


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xee140f9b15221b4577a5fecc82e4c8a399046563

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
DPF82	1.000000000000000000 ur reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
'	N/A C

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:28:35	<u>0x212c424810ef6ff64107b571f0d2ef9ed67f95e109b731fc491f1469027e3dcc</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-07 23:23:40	<u>0xb3361693e257b909cca75bcd28a1c57b0c163426ae85eec274bf6f5c243e8f3e</u>	+ 1.000000000000000000 00 ur reward.	✓
3	2024-06-29 14:39:45	<u>0x1c9c16c147e761baa5668dabc4cf7e50cc8dd61c66e5f788beb77150b2fab667</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-23 08:29:25	<u>0xb5ba118b2af74d836509c231bd0e892891ae44542f2014e82bdd640a83b93a7f</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-23 08:29:05	<u>0x6a9b6eb46c60bcf72981fb6de5c248c3f7d7313e59261eb4bc843af9172256ae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-23 08:28:55	<u>0xb6685e090b85b5828672e2469bbd4dcd7534ec02917ddb0eb852cd72ba81354</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 01:48:35	<u>0xe0e78b32537c8df5588aadeb2d25be6b09ab070945d4781e2e389bcf82bb3299</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-15 20:25:45	<u>0x9a2de4c6fdbab01cc05844efa546f9fcc26ec94102f6c25b384acaa20b33591a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 20:25:40	<u>0x2aac7aa277d97d6063d6f47e8c6e58b042ed71d1a3c010429e77c744f6697ade</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-15 20:25:35	<u>0x44c1e048698b94e8aaafc7d16ecec7dada3072f393bd93a84bf62fa4037df5123</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-12 14:29:50	<u>0xf4c572d94cd8466c96488a476e2631abf2d56f4b76938fa1aa390dc71bdd53b6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 14:29:45	<u>0x86de73cfa82f6c61c1f47ef27035f2a6d3856038631dac541fa4939fe1d7ffd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 10:54:05	<u>0x0dbd28154ba1a79b203e77d289f8b206df7792382011887e38499f43dce86e8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-05 10:24:15	<u>0xbd03de79f7839087114b31e3575424dcbc2caeac7965f6595049da41f33f4310</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 16:12:20	<u>0x078bef50d4aa725b07993825d5f52a4491a5796a8a8f26f80dfcb4ff526677f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 12:20:00	<u>0xbd09dd397fb26b24bfc993e89d0c159b65cc7fe66bd2778a929a172d9ea6d26f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-20 20:24:35	<u>0xddc6ae2404b73d4e906007d0b03b1de77c218f9a336b23be2de0d00a57a8c3f4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:43:55	<u>0x98c314a739be296d9cfb6d261b864b8f77bd7889bf111ae1fcf08ce960a65658</u>	+ 1 op	✓
2	2024-05-29 06:14:05	<u>0xf051415241bcb88c40e5a0cdbb39a40a8e6ce4a17db33cc1d8632bbc88ccc3aa</u>	+ 1 p	✓
3	2024-05-26 21:59:45	<u>0xfb3a49a699afa5220f3b6ee19be3a47eaf86b26734f9b2c63ebb28f4abe3ddb6</u>	+ 1 op	✓
4	2024-05-25 12:19:40	<u>0xfbfa5c774c6b094516b9711b4c14fafa97fdf91b193fb94525505c807bff0d9d</u>	+ 1 op	✓
