


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x900a788558652bba2b28bb266875dc510826990c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 3eth.win
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A reward at BONEWIN.com
∅	N/A ∅
Â-	N/A Reward at usdtevent.ac
∅	N/A 100k Airdrop mint? visit website
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:23:30	<u>0x0ad863d71a05fa47f615fab08f1911f3dc8e5ae812ff5b166726f81ed2d8c160</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:27:25	<u>0xd642374566f872da8f872769beb09ef346bfacb17b7c398148f4418ff1311d0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 19:27:25	<u>0xa341d55f43e9b74d054f4fc3e9ce68b35d217438eea4cf1a98771ca757ed708f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 19:27:20	<u>0x25365e8e19c1e512593dfd23deaa84db38fdd098fff4a35aa0e2d6160668cef8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 19:26:45	<u>0xffada062bb8bb127fc78960ffc716b8498c2434602dc0f32567af14acff922bc</u>	+ 550,000 M AIRDROP	✓
6	2024-06-15 03:42:10	<u>0xa11deb08af7015ce6b7c994941330cb8ee0937049a13fc27a29a144fc298c906</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 03:42:00	<u>0xe6a6f020bbb6010716e07a9d1a75882868f90c4d78d79d173f91df5da2d0b517</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 04:05:00	<u>0x718c48c1bdb2ab975c258861294e49da6bf6c47881a12b4aefd9488e3e83aaee</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 04:04:35	<u>0xb2c8b48ccedc38e7e245a297f648228573cf87dc4c80797620eee9d68990aea3</u>	+ 1 d	✓
3	2024-04-24 00:04:35	<u>0x8a1feceaecf55db8b22e6e38fdcac3c9a249cf7a54460f6d1ff099d59b1a5df1</u>	+ 1 3 ETH	✓
4	2024-04-24 00:03:55	<u>0xe38ea3aabdb0fa4a70c0ccabc70d598850700a3719c82d769fc2c76b84307876</u>	+ 1 c2.com	✓
5	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656febe6b5041808344f7022a68878a91334055386343ce</u>	+ 1 3 ETH	✓
6	2024-04-23 21:16:40	<u>0xd40de2f875c126b8f66b117709e5a87c5cac12365e60d815272275ac7cd56c22</u>	+ 1 50,000 USDT	✓
7	2024-03-30 23:53:40	<u>0xfc6452e1639a24f67b2b54e05d9ac9dea54aed3a53921866b1a3c55011e967d1</u>	+ 1 50,000 USDT	✓
8	2024-03-30 23:49:10	<u>0x27563ba611db4e2376b5cc8cfdcdb194a7d4d6f408ce3ea88ee8ef2f1005468e</u>	+ 1 d	✓
9	2024-03-24 03:03:10	<u>0x815a65e6ea00b8e9cfd0223fbb478c765d1ebcd47e4b63935558cb053c101a92</u>	+ 1 d	✓
10	2024-03-23 01:24:15	<u>0x0329230a6181e1ed7e1ed9bc2d7cef8e0714048aac9a63aaabc735b59e1b5a9d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 01:21:20	<u>0xbc677caa0a75e6bd6cd4fd2c14e97752fdf5c740cb</u> <u>c65d74ec40ebdde5e3b03f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:05:10	<u>0xacaad46088927748b64a8235a4e8dfc35711870cfa</u> <u>631fb52e43d6dcccc8f36d</u>	+ 1 LETLID.XYZ	✓
2	2024-04-27 04:26:25	<u>0x45fc50fe4516f494434760db0bbdd6ffe198b79653</u> <u>0d87dc8f7168bba7a68bc2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 08:59:20	<u>0x0a7162934314e1265aa5bf56caebff418cbbf9a97a</u> <u>d993ab717e754e1e546506</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 07:02:55	<u>0x6dad4b45633ec47774ed1f1cb739ac33d9b8d0d29e</u> <u>a3e7197b5d2d097d13d04e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 01:46:00	<u>0xd686c437631b67084f1988fab3c7ea055e140beab6</u> <u>39fb85c97ea8caa69b03d</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:16:25	<u>0x5366a9caed58c0f6233cadd868dfc4e6844661d1c</u> <u>b1db32e8e3e1e410c7eaf6</u>	+ 1 TOKEN	✓
7	2024-03-30 23:49:45	<u>0x10b293cdf2a906c7fdae16734c7359e044ad95b75e</u> <u>3bc9e66dfb2cef07d02471</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 03:38:40	<u>0x844b67074ffa1139f865 ac17ee97f0a18d0d538c30 5e8c53e89f16dc85c8d0c2</u>	+ 1 100k Airdrop mint? visit website	✓
9	2024-03-19 18:50:30	<u>0xd9a9d69095bce6935b9d aa669bd99f1e31a9f20a1d e51c0a930373f4cca956cc</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-19 18:50:20	<u>0x01333fdb4e5e4e18c130 bc347fdc82e495157698d4 b60cef377cda3a24ca3a87</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-19 18:50:20	<u>0xf3c9676a3aa07ec60435 ced9bd001f78729ee4f4d3 eb5c890dc9f858ade527a1</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-19 18:50:20	<u>0x87bd1738522d4959858e fd44930e51ef2ac6fbb512 94d9999933a59016f17fc6</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-18 01:02:45	<u>0x5d7d268438c65e4e9bc4 62a5aba3e94deeb5c97b4f e2f193d5f781aad73ebdec</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-18 01:02:45	<u>0x8add9fedd82d9363a3be 33a4de37c9385ada00565a 00b14b1b86d218a6d29fcc</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-18 01:02:45	<u>0xefe00b83f56cb31090d2 bc77cebcf64b9615e8d30b 2b0783867f86f948892b64</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-18 01:02:40	<u>0x35dbfe728762dcdbd02c 30ad34e2e960a65567be2b ca949495e1fb00c544b028</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 18:36:00	<u>0xcd6b3c4e94fb8077fb719c5739a042c76508fabd89e53dac62ebf0944f9b6896</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-01-30 15:26:55	<u>0x2d3bcb9a5ef5313e5cd1026f42780e6f0abd3c21ea2880d749720d1ef2d63a1d</u>	+ 1 LAV	✓
19	2024-01-30 14:08:25	<u>0x21990bb993c7b10e2efbddb3879c011f2c36d4d461762958e84ca71a94717f53</u>	+ 1 LAV	✓
20	2024-01-27 15:51:20	<u>0xf711992036216208da7077e38d0dbc3d44e3c5a4e08e06c5676422951f5a0a9b</u>	+ 1 C	✓
21	2024-01-26 20:02:50	<u>0xc0b85087e3916c220c132d90d39eb63d0fd18f62e437a80179dd1bdea1d7a190</u>	+ 1 	✓
22	2024-01-12 05:12:30	<u>0x245ba82c1c4316553110c39cf10af45f99d788d808d35a75887e18d63410d3a0</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-12 03:44:00	<u>0x6cfb5e92686b67f7a50fe4d8291b3d23b82dc99d682e1555a93fb3c55a3cf5af</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-05 03:01:50	<u>0x0d813dfc14c41af5d6c07f9749584ed6a8819d12f9650ef7529a35f4585649cc</u>	+ 1 Airdrop	✓
25	2023-11-25 05:51:40	<u>0xfb26ce166a0658b8e8812eba562f8d3dd29ca94c7382ef1755e064af4a65222a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 19:30:35	<u>0x4caa6709ba201cb0d2e0</u> <u>0f886c715a1dc457412b1e</u> <u>719d5b021f20d02a0adbb8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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