

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8957f91f63e7485da35011bd0d6b9d42b80ffc87

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! SUI	0.000000000000000002 r]
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
op	0 op
	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at babyshibadodge.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:59:20	<u>0xcf6c5ec05f783aa213a21d8aeae274830a7784740d630a1512436e8767f8f83</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 18:59:10	<u>0xe3f6515e2ec3c3cb7cbc577a34b219453de6f160071ecdaadf11305adf9a704e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-04 21:11:45	<u>0x86c64998b7f5b40a70186c5193b843058df5f54d715b5c7ea579a6a960a3ded2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 21:11:05	<u>0xd50bcd275cabc534fe3cd545056b2e6dfe7a1d8b567d1ee2ae752b54f4430510</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-25 05:26:55	<u>0x9cd29c932bd29fff51c0c8e163e3bb1d648aa46462f14a1d440204e399a01de6</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 05:26:40	<u>0xc6f206261b51457a2ffabd6e897ab046e73e99fa1ac857979a614419b4758547</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 09:43:30	<u>0x8a284920d092014a598340aa7248d4836865d1166f6272fdda779646e959df99</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 09:43:25	<u>0x4186aaa6dbe65e37ab937e65dcf7bbb1793d20f1ac1d54258df49fb1215c8ad3</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-14 21:33:40	<u>0x6aff36e8135ff1ff970dd20dd928928a8b8dfa7f1da7d05082aa5d4aba373627</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 21:21:15	<u>0x2bf05293d409c7a765403b856f4f0232e634ead0dc</u> <u>bdc06317109d2a8bf4fbd5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-08 22:20:50	<u>0x8893d21545521e97a9f80d816b681f3898302858e4</u> <u>97952e5449d77a3782921c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-08 17:49:40	<u>0x44547a12607ac5f2a1a02749e3af402ba7dca9c048</u> <u>7fcf5c14e0bb79e6264554</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-08 14:26:50	<u>0xaa55e3d6bd04f3c8519cc79d47dc2b13f1440191f7</u> <u>ca250518a6441448d1bf6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-24 22:19:55	<u>0x5e8a724d2764a5105563c25ee9452cb20dbb0dd1a1</u> <u>fa7d7c244614d2334c4828</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-16 18:43:20	<u>0xce799ca6716abcb33b4b95a8ec0416ee4ae92a5c6d</u> <u>432457b0523267dafa5195</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
16	2024-05-10 10:35:35	<u>0xb8738475d980ef9c3d2aa4f7ae43d3a433c0ba8ae5</u> <u>9d70f268489292e21a7307</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
17	2024-05-06 21:15:30	<u>0x6c7a58abda034e8490e240c03b62bced72210f896c</u> <u>8f877d0a50105169c2a229</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
18	2024-05-06 21:15:20	<u>0xcb573b912c0b1876d7d24ea8edf03f167de37f63bd</u> <u>c886bb3cf92bc30e73bcd</u>	+ 50.00000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:10:40	<u>0x7310a2bdc86dbf1fe825</u> <u>accdc384c1a1d28f1fabae</u> <u>f9e129f87618bc9aeab527</u>	+ 1 TN1	✓
2	2024-06-08 21:20:55	<u>0x1a1b13ff7ec83df1f1f0</u> <u>2a55d8c0a63f2096ecd038</u> <u>dbe4d0689d38cd62fad2fc</u>	+ 1 op	✓
3	2024-06-08 17:50:05	<u>0x250b9c643e5ba4948f61</u> <u>07bc68e100ffb86657c7bc</u> <u>8b2e3510fc7df714832dd7</u>	+ 1 TN1	✓
4	2024-06-08 16:46:50	<u>0xf486c94b630d33def3c3</u> <u>3901b058068a1d040468fc</u> <u>34c7ba418f2d29fa18a2d1</u>	+ 1 op	✓
5	2024-06-08 14:29:50	<u>0x4d85e1de506ccc225f32</u> <u>76e7288666228a929bc60e</u> <u>eab865a0c5d4c65c49d2f1</u>	+ 1 TN1	✓
6	2024-06-08 14:26:40	<u>0x46bfd77b3edfe0ff67ac</u> <u>03a440c140d254fe878b60</u> <u>c1fdcac63091ffeb3f041d</u>	+ 1 op	✓
7	2024-05-26 21:15:10	<u>0x69a774447aa6813923dd</u> <u>6bfd0bfe8840a53d0b6810</u> <u>8654334661e68fa28e82b7</u>	+ 1 op	✓
8	2024-05-24 22:18:35	<u>0xad9d3333f8083754286a</u> <u>72db3b355c46c8e022ecd1</u> <u>8fc9c6b4f65d69c9e16222</u>	+ 1 op	✓
