

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde8f99ffb1f483ebb41fb0de805a359514469f36

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 kei ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Airdrop mint? goto website

Token	Balance
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:51:05	<u>0x91c83bc4022857cb2573c52fc756745dbd7112f65b7585beff6739f6b731134c</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
2	2024-08-18 01:16:30	<u>0x8dce824dd3ad6d80d1246eecaf9feddc5acead144a7cebcc05b15acad43909e8</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>	✓
3	2024-08-14 04:16:10	<u>0xe7e419379e2b74f33d091d7f8fb5fa3d2975562ec71c89192cfdfb1354668fd3</u>	+ 1 .pages.dev	✓
4	2024-08-09 10:53:45	<u>0x4890f66ce796b5a9088455b3bb3a024af26c3bb51c6f44b9d63e1d5f45c5c1fb</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-19 15:00:05	<u>0x19667034b51fddda100bd67f0a21845eb9224f9aa7fe8d137d4c6bd99819424c</u>	+ 0.00000000000000030 00 kei ]	✓
6	2024-07-19 14:59:50	<u>0x685d78ea4752c92bac44d6fb9aa2c0d5330cd206027e7086747a4b7286c9ad17</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-17 07:26:35	<u>0x2826e8d12743e6e25bfc54a1ef004ee5fb7d1a6222ba59bd38509e11e1a01eb6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 07:17:10	<u>0xc40dbcad223105ad8e6627b847ae780d8149f14712a7c036f0958c2731c37e89</u>	+ 0.00000000000000030 00 kei ]	✓
9	2024-07-14 19:11:55	<u>0x36e601da44050d969abd20b0ef6de5fb9df28e0d85531377ed015d7a0fdb66ab</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
10	2024-07-14 19:11:45	<u>0x6173844810ec830ea40fe87ecafed0e221181032ad001e5e43e379230eece82f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
11	2024-07-11 22:12:05	<u>0x5806ea646480c6cfe4a1f60a307fb1432c31bd1de20022e843fc281578391640</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-11 22:11:50	<u>0x4c1d8eff35bcff8ea136ba7e1281f7ae1c75caefe106a2f328d9d705d1bdbdf5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
13	2024-07-09 13:19:45	<u>0x04aad578dcb7ad6510e212f2b8865faca976abf23fe3725537ceb475c55f380c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
14	2024-07-09 13:19:25	<u>0x4a566fbe987f9f206d1e42d4c7c713c690c65209562d8f0159c3bcefa8d45573</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 13:44:40	<u>0x3b1f2cf841ca694ceece85ee809e81eba6e90307aba9e7d6fefe7dddcf3b84b5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-03 17:59:20	<u>0xf0b30ccaf2dd9f8e7ec50260331bf03e61c858505c7cdd758bbefb4e71faafa6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-03 17:58:50	<u>0xb3a593ea017944d10b44ca1f2a587bbd6fbf6043d94eb8d81c6d566ed597c2b1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-06-30 21:40:20	<u>0x117399a4ea1583b89df6593e05799d1ce60ff914d0229b3fe71c7ad4612e52fb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
19	2024-06-30 21:39:45	<u>0xd301c4f3799499c820d7e9c632c5c7d98a6fa75872cddbde86468086b2146b73</u>	+ 1.00000000000000000 00 EWARDS	✓
20	2024-06-30 21:39:35	<u>0x2c68dd78878b04a559f97a4979a63242278176a2619a9d007aa224ad8292d9bb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-06-30 01:56:20	<u>0x8f499a022a125e2afa0d3eda7382a002d5b42aed7a5140bda097d4750ba60908</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 19:59:45	<u>0x64b9281b3123780c3217b300d20775e1655a0032b701fa1b1c6cd9b7ce4011de</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
