

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbacea498dbcac286c2d4277cbc984b27a0bb4db6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.xyz	0 p.xyz
yz	0 3 ETH
op	0 op
p.top	0 p.top
op	0 op
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:43:30	<u>0x764635651e68f75b3c967856fc73c4c2e77b50179860848b3cd2fe0d2e152961</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-15 00:11:45	<u>0xe6b109bfbfa8481b620e070bac42cbf81e8ebb61d3adaa025060c282639977c6</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-10 21:22:50	<u>0x1f662f851e66f041e31627c035a8881f8dd3f2dc27e376b74d835a1f2c8b8fa3</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 21:02:30	<u>0x15a9149a2a3524112385ec16cbf622a896e6ed7cff4cc3b7fc433bc04f8e85c9</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-06 21:21:25	<u>0xea7718438f43cde5a95c86b6d728a1d5d6b5cafc439292efe0284bb245e3f4a5</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-17 23:24:25	<u>0x269853815c79fb5784eec4caafb6ea41f1940f115e5b7fcc89d400c442debab1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-17 23:24:20	<u>0xaa514b217a709334b14ac808ef36ad19f2f2b42895451b454bfde7ac0973fc43</u>	+ 0.000000000000000030 00 kei]	✓
8	2024-07-13 14:26:05	<u>0x2c05bc0db3ece945fee2e55c50e95c6c21dc1fee77be3cad87e7f78c664bb4e3</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 08:02:15	<u>0x8336eb91d325b923c818b4b863d983dbaedcc31d43bbe1a03dbdb900b6fba239</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 20:07:20	<u>0x6c20d27eb339b4f04bd0567e25e81ab30c4aa73443a136edd025d141ac6fe919</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 21:27:10	<u>0xdd96381676740371b990a8e71c4bef791af58f433691ed1cbe9bd72f6c36e56a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-09 21:27:00	<u>0x914a0c15c38decc6998daf86b2249d91d9e292b308f96e07429efa91c18b08b0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
13	2024-07-08 06:40:35	<u>0xf4abc9f1c37e95fb6b3a26d3a7a52893dd664cf9bee65047bd5c177844a6e593</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 06:13:20	<u>0xbedb27ceec4fdf6116fc65d874a8da434c5ec662a34161dd7b315edc0c5976a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 10:11:15	<u>0x2264dc87aaa202ee43eba60168693e21e450f45b2ae90a167ef05e73918b1cc4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 16:41:15	<u>0xfa1866842ced03ca96bb39e461b65378bc2c0c42f6471e76fb556634e790fe82</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 16:41:10	<u>0xacb4e522e402caec162463c666f4e7d0d2267cedea2b4a01913842db59d9d7db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-01 20:26:20	<u>0xeccacc50bca94090d9a046556a29f9410cc756bed9241b606e79255cb0c57bca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 20:25:40	<u>0x0e1e425ddd6f54357a00ded1c05ff66c2aa394fbf1a37ac757517c999639c802</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-06-30 01:49:45	<u>0x9181dead02286c2899bb06ebb5b80fdb3d0c17b0153966f425b4794b4d0cb0be</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 19:53:25	<u>0x4ac1a1c60b85c0ddd672ac6a06699a992be77d788dd7fc9ea3132a12f0e100e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 09:53:40	<u>0x0ce3964e1e9e366b8562305ca39c2715ce2f88522afbd24ded55053e5e219eaf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-27 06:57:25	<u>0x811fc76fb429aa9156b245de9e922f679b9cb6ddc4b18a643f92dcc15bbc5678</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-26 11:43:00	<u>0x1a88dc93d3c678fb8ab5fdf204900e10b69f5ca497f44681ee709baa8ef9f327</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-25 04:29:00	<u>0x56c84f51c421ca5fc52e6d02a6789aa4671b275c864d51637e8ae44377c70041</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
