

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd82ff98c8cebd944988a3d0bd4e65aa131c293aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! ZERO	0.0000000000000000001 0\$ REWARDS
DVQ86	1.000000000000000000 our reward.
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
Acces	1 Acces https://blastbox.xyz
	https://blastbox.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
p	0 p
p	0 p
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:45:20	<u>0x08a5b122597aa9aa8967282b13ed259808deca5d9b57837204baeeb2d891cd10</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-05 00:50:15	<u>0xd9c10478a35f84b62d0faf1a89cc590c08c2e36037de714a1b2ba92906895656</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
3	2024-08-18 04:10:15	<u>0xb5a4f04c7e0bb825b5be65100160178d2c35cf3530cc21d3a923c11d976b68a9</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-15 20:37:50	<u>0xdb8b51d4a3e6a1cc3916f84ade638b23f6417c4d1edb73fc19dd9686d409144f</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-15 20:37:50	<u>0x721d0036bd61f4fc5b725ad27f05c27720cc51f6e97e45b8440a5d74ac43c6c0</u>	+ 1 Blast Box https://blast-box. xyz	✓
6	2024-08-13 16:28:10	<u>0xbba05ca872f045a847c2f4eb8cc2e82bf940bcd9d5a37ad1bfa364eab2b7903d</u>	+ 1 Acces https://blastbox.x yz	✓
7	2024-08-10 02:00:05	<u>0xd63006ab4e04c0b6c795776c446489e916e0c9a3cb7ac8f705f48ffde158c648</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 01:58:10	<u>0x33b051ea2ea6354eb98230ba2fda20ab02ca019c6b7ba1ddd6bf4c05089fb8fc</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-31 00:55:15	<u>0x055ae46bc8d9ca55d1c7a0e1246408cebdee9e62794c9fd823c0dee46a68bfdb</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-19 15:02:50	<u>0x3c73c3e639084a7187a2ddf70e51ddb6d9bed5099804a41607d2b1f63c229c23</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-17 20:51:10	<u>0x7e4500c2fed96e77c9ace6c904edc7c5c89a9f605afbd6cb853cbfb04e15dca6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-17 20:50:30	<u>0xf80e70776aed096951fb71793b79f3905b03cf9863ea93b5ba02ef4d91d26a9a</u>	+ 0.00000000000000030 00 kei]	✓
13	2024-07-15 08:14:40	<u>0x98299f8dc3b357f5c4ab2f3532e118c683d16023f3d49d1907882f095b831e4d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
14	2024-07-15 08:14:25	<u>0x23d7702c2a7936fac1db93cce09e9f880ccffb561d278f376abdf6f9aed5376a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
15	2024-07-08 23:14:50	<u>0x68aa2adef58a997d578bde99d2877af0c17110b8288159b252c859966e0e250a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
16	2024-07-08 23:14:35	<u>0xb39bbee1a5b7d44f85102453cd011eee147b61681240d071d8cea0eee2a318c0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-03 17:43:20	<u>0x6bf5fb5bc84af505f3e063e37d5cf37135b636e0de9600682a5a255f344c60ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-03 17:42:40	<u>0x95c3c07f6cb5e4455cea36a1ed7776f0ff8cb59a6cb81500f8cfc4ddf694397f</u>	+ 1.000000000000000000 00 EWARDS	✓
19	2024-07-03 17:42:30	<u>0xca5ee68141f2695928f30a163aa5acdd44087da505e7b860903ce1b24e788d21</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 21:57:45	<u>0xd95c110b13fc1b6299c1bbbeb4d4f67718572b9afcc497ff2da2409f11179aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-30 21:57:30	<u>0xaf3689d0ccb0768bf9c977350f28e3d8f4eb78efe4b1ffd81f58c396c32d262b</u>	+ 1.000000000000000000 00 EWARDS	✓