23	2024-06-25 02:07:35	<u>0xcbec0ca033da2246e298e4bd09bf01bd302453eb8e7cf57230b231cb3bc40e32</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 02:07:35	<u>0x6a33f4dc950af9a577f567784139706a3a0bf641324d4d3aedf1e719e7dd6031</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-23 02:07:40	<u>0x02a3b455eef63c52356b7412d73883e5bb3c775e7c7c41e0d492c17572eebb46</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-21 09:26:05	<u>0x24a4e41f4a724d8bc6777ad65827da543b3c96ffd9817b19b5bd3f241ef25621</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
27	2024-06-21 09:26:00	<u>0x4e792600a0efe1f013cce5e4429df0e8fc24d8cff7dca30bbefd2ce1399aac21</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
28	2024-06-21 09:25:35	<u>0x490a6aa38ec05c0c66aef96a18562100b7dba509ded98e2d5b6bdacbeedae8c0</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-17 23:29:40	<u>0x06ef59c6a7311f418606880c291ac48dee02d2ee10475aa70b49b51dcd55f31a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-17 23:29:40	<u>0x5336314ade627785628ccf225b486d62892a2c36da3283ac646870c516e7dc8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-13 15:04:20	<u>0xf9b3c32a37d31a4867fd2a7d1935b526ca44192b15c317a17c1f9ddfe3608e9e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-13 15:04:20	<u>0xcdd12ada7b18e15f9300923bbdbf0e0bbb5500a0ca8d53254bcd2797d0abc9df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-06 12:40:45	<u>0xc7fdc607424af58f493c8c4122da85d943f585a0da49e2836682b0bb171c3d90</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 22:46:10	<u>0x56c9ed5b408de38eaaebf4292234e6070a404b19f77e9052059057893e6350d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-26 17:10:50	<u>0x1058165b29bde392a4fa</u> <u>03992ac1603f2eac28ab76</u> <u>0901c98b2bcb59a3153afe</u>	+ 0.100000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:40:50	<u>0x0607c4946e01f58f6623</u> <u>b05ff083ba9685c45dfdd4</u> <u>703e45800fca75774f05fe</u>	+ 1 p	✓
2	2024-06-04 22:46:00	<u>0x6e9dac5343e587890c8c</u> <u>f1ba43e8fdf34f77da3557</u> <u>a9626acd783a31ceee0dbb</u>	+ 1 op	✓
3	2024-05-26 01:20:20	<u>0xe9bc1a3e0ccb81159ecc</u> <u>6de0580817f12805bb01ef</u> <u>43688dbfa723d1ed7a2a15</u>	+ 1 op	✓
4	2024-05-22 15:28:50	<u>0x4aa8704da27d673f2d56</u> <u>1008a43fb65634172a627f</u> <u>1735526f2ea705a86c7a98</u>	+ 1 p.top	✓
5	2024-05-19 22:28:10	<u>0x134958ee1fbbd0e097a6</u> <u>6d73f346bc6311319d43fb</u> <u>3755f932a1cc206b7dabff</u>	+ 1 op	✓
6	2024-05-18 09:36:55	<u>0xd08e9627ed46a8674908</u> <u>a41481b6dd7048619dcef7</u> <u>9619c3bcad6a9ede006d54</u>	+ 1 .top	✓
7	2024-05-16 15:04:00	<u>0x89b951e1108911999943</u> <u>bd301f82f163af91c62f54</u> <u>d9aef8ad9c467ac00e9dcf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 15:37:00	<u>0xeab38014d789b2c802f6a0dc287ddeb7a4d2092170e50ffa43f518339981389</u>	+ 1 z	✓
9	2024-05-12 19:02:50	<u>0x24ca61b765425b4a1ec0553808ae83b97517e947c3ae6fc04086d114ef6072b2</u>	+ 1 .xyz	✓
10	2024-05-11 05:08:20	<u>0xf6fe98007870ef7befd21252571f4077fe25009452e1ff97d76ba24d39e91877</u>	+ 1 p.xyz	✓
11	2024-05-10 17:21:30	<u>0xc2d61317cbe509b83466c015bf68df7c766ff2b3015c39c0c0a19b523bf87dd4</u>	+ 1 p.xyz	✓
