

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x211999327a2cf63635c8697132027a6b51b850ce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
TAF38	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	110,000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.00000000000000003000 kei]
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
p	0 p

Token	Balance
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:06:30	<u>0x029441b77f4bee454743712d6e3ce83ce72885a2005000b3ebe271ae6b0d3d80</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-18 22:30:45	<u>0x50048bc94b7387b758b29a2ccc0b03c82874b28d6bca64e81a6542beb2462366</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 22:30:20	<u>0xcc3be194e6cf5f397cf29d474e1709ee24abea15b77e1e665c14ca74bb3f9ebb</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-12 10:30:15	<u>0xaa7bc2b0d74d8cf57902f605a5d9f5ab96b1662f357fba5a5cb152ba562c6bbb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 10:30:10	<u>0xb1e30562df201e956aa53e85e9b3e37e6da7cc967fc86a38834b5e0546b7ca55</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-06 18:04:00	<u>0xe04d17ab2eb75b3ffb990059b5926d73f0f4fa54fa286dc8028f33c3b53c4eb6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 18:03:35	<u>0xe64091d5e9bf9ddd255fcf28852466ce2bd4d819023b748cb0a6d4aae8bb78bb</u>	+ 110,000 EWARDS	✓
8	2024-06-06 15:34:05	<u>0x551ff59fe1f05dd225fea777ce41095ebc2866c5142ce7c4ac44bdcf645a49c8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 04:19:00	<u>0x4f14952cc7bc62e133bd6383d988df34a7861de89ae54821998441c61e7732b</u>	+ 5,800 im Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 12:05:25	<u>0xcc5d50a191fcd9cf05c503d91d9b87f8a8e5ca7ce0959c0c20bba349ea684c15</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 01:42:40	<u>0x0fd57b7a12c4c275662bd7d5c744159d788edab852e598d95ef1ce421851165b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:03:20	<u>0xda62a4352e9b894fcf7ec6e4ae54f7a24952d05c2b0b4db80ce34377ead6a784</u>	+ 1 p	✓
2	2024-06-06 15:33:45	<u>0xc2203763e4292631f5e4955108b9627c886fed5c0411050fca46f3a273e3bc40</u>	+ 1 p	✓
3	2024-06-06 04:19:25	<u>0x4e5f4a9bd4d609652c4aa4ae8cc89fbfb756ed7a93bed90a9e87e480a5e3b3c9</u>	+ 1 p	✓
4	2024-06-05 12:05:10	<u>0x89436a5805eb1ce719983ca3fa7a819103be8f83fe1dfd8bcba9db2661be5c16</u>	+ 1 p	✓
5	2024-06-01 04:22:50	<u>0x9681e5cbd8353c58d6852e5caa932b7359061b97a184662335ec5b8434016de4</u>	+ 1 top	✓
6	2024-05-30 01:38:15	<u>0x13227f64baac3c29a49af2a2d205ad78df6c3d51959e498f230f3a178dc1b7f7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 02:21:05	<u>0x50515cfdb1778b599d1d69c4c2c7622920c78c32be02bdbe1b6b1fb9ff58a95c</u>	+ 1 op	✓
8	2024-05-02 17:29:15	<u>0x2222aad3f7894aaef5a6afc5ce0c2612925373dc3581651506c217d2672fb288</u>	+ 1 10 ETH	✓
9	2024-05-02 17:29:05	<u>0x558a5df9c15e56ec1ff2a3fc9254029f7478e2a98bcc6c9c9f3123d27ef26ac7</u>	+ 1 d	✓
10	2024-04-08 00:58:30	<u>0xb4bea25b83b701ef53e84a12c0ed514322671d5fbb240886f735e6c043da2143</u>	+ 1 50,000 USDT	✓
11	2024-04-06 01:43:40	<u>0x88644cad2f15c91b55382c0133f76dee2880c7bb8a6b4f07a58dcb87b49fca6e</u>	+ 1 50,000 USDT	✓
12	2024-04-03 01:10:00	<u>0xb55268cdd4665c2efcb152238b17c9735e33d98187498ce758a0eddb1e147be7</u>	+ 1 50,000 USDT	✓
13	2024-04-02 01:06:30	<u>0xec4c3621fee1aec872d62425011f8904a9069e431b528d590215528b23de7d3a</u>	+ 1 50,000 USDT	✓
14	2024-03-31 01:03:10	<u>0xd3dae8c43f8393f569adf7c054a1efc888194892a62f8916200276f391daba9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:15:50	<u>0xf07afaec497e7494f290d1be096689171941bfd25295f4f65d0ac0c0f78f7ecf</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:14:30	<u>0x2a7c388abf40fe3f346ff3cf15c8bf9e2165f8ef4945da0866e93519bbb4cd03</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:55:30	<u>0x06a1c3b8be9f95174d97012db63f7927533a41ecdd7692f2a17a488f605f494</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 01:07:50	<u>0xe000baec58a1b714d2556d78c3a4b944f3630d72d40b7caeb30db9da6d9e5b13</u>	+ 1 TOKEN	✓
5	2024-05-13 09:51:50	<u>0x4782b474658a17766f8ab731d03238e0e13990b2a57cacad46cd537edb3c29f9</u>	+ 1 laim!	✓
6	2024-05-13 09:50:55	<u>0x621acafd6aa5b462abd7a4e35fe1e12144844430a92bc2f9ce284542221070c9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 01:10:15	<u>0x21dd7b53112f52715145671c6f113b95d1a3306765c62628e8995214c4e00f6d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 11:18:35	<u>0x8efb3631d6e3113c94b6db6597962491a1391b63fe7c666db384dc58e199cd84</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 07:48:15	<u>0x09d61ad8a4e1d1471941</u> <u>4cda70bb131a369afac0ca</u> <u>b402003948066157e7927d</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 05:03:45	<u>0x8eecd9cbe364876e5a69</u> <u>5d81a9cce9e740e540d226</u> <u>a2312769089d656bb72234</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 17:07:35	<u>0xf67787531c05643980f6</u> <u>ce381e2f84cefaf4c9195c</u> <u>0cc42dc92c6d9a071accb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 05:11:35	<u>0xc7715c0c1b8040e02658</u> <u>0c7fb3c665276063ac2f39</u> <u>c84ca6e95ce0d8e6321f86</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 08:25:35	<u>0xe0d84f719d33f47c6e2d</u> <u>32c97bbee31b53fbb5a25e</u> <u>925d1a03d27325555c6ef1</u>	+ 1 \$77,587 Random Winner	✓

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