

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4a4c6b16bd4f3e8fff05613349ee5afe8497312a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.00000000000000001000 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.icu ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	1 TN1
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com

Token

Balance

Â-

N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 17:55:55	<u>0xdb3c13013f951139092e</u> <u>262be3144764fdf7d1aa65</u> <u>c76af8a8f60de9162bdb5a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
2	2024-07-16 17:54:45	<u>0xb417f87cb26e79f1a390</u> <u>d20070dcd145ca35736bbf</u> <u>25fc307784ace365db8a11</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
3	2024-07-13 18:25:10	<u>0x2de54ed9e5120070222c</u> <u>45475b1c4abf8359419223</u> <u>f9ef87eb4edd0fdf18d66e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 19:13:20	<u>0x310a083985ac90c46d36</u> <u>31f9a35072a0f6907c548c</u> <u>dedad85463621ee7ad2e3a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 19:13:10	<u>0xd0b5e63d2e2160503826</u> <u>fa30089c35c9ada2d57c90</u> <u>693c405749c8e23f9a8d02</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-06-15 08:59:05	<u>0x4a27e5d147bd33523413</u> <u>1c3ba348e655093503b33f</u> <u>703b7a6fa9ee30e816b90a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 08:59:05	<u>0x98226615aa8c673a1329</u> <u>a45f25b1c40ff93659f79d</u> <u>27fc5906d92cdde8478c60</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-06 18:00:50	<u>0x0c1b8d8098c317ae802e</u> <u>56e302c464e06b567e9d18</u> <u>73d97d127f099f6ce4b73a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-09 22:42:30	<u>0x07975bc12f752eb489f8824910e28071f96cea591eccc4bc41abf766aba1bcaf</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:59:10	<u>0x68241dea3734f158859f8fad0a482cf7840be8147067bdc386416331e20513e</u>	+ 1 TN1	✓
2	2024-06-06 18:02:00	<u>0xc3235fb15b6ed88eb52b631382da2279302d314e0844d6aca03bb8398521fa95</u>	+ 1 TN1	✓
3	2024-06-06 18:00:45	<u>0xa8294bba4b1221e6a4caabee0bcf4262f732a80125181296d7f92478f306907c</u>	+ 1 p	✓
4	2024-05-28 11:56:10	<u>0x5a1ba53077c1947ab21d198c573913a9b6e007a49ef461d62623e5a8054c89a8</u>	+ 1 p	✓
5	2024-05-09 22:42:35	<u>0xe87af3eb558ca05a89700058f00fc4d305afc7b66cf32bf44de72939905cdb4a</u>	+ 1 yz	✓
6	2024-05-04 03:08:45	<u>0xc600caf26953a8b4a4f0cf630c68e90bb6dfe0d4a8eeb94eb31b5d0691616442</u>	+ 1 10 ETH	✓
7	2024-04-03 20:42:15	<u>0x3b82c41731842173f11794238243eea218480c7e9594257f37165800dcb80e02</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 21:02:55	<u>0x6f2c293aa3d113c6375064e4b30f25adb43cd8aa73b4b9e36f619e384fae5773</u>	+ 1 d	✓
9	2024-03-27 20:51:55	<u>0x0c4d8a9a448c96cf5a198a62d3bd05ee2671276a7c39e5ad013ed6f886284028</u>	+ 1 50,000 USDT	✓
10	2024-03-14 16:36:05	<u>0x52aaec8127730eba24785417e499d1f0586b2aec9d10dd98f4640a15346af38a</u>	+ 1 50,000 USDT	✓
11	2024-03-14 16:02:05	<u>0x4bd89426f6cba5c5497d12aaad44cdc2e1592170ab7631cc756c1489914491f5</u>	+ 1 d	✓
12	2024-03-07 22:57:25	<u>0x8b702cdc8f753e3fc13a0557be905e0ccb1b5c5930c35381460ec8cad4e56e4a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:21:45	<u>0x159bfff01a56dc45b0bac5e0fbd584b7c8be7e33e6d97734cb6a7eb5c7223cf05</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 11:59:50	<u>0x5e76b3adf9d888541484836e6da2ad8a589713c21528ecdc80c1f8ebad5c1dad</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 10:28:35	<u>0x3261e5b1dde63f1c6135d018e3131f0d426e2e6df13440034013fb56260e2617</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:49:10	<u>0x9a38461a4dd2ea3053fc</u> <u>fbe54bcf152fb39606adc9</u> <u>c31200f45e497f4d9462b4</u>	+ 1 Reward at theflok.top	✓
