

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xebf98250987748183090d4a056f3fb7857d4f4d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz
'	N/A fun
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com

Token	Balance
∅	N/A ∅
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:12:05	<u>0x277eb2575f8d3c872dad2410fc45e058cb7126a225ada4bf3544a4994b52fc16</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 06:11:55	<u>0xb20f20265f4057462070c3cd1f8c4499952e8001a6471997e7e0f37a422802f2</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-18 13:07:45	<u>0x19f51dbf5c5e3b19a5e2ea94a16605cdb0cafe3b9f71b469e03a047c2c85db3e</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-18 13:07:15	<u>0x235b9423195f93ffb3e2cdccefc8ead0b2c819b20a8334d9ba8b5f6a67235b6d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-12 10:21:25	<u>0x4dc7fe28b648686b445474dfc0c5e5d47196e85dc5ff21581a1bd9e0b4064e0c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 10:21:15	<u>0x9b6e3e9aeb42b6676951a4f7dffcc568ecd0358ad569664c0a93e03ab9b8f373</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-01 14:44:45	<u>0x93e809592e560748b2b34c4dc4345c4dedd3fbc2b8907b383c2342727a9c1961</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-01 14:44:20	<u>0x37c26b2baa98f2874ce45d4cc41d8bc620fd94827e25205d23c3502c50e36241</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-16 08:23:10	<u>0x33d7da9a8406eb47b6197c052060d2af218b127460bb4cab2517ec431f5ae8f9</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
10	2024-06-16 08:22:35	<u>0x4fdf9e59da05e0a773c4cf325239d9216525b7db9419d5936da3ae88ad5f5b55</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-05-21 06:17:30	<u>0x2b7be3fe3015cf334e1087440e6f2b1b9962a90dbc b8ce44217b9ef8d83b3c7b</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:34:40	<u>0x858fac12caa62eac0fef e4116bf7b72351ca55bce841db3ed7a4759f4e6a718e</u>	+ 1 op	✓
2	2024-05-07 17:46:35	<u>0xdb42c53428fc94a1131fede85a379a7ee381451a296046db24e2a7dd2dd88620</u>	+ 1 xyz	✓
3	2024-04-29 19:25:15	<u>0xd74a781434fa6bb0eac5a795cc0616c26a65c09c31234c7c689077a6b88d556e</u>	+ 1 10 ETH	✓
4	2024-04-21 18:05:50	<u>0x9706534ea23d9eeb42e3794945b766c30a3d4969fd177d5cedd76451d39b7b03</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 14:27:10	<u>0xbedfff46929024aca7985</u> <u>bfb9e1f98fdd98e004861</u> <u>7ab9b99104726da4b2e110</u>	+ 1 c2.com	✓
6	2024-04-20 14:14:20	<u>0x508ecb1782c2089f2f14</u> <u>24e03ba858d0d2fea68292</u> <u>5a79277f09911ec7cb1e43</u>	+ 1 3 ETH	✓
7	2024-04-17 18:25:35	<u>0xbd63b09cc9aab8ac0824</u> <u>822de0517dcaba4af28cf5</u> <u>38cacf98fc857a125e21a8</u>	+ 1 50,000 USDT	✓
8	2024-04-17 13:04:30	<u>0x8ca3e82cc5bb8ad5bb89</u> <u>6d41b4c824133e0fe52f53</u> <u>900be9fa9e152cc6b5200d</u>	+ 1 50,000 USDT	✓
9	2024-04-14 08:41:45	<u>0x255a7f17715f80d38c0c</u> <u>b9e21bb6a4c8c42da3a830</u> <u>8a9bfdacb3990881369337</u>	+ 1 50,000 USDT	✓
10	2024-04-14 08:37:10	<u>0x27fc19d6ae1bb1eda6de</u> <u>c7ee7a3c1f041dd2cd739f</u> <u>25f7549951a4705e754fb3</u>	+ 1 d	✓
11	2024-04-11 04:55:00	<u>0x76c3c8433f349e0d9ace</u> <u>cb8397d58d9070ae07c1b3</u> <u>7397d937f6b84961ca9bac</u>	+ 1 50,000 USDT	✓
12	2024-04-11 04:45:15	<u>0x8b47d9f256506ea4d60f</u> <u>4d30a7ba9b657b04a0d325</u> <u>d21985800dc9e78e9e5e3d</u>	+ 1 d	✓
13	2024-04-10 15:38:25	<u>0x04c9e4e92a2137cc1be2</u> <u>fa3fea9cd5dbe09e2d153b</u> <u>3a14a7807634d2b8fdec0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 06:13:25	<u>0xc9bacec7725352ab2da986c6566c84b222a374d6bf434bf7c884f5ff3c1d2244</u>	+ 1 d	✓
