

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x96195749ecfbfe9788468e00fd77584e614b7933

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
xyz	0 xyz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:29:55	<u>0x7292402f41909bb77cd93839414df85efd9b122318f84adc9327a0cd925bbc0c</u>	+ 52.0000000000000000 000 claim your reward.	✓
2	2024-07-30 18:29:05	<u>0x2c5d65f337ad1b20708a7160983b8736deaea8b91d95513949ff05cdb60a42af</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-07-15 13:42:00	<u>0x5c997d21067e1018ccd681ee522a82da626cc36ee9141c797ce4ddb015deb7cd</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 13:42:00	<u>0xe93623dc9708014f475a53d5b0a1aa97b64ea914dacb1808658270b9b17a7d98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 09:28:05	<u>0x99e4defd5434a5f4b851d3062d5d4e4306924bd1057d8ebc0cd10638fd281e6b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 09:27:45	<u>0x18f1eba5550a794ea9e810441a578553df9b8b01930a40da459c8d2dc470af4f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 12:46:00	<u>0x34d8cf74259c0c3a015ea3b1d96da48be13b0abd05a9e60840219db72c82559a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 14:19:10	<u>0x2574dee9dc8400353729</u> <u>ee922c6d9a0314cc0306d7</u> <u>902e7db0e1d7a7f7c51ff5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-09 22:33:00	<u>0x0f0f334ce11bb85a7c2b</u> <u>e5bc2644dd832c34a2d354</u> <u>b10fcb684cde676f3f0370</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 10:06:50	<u>0x43fe37d21afd0cbd789f</u> <u>931e6de1d509df7e987cfa</u> <u>b1d571eee02d6face54024</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-08 10:06:50	<u>0x0571a6a90257d01dc401</u> <u>7aee5db443844b5b115c49</u> <u>614279a1f61a1ef9300c01</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 19:48:00	<u>0x6a82335d0a98e7d140ac</u> <u>46a75346f273d18a88e04b</u> <u>17ae789f5837221fdd222d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 08:10:15	<u>0xd3a4a88b877e0d559350</u> <u>f0fb91677f70011e02adb3</u> <u>6d9288dc86a87b00389b54</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 08:09:50	<u>0x21931e9dff4f8abdc8aa</u> <u>d3325d28fa3e75e07017db</u> <u>a848d72dae92e0ba8cdf48</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 20:49:05	<u>0x8145562a5803a65621b2</u> <u>2654d198360acd035c52a4</u> <u>954eb213a1022b2244ceac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 21:58:15	<u>0xcc86998d160bd18471f4</u> <u>a42438a4c41cfde52a42ef</u> <u>34b26d893a4dfc70d903e4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 07:35:20	<u>0x6bc4b236df4a165e9260e4545ae921137e25370c8f1f674495669cc59fad10f7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 19:49:45	<u>0xfb90a83b160a0798181a00e08804f593c6b2bc9ddf8e561c98513fdd2197afd</u>	+ 1.000000000000000000 00 EWARDS	✓
19	2024-06-30 19:49:40	<u>0x30aee947d34b90a33df0219189694518f66eccd253aee56246fbbf8f83acbc3c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-30 19:49:35	<u>0x4a0e355c83e6390d7eb699567174c7ba5c79e39cf95a39e95fe3a9ffcc8c1dd9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
21	2024-06-11 22:44:55	<u>0xd474ca4bdeef00819107d2422e85d92a7b5b48594606a3648bb6608d8f0bd114</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 22:44:30	<u>0x1f9cc0c9ca1c921b33844a5978931b8aac08a117a6409e141be78aa439db151b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:45:50	<u>0x0489bf7c2a9f9143d4a20e4f705682119af6704489e138e71158cac1602032d7</u>	+ 1 TN1	✓
2	2024-06-11 22:44:30	<u>0xe53cb21d2a25d41efeb903f065b3d2cdcda2bed2a2791e32bce27d1547dcfad3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 11:13:00	<u>0xfc671448a95872c82b10</u> <u>a0da29ce423eed0c3b588</u> <u>8e7e4646f1fb125f9e56ed</u>	+ 1 yz	✓