22	2024-06-30 21:57:05	<u>0x9ad7baf2e4d24fb7fde3bb5e29112c1deb104d9377d607b8b8acb41bf10ff611</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
23	2024-06-26 20:04:10	<u>0xdc3148908701eb0aaef3ffc9ac660b42fd0019d8c0a0355750d9e4096435994</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-26 20:03:20	<u>0xe587fc833ee0f3b3539647fc73b15aeb9663e9294b060e65c3675054cb40cee6</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-23 20:29:25	<u>0x2e23eac6ffbb391282825664a6f8d4331f4da10db1c0c92bdd7b9dd48d0f3665</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-23 20:28:55	<u>0xa3afc9fffc8499f12819</u> <u>eb813683f10713c09adc83</u> <u>a5a91acbc80df94dfb95ce</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-21 21:45:25	<u>0xd68bb27b921e6e157cb5</u> <u>e9062bf59f37b0adc60130</u> <u>1c0b8b1620814004c047a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-20 18:17:20	<u>0xe4b4bbe23dbdc80e5e29</u> <u>5e1f990ab8bf37e14a9fe7</u> <u>d69258968008c623ee5f82</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-20 18:17:10	<u>0x7834ced5ddd6cd724749</u> <u>e3c9f87b0f491bbc43b656</u> <u>d10339f00e12772ea326e1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-15 19:57:00	<u>0x0cdf9c93082e6f771564</u> <u>37e84d38c6f3ebc5970d72</u> <u>4950dc818c586fc4b0f6ae</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
31	2024-06-15 19:57:00	<u>0xdeedb8e0e2bc03a20663</u> <u>a56e722b8904253523d536</u> <u>5c0a42aa2663d7df232375</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-15 19:56:25	<u>0x9dc31fd57de5eae2d736</u> <u>bd2bb20a67cc9c07e98d32</u> <u>97483026433e195238f140</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-07 04:25:15	<u>0x754a5d86c151e108ff68</u> <u>7ef54d347453c808c8c1f6</u> <u>ec98a8e37c4ad3719edaad</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-07 04:25:05	<u>0x40b8721cde32d754192f</u> <u>831db1a8d5b17a8ed0c112</u> <u>bba54bb6d289973e071242</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-07 04:23:30	<u>0x13c6da8b856024013a940c7f6b859b21b16c68e24ceca976ec179f0011a9ad2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-05 20:48:35	<u>0xd36666460e1fcec8508f67e1fd7289580efd0cb97aa88d41f1155e44bc19a372</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-05 20:47:45	<u>0xe57f2863f8ffa5d2ac073d8a653ed7efea72ddbc5267bac55b4177a06b80593d</u>	+ 9,650 ROP	✓
38	2024-06-02 20:49:10	<u>0x313dda7939e7b4bb19d38a12eeafbd3c70342f359731aacc5ad1273dea8822e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-18 02:00:30	<u>0xddb001cd145ff7d7513a14a52cd057da4e2bd61d9fd9387433a7e8d492a62f34</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:23:15	<u>0x5ad17a5ec16a9ba07363e25fc9e1921030538c43916d7b79781ebf3441ce07a3</u>	+ 1 p	✓
2	2024-06-05 20:47:35	<u>0x3ee17113ebb06c74f90de1ec91b5134ad4dc5ea34459b2517bde3cb6c302693b</u>	+ 1 p	✓
3	2024-06-02 20:49:05	<u>0xbca7119769060780602b78317c07222f96f38ee01d38e151bb7da3f4e9a9cb04</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 18:49:20	<u>0x19fcf2a2aaa689af8c48 fb5f6fbceaf2bbf1c8ca54 c7dcb6755c200bb88b68b4</u>	+ 1 t.top	✓
5	2024-05-18 02:00:10	<u>0x8ef0ac366aa6d444a9c7 a893110c36a9a75d493b5a 38a0b006cc6550ef4aa04c</u>	+ 1 .top	✓
6	2024-05-16 03:03:35	<u>0x652ed8117bd2cc67d73a a3aeb543a28f4cfc437a97 6530490031d89236a8fc85</u>	+ 1 yz	✓
7	2024-05-11 11:11:30	<u>0x9f7d2c4a6d6f65b431ba d7821c5a45051ab1e56198 70cdae1387975f0e9c8969</u>	+ 1 p.xyz	✓
