

3xpL




ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x842a1f43c1fa246af0952350a259b12da37107e1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
p	0 p
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A NFT
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 06:02:25	<u>0xf1293d48b4017a2057c6 b95feec05ab7d8a7d097dd 531f1c6fcbcbcb6ac588bc</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-15 14:26:35	<u>0x4c582abd5cbdc6a76977 a746376988801420f648e4 2c60ce806ecd49aa2d750e</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-17 05:57:30	<u>0xc7a3d5ddac44de8a34bb ea7aa080805777b8614466 623d2787e8e21ff30ab249</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 05:51:40	<u>0x6863dd1c597ea32a04c5 bc8f98fcb04735c3e894fd 7fce3ac117ce987ee6e204</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-11 10:24:20	<u>0xc4aa244b5024479db13f 67b6a811e09cef78ff86b0 4ebdf188058d3234743daf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 10:23:55	<u>0x6ea0bc72683cc928ecbd 78e12f5644a92717781218 0cfdbe0273ed41a115d528</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 04:50:15	<u>0xed6035d8b580a6b27520 5e589604a5281e739c78fa 988920060f28a1e9f4949c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 22:54:10	<u>0x64d0a89b2c626e0a065260093e46d5ea421e976558ec4fbc976f8adbfac84f1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-18 14:37:40	<u>0xc974eb98c5da8343598e18896690e6b676c1c093a281911da37ee8f1d860d4fd</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-18 14:37:25	<u>0xec97e3577003938ead5e48e2c4ed16f35d34ddc83b8f70dd48b7195752a0ddee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 15:24:30	<u>0xdf209ba5cd329ea9b05626c41e49021734e29ab266ef163a1a50ee80bb4410e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 15:24:25	<u>0x8bdbeba56bd3831586f2bedbd38622f601f35d861c23669bdcf12860b7bfff05</u>	+ 100,000.000000000000000000 REWARDS	✓
13	2024-06-10 10:20:45	<u>0xa0e89f04f294941399307cf9f7c8f14824aa3c2f2c570260b395dcad8adb5dcf</u>	+ 100,000.000000000000000000 EWARDS	✓
14	2024-06-10 10:20:30	<u>0x57b8326cf87f01347e5e6ec50b994325b7d41091b4104edf8ba6752719fdf30d</u>	+ 100,000.000000000000000000 EWARDS	✓
15	2024-06-10 10:20:10	<u>0x4bd2a91604955a8c08624702149c168bd88ffad9a74b8f54a0bcb3cc0c8d47a8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-05-27 14:29:05	<u>0x25f0303256d8742f57555fff49305657dd0cca95c8e4ecb052db4c7f1abf9c03</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-21 14:23:30	<u>0xef9f5b60d3c80320d69e</u> <u>d00396026701749b17e6bc</u> <u>e3f04104e1ffdb7cac9e18</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2023-12-01 08:52:05	<u>0x96b71071a0f16f4cb015</u> <u>c77443d374c93e4940592c</u> <u>f0d9bae58c02128b48267a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:20:10	<u>0x51a75596efac3618a308</u> <u>9173b18c94c28775e7c976</u> <u>71b26cd7b3291e32749396</u>	+ 1 top	✓
2	2024-05-27 14:23:00	<u>0xbe3ea13600cd6ac5525c</u> <u>8cd82a1d177c3cc56f93be</u> <u>472a4882c0d2e318d23dad</u>	+ 1 p	✓
3	2024-05-24 19:20:10	<u>0xf4ea7011b35b76226029</u> <u>958a4b65732fcb1a678f17</u> <u>eeee12f4baf14b22839323</u>	+ 1 op	✓
4	2024-05-21 14:23:10	<u>0x0e939dc57d84d241aa0c</u> <u>5e8a69e861e9012f72b29e</u> <u>5c01c367b07ce6c8e4ffa0</u>	+ 1 p.top	✓
5	2024-05-17 05:00:10	<u>0x34c7d29b9d4f6c8c7193</u> <u>055b23b19c0ea016b858bd</u> <u>9a0cb47b091b6bff3ee83f</u>	+ 1 yz	✓
