

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe46c8e02e022328282d99a66ff1e3a3852074d38**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 04:02:05	<u>0x908ee1be7f42126a62e087958d59e67ddfeeaea8b99b791fb65e5d8b7841ce0b</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-17 06:32:40	<u>0xcc1b76694e73ef96983bcfe62164cace9d6a88099664ace7ca4c0235abc69731</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:30:10	<u>0x7d00749f774e23fb807de122ba1e68a3f4aa2c47b99cc3e26c16db5e53b07560</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-14 04:54:45	<u>0x389ccc3642da82561525cae5612ee02c2808560e2832e1d8ccd393090e565416</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 04:54:40	<u>0x6117bee7eff31440f8a4311a2ba28f137ee468226841ade922931604c8c9b62d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 20:55:05	<u>0x3540ecf5c194e0940655775ec76065b310e838a3d9fbe2e8ceeb41129d0bde9d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 20:54:35	<u>0xa2a8d38fbd8bbbc831f2bf6777a5864083b39249599054109b74ef2794819086</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-10 09:00:50	<u>0xa90b618dd18e163032f6</u> <u>4b6efa2a663a4ce308c0d3</u> <u>0bcadd8e0766f20ec147c7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 11:08:20	<u>0x7c903900f1fa1947420a</u> <u>c36d9b11b9d09e615669a3</u> <u>48424aac5ab394350123bc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-08 21:25:20	<u>0x20b55a4e10ac810a4fba</u> <u>dd9228193ca3850ce65a5b</u> <u>2178022a8a9cf75e012a3a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 23:54:20	<u>0x3a507756d66aaa8aa7e8</u> <u>7fda147efc9293d28bfb6a</u> <u>8d0b91769d54c0899d3542</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 23:54:05	<u>0xe6124c8664ded06e670d</u> <u>c46d5cc22ced6d601c7506</u> <u>2e611f611e7a096b35d364</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 07:25:40	<u>0x4b210f0942ff7af67295</u> <u>109648a194ca78007ab2f6</u> <u>2303e5b165ee206cbc6251</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 14:06:55	<u>0xc52ca7e394dd4773e8fa</u> <u>b7ebe45bcf9d008471325b</u> <u>74f74b87cd9750e0808129</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 18:48:10	<u>0x14b93ee51a4905e03e09</u> <u>b64d557de3ef35ccb96099</u> <u>97a58e6a651280d18cb273</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 17:12:20	<u>0x63dfc899005678cef594</u> <u>66cd023a4038ba4db91b6b</u> <u>db5eaf5159a72597fcdcf2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 17:12:10	<u>0x5bcf28dfcbe1810355f4e8560e5ca69a19f0347c71f354793d5ea10a079bea85</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-29 23:39:45	<u>0x0bdc67c7b079a7619002c7003d012b4a6e9c1ffd717f090e1aa0e9ed27605bb1</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 17:45:15	<u>0xa353ee5ff1133b28b669669a0d9c7b7937bf6b98a4c9331d388b734bc5ef3b2f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 18:50:35	<u>0x998f74ab6f92633569ac6984fca45438d502352117e40b1f5982d80bd502f85f</u>	+ 0.00000000000000000 02 r]	✓