15	2024-04-03 08:11:15	<u>0x6459179b776f2318c3e24f2475d5c9e79d814fa9dc42c8bfa658cfe5b8d4d504</u>	+ 1 50,000 USDT	✓
16	2024-04-02 13:42:45	<u>0x9b5a6eeb7bb182439a5f82c1b2b62a18ee0c88d8dc ef8475109c161b91a70c76</u>	+ 1 d	✓
17	2024-04-01 05:05:40	<u>0xe57e3bf06250d10621ef920645bc02d761da66852c5bb5e468f92accaa1b5172</u>	+ 1 d	✓
18	2024-03-30 00:44:50	<u>0xac6d77b6911622721e17d837ab8edd620bef96950b7df1567a13f3feebe3fec4</u>	+ 1 50,000 USDT	✓
19	2024-03-29 10:07:05	<u>0xab541dfa913533e077cd947ec8f1cd2190b67fed13e3547ebc576f46b30ebd25</u>	+ 1 50,000 USDT	✓
20	2024-03-28 13:51:55	<u>0xfe7f4d1346ec1baff87f103626434c156c28c7cbc71afa30ab2d9b492c543aa1</u>	+ 1 50,000 USDT	✓
21	2024-03-28 13:51:45	<u>0xc087ec8b9f582a904365fd3f378b2b24b41cae490ad5f1f77ada42368102da00</u>	+ 1 d	✓
22	2024-03-27 14:20:15	<u>0x472a2815061a483f0a1cc587590c3ca9891aba1a5c0dc911497305a3cd4b7061</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 17:27:20	<u>0x16be2828d19ccae5b431</u> <u>bd3fae97300f7cd6dca420</u> <u>d40726778c0008d2aa4994</u>	+ 1 50,000 USDT	✓
24	2024-03-13 11:06:40	<u>0x6ffc47e4813ea02200fb</u> <u>32120df9996882c70037ba</u> <u>339543b3241742c71ade76</u>	+ 1 d	✓
25	2024-01-11 01:58:55	<u>0x79ffd0b840dc3b2154cd</u> <u>8285af85d2903cb937f0e8</u> <u>c3820813565ff123ef5f1d</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:37:50	<u>0xe0e2247596370f2ef9ae</u> <u>7990259a05487e2663e676</u> <u>60dfd0ad037a68a3d18435</u>	+ 1 aim!	✓
2	2024-05-21 06:16:40	<u>0x19cfc52ded39b76bf7a</u> <u>6ebfeb2cafc4d4e110bff9</u> <u>9afafd85bdac3c2522b136</u>	+ 1 ether.com	✓
3	2024-05-09 07:00:50	<u>0x5fcb7bca78a848e8543a</u> <u>6ebc38ddfe1ac4a9415301</u> <u>fed23be74607e797640928</u>	+ 1 NFT	✓
4	2024-04-29 19:52:50	<u>0x530fe72ee9a56c236050</u> <u>a2d3d8efac1045746cf254</u> <u>38986c2f1b7fb26e6ad7a2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 04:02:00	<u>0xfd03846afbf47cdc556a</u> <u>d5db457c1ef1dee6ec29a2</u> <u>de2e17ca65ea92566d44fd</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 16:11:25	<u>0xa3dda01ffcd03c6b07a1de5db5271ce2a426a147831b1cad29be94a16365590</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-18 10:17:45	<u>0x611ca747e0fe7f834d8095938810538bcd1d6b273f308267fc0eaa9d837a6a9</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 06:44:55	<u>0x8a4f6490678fbb6d1b28c6f7f0212529aa4320f47de92f1229a30c6ea13cc01d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 03:32:15	<u>0x269a53bb205104f102f46ba4558ca91b4e55d525de193bf48b6443254fedee17</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:23:10	<u>0x395c69e4f261721ba6b869a49df617ff08c6e091f1147d389512edecf9512383</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-11 04:50:00	<u>0x7eea6e1702c7a76e9ec0d70a31765ebde255ab037c72763ead9c6688277c6564</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-11 01:05:20	<u>0x4ef898505b9635416ed60226b93699ab24452c60dad34d5b369302188f8ada42</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 21:27:45	<u>0xf03ed0941bdd10f9445a338aa61fabf1dfc0c095065f0376139316f3751b1269</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 18:43:15	<u>0xda1bf72e8acbb5cff2213b33fd14288d55af95ab37664806ad10b4ba352bbc49</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 06:03:05	<u>0x691fb37f1f74cd237d024e9267fa200446df74958ad6274a2a751c1da1a56439</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 13:43:55	<u>0xbc7d7ad3f1488236906b78e76aabf5b81c883ae8ed71f2b9e77520686629dcc7</u>	+ 1 NFT	✓
