

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x44bac801f71d79909d28e2dede25f0c685609eea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
Â-	N/A C
∅	N/A int Airdrop
'	N/A '
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:11:40	<u>0x794e5e7e706b330aafbb54e1d29d26f8376a52cacdc231fb0b6a28f52a4cc517</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 23:11:30	<u>0x575a9d8228a6d29aaa86ce6161b7593050291726a117823ecc8b4144b9ee93c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 12:09:20	<u>0x3f400b80953ce1e179957f7d323b3dd0098e6ffb2e4d558d9c3313be61a0a49f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-07-13 17:26:35	<u>0xe9a27e2e1fec682a815b022257a48357f3b1a5271447527e3d4191cda14cec87</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-08 00:40:25	<u>0x20d9117d0ca56fc2dac3c26cd9118beaf08b4c4387d3771fcb39f4d6adb6e407</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:50:35	<u>0xc0241390246918132800d11f7dbe530d0ec57a23b5907565722699fa9ba29edc</u>	+ 1 10 ETH	✓
2	2024-04-25 12:50:50	<u>0xc0fcea1a000cb5abf5d2183dac13ca3afa6d8982976b79933bf7b7702238f661</u>	+ 1 10 ETH	✓
3	2024-04-25 11:32:50	<u>0x21c6f1a56801aa429c0c60c4beea6607bc6f0d240ca10b86364fa9d790e41c4d</u>	+ 1 c2.com	✓
4	2024-03-28 09:20:15	<u>0xc39db820ecc8cb0194a674ff179b4fedf02c279ddf e5c7f3ce869b036d617942</u>	+ 1 d	✓
5	2024-01-09 04:46:20	<u>0x472e8f35f9a5df23f89e399fe4574059f8bf0de26346bc9c9ddcaa5567ff7088</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:24:20	<u>0xaaac1507dc8d35acba76eca496840f2dea8c65f5f4fa548a29fa41196baa9d84</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 02:32:20	<u>0x4b60768215b78d5f05e8</u> <u>1c6567a576b29337f08fe5</u> <u>7eb9a7dca759747c57c6e1</u>	+ 1 usdair.org	✓
3	2024-05-03 05:26:20	<u>0x7100efa6345c85c80bc2</u> <u>6d3d93d161f12098f10c93</u> <u>a6fbb9b7eef59150b49766</u>	+ 1 5btc.com	✓
4	2024-04-26 04:07:35	<u>0x34b23aa72d9b3a02a046</u> <u>5aa56df4c23ca4fd88f8b5</u> <u>f34a4bf379488b4f40f9c6</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 22:51:20	<u>0x7e34c50b27cb34e8cf02</u> <u>9ee7b344160e18ff102076</u> <u>c23e3857b4559fec506261</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:47:30	<u>0x00b343569af9d613129a</u> <u>5877dd4984e2223b182801</u> <u>4934df72ce69e553c97d8c</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-25 21:56:15	<u>0x1cf1ab39a7c0bb35b1e7</u> <u>b9468bd23aaab7f944e17d</u> <u>676814b0375582b78c8154</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-25 17:59:15	<u>0xa57fececebed3a965798</u> <u>3a9430781f1e16e3d401ef</u> <u>b7fd2a379bc49434ba36c3</u>	+ 1 Reward at shibone.top	✓
9	2024-04-25 15:21:25	<u>0x0b467ec63eec264f2cf5</u> <u>d4f51574648498ec0599c7</u> <u>1fbf667a45045baebc19c5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-22 10:42:50	<u>0x3d15253ea4b18a8b5b86</u> <u>f65090253bd11dad1a230e</u> <u>e0427d879aeb375b60d04</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 17:40:45	<u>0x5117fc6747843c8b9c7b fc9257a0c802f27c511f6b 379e2de10cb4764a555843</u>	+ 1 5btc.com	✓
12	2024-04-15 10:12:40	<u>0xed80d4141c6c13592350 e7c75e84d59bfe4fe5cbcf e3a42353f93449d8736869</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-15 10:08:20	<u>0x813b91a7a1d5732dcd5b 72e6429e249e5317831d39 54230941a37a02e9f82cd0</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-13 01:37:05	<u>0x290f84af8ac1f9c7e294 d229d43b9383444fb8891c 6a581527ed2ab9bb58db3f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8 b8e3cd8f4059dac333bd06 b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-07 04:32:30	<u>0x52915ca9758d3fea31b7 627be1cfa2c46ed31a8ab4 b36328023e471ad8ad6d04</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 12:53:35	<u>0x2383995014a3f6e4ab78 3ffb4f53e2b5f30e514e0d a905f0ec622266a53a7cca</u>	+ 1 usdwin.co	✓
18	2024-03-29 22:27:25	<u>0x0b4988f735408328b2dc 5a866c58b07166585cd652 6b4b82a7fd965c4ac1ca52</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-29 22:26:55	<u>0xcd86703046cd9c5318c5 fc33fc3ea6f9be1dc87f8d 01a7cc8eca0e9c42321597</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 22:25:15	<u>0x77061dbd3c0941655926</u> <u>b6b4ee99665094f5f4a4f5</u> <u>42cd08048f075cc99cd359</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 22:24:10	<u>0x257e48d7b368a0761c17</u> <u>0a06d4b94b5b253b0678a6</u> <u>9c7271ea4c9b3e08dab700</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-28 17:34:05	<u>0xc99ce5c617348b383c57</u> <u>96a2e4fe67586063886bcb</u> <u>628ceef6e387e4913fa605</u>	+ 1 usdwin.co	✓