26	2024-06-24 10:04:30	<u>0x0f41c30ebc65f795b5862366a0ec4e715235a297fe3d61923c831f982b055336</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 10:04:15	<u>0x56d17d73ceb33a4b5455b0b2b3ff50dc8103826122ed94e342df82c2b422a7f</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 16:08:45	<u>0x9755873bcb950726c77d</u> <u>eabe86eeb060d8922b8483</u> <u>89ed4def19fcf2bddfd6d7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-21 16:08:15	<u>0x5bc67477cdd53ef53bdd</u> <u>83803e98d82981492be740</u> <u>a5deaec6e59a8fee2b3077</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-18 18:42:55	<u>0xa088d5cd1cdedc22c6cd</u> <u>accc3014d5c7e1b0e840ea</u> <u>5c3e1327c918bfc896082a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-18 14:06:30	<u>0xa97fda4c88519073264c</u> <u>967bb12ce9f8187943720d</u> <u>f84ee7900fc9a97d2b93ec</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
32	2024-06-17 22:34:20	<u>0xe9c3ad4ee032839f28b8</u> <u>44e3ca072e458176c0771a</u> <u>09c1c6b3025222ad89d8c9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-17 22:34:20	<u>0x0442e10749c615f85899</u> <u>40802a87ec2bf9543174bd</u> <u>dd2457c51108006966fa0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-12 16:42:35	<u>0x89897811b91aac5d5433</u> <u>6790f712db6203d686327d</u> <u>5bdbddf3a8b699f316fef0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-12 16:42:10	<u>0x4788c19b6e3ed52731b9</u> <u>0a90d4cfa277e66bf9c233</u> <u>f65eed04bff1ecca208d27</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
36	2024-06-11 04:35:15	<u>0x484a916bccb32f383a7d</u> <u>50816e8f43bb2d8edf43d8</u> <u>27dd1ac69e9c6556f6c65f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 04:34:55	<u>0x30c9c2e08e449bc0b5b8123f6cca85bb9207550d7201d718d80c012da335def5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-10 03:51:55	<u>0x46a761928c52d6348c9c44125685c2b715884dcf14e37cf9dd942ac406b97bc6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-07 10:14:25	<u>0xfdf988194d956de5d40b4ffa2c2ab59f2ebb750088f32456c275c7cc9b81819c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-06 08:23:55	<u>0xad4c4fe6619f8236cac1de4fc153e4d1385ee691ebb14de9d2eab4f286ab8524</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-26 18:12:35	<u>0x1d292a137d4af0f9e52514495f9bad76b02f107bfc3375acdc63da6be2f6a712</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:12:25	<u>0xb6d20796b908045304c5a07562a9895bb1fe46c695615c29d7becd12ace99707</u>	+ 1 op	✓
2	2024-06-11 04:35:10	<u>0x01ebf862c6db835945ab9d0bcec26e2cf5b81c8fa3a9a10691c690ad8b1b307f</u>	+ 1 top	✓
3	2024-06-08 17:29:05	<u>0x920bed0f30c843540be337899382ab725a96e6e37666e91e7266af3655109c18</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 10:16:15	<u>0xf5ca2e61863940740610</u> <u>71913799af6adf1dd9530b</u> <u>5cbac24a8a48a5fd139a2b</u>	+ 1 p	✓
5	2024-06-06 08:24:55	<u>0x435e1f2b9630d1ea431e</u> <u>69c11cfab83db7e457041e</u> <u>6b800c489e0a8ba24f67f3</u>	+ 1 p	✓
6	2024-05-30 09:08:50	<u>0x0a3b27bd7c45d7bf4c31</u> <u>a915cca86f7538f64c6b58</u> <u>c3de290742c8fb5c369721</u>	+ 1 op	✓
