

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x91451795fc685b5db6823ac6e9185013c82f985c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
t.top	0 t.top

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
p	0 p
op	0 op
Â-	1 TN1
top	0 top
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:26:35	<u>0x842192e8ffdf64c749b5731004b24fa1426ced0262cb4c8e3471eca78339f4ce</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 16:26:15	<u>0xd9413ff995f6da652852ae2ab6bd5d5bbbc693ba6e97d52baa10f6f9e4c57012</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:02:55	<u>0xbf93726d4cda9df2bcd6edf025732e532a940f69d5beb9034079a550d36db23d</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 11:08:25	<u>0xf11a5327f2a9f5e5ae2a687e5878b9bc8d1839e57d4908a452dd810bfb09e7b0</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 11:08:15	<u>0x242a9b3135f9ba77ed2030f720781dd76d626378317edd030ee3d7f6b421e1b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-13 16:14:35	<u>0x3a053c106be1be25da0e81122950a5955eb8068ab6c9442b86d0e12bbafbd665</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 16:09:20	<u>0x0db31d731a52d0186b47bb061d8d66bacbd4bd6e20e768c01c2b465327d5aca4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-07-11 16:06:45	<u>0x600321b92183fd1855e82fed1f10c7439514a79d3f75364629f26d59b0f57779</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 08:18:40	<u>0xe108085f9ec13f46756732489894cee9e0d19919a1bba2fb754a8a1d742eea9a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 14:08:45	<u>0x1f3f72c8b88790d3ff97</u> <u>f69b186db4bf4db8c6e4c0</u> <u>102802b905142236d43f4a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 15:56:00	<u>0x918058a9c4f1e0f0a822</u> <u>08b2ecf82dd45510b53477</u> <u>a519809ead6f91e0e4dce7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-07 15:55:55	<u>0xace16ab3afa2e40bd1c9</u> <u>3c00ca0670eb0eb8917d59</u> <u>6a71646a0ce523746747a0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 01:40:30	<u>0xac458790d43c82f64b3d</u> <u>2249667fabb9f351fa554f</u> <u>2948cc0556f45c79fd579f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 16:02:35	<u>0x871f26fc3ed8ce6826e5</u> <u>62f193b7bf849a80af65a6</u> <u>ed760f0d5c0cb734bd26a4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-04 16:01:45	<u>0x8d08174cd5a4b4b511e9</u> <u>cd6f6edb089ed4cdb2533c</u> <u>1c831b8dd9596ce7872f6c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 05:15:45	<u>0xcd4b59cf5db0a9d5b2bd</u> <u>d862a343c1e9d3bcd71fb6</u> <u>884833f612ac9bd52f6e93</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 05:15:45	<u>0xe295996ced185114d204</u> <u>e3c9cf08f0b124ef9a2933</u> <u>ffcb6f0e74b51456317929</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-06-30 00:48:20	<u>0x60342679939924136227</u> <u>b1d94d264754ed2d6ad122</u> <u>9c8cc08b2a6379af0ec2cd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 16:13:30	<u>0xe69b11b43992b307f033e19ca84b4de3cab9afd77d40782f4b41f178c4fae25a</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-27 12:15:55	<u>0xcc57b9f81561f4624368e4886088a726cac4cb53ca989fb9dd0711aecc2d4dd6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 13:45:15	<u>0x1872dabc3d41302d5b0f4b3e74e2c5d25f6d038f48a93be5a93f7f9eba96361c</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-25 05:10:50	<u>0xbe11627dad4b62abc0f50ddf6b5e254f5272cb43fc9c70be64c65b362a49d1ff</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 04:25:10	<u>0x2c657f1314b17caae0e7147e96a199b529c18a8ac8c919584f15b64b3bb53f29</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-23 04:24:50	<u>0xb30efea1c5a701bddba14f2543ad3783472f39d5fbae85323ad21ac9eb7db132</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-19 02:20:40	<u>0x85f41e33b495a57e113d8ccd0decd8f012e3b575c56ee726723b1734c681881f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-19 02:19:50	<u>0x8d6dc79c5305a3ab0f4d2621c109bd620c845e3efd5f0abb20675cbfcbfa7423</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
