

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfaeac16ab0ceed375bf59bf5f9da2cfd912b229e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
p	0 p
p	0 p
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 06:39:20	<u>0xe0d07c7ca372a5903ecf42ac6d20939aa015b594d2a69ebb8e5075b6e30056e1</u>	+ 1 .pages.dev	✓
2	2024-08-13 17:57:35	<u>0x4bb1f84f8a521c8321c1fa3a72128edae465be5d1bd653e3f2a4790eeb050827</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-12 17:06:40	<u>0xe59134f0ec362928b77bec2800d9cc67928b8459dedd2dba93b287c73e4cde0a</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-10 05:29:25	<u>0x376749d8f94a54d799340fe920d75d1b21d3c1bad5f07e6634ec42fbf6f35e5c</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-08 15:49:35	<u>0xf57dd1b88976bb64574b0edd7702a9ea165f80359c3ba80d2dfd0b5f5f248083</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-03 12:36:05	<u>0xc97a1caa70796f091ca70c99141152a86861e7b76f1b7841ad634f46446c7651</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-15 08:11:05	<u>0x8a5320bb523167216411cb3fa4e98869660a76f409f7df50f9ed225933e366e9</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
8	2024-07-13 09:17:20	<u>0x77738f37594c685d4e0f56b806cc53a67600f33e5bfca923da6dd0297cbd6d2a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-13 09:17:10	<u>0x3b8b80166d028a0c21b4408a8fba622b6d3377665eaef10f5937e90a4fd673b2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 10:10:10	<u>0x428a9a1ab17d4865344d8c6d22201542b06bf6b23e75aecb649f2a56c54c9c72</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 07:49:10	<u>0x10e5376b4a22164901ce7230ebc5316deeaeba2408da30ddc47c44dd938f84c5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 08:22:05	<u>0x38c17803e42f2b59fc57460bded974b65818df519269e6ea5aa7c573f5be8a27</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
13	2024-06-25 06:42:35	<u>0xcacd39352601e72027298130c72308a8a8f2be3cabb413f36ca2b1ef81bdfd63</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 06:42:35	<u>0xe1d282000a32f8c5535d720b3da9c07e2fafa4512252a4ebd46b1afc5e4ee079</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-25 06:42:30	<u>0x910d4d09577d2c0ed9b63147b7da50ee3ae2e8f20c676e9d31bb6ddf063937e</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
16	2024-06-15 18:16:30	<u>0x2346d55e4bb0122829e5762855b3aaef23f3a97474e4c714f9e5ffb5ff2d7784</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 18:16:10	<u>0x14635e9ce0f1230895c10b0f6b0c487d94492298a1fb4ebb66deba257854c6ab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-12 05:35:55	<u>0xcee586b87fe5567a36c40202f0440c2874dbceb693d5db0dc9df21b4df780d68</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 05:35:40	<u>0x23d8ea669ba3e0738d51b9ec3501f399b5dfd1e45ede93b85ce74a81feab2849</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-08 07:09:10	<u>0x372ebc4e6001641faffad55f67ac4f9073312075b730eeab5260b3ac38b07525</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6d8dd98a30dd8649b51d66754a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓
22	2024-06-06 18:34:35	<u>0x09b7468ba8a2e154ef471d7206e0ae0b7e276a6e74fca47ec3381463235d42ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 08:31:10	<u>0x3ef3792d88d06739062c3cb11eabc14802648aa39cf1fe4e900c1cda81cc0f4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 05:15:35	<u>0xca4cb35e5d1ae5e6cddf01941ab92407fd203cbfe499a38f935d3bb38ff180a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-29 16:07:20	<u>0x1b5c89d528a7ff7e18de424c1833b4f30c84bc23c65e35e2953b10a44c731600</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:36:30	<u>0x9d4359ab2e4bdbbc3940c6623e0b42ca167dd5f9f4cc1495c24dbcf222fd8369</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 07:08:25	<u>0xe0126a108df5a3537fc7 cc4694092774a211806d7d 00797404d37d6e1555d3f7</u>	+ 1 op	✓
3	2024-06-07 11:07:30	<u>0x38226ba8382d4958b855 0806196697b4ac396e57b0 9b7276bc88af72f0d2e761</u>	+ 1 p	✓