5	2024-05-20 20:24:40	<u>0x2f28b5a4afd0523d523689a04cef3e41d6b1a40a586320651bee4b9acb2f366b</u>	+ 1 t.top	✓
6	2024-05-17 21:07:00	<u>0x80f08b1b595f8d7c39bf230e624d9d7dc68c8feb233c898c1284ad92bf14ab7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 06:20:45	<u>0x1719a5e95c5374b51a08</u> <u>e7609daa4bf070ea71dd20</u> <u>83a0909e7e6a3a4ecf517e</u>	+ 1 yz	✓
8	2024-05-15 18:05:55	<u>0xc204524eb13e381ac38e</u> <u>e004c99add5c44f23aa8c8</u> <u>6d8ab6fccb0f8299d9165f</u>	+ 1 yz	✓
9	2024-05-13 01:22:35	<u>0x767424e78496f1822d17</u> <u>e772fb4e21aaeacb2c1f33</u> <u>e82214f2ad7e0e4a4b04f7</u>	+ 1 .xyz	✓
10	2024-05-09 22:45:00	<u>0xf3a7ad9998f30cad2c0a</u> <u>3c0cca299c1db06bd6a612</u> <u>bb74c1bd4c6b365425adc8</u>	+ 1 yz	✓
11	2024-05-07 20:34:05	<u>0xb44274b3609993cae9d8</u> <u>72e14748fa6708afba7977</u> <u>8500e38dbec713e003d831</u>	+ 1 xyz	✓
12	2024-05-05 14:36:35	<u>0x47288b88e3a08fabbd4c</u> <u>2418aad0a9df3e729c2a33</u> <u>538ca6d86773397fc8a36e</u>	+ 1 10 ETH	✓
13	2024-04-28 11:22:05	<u>0x7e09da62e8655eeee7a4</u> <u>483f62d4c97ba651a6ebb5</u> <u>606c56c7b29801bfadfad8</u>	+ 1 d	✓
14	2024-04-24 07:10:00	<u>0xba6f31d9ab901142a4fe</u> <u>01c2336776e2d80a0aa817</u> <u>b116fcd8ccbf006f80f048</u>	+ 1 c2.com	✓
15	2024-04-20 16:55:45	<u>0x8dcce72f4fd7ca19f979</u> <u>3b6a6a59d2ac36fad54e85</u> <u>30b4546259f94112e1f98c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 21:01:35	<u>0x436019d92cbfee52455f d8717148e20f4456e8f457 a7c6f508557f47fda7d6c9</u>	+ 1 3 ETH	✓
17	2024-04-17 19:40:35	<u>0x98cd0017f7197a89e12c ef0ad349874643a354ec83 7388e6df32d1ab467dda31</u>	+ 1 3 ETH	✓
18	2024-04-17 19:24:15	<u>0x501a51c50e5f0f824e8a b28c25f32d525b577ce794 5c8528cd148ac63db6e409</u>	+ 1 50,000 USDT	✓
19	2024-04-16 16:37:10	<u>0xf1ad0ab349da18c7aa6a 386f8662a7f1f8e7fb2d04 e604eb65235a72f84a4d42</u>	+ 1 50,000 USDT	✓
20	2024-04-15 01:15:30	<u>0xa2a0e8db603460c8a494 f338b5f961f5ff5edf4d1a 2f58eedbde4962980e36fd</u>	+ 1 50,000 USDT	✓
21	2024-04-10 11:00:50	<u>0xd0f0cb9f294f684e6f03 36fceafde79ec47566b5ae db6371df3ac87f99f935d5</u>	+ 1 50,000 USDT	✓
22	2024-04-10 10:52:15	<u>0x4cd2945527e71010ad23 3c6bfb73ccd8124bed697c de9a3dbc381e2d189a3161</u>	+ 1 d	✓
23	2024-04-04 19:17:55	<u>0xefc9eb322fe90dfc7d9a 4a3d5a4dd29de4eda674bc 1158612c74ad6dc704c8f7</u>	+ 1 50,000 USDT	✓
24	2024-04-02 15:15:05	<u>0xdc10e33668ef951df97d 6cd886a8c91f1a9664ca38 d0188e164ba98f874bc376</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 09:10:40	<u>0xe05f75674c2075d556ea</u> <u>2bf40e1a68486e7ebb0712</u> <u>dd4b14833411a432d569ce</u>	+ 1 d	✓
26	2024-03-24 14:36:30	<u>0x8f3a95ae42d168f799e0</u> <u>38dd7a5ae14332ce1ea519</u> <u>5d60ea476443a2288a8f1a</u>	+ 1 d	✓
27	2024-03-21 02:00:40	<u>0xc563a955e892cb6cfaeb</u> <u>0b803f94a20b053e00cc11</u> <u>2dc03d2625b9bddc657176</u>	+ 1 d	✓
28	2024-03-12 11:49:40	<u>0x943a7f59c5f7e6b2985c</u> <u>19ba1399dc8bf828142fdf</u> <u>3694f9c6f57060312ee1bf</u>	+ 1 50,000 USDT	✓
29	2024-03-12 10:46:15	<u>0x1004bab27226b252b752</u> <u>fb9005a85d1fb372b27de0</u> <u>033d51480776a0d7f0a9bd</u>	+ 1 d	✓
