

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x488eed4fac1a4afb16e8da34b1ba5498956f91d3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	443,000 USDC
SWAP-SHIB ³ ORG	922,500,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Meta Coin	1 www.airmetacoin.com
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
'	N/A '
Â-	N/A C
	N/A Visit website to claim babydoge
☐	N/A Reward at nftsafe.top
	N/A
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:20:30	<u>0xd9015dc5bc8299496566f08fe061a8c8a12b19b60f8f20dfae0e21d2602a1a5a</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 20:20:10	<u>0xab28568861b322a530a808114159bf58f5c0c9a81e00bce29bed508508181151</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-03 19:55:50	<u>0x727a6548e7d90ef078df094106a081831c2c7cfda2aef28bb6ab66f6e7341dff</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-03 19:55:45	<u>0xd4a189def2a22513a0f4c5f3f496c6dba0ec6b54aad32c150cba0ca9d3f3ca0</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 19:55:35	<u>0xba7ceef80ea54a80f2151cea52aa4dfcc5781d201bae58a7985491c2d83aca66</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2023-12-04 04:20:55	<u>0xe083111c40981d0c2b5312862d56b30ea0cfd6feb198a73c13b1f0f3367a393b</u>	+ 1,000 USDC	✓
7	2023-12-02 18:40:15	<u>0xa24c25dcd0ebf2a4bd33b62ab781c2caa3c775576dcbbc11337b23bc601a1ded</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 13:43:10	<u>0x50f84286146ec82aa384ebfb43c80dd59dd19cb01512f32cd2b42c88b8ab8857</u>	+ 2,500,000 SHIB	✓
9	2023-09-25 06:10:15	<u>0x47670d73f13b56f2023305a1bddd7858bb158cc11808b5ae3129a6a536498a1c</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:31:15	<u>0x40899197578f88de518de036a7960066a3fa29f81fdc073575f4d76dbbd94bbf</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:41:05	<u>0x65d3acda77faa85f1b4dc2afedb7778a810fad916bfd1fd9ccd68e3a00155d7c</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 20:44:20	<u>0x29de8143eab701da7c34 aaa2d5d59a8937d88200dc 9a35d306b671a3fa418b5c</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 15:12:10	<u>0xad7d4a0d86cafd95c218 1a3546e2ae145315b424e5 bde94e97f88ecfeb5ae86f</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 18:21:00	<u>0x8d65926e2cb850ae2b39 f94b18131840097da7ebf2 491f96023a4e704d89575a</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 14:10:55	<u>0xd611fdb0e0aab1e633d b760feed26aa97cd6c8939 d9da3929177915e102cc0c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-20 18:17:55	<u>0x3f1453f7a7452e422a60 38ca5e355c7515a57772b4 a26fee7dc43815b5e31de3</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-18 16:20:55	<u>0x8ca49c594a0e87e292d0 58d37d09cdd2c7954e25ce 9295760ace9856f46f76eb</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-18 11:41:55	<u>0xeb504c62cda2fe11f04e 6addf421e70374da1794a4 ca0a9d8a7d0c55abb297d8</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-09 19:40:20	<u>0xf186bcd08bddb1941b1 105bc92e0729f303d3e529 a60a32d756ea7b76603980</u>	+ 1 C	✓
10	2024-02-09 04:16:45	<u>0xb0bd4fbb9e68d2c50880 c0c6e3276be95fb6d59b07 cb9e80ff91f87e73f1336f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 18:30:00	<u>0x4fef0df207e6c54a80be</u> <u>e0b923d7f90b6332b9d567</u> <u>7409023cbdb8dc5a423162</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-07 08:22:30	<u>0x840dd10644ad5be45b14</u> <u>4896bcbb6fa2912f2875b2</u> <u>4629942475f433f1cf1d0d</u>	+ 1 C	✓