27	2024-06-16 11:51:15	<u>0x7723cd49e3b279fe81ffd71ce4e3ab0be8bc800b5dce62513da956af6e03638e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 11:50:25	<u>0x09cc68cc27a79c662ec76fdfa6eaef4092efa4722b4fdb7140a179a1ef54d5ab</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-14 01:08:50	<u>0xe0c1707b4374650ee08da04d12f7fea79c34458aad e736250dba1396d3a01d83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 16:21:45	<u>0xcaff9b59cd40809198e53aa85410346e9ed884423bf6454e70756b583a737f55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 16:21:30	<u>0xa587b3e91d42a0474ff1c4671aa1da67aa5b6a0489d5aa3be501067d2c4107db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-09 08:01:25	<u>0xcbad43f6fda04ed8b631c68a529429d5cf6b99224cb08ae38ed029bbfa6c81d2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 08:01:10	<u>0x49ead0350544e57e06c3758c9a5b28313fa8b1edf81a05ba88a3afd7269981b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-08 04:01:15	<u>0x3142181c1a89ff920903135b6b11195af8d5e854875d5f0d36fb722c2b765e1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-06 03:00:15	<u>0xb4adb059c8c56906465ee627e312aaeb72f08aad17716aae349b2b910e4f0a83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:22:15	<u>0xaabf4fb4f41d10498db6 c2d9ffddf610c36d780a31 5894074574a22367c4ebc9</u>	+ 1 TN1	✓
2	2024-06-10 16:21:20	<u>0xdf82f71699fc5533e958 38453e688b1429f16090de d2c73558d73587f13d5b88</u>	+ 1 top	✓
3	2024-06-09 08:41:25	<u>0xcb3c58aa61087fea5a94 e296b46d7dea965632c724 3597600ddd1f31556ec7e5</u>	+ 1 TN1	✓
4	2024-06-09 08:02:00	<u>0xbaf100e1eb272965bc1d 07c5395aceb7c56cb69481 698ab9faf16bbb87da25ed</u>	+ 1 op	✓
5	2024-06-08 04:02:25	<u>0x227742cf313c1dea4503 8996bd350364a2993ebc6d ddb51a5a63baa7c5b43196</u>	+ 1 TN1	✓
6	2024-06-08 04:01:35	<u>0x4edbe3af8c8c3ec9a160 dfbeb9721be2400a6309e2 e39fd7e6992c51f9b41d8b</u>	+ 1 op	✓
7	2024-06-06 15:59:10	<u>0xc8278cc29f2ed4cde538 f44e44dd65733b9426cab6 df96f69876ddf78fc8ff36</u>	+ 1 p	✓
8	2024-06-06 03:00:40	<u>0x3b8ee840a77f2d4347f6 bfdd568ceea4281165b6f6 05b0f3d5011a47e6516042</u>	+ 1 p	✓
9	2024-05-21 05:09:05	<u>0xd37600a41ce85ebd88a9 80497a489c39458fa3e9fb 5729f8aba01eaaf8ada5fa</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 17:33:20	<u>0x86d15a24f185c2c52bba753f8174908b8acf17197b06371e0748f3fc3648c71d</u>	+ 1 10 ETH	✓
11	2024-04-09 07:48:50	<u>0xbd04c5664503929d6944a45acdd6b8a46267bb56ba3fed71ca77b263b7dd3756</u>	+ 1 50,000 USDT	✓
12	2024-04-01 05:27:20	<u>0x137d0afebd36770d8c2097cea505d39acccb21d803ad75853c7de26518a155ae</u>	+ 1 d	✓
13	2024-03-27 16:56:40	<u>0x561de6c9be71f2910c98c9255e063e218d11a3f23f94d3402d7ac8d1436a62c2</u>	+ 1 d	✓
14	2024-03-24 09:31:30	<u>0x1f034222056845541b8ee51e2b7d472161e1e838ebe0fbadced317821a7f8547</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:39:25	<u>0x73169d32dbb0d043c23aad88bb07b0e32235004860680105bc7ab48f7be5195</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 21:01:40	<u>0x8f5349a0dac8e68cb5cb211c9431be113544e28d8078018c26d5003448ce69db</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 16:47:35	<u>0x277ccb26ff829d5b48aa8cb4470417b41f034e127edcc33c91c0c972bf7c2b5f</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-20 16:47:20	<u>0x91f2a6580bcae77874a4 bffc05066dc715cf9a245e 