4	2024-06-07 04:37:25	<u>0x4accbe572fb5c920894f e6b386a021d6bf88fff799 e3f9b2bd4208dd74218fea</u>	+ 1 p	✓
5	2024-06-06 18:34:25	<u>0x33e5c85e9cad26c963e4 83b21ce06a500481a60bad 0341e83931e7775c04e6b6</u>	+ 1 p	✓
6	2024-06-05 16:49:15	<u>0xb2d2edcc2f7504ee6a54 d9a6ee36b2b7e6a03e331b b5bd79f19e99a5357e1500</u>	+ 1 p	✓
7	2024-06-05 10:20:25	<u>0xc289d88e9b076428bad3 b361e536e42788f563d6bd 692f9b9b626dd7722a6b43</u>	+ 1 p	✓
8	2024-06-05 09:08:55	<u>0xe7b0b9ad6f77c242053f 37160ed78ca8d2b751fde3 77ba01944af5d2e53b078c</u>	+ 1 p	✓
9	2024-06-05 08:52:55	<u>0xbd95d55974864698273a 11f3a4ca70fa26c432eefe fa410dfbcf656d4668adf0</u>	+ 1 op	✓
10	2024-06-05 04:30:40	<u>0x3323ea7eef766430e45b 7b65d2617988fbbcebb5ed a2a193ca1ffeb5577d0483</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 05:15:35	<u>0x7a7d98f97828a719b7f05173052f97b6c7773f70e4230a0fb57edbae94faacaa</u>	+ 1 op	✓
12	2024-05-27 16:19:05	<u>0x99e0ef0a5671e8618fc407e899af2f1db1368cf926980ee20fd5f259f9909514</u>	+ 1 p	✓
13	2024-05-22 04:37:50	<u>0x26855c4e7e1e8a7d4c17a38f05d137f43ca23496565fd71b24e2081e18d11157</u>	+ 1 p.top	✓
14	2024-05-15 17:31:35	<u>0x0d4b8e1cd16a96479cbbcd3e28a81a9882c428d6e802c972f2340e4f18e93ea1</u>	+ 1 yz	✓
15	2024-05-13 08:48:45	<u>0x398fda98aa345c31e0c682b4927e186600275595f5ce78ae4b9855a381d2205d</u>	+ 1 .xyz	✓
16	2024-05-10 15:21:35	<u>0x478743df8ef48a54ba7fec5f1f4981c45953759b1fc145426d4dc0e2b7176a9f</u>	+ 1 yz	✓
17	2024-05-09 07:32:35	<u>0x2ff76a4430a0001b0f349fc25178ecfc6a098a311d7910df29e1e5d0fff76515</u>	+ 1 yz	✓
18	2024-05-09 03:24:40	<u>0xb576f4652d501e9f3efc49837ea1be1a520fade092ccb7beaa7e2c6872631c78</u>	+ 1 yz	✓
19	2024-05-06 06:57:45	<u>0x29e31fc9ea26b27496bb1b38a0df4a6accca14e46ea4766bb13aa05eee99fea1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 16:59:00	<u>0xbf98f4629221397e601e e97fcad435ee2d15c3bb6c daa8ed8e3dc277f9ced42d</u>	+ 1 d	✓
21	2024-04-25 17:41:05	<u>0xefc3d95aa6ffd070fda1 aa558b99f2fbd39b95dbdd b3231a920558a3ef66d587</u>	+ 1 10 ETH	✓
22	2024-04-23 15:07:45	<u>0x083c154fe068e8017340 c6453f37d1bb60886aa6a5 770b5c2d6893024c075965</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:15:50	<u>0x7d5299900b400d42fb0b bce838640a19ae784fddd8 984fd01f86031631e4657a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 16:38:15	<u>0x9179020fb21bb8aacd79 88933478a96111d43619dc c8c7bfd07c01c8ca042f2f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 16:30:10	<u>0x21eb1a0b5b9293e7a7bc a9f8cf1d12e5d360a9dce0 e3d928b4d96b8588d8b4ee</u>	+ 1 ether.com	✓
4	2024-05-26 13:54:20	<u>0x39436370209d1786da51 f3b57812c4255dc432bf31 eab9cd08643670ef159008</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 02:14:50	<u>0x06823cedb03796e7fd2d 59bc9db54dfdfb0a9d4a89 761d07373d69573dca0ffe</u>	+ 1 Trust Wallet Rewards	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-22 04:38:00	<u>0xae5a3e1d2f3b3b30957a94f8d4a483a6d7824bda6d0f51e4dc23adaf12220dd</u>	+ 1 aim!	✓
7	2024-05-21 07:13:50	<u>0xeacc0dc815bc8302f42991c8ca30944242889915055bd7b5c9a31719f7838825</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 07:04:00	<u>0x52e24ab14c11501861e608d1c02c1a969c9232737dfcbd1221043a0379aa6e03</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 15:26:20	<u>0xba22dc50d102c1a98487641849c2e2ee3b1a4e28371bf5a1a8f282d0b13337ea</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 15:20:40	<u>0xc6edac209cba2d1b080e24b3b81b925751310e79048b164fc927d4dcfc93e2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 05:42:45	<u>0x79a83caad0ee0c1a7e9273dd1afa5acfeef9922adf676ace03b1499b7cc61d6</u>	+ 1 NFT	✓