12	2024-05-09 18:14:40	<u>0x681c23e9c89650c4d5989d7c515a3fe13083b974bd2b99d49583760711a5bea1</u>	+ 1 yz	✓
13	2024-05-08 08:47:05	<u>0xaad52db77ced8e5afdb842974844e4f73a70e491feacb3a9128f04930838c185</u>	+ 1 xyz	✓
14	2024-05-07 14:16:30	<u>0x7c64db2ec1d58404c3022cdf8f229e665497e5bb538ea2422adb7ed005ff48fc</u>	+ 1 10 ETH	✓
15	2024-05-03 08:12:40	<u>0xd26707bc234b0eb656a3c36c1a69d5af097bcfc6b0fbd39941ee8686b2efa412</u>	+ 1 10 ETH	✓
16	2024-05-02 06:27:50	<u>0x4dd6aac40bbe91478dad e07f4b1dd2b769e37a87fb74c8bff30693162f87e8dd</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-02 06:27:50	<u>0x2663cb6ac13413c11178</u> <u>ebad40c48ab8b294d183e4</u> <u>96544ecb0e4b495ed9847e</u>	+ 1 10 ETH	✓
18	2024-05-01 10:25:00	<u>0x92e920e85be20f47425e</u> <u>30a941811a8d529a51836b</u> <u>f3eb5eebbaf90f10fdd90a</u>	+ 1 10 ETH	✓
19	2024-04-30 22:20:00	<u>0xdebb7f918c4e04a00029</u> <u>a64779cad3b9cffd827a6c</u> <u>44d8fbb200b2da8c34f96f</u>	+ 1 10 ETH	✓
20	2024-04-30 02:10:40	<u>0x5822e3d05ce6eb8aebac</u> <u>a54eb1eead275ed9b2ce48</u> <u>12dd5f4c8c087203811827</u>	+ 1 10 ETH	✓
21	2024-04-27 23:08:25	<u>0x86423fcb521d807d2d7f</u> <u>1acdc7b0ab7ad9af84029f</u> <u>d9337b189be665a2650fdb</u>	+ 1 10 ETH	✓
22	2024-04-27 04:35:00	<u>0x57d67d6951ddbe9c2fcb</u> <u>353512bef343d045ebfe1b</u> <u>30dabfe134b0f7ab3b0b69</u>	+ 1 10 ETH	✓
23	2024-04-23 22:12:45	<u>0x93147c6dbcceb7913af6</u> <u>1662602c0c00148fc857d5</u> <u>cdb3b1768518e0dc0b8a37</u>	+ 1 3 ETH	✓
24	2024-04-23 03:09:25	<u>0x5d88d7d98158a6b1aa47</u> <u>325ea0e01f4ec5b8099c12</u> <u>849b3600a6a9bdfd4acafe</u>	+ 1 3 ETH	✓
25	2024-04-19 19:21:30	<u>0x8f31b4e4b9f7b8262b42</u> <u>d0a47e3c1b78d952078703</u> <u>ff000f8fda76e95e9f4e5d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-18 20:34:20	<u>0x1755d3f8727705a18a21773348adc4309833bf703fb466324ba41fbe97c47161</u>	+ 1 3 ETH	✓
27	2024-04-16 22:07:30	<u>0xe5f265dac2d6692857d244a42cb00e3c5f1b0fc2a371ff95ff198a8ce0b7df99</u>	+ 1 50,000 USDT	✓
28	2024-04-16 22:03:15	<u>0x4199221904cd69027b37824e5400f8554f4d8421f83ed9c63e45a1ca5d04adc8</u>	+ 1 5 ETH	✓
29	2024-04-16 05:04:35	<u>0xf3cbeb755a513cac7a8772e6b9313774cab8f0148165f8b1a1a6450add90dd4d</u>	+ 1 50,000 USDT	✓
30	2024-04-15 07:49:00	<u>0xc53d1c0f274b46a3749f3c1772901811c0712678d2834ea5b9bf9905fea724c5</u>	+ 1 50,000 USDT	✓
31	2024-04-14 23:28:50	<u>0x69fa51632f02b75b996bab4f217f48cd5e2a7c6add e9835f50be441a34ef3465</u>	+ 1 50,000 USDT	✓
32	2024-04-14 19:42:00	<u>0x01bdf770c74ea548f5c675916881f323ca5e064350d08a33c5fb5c6ddb88a5be</u>	+ 1 d	✓
33	2024-04-13 18:43:40	<u>0x10b9b7ded2e4265ea224824cdba8cdd6b1318484c5d0217da534fc9d4f0b034b</u>	+ 1 50,000 USDT	✓
34	2024-04-12 01:10:05	<u>0xe546796cf3a8b45592f19645a10388c7d6bba5c5ddb0fd6b5c5926226949790e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-12 01:10:05	<u>0x5d9863a9fb22c2f6dfa8</u> <u>fc4abefcb97578851ecb9</u> <u>a0d05d20f541389e1b0c14</u>	+ 1 50,000 USDT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:10:35	<u>0xd71dba88a304f324c743</u> <u>7b9d799ee3c9f27a32a381</u> <u>52d1994bfa90bb95a703ee</u>	+ 1 ether.com	✓
2	2024-05-24 18:19:05	<u>0x16febd189eaebdaa238d</u> <u>2abe12939eb1e8ed230fc3</u> <u>34bdf8ae00980a08de5362</u>	+ 1 ether.com	✓
3	2024-05-15 16:42:20	<u>0xc7f1f417a42990d83043</u> <u>00fc3ce706857f65482c64</u> <u>aac8f7bb2b2646d374710e</u>	+ 1 TOKEN	✓