6fd895d2d72f02a0956c84</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 16:44:40	<u>0xeaf18f0f3490df8aaa82 fb963bd0e335b9e2c9b8dd 65f90597b4ffc16dc063bf</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-26 04:34:45	<u>0xa253640accde328a6fe6 8e29e85139242a545f05bf d0eb9c0294e3322fe3e23f</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 19:22:10	<u>0xe55a6acac1a08797be6d 5d4886840dda85c20c98ed 788fbb3d2b74072aa5af21</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:34:00	<u>0x0fa741cdfdb6404a23e0 05844d7ac38dc04685820b 7503da61af5cada8d90ee4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:53:55	<u>0xffa93667cc7722c696aa 9264577c90df5c79a22229 1803883c057fa413bf1758</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 10:26:35	<u>0x631f96681f4e3d0c882e 6adcbdc4fba325b6a986e9 0b66c4fe62b9f1be65bbbf</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 08:47:40	<u>0x229b5dc456536c67f64b 3075629f8bd30ae4a500ca 3bcd88d6bd3f4c35febe2b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:26:05	<u>0xaa1d7e0b2fc8f6a0c5d0 dbe9122214e58c563a77e9 1d2d9742f44b43528c680d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 04:46:30	<u>0xb0391192e6011cd6f097c11ff71e10c7f561bf299da9e729a9ab64152fa74e8b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 00:16:15	<u>0xff46c692e2e974634d78950b4ef62811244a86f9ca5822dc19d1b1496fc6d3cf</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:29:45	<u>0x94d1605d80e1cdfd3039dbb6695daf7599bbf353dd355cfc9b5d9bb22eea597f</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:07:00	<u>0x86aaadeb26532c5a5196db843359f7cb0c2522fc6af82143d6945af7aec9663a</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:03:40	<u>0xa92b6e2b4f3a2063f1b8f4c154970115aa6dc19b2e62bb30a20b324990e11e1e</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 18:06:50	<u>0x4211017b624b6412175aaa4a3f2515d6431aeb7c4bde918e50fa75132d16721d</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 17:36:55	<u>0x47f1b1dac70ec59c2147bb04627d59e086563b12c487dd4f39c40ffcbccb75ba</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-09 06:56:20	<u>0x768a2452b8d9a00497c2178fbda8fc20aa44a04c2a0a16c9f3b9b96066c9d302</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 06:31:20	<u>0x52674b0b06fe4210a1bbab983069899c0a5c3ae9c1ed31192b09628d087ea51b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 06:25:10	<u>0x285e45fdfea7518bf9ef1bbaff933675cc3f76d4eabd23e4a8a1792986e8b2c6</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-07 12:32:25	<u>0x210215244db1dad8249ec72d346582fa3165ab9f6a7141ec3d3f8db7128ce443</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 11:43:40	<u>0x525912384a64b67cdec2ef6290eca25fd6fa58f804c095110ee1924018cbe75f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-07 11:38:25	<u>0xc0459a88b98b315e9d9d925897b0d0cbeb65cbcd89d42a1d0e37d5dc012de9e5</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 11:37:40	<u>0x979708967c66411f571005803d51696dab99abddfd41679bf2aa74c82d6b2e6d</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-05 14:55:25	<u>0x231be3c3c21e3df73f1cac5bddbceb081351cba04fca963d536325e40a406e64</u>	+ 1 Reward at shibwin.top	✓
28	2024-04-05 06:11:50	<u>0x8f769d6b43e8fb1b8f6cd27a3d71e0a16e82837d4e2aa5b6d5aea9069f5f428a</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-25 10:42:20	<u>0xd950b97cfc28f96b8c212b59868ecbefdee950c0e446793baecd3a0126e7bd1c</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 06:39:15	<u>0x2ab49ad4bf79dde94ae916b77fa4ee5ea08564bf0d4865433a99d3691062e78a</u>	+ 1 Randomly You Won \$59,423	✓

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