


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfeaf6e8ddfb07feda1e5d61a97e6c0c0a59be86f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
WHD24	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
p.xyz	0 p.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
z	0 z
yz	0 yz
op	0 op
z	0 z
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
e	N/A SEIYANS.CO
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
LiquidEther	N/A ether.com
2,000 USDT Reward	N/A .com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:12:40	<u>0x3854fea8706dfdb1171c31d8e037a32d089c2a6a4128f91e69378353625dddad</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-30 06:06:00	<u>0x0c9be1c8bfe295a03ef16d687788df8735460fbe6c50f6a3363641be870439dc</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-19 15:47:10	<u>0x58fd2760bd00f3a00bd27e82cb018fc18d92fc9c7d53dcbec76afd54a7a8913f</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 15:47:10	<u>0x077f73a035f42768f3578b4d0b909275ca0d4cd6c5ea32fd129647f7a6008a2f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-13 07:06:55	<u>0x3321534b9708ea9553b383325f1640fc809b706741dd73bef4516367fec9547</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 07:06:45	<u>0xb339cf030212ca3bd57c5cb3f6f6e703e4618ef37cfaf319e2d8bd642af40df8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 09:00:45	<u>0x3d2daa92531e42ebeab93b8c94a03dd1a6a191e20c29025653b86783784369e8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 09:00:20	<u>0xcc08445588af172ce2ad0b3c521509d4afd16ebcfe585ac58cc4d94c7bc4ae8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-06-26 09:41:05	<u>0xa99af1e5720bd142df15c5c76387679f4c8c168260f03585926dbc65913f5c4a</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 09:40:45	<u>0x906539fedc5bdd888e633e74050a1acd0c4070ab3de3b024fed29f8612ad6193</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-15 11:06:50	<u>0x7d0f7333bfff0c4f9bc80b03cfd39ee21763e008a56f8e6edd123d06272f3fd4d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 11:06:25	<u>0xb393ba4b3ffe81d29617908d53e067a09ccba7558a387d5845c4dbc1135a732a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-14 04:42:50	<u>0xe97a6afacaee9cb29290a84e7a1605b6cdfb0d7cb7d9a082d8818729b04702a1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-14 04:42:45	<u>0x0467e3065a7e4dbff6bb86cdb929f3e415cff726a2671aef87cd68801f7023f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 14:40:10	<u>0xbea6c67c7cc9381639aef5995dbb415505bb3d2e56232e07893317ecd836a2c8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 14:39:55	<u>0x9b7e0bc32127ac7b20f66992c7a96199353868fb1a3222f31ac079e17f3814b3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-05-19 06:32:10	<u>0x00b7b050ea04692c6b765c78739f1de69c81589df508132291b8e32c0c282fcb</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:40:00	<u>0xdb6829cc9c3c15cadd94</u> <u>91c4573b5d82ab72b883c5</u> <u>0bebcedc1536a9fb4fa4ad</u>	+ 1 op	✓
2	2024-05-27 08:31:50	<u>0x473e8d6a108490167de8</u> <u>84579ae1503b259ca1dfa9</u> <u>667f8445741c6f5407c4ac</u>	+ 1 p	✓
3	2024-05-20 11:01:45	<u>0x261749d76c41fdda7fbc</u> <u>b02d81dc73e592f53fc006</u> <u>ce5ffe88ac1683717f41f8</u>	+ 1 t.top	✓
4	2024-05-19 06:32:15	<u>0x189fba8a2cf80ecec27</u> <u>3fee08cf650db12ca523a6</u> <u>9d51ce6d9ad5ab19f9c6bd</u>	+ 1 op	✓
5	2024-05-18 16:58:45	<u>0x5b7d913bad9d3cccca55</u> <u>1725d80b2b1683b4776290</u> <u>138f9c2ed99d66044b97de</u>	+ 1 op	✓
6	2024-05-17 16:00:50	<u>0x9cc079cb6815a15b5059</u> <u>3b23985b81d744bf49db5f</u> <u>811a2bce6726753896f39b</u>	+ 1 .top	✓
7	2024-05-16 18:54:40	<u>0x8c99a5875f5ea007c5aa</u> <u>9cb0f5a133a0587b8ce5e5</u> <u>24e054c6e0daef16010f74</u>	+ 1 yz	✓
8	2024-05-16 12:24:10	<u>0x8659503eb7b37c3af611</u> <u>8d59b020bb82e4e29291f0</u> <u>3f824b23f234d90f71c17f</u>	+ 1 yz	✓
9	2024-05-16 11:02:55	<u>0x205e4c0a7030f43be0dc</u> <u>751b98c90ddfeca25d4be2</u> <u>f62575e75a73e11179485d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 07:18:20	<u>0xcd0bc52fb140cea47f06</u> <u>fa3cb43deeff511d8c30cc</u> <u>b63a59295e95d59d5f2e3b</u>	+ 1 yz	✓
