6bdb44182e34c20fc2aabf</u> <u>444f227159c6a22ab21eb6</u>	+ 1 10 ETH	✓
20	2024-05-03 12:19:25	<u>0xf3858b64d502dbc25280</u> <u>948a97aee73bd1a80bc2c7</u> <u>8fcc2f93942eb44d1ce160</u>	+ 1 10 ETH	✓
21	2024-05-02 23:03:30	<u>0x7682547d720b270f4baf</u> <u>282d19cd400d0fb8ad21d1</u> <u>4d15ec9ea2fb8bf93e01a8</u>	+ 1 10 ETH	✓
22	2024-05-01 18:29:35	<u>0xd36f2856dedc4b02e084</u> <u>03f70f3d3deade827071da</u> <u>ea2ae86ede6d7b1f582405</u>	+ 1 10 ETH	✓
23	2024-04-30 06:39:15	<u>0xab0144088272c8f79f71</u> <u>9843ad9c32b78f83e18f57</u> <u>1dbe4de4814f357d1282ff</u>	+ 1 10 ETH	✓
24	2024-04-25 20:38:25	<u>0xc45849353fabf52bc9cc</u> <u>e9c95af18b059c4595f2e1</u> <u>2826e8a639650408516b4c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 19:52:45	<u>0x83fa044616e5e77c924330e27f7e9b9881549aaece7c39c166f5f95304d76b87</u>	+ 1 3 ETH	✓
26	2024-04-23 00:11:30	<u>0xf51c551fe4c7e14041c7037e7eb3c70845988663e94ae60051387fb54645c349</u>	+ 1 3 ETH	✓
27	2024-04-22 05:18:30	<u>0x206773aed6fe0a91848d22bb44012af615b28a64f553c8550853b84c1ffabca6</u>	+ 1 3 ETH	✓
28	2024-04-20 07:35:50	<u>0x74126f43e25b7fc59ad7bc064dd8ceaf7b55158e06cb291488472cf83252dbcf</u>	+ 1 50,000 USDT	✓
29	2024-04-20 03:13:30	<u>0x0a8411af887565b44c90b1564f89cfffb4dacbcc3f6f896f07d11b3d1a4d8511</u>	+ 1 3 ETH	✓
30	2024-04-18 20:34:35	<u>0x86fe8c2210adf5361d7b2d64e6472ff309a352cd610b1fb216f249a4cdb5943b</u>	+ 1 3 ETH	✓
31	2024-04-18 20:34:25	<u>0x48defe02265e15b833f62d72f5471f0211deefe5bc0a95d59feccf0dde7ae897</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-17 23:11:45	<u>0xfb4f5fcea8d439002fa85ef46ec4cb36dbf685ca5b6e38a48f01f2ff3ba414ed</u>	+ 1 50,000 USDT	✓
33	2024-04-16 20:54:45	<u>0x09b29b36f17ae8aaac636c48fdda4b9908681d5d1a2ee14a88da8dc42af0c9fe</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 20:36:45	<u>0xfeee99cd53151b2c531d5b4d12db3f91433c0a1e0fe41d5e3125d2c4b6ce7993</u>	+ 1 5 ETH	✓
35	2024-04-16 20:36:35	<u>0x7f5fa53366c339be8102b467a07360f3b3405906bfbd28a362adc7d64ceb1ff6</u>	+ 1 d	✓
36	2024-04-16 04:35:15	<u>0x661650fbe28fc99b813807889446ab398bf9bc518d6afa02461c050e0fbd633d</u>	+ 1 50,000 USDT	✓
37	2024-04-11 17:11:55	<u>0x31a18c48cc973aa412def898f41b657aad0ec9f2491f6d04da92e085896e046</u>	+ 1 50,000 USDT	✓
38	2024-04-11 16:56:55	<u>0x916de29816e63ef09985b2af68711b7fed3241e5c05b8434e6ffdc34b90906d0</u>	+ 1 d	✓
39	2024-04-10 17:02:05	<u>0xa64380a83f20c7883be27a2694613c034c2a2463a3b55246d3dc5a75b42a668a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:11:15	<u>0x5eff3da1dfb00142427214b2a17b66b5d03be0bcf9db594347a23386454d9af1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:19:40	<u>0x4fc741b5a3ad69894f4d7b5e16f6df281c5554c6d046c896ea70048cb3d24b49</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 18:33:55	<u>0x1e798f63e9b4995c97e6f4b658f34fb955d7ebbc8cf9ecc8a681dea3e8e0bc86</u>	+ 1 laim!	✓
4	2024-05-13 14:12:50	<u>0x1c49ca3e979b359f638f3322e002639836b29e155e6f98d0e04946122e115933</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-21 01:10:45	<u>0x0cafee39c460ebcf70e0f146a0e4f9eabc152574254cc297e2daf6012ff31cd0</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 18:47:25	<u>0x26028bd305ce6f51d4be25bf85c9abbe75f3b163201488cedafd137b283f6981</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 05:51:45	<u>0x7537042dfacc6f9260ad524edcdb29f36e05ea914ef6f0eabfd6317d96061ac4</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-18 20:39:45	<u>0x5857e3eafd423fd8eb668fa5c0f6569985167738ae3115e4493dd0012d1b4876</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 09:22:05	<u>0xec94c7b324a953da088a9ccff3371555ece4e66fb539ba39422d4082f7a19787</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 23:12:50	<u>0xecba3961d330df510aab20bb5436621c9cd890b44da712e6f6a80cad1f5544b8</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-17 23:12:50	<u>0x61188e9cc1e222ca7a304381a3b045bf9d6f90aa2b542aa0a08bd6d7b52f3593</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 23:12:50	<u>0xf783046818241f165272f8a090409d6657adeba7d6cb0f2d382bde692d6c71e1</u>	+ 1 Reward at Seth.win	✓
13	2024-04-17 23:12:50	<u>0xf02fed71e15915462255b447657e5d5a5abf6b6a5ef96b9cd08b53ea0492d6d9</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-13 10:23:10	<u>0x4342563cf5872383eb44fcddb7406a3481ac1bb0d563b0b38d16409b1e858e83</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 08:07:30	<u>0xd577fefc5c73de83f70188c11632c6e6f0c8d58f928d5f5bb735c309c37cd067</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 05:48:55	<u>0x31136062c30ada2bd8c2bea462fedbb22cf471e3ec260b760bffc400af17a952</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 04:00:30	<u>0x3096fffa2a596ed3ff22a90c9daf6c19324e2e1f06abf2ee043c30d4e71566d0</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 01:50:05	<u>0x9b5436ec6c5a316fb9fa7cc6f822e4f58eac707f9ab99bde1bd7cc831d4ce030</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 00:22:55	<u>0x3b50cc449892c6d5066d5a9f6e045eb73422537b08a05686ae30e6bfff92c119a</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 23:10:55	<u>0x0971753192a78452bbe17ce5f3324c98ea6b70af705947f4a9d9cf7c6a39df03</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 18:09:25	<u>0xaa7ef9915f29847d5efa</u> <u>5e9cd68694adb433df8332</u> <u>c45bb2f17d837a570ceeab</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-12 17:02:15	<u>0xbda68e0111d14074652b</u> <u>0efd67de98902a98d75381</u> <u>6fd217f442d3264d579900</u>	+ 1 \$88,394 Random Winner	✓

* USD values displayed at the time of transaction

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