9	2024-05-20 20:42:10	<u>0x727656a6ddc2c120d289</u> <u>c1c3e7be1ca2d978a23ad5</u> <u>d4cf6298b3783d01622ea4</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 18:43:35	<u>0x3759cf87eaf3e70bbc92</u> <u>1d42f56d1206a8a3833733</u> <u>e73fe197fe6756bb3bc5dc</u>	+ 1 yz	✓
11	2024-05-11 20:01:35	<u>0x813c2cef809cfcdf7bd5</u> <u>61a08bb4a2c1fc1cefe9ac</u> <u>11c4c222a2197a3241cf8e</u>	+ 1 .xyz	✓
12	2024-05-10 11:21:40	<u>0x9bf8c7f0c429351afdd1</u> <u>1bd55131a01db849360c1d</u> <u>b4c18bfcaf83e2784de9b2</u>	+ 1 yz	✓
13	2024-05-09 19:17:10	<u>0x868cd1d13addd5c3ee79</u> <u>bbfbba6e61089ab45a7388</u> <u>d7e2aa8ba9f0b86182865f</u>	+ 1 yz	✓
14	2024-05-06 21:15:30	<u>0x73f1ce144295a336458e</u> <u>efa9fc29bb8440fdd06d7f</u> <u>1e19440474deccedac22b7</u>	+ 1 10 ETH	✓
15	2024-04-24 21:09:25	<u>0x63758c0241dbdce8db87</u> <u>e013ec3883973dfc8ec9da</u> <u>22d1d7c9c56decd1b9cd85</u>	+ 1 10 ETH	✓
16	2024-04-24 21:09:05	<u>0x87de8e875888a2d1d88b</u> <u>3531a9fc174950c2ce9403</u> <u>6e18d718edc4883ae934af</u>	+ 1 c2.com	✓
17	2024-04-20 11:50:30	<u>0x047679972b064c8a9899</u> <u>51a2b3e7c15d751995be57</u> <u>1f851add4dc96e1e855c5b</u>	+ 1 50,000 USDT	✓
18	2024-04-20 11:32:10	<u>0xd538716d6efa72f38665</u> <u>7fdec487734f7f143b0d25</u> <u>f14870182e9fa446acd3c5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 08:07:15	<u>0x9e87aa74abe3973b4f9368e77364246effe9a5e892c13a669ce58e249fec0104</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:22:10	<u>0xb2ebf90382aae61f7b8be362ffdb6f0071805fbd66689152dd67470296ced3e9</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 22:30:25	<u>0xa28a18d0c6e34558d9c90f26bc02ad07abc5664a7d03f6c8857537da606250f8</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 22:21:40	<u>0x0d7b3ca94364d9025149a9cbd54df0ef60728abe8d7019431fc9d6e33d3d9105</u>	+ 1 laim!	✓
4	2024-05-24 22:18:30	<u>0xbad1766c9e69b07a7ede09048d7431b1d95d38d88496c512737078c9d61f93d9</u>	+ 1 ether.com	✓
5	2024-05-20 20:42:10	<u>0xc05ee0637f724f0642d37426ea96cb4ec663c44c9e350d1731a0c99622b9936b</u>	+ 1 ether.com	✓
6	2024-05-11 20:05:30	<u>0x95147c2e407fc2747877c9a686d8c2657dcb539a5e3013556478e5a5d0f60bb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 11:21:35	<u>0x7f4eb70c2c6fd6c1e018fdd6c2294a46c606617ebdad9dd5c96e3962a167854c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 19:16:55	<u>0x53759bfc201df4e767b804a5eb40389612109d2fe49e4de511b86acb6446c8cf</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 21:18:20	<u>0xefaf35ce5eae85f7a4c40755de0c03229bbd786099d5ff7a8f9ee4b29c3bcec2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 21:15:30	<u>0xd7355d3f6ea3fd97e731b09f4653190e310a6dcc293d0d9ccc8ef134ea1c7032</u>	+ 1 ENA	✓
11	2024-04-24 21:45:25	<u>0xf96b2c0f1d698488a619619efa128c79a60011cb458c2ad4b89eb49dfff6011f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-20 11:37:30	<u>0x2d305ee2a8a24a96e2a4ea442c2c98fa006112013895cf6b10050e02d9534f83</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 11:37:20	<u>0xd7385efae44621a9a6c5ac6503990e576b853b3b1d4d84a2df9e6b165c1b3d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-20 11:35:30	<u>0x0de803bb8dd78622101af2f5fc3bd386f201660f1f9dc7922c7aaf3dbf3140bf</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-20 11:34:30	<u>0x68bf100b972cf112e239964555dd628ade75bbaf7b2995f385e39b503e6cd343</u>	+ 1 Reward at bonewinships.info	✓
16	2024-04-20 11:34:25	<u>0x51d07d767877e7eb0f6aa3856eaa37dd498380691eac23c1f22be9be3776f890</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 11:34:10	<u>0xa0514bbbc62b48b410a0</u> <u>00143f08a365097830d7cb</u> <u>b615172041487a8e88d757</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-30 08:08:05	<u>0xb70824124e8eb99beaaf</u> <u>f1f0d946db9e24c57a3fe6</u> <u>31ebbcce8d25967934125d</u>	+ 1 Reward at USDTwins.com	✓

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