30	2024-03-11 16:54:20	<u>0xf92a2bd140c80fdd9a45</u> <u>388c5c5d30fb1305abf0b6</u> <u>0f5be63db63968ddeece24</u>	+ 1 50,000 USDT	✓
31	2024-03-11 16:43:50	<u>0x80b078581286a6854e05</u> <u>fcda2bf07b752da325d522</u> <u>4d7fc3feed22fff5a6eed8</u>	+ 1 d	✓
32	2024-03-08 22:53:00	<u>0x155d4a2203491aa240ef</u> <u>fd3ae678d588bb0187a6bc</u> <u>a18de9de79389ecd99472a</u>	+ 1 50,000 USDT	✓
33	2024-03-08 04:05:25	<u>0x0075e0e86a4055e74c6a</u> <u>3fdb2c52f9349e38fcbc7c</u> <u>f00d674a95ac5a7bdaf4cc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-06 04:56:10	<u>0x0b1bafd02cbde9a73d3f ea65d8c6f87a2f20311d3c a4daf50f098dfe099a1dbb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:54:10	<u>0x2420dfd47b70b0ce6ec1 6555c7dc83b5a5932a1bc1 2b3bc4a311d21ab85d2f1f</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:11:30	<u>0x6fd075010bade2bd54c4 7a575d37703f14fa49eb9f b391e186239f5e5a878bb1</u>	+ 1 NFT Airdrop	✓
3	2024-05-13 00:52:00	<u>0x35661ee4a80b1e76aae4 bcdcc473bc9bc9af43f3dc e02c9b4febce84ee96ea0e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 22:44:45	<u>0x3695f035039c64dcf067 00ff32b6762c62a6f13657 55f4c6796bbd5c9a685b7b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-28 11:37:35	<u>0x776db1f9e84b0040c707 765f10204dd04e16ae2801 df5c116a3c590af3ba85c1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-20 16:32:05	<u>0x6f23df0538a73bdfbc36 cd644de7fb5747fe3d72f9 374e49c95f4e2a665f0615</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-02 10:18:45	<u>0x88041a696f51ecd1daed a5c749efea9ce602995b20 f39e97da680e23663b04da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 10:10:25	<u>0x1771a301a40d55b3fef650ede997776dfead3794b100e6df699d2b38e565727</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 10:26:50	<u>0x286cd26e614bc98c52e5e38ee60657c0fea43e9d98ebad4b6ba8288c4f6f7501</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 12:25:40	<u>0x5b806be57c1c0d2f07383f5b8fab672dcd8335f4a7ea04bc2d06f40a845d5de3</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 13:51:45	<u>0x0274cf8c7ab819ebdf9eba44768acfc4bcd8978a16e38b0748f6c0e60273fae</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 11:29:00	<u>0xd0759b7f7e00be4e4a54f44fb4b3a4b23b207ff0983f208477d2a5d864bfcabe</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 18:15:45	<u>0x99ce9c77d799f18b04d3be3856b986a621d789ffc1b3b980c5ba8e7e93c7a730</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 12:55:00	<u>0xc2bc2f585b3e2ec2c98d6c72e033e754d69a32014db0f2ebfcc99640a57a2aa0</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 09:13:20	<u>0x406a8325f68959feade8b2a41fcc178ac91a3cb516830d8555f56aa0ed6569d4</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 05:15:35	<u>0x3443074349f0ba41651668bd8fec6b1c64062b9aa31d31a301420ecbc0c35296</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 02:29:55	<u>0xeb11b40fda8bec99fdeb</u> <u>2ddc208b31c507d3a9cbf4</u> <u>4680fc83d3690cc6a2d888</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 00:23:20	<u>0x76345bc8ae577f3e4224</u> <u>f0339fc97a648f70c3369b</u> <u>65fc9d349350e134b64e9f</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 