7	2024-05-25 08:48:50	<u>0xb38eda36697de7eb9a3c</u> <u>445bc3f91db5c249ccbdb9</u> <u>8758133c674774dbea7f2c</u>	+ 1 op	✓
8	2024-05-24 00:33:45	<u>0x73b79b66c6ff6d79dcdd</u> <u>51025f4ee41a94b96af6b4</u> <u>44a2d78d7f0b2f88e53c7d</u>	+ 1 op	✓
9	2024-05-22 04:47:05	<u>0xeae4d8951f33ff32bf61</u> <u>9410a51714be01c440ba00</u> <u>b296bd22d45e3c5675cb3e</u>	+ 1 p.top	✓
10	2024-05-18 21:46:30	<u>0x3bc9b6fb6baa81ca2c52</u> <u>3eadc0336c4b6d657e31ea</u> <u>6e296ac9cf701c17458ca3</u>	+ 1 op	✓
11	2024-05-18 06:10:05	<u>0x2164a9878ed9ce8eb88c</u> <u>81b90c6e3765291c98ffe5</u> <u>38f5099589005562086a61</u>	+ 1 .top	✓
12	2024-05-17 22:07:45	<u>0xc6317e90a5aed8670bbb</u> <u>662a22341f0c23c2fc9f24</u> <u>c85dbb9d5ab3aabc8a9744</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 12:27:00	<u>0xa496189482918e8a4d93cf412f69be5cba190751baf6d7b9ef34d0ec998f4db6</u>	+ 1 yz	✓
14	2024-05-14 15:49:05	<u>0x1308f485d06fcae19380aadff8f4f547eb07a158781b217da1fc6a777871f016</u>	+ 1 z	✓
15	2024-05-13 21:02:15	<u>0xdfe9a3876a41c82ecf86f83834f76d5971e3d57dc814caeb97c9d227183f72cf</u>	+ 1 t.xyz	✓
16	2024-05-12 15:56:30	<u>0x99905b676aed47336d594403c3982e0d608cfaf404c6c293554d8dbcc24415df</u>	+ 1 .xyz	✓
17	2024-05-11 10:16:15	<u>0x5ace3202b15cb89cdc46ecb2540c132bf90461df8fbd4bc8d3a64ead98004ff8</u>	+ 1 p.xyz	✓
18	2024-05-08 01:23:55	<u>0xe641201b759f793989562ca4eed65e0e5a2a5110eb7c38ab9105c243bebd7d20</u>	+ 1 xyz	✓
19	2024-05-07 19:47:05	<u>0x540adc8f485ca517eaca709c2ee95b8cdabd62e966f6b0a320a67845febdbc64</u>	+ 1 xyz	✓
20	2024-05-06 22:15:20	<u>0x52d31fc8812724aaac9f028d42e73522295d3c9765971b9e7aab6c63fcb9801</u>	+ 1 10 ETH	✓
21	2024-05-05 13:14:00	<u>0xee75f8c714bce1969f4ffffce12d1301f1b91cedee1715782adf4d7b6e8086c0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 21:10:25	<u>0xfc782e1713b9f9f3dfa54c7ad9144abbcf088fda7117881119fc5f83e83c677e</u>	+ 1 10 ETH	✓
23	2024-05-03 23:53:40	<u>0x87ad9524c368853d3a585d39293ce1abfb666782cd936e9d819c3a1cc02c1b2f</u>	+ 1 10 ETH	✓
24	2024-05-02 22:52:50	<u>0x26fd3eb0b7be4f1bbbd95bbe01eb006b2eecb7660f3acc116f206a6c9de6de62</u>	+ 1 10 ETH	✓
25	2024-05-02 22:52:35	<u>0xd9299169acbbef1e8e68ff80a0fed5b93696cee44636841be5e1ea3ccf21a3fa</u>	+ 1 d	✓
26	2024-04-30 07:47:50	<u>0x68cceb61c27d8cb8959e92a7f6288cc06bd66edfc47d077c57949e260f7f8a57</u>	+ 1 10 ETH	✓
27	2024-04-30 05:37:35	<u>0x0dea787183982a4e030e442fa4a24b857465c43afac4884c6aec423d40001d0c</u>	+ 1 10 ETH	✓
28	2024-04-27 18:21:40	<u>0x6cd1437d97f17445790913724172c61929191f28c7afa2c587c1ee43b3f4b622</u>	+ 1 10 ETH	✓
29	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656febe6b5041808344f7022a68878a91334055386343ce</u>	+ 1 3 ETH	✓
30	2024-04-23 04:02:35	<u>0xf99787534b22df8e4b60658d2ccdad9632897eca18a7549d5fd3689bdb58b7d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 03:10:50	<u>0x340f2fa803d5673deedd f2890d56116aa64e7629bf a7adb4c4b64de4bdb8a39e</u>	+ 1 c2.com	✓
32	2024-04-19 19:21:30	<u>0x8f31b4e4b9f7b8262b42 d0a47e3c1b78d952078703 ff000f8fda76e95e9f4e5d</u>	+ 1 50,000 USDT	✓
33	2024-04-18 20:12:00	<u>0x8e2be226ca22f998a84a 6aab3b8c3fb7dc901c102d c6b4a79a38b4c3dac3272d</u>	+ 1 3 ETH	✓
34	2024-04-17 23:33:40	<u>0x07ab3b133006e55e8f83 aca29e7aace7f06d7d98c2 32fc860721a7e273928fa0</u>	+ 1 50,000 USDT	✓
35	2024-04-16 22:16:00	<u>0x2498f8f06d7a9a1f4528 80ea48dcb652f917b98496 0a9bdd570fcc5b012a9ede</u>	+ 1 50,000 USDT	✓