17	2024-03-31 19:43:50	<u>0xb773a2192470d2182ae6526bd6ba1843223fd8346f9a293928cf8cf6f272036e</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 00:32:55	<u>0xd7cb75e53161b9edab9372ccd5bb9b413ee9e9928516cd12e1fd8fff9b9ab8a1</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 19:54:40	<u>0xf7c99b6a1d2d4e179f77cfa8e2650cd9edac05510674434c0245fa0c052d9cbf</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 16:23:50	<u>0x14e1198431466036260ca1b1f35f3034d36840d50e1e76869eeb2800d29d1ad6</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 12:41:25	<u>0xd35bcc6948aeb2e021bc4d6f7589e12385cb0e154540ff874585572610884b8f</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 10:06:50	<u>0x7e5172af9b587d2582c8f34fa7986f9ef1d2cc7fa951a1525d7a32a4b9115167</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 07:52:05	<u>0x1165523a3a1920a965221d13d9b97896ce445047a9352de49090c3adde382cbb</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 05:11:45	<u>0x17cf3f9be44380fb4df5 b0b9cbadff5307fa12174b 3d39916b77c34912c7986f</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 03:14:50	<u>0x8e0a1ad9c1fdb16a055c b54265ce4651cd849bef1e ab43c013dd327193bc22bd</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 01:52:00	<u>0xb337a47dd804fca68c04 0c2dec325ca21cffe1e6b9 476cc8accc0a87ae366629</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 05:36:25	<u>0x613e3193b54f41338a66 2c2a9e26be07cde1c81fb9 e1bb1fd781552016c9e9f0</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 23:50:45	<u>0x975e5b3ddcd68c2c2642 904e93fea8bff1e7b561a6 e9854ee1f017a47c3aac36</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 19:04:05	<u>0x5c9fd572cb02657b5170 4ba3d4a37bd1fd21bb23a2 5257ee417f6076cfd5dc96</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 15:14:25	<u>0xf2b952f9d71998eb771e b88df29372438c7822848c 6a237481882982a0732d7f</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-13 11:23:05	<u>0x64a8de6056fa51f1f2c1 847a8fd12e41fe75daaa77 a72432fab7fc630fca0547</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-13 11:22:45	<u>0xcbdc91d166b611a33283 b2393e73f1b1c088cbcdce 0c058771269d68b95003c0</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 19:23:10	<u>0xecf5c45677b18333e5a9 b4e06718dcac39c9dfabba 72f5b57240597c2619cb49</u>	+ 1 fun	✓
34	2024-01-29 23:27:35	<u>0x7d6af1469cf99a7f58bf 62f8727f489ea9c97440cc 16df2fc052c0465de35b8f</u>	+ 1 fun	✓
35	2024-01-19 11:08:00	<u>0x4cfa98c3d081da844fca 84d2fbb8ef86023d0cb107 5ce47955a1a625bd93f5e5</u>	+ 1 aim.xyz	✓
36	2024-01-17 17:56:10	<u>0x682b5d07b37ef8344427 796261ed8ccc629cfc4881 f887acbe7993d8e26fd396</u>	+ 1 d2usdt.com	✓
37	2024-01-15 19:42:25	<u>0x9091d745af529b6f7654 84fcc0f8c6a5091cc6a9f5 c1e8489cde71850ea55ab9</u>	+ 1 	✓
38	2024-01-15 18:49:45	<u>0xed2a534ffc3de5cd7db0 b43f236286d3ff67a1caaf 6b21aec47eee6c9141af0e</u>	+ 1 Airdrop	✓
39	2024-01-12 11:30:05	<u>0x06a078392537ca61acd1 04c6bfa37f3257922cf513 f6a3cb4ff38043965a2271</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-11 11:31:40	<u>0xaa05a9adcdf47e6dace8 14b664af4ab8da57b7db17 2b0f8830b215c908320131</u>	+ 1 ard.xyz	✓
41	2024-01-09 18:07:25	<u>0x310d957e3fb7aa0c6baa 5c1d21e63637d6c4a580c8 0e9cacebbda850ec5d04c7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 09:00:25	<u>0x543ea9d0d62353eefd30</u> <u>ba418dfaefe69b0c46aee7</u> <u>b93080ed904ca4182fc08b</u>	+ 1 aim.xyz	✓

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