


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xec36483bff64454b0cc63455073e24d65ae8eb5b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
.pages.dev	1 .pages.dev
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
t.xyz	0 t.xyz

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at bonewinshibs.info
e	N/A SEIYANS.CO
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info

Token

Balance

Â-

N/A Reward at memedrop.top

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:22:00	<u>0xaa25dd5885e7ca42182a3a52e86f06c2415db46fd949fbb99977664fa332d56d</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-14 07:38:45	<u>0x1a734ea310161a62488facebc29fa143afce2134742a8ea76fbfd0360ce45110</u>	+ 1 .pages.dev	✓
3	2024-08-14 07:38:45	<u>0x2ac6ad88b7b916829af42c38c4feda61cdc25a27134c66f392bcb30e6b99704f</u>	+ 1 .pages.dev	✓
4	2024-08-09 13:38:50	<u>0xdfb14d67ada5f3bf6caa39a36bca535f5b96d3be2f5a0625f429461e221d9e60</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-15 01:52:25	<u>0xe1c2dcd0c9d93361daf6c4366d06d1340ee436a26a965cd152bb0436f83d6a65</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 01:52:20	<u>0xcc148dfffb10649c1779cce3a51cb7101e63ea31b0c441670ada56deae1e1b10</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-10 22:05:35	<u>0x7cb3c5cbfd7da8a816cd1874cfe0269814f880b427058b930a840aa88bf886d2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-09 10:11:00	<u>0xda96464c5ce88f7bbef1</u> <u>f24dd2a525f204fed242f0</u> <u>f94ddb3a3e1c4d23753bc0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 10:10:45	<u>0x6675256f21c3f85a1d25</u> <u>153cd6aba24686ce4d0438</u> <u>adf399f5c4c144e4ff1324</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-07 00:13:20	<u>0x37825291710e71cfcf32</u> <u>453546db5bf6a766be46a5</u> <u>6f40ecbd2ee95f562bc7f4</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-07 00:12:55	<u>0x2df23934fbf0c43d56bc</u> <u>60b5c41613bc1b80ddf9f8</u> <u>c376d56cccba3514bb3bdb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 00:06:45	<u>0x8c3c8e403797c2eee797</u> <u>939635b1cfe171cc582a46</u> <u>6b9445d0acb160d2264969</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 00:06:25	<u>0xf08d5a470768ab13e9bc</u> <u>4fc26887a3ae4442779b77</u> <u>7eea44052c81fc1cd75f22</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 00:01:55	<u>0x24d6b3e5dd452787688f</u> <u>41dc738292c569f6cebb1b</u> <u>16432fca48a5a1cb7deb18</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-07-01 00:01:50	<u>0x347204a68f0ed0990544</u> <u>39f499fd48e21db42bf512</u> <u>63267a2c4d8a77ebce913d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-15 08:28:20	<u>0x84ff4e54a212158105a1</u> <u>c39b5fc8dabd07e2bce15c</u> <u>996bcdbb5beb4feca6012a</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 08:27:25	<u>0xf3364985bce7d0169218</u> <u>2d221898fe4e665a364448</u> <u>0b91a3986dee4063e0bb75</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-15 08:12:45	<u>0xc4ee5b5500ae7b153e02</u> <u>0010010c59c1b39901dc09</u> <u>92a4ec4390c6b30dc3210f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-15 08:12:25	<u>0x531820d1a42f497e7ca7</u> <u>66f290753a70cd466513d7</u> <u>ffbdfef3a27175f2a798ac</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:47:20	<u>0x7bcf7caf5ea9f797b462</u> <u>b4b9002d8fc79056491962</u> <u>9c122c25fb65d0baf12681</u>	+ 1 op	✓
2	2024-05-14 01:28:10	<u>0x34b8e5a02a9fab042876</u> <u>ff7acfb1e7c2cdd9cfdc8f</u> <u>9f72a532032494409ddd14</u>	+ 1 t.xyz	✓
3	2024-04-18 16:16:25	<u>0xfe0fea3ce2c753761c5f</u> <u>f559e2e88d499ef2ba34cd</u> <u>e33516afdf65a017b800ad</u>	+ 1 3 ETH	✓
4	2024-04-18 16:16:10	<u>0x60973c74835cac48abd6</u> <u>3997e5aa0c3ce8a4a33cca</u> <u>beb35e8787e562a2f3985a</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 00:56:50	<u>0xa2873e9bf9966d23e644</u> <u>bee564c3140849f5183681</u> <u>6610f3df0fb36870c36b54</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 00:53:45	<u>0xc79c0f21fca6a0b07e256e685250878c12ea1a0d6a8567e7385fea4d413cb729</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-04-14 00:35:50	<u>0x1da1ddf01dd8ac96fce7027f92dbe1f6913daae01c1eb302552cd65ebe8e6975</u>	+ 1 d	✓
8	2024-04-14 00:33:15	<u>0xca1f18fab3cd0cd066af2c3f5784c5e029570f3808131058f252908b194dacef</u>	+ 1 50,000 USDT	✓
9	2024-04-04 01:09:40	<u>0xdf739d87abdb23def854ce5a8e6d9a1477a6104e459a48a4f9ae60f7edfe862</u>	+ 1 d	✓
10	2024-04-02 08:21:15	<u>0x6c3a13fdda0814caa2d5c16e956bc6a121eb9e5b94fe5be3a4d1ce84d74c9fb6</u>	+ 1 d	✓
11	2024-03-31 19:50:50	<u>0x9758d0325b8d4be6c9ffd639f9e6164419d943aa68ae3fa45900dcec22db0317</u>	+ 1 d	✓