36	2024-04-16 21:40:15	<u>0x27249cc1177f62f24c91 8785900ec0167f3a048b65 6cd2c9d8e48e414b812e3e</u>	+ 1 5 ETH	✓
37	2024-04-16 04:29:20	<u>0xda985315f889bff92387 2b75d3d004316c99ec5f25 483ded61ffe707e53ee43c</u>	+ 1 50,000 USDT	✓
38	2024-04-15 18:40:55	<u>0xb71e30e2659a27219032 15bde1af058a38739e2e76 2d3fddb3bcc52fccd632ea</u>	+ 1 50,000 USDT	✓
39	2024-04-15 03:58:15	<u>0x26056a10005ca3d8a78b f19b0dbfbf9bc2e6171083 aaa8776b453a170020b589</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-14 19:20:00	<u>0xf362ae169fa82e39df74473f9961dee761cb50f4d298d6222e18186ed6b6c1eb</u>	+ 1 d	✓
41	2024-04-13 18:21:55	<u>0xb36c106cb44e266e5c83cf5af1075a20bf5260dcc3a21873f70e2242f329b815</u>	+ 1 50,000 USDT	✓
42	2024-04-13 18:20:55	<u>0x86e701fdaea6261bb8df4db4968265fa8584dcfdadab071fff16e489b1db82f0e</u>	+ 1 d	✓
43	2024-04-12 00:11:40	<u>0x5d5cd6013b41a0cfd9815bfcaee048c5ef19aa7cc69a1bb3be489d0d51822b4f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:41:55	<u>0xe43b46c371e64059ba76328b509f556842d9e0d356218cbc84d992ad25cfb190</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 04:46:50	<u>0xf8e6a3ad8596702d4f5422fd5920a6337d935fe70955afa2d496f46b52ca44d1</u>	+ 1 ether.com	✓
3	2024-05-20 23:53:30	<u>0xa6b798ef877cb91304db1e6a4f28f1932bd45ecc387ad7ed2cf3469dd84e920a</u>	+ 1 ether.com	✓
4	2024-05-14 15:48:45	<u>0xf06b1c679084b4f29418f49165c0570e9675cbf50fe061e51a80e9d09af54778</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 03:49:55	<u>0x96cdbbcb159aa75385d537cdb8db94e10b80a8dff2373ba565bcc3427800c405</u>	+ 1 NFT	✓
6	2024-05-02 23:04:50	<u>0xc6e42ff0d6a74a4b0b53e1fffc4d5dc7db989abcf92b0913a2bedcb19b52ade2</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-23 21:02:00	<u>0xba4b08a9e2ad563d7e7a5ecc80f63c10e43708da586069248f99923ab2f9f770</u>	+ 1 laim!	✓
8	2024-04-21 03:32:15	<u>0x2d37bc7f272e38885a70d11bf1fd896076a6db288fc257824f2ba71a80d4a9f3</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 14:26:40	<u>0x03350589eb0f7cb694e6d64cf4b7131031ad7a6be57caedcdd45238adbccceb96</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 10:30:45	<u>0xe0d8c230e5a5d3a3959d1e4c9de53a17fcb6fa88161bf908f1629920a679878a</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 03:52:25	<u>0xad3df08a331a56e38598a6f9762df1fbe6c4895556a8db12666fca3849304c85</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:14:40	<u>0x3dc4f9bee01125fcb2e2ef8fa071013201ac8a4c18dc17b2d4414b899d13f1ac</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 20:02:50	<u>0x57dd4089e63ff14c6545f72d892578047ad316b803bc0fbfdc0835add0a3f5d1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 12:45:05	<u>0x18606c8857cd2542e86d b488b46b4f5c3bf5bb65d1 4a8b444d48eb658e6a7b85</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 03:23:50	<u>0x5ebd818338b803a5ff46 e3fca1d43207dc2f741597 143d2540bcefc86ee0cc5b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 03:18:15	<u>0x0c9a15eb2118d78a7369 22313cca5ed09a377d6978 4386de69781741caab641f</u>	+ 1 NFT	✓
17	2024-04-12 07:35:50	<u>0x6b16abd1cde6e6f50237 754ce49cc007614b320482 3501e03b9cfd20c4e46325</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 00:12:50	<u>0x34098b379a03fa9bc2e5 59bfd3a61c3c89ee0d0bbc 09aacc6897cd820f542162</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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