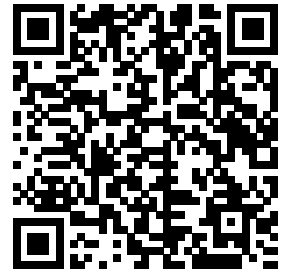



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb85410461a28241f364690f9b745e0c866b3c3e1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Blast Box checkblast.com	1 Blast Box checkblast.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.2000000000000000011 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
top	0 top
.xyz	0 .xyz

Token	Balance
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at bonewin.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A C
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:51:20	<u>0xb08f47e57cdfd2d5c5bbe351b4a0a8890cbf42842cab10b471e04b314bf1ca01</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-15 09:37:30	<u>0x24f87aa0c07f23d8a7ab72f8d97a6c61a64ad49c354e62ae8231512e96583253</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-15 09:37:30	<u>0xdb9a174f9fa4e4018496942ff6e2a2ff4240c35999e3151fb9d4eb762735d41d</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-05 19:49:00	<u>0xe8709aed814e6958aa38ae7b607d10b146e229099fa2da30c8d803c05e932f72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 19:49:00	<u>0xe9911c8a76e80c4b190e4823d44e188f1561667a6224bbdc26c10e661385ebe9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-20 12:49:20	<u>0xe12cdd9015cd83cfa9baba1fb10b47753bdb7893efb2b37d101d811fa71ed27</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-03 21:02:50	<u>0x17c425cbccba9619c62c fb2d9f7ed70cfacb8d2834b37da0d6a4f7ae6979fe74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 11:43:20	<u>0xd38be8fda84469aeb4071896db829bf4dfb248cf685ccb3722ae1c11091a9be0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-29 06:18:10	<u>0x5b4a75fa4cf74db6eea6ef4d9e077d167a087908067226f3ccfb43061ac667be</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 13:12:35	<u>0x29f030e872e363e6bad92f26a117fdde25a3d7b1a89b4095452af2dbd7e838ae</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:08:20	<u>0x8427a2a1116525adf7a3bbf03d76a0c84f4f0e64c886140b5f6d0ce8943d5be1</u>	+ 1 p	✓
2	2024-06-04 11:06:00	<u>0x4682bb2f28b7a9fb152b32996ee2d0ab6f53c7ea241d49df0db332cf55a4430a</u>	+ 1 op	✓
3	2024-06-03 21:11:25	<u>0x796b44cc7a17fd2823c6c277dd22529bedde237079ae86c1f83708caddeb7475</u>	+ 1 op	✓
4	2024-06-03 21:02:50	<u>0x3f2cfe203b3381c38406dd9f4b19062a19d0a89704d71823b56fdc6c1d5326e2</u>	+ 1 op	✓
5	2024-06-03 06:21:20	<u>0x04b676a45cec5a101d7cc3e1717c43514ccb0d1fa2958422c0a01a8ac5a6411d</u>	+ 1 top	✓
6	2024-06-02 11:44:35	<u>0x142c38e862108811986413f69c51c1662b7ade4b9d85e1bdae0c3b1c6bef19da</u>	+ 1 top	✓
7	2024-05-29 13:35:00	<u>0x36d2b9fb2968aaeb2600904249173de887263ba1b4a9bd99a4afa416eb753b6b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 06:17:45	<u>0x68b444d3fa09fd758719</u> <u>ce35aa5ee9d343f40fb8a0</u> <u>96bc2774ffa915ff1fba76</u>	+ 1 p	✓
9	2024-05-21 13:09:35	<u>0x5df4225d66a570defc01</u> <u>606e3ba9dc2436005a9c5b</u> <u>8d4e9ef1f4a1adad8155f7</u>	+ 1 p.top	✓
10	2024-05-13 20:38:00	<u>0x1c2f68bf3fe898d2446f</u> <u>2282250eb120ded4026048</u> <u>b84aa467c902e3d8a5e4ad</u>	+ 1 t.xyz	✓
11	2024-05-11 18:02:40	<u>0x9b1bf8fe0737fc357303</u> <u>81cee27883092d4f438f6b</u> <u>964546462ebab8c4c44f1f</u>	+ 1 .xyz	✓
12	2024-04-26 10:42:25	<u>0x23b19b06e61f6852cf24</u> <u>4f6561594a665858927094</u> <u>d8c056abf1da5529e6eb73</u>	+ 1 d	✓
13	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b</u> <u>47c504787422c3181c2f1f</u> <u>4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
14	2024-04-19 17:47:20	<u>0x875bc628d0f1e354f1ff</u> <u>56d793c04770ed7db5755c</u> <u>80ff16c1491739c95132ea</u>	+ 1 50,000 USDT	✓
15	2024-04-19 17:44:00	<u>0xec2348beee8102da0b22</u> <u>9d762e3272fc6273ee299b</u> <u>a708f544e1b55afab6fd4a</u>	+ 1 3 ETH	✓