23	2024-03-25 13:45:45	<u>0x2f539657f91b5f23a563</u> <u>b5f572db7bca2b60210846</u> <u>3cdb0bc273887482c5eae5</u>	+ 1 ETH	✓
24	2024-03-23 04:00:50	<u>0xa3c96153d3a3c125a614</u> <u>57059a5ced9f767f2dc05f</u> <u>879f8bcd6d833eea2d1ae0</u>	+ 1 reward at bonewin.com	✓
25	2024-03-22 12:11:40	<u>0x609b36d031ee3978facf</u> <u>6a23d7481a383df2b975e9</u> <u>d59539fe537ed6571f4305</u>	+ 1 reward at bonewin.com	✓
26	2024-03-16 00:09:55	<u>0xe1c30a41e2590d406b5b</u> <u>ae27644a259daeebb5914b</u> <u>79d465d09afd6493e851c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-14 14:28:40	<u>0xb40e3f382855a44a6ad3</u> <u>b0250d9b4ed745886ba04e</u> <u>66dce4d680259c1f654207</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 14:28:35	<u>0xa3301a77faddfc449e47</u> <u>793571e71ae85835cdc5de</u> <u>d646a21f88f923ca71dd2e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-14 11:18:05	<u>0xe0143e435a4e5c7d2e02742b2c42d9d8bd420b14420c9ed0108a4be946f1e954</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 02:59:00	<u>0x87bdb968bf9a2a2c1e58f70d5afe267cdab80fb0c3fa294bafefb35c09141e1e9</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 12:50:50	<u>0x4a276f768d1ea678b2b2d9d1f7a8fc1d77746521cf80fc307b552f19bfa14f2d</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 11:21:55	<u>0x18d5128f957a3c18dc0ac97a6fe91369f603696a28c01edcd76a91fda1d34b25</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-13 01:57:10	<u>0x142245407d501026d4fd757bb436b5c84f6769cb24d8e0bb13a73dbffba185ae</u>	+ 1 Airdrop visit website for mint	✓
34	2024-03-10 09:41:35	<u>0x07377a82407966e3178078dcb8e7f40a8d52817ce47f915672fd1e92266d3866</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-15 05:23:35	<u>0x0b7690e8308a6f0aaf5c75098a12abc2854aaa9a488c3cdf8676349707de1ff4</u>	+ 1 C	✓
36	2024-02-11 17:44:00	<u>0xa2ebf71dbf010719d761e65631d478ca9d7e61108b725d4750f735f200c3f4e7</u>	+ 1 C	✓
37	2024-02-10 23:19:25	<u>0xbc4a6939639083ce22b50ece7e99daad918d5e3507110ab43f4658f77f272058</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-10 00:43:50	<u>0x2c5039acb24bc1e2539f6db008f19e91af94fde3dcac54ca8a1ed7e354e50230</u>	+ 1 laim rewards	✓
39	2024-02-09 01:12:20	<u>0xed81d3437120cc1b485f185989a6071f11c1afa42f126dacb777083d75bf26f8</u>	+ 1 C	✓
40	2024-02-08 06:22:10	<u>0x16a610eb6f62a9fbdf50f5e714b8fa1f6c5f2c1e7e99bb7a484b31fca8447df8</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-06 06:01:30	<u>0x0e2bb4dc9ea8a8158f40f211cfab136ebb2dd6cd0539e511c4b01cd1f0781807</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-06 03:12:05	<u>0x1ea514780fcf532fdb51568dfcd633908fe21a5ba8df13c41993b2bbeda1828f</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-05 08:47:30	<u>0x841bf32e8dfe32be5d9c154f924f2f219be20356011b05a74bdaf481823b4deb</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 05:49:10	<u>0x0893fca11320d77b025049e872d5f8fdf07ad0763c4bce940dd3bad628c1abb1</u>	+ 1 int Airdrop	✓
45	2024-02-04 11:22:15	<u>0x8539ee62170afeca24daa4c0793febf49b405aa19fc41b4e8677aadba950933c</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-04 09:08:35	<u>0x5496f41b1bfb1b9c2397e1d98c66d73698dfcd6fb02bd140c6cf88c02c2ec08b</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-31 12:47:45	<u>0x56e6b0a014e0c1ab4897d537fa401405fe0e8274896356cd32ce5cc4c094cb02</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-30 13:01:30	<u>0x1487a5bd59d0a8e4c926a385cf88070ebac5376faec36cc4b52c473e78fb3ae7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-01-28 21:12:20	<u>0x69cee047b4e9462985a8a5d5b0760c230e1adc4266917ea46a2dd28a830d1cf7</u>	+ 1 reward at BONEWIN.com	✓
50	2024-01-26 19:44:55	<u>0x84109d808f0526e8e45870cd112fe71a14a8040ed2e6923f434788cf938042ea</u>	+ 1 C	✓
51	2024-01-26 15:49:30	<u>0x4cf88b9d8706bccce80d0d0d31b23fcbcc300079c3abbd5fc84f1790091c7152</u>	+ 1 rg	✓
52	2024-01-26 15:45:05	<u>0xd486708d88fd5a78f0f56768a54c82b457e400dece17b50e387edc2148913de</u>	+ 1 C	✓
53	2024-01-26 15:44:40	<u>0xc519440303be6c72844892d92714b20e366c3aa05a61c849b6c0b39e80cd2839</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-01 23:33:00	<u>0xac9de275909e994b5484e19696f5ff7be5b557d4542c9346f82baaf4f8bb80a5</u>	+ 1 Voucher	✓
55	2023-12-27 21:41:50	<u>0x52b793db808f2e78373d3963b0dddb8c3d3342aa2505f9f6a0371236ee074e47</u>	+ 1 '	✓

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