4	2024-05-14 15:36:55	<u>0x04b97f3ecb578c7685b2</u> <u>9abce57063560109350f4e</u> <u>a9082fa7c56cba81c7dd78</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 14:09:05	<u>0x8a3fbf37686ff26f910a</u> <u>6ed0c5baff062c76f1f1f5</u> <u>5ee18f1b0c2488f7345038</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 19:10:25	<u>0x5f0d3a8cf0bab96f62fb</u> <u>ccd14b8ea0089516275df1</u> <u>9bddda9033c7744fbb79a2</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-10 17:22:55	<u>0x2716f184ba6c702989ce</u> <u>2b6a0b0157c57c744fc332</u> <u>714f47a0fc651424ee33cf</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 07:11:10	<u>0x1ff05af83417134d1772</u> <u>4c47e69ac51d4c15549cad</u> <u>5f10a0d2a283bd1105f4d3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 19:17:10	<u>0xbf1ae0dc3daa2568bacd</u> <u>d8d8f97eee20227ed426d4</u> <u>8b72b3c8505596c64d3823</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 12:30:10	<u>0x0fc2c6f34b99f8d2556b</u> <u>3f20167d7c45723a367e49</u> <u>7f016851eee2a47fa82973</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 05:23:10	<u>0x71136156736c432c5e34</u> <u>4ac129b73cb04599ed45b3</u> <u>76824ff73dfa26aff83cf3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 21:51:55	<u>0x725e73e6c02107275b24</u> <u>66f911f7eefb5527fae10a</u> <u>9768b22dafa0ab9a79abca</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:12:50	<u>0xaf13754a8c304c7ccb4c</u> <u>69ec86829c51cb4fe4e325</u> <u>6d6386ddc2c970185cc29c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 13:30:25	<u>0x42b09579d4ad0f18e610</u> <u>a6d4cb797807e9c0a98ef0</u> <u>51900dcd1248c0fb5733b6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 09:41:05	<u>0xd2339e955ee3c3a8c4e6</u> <u>523355893956a23a57bacb</u> <u>4e3e5938ad2830e1409e6c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 04:20:15	<u>0xe6632b553c5504a38efe</u> <u>d51f1b2471fc8bb52fc4cd</u> <u>6ae318bdd20c85bec88ebb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 01:50:45	<u>0xa3f5b542e950be949d52e07f035fd6110f6e00148dfb5f60916ca74a12178c09</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 23:14:25	<u>0xce1b2ebd55d460477a3e73a7e52cd03769dfe19fbfce9405f6281ade32eed7c5</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-27 02:47:10	<u>0x4e6561133622ea1bdc502bba6fd445ebbb29d6f99fa373a54f93157bf3d4e73e</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-27 02:47:10	<u>0x2c6d8f608e92bd6436a84f93371a914aed249642a9606bc9f093c8de793fa38e</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-27 02:47:05	<u>0x52de24253ccc0de4ce2fed73b3d77484ff338b05b492f9dbdfcf5d22327dedba</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-27 02:47:05	<u>0x659972dd8cf7c609e6b1ac8135a4e175ba26f1d980ff94565b529e20cc834c91</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-22 03:36:30	<u>0xc3a7672faff401bd1409da0efed29d03adcf140da4c865af12b9e3297f64d358</u>	+ 1 TOKEN	✓
24	2024-04-15 03:49:05	<u>0xab1270f017577c2930f9b15d40990f7d4fbd4b1669a17362334cd3f9f923d13e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-15 02:15:30	<u>0x4d8ca887d8b963d7dc0c8784a14dd3375b15c470cec2c5be72530ce7bcbec486</u>	+ 1 \$77,749 Random Winner	✓

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