8	2024-05-10 19:30:25	<u>0xf9c684b8f1a771f59982 db3390e76e55a860efe1a9 f1fc4b2cf94ae664c43fe7</u>	+ 1 p.xyz	✓
9	2024-05-03 14:40:00	<u>0x2fbe12fb4d4587656f27 c68429304c580a5298c15e 3e98d85f64e883b8d71266</u>	+ 1 10 ETH	✓
10	2024-05-03 14:39:10	<u>0xa4961145a3a36988fd69 9a6bcf41afcba510f37161 59efeb353fcc562f7768df</u>	+ 1 d	✓
11	2024-05-01 17:43:00	<u>0x02abeb06cd7f71eff8a3 c2446eed58e27c0f66c776 0d47f356a2c7e7d626952e</u>	+ 1 d	✓
12	2024-05-01 17:43:00	<u>0x1c254d7717da42110e76 a454346e1b6a20d7d3efbd 0ca7b18b9030091ebf5b33</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 20:41:25	<u>0x1d32af1edc79c526769c659cff12abd16ee5650144ff2b965b2197271fc1b9de</u>	+ 1 d	✓
14	2024-04-29 20:41:25	<u>0x6bee9685155d79858fd8b7d0616c9c1ccd0e07493912d9e54d3f1f0c0b93c15a</u>	+ 1 10 ETH	✓
15	2024-04-23 20:13:20	<u>0x84db690728b0f4beee871dd6cdb315150a7cfe26a55986c3cf29c0ac93c8a188</u>	+ 1 3 ETH	✓
16	2024-04-23 20:13:10	<u>0x81c8102ec66e14b5921f5a94fe08916529cc9f924552d2b7d686ffe946414fbc</u>	+ 1 c2.com	✓
17	2024-04-19 22:48:40	<u>0x1b3709d8b6931b1fbac7cfd456ebb697a0b28560d38e83ad2c2f8964aeaaaaa8</u>	+ 1 3 ETH	✓
18	2024-04-19 22:48:35	<u>0x92a97a9850b4294ef21b8d2722c46306ca2de1d6178ed77d2b9ae59e11536bd8</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-16 02:30:15	<u>0xdf61fbe8ef25ed32ffed6c01e180dad28961f6ccc4f95026582c54b746df94b4</u>	+ 1 d	✓
20	2024-04-15 17:16:35	<u>0xb1eb37b9f6d248661045a83124376b924ac3788979e183e4dfbb718848b55574</u>	+ 1 50,000 USDT	✓
21	2024-04-15 17:15:05	<u>0xd1df3340332c2d3159273efead5f0dc7ccc8e52d3d77bad5dc839adc9710384c</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 17:14:55	<u>0x734229db67f7aa61f4b03828270c6ca0d6f56c40576b72c3a6409a56abc8c69a</u>	+ 1 d	✓
23	2024-04-11 23:12:35	<u>0x01256b1eea323837189dd82bdfde48bc0b023fb63488a81343d68ceec21cd0f1</u>	+ 1 d	✓
24	2024-04-08 23:42:15	<u>0x70d8e7aaf5c5f597895cd77db33ea2b97fa341192cc4c1bb97218c4a586ff980</u>	+ 1 50,000 USDT	✓
25	2024-04-08 23:26:35	<u>0x4b375a7f1da5f4ee219cfe04104c65ee8d0d76f34b6db31b7bf8a65edaf11d9d</u>	+ 1 d	✓
26	2024-04-08 06:07:05	<u>0xce73a47dd7aec2f9d077cdb2fa499bb23ee6c43f65982bd8899dac9aff56f315</u>	+ 1 50,000 USDT	✓
27	2024-04-08 06:02:55	<u>0xe231b30a26a79557b82480cc1615690f3cdae9eb0768dd3837f58a2ee05d8036</u>	+ 1 d	✓
28	2024-04-03 19:36:35	<u>0xdf8666a77487df1e7e2951abe585fae30792c911de3bbfd9aa33470a4d2b60bb</u>	+ 1 d	✓
29	2024-04-01 17:06:25	<u>0xe9919b21b9701c435392902ab43b61e89c8e25de7899fc27b902a3203573b43d</u>	+ 1 d	✓
30	2024-03-21 03:59:00	<u>0x416f13a5bb724f0426cba2953264d6163929ae7dfcf567cfb9f9e58d3df72372</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-19 04:22:30	<u>0x1157ee9ff6207e97522fa29af62886c876ad919918ff3643bd49ff0519968d5b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:49:20	<u>0xe944472845801cc8a674908e1740dd44c2248a7aff5262c06c28d2ea3ab9558e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 01:01:15	<u>0x17fb658136a36b5e278bf5e75779373aa847c5a1244341e24e869c1b5b53947c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 00:50:15	<u>0x1e3bd7f866eba12f83babd599060c9268dc4937e783beb164934e86a16f46343</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 00:43:10	<u>0xd2f1f16ea4474caade466050ff14065ac9f2f6caebfe1a553cd49038ab6c13ba</u>	+ 1 ether.com	✓