11	2024-05-14 15:31:35	<u>0x1e2be6e8a0e52814414e</u> <u>abe0932d7cfa91eb3621be</u> <u>2444c024d3d7b6719e4fb2</u>	+ 1 z	✓
12	2024-05-14 12:17:00	<u>0x653cea02040c50dba827</u> <u>555a6964fe4f45583620bc</u> <u>41986f4a8f21602d80208c</u>	+ 1 z	✓
13	2024-05-11 10:22:25	<u>0x378e4540ee971e6d50dd</u> <u>570561d4596dbf3e9c6f34</u> <u>6032a174735d01c50de54c</u>	+ 1 p.xyz	✓
14	2024-04-01 12:59:25	<u>0x78c0514316a5c80dbcce</u> <u>7a7e9c7f115809601212c3</u> <u>346bf9c14f4deedf32868b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:39:20	<u>0x31607bdc81ad453805ab</u> <u>49f8381e7ade1c8067c424</u> <u>087e852da4537da51a6d81</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 11:01:40	<u>0xa02557bd99b0ca8a2718</u> <u>49d5b4ae4dde10e1d896b3</u> <u>e3d481711ac952d3e898f8</u>	+ 1 ether.com	✓
3	2024-05-18 16:58:35	<u>0x1257aeea854eaa035ab8</u> <u>5fac4583a2a520ab157424</u> <u>985ec63a8fd023ec4a8ee4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 16:01:15	<u>0x50e203da8c507fc94c2b844ee344808e2bab134b083d620a07abb4b8eccfa5e0</u>	+ 1 claim!	✓
5	2024-05-16 11:02:00	<u>0xf96d9b3296568bb064d3fa31252df3ad7dfa2ee15c595092371d18f583305dd6</u>	+ 1 TOKEN	✓
6	2024-05-14 15:31:20	<u>0x71b94ded6786ab8562edecae451a1f978964a8d8c4d6d8c4bea21a1b8174e29e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 10:22:15	<u>0xb77636c104e9ca853ff296f449d33f538da4eff0650b6cf3f07c0e34aa26e297</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-01 13:00:00	<u>0x31400f32d59cf90c411eb8b6493b7aacdb331b858d494b20dd6e03d0f65d0dd4</u>	+ 1 SEIYANS.CO	✓
9	2024-03-29 07:25:15	<u>0xf66eb61404a68f6e8b8d0aa088b939d834ceed577dcf6b957392858130ed1339</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 19:46:30	<u>0x26704b9bfb3e4afe319b7a56a34b6d8c595dde3871def985f7ee20db630f910e</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 15:58:35	<u>0xa2baf88a00d1233881656c98dcf69e9e98c9309c10624fb49af7b0c28915b14e</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 12:41:25	<u>0x2e0bd161db6b94c477e727be66c8c61899c589fcf7401d951b72b4d68d04b6eb</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 08:06:50	<u>0x643c9b2ce1cd5cf09470</u> <u>2fbe990665223bcc92dbe2</u> <u>580916ea73814a3b6ee585</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 02:51:30	<u>0x585f3bd1a6e4c4e4931e</u> <u>b9ee2b6c3efc2b70959093</u> <u>13d5ad6ffe6dbac81963fc</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-02-22 11:13:20	<u>0x31a3b0e8587aad53a7d8</u> <u>81bea84d77c046226276de</u> <u>68e36e8d115ac543b9f75f</u>	+ 1 int Airdrop	✓
16	2024-02-18 05:51:00	<u>0x6fb9592f4371f8bd08ac</u> <u>c4bcc93d1fb3cb1d64820f</u> <u>27107c16638e18e68cfd73</u>	+ 1 C	✓
17	2024-02-18 01:22:20	<u>0xfe91204d7508e1ac1d32</u> <u>0a51c928fee140459acb82</u> <u>bf6fc6a33e3b1f04713d6d</u>	+ 1 C	✓
18	2024-02-17 21:57:35	<u>0x1d1ef539c23da00623c6</u> <u>fbebe5929ae0fc7fa0bdb4</u> <u>b2868051c9cbc53d0c0886</u>	+ 1 C	✓
19	2024-02-17 18:18:50	<u>0xab02cb2049be877788f6</u> <u>b756f50c9c436d8fd69c1c</u> <u>0991870e58fe0314790ce4</u>	+ 1 C	✓
20	2024-02-17 13:08:25	<u>0xacd49d3a0397d201500d</u> <u>9acc04e3b432970e28bd95</u> <u>43e675b0844fa20bb6743c</u>	+ 1 C	✓
21	2024-02-17 10:41:25	<u>0x4449851457987aa2b2d7</u> <u>879d9d75d8281fd01ce2ca</u> <u>b8b9d40caac51bee90ba44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-17 08:12:15	<u>0x678c7a26e3acb6c76369</u> <u>4e873a28ce5530f1cc9add</u> <u>207f373e557f180da48e36</u>	+ 1 .top	✓
23	2024-02-08 20:17:35	<u>0xd9400c8d4192e500b040</u> <u>ba1bb3193d6f4c1aa9ce25</u> <u>94ac530a13db32deab7a29</u>	+ 1 C	✓
24	2024-01-06 11:04:35	<u>0xf3b431728b065a716f4c</u> <u>589b6c6b87066b51140e70</u> <u>fa9f98162b43759d8e24ab</u>	+ 1 Airdrop	✓
25	2024-01-06 11:04:20	<u>0xe08b847e4f6400d7e74b</u> <u>45d38b0e0582a94bd0e490</u> <u>68129082d827f61ca6d776</u>	+ 1 aim.xyz	✓
26	2023-11-29 09:47:40	<u>0xc943a0b0834375f5cf42</u> <u>9cd4a548467c083eeba73e</u> <u>9344eb363ae315c106cc20</u>	+ 1 .com	✓
27	2023-11-03 05:37:20	<u>0x6ebb52ffb3de638664a7</u> <u>85138b19f331065e2a308e</u> <u>7b811a08de737d637e7032</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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