


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x739cca7068e8fbf0d5b3d04ceec4a18782089bf7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
TIA	265.000000000000000000 Claim www.celestia.icu
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 kei]

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 c2.com
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$74,777

Token

Balance

N/A Visit Shibainu.fyi to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:20:35	<u>0x0ae66f1fd26da22b5460</u> <u>10caa824e6ede982ba9993</u> <u>ac6bf508580a25abff1d25</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-19 13:30:50	<u>0x8aaa84ca12e870abedd9</u> <u>943c7b53b2c65ee0dc3ef9</u> <u>4b2d213f4af05d4a2fd1b7</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 13:30:25	<u>0x98f7807900400e0c6771</u> <u>337dae1f9b70d242f920df</u> <u>0f703677c209a3b4e7ac91</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-14 23:40:20	<u>0x3360a4b66643490a8ac8</u> <u>505cfab99d3df54270ba39</u> <u>855c88b634151d59db5ff4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 22:19:35	<u>0xa9b8efb3f834056f0f26</u> <u>2d42131b34dabc330108b6</u> <u>1fc77a2ed12ac78d857ea7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 12:22:35	<u>0x00b350426d5c376efc74</u> <u>92c31be83744ec5d589f9b</u> <u>2cd0e6ac29a27e8bc48f31</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 12:22:25	<u>0x2c0d35c9e2658790e127</u> <u>6e77641eeaeb592f097220</u> <u>be330e9e2b935107712a69</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-05 13:38:45	<u>0x8cd83fa22ed4a4f89eb3</u> <u>cc4258dd31401fc4c629c0</u> <u>ee5e22fff1b3b24a0028b5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-05 13:38:25	<u>0xe7713f8790b019a52343</u> <u>0717bc2fd69b01f4d265a2</u> <u>2f097ec3050e9cdbfd31e2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae</u> <u>d37498c8ac054411538a3c</u> <u>498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 18:24:45	<u>0x787c0b167e3130867352</u> <u>29e6c9b80fbec3e4044931</u> <u>5b79bdefe58e3943581fd6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-21 21:11:05	<u>0x8fbc0f8c36ddb78eef9a</u> <u>43c27349389e81eb361f05</u> <u>65ab5d901a81390be6b17a</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
13	2024-06-21 21:10:45	<u>0x0b79a8e131140d95b2a7</u> <u>17a031ad46d3792a81b48d</u> <u>265a28ba9bd055082564d3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-18 12:48:30	<u>0x9ba72c25ba0deb71f0fa</u> <u>2adf4a82e0f0d3fe38f785</u> <u>8700e64674fb9e68c70c00</u>	+ 1.000000000000000000 00 ažœ[BONUS-ETH.NET]	✓
15	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb</u> <u>5e24bff7a674be96abb5a1</u> <u>d275d16657d1f6ce06d055</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d</u> <u>1ec995fbaa5a211217e428</u> <u>6df2f88343af48b22d19cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 15:32:35	<u>0x97d4593d99f27ca9fd46</u> <u>2cd1b0abb2b86ec9f7a614</u> <u>0176af9bf1c69b4af2cc71</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-12 15:32:30	<u>0xb24bfda5ffffea1fd3e2d91da7393e37db47ff8f1e2e5e8890a0486b0e539791</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-10 03:00:50	<u>0xc21eae95002526b855b5f90596d9237d4b9543af477c6bb90adc8276353cfd71</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 03:00:20	<u>0xd9f8f768700462aadc37c45a5a4a8b3d198a2a56473bde4d3a082a71c8d06d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2023-11-05 06:35:00	<u>0x6d754d254989512c480ea82e51a909924eb51a666312465d0cc1cb0706adca8a</u>	+ 265.00000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:03:20	<u>0xcd55738fb82a2c9292e3852061319ca214f2551e9bb7acb7e3b059abaaf59cd5</u>	+ 1 op	✓