12	2024-03-09 00:15:20	<u>0xa300b502f5dcd9caa67cf45caf08b84a5ae9c28d38f0cd64e780e41fb8916c05</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:13:30	<u>0x4cd5031df4057c12ba18410ee3178ab70cdbacfc5bf20057b61e58ef2e3c441b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 08:48:55	<u>0x9818791704e0bb0139453af6eefaaca5ae4bdeba0aac653982ab591ddbd2df65</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:46:45	<u>0x9c18d48fa7d479012810e7bc18ff8879506cc75818fa08156feb48d16d6dfaa2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 08:46:10	<u>0x7850670e9cc29329d7acd0ac5bf5f7c04602791243dcf3b6e24d3a507b0d7299</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 08:39:40	<u>0x6abaf1354638ae18ac41e952e9479b986bd6e35ac4851ce6f24a4ec3dfe953f7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 08:39:20	<u>0x8aaaa390e0be4ea2d2c436a68bb38cf4fd38834e08574b88b1b8e2d4a15a3a99</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 08:35:35	<u>0xd678a7084f0888c8172fe865dec43d629732300809fb3b0a8cc3cc82bd23b382</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 05:49:10	<u>0xbea9c7329b96a1ac9eb837c7653247fdc83e61439c2e05769f3ef1d65a0e6f43</u>	+ 1 ether.com	✓
9	2024-05-14 01:38:15	<u>0x771605897b046fa8816665c4fdc599e76e8b0335e04e7f93609d0162e53ed914</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 00:45:05	<u>0x6b242a9832b5ddd7a4667ce964ed38643940f0c25bd6501f45899f8fa0b1623a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 17:14:45	<u>0x91012b10d315afa5980995cac8b6214f05386f6f602c86841c68d61273d5d36b</u>	+ 1 Reward at theflok.top	✓
12	2024-04-18 16:34:45	<u>0x40f53075080cb85a14b76931b70b43a458130928f1db6f2fbe231946cda94f28</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-18 16:30:55	<u>0x0d3075803999404ab96394ee331d974be7dd70ca1bd25bb575351b7a2f2c900a</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 04:30:20	<u>0x2f3086cde4744584bec808363d95ccf550e217011fce6aacda691de749e93121</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 00:44:20	<u>0x5bdf5db36df30ecd952dcb10317b3370fa1e30cbc9ef78fd0664dd7249fa5c13</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-14 00:42:10	<u>0x7a12219e2e77b19efa1996b0ab1611765628fe06e732d07f6b944c1ace497620</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-14 00:41:00	<u>0xfcbeec2f068f86e4d0ccff87e83ae988924e1d88a483f5807e251ca1c0790303</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-14 00:40:35	<u>0x2d56192737b83f7531893d6a0c21f8bff0d7fb92c0ed9d6ec5004a855ad493dd</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-14 00:37:55	<u>0x5776a25dd2d6c50919911818be81d12dd5f74dc8f06f90ee9b570b4f096e0884</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 19:51:00	<u>0xfe01f4f10baa13f488bf5da23b64a3bfdd0be4158de8199bd32a004a5ec62e02</u>	+ 1 SEIYANS.CO	✓
21	2024-03-13 00:43:25	<u>0xef4d370c5127a418c370ed13acdc31510b9581c6282ddf73278a36aad01a2cb2</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 12:42:15	<u>0xdf59f48a5d2bba53012ded7f500ba4ecb732e56e9952560b534a1442b63df36</u>	+ 1 USDT	✓
23	2024-03-10 11:39:10	<u>0x37984ca8fe1bc893b0615b564ad2ce28901325042c8f5c04cd417aef54aab2c9</u>	+ 1 USDT	✓
24	2024-02-28 10:31:30	<u>0x42caa39176e67ec351aa2b7ebba0de0969a247cf7edc4c920afa862192b03209</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-27 18:42:10	<u>0xa7ca6a74840b81d0f91dae792bf63f19f5004c5fa619a9223b39ce427ba056c3</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-27 09:05:10	<u>0x37acf07f74e537e2fd219cb6b2d4d7022f3d4c5528f2760c62a08f039c30150b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 07:37:50	<u>0xc58bfba343f1091fe16b90bad9e92582e1baa1727a8cb693af2a392f40ff1673</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-27 07:33:20	<u>0x12d1cc262b638fc7e489b4f2950ff04cf311702d86693b964e7a187a969445a9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 16:46:40	<u>0x8338fb4d59a27a229468</u> <u>ccf6a2493b390c6aea9335</u> <u>1819edf0e203bae5496657</u>	+ 1 C	✓
30	2024-01-25 03:05:35	<u>0x10c0293153ba0e33f495</u> <u>e7d0e3fd3cb108525a4577</u> <u>a76f1363d32fec3ce5308d</u>	+ 1 C	✓
31	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2</u> <u>370c3964d3ed3707b9a8b0</u> <u>f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-14 13:20:00	<u>0x5eafb3df6408e8ecb694</u> <u>3bb8cf5a714137ce7100b5</u> <u>5f3acc3ff3ad7a5f09dc3a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-14 13:16:25	<u>0x80fd8485801986b88dd4</u> <u>3de25fbe797e2cd66134a7</u> <u>cd1282925f3443f1c7012c</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-10 00:23:45	<u>0x079410d91dbfe20a1afc</u> <u>e20b1f6ebf9be3996279ea</u> <u>973a175983ec3fd9026a09</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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