21	2024-06-27 18:50:20	<u>0x5900c665749e59b1740cb3160ffbcacdd84f33d31218630761d76f5053a1b594</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 17:08:50	<u>0x6cab87584e2224c7f2772a06e480cf35af5193bc73de400b4195064677f8b5ab</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 23:58:40	<u>0x8ad00c1383006b6e630f02177d7cfc4b20fa4410fa6a428bf91f51022ebeaff9</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-23 17:45:45	<u>0x2de2325d8ef66a0ab760ce8036db019796db07350ad1aa517307f7d53b0aa88e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-20 18:21:05	<u>0xd6cf38c0d0da1b75e98d8ba5d71cef0fe7c7c393951dd16d5583243e7032af68</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-20 18:20:45	<u>0x54c3a14c13fdbd91d98d3f76683484a26c4471ea17c9f18eecbec14e28b34b57</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-18 00:38:00	<u>0x29795afd1c360ece39ea30290287f1fc53c316bcbf15846f66322c295bd20167</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
28	2024-06-17 19:48:25	<u>0x3c63a2216f230877a6a4ab0c76b39c6b50ac87cc47396d3faa44071bac442eeb</u>	+ 550,000 M AIRDROP	✓
29	2024-06-17 11:58:05	<u>0x62cf70667f9addea268a7da3a0c729872f7ad26080470090916cf583f4375c18</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-17 11:57:50	<u>0x0f9d986387f1f4ae33b38c50fa8f0a7e55818ea4e57a93eb6d2a28166b971ea4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 13:20:20	<u>0x28520e7956b05bd9698bf9491fb6e5e82c2df69c2d24d85faa24683499e30524</u>	+ 100,000.000000000000 00000000 EWARDS	✓
32	2024-06-10 10:17:20	<u>0x2ab2a150ff3398f4fd8ca45d4c32f48280560db0e4edbe6b7c15c911318e0a98</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
33	2024-06-07 00:15:30	<u>0x761850d756c17c32699b8846a5b56c6eacea3809361c7ff3b8774c2814c94388</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 20:04:05	<u>0x57944ae2504cc3b7ca633b6e9901f6866deb1bb6ed136b7254b6a571d4df684d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-27 06:27:35	<u>0xeb647f77d864961c3bde</u> <u>f0a2bfc2b068ebadf2e53b</u> <u>42a947cd627514c713d297</u>	+ 0.100000000000000000 06 REWARDS	✓
36	2024-05-26 02:08:00	<u>0x1544918f470415a8a28e</u> <u>b7a665e0a5a5c7e817cb45</u> <u>5dd7787000065bb7d8a934</u>	+ 0.100000000000000000 06 REWARDS	✓
37	2024-05-24 02:49:45	<u>0x5b39359bf1065b93f23c</u> <u>c5d77024e62d9aa362dcd9</u> <u>fe2ccd2b89d01d6115d875</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-05-24 02:49:15	<u>0xd06fadcf5cc0767fabd</u> <u>d3976808ae7a80ee456f31</u> <u>bcb1c86e0e67c34ce9f76e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:19:55	<u>0xdf63b6147ae79f387853</u> <u>b50f0db281f88a931ed802</u> <u>c5e04ba5e4f0971aedcb09</u>	+ 1 top	✓
2	2024-06-08 18:04:05	<u>0xec80b390184c376b9c2b</u> <u>f0f2855370567078fe0172</u> <u>4774cb0639990b71528145</u>	+ 1 op	✓
3	2024-06-07 00:15:40	<u>0xce53a9b2b0c515ed1cc0</u> <u>a302343d3eedbd00a048c2</u> <u>3a4d900037c36c9bbf7560</u>	+ 1 p	✓
4	2024-06-05 20:04:25	<u>0xc0afb94003da9306bbcd</u> <u>a61c7b386e7fa1b517b30e</u> <u>4c81d6c63e018dbcd0c2a3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 08:01:40	<u>0x6d81f8cc9d43ac019bfd</u> <u>363e021d90cff40132356b</u> <u>e28a06169e917185626934</u>	+ 1 top	✓
6	2024-05-20 04:58:00	<u>0x3298a543992977d97ee4</u> <u>dac5474636ffc1b11e5f06</u> <u>7b1dfa2b1589a6d5bfc01e</u>	+ 1 op	✓
7	2024-05-18 11:47:40	<u>0x5e4b1f7194d41ff1a36f</u> <u>ebdaba7ddad8942693f693</u> <u>ce57b7a93dce97555027f0</u>	+ 1 .top	✓
8	2024-05-16 12:24:40	<u>0xc1dd1a5e319fea7271dd</u> <u>da9d3980a7e825555f1faa</u> <u>c6d959760458d8f5cab0d9</u>	+ 1 yz	✓
9	2024-05-15 18:31:55	<u>0x2a4a893bb89d26eeda9e</u> <u>12acf3dd845b70f82056f9</u> <u>9ea79cc34f73fe0ef6d3bb</u>	+ 1 yz	✓
