

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78ecd141710f1d15c2ea1ef8c2201a0a548fa33d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

Airdrop at
50000usdt.cc

0 50,000 USDT

op

0 op

usdc2.com

0 c2.com

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

p

0 p

Token	Balance
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at shibwin.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 15:59:10	<u>0x50df03cc211f20c63e643893a474ee11352ea148eb1b5ebfcdd1524b8e111ddc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 15:58:45	<u>0xa2da8a9f105a2e8a6940cb04c20fc868d98131858681f7b9fa0e4e6f4ec3dd8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lo1]	✓
3	2024-06-25 04:49:55	<u>0x38803b55d6953af527024558b7e0cbb60bb949fe2c66b1b0c5b5715bc6f122ed</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 04:49:40	<u>0x8f7d6759ecdca1c97bca</u> <u>a42fda361d6125eaa39580</u> <u>bba2f363accaba97d21810</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:49:05	<u>0xa31e02fe89b244c786c9</u> <u>cee6febfe2eedee7a2e6cb</u> <u>5234f8bbd87fe7aac7640c</u>	+ 1 op	✓
2	2024-05-28 09:43:25	<u>0x2bd87a419f90ab1411f0</u> <u>58cbe352318a7a5b97890a</u> <u>90faaa7de843e41f55d767</u>	+ 1 p	✓
3	2024-04-22 14:21:20	<u>0x1cde34551c559422e5d5</u> <u>db00ad9800642e8d1e07cc</u> <u>2ccc6e8b032043170a4a07</u>	+ 1 c2.com	✓
4	2024-04-20 08:05:05	<u>0xc4e9bee9dfa7d9e0f8aa</u> <u>502d270b2f5cbfd2c2b514</u> <u>9f6b73805ec41c6b2f8797</u>	+ 1 3 ETH	✓
5	2024-04-05 00:16:00	<u>0x9116e177b185bc49ed97</u> <u>8e51c8fa72f22dbec8c238</u> <u>5415e03612918bbaa70aff</u>	+ 1 d	✓
6	2024-04-03 15:24:50	<u>0x47db96d4015a9f74e195</u> <u>a99402863d5eb8c315e27f</u> <u>3c8246e720eefc21854af5</u>	+ 1 50,000 USDT	✓
7	2024-04-03 15:16:15	<u>0x8562160efbc618c54de8</u> <u>c6e89e3603d7e9b379b999</u> <u>ef2fd8b2d53e819cb021c8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:45:50	<u>0x48fc2f20a4ffaad65543505f2bed170c9c07aeb90e6790ef7bedf8a86f18b295</u>	+ 1 NFT Airdrop	✓
2	2024-04-22 14:22:00	<u>0x42bfdb9af9c56e7503807a503d1f86877da690921d9b193d0a92e5319bc1db50</u>	+ 1 laim!	✓
3	2024-04-20 08:07:00	<u>0x6090ce10e3429de70e65a4ec593fb935a0dbdec7f5dad20b2ae03db910907dab</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 18:04:45	<u>0xe2f7714dfae8d5d071e51117ea8b0a993be7f29b3bfa7f0e9401b556b8ad4d5a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 14:22:00	<u>0x818724157ebb51a7c43d4d03fb80983e30e2e5b5f6a2045f128ed953438fc60c</u>	+ 1 Reward at shibwin.top	✓
6	2024-04-05 00:24:15	<u>0x266281f5dbacc0aef5ea06b8f093e113c7b5dfa2de9480f6516a15fd5044b73</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-05 00:19:45	<u>0x34321136130b6876355ad99d154eb204a2b480bb8a30ce61ce9e27b86429d64b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 23:14:35	<u>0xe352ed03a83cdf6ed25acffdea422881a30f21f1c9b5b8936576e2b48fb3e656</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 21:25:35	<u>0x5646fdcbadbecdf84c4ab354ec72174f26727c61c943296678920ee2d8ae525f</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 20:26:40	<u>0x946b8be664843052875b510a95cd26f69c62c0a5c0ad0974a41968c1c882767c</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 18:12:25	<u>0x38e657b88f0187c67bf14625344c75d9babba1dc7952b5460fcb236849c51daa</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 16:37:45	<u>0x7cc81ef5a94f41f6aca3c317254090a0a5330c1031322ce4085334a789eb6126</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 15:44:30	<u>0xb5dbf2b7406650c7182db2846ea2bcbe8404e8f474d4a4889ae380d02b931bec</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-03 15:42:35	<u>0x41920a8e76ec7bfdd3077729a1a6eec38c32b8ff47906181a4a9d8f8a5644d10</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-03 15:33:15	<u>0x64829f6718d9129165316c44af0e828664dccdd4445d7c9b6c6a99879c284ad7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-03 15:33:10	<u>0x6421ad0a51b402cc05f26185e75b99125c08b44ed02475c1df96979aef76823f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 15:24:15	<u>0x3032c66d0c0062eb40df552b5abf842877ad3b005492d0f26a2e56d1208d5bc0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 15:22:05	<u>0xd2b5f0d1dcabb50e664d3c49e9fa0bd351ca55c8a4d844b8cc49043656f25ade</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 15:17:40	<u>0x0962cde709b61c4c2af9 9d7f52bf7d70a806e34d50 948eb6bf58030e2ca5cecf</u>	+ 1 Reward at USDTwins.com	✓
20	2024-02-05 21:33:40	<u>0x95551f6df7ab6cde8b8c 97839122ced35e3dab0bc5 93cebf639311c811f9728b</u>	+ 1 C	✓
21	2024-02-03 17:39:45	<u>0x6551b6ec4feaf4675fc2 7c2f40e3f13141ec804384 77c4dc12045b1830344e90</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-03 17:29:45	<u>0x1a02b2c295e62128d2b3 6f281860862a96c354924f c8bc5a3202c178d2b459c8</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-14 01:54:35	<u>0x84ad2d1c61490dd09591 fbe81794abdea6d8d58831 f1b3c396d69da331d82bf5</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-14 01:35:55	<u>0x2ee9ea957eebeafed3b0 1f059e3bec67d06fa3d3ef 108131381397f612fb7faa</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-14 01:27:45	<u>0x8944e6ed74ffebde6086 d893a7d9afe9398aceb111 45b4459b30e7d4a157d0d8</u>	+ 1 Airdrop	✓

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