


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xea58d305718acf1f35a66ca838bb30647a344d11**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 it [BONUS-ETH.NET]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at nftsafe.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 21:26:30	<u>0x5104aa8cd70e4def1f431b8cd556bdafb7c78f37356c1e29b1760011a92de20b</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-22 09:56:10	<u>0x47c61c7088305f24ab556b82c1df0f0a7db789aa35be8bd013a3aad36dcd213</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-22 09:56:00	<u>0xa900886abca5b62a76f22981ede9347f2eb4a070c660bb88ce296dbceed80a52</u>	+ 1 Blast Box checkblast.com	✓
4	2024-08-14 22:21:55	<u>0x512cb2886bd9381d75a770c68092a52c012f8f47d2ea2b85344f542e16d1eef7</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-08 00:51:35	<u>0x419706d217746f64498009a8f7b16a648ed91a64f4e553d1ddf04db585f20bcf</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
6	2024-08-06 21:41:25	<u>0x1be8b7d2bbe1df92ebfd e77e0e9bb1ab4f679264f8b135ab3b06d0784ca6a13f</u>	+ 1.000000000000000000 00 our reward.	✓
7	2024-08-04 21:18:30	<u>0xa418f4ec7cde8615de078411c6c4f1dcce4284b575746f64d3c75de2533f1d36</u>	+ 1.000000000000000000 00 our reward.	✓
8	2024-07-14 07:16:35	<u>0x60de52c9532acfc2f50ee9231b420ee9ace939c7ccf7178b7110b084b3db465f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-14 07:16:35	<u>0x7297e19772650cf376d6f803dbc3a547d2ceb4f9192c05de1378959947adc8dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 11:11:40	<u>0x42e50444490cc171fd76f04f27463f498c7e07d8ab</u> <u>cd1f756466356c215882eb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 11:11:25	<u>0xa012fb609859713c3f9fa061dbdd5380b30bee4826</u> <u>32b228cc49fef5ea4332a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
12	2024-06-30 20:21:20	<u>0x4eefaa1f4874dcf2bb6ee97e815154f9de9714996a</u> <u>1d175c88f2ba39d0eff3b8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-29 23:55:00	<u>0xc5918d96b5c44cfaabd7cc52768e128374f3c1e52c</u> <u>bf22746166edfe2e5b24ac</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 18:23:05	<u>0xa36cacf0f379cbb6ee62f21ac0589df36d40f305bc</u> <u>734fb98d61d218a78430a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-27 18:37:00	<u>0x8653c522b1a0d6a0bb920acaa18578b0354bdd9555</u> <u>82d0602c46a2f860f8752f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 10:44:15	<u>0xbd0c7c285fe4329ec0a5fa54f2ab3d7d1dbabd2bf5</u> <u>79ec4600ad95ce47ba8e59</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
17	2024-06-27 00:53:30	<u>0x8fdb5cf6e1ed4ee179aed7fabffaa4db89fedcab56</u> <u>11912be9c0facd7e7ed160</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c1201ad6183973e892907a276</u> <u>52039f4e071c978a7ff5de</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 08:03:10	<u>0xf496a977a7144f40415188d28e5f71d63569871ed6b82b35987544079c128570</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 11:25:35	<u>0x895ddc775cdd73640d6d352eaf63a03b77094aeba2f5c028610b6fdee9e3f258</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