22:53:20	<u>0x509c4f621672e9ef00a8</u> <u>06bf0a86346d627a0ace8f</u> <u>269243947f1baf45467627</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-08 22:53:20	<u>0x0839b773be73c8537b9f</u> <u>c02049e4ad7699e7aa3824</u> <u>baad4650aedd77e6695664</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-08 22:53:20	<u>0xb851ff2c57dd35b10b71</u> <u>fa20a11b9f21d1345b76c7</u> <u>5dd34f8af3530a512cace4</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 22:53:10	<u>0xbb651db68cd1d2d7561c</u> <u>329206d8586531d3b90282</u> <u>b3bcee6b337b5d677e11b1</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-08 22:53:10	<u>0xa1caadb782bf208e9955</u> <u>bb7743067e765cc568f7a9</u> <u>98e74ea716999493c32ca0</u>	+ 1 Reward at usdtevent.net	✓
24	2024-03-05 01:21:50	<u>0xcb0dce06e83e68eabd4a</u> <u>ba74d50ee92e118f5aa200</u> <u>0047997ee02994cd4bf3d8</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-03-04 11:18:00	<u>0xe5480142a527051f24b0</u> <u>7003fbfa60c96784ce30e3</u> <u>1003db6b337ad60b50ccd6</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 11:17:55	<u>0xe20bc144567f261e8fc317e79f8f33a368a77572fb73914354f710ac7a97cf43</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-03-04 00:30:25	<u>0x351ccab38cce2f066106fb97d3eaf34a41d5ae89593082f58aa3303cd62a0a9a</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-01 21:29:35	<u>0xad01308d972a90dbaa7707c5c040246eec85f6c847c9b5f0482212ee61705d68</u>	+ 1 d.top	✓
29	2024-02-26 14:30:15	<u>0x48ab517457fb0b4fa2769d222b7dd9954f87c1327b7b5c2fae21962ed040b10d</u>	+ 1 .info	✓
30	2024-02-26 14:30:05	<u>0xcb7bd4b99ecfba9273ceb779be720cede0a2ece188cf7b7d4944d7a0540e6a13</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-25 07:12:40	<u>0xa2542c411a63360cd6077df4d7a6cdaaa87756e054369c82e73fa7f03c737f49</u>	+ 1 .top	✓
32	2024-02-19 09:07:25	<u>0x9772d4e942ca94bdf1007b895e01f565b7234760414de0006fdbbcb7818cca78</u>	+ 1 .info	✓
33	2024-02-19 05:26:05	<u>0x65426bfdfe006543f171f8af22742a2715639f280c2d09d1686805bf78fa928f</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-19 05:26:00	<u>0x78e474363f236431c09d022806467a89efdc3874a9f9e6871f1791dd65f1cd64</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-10 19:36:10	<u>0xe731a0835a7ca0cdfa9f972d55c156e78e410e4a11003fe27c7cef7c8a3ae9e2</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-19 00:06:50	<u>0xa068427ae6ecb300feef39b1d17dd3799478c306bf3363907a636002ca650018</u>	+ 1 C	✓
37	2023-12-29 05:22:10	<u>0xd89fd7438c7267bd45762a220ea159d38e2a3123c1b460db2ce58845bc76a1e8</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-11-17 16:20:30	<u>0x5b50d219989f3e1ad9dd87eb82224d0dc4458455bd443a6545f1a7d01344d22</u>	+ 1 .org	✓
39	2023-11-11 06:32:05	<u>0xcc4c07f208d4eebb1115727699d05e413b634c8173f090697e3870a4af9f62aa</u>	+ 1 .com	✓
40	2023-11-09 12:35:35	<u>0x90590f1cea481cc064606eb8cd2fd0bb37feadb5398a028bd0acdc13d7be6db1</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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