6	2024-05-01 14:23:10	<u>0x5fe17a76ebafd486d337</u> <u>42f46104674abcccefc703</u> <u>5b68831e96336cbf3510db</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 14:23:00	<u>0xc5c6f86258ea92a6974358be4d235e418b7357fd2a091073108a1017bbe3d31f</u>	+ 1 d	✓
8	2024-04-29 12:24:35	<u>0x1acaa5f4648db7f7e58dae3cbffdf4c36651fb77deb4a1cb0ef9fdebee9d2898</u>	+ 1 d	✓
9	2024-04-27 14:34:05	<u>0x7101806dc9ef796df089da9d169675daaf6f06ef962e11f9015b3ba2c5e4dd95</u>	+ 1 10 ETH	✓
10	2024-04-27 14:33:45	<u>0xd0bd1883b6d385b1a1e815a8fdc220ee098c546c58d38689c3b8e6102a3f63fb</u>	+ 1 d	✓
11	2024-04-26 10:49:20	<u>0x014cec8bed137a8866466bf0c0d090785074748472b1dad508257675170654ee</u>	+ 1 10 ETH	✓
12	2024-04-26 10:48:40	<u>0xdec27845bc8a7de4e727368c10f75772950d717eb927e01539179cc73d1ae773</u>	+ 1 d	✓
13	2024-04-19 13:19:55	<u>0x680253563ce151f4af3b7472706e20c24568c6fa1f8ff3882d6a15406ba19df9</u>	+ 1 3 ETH	✓
14	2024-04-19 13:19:45	<u>0x3f2c75849adf2d2746454d5892e215c6261a7ca3c83d557b4f461dbd7a5f4ef4</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 16:40:55	<u>0x133b07012b429963fb64faebf9b13964bed5dcc637e34358efdd7a59eb1300ba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 16:32:25	<u>0x5903031416143e9e2c06d7db873e7937d4ab5fb393a2948f360a00529ee01940</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 16:32:25	<u>0x986e2529dc2ffdea2df7986c6d71afe4313f5919ab8e92ea15c55b03aa7e200f</u>	+ 1 3 ETH	✓
18	2024-04-16 12:59:35	<u>0x53a7ceadfd685912652b827d35fa01ecb9e44d425f1562a545558ec82a38423d</u>	+ 1 d	✓
19	2024-04-12 04:03:55	<u>0xbfd0a82d6307df9d26b49b0aa20a495041832ad6c1266c2f388f2b7c614deb06</u>	+ 1 d	✓
20	2024-04-10 18:14:55	<u>0x151c70732dc220b012058625ad0829327eab5bdbb495cf75138bb5a075fda957</u>	+ 1 d	✓
21	2024-03-13 09:01:35	<u>0xea7fb62cc6d3c2b3d52ff3bc7df69a81b3943760112e3c567c2a3284fe59c7be</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:30:45	<u>0x4e9cd996d7441b4fe3304676d8ff4b87b308d0e4c394cddd06f79763d1c5de8c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 14:25:15	<u>0x124e852d15d06a468b0f7f30da55c89f74789c18ba55cf1249a052495694a801</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 14:22:45	<u>0xb5b3f152802799d79715b9673fba8a2a27b174d17efd375f89c40878b10306a4</u>	+ 1 ether.com	✓
4	2024-05-24 19:34:20	<u>0x8190d9c785f1b16785f01f8c834d4911d6b0c78e2982adeddfee4ceecefd8293</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 14:29:55	<u>0xf2f2350bf61d468e0b1d5acc1bbbd727ca05b481e5c54b5e9dadcf97362ff141</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 14:24:25	<u>0xa5ce25b728cc6dcfa644ba8493fa195f263f76371017e48f344cff56cb367644</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 14:23:10	<u>0xcbab4d11af0b32d0f7cb760a7ebcc1e8888cba5b50a56e9ecdf0eaaa5bf73941</u>	+ 1 ether.com	✓
8	2024-05-17 05:12:05	<u>0x34a0c62ae2bc03c5a1c28e2f81408d896e2d8b3f0808e66340b1c7bf7398c53c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 05:00:25	<u>0x963f4c94b86817b422f377b252158034df0a20e4cfd32769b48825a42f1da26a</u>	+ 1 TOKEN	✓