2	2024-05-28 13:57:40	<u>0x89ad85d03edb997ef6dc36b0253a3a269ed87b9ec9107844362b7250d885fe8a</u>	+ 1 p	✓
3	2024-05-24 22:04:50	<u>0xc16d39982ffcd4c8fda8e45458a8928a25a265cd3004eb5fef9b496f014b36a8</u>	+ 1 op	✓
4	2024-05-19 21:12:30	<u>0xc824e88cc7a0cbad12598bc1d6e2b67eb917b5cefe1647bd99a298ccb801f59b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 23:38:30	<u>0x906de05445d9c24d73f1f7493d76aeb5c97f0f08c420b55b74b18c55bf7514e4</u>	+ 1 xyz	✓
6	2024-05-07 05:14:30	<u>0xed6b5f97912f4c96208d2ad25725c298c9c832683b2ed4139a3f31f9afaa63c0</u>	+ 1 10 ETH	✓
7	2024-04-28 23:22:45	<u>0x897b06a90f4681ae91ac81b9ca862c9c110f111a2cf4f982b3ab3d080ab8b0c1</u>	+ 1 d	✓
8	2024-04-25 12:33:00	<u>0x36238d7ac03fdebe96c6e9e59b1f68894d608a0c5a5ec8cacc9f429e606b3cdd</u>	+ 1 10 ETH	✓
9	2024-04-25 07:25:05	<u>0x241a7748b372be66e3467cef8d145b6dee99a0007bf086f4541261c83371b923</u>	+ 1 10 ETH	✓
10	2024-04-25 07:21:20	<u>0x02fbf3d6019e80210bd26febd3caaf4583f33f468bbd5557baec072d1d45dc8</u>	+ 1 c2.com	✓
11	2024-04-24 14:26:45	<u>0x8207142c9fbf63d363bfa0e51fbcdd73245dd5d63976190f3b75b9ed67f1c9b0</u>	+ 1 c2.com	✓
12	2024-04-24 14:26:45	<u>0xfa37220b16e30f2b3da1d238dcf8772a5f72d2f07c173e9cfaa744f8844f5f43</u>	+ 1 10 ETH	✓
13	2024-04-17 11:52:10	<u>0x97844e1ff390eef6ce0d0b275a200ae5971d991fd7ef05d91fe7c89ba6d68990</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 11:52:05	<u>0xba199d06154f90dd6350863abbcfa1379fa71530166a659b2d4fd3c8e16fb236</u>	+ 1.5 ETH	✓
15	2024-03-30 15:31:15	<u>0x5f1375ca2e2daec1c51fe5be0fb6aceddc6b9acf55d628dd5cd70965960deb3a</u>	+ 1 d	✓
16	2024-03-13 03:03:20	<u>0x204cc02b5e6245d70c455f67f9ff3588f1c6d12baead28bdbcca6bbcd8377ecd</u>	+ 1 d	✓
17	2024-03-05 08:21:20	<u>0x5c498f7c6625e90b11160a9ae94960fc02b88bdd3e31f124df8a042c4a5ea9c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:01:20	<u>0x92dea8c400b4f56ef5af59c8dff9998257c22a9cdd1892c08b398867c9823b72</u>	+ 1 NFT Airdrop	✓
2	2024-04-26 03:47:05	<u>0xebb6af70f7784f7fd821b354a974fe427affab4b3dcd5d1c516a620802747140</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 18:54:35	<u>0x026ddd7bb5acdc190cc1b0b0b2e383e94366d1007d24ea98d7986be1a52abb6a</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 15:11:15	<u>0xf261f68f59968a0cb7ca3c5194e004d855dff6928ef9dc7d18a621efe367bb4c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 12:40:00	<u>0x962c90f9d23ce1991ae5df4c57938a108485eeab4d0b715e1b22474f13fa5736</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:09:20	<u>0x67236e4d1ad40a446b7605afd9d7a9d483cd564dec2409e562e40ecd90d905ad</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:38:35	<u>0xb982eca9d09a460f3dd2b2c4755c7cfee54f8caa2368241bf76aff80fa38753d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-03-13 13:16:35	<u>0x649d5a3f8281ed54f7368472be258b424fd297e1428870d2232544185035af8a</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 10:04:00	<u>0xe5e56de8ad70498df104ecad1262c2832628bc92c0d3e143b01878ecb9dbcca0</u>	+ 1 Randomly You Won \$74,777	✓
10	2023-11-04 07:17:30	<u>0xcb638588091497c7d7d2f7df106b47a05d616e397cb5d2acd3af4851d3602620</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

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