16	2024-04-18 07:10:55	<u>0x0b30e96e01292ace13e5</u> <u>8347171ca2bff1da33d44f</u> <u>eb1394a16f9a34f18ee84b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 05:48:45	<u>0x7cb040928edff6d766a590b29692e16fb2c1165beb5d0894ba94ea5928259dd6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:08:00	<u>0x8b8ac2542bfa901c6298ac291c6e8daaf905fa23aa4a4ed0be647577674e9d49</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:51:35	<u>0xf302085a55bc5678ee2fb0ee66b68dc25a3435436b50b8652b018a6d9225746f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:38:50	<u>0xf1c287780f040da9df4383788279eb5ab419b3d5199a8a65dd7e8b726c6f50b3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 13:22:55	<u>0x8bbca4747162587cffe96063b2c157ff4562f7b4c667edb04a091528229630b3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 13:18:40	<u>0xa8813a6a1e1f72dac47604e07085fc6aff00907eba64e6ee4376d36930606b13</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 13:13:10	<u>0xd189265ef0a1678cdf4dc87f8d1108882a561d26559deeb0ee814f6a297b0be1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 13:11:15	<u>0x1b56a9b51b3493fd23ec7776664421dd4144e6b617ecd75823cb5a5727e67241</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 13:10:20	<u>0x27c698b44e9b2a4b4b236204a4c042779de00a8981982790495c73cac27b0654</u>	+ 1 laim!	✓
9	2024-05-21 13:09:15	<u>0xdd223fd76d04c43962744ccedab8a0395b178f5a485c271e4995d4881b1a91db</u>	+ 1 ether.com	✓
10	2024-05-11 18:06:25	<u>0xf8605701f9c503196d776c133b6b19352690e0e3521ed44885a6d58ad510712d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 18:02:35	<u>0xbc037616350f89565c196d105714c46bb2593a3b9b21ea0875bdaea06d6d44cf</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 00:20:30	<u>0xf77a8af415aa50cd05f3f88c01877e147e96c2f36c1399c148c134055a2eb795</u>	+ 1 NFT	✓
13	2024-05-07 13:58:45	<u>0xceb045df321d8b6cb0c2ac1bc853db3078231a4a3c6b47cb188e97347a39b869</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-21 04:54:05	<u>0xb17bbde47845ce6e257a728e273a59e2a18a154f8d582087fd745c995456a0a6</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 03:55:50	<u>0xef5cac0cb90335146692cf44f5f3e9b3eb73555754971833f121818d6c22ea84</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:36:55	<u>0xeea20638da3e462a649c8dc51bf926fb17c91a64ffc56641d9f455c44c255458</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-20 08:02:25	<u>0x0ce2cbe330c51e2b53e8</u> <u>decbf8f3cde551e2b89691</u> <u>7b0e580fede15ad4189f61</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 04:22:20	<u>0x90f6d6238886dcb35644</u> <u>fc54b5e754bb088efb36dc</u> <u>9bbcd8b82b386bde930f75</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 00:56:10	<u>0x7f3ae642d371fe447833</u> <u>1c31adb4abeafc53ee9975</u> <u>81e34904e1fa9ab19d58eb</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 00:36:30	<u>0x4ebe5c058dc6b7847110</u> <u>bfc73325c1c66a793ba627</u> <u>31bfbfd54a7054e892064a</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-11 08:00:35	<u>0xfa82e74f540e25109370</u> <u>c2e09df6cb95989c27e90c</u> <u>ecbd325875d98777f16597</u>	+ 1 \$64,873	Random	Win ✓
22	2024-04-11 02:14:50	<u>0xaf826b25f593e1a8ef35</u> <u>c65629cfba348ca324b35a</u> <u>8c8eeae7a8f62aca6e4f76</u>	+ 1 \$64,873	Random	Win ✓
23	2024-04-10 22:01:45	<u>0x0c0631e60527a99fe67a</u> <u>0329d1b9ec4a4e80d58089</u> <u>921471daf10a0d79b658bd</u>	+ 1 \$64,873	Random	Win ✓
24	2024-04-10 19:22:40	<u>0x3494e1d9c2fc05fdef75</u> <u>15995114d43ecae80ce65a</u> <u>f67316f5579fe592bbcea7</u>	+ 1 \$64,873	Random	Win ✓
25	2024-04-10 15:47:50	<u>0x5a9b6fd483de86c23af5</u> <u>23e8608cb33faa161bdac3</u> <u>3a4016c1c38144643a2572</u>	+ 1 \$64,873	Random	Win ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 09:12:35	<u>0xbfbfd6a8985d4fa54f37313d914a333db7c365dd6ae4b5d75ac38a5dafc07b703</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 15:51:35	<u>0x1194209833a643c01d22f20d012f050345ba6b41869283ddf7ae1c38e51851a6</u>	+ 1 reward at bonewin.com	✓