10	2024-05-17 05:00:15	<u>0x2374840c1858294083b226b3220b89adc65f4974dd0a5ff5d90ba4c6ecafe8bd</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-16 12:45:35	<u>0x3b202c6a07c72745f0ca9ef022bcc37b384c8b3cee8c7fd8514f37ee143e6afa</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 12:34:50	<u>0x89b6bbc291052f0013fc faec970ac3cf6e20e68c2d 3b65a7e6f8b3c6eac72e7f</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-02 20:14:55	<u>0xfe72fab177f432246b48 0402c94626adbb6df5d552 a5071366057fa6d5758e5f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 13:23:55	<u>0x5fc50c955a16a6acfe1a bb9db60fb30cdc2e453cee 21c9017ce50c1365989096</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 06:33:45	<u>0x1f16dd621b386954621c 601edb2aa68a3604c3b916 bf68f79dafa03019c13ba8</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 23:05:20	<u>0x93545da53e5c0b6daef2 88745504ef80263e9f6cba 160c13c5f15216aafe4c6a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 18:28:05	<u>0x560f7bfae67d05b5679d 6188f3b140c982cdbe0440 eced382b097126c248a271</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 14:25:10	<u>0xbee8951052a37c1eb165 5f4b8216ec3676d628deba f75c892f697c65bc2a64b3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 12:28:30	<u>0x54c2e04e633e83eaf0d9 556e4d455ff8aa1785d1df ecf1cfeddc48b855fd83ea</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-29 12:25:15	<u>0x911cb554dab7dbf0b00c 275f60602e43c9f87625fd 6ced94185d4b07ab005993</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 00:47:55	<u>0xcb2a73ce1f6db80cab2b6261d088b6ef4dec4578cf7ca657cd7215f8234c41c</u>	+ 1 NFT	✓
22	2024-04-12 09:01:05	<u>0x9a0ea8f1a8e431a6a6d4edc16126be77987b8dd1ed26b9cfb52c368b385fac57</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-03-13 09:02:30	<u>0x1373934f83b4badc0604f5f61fd7ef28f68a354d206a7481045583c132470cb8</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-02-22 05:28:45	<u>0x580ee2f0dd58628dbe3eb1554a1002883c9f282e7506024c96bbaa6269562c8a</u>	+ 1 ebsite	✓
25	2024-02-20 11:33:35	<u>0x7ba951b52a23eb019d293e96fcf8797b7f00dda205a2b711aa5294e37b0c57bb</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-15 15:21:30	<u>0x6cec68c7e4083a35419a2ae2d60e28a076ee1417f4a7cab44312c553360d2f07</u>	+ 1 C	✓
27	2024-02-15 15:07:10	<u>0xb1b7d835fda39f1ff7975282937174d64068adade457f326a313579a840fbd79</u>	+ 1 C	✓
28	2024-02-15 00:48:30	<u>0x2db4cd731866a8bd93ad6595c02016316ff74585b0c3ff62780327d59eedbb11</u>	+ 1 C	✓
29	2024-02-15 00:47:10	<u>0x8935b79634d82162136838a3e52ae103b263c6e980bff247219ccf496d94e23c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-14 14:12:00	<u>0xfe9e498fd54cb623e3e9488fe778fec0444ac2f4cef630475608b32a07a7b59</u>	+ 1 C	✓
31	2024-02-14 14:09:20	<u>0x9d03e4626fd3871fed8252a611577d331010450ca07df9398839201151055eb5</u>	+ 1 C	✓
32	2024-02-14 10:20:00	<u>0xe62dd5796a5667d87673765cd21197e1922498e3dd5ae1e652aa90e32fc6573d</u>	+ 1 C	✓
33	2024-02-05 12:24:35	<u>0x48e9d41df10acd7e3a0004e283a3fbe85b3c9d8bc25b14abeba620e1084e13fc</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 16:05:25	<u>0xf3981eaa0903f2fa58eba967e18980646b5097a13ac9622ffb23a1019d082aeb</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-08 20:18:35	<u>0xc1c6caa7eb72a2548d6d882d6bc287ebaf79d03669f77f4f6ee8a515aa7c05bf</u>	+ 1 Airdrop	✓
36	2024-01-08 01:17:25	<u>0x15f07fec1b5bfa33c3adf3dd7e0e78f7bda36d006124cfde7dd5997e3a0635bf</u>	+ 1 Airdrop	✓
37	2024-01-06 17:26:25	<u>0x4fe12e16dab0ed10ec6cd7ef8e8f5ad361885ae242ca5311ddc422609eb4cd8a</u>	+ 1 Airdrop	✓
38	2024-01-04 09:33:00	<u>0x234ec93c9dbb86777366976a07a7a4b42e8b115e4564b535a0248739c92cb1c9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 06:23:00	<u>0x89d289c561402103ac93</u> <u>de833bb23fb9d9f7857244</u> <u>06e47daee1fa2786f9d4c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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