


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x36f9f6f403ad91b1e83e04e5ce83e785f5e136cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAP ³ XYZ	248,000 USDC
SWAP-SHIB ³ ORG	982,500,000 SHIB
! SUI	0.000000000000000002 r]
USDC-SWAP ³ XYZ	15,695 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 12:49:15	<u>0x628f3bb9b3b6d603ccdc 3e534a2248b4cc27683984 93d97ae7414ccbbebb98c3</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 12:49:10	<u>0x902e314a44971189a508 6049b9a339c8a25dc6fb06 a9be68d2c54aab9b89d3f0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-04 21:22:15	<u>0x26261417593fa6c1b842 e63a86f36258e001c6939c 0a13778dd5df1e2e0cc3b6</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 10:14:15	<u>0xda061092a4743e61a3270d8f0bc4bd75e717147c4e2a564c171b79a177872395</u>	+ 1,000 USDC	✓
5	2023-12-02 16:35:50	<u>0x4417b9be5f70b995dec44b1b26d45c06728c2b517bf0bf9012123ccfd6188512</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:24:00	<u>0x067cc85e299acdd83006eb5af9334dafccea8b8c374f6467cd7ba9557da5919aa</u>	+ 1 50,000 USDT	✓
2	2024-04-14 06:23:00	<u>0x2d8ce45300fabefd6895638043e4d862913092d076b8479686ca47e10533ca17</u>	+ 1 d	✓
3	2024-04-13 20:25:15	<u>0x78b8ca150269d1dbf2fbeb0e6ee434f131416cb4f51fbfad770151b954a714a16</u>	+ 1 50,000 USDT	✓
4	2024-04-13 06:00:45	<u>0xefd29f456806ddaf5c49d0b0222b904e4433288a91c70abf0783c159d48c8d3a</u>	+ 1 d	✓
5	2024-04-03 06:27:25	<u>0x146014b8a592255f46e20acdf2b0483d0f33a85c641e663a24cf7207d58c6d19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:11:25	<u>0x5a880334767373269934</u> <u>467edb43c1e2dc7754ecf6</u> <u>17199e7bad103da9135960</u>	+ 1 usdair.org	✓
2	2024-05-08 09:27:05	<u>0x0900fa73840b1a883e3b</u> <u>53afcfad21086f9835d413</u> <u>e674249653056f5653bcb8</u>	+ 1 NFT	✓
3	2024-05-01 23:57:40	<u>0x05f1d8f41efa0a1bce3e</u> <u>bfd917b84e976159e34f48</u> <u>d84df47d1272b79e382ec1</u>	+ 1 NFT	✓
4	2024-04-15 01:45:55	<u>0xf91d048512b5b7e90ebb</u> <u>2977799121bf6175f85627</u> <u>cf6b2edfb66354f3e6c148</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 19:13:35	<u>0x8dea55146e8d4dfe0a17</u> <u>16b42f206e2d15c1abe219</u> <u>b768a6620c78e2847561c9</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 16:56:35	<u>0x8b5cba7323f1a87567dc</u> <u>0f1ba54ea1198865d7c055</u> <u>8c870b435e12650f7abe63</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 13:50:20	<u>0xc1b47fb780e2ba4b0c65</u> <u>351caf615e16da25581a6a</u> <u>4f901fc15ab382bd451c69</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 08:05:35	<u>0x37680f55d392cd298ee1</u> <u>85742d05932e9979f80081</u> <u>d3e68b34ae714be07efecd</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 06:36:20	<u>0x1f037c81de18c6d76f3b</u> <u>e2bfb05369733a3d257b46</u> <u>a2753970ae64f2b947ae26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 06:30:40	<u>0x55dd68263a0313e9211f47f68c460f2b589f8a946f4afff794ff452419337039</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-14 06:29:55	<u>0x8c92e526d969ce435ee737ed592ba258e1a65e0d2fe7dc34cbf45dbbe5bd10c8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-14 06:14:55	<u>0x0a2e4d5cd3332615c2fbe2934b62f4231ab5dc510c387e6e1cdd7a14cacbe181</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 04:31:05	<u>0x79cb7c2bef3430892d2989219f91cbbcb55b2c668b5b612a78ea83e6b36c253d</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 01:43:20	<u>0xe5ee76c12cf6d70ee7b4519c3e1f9ba57c98f4b28613640df90706f57dbfba14</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 23:18:15	<u>0x2e2272980243cc5322678dd077106048c4f2b1560c07fe124e53d8fe5f758180</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 18:04:35	<u>0xf02baacb77d3335f8ef200f121d169712f40170d86036ed5198242f4541e150c</u>	+ 1 ETHENA	✓
