

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78d764822fffb2b42a68bd7267cdd48ba24f0d10

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

DBB70

1.000000000000000000 [ GFTSHIB.CFD ]

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

op

0 op

# usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:25:20	<u>0xbda80f11efc225140c8a13718a8e79a0bca36e3613278a7d758a16bd4ebe05d5</u>	+ 1.0000000000000000 00 [ GFTSHIB.CFD ]	✓
2	2024-06-28 09:42:40	<u>0xba1e698d1e25ddb9b245eae6e7042f9e164c4dca8a3527c21f9cd7364c8b565a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 09:42:30	<u>0xb788cbb7709e441c327c3e644394c1a1c16982b5db41cf8284092a33599e560e</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-20 15:58:30	<u>0x43b4c0a4d2368b4aae369309d94d4e8f5358c364aa6a188e7f87ba4fac520105</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 15:51:30	<u>0x2965f7b500aeec70f2fd9dc23debe6e0c7b07580f017547223e3e9fedb603c3</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-07 14:26:40	<u>0x16a085c90713d7b5f8107217982fb400940324e24d15b238479a7ba938e69b12</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 14:25:25	<u>0x3277d9d78f1618416fec301d32b245500773f6a31153829ab2b0dd9e8f556748</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 16:54:20	<u>0xcbeb49ebe3f4506b07333a415e7f83f0b513bb0c3fd2a8c1260d0020b7cf360c</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:25:40	<u>0xbe28cfa12c43577d71a13f21cadd37dd2e8f26ddf78ecc3118dd25456092391d</u>	+ 1 top	✓
2	2024-05-31 16:54:40	<u>0x05f1d3aca692656629f89bad279dc72aa500313faed815d7627444dc567387ba</u>	+ 1 top	✓
3	2024-05-30 06:06:35	<u>0x802eeeb537ad578561c5ad73ee062e422ae919a1a8a23bc859cc95da012530d8</u>	+ 1 p	✓
4	2024-05-20 03:57:35	<u>0x2740bf24c86f7eb2d1e25d0eca991bf02547c902aa6b26ff685cf3ae3ff35d9d</u>	+ 1 op	✓
5	2024-04-26 03:08:55	<u>0x4a8cb521b01a3c9128d12e9ebd969b53620d5ddde581a1b9d9dd2cc6982b936b</u>	+ 1 10 ETH	✓
6	2024-04-26 01:04:15	<u>0xf5616f8cea1184cb48a9a04fe41475808449b69afe0b2da731af4979cd27fcf1</u>	+ 1 d	✓
7	2024-04-21 05:41:55	<u>0x4f8e1ca69fe7995a80c8e158d6ae4992d0a13f10a7208dd48330d34ca0b01537</u>	+ 1 c2.com	✓
8	2024-03-27 16:09:50	<u>0xbfdec2e39133c30965d9cc701fea8472a9a94f1915f9310ddde381b1fefa335a</u>	+ 1 50,000 USDT	✓
9	2024-03-19 15:01:40	<u>0xfb7d7904cb3033a2bada cddbe20c917a400216e17159315ebde97611403bd69e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:10:40	<u>0xa8e1921e18e805fcf0fe0188f4426a0e16237598fedd41f4f714526c4e9d4527</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:50:10	<u>0x2f8589ee0887b2e4372340693d466498e7a035a247e85c4fa07b4fb4e12b15d5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 03:39:10	<u>0xd76e64f9f10f6c24225ca5eccc4f2d43610de17ca04fa820cd9780e03ec9edb7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 13:02:00	<u>0x20c88e81b7df3fa2802b0636c728a64f57ae37014fd269d640b92e47f4235f46</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 09:43:20	<u>0x3a482958a49caa0ef23e7036f112a80f9c59b819b42b4ea8f854d758c89f81ee</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 01:02:15	<u>0xc10509c73145c45828adeeffcc4292d0a461fb175d0fce20c296bb4f2a83d951</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 05:44:05	<u>0xc8d9c43d46ee824dad91ae11d52b3e60163ea4b13ac3fb5d2379ddd8c952a400</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 09:01:45	<u>0xf5bf5ecc2683f22f812bdd1fe862e2f65f92a655269200b11b0ff811f7a42a6c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 19:50:10	<u>0x1eac9c23d5e28df90fa9d6c4f7c45229140865ef5b6850896d614652fb0f3c2f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 18:27:35	<u>0x594c624fea61a6f6e2dbfc14cf843210741ddf29a7824d3f44fb51abb85e9f</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-04 08:46:30	<u>0xc83458676d20adf2d4108d8f30d21c808e02fa0e8c81bde1237ca9ee1e9e1b93</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-27 13:39:10	<u>0x3982b8bca89e4cca4cbd1c7d7d4121574255fd0026283026af81e0999e9cf471</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 13:37:10	<u>0x7cc1db23d39b95cc366eeef5dd3813edf504bae2b0dc9e56c5529703e745fab4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-27 13:34:35	<u>0x0a026c94f986d340e1c4f2abfba9fdf4a7db3633976c3f1ab6e97ac45a0e755c</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-21 16:59:40	<u>0xc404ecdcf66929c56481707ed5a44dcf4885537db1d1dce1cb8c0a6be7f84181</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-20 13:59:40	<u>0xdd096cd49e1e654e6eecf12a3e6f34d71451277bc3f46877a086ac9c5efe2df</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 10:27:40	<u>0xbfb93fbea822aa53627e5f16b412018aab1fb779cc0f1ffc581daff81c22e078</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 06:25:20	<u>0xec6e4340abeb41189876</u> <u>0xbc8fbb5d003622f9531ce</u> <u>094f74a8639f9c583037d1</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 03:09:10	<u>0x26eab4cd4c2e27ad9eb3</u> <u>c41b880454441b587a4aeb</u> <u>0f91e737393a1d430040ff</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 00:54:50	<u>0xcfa192f8db1ecb4402f1</u> <u>5a817234647eacf5216c97</u> <u>68dcab82a5d88ffe9b776b</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 22:55:40	<u>0x26211251910eb53c5fc9</u> <u>25395a370d64198e0e3388</u> <u>5479c88fabf740c3967a56</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 20:58:15	<u>0x8ec2073a7cbacdac1717</u> <u>9ed2b5f3b538857a267a19</u> <u>ea96f3deab836f8ac62d6e</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 19:49:10	<u>0x41f653d615e5d906fb6d</u> <u>6756842bcf5bf9ad971e00</u> <u>31f4291bcec7df59dd87ac</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 18:37:10	<u>0x74255512338064455201</u> <u>1194f18cd813967131b5a8</u> <u>ac9df5f37b7f8c6c7b2cd2</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 17:35:40	<u>0x2f7d96c4f3134707c3ff</u> <u>68e0379214b56f79c62588</u> <u>1a5e358b403a84e6e4e6df</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 16:30:35	<u>0xdf48ff975418de5e479a</u> <u>73a43058dfdc66cc94bc18</u> <u>7a8470ce02e712df4b10f6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount
28	2024-03-19 15:34:45	<u>0x37531f5b7e5d1a4f4b65</u> <u>30ef1f2710bd6d59ea38b6</u> <u>3ae28f5d0c16955ffc76f3</u>	+ 1 Randomly You Won \$53,250

\* USD values displayed at the time of transaction

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