

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x81dcbc0023926abcc161a971e82dabcc8821703d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
op	0 op
Â-	N/A reward at BONEWIN.com
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$39,853
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
LiquidEther	N/A ether.com

Token	Balance
'	N/A
	N/A Visit dexshib.com website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 12:47:50	<u>0xcd03c5603e4ae76de0902d36220cc316e8110b95b4ab2535d2bd6d288cf2b255</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.app bridge	✓
2	2024-08-17 08:41:35	<u>0xd3dbe4aafe7bdbaa35d7f7444825971549d67d1b36b4434aa1cb06c57a2c8c6c</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-08-16 11:03:10	<u>0x2495e0d977d7c2512e4f944edee6aa763122ec71c1050e24ff499f68150a17d7</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-07-01 13:19:25	<u>0x51b5df90ecffc9524a4a06dfe624822efc900e26532453b025ea5c451cc23f68</u>	+ 0.000000000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 13:19:10	<u>0xecbf47ded047d1e34e2000319f91b4826ab94b370351c779a78d26a74c51105f</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 01:21:00	<u>0xb915fe8c4fa01d1b4dcf821c9fd5767670480977fd8e2251826fe932ba5771d3</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 06:18:15	<u>0x5b8f2e95d31778da4c6896e4448607c047af01db612e6d71c9d288fc34fff557</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 06:17:55	<u>0x3856c5e0937b000098226143e0e24f3c50376aa4b62f0dfea68add6ef9ed391e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-19 06:17:40	<u>0x5d159a1189a41497fd0477a5d542dfbd17f172404047978a98e9099723bcf8fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-19 06:17:35	<u>0xc90f06156c2c7aa3c0dd77d7d678e51d51ca9a4a3219777208e0dab93df22a73</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-05-25 06:40:20	<u>0x5720afdbfdf492b84ac7f2fce0b53c0ff581feedfc43cf6e30db4ea9570518c1</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-25 06:39:20	<u>0x9ce48ca7cc575682b349939d0f969fff2d4c1155cd691c5aac1ac9c4fcdc8e81</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-25 06:39:15	<u>0x7d0ed4686795518036045d584595d6261d9d190dbdbec4f22d503d5ac3371223</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-07-07 00:05:55	<u>0x86d844a919abfa1c1124f4bae5cade4e26ec95f9e3757c475e215c52c2d6433a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 14:17:25	<u>0xa8674ae18a07eed3e3c7d06323b2254c4e025f645948831efdef4e34b5938f94</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:38:40	<u>0x194340d5c437ef8363469fd8126305ae431e7ffc92dcd2876b6a9e1a6c224490</u>	+ 1 op	✓
2	2024-05-20 11:24:05	<u>0x2b3c89403636cfb023c40a89e341e4269395cb5ab63e238c6048ca74274096e7</u>	+ 1 t.top	✓
3	2024-05-17 06:36:35	<u>0x7b09a078177c96f9875c286b59188e914bc6c33ec963c401f779b1a5ba9c3b92</u>	+ 1 yz	✓
4	2024-05-04 13:16:05	<u>0xd76dbc2233c14a44eb4f6623f862883cfd5ff3c270d4b450917d1fc454796de1</u>	+ 1 10 ETH	✓
5	2024-05-02 04:51:40	<u>0xfac370a84556cd1fee9b0103a217a05a6110793e67a8115797e57b2224e9c541</u>	+ 1 10 ETH	✓
6	2024-05-02 04:51:20	<u>0xe6b447ba55796f2c1b5c7d79f52a8e8b22b2fd59aec7943a724231cfc4e28207</u>	+ 1 d	✓
7	2024-04-28 19:48:55	<u>0xf4773619b5a19c068c930e0fa12e65fec6323abd1b57f7261f726e1aa7c5e48b</u>	+ 1 d	✓
8	2024-04-14 16:03:15	<u>0x833dd6e59ce0b2a71fd4384d49fc6fc8db2fc5177c6a47c66bc98d7c62d97379</u>	+ 1 50,000 USDT	✓
9	2024-04-09 06:33:45	<u>0x38bb42f47f4b0c8039cb0de6b2a3322d83b9b3fd3caf14c60fd679ad4e0d852</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 06:39:45	<u>0x2a673d651261c616112e1f8f70e19b961d121795979f88255aad9548d246f3ac</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:38:45	<u>0xb78279d4555b4dbbbe68e34553090a813bf0dc073b7791e842dcc2af4c5a672d</u>	+ 1 ether.com	✓
2	2024-05-23 23:02:35	<u>0xeddd4ea960489c424145bf2ec9724e279c56008c5b100a403b895d2d0fae5b85</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 06:37:00	<u>0xa1c245bb242163e04fe1eceb04d3567d55e7d39402253c5d013b1e270cabc3d2</u>	+ 1 aim!	✓
4	2024-05-17 06:36:25	<u>0x96b4a347339b9d927e32c81eec607f747f957bfa99f63d057d242387bd837f8b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 05:00:25	<u>0xf6f603e116d1e486c2656ac23fa7b2ccad25c608cd7f16365bb025d280b77624</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 19:53:50	<u>0xcfd865a4776ef304e45a58c7d5b181beeeeb0fb26ee2829b963a86dc870834fd</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-09 06:35:25	<u>0xe173b9de3696eec3b8c924af826461a2ae76f2841c89098fc0588175d113b89f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 07:15:55	<u>0x4f4f1434060f782ad445</u> <u>f8cd6ed60b02467b51c881</u> <u>c8d5090d5aaea66b283595</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-18 00:11:30	<u>0x206e5130a2889764d2de</u> <u>f6b566bdd30aa1738334dc</u> <u>f8cb7d9aaacef8d177a4c4</u>	+ 1 Visit babydogeb.com website	✓
19	2023-10-15 21:58:45	<u>0xc64d987d8b1e9843dd15</u> <u>1efdbd43a52cdacc8be54c</u> <u>434573f2d9f4f4cc620f54</u>	+ 1 Visit dexshib.xyz site	✓
20	2023-10-15 20:29:05	<u>0xa6ebc02034f2508e3929</u> <u>e59d061090b24687a8fbe3</u> <u>e5ab85479310181d0b0de9</u>	+ 1 Visit dexshib.com website	✓

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