

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x161d1f627102275bb39b75ae00eb52b5aca73e15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	110,000 EWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:57:30	<u>0x62e8980af894c4ec4e95ca8c6ef269d604e737205f480a8b284089925c7e4569</u>	+ 1 Allocate debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 12:24:35	<u>0xead127e6938fc41fde9d486bc8d14d0dfcd34b27417484c945f20ed7b61d3167</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 12:23:50	<u>0xac5ac4bcb5c3e41a42727882c2a7f900ca3fbfd3829efb21eb159f61e64bac9e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-04 09:15:45	<u>0x0fa8ed66d958e9d84959b10acf8660d39337215359f4bcb3b9d50b1f94bf7580</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 09:15:15	<u>0x9679f956840b9668c67431ca5cd0b31096dcc77495063af182ad778ca36ae137</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 10:13:30	<u>0x2a07249ae23a340ade7cc5818b6ecb7c66b54f93972ddefc5243c107f97329e4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-06-29 10:12:55	<u>0x596129aca0a7598abfd911ebd72c6cd482684225b67286275031ef41689e5a0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 10:12:50	<u>0xb5ebe145aa46c6fa4e5151b2d31bad56b1f864f6ba9803518c730ba79aefb478</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-22 17:08:40	<u>0x1d6015c7fa9d2c60e98c125bee82d0eff9047fbee9debca9e689b0a634fac744</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-22 17:08:15	<u>0x368596b9eb46cb2a66c6300bc278eebd38fc2a53980950c11e765e61e8c73677</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-06 18:45:20	<u>0xa6bf524d30feee0eb98f1da49aac1cc695fc2416845a88d73e0406f33738ece5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6d8dd98a30dd8649b51d66754a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓
13	2024-05-22 09:53:20	<u>0xa94cfa178b7d6fbec8cd0bf48ad1930d17ac11a0eabd8f8032999f077857ee67e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:45:05	<u>0x8724b135fe094133368c484a1263128f3cac7e94b62cd066234a121c31674949</u>	+ 1 p	✓
2	2024-05-27 18:17:45	<u>0x578d836bd7a814d43ec05e9ab97234af1a4a61175e7a6a3e1633f5706e6135e6</u>	+ 1 p	✓
3	2024-05-02 18:02:20	<u>0x4f85cf7d2dc0fb3c4a84d88a580ea56518f503a6868659eefbceffd542ad6adb</u>	+ 1 10 ETH	✓
4	2024-04-30 18:44:25	<u>0xe0d49f017e3d737ad743576b619c9fe9ebf594248788970c9e1e5148ba09a7ac</u>	+ 1 d	✓
5	2024-04-30 18:39:25	<u>0xbd881e73ff41d6f5229c64157d44c3b830689070c0dc574b53e4649e9e70c6e1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:14:25	<u>0x44e0cce7ac7623ba0e0c fcd72d176bd6dceae909bc 7287480f1ab63adc8e5c74</u>	+ 1 Raise Up Event	✓
2	2024-05-27 19:01:30	<u>0xde04b62d74effb8af909 b779e50c7f28d05e9725f9 17db3c5e0cc27f538c231c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 18:21:05	<u>0xa16c18151c997e967695 21114a7bb8007853bfd6d0 99ba787030fcde1588330e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 12:11:35	<u>0x6cc0b17ce71a3e44d5ae deca71534353f8a514a881 7dd37604042469c2628058</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 10:06:20	<u>0x68d5ea12c6fd6b7b9c97 88dcb71d6dd276daf6ac3 c6a9d52672826c537a555a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 09:38:50	<u>0xd527ee35b9f8d4e08427 a27a024f8901114e0ac450 e8a39eb8a63dc8fa3603db</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 09:38:30	<u>0x32e18987886206699f10 c8951d41efd92ce911ceff 60bb39bbf6b9ea34f3cb9e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 09:16:15	<u>0xe4b155063d896a4e0b8a 6ae25b6d94e03c1354154e 3bcb59eb25afcb5d3b5b7c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 09:15:30	<u>0x5ee59850e6df47496aec 0bc890860ecfbed8210f5a 52f94a910641892a15654c</u>	+ 1 Reward at memedrop.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 09:13:20	<u>0xd77d86e2a2d9b9885f666a626c89efa535170dacd54434795653d4c3068881eb</u>	+ 1 ether.com	✓
11	2024-05-02 23:42:30	<u>0xc94f4e43606528c08b090a4a680093551eaecb6ff8818a9773e8673baddfd828</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 18:05:55	<u>0xbb1125a32eb9e048bc83d315e1aa1c173ed15278a8b631ee88b6a9a21e9d9e72</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 16:06:55	<u>0x812e6beffa31f418202e79ea3247fbf8e0af8e5cb8830353398b2c2e5c711115</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 08:57:20	<u>0x9337060ef9eb60c736277ef3a26207b1e6bb39077d01707a9222b1dcaa0fc156</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 21:51:10	<u>0x1359951b0cfae9451e157cefe34f9c83d235d7a617f321c31d9006f2db89cb60</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 17:12:15	<u>0xe4b9105780b4b03e456f4638d54f84dcbfe047cc5ae8c69a030eec3577e5ed33</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 09:39:05	<u>0x264575e6a7894f9548110512f4c756862e55c1c9b1af5b29c7b55acd9dc205f8</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 05:12:30	<u>0x09cfd0b67f2e52e0aaf8782ff6e9a5924781187c82da891fd45033b3c131f8f4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 04:19:55	<u>0xda372964fc177d3fbdc6e8327d901c20e8910cbde735a37157e90d6ae6f27d69</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 01:48:40	<u>0x9894a5ee3d2862d4dc0a76d83baf248427477581e75001bdfb8b4f0e73d4d976</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 23:13:10	<u>0x6e6aba1c5d178085ecc6758577bd4dd0378a8e648d3e6ad0f626a51e7c45e55a</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 20:58:55	<u>0x590e4c4b85c4c97e4302df02cbb3c7bb9f3de47309220eb4c53c70a43a341aec</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 19:23:40	<u>0x48062db2ac582e5015d1e500a066d21b9a3913d2f46f9e83ecc97dff7437c0e4</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 19:03:55	<u>0xebcb28d397834b08a61857adee2ced02eaf250557e7854bc018a6e094f5c8f75</u>	+ 1 Reward at bonewinships.info	✓
25	2024-04-30 19:02:40	<u>0x5889fce311c4df2d59051944deac91967679b23ab2755fdd3c0659b300519e7a</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-30 18:40:25	<u>0xc5c0e5d7d85c5dbefb70b28c2340b4f5a94fb6f9067ac4d62286011cfe0d734b</u>	+ 1 Reward at USDTwins.com	✓

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