

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xcfc0d5cf3d5725f59a14fdc474fa8fd5a0a0a847

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

200,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! AAVE

1.000000000000000000 5000\$ REWARDS

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! Cronos Coin

100,000.000000000000000000 WARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

yz

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner

Token	Balance
Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:54:35	<u>0xf236a08aa5a23b2139fc cd3c0c06a88eeae284109b 5937688937d9f0c9f43ca1</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-01 00:15:55	<u>0x2b8d92ac6ad82372ae54 90bb81aeb2fe9222425cba c23613e729982e38136ffb</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-17 07:05:50	<u>0x50acce8c12c3f5ff36ac 220b64939f229e46c2e553 7cdf81c70baacb2858e978</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:58:35	<u>0x67ebc5dd0cf57ee9c23b 848d3e2583b4158b3857a1 942e4d1ac260894a22963c</u>	+ 0.0000000000000030 00 kei ]	✓
5	2024-06-29 14:10:30	<u>0x2a8bbf680a3b506a68e1 b32eae56ebb3b8f53718b 4971bcd2137a3aa8de00a0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-25 22:26:45	<u>0x131885afadb5ca6ecb8d dea7deab7d25034bcba822 42a4df2def289a4359f855</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-25 22:26:25	<u>0xae15d4c9408ffa6a13d7 edee634a958df18bfa363f 8653f5582a642d2e46a8f6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 14:36:40	<u>0x7f9d3dfb1fa3e4964d84d5a375eb306a62bd6f6e221cae93a1ffbb53c0c3a919</u>	+ 1.0000000000000000 00 sit [ BONUS-ETH.NET ]	✓
9	2024-06-16 23:36:35	<u>0x6fa37e9dffa64f257802b5a036e1b849883d3f67832a588fc8a7380aae11c55a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-16 01:12:00	<u>0x271bb02c6c1ac2ee188e127b12c35ffe0b0f5bf1392a1dc375553139bfb087ba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-16 01:11:55	<u>0x6fe4dfd426fd8ac3a0aa3b0455875050f68945c2d4b811f9cafe75540d9d8f0c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 20:25:10	<u>0xf8aeb6377eaf98382cfd2218565e49b9c944c3f19de6e7747479e203bd05696d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-15 20:12:40	<u>0x6bb7180d81c915e095bb2f931ea09c2a0e55feaf2770f4b93d94c27af4f45448</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 04:29:45	<u>0x66b533d07ce5c791bc13473fae4e936143d997d3e01f3c0752191402e5ae9f21</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-14 01:05:50	<u>0xc2fe26c8b3a90ec118dfa5e133119d0ec8ce24040910335407d2dd0fd8366d6f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 16:47:55	<u>0xa38d3877dd724a4f50193929b93789b0baa1c43f90a6fbabd4e0c322255334c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 16:47:30	<u>0x588e7edd0ccf78b14006</u> <u>be56b9a2d95718ba851ce0</u> <u>87f488e15c843808e5cf5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-25 21:49:45	<u>0xf5d530dfc93ece3637f8</u> <u>48390e64bd4c7c55f26b16</u> <u>d145ed52ba3745c124f7b4</u>	+ 100,000.0000000000 00000000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:35:55	<u>0x8b7753e62522492c4c3d</u> <u>455a95044e4e917a22fd01</u> <u>caab7e0740401a3d810434</u>	+ 1 op	✓
2	2024-05-25 21:48:35	<u>0xff53e62dfba7f52edb18</u> <u>ef687aa53ebc87afc51af9</u> <u>5d681217e8518d261c646b</u>	+ 1 op	✓
3	2024-05-05 13:08:40	<u>0xf5d58e574405aebf14ba</u> <u>167620e7ff888b4baf189b</u> <u>a45bc98b38bce083159945</u>	+ 1 10 ETH	✓
4	2024-05-05 07:18:20	<u>0xd255dd9ae43569fb04</u> <u>777d2a8b6810391c5dda52</u> <u>ec73c1b40b556b6a3b6ff7</u>	+ 1 10 ETH	✓
5	2024-05-05 02:34:25	<u>0x20d164f131fe54ea7fb5</u> <u>d89db7d93293012c61323c</u> <u>424e36e897d47aee33d920</u>	+ 1 10 ETH	✓
6	2024-05-04 15:40:35	<u>0xc2a80d3a0b1fed370ddf</u> <u>31dc6b44e192192e00d835</u> <u>3600c7bf0e6760e1711c07</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 00:14:25	<u>0xcaad431b5d5d4c414462</u> <u>5e08585f5e2a74f45fb1ae</u> <u>20615530e5b3595244a549</u>	+ 1 10 ETH	✓
8	2024-04-24 10:25:30	<u>0x9b9a40de3fc0c33bd111</u> <u>272f199338b6156380f593</u> <u>450d4b4a0fda9bf1e69a13</u>	+ 1 3 ETH	✓