4	2024-05-08 17:06:00	<u>0x4825cd05e9463e98ccba</u> <u>1e0fab11b4e0147f585ba</u> <u>651ae9d6c464550c53f603</u>	+ 1 yz	✓
5	2024-05-08 14:22:50	<u>0x90621c5354018ab28fd4</u> <u>a85b0f1768d841cf0c1430</u> <u>f579f9bde2d6615cd345bd</u>	+ 1 yz	✓
6	2024-05-07 17:40:25	<u>0xec58cf3a1ee8434f64bd</u> <u>6e1143c778ceeb9959d833</u> <u>f9b0f70fbc40a1eedb06</u>	+ 1 xyz	✓
7	2024-04-26 16:51:50	<u>0x1dcbf0e82fa32453e75e</u> <u>8901c8fc088400c7e6b67d</u> <u>c87c27e5f9bbc692a191f9</u>	+ 1 10 ETH	✓
8	2024-04-25 23:34:40	<u>0x81f6595e5254d513a8db</u> <u>4a5d8382a7e6c02ed1a4c6</u> <u>ca4711737ea23fd5641a21</u>	+ 1 10 ETH	✓
9	2024-04-25 20:01:50	<u>0xda701c0ca461992280f0</u> <u>f977e99850953103917762</u> <u>7597a7f8759307cb84dd60</u>	+ 1 c2.com	✓
10	2024-04-25 15:36:15	<u>0xe45d58639e5b9dfc4709</u> <u>fc182347f95097064334c</u> <u>78a9e889e5bf62dbe63651</u>	+ 1 10 ETH	✓
11	2024-04-15 15:00:20	<u>0xc81cae964dda959d79f0</u> <u>0703f4b84f2c9e67d7f90d</u> <u>ae0e6b07f97c35cb9f6345</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 13:46:35	<u>0x3aed8dd86c723fac69c2e01ddf32b10101f87d16e768430726112bfccdc7ca5d</u>	+ 1 d	✓
13	2024-04-03 19:03:30	<u>0x406952f9d8b0ddb102bc69d7725163e747ce150ae24a087a51e7b7b4d15b389c</u>	+ 1 d	✓
14	2024-03-16 22:54:55	<u>0x6bfa8e3a35ac4470c3b1af663ab4ee82ee6dfcd9618ec2cfb0a17936395dff75</u>	+ 1 d	✓
15	2024-03-15 18:40:45	<u>0x8404228d88584429638d6f5b8c8bbb68c4cc9339d046cd7cc9d4197bc00202df</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:04:25	<u>0x8db1e4b4517cce3c3e8e34f551fff04973e026c93c4dec4db067895194d45bc1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 10:00:35	<u>0x25385c0f2b04123ecf79d598e3b8a4db1960097eeec8d5fd9a6872ab68d21d93</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 12:16:05	<u>0x08eac48adfd3c97a0db5fcdb207ba2dcf101c44bb0e326729620b393916f273d</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-09 11:56:10	<u>0xe0fe456393d66c994a5dba179acefb8ac9c52aac3c091ce688d1dc2d8a8d9836</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 11:21:30	<u>0x3051ae74adace2a650359d25c0a958cccacebb099a435e3d37a532cf3f4737f8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 11:21:10	<u>0x844a1f7688c4069155e0ed358e74730542c5ad3ed93f5c9810ad86599601832c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 11:17:30	<u>0x15cb6001c1f95f39af714953a9d3fd13cf88ae7696182774e6fc85d353be9c60</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 11:15:40	<u>0xf616ba5c6f1c7c99b2ef824593702d1d3f5c06bc1ed3a7e0b027d61813bf88f8</u>	+ 1 Reward at theflok.top	✓
9	2024-05-09 11:14:10	<u>0xc3bfb725aa529e0a83f28416ffb797e75f75f9671b6736aacd99a9e3301b0207</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 11:12:50	<u>0x526db2fa3d4cc2b004a11ae3f13460d2c3f968b99c8e5a09b3e4b348ed22f62b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 14:30:00	<u>0x90b636f771e6bb26cddd901749ecdc3b30ec991f047d8832981bbcd464a6367a</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-08 14:29:30	<u>0xa8c621bbdaeb1461ba8ce179f69bd7a1340abad9496d5932a39d3b175dfa0828</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-08 14:27:55	<u>0x999e4ab9215719fb58ea6b16618c83d943cf520ee864bb6f296d0fdff717f0fa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 18:04:30	<u>0x2d8636534de03bb5c18d7f2aa207f96f6793c5b4e05e479d7b51f1ac1f753046</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-07 17:58:55	<u>0xf49e89fe00d2c6113dfe f98ecb44c8cedb6cdfc0d8333c783deb14690486d45</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 17:46:30	<u>0xec431bf6f2e6bd31512bf6545eb986e5f4b4105e349d3dfcc5f05e879517113b</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-07 17:42:15	<u>0x540b0e9ec9f12bc0d387e0001c1f04c100c840b36cad88c6ccd94adebbe21f49</u>	+ 1 Reward at theflok.top	✓