13	2024-01-30 09:29:30	<u>0x9eeb456664047de096f2</u> <u>2f8a9b72dee21df4e7b6c8</u> <u>9eaa5a7509f1fcfbd509d4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-27 06:11:45	<u>0xcc8142909133079c323c</u> <u>c9d9fe624edd2026c67526</u> <u>41003b622324e9902c9fc8</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 12:44:45	<u>0x7a1cbc6806b85d33f288</u> <u>aae44558930ac0a851ed42</u> <u>af880d70a6ed7ca049aab9</u>	+ 1 Liquid-ether.com	✓
16	2024-01-19 01:04:20	<u>0x07d47809a16001515114</u> <u>4fe3a1b2c837ada6aa0db2</u> <u>ecc8eaada280d471bb0aa</u>	+ 1 Illium	✓
17	2024-01-17 15:06:30	<u>0xc8949683007c7c4e4832</u> <u>b3eba877c484b4a004a9c2</u> <u>9dff3997b246ac0854e58f</u>	+ 1 fun	✓
18	2024-01-14 15:43:25	<u>0xf96ead551105ae95cf43</u> <u>bb96fc4a1e85b9b3ee4d4f</u> <u>f2b2caab1c3aeb0b844fef</u>	+ 1 Airdrop	✓
19	2024-01-12 11:06:40	<u>0x0629f289aa45e6572ce6</u> <u>0013947bffa0224b5450d2</u> <u>de0a2aa7d347c61752bcf6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-07 15:50:20	<u>0x990c92650b10b571e5f5 dd192c4ea288410332bcee 85f40f08a290d66ae09dca</u>	+ 1 Airdrop	✓
21	2024-01-06 12:59:00	<u>0x72b43f061fa1cfb8bdf9 7e98da9ff3c662c9432842 bb646e7da5a416334bbdae</u>	+ 1 Airdrop	✓
22	2024-01-04 03:59:20	<u>0x04598e4ac8db7e706bb0 48f1d9d2dde3a694863ad2 871d1a044ef6e873b00b3f</u>	+ 1 Airdrop	✓
23	2024-01-03 12:43:40	<u>0x66e041fa4f3f9112c0b9 0371cfa263eab4a5deee2c 64a183a65e77740fa03827</u>	+ 1 Voucher	✓
24	2024-01-02 23:40:05	<u>0x700d1961d875f45a4421 f6ac64545d344a7e849b54 f112caf1f92d32b66385b7</u>	+ 1 Voucher	✓
25	2023-12-28 08:26:15	<u>0xa6e5a315425234a524c6 2d3a6631a2f921df9a46be 090aaf580a15a98c98d685</u>	+ 1 '	✓
26	2023-12-27 23:04:00	<u>0x3d2fe69571de98c52fa7 ff97658985b072848eb8ff e7a5b68d82d04ee455bfd0</u>	+ 1 '	✓
27	2023-12-14 23:32:55	<u>0x25f0037ef88c6b289840 987cda652db466c10e7ac9 d2b2739a35e8226950e56a</u>	+ 1	✓
28	2023-11-10 09:48:50	<u>0xf733ea9ec57b7045e468 d9e268a62dd68033505077 255129136f1ec8640d3e59</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 00:43:40	<u>0xf50bb11e07bbdaa4293c388527b1ba31c96eaf0d6f6637efc2387c773f5408d9</u>	+ 1 Voucher	✓
30	2023-11-09 08:42:55	<u>0xbdd0e3f07639526f39654ea5f527d09bf411e5f2f001c4a995ea4d188ae56a02</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-04 23:57:50	<u>0xf6b6f8412391320e25c07b2681d539f511d8157dafc3aad39c97287dd4eca45</u>	+ 1 AIRDROP	✓
32	2023-11-04 22:00:15	<u>0x61c5b01712517d6566a9309adbcb7aa788d2b0baa31d09070001ca9501a4282</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-02 22:27:15	<u>0x3549da1ebeec503105271a959168bdbba7cc505b1b14ab637c1bf592db49a3f6</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-02 20:47:45	<u>0x2c8bf29b44acd7beba19de9b675e58ee01d62a56747428e7671216db67be1e6e</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-02 12:29:05	<u>0x92fad1f953739e94ffd2406afa594563d8bcf710b7913be8c7c0162227359783</u>	+ 1 Visit website to claim babydoge	✓
36	2023-10-17 13:39:40	<u>0x58288e1495eda4921550e16348b5ac8a135ce6287d782774c50b0daa8cce1859</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-10 21:26:20	<u>0x3f57e45ec944c9c9385437ea62051cc7ca20cf916b2b9e3bb51e8295932dbfac</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-03 22:55:40	<u>0x9b3299fc91c90a0b3b61</u> <u>fdcfa20f31d2563bf8d571</u> <u>698ca44c60a11f55069005</u>	+ 1 Voucher	✓

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