10	2024-05-15 13:30:10	<u>0xef404f1c0f4d01254529</u> <u>ee19406dd96c70038c2b60</u> <u>e0397f6d455c37e1f17fce</u>	+ 1 yz	✓
11	2024-05-14 06:44:45	<u>0xd9ef8492d160016cbc12</u> <u>c25df3f22ec9ea8865f353</u> <u>8c1895f01b552110e8fa2d</u>	+ 1 t.xyz	✓
12	2024-05-14 04:05:30	<u>0xd2888604c5085bd6b0ec</u> <u>ba296be74247502c348bb8</u> <u>9fbca7c4bc940f7bf7d349</u>	+ 1 t.xyz	✓
13	2024-05-13 09:49:55	<u>0xfc232306ced7bead5479</u> <u>15c1996375c799ff98060d</u> <u>70a33fd22eee4c1ff63fc8</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 10:51:45	<u>0xca4ad3e81a68b35e31d1e65ea7b972ebd298269d37cc88ce90f949e36cf70294</u>	+ 1 .xyz	✓
15	2024-05-05 13:04:55	<u>0x7d721dd6716d1809b0fe6dea84382468aa95308bab0c5db2f7810b9927a20d80</u>	+ 1 10 ETH	✓
16	2024-05-04 03:30:15	<u>0x6fc03eeb4696f605825d178f0a938a59c4e707505ff5741d6147476fccebe034</u>	+ 1 10 ETH	✓
17	2024-05-03 09:25:50	<u>0xeffc68861f21f91aca4a949343a26c7eef02808587596f4fb4223e8d1b5a3e2</u>	+ 1 10 ETH	✓
18	2024-05-02 09:26:00	<u>0xbc5a7d8ac0bb5a49bfde892ebd5d0b273fa823c5a3c6f45124afe87c00920d10</u>	+ 1 10 ETH	✓
19	2024-05-02 09:25:45	<u>0xcd8c25fbe3844bc26d24d1a1891cdd0bb2eb7c2a63ca24540c54b3a32771fb53</u>	+ 1 d	✓
20	2024-04-30 16:08:40	<u>0xf4f2313526711f2dd678e592c5402fc542edd61d5b974f4be88209d9dd013bb4</u>	+ 1 10 ETH	✓
21	2024-04-25 16:50:50	<u>0xae57b3f9572fe4402ba67e86881163b9bf28895284e0225617af0ff139601988</u>	+ 1 10 ETH	✓
22	2024-04-24 00:39:25	<u>0x895f7a7474b663268c9e95abd0c1aeb1bd575f9fe28b7a0e5daf00d89299d883</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 19:37:25	<u>0xf123df9ce0ef22d908a8 bfe520e5ff089994a96068 c289fee23ad5028e25c4a7</u>	+ 1 3 ETH	✓
24	2024-04-22 00:01:55	<u>0x9d5f44b25e8f21ed849c e687386350172971a280c0 1bfbcab94b82bb1856c431</u>	+ 1 3 ETH	✓
25	2024-04-20 21:30:05	<u>0x65deb351ecb5c3fb6e97 ed729dda4ac6148fe6230f 318a0dfe104860b9b5ef2d</u>	+ 1 3 ETH	✓
26	2024-04-20 19:54:20	<u>0xf5287a7007fd11d98f7a 31402c7529553f3bbc362c 338c10d85362dbd3518f6e</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-17 19:37:05	<u>0x6bfafe10f4bd30ed9666 3c5c213166a45598eeb846 cffe77380402f65d8618f6</u>	+ 1 3 ETH	✓
28	2024-04-17 19:20:35	<u>0xdffe635957eef15319c4 b35eeb9cc6fc63e366d378 f1f03737bfdbd02db649ed</u>	+ 1 50,000 USDT	✓
29	2024-04-15 01:20:55	<u>0x0c926f95fed030cc5f7d f28d443d30bdc3f1a56506 8c486800d48662cda23769</u>	+ 1 50,000 USDT	✓
30	2024-04-13 18:23:40	<u>0x26af26aacd5dc98c6504 69492dedc61e16406f6651 6ab7e397d70877f55da215</u>	+ 1 50,000 USDT	✓
31	2024-04-13 18:22:20	<u>0x280d29b16682e4532056 77e3be5c14ab78650b0645 8ba6b898fa64c9650c2006</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 23:24:50	<u>0x9844c4b5d3fd857e5c71 dee5d3896b4ac7161f2461 2530a4ca4312c87ad66ff6</u>	+ 1 50,000 USDT	✓
33	2024-04-09 23:24:30	<u>0x03afd3c9217a08a216a4 33090fa1fe465f33925a47 77db0636f86d8b06dab369</u>	+ 1 50,000 USDT	✓
34	2024-04-08 23:24:15	<u>0x707b1ba4c00c5a3f896c 3b7089689462ec86de45cc c20d8d019ae7c9a3fa7cd0</u>	+ 1 50,000 USDT	✓
35	2024-04-05 23:23:30	<u>0x2f1dd71f5489819c2a8a d6b7ec8556dbdf9db5ab60 96e62206923d2c31ed7c6c</u>	+ 1 d	✓
36	2024-04-04 23:26:40	<u>0xa0552e07d3fcbab8c716 59686ea8565206c2c384fd b94aa4fce5d96c5c1a79ec</u>	+ 1 d	✓
37	2024-04-03 08:44:15	<u>0x3ba51b7649d50429525a 691dfbcd043aaeadc83cd6 61b8e92aaa2d6030711e9e</u>	+ 1 50,000 USDT	✓