18	2024-04-26 20:33:30	<u>0x2b64bd294974a1b8546d3e6b696e1087bbe7b2c70afe9878eb973df04db1d65d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-26 17:47:25	<u>0xec0c2145d1c35bf6a12686543a7a521d03720728f4074c5a2d54c8f72289801c</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-04-26 17:47:25	<u>0xec0c2145d1c35bf6a12686543a7a521d03720728f4074c5a2d54c8f72289801c</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-04-26 16:54:10	<u>0x7e23b0b3b33e824976fcd27fdc8d855126e5d43a62d6f878f0497d95b4280e95</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 05:46:20	<u>0x655febe82acd648ca062444770e3dc509dfabfe2df20419efd753478b7815691</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-26 01:08:20	<u>0x251dd581b196589b6d602d1ede1ea5de1820db59440425494b2c4285e5cfb320</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 21:43:15	<u>0x9ffba3d55a7753ab0a80ad460d15493fc105fcdd81c68e95f146083f4537dddc</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-25 20:20:55	<u>0x6158690f1918d5a8bba6bbe3b50e2b122d46342c526b37ce8cc7bc5e0a08444e</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-25 20:07:00	<u>0x3c48da3d0e75492d74aa7efe063eb07ac55602c116d774078f59e003725da047</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-25 20:04:50	<u>0x237e7708baeae5ee20f53906b97506794d8a754d611c3e2c80f58c361b6d5834</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-15 13:49:00	<u>0x59a584942080a896cd17b1e7c9136ee8d46e7e2e9b808f3f48cf032518e6355f</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-15 13:47:45	<u>0xad2967d99b78c9cd21006c7826e2ebb4d59453b94a15967a9a1e2df293a45e6c</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-14 19:59:45	<u>0x1f0adb8822831ad9cc3ae32f530660a93bbbce0ac7eff4fbae5c970a11a921</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-14 19:56:40	<u>0x39b6e7e47fa9b365873ed0139e61723418d39ec927152fcbddb72aeb18f7836d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-14 19:55:15	<u>0xd453b2755b343c205653</u> <u>2dfba1668d6a1fb27f8c79</u> <u>838d3dcd325bb1341d7bb4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-14 19:53:20	<u>0xb30856f01507764bbd1a</u> <u>121c2aa76912cf1b701288</u> <u>40d5744af5ce6dba325d98</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-03 21:03:40	<u>0x9e92deaeafa95b98357a</u> <u>6b88e276fe6416d0bf1a13</u> <u>fdb3524db4640064e9604a</u>	+ 1 \$77,587 Random Winner	✓
35	2024-03-17 18:21:00	<u>0x19faed1e2daddc3a9531</u> <u>5eb7c21aa4ee43f1ed0b10</u> <u>2603cdc360a544472ba3b5</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 14:23:40	<u>0x3b622ce4e5a4d876bd64</u> <u>e972d25582cabb78690c5e</u> <u>16742793930c255aeed43b</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 06:49:15	<u>0x69430951bce7995f7b92</u> <u>e574bb7da18b60357ad82f</u> <u>3d6a03477ed4c90a5a78be</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 22:55:15	<u>0x96ea0b100ad4bbd25f9a</u> <u>20f324267dc333dcc8de4f</u> <u>d523a99fa85f13bbe0c292</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-16 22:55:15	<u>0xe1cf2147e9ff37f14663</u> <u>2e2ea55bf42d148afec554</u> <u>ca920c1261df31001f0580</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-16 22:55:15	<u>0xd439354cd8a09b16179c</u> <u>ad6756b5d620802396b78d</u> <u>5cdafacb9d9d138067fe6a</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-16 22:55:15	<u>0xa0cf79187ab04d751c5b</u> <u>a04a70c5c1e020b2d991cf</u> <u>cd731f2763275e3285e6c1</u>	+ 1 Reward at pepe.ma	✓

* USD values displayed at the time of transaction

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