12	2024-05-06 06:01:35	<u>0x1a689bccb3c9e1fa34af91d05e3efe9bfff1172478b18b746d1d193ee22ce991f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 19:32:45	<u>0x69a9eaa590aff89b9f5099e35d35ccf45af6aa2b53946becc01e9e95354dc925</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 12:43:20	<u>0x42fb677f9f9fc1c494bbe06125a1426a83a2e005fa227163e4178b2d4ba311c4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 05:39:25	<u>0x33330153b84565b45df5</u> <u>2adc13e8324d78a1eae985</u> <u>11a67ff07b40ffc6b0fa9a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 22:08:25	<u>0xc3068944a8ed4fcf5224</u> <u>23af1280d264feb85e7d95</u> <u>8a8e08c0f58b69f33a337d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 17:29:30	<u>0xcf29f0b4ab34c609a125</u> <u>efb65cd630f8dc869438b7</u> <u>fe7d11b6ee215d516f0346</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 04:31:35	<u>0xa7c32f6122048dfa8290</u> <u>a3ede31be9418e784a30f9</u> <u>2cc895973f598c45e1785a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 02:09:05	<u>0xce1a559cf9f9614b9120</u> <u>7551a99a0272b7547b6572</u> <u>3cd666b779e6c6a821acb7</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 23:36:55	<u>0x5953fb468499cf0cbee3</u> <u>6e8e639aa79d2ed6e110e9</u> <u>ecc227a69a2a881285ebf8</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 21:13:40	<u>0x15d7b479ebcb7e2aff65</u> <u>90b44510fda589c4ef71ae</u> <u>3c62443a36278e9d14f81e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 19:36:00	<u>0xdc01012101f3d0acebee</u> <u>aa5cb41949c1faa4235df8</u> <u>74187646bd34a412fb0980</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 18:00:35	<u>0x0b30b94cefd61934d276</u> <u>3aa95e8909a8bbf9fb7dd2</u> <u>bbff3e9098a51e0570c64e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 17:05:05	<u>0x5aecac45fb4fc10ce9e119b17a111c614416670aa0326424712e26d179e0cd2a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-26 03:18:25	<u>0xf212094ff15c0196d42387d2df8c857ade471e84eb0ef499ecfaf33d9058cd85</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 22:39:45	<u>0x70913c1af86ecb253457631ba11b51c661ca560ecef4ad1202cdccd1531c68d2</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 17:48:05	<u>0xaebd830faa7853296bd6192ceecb9061e96ebe77f0559abf38426b45fb9ffd74</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-25 14:53:40	<u>0x7d6fa90a4928c4569ebe7d1ccaa8d46198f4b98ace339e6cedf384be0294bcd9</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 13:00:50	<u>0x8d7bb742b91c20a5b9b5bfe5bca221ef89a105734ab8a4ed9a4a51675aff8f8</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 10:01:10	<u>0xad52fdf8edc64fa63a3c6bd02b9a94d4c000a2db168b420ed4a4bc512b22342b</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 08:30:50	<u>0xc0b7f06fe7b744db67514b23fcc4e60fde8b318d8a16260564d8abc97b15dba4</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 03:37:00	<u>0xa8e95592c100725c868fbc6a51f9fedcc9904ca339d39fb2e9e59e4e2fa95be3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 23:35:40	<u>0x0b789ad9c99ec20674bf5630bb264d4727d639f3dc80aebb1a20a55c7d6ace39</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 22:42:10	<u>0x373bbe2d46562089f829986acaa3ab85fd5042bbbff812931834b80ed97e969e2</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 21:18:50	<u>0xf038636dd8f3083242a3ffa1c3971141f640a24f67820240cc23e36a45dbc172</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 20:11:10	<u>0x61194bdc0111942f9b2809bc8fbbd78499a3dfb55bbe7f6d998572d9de9d4e15</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 19:11:25	<u>0x2b42d4af5aee04697c25c1a7b94862b9cad340788722232aed5118bfacd3ed71</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-24 18:08:30	<u>0x24c82ab5363bbcd57a6ccae08a8b9f48b9d01f6115c13848f9f75188a7ed92d1</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 17:58:00	<u>0x6c1beb19785082a742b742c958e1f95efd6ed758e01b311b67e6dd83bcfe4962</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-24 16:11:00	<u>0x6629747f2239aaae7d40dab5188fa686f36517d2c26d401b07b06b20202c2890</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-23 15:03:50	<u>0xf429c416befcae46234af52601d0fcddf2538a584a01bc6a7b4878941576b773</u>	+ 1 TOKEN	✓

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