


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4407896df6819cba60b8c62cf7cbe5edbbb093e9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
	1 TN1
CyberLama NFT	N/A claim!
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Claim \$ARB at arbpage.xyz
Â-	N/A usdwin.co
'	N/A New Year Gift
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:40:55	<u>0x76b9b8b0693941c7b2d170850e0be24da887bef4599045f6d34e01bc9efb9b43</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 16:40:20	<u>0x25b1fef7be55a537935308b5027ba5e3ace0283039d70744e70b68805117e37f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 04:40:20	<u>0x37889f106b054327a5805ba919e78630ad7eace02a9a9d94a5aa5d7faf2c65a6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 04:40:15	<u>0x03cf2716717cd03771113cff837455cbdb359ae17345eeadb8cf96b23e9cc8b8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 04:40:10	<u>0x3dae6fafd75d4a2f25a2a5858cca17f3db160b8b2b05678d5652dfc592718b53</u>	+ 100,000.000000000000 00000000 REWARDS	✓
6	2024-06-15 04:40:05	<u>0x3155890ce0cef0f3eef3c2c592165d7666b27f23843be6468220dd3e9b2e122d</u>	+ 100,000.000000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:49:20	<u>0xdd9e6588cde9a885a989c0778f98ed60bc75cd38931cde2fce5f12ef8e41e4a8</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:02:35	<u>0x20453271cc35b98ff1a186e4bb057a3a01b175c2012dcf1798ef4384570a45d0</u>	+ 1 usdair.org	✓
2	2024-05-16 02:47:45	<u>0xf031d9b0a8ced8978905c2972fbdfed78bfa8261b3032e13413e9ee39e64f605</u>	+ 1 usdair.org	✓
3	2024-05-06 03:19:45	<u>0xc04804da7adc6f73dee8a856060cfbcf3de812f699f33e68784092e5fbb67d8f</u>	+ 1 5btc.com	✓
4	2024-05-04 09:31:45	<u>0xd5b5943582761d691d39a430b3a3791e64affb58102b6d8a1c3c8146b0533f1f</u>	+ 1 5btc.com	✓
5	2024-05-02 08:27:35	<u>0x5db6e5039fd8b2d5843ceaf65b4813ff75e90821185fd90bd6ea6dd68bc27672</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-14 09:03:35	<u>0x24491ea80de336427856537601a6f6191d994c14e34ad97b2b3542a0b87df0f9</u>	+ 1 5btc.com	✓
7	2024-04-01 20:16:05	<u>0xa51fe6a7292281dc36fc0fbc2514ce49fafd401972ad24544f714df7709eded8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 16:40:15	<u>0x24baae5caa2ab58f1b1362148db0e0bec407c77725c6f877ab9c9926b2f0ad02</u>	+ 1 usdwin.co	✓
9	2024-03-28 11:01:40	<u>0x79dfd532dc424f9e9a396414ea86b8f6a2bc818762de0e1e72ebf5ea81d345c9</u>	+ 1 usdwin.co	✓
10	2024-03-28 02:55:20	<u>0xce4c3ac633efa54969beca468c42d5cbe540046e6576ca75d5b68b6b424c914b</u>	+ 1 usdwin.co	✓
11	2024-03-19 11:44:15	<u>0x501e494b4521e155fe51b2e00d3f784887cf5ffdc23d9da84d8a3c3ad3bacd55</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-19 11:39:15	<u>0x3e132fc15bea2110fd38247434a9338da10c4c780c5b79e4042d8c8b4106c004</u>	+ 1 claim!	✓
13	2024-03-14 10:38:50	<u>0xbfc3ec16d7009ec382658882df28536e1626172a9b11fd04a6310b2c431b3d59</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 00:42:10	<u>0xeaf202402deb9a8593e083006a0063ca871e99e96754a535641d8a3143690b2a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 00:28:55	<u>0x65049c2fa2aafcb4ea7e3b545caeb838286fe50477e6b968c773fa7c75e8a3ae</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-10 22:28:20	<u>0xc34359a45121a87f1376e16574a0368b740fc3cdc3684d09a41678917eecee3e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 20:54:15	<u>0xfbef8a8b455c15c631a1525da262eef863a9fdf2044f876eca0fba5b838f542</u>	+ 1 net	✓
36	2023-10-20 19:48:00	<u>0x7baf76759804d7c7d55f0f5d986282abb7747ed42907ddb221fe7b46f5602a79</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-19 14:29:05	<u>0xc9fa37312e37d1b5613ea410d501b2773666107d78c22a6a59a005c150134b79</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-19 10:25:15	<u>0x60dc76891bffd851ce6bbb83f01b8ae751aa2285dc7c2c55ee9fd24bf40d56d</u>	+ 1 Visit babydogeb.com website	✓
39	2023-10-19 10:12:25	<u>0xc7950035d2ff7287883e4d56d41a9cdd9d19a06ee797a233a47fb504b3526d07</u>	+ 1 Visit tetherr.com to claim USDT	✓
40	2023-10-13 23:24:45	<u>0x9c7bb30c74a13bc8158439461c5b28412edabd9c6c8fc8dfd8afad10db0f84e7</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-13 18:41:30	<u>0xaa705661e7ce5f1342eed3d4508aa422b20b805cc1dc770237bbd9c9ca4f8f9a</u>	+ 1 Visit dexshib.com to claim USDC	✓

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