21	2024-06-24 11:30:35	<u>0x9e14bf743e53c06ecf4816c8d0cd586128f43512e0b7fa97a1455960bbc372a0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 11:30:00	<u>0x5622cc32fffc995b12f6ff48bd92b3d0e7cf3c21e905f7c780b49ad31ed1eec</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-17 23:51:20	<u>0x300af377ba2c8d30e2cbdfda4e85441745fcb6b6a4bcd304f7d93ae6a72fb</u>	+ 1.000000000000000000 00 ãžœ[BONUS-ETH.NET]	✓
24	2024-06-17 14:19:30	<u>0xd634615a20af96981460b781aac24d08bb85ed0cd2960045d946c65777116c2d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 14:18:45	<u>0x2dac6b9504bdf406f438e2a33a643bda74accfae354e77e95921c0e6d4343c34</u>	+ 1.000000000000000000 00 it [BONUS-ETH.NET]	✓
26	2024-06-17 13:01:40	<u>0x6ac4cf4911224d4e71895cffc6f5f24f6a3238ff5823725b9c336138207da64d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-17 13:01:25	<u>0x1e0f8d594759e6fb5bd60dad171092b644bc3e8b174a86d1048158c594576e7b</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 11:29:50	<u>0x4e0c5c3e04252295214e</u> <u>dda2cc8f4354f8698e8df8</u> <u>fbf1ebeef2c7b3d30de811</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-15 11:29:40	<u>0x1d8d8621871e14c4b686</u> <u>13c7d7437189d3eae2d30e</u> <u>da10e5ddeffe6111902b19</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:44:35	<u>0xafeaa856dd6cc70f2c91</u> <u>d96e7ed0ecaac0a41d7893</u> <u>15e7599c51fa06693d3050</u>	+ 1 op	✓
2	2024-05-12 23:10:40	<u>0x6cf583cd666516d6d213</u> <u>4ded5fdca2506ea1fb5911</u> <u>96ebfb1aa0e5e4d9608a21</u>	+ 1 .xyz	✓
3	2024-04-15 01:17:05	<u>0xfc57356d4882f616eaca</u> <u>25fb1a4cf292a985b5e3ae</u> <u>c25998b5fe8e1e3f769b3f</u>	+ 1 50,000 USDT	✓
4	2024-04-14 12:59:45	<u>0x1ded46bcb90a8004ad23</u> <u>8402804d7b265f5d83359d</u> <u>dbd980bab9343ac57a3443</u>	+ 1 50,000 USDT	✓
5	2024-04-08 11:38:20	<u>0xbeda8d91281534577645</u> <u>d2de7e4e4f501c84370ea5</u> <u>c79f256101ac1facfaa46c</u>	+ 1 50,000 USDT	✓
6	2024-04-05 23:36:30	<u>0x055f1f64d37a70754c34</u> <u>26335bfa6e4dec53458beb</u> <u>9301fbe6d3c974a848e766</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 23:06:45	<u>0xf3b04aa1863b5f93719c6fe09abb97dd5b0c290cf7dabe61549a5151362fd8cc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 23:14:35	<u>0x53cff2c8adf98cb27df968c9b9951553be87552d20cdfc5cf77c32f243c2d04e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 23:10:35	<u>0xb7ba7ff759a7eedb60547614f50f91dc34d7325cf9065c392d9df0421d4c6e8</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 00:45:05	<u>0x6b242a9832b5ddd7a4667ce964ed38643940f0c25bd6501f45899f8fa0b1623a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-18 03:47:20	<u>0xc524a645c8c5517436341d78404d6e6178ec2b63e2fc54ff06c05523ca3b6589</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:34:25	<u>0x81c820a19962024069333e9bcf088b3356167dd715688ae6d51312989fde8ad0</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:33:55	<u>0x587e80aebaa92fd5935d2e95c18c9af169fb84f16bf98313a9804150f69719b7</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 09:03:55	<u>0x339a7308b0b34d3038ca0edeca98812c64f06a4b8ea33fbfdb670301297ea11d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 07:16:05	<u>0xe66ce28acded8b68ebdb5b3ae07a99858accac9004c6cd7b37026b877b171def</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:30:15	