28	2024-04-02 11:55:40	<u>0x9bedf821104c79fd5bda24f35d2dc67221ae85e46b6b7412da942d1bb79b5916</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-27 15:06:05	<u>0x4fa8e7f9c0046af05cc99a19ec89d419b9303d30b6b3d8b637cf8b84da15db1f</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-09 19:59:15	<u>0xba2ec093b597bfa9ba29a114067a6013580f7c8f5ed8c5006b32218933b6eb82</u>	+ 1 mint Airdrop	✓
31	2024-03-03 06:32:30	<u>0xd94b9ad13ce3d5cb3b32eb0c974c6cf51c425c5ec41c25cc5b1574f8e05de76a</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-03 06:25:00	<u>0x19f3fad59017be636dfc6db0b809f2f086656ac9e49ba43ce1f8ac4e15ab1230</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-03 06:24:10	<u>0x8336f02d2f0ea9ab741a5da514f07602c70df52add497bed57a36899472a5f7b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-03 06:20:15	<u>0x93dd80641cbc17664373c45238492c98ebf842183869405fd1f1967d4f0cd68d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 07:57:45	<u>0xacb6df3b86f0af4a777d</u> <u>d748fd1d368f5049ba8f37</u> <u>70fb7e568fbf0730e2ceb8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-01 22:03:45	<u>0x5c036c46d2c35f2efd31</u> <u>17236077c1aa10cc6136b5</u> <u>5f82520841b0aa59e022fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-02-24 17:17:40	<u>0x2bb1c602c85582598c8a</u> <u>0406ab3419616f36c2e968</u> <u>c08b08fcb1c46e70269f35</u>	+ 1 int Airdrop	✓
38	2024-02-21 19:54:55	<u>0xa63ecb404ecd98cab485</u> <u>5ada825551f97087dbdb4f</u> <u>97996c1753ae61ced676e1</u>	+ 1 C	✓
39	2024-02-21 18:58:15	<u>0xd9ee21c8b22a72bf895e</u> <u>ad0355db7b56a5afee6281</u> <u>ce372fdc6ca0927d2578f2</u>	+ 1 C	✓
40	2024-02-06 09:48:45	<u>0xd291f004c2b5c4f25c62</u> <u>d9ecb93ed84f8274cdd818</u> <u>ddacb87a8c5fd103a1bbb6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-02-05 19:22:40	<u>0x630dcb2c43d26b8a6adc</u> <u>5caa58f5927dcca77191d4</u> <u>5b2cbbab764286fc6b6ad8</u>	+ 1 C	✓
42	2024-02-02 10:23:15	<u>0xf8a45a22f10e7b81fe4b</u> <u>c85fb411461fe7f1340a46</u> <u>5a3762adce38e120e63614</u>	+ 1 reward at BONEWIN.com	✓
43	2024-01-28 02:44:55	<u>0x9457d31d3a6379d81a2f</u> <u>bb5b1f3012c90e5381a7cf</u> <u>5ef8c2cacd6220a9ed734f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-24 18:55:40	<u>0xaac320a0925c8cb41067</u> <u>33a267bc5ffab7988cbf3f</u> <u>902809b9f03d2eaae08bd6</u>	+ 1 C	✓
45	2024-01-21 09:23:55	<u>0x6dcd42616dd5913b91c4</u> <u>c9e95a3aad3ebac5982c9c</u> <u>22c54d69708bc30e0ced4a</u>	+ 1 fun	✓
46	2024-01-14 09:22:55	<u>0x4f171047aee5b624791a</u> <u>d96798a1e27b701a4b487d</u> <u>bc7ff7b3a29820df4afd29</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-12 13:25:15	<u>0x361e2435d1634d9853ce</u> <u>bccab4eac3e1e24f1d72bb</u> <u>3b94599eee19f1a9b10a5d</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-09 17:18:15	<u>0x94be31d26679f9a716fc</u> <u>e2834f25ca30eed1b5439e</u> <u>5fcab2345ac29ef6112281</u>	+ 1 Visit trustwin.xyz	✓
49	2023-12-28 12:11:25	<u>0x7ac01f5e418664e79c3c</u> <u>d802c64180cc4f828e59e7</u> <u>338c7708ec4e81ea340b39</u>	+ 1 '	✓
50	2023-12-25 17:08:55	<u>0xa456c5691d6cbdfc564a</u> <u>8d734271a280ef63cffc25</u> <u>71b4ba078bd088c3235209</u>	+ 1 '	✓
51	2023-12-25 08:56:25	<u>0x88885bbb673fc7443073</u> <u>ce9705ba23bf5b9a938274</u> <u>a58c5daa9e8e71fd7fc18a</u>	+ 1 her.xyz	✓
52	2023-12-25 08:43:50	<u>0xbf610b218e4e238122ae</u> <u>c6e641e48c80afc6c9112c</u> <u>0f4129bcf88be43a1658a9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-25 06:56:30	<u>0x164c53a89208ebd7d42c</u> <u>a0612b6422c2514f2b83f2</u> <u>9afc7494305922fe819b61</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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