38	2024-04-03 08:43:20	<u>0x6cd9a367c66dce8d6462 f6f0436387464953472835 32a57f6cc63203d295270e</u>	+ 1 d	✓
39	2024-03-29 08:44:30	<u>0x8fc4f20b89d624b52999 a25f9dbaa37e2c1cc035f1 1683dc8bec0750756ca3eb</u>	+ 1 50,000 USDT	✓
40	2024-03-26 20:32:00	<u>0x347057fb490900fd5ea5 3be8bebac362c88d282796 9baf12399c223e7577768d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-26 20:25:25	<u>0x75ef37e4ee158f6f8d92d1aa963074913ba56d9415171d59633f089d398df0a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:32:55	<u>0x4bba38510292085fe637a9da172070f508fccc813d25b9a32cbd36d050844646</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 06:14:50	<u>0x38e8e85dfe3b54b548871f32a99d254bd02815cd8e53104bac3ca4aecb3a90f9</u>	+ 1 ether.com	✓
3	2024-05-20 04:47:45	<u>0xf821c2906b1d1a22ff7da229329a9c77bfbfb78e3873013e6608f9cd9266b9a8</u>	+ 1 aim!	✓
4	2024-05-15 18:33:10	<u>0xd2f22fc484439a04b1d7f7f71617f5c60cfb0f460adf504e0fb2a03f3812bec9</u>	+ 1 laim!	✓
5	2024-05-15 18:31:45	<u>0x03a1992c05ff92ce4ea20dc49273a9c6ae9449d5759139845eaaef8293ec8d6c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 04:05:15	<u>0xdf14ff900e430831806106f8cb0e2b5e1b832bafda04eaf32804a4835bcee332</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 10:51:30	<u>0x2dd209aab70fd28f215475a46ab7a3bd6c72776a5490d630a0967e3c31e963eb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 06:44:45	<u>0x31f5fffc71ecf909bc19</u> <u>c98fcee35d8a28098b2a50</u> <u>c9891c7d099d419f084ebb</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 02:34:40	<u>0x92eb6a5386da292a5931</u> <u>d3b8685459b503315829dc</u> <u>fde4f071ad42d3b1dbb9b7</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 07:34:05	<u>0x05e92261b5c511ff4197</u> <u>73f398501abcd72c6c7f50</u> <u>50ae7c0b52a6ce2670a094</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-17 19:22:15	<u>0x0469e26d407e7e3d06e1</u> <u>97266c3d745ce2829ccd8d</u> <u>753cd02833b2f625134434</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 02:52:00	<u>0x814ba13d17d4113c9672</u> <u>52a43da62dff754526bcf2</u> <u>1d00a713fb780b3368138d</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 22:31:15	<u>0x3711dadf05c538402997</u> <u>61fca1734259d658877c6f</u> <u>f678e5aba8154545baeabb</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-08 07:56:15	<u>0xd9c9806d61d27c0c0d52</u> <u>704bccfc4757177dcb9df4</u> <u>af69e32b34c2e9d5a657e2</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 09:46:35	<u>0x604afbc2e6ff2f5b28c1</u> <u>428c5c96de0aec359e3221</u> <u>9dc6a8a7af7e8d9744feb1</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 06:49:25	<u>0x325d27091a9ec1efca26</u> <u>0a0b875f580f98b6d34180</u> <u>befdfcfa1ba26f02d5a5c3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 04:15:05	<u>0x1751e7ff121df6a45dd246f22c5399c8fb4e55b988d6a6b87d6cffffc2a1a05f1</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 01:39:35	<u>0x2fde1ca455d2e5330e7f762970a808496886dcc28d6834b14b6d4591a6f752b0</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-05 15:57:00	<u>0xdb28ba4ab96cd78c8e400bdd47f86437d51bcfe380c6a4ea95b1f7579f32e02f</u>	+ 1 NFT	✓
20	2024-04-02 17:34:20	<u>0x4a864653dc45350970223a8a32dbc73f4a4048a1ad0fed5bbe870742aa8607a8</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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