<u>0xf70b7d1edb0e0079c3b4ba1a33d377b95db601748257caf137fffb9c571a1054</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 16:12:35	<u>0xebf45cfe341817c8d2783480f4e1f10b06c95f0feb a79cb43b39b037ec54926d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 13:05:30	<u>0x05e4c672122e94326e7e9857687d8f82bf8467677023f06380d1b35d773b814b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 09:07:45	<u>0x945558f5415d57cddd610e807cb49a0d19f044843ad2eface3be72e710963c64</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 06:38:05	<u>0x995f5acfa98cce816b7c570623a30e35f1918a8dda8be2d74597c34c52f1cf63</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 04:29:40	<u>0x1f788c6cb702a9073042a0f2df9da4e2a2e0f212d7988ccf084f171481e54bb7</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 00:59:10	<u>0x0929a8635a7c6f018c85022790a29b018c8bbc46a7943e59e669457c67f797d3</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 23:54:05	<u>0x5364c723a4b70184e3ca2feacb0b073c2cb84c2b4518475783121a7fa7d59a9e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 22:47:45	<u>0xc16028c4ed74e34bfd14286edbb29f42d8bcb3296da4cb8829058a2e2028491d</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 01:39:10	<u>0x6fd0bb73d8f7fc2355ea72b14af2c2b9b2ec2b7f77fa7d02cc62c566abb7fa33</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 19:07:25	<u>0x2fcaa866d568e4f1f32cd8ff8a9a9f3187bd10dcb5462ad92610222aed2e91ab</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:50:45	<u>0x6489814d8ffa63956a5db13c583901aa7c46832345ceacc0ef0d58a9a048fe0a</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 13:44:20	<u>0x26e9ee39cb922771e806343c73a9d076eea83fceb5bb41d4f62f234c0e0e309d</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-06 07:36:25	<u>0xaa3829fa1461d1242c7b3a0d06aaf9ae4eae13c6d5b4b59255caacc37d987b63</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 03:17:45	<u>0xccd8327effcf33d2dcaa8510f273c96ac690f2e600a8a6d28a3d96c042887a2d</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-06 00:24:25	<u>0xaff86680a0c920abe45156574621546604f3da3e2071fb5599e1196aa8ad15bd</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 23:10:30	<u>0x5f2865ff049d9b755ec0594a21479ae18fc70466dad90a1f66b5a46cb90b566d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 09:10:45	<u>0x427375274b2460b8687a609919224c19a2cb97fd34ed2fd2fb9f631d96e96b34</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-29 12:57:45	<u>0x4e7059ee01f9b7a75271a1557b896b12d0f279765fd15e2564d5d6bc1d73d6cd</u>	+ 1 Reward at 3eth.win	✓
28	2024-02-29 12:57:45	<u>0xaaaf095b89f516120efdc6a0ab9f0fa27917530312d7e63d041022e46b0723f8e</u>	+ 1 Reward at pepebonus.win	✓
29	2024-02-29 12:57:45	<u>0xc13d2b65917785f3cbcf70b4055fa758cec275332e83afa3db23d6dbcf65556a</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-02-28 19:39:40	<u>0x09be052c617fcd57e911847cfe70fb97d71a6656bee2f6162abe95c19205a6d7</u>	+ 1 D	✓
31	2024-02-28 14:41:05	<u>0xe34455116fc1b93c27ac6c9bb9da4ea0d7cba57ce1d975ee0eb915714f61d741</u>	+ 1 D	✓
32	2024-02-28 10:37:50	<u>0x84e79143af73cf45111eee34aae2d2ca6636a30d4854db5f49568d982bd39f67</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-28 10:37:35	<u>0xa8b283613f3d9e589feb e4bb4b6d7435aad16711acb146df9b10455d601afc1e</u>	+ 1 D	✓