5	2024-05-22 19:47:35	<u>0x5c16623b544d20a15a330bd48c9772396af7b33fa85dd4ece1afbd436d68cf96</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 19:43:00	<u>0xf7fe5f4805844303e8da606dacfbe24a67a3cf58c0e02ee434e6812abea03cec</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 19:30:45	<u>0xf3a32550747c4c01b74af0dbb9ee334f986cf9705a5ddf87cd230d5a22b57724</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 19:06:25	<u>0x45afc41c49dad0e7265431df1dd9f708ab4083d1f2dd6da08f0ebd80f4ebef3e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 18:52:40	<u>0x825d7efecd426e793c4fa7ca55eb8ce317feeb1f7bea840c56978200254c21d0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 18:50:30	<u>0x2a61080c2de9a32b53e26dbee266e67d4baff6ac972d444edf775cb00a84b35f</u>	+ 1 ether.com	✓
11	2024-05-18 02:19:15	<u>0xd8c1af388c546c38e463af124c6d8d98fd1d68a1738439365fe66a90080291c1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 02:00:55	<u>0x23f82d1190892dfe55727402432b4ac40e391ae6a686c9b154a158deb3304ead</u>	+ 1 aim!	✓
13	2024-05-18 02:00:10	<u>0x515be6f31cdf232103eb0009edef51e358d44a8cabfc700289b0e3e93e9673aa</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-16 03:22:20	<u>0xaf9d0d058e33d2459a8c88ef3f17bdbeb022086f70e32d7207a66b6964161f36</u>	+ 1 MINT check website	✓
15	2024-05-16 03:04:30	<u>0xe1e78de913577c9d050a4a39f7143f6336f17ce7f081beff3b4baddcbb298d7d</u>	+ 1 TOKEN	✓
16	2024-05-16 03:03:20	<u>0x873a724129b9afd53a0f6547f99929cb75c0edb2ba7754374cc4d78c393ef4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-11 11:11:20	<u>0x079b612620bae62845bcd6da33823738a84e67b0118ecb8f8ed6ea0b99ea536e</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 19:32:35	<u>0x9090f0431ae088e2b7bf19205ca0d40066aa5c4d64a7c96ade4ee5b732957f3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 19:30:10	<u>0x1454e993abf3f90f36daa1a5e8de3682538e3ecec1aa7af51c9b69dbe0517037</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-08 18:56:40	<u>0x64905f7180578e6e7bb7e1b871a5e809eef63dc7cc8d913fc0745338d6275824</u>	+ 1 NFT	✓
21	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 10:34:45	<u>0x4e534639172efb0b34b50e4578f98215d96c8924997d709bdb9fa7f5bce38206</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 06:42:20	<u>0x34b0622e4de02b92323afc084759cf7f9e28816de3cd5a821b4f870a0d1e4ccf</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 06:04:20	<u>0x5344687560e38e1ab4ab7cfd2fe04b91274a9d0594c1177a23f912ca0914bce6</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-24 00:12:10	<u>0x652337af5730239266502c02062bca9f45a237c8e5fef95d5793770bec19bfbd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 20:28:05	<u>0xaa4ec2a7a49a48676b06f70a8ebd40942e81a708d74f0df03e100f7276545fdf</u>	+ 1 TOKEN	✓
27	2024-04-08 06:15:05	<u>0x836a1471193cc3fe016fcf1fd7ed7a45b40a642e91b891f79d4929498f2d85a4</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-05 07:26:50	<u>0x0a4b06648b15c0ce1c2eb7e0eb996134f56e1cffd8a8db5abb13ad6aec6b808c</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-03 21:22:45	<u>0x8312b200169d8a3dc2674807f079bab47a50c77e6a8819cc3aa5342e84fac30f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-03 20:08:55	<u>0xcfcceeb7ec1d1bf6c785169feea443799b1a5a7466e8d897d9727d12b7279844</u>	+ 1 NFT	✓
31	2024-04-01 19:15:00	<u>0x2b8414ee5ccd020377623639f523cdd1e6f163fd67d424fa86669b2c381411f3</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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