5	2024-05-09 23:06:40	<u>0x0317182a5554f4645f22</u> <u>85a3467c11392296863452</u> <u>d0417568750578593b7f74</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 23:05:15	<u>0x3cc3663d5332574413e2</u> <u>4c43922217b24f8b0b731b</u> <u>aa85d907c1c2388d1d4936</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 23:02:15	<u>0xa366d6ec7cc8b095719c</u> <u>8cd186ebb743a04567e93f</u> <u>1630e695dbce9d400a155e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 22:49:25	<u>0xe977b8916ad1384ad470</u> <u>bc022145bf68226f8ceeab</u> <u>16e055c6d28d831f61f20f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 22:44:55	<u>0x8f09824e87484da258ac</u> <u>9cb37fd0bc3dbfc9a8e76b</u> <u>c54d87347db0766faeb02a</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-09 22:44:05	<u>0x3763a79cd896a95288d5</u> <u>e41680b16d36e2a9b2c3f6</u> <u>0a565afb987cda7df39b8c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 07:08:50	<u>0x4f97e6bf8885fd4b9829</u> <u>19bba6f1d55fc841e82626</u> <u>09e66a8ee461e6a28fc60f</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-04 06:41:40	<u>0xecb31778640125d09287</u> <u>389188a2b65a3d9a9679f7</u> <u>6c59de2de85073803a3a25</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 03:23:05	<u>0xb003d6e8b40674d83a92c1bbb5868852c7e50dac95b8077c8ad13fffd13c0a99</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 03:22:40	<u>0x783272994f2c15edf75af1d09ba078b6ddc530b7246d4685455c0c7635b9b135</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 03:16:35	<u>0x89e8e35ec70b91462a6f2537a44dc14a3cddc441e0018695b1a4bd8988156447</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-04 03:09:10	<u>0xe6a33280d9f0b5712c624f22070d43ca6a007423c30712be3c99e8ed504ec4c1</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 20:59:40	<u>0xc21c35f882fc271eecafe7399698e16c04b913a3c820e762ed4f38f30b7c4779</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 20:49:35	<u>0x88f6995e4bd3c9231a5c7e72192315348364540358645c88c92aed2a21639c6f</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-03 20:47:45	<u>0x06e3e8bacdca8e40e46ecd240309f04eaf43c1943704057ef6e45b4f6bd7277a</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 20:47:05	<u>0x26c41af024ee1b60352f44fdef6258648b29ec63f411e9bf8c8a19ba419985c1</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-03 20:43:05	<u>0xda70855014752788d1f1d4508b9ea867226e5b75b169d4af53af032b0c41ef4a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-03 20:22:20	<u>0xceb5028ebfd3a9ba51c0</u> <u>dda99c38f324cf0da8680f</u> <u>c82b53956d27678f7c877e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 01:57:00	<u>0x982eb8f66193a48a571e</u> <u>b9b7284ff505c5ce488c6c</u> <u>5f56dcc067bcbfd45b92b4</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-28 01:53:10	<u>0xf04d6b16d824d48cdc79</u> <u>43334fef932c55cb3ee9db</u> <u>5c5da1be523446b7850199</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-27 20:54:25	<u>0x7d45ebcca23a748c7d31</u> <u>5e1f79fdb1a643f01e495e</u> <u>52fa8766ad7e4f9d9d1a58</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-27 20:54:15	<u>0x66aa0e56a87d5d46aa88</u> <u>c60422ff2a9a33c575e0fb</u> <u>cbbd13d861e0ea68b46810</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-15 20:59:10	<u>0xfaf1913f662b73428cd0</u> <u>750f45529d6efa41c27d1e</u> <u>c447345e7c9c33b88145eb</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 20:58:10	<u>0x3ebda04151467bc6df83</u> <u>c7e90a8cedfe9b12476fc2</u> <u>5a056793843a8bb40ff6b3</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-07 22:46:55	<u>0xc4cabaf5084a0b1822bf</u> <u>400f98d9dac56c7439301f</u> <u>d4160f9b20c302c52a8201</u>	+ 1 reward at BONEWIN.com	✓



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