9	2024-04-24 09:33:00	<u>0x7c42deaf9bf3e7d86fd7</u> <u>1cd99b37503e8dd47c46cb</u> <u>b46c17770f892b07fb38a2</u>	+ 1 50,000 USDT	✓
10	2024-04-21 21:27:10	<u>0x73a8e6d5828ecede912d</u> <u>aef6084776b452fe778202</u> <u>a61ac7026232a650f769e4</u>	+ 1 50,000 USDT	✓
11	2024-04-21 21:26:20	<u>0x7f89a3974f6f14316447</u> <u>9b6385e3fcfb6d9ce6ac52</u> <u>06ed42b6a1122c29542839</u>	+ 1 3 ETH	✓
12	2024-04-21 21:26:10	<u>0x900615d0df16d3d92398</u> <u>874ee8b8e09467395c0738</u> <u>6bab7e179b3018d6b2e719</u>	+ 1 c2.com	✓
13	2024-04-19 14:02:30	<u>0xf035c78fbe96fa3e6038</u> <u>f3fbe9265c65098d46ce01</u> <u>4401f9e0692fdc0ceb8467</u>	+ 1 3 ETH	✓
14	2024-04-19 00:11:45	<u>0x1c7735bc40ee5d7ffaed</u> <u>8774b22d27df1f52ce38da</u> <u>3d1ba609ad1d6a46dd4608</u>	+ 1 3 ETH	✓
15	2024-04-19 00:11:30	<u>0x4a02f346b2a28a4a942b</u> <u>9eb91506352a4a0d93915c</u> <u>f84a93f5fcfcc2f3b0f445</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 00:50:25	<u>0x02334c5c05c0d17cd07c3fb3ee621d21613b390864a90d45a24ecb8485bbdc9e</u>	+ 1 d	✓
17	2024-04-10 06:07:00	<u>0x6ec1291951727978101367f36f83667c0de43b5a8002bf0d9b062637b72b9880</u>	+ 1 d	✓
18	2024-04-02 07:23:20	<u>0xae8459d3db681bb0b711ab0846d6d1b39c2da0386a327d1761b83e46183dd988</u>	+ 1 d	✓
19	2024-03-29 11:09:40	<u>0xea53611875db476c07af4d0849a9c5bc10f98a40be35a74da4d2a6e705d34210</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:42:55	<u>0x6df41fd1e2b31c27693863f6505914a9fbea2957dd1bef13a36d315f7f60957f</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 18:32:25	<u>0xf41804b9db1da007002b978a6cf415fdb68af05a13a6a8f087a921d0f3cd7896</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 14:57:50	<u>0x7b51be6a05043a276096ba169143d948632e16a5c609ccc953cc12970d8cc94</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:04:50	<u>0x3d79381a21231234b8a9680ee8ed6271559f4bd3e392a586129b0cf03a729881</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 10:37:05	<u>0x5e5271b78a603fed1fbd00b8a0d14c5e90a46085c7e8584a8825e385a13a6c73</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:32:10	<u>0xe8bf2d2d56752167eb2dd8d48099a12f399ad13c609e77b6e65d53aa488b485a</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 06:31:20	<u>0x6419ad42059b87f8f2e50b9c1b4938d254aade35e246850ec13a979b3f73d275</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 09:34:00	<u>0xbd3c479040876d8e361fe404fe999c04f9c9beae7e2cfc3f7c2c11b6a303f6e5</u>	+ 1 aim!	✓
9	2024-04-24 02:01:10	<u>0x8831ccb145378b7e6bcc7a8fb6dba8423b7dfcf1de621165ae26be2a8283bb63</u>	+ 1 NFT	✓
10	2024-04-21 04:01:40	<u>0x5139051d012fe52a966b15b544fa9b5ae07cd6a489a1a464f24df09e6b3a93a8</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 16:09:15	<u>0xe0acc8db241502f4beb5801666bb2cd0504eabef7ecab9d0b11d66d11bdd19ab</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 08:12:15	<u>0x79ef725fa6cd8c576dec43b19bc1d1dd7502ce46dc6cf224af25512a119a347</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 00:50:50	<u>0x82a58c7c721d9797b4b987eea2aa7302b4e04801665b19394434b85212663df8</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-19 17:34:20	<u>0x258df2c5c8f7e3fac9341e39b629d0368a8d26d6897e208944a55cf0a74eac39</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 14:31:50	<u>0x682490ca17ee767af1abcf18ab8bd0e984cbb913bdb41d8f5057c1d9a94293a8</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 00:23:20	<u>0x237cc8cd9aa15d50aadb5e6e622ad14b0ffa8ecfac76516c9f3530ec87bd67f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 08:40:05	<u>0x0d1bcbfbfc03d9d27acc6aba1e66820bfb7799ab8c03a7e3406c96780c7ab120</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 08:35:05	<u>0xb6d2262054ee67beb8bb1b833e2506ff1be70fae2bc2b28eb822b051a22d898f</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-02 07:25:45	<u>0xe9bb51442d60fa6bb9f6fa722215da485176189bbe5cdadfeb83293c4c4f0eab</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 11:15:20	<u>0xd6c6a06008056b5c2b5e587e8a46fbb19c5b5b379ded264c9b14fa3f638add6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-29 10:39:45	<u>0xd859650ac6b26fa28fccd233768d918db1d2f1cb411218cb09aa7a7417243b7c</u>	+ 1 D	✓

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