17	2024-04-13 10:46:35	<u>0x06352dc1c16e66d07ec50e557de44deeb238017656c1cf8f9bbd6e1d53aae952</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 08:40:40	<u>0x83de06f51a9695f722db9707a3b86f3be9acc0224efee48606fa65683af5fea9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 06:19:55	<u>0x971e709ea70cd018c901ec67504f840eeeea8cdc940d39a7e8fd780929b73a0c0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 06:19:25	<u>0xf9798d00c4b0cb432f8899ad6130e34b00e44bfc4e2cc8f2d6ca0291eb5ba6b4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 06:13:55	<u>0x864745b772a5cb9e711b81803c7c93510740e1e2de4764533c9ee0f7ac8b511e</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 04:23:35	<u>0x51ddcb2838ff87a482e3a82578b2d262a66ff2ee649df59ecdbc41d8e7c19d0d</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 02:17:10	<u>0xfeca14892bdbe715fd9963f93b9ef76beac038a13b24faf626435fc074aa7992</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 00:52:35	<u>0x612527c19fbbdd7889a8092bf72403943806990dcf8223061e413f133fc5902f</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 23:39:20	<u>0x6d5302aa5170cafb169d13241c4d127b7d8abf83b05133d6d63bf8cab446abbe</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 19:23:20	<u>0x2abb1e0cbbfc40112896ea9a12f408dd88ad9ea0b382803257be221c2453e68b</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 18:31:05	<u>0x04dda5934d05af0b61404013ed5108c22fe952b33544ea530657c53d55ccf2a8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 18:29:20	<u>0x5065ef4c2de80fc2e6e8e9e7a096d75a00b49c2e60e98dbdd28a2daf252fae30</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-03-29 16:53:35	<u>0xface620ff1055a797bd5eb1657ef9fb50f5bb7da1db8c6a38c5520de262e33a8</u>	+ 1 Reward at drophub.sh	✓
30	2024-03-10 21:07:30	<u>0x718e1176cfb39195d7a149c6233dedb1681a1c37435d2956924141db745334fc</u>	+ 1 Reward at link2024.org	✓
31	2024-02-19 12:30:50	<u>0xd031d8a53bbdf4dd5d8b84e84c401ce4ee2b4d8d6dd41dc7113473040cec143e</u>	+ 1 Reward at my-link.xyz	✓
32	2024-02-03 23:53:05	<u>0x3ae12070738d18e0be82afadd1c18b457cb626f4014e7a44a6b5beeeee422246</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-02-02 03:40:35	<u>0x71a110f5bd186c2a5d8fd3f0fad3edf35e13b2a9d15cf5330900c7967132cc7b</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-31 21:57:35	<u>0x06316d11055e112524605e92d3df356244683cc19c743e700953f10866e116f1</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-30 03:46:35	<u>0x3a9412c203fae00cc869d20f82c68dc2fa7f0f4bc0a5b9ebda7077940982f551</u>	+ 1 Reward at link2024.org	✓
36	2024-01-27 01:23:10	<u>0xcb247bfb9bfd7e30ee388c74099d19e9f5a28698f2b68ca2fb102739d1829880</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 03:00:45	<u>0xcaf6cc957ef77fec170b104c1bc30fcde7d25310abdd4562d273c2155f87f32e</u>	+ 1 C	✓
38	2024-01-20 22:37:20	<u>0x70f809130bf6fa003ba31f7f77e352efc3528ee08b95439f8ebafa4fa8c10d09</u>	+ 1 Reward at link2024.org	✓
39	2024-01-19 07:29:10	<u>0x6b2fdf7fe81ad200bc0d08f58d20b42cf5bcd3dadb7ea2f580f2685ec5d463f9</u>	+ 1 Illium	✓
40	2024-01-16 02:30:00	<u>0x91f2c2823e1b8e8150b38180769574fc942b869fc16d3f11c6a3f61eb8320ccb</u>	+ 1 Airdrop	✓
41	2024-01-15 04:16:20	<u>0xdb8ceb1c4492316307a4cbeedc396168ec54712bef4e89da5c823287e612db</u>	+ 1 Reward at link2024.org	✓
42	2024-01-14 12:31:00	<u>0x3f7654dcfd2a94aa1fd6f41eec8ad69845b4d2798ff771a53fe4cb7e276043b7</u>	+ 1 Airdrop	✓
43	2024-01-14 02:04:15	<u>0x483f98e8e36edf960531f3cacb013e7eb059472818bd3e6eab4d78ad36b63b8f</u>	+ 1 Reward at link2024.org	✓
44	2024-01-12 23:18:00	<u>0x055261c4b69219a18a7049f5ca7b7221b42f8b5f6f27bbcafe9e3c6203a70ec1</u>	+ 1 Reward at ETF-BTC.xyz	✓
45	2024-01-11 20:47:50	<u>0x5d66a1f493c76581367e2a6507ad00173e63dd623d7e69950593332af10fdc64</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 13:46:10	<u>0x4aad1ac43614af20e7b7ec8a6f2c0b55144da6122f4ffdc660a47dc92f8e5223</u>	+ 1 Airdrop	✓
47	2024-01-04 19:59:10	<u>0x65a0bcbbc1531a5eb891157f81a3be24b9a6196860a9a1d43c00f8f29552c1e9c</u>	+ 1 Reward at link2024.org	✓
48	2024-01-04 13:33:25	<u>0x05c149befee51a4f0206d66ca98b90a262ab585fe797dbdf773a1bb4de7521f2</u>	+ 1 ce	✓
49	2024-01-04 05:44:05	<u>0x1b9621506ec67d2739388aa958fd31be7b0adacb92905485d49640b2f7c38391</u>	+ 1 Reward at link2024.org	✓
50	2023-12-27 19:26:15	<u>0xd181e3a4d1367bc8bdfdf7154e969b2befd5ba45cd10d1c1bdde40931b2f2c66b</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-26 15:29:10	<u>0x265e3fb9caf342f54f75a375c41691286863ca59e3b17b04ba215d6c04bd8b7a</u>	+ 1 Reward at link-2024.com	✓
52	2023-12-24 13:37:35	<u>0x57e95c66703c6cc22d896b2304d13a102d3c1c3dfa e02fd831a3986f02ea7e4d</u>	+ 1 Reward at link-2024.com	✓

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