34	2024-02-27 06:47:05	<u>0xa5da5baac628f4566e5101d054421eb899fd8a47718816275cd71a5872ae1c0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 06:47:00	<u>0xdcbbc40f3f471fadb34053dcf44710cc8935df7117c</u> <u>c9f623f6849f3a24eb97fa</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 06:45:05	<u>0xe1350b0f3790b71bca3b08b82b78ba078e777655bb</u> <u>4321332f11d7cc393497b1</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-27 06:44:25	<u>0xaee0d8a2c849d40b43f93d618e7b31cc9f20a84154</u> <u>7b7d131916166486995e21</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-27 06:41:20	<u>0x6de48ce3c6f7dac516b8392eed671861640410fa3c</u> <u>0a5b55a5dcd98ed9350e78</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 06:39:15	<u>0x94b66170ffda3cf91a6cd259ce4ef5a29b817b3b61</u> <u>fbf5e93fdb70b74915c7f0</u>	+ 1 .xyz	✓
40	2024-02-27 06:39:05	<u>0xc1fafd8e80907a6f844ec76ce5ca349c17a6ea0eec</u> <u>01ca1a07b68904e3cb7870</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-16 20:56:30	<u>0x2b6944928d42c160db55e4d67cc3f5815d86559c77</u> <u>70c17a940f9868c1052640</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-16 10:16:30	<u>0x11dc52eac0c322b2f644dcd12a8510e6fd541d2dd0</u> <u>a47fff011d5ad089991ea1</u>	+ 1 C	✓
43	2024-02-16 10:10:05	<u>0x917ed5195745cbef4ddb2f39d84e08d2253141c2cb</u> <u>74bb1fb8ccaf16f6f3d54e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-16 10:04:40	<u>0x31c6f0498af54a6a381a</u> <u>b6b198c72cccdcc329644b</u> <u>bb675f4ac81746d441cb91</u>	+ 1 C	✓
45	2024-02-16 09:58:50	<u>0x9c2bc1beb1e37ea2ec1c</u> <u>9eb306390e3fb331f168c3</u> <u>8ab62e7216e8c614959b02</u>	+ 1 C	✓
46	2024-02-16 09:55:15	<u>0x7db8080efa19506a0567</u> <u>3a12b3de22ddf2512ed3b9</u> <u>cd89fdf6e748add02db082</u>	+ 1 C	✓
47	2024-02-15 16:35:10	<u>0x0eada47fb593d2c07610</u> <u>a30756538588670419d5d2</u> <u>8706d845e61b945f12eda5</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-13 20:17:25	<u>0x4774965d4160a12fe983</u> <u>1fa437962ae495444946ff</u> <u>d646afab639dea109ef50f</u>	+ 1 C	✓
49	2024-02-13 20:02:35	<u>0x27862649c6401cf18cfe</u> <u>9989b8091e1c81ae6b0234</u> <u>98fa71847487f0be27e0ca</u>	+ 1 C	✓
50	2024-02-13 16:57:50	<u>0xeb881ebca86f9f140111</u> <u>aa6f2c1bed24827be689e1</u> <u>2475a06a4d8c385c209b44</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-13 16:03:15	<u>0x0cf789d2ace16f126d1d</u> <u>c415bbe3dc9737638ab44a</u> <u>c78c8f6e844fe3dc593f6f</u>	+ 1 C	✓
52	2024-02-05 15:36:50	<u>0xcd7669a0f32af22842b8</u> <u>61fac7e8ff8d1768d740af</u> <u>ce2d18219d3d9ec24bb18d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-20 13:18:50	<u>0x0bb9446730f2b1a218d5e14e1a11aa4dadab8b9b5c017ec00d27d0cdb30d401</u>	+ 1 rare-token.org	✓
54	2024-01-20 11:33:05	<u>0xa5620c419db29cd724d74e4c1d6da3c9ae44531ae40003db377e7e0e7ae74a17</u>	+ 1 C	✓
55	2024-01-04 13:37:35	<u>0x03d101365af0ad954aa154a7e6305d8b6efdb0656c88a836aa3c620ff58c89e7</u>	+ 1 Airdrop	✓
56	2023-10-12 02:59:25	<u>0x11ad44d72085adfbcf244b4c21702e1bb936f95244a7480e6aae2b4fcacf48e1</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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