


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf7efbf064ecb7ae27f48959b1940657d331ce98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
.top	0 .top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
p	0 p
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:18:00	<u>0x2e1d9bfcc991d00a4f9b aa36b1190f8ee82f1eb23a 708c2b6bccefad56c3e5b4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 14:17:50	<u>0x3d613e5241ae2aadab5b a0ca56139782096e5363de 5540380da3efb522b853ce</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-06-15 01:48:55	<u>0x56674ee92265f47723e4 93bad4069cd859410a42a8 6f056447b11f41ba183fe1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 01:48:50	<u>0x75f04a5e88d986764b96</u> <u>10bf810990f2e5c2d342b0</u> <u>94f0082d9ad98819671c4d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-13 16:16:40	<u>0xfeabb32938c91e812a72</u> <u>1ed418de70d754ec918180</u> <u>9d60be8b5545f576430987</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:50:30	<u>0x2f86af5b2a66f8a80b9c</u> <u>cafbe3a571547f28525fae</u> <u>9d9803f6637c90faba413c</u>	+ 1 p	✓
2	2024-05-17 19:30:15	<u>0xb41a38b99424f0dfcd13</u> <u>518942209337b925b77556</u> <u>fdbbf1514b41a43ef28d82</u>	+ 1 .top	✓
3	2024-05-17 15:22:05	<u>0x47eaeafd72fcbd43ab50d</u> <u>23feac2a48886d766748df</u> <u>5b8645d2ab23c165e8a85d</u>	+ 1 .top	✓
4	2024-04-19 22:58:05	<u>0x4d005826c3387e7ce88a</u> <u>a3463f8cc3bc37ab51a1</u> <u>1a85a5beae874d16c1df3d</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 22:47:50	<u>0x10f0089ab8aa522b4ccb</u> <u>dbf8a5b7a1119cc0d5f35a</u> <u>bd8ae9c031f3dffc625569</u>	+ 1 3 ETH	✓
6	2024-04-19 22:47:50	<u>0xe1e4a17f5319815d98c7</u> <u>b3b568a45ca744a97ec32e</u> <u>3b2165ce06243ff1242cb6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 07:36:30	<u>0x2ba9e128d285d3d677d39c026a030656c67f7bf6e20cabb6515ca98c60b8d769</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:06:25	<u>0xe7c177918fe0356585941b4cfae2f5515a8bd24a04af44c45f783db6d4e4044b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 14:53:55	<u>0xd1b3fb7ffd15530be4b6c8689b50e2a2d3c4bf9542fb647e70e40a0827f73a3d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 22:04:35	<u>0xf1c93e67d184c95b79a5a6defb26951a54f1271dda5ca32db8775578c0945a02</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 19:35:30	<u>0xd64e8d2433373da4bbd97438eb48abf41bd570caa839fa489908040694d8482b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 19:33:05	<u>0xee4a36b20a00459e99df181c349c5c2c1db9fc5f33a5ec43011b75c65463578e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 15:54:20	<u>0x317197c34c3fcf59a3c14ba995e8f8a411a6f13a28be7c7c758c39df49d97c1b</u>	+ 1 Reward at zeroLendnow.xyz	✓
7	2024-05-17 15:53:45	<u>0xdc91e59938cad0345d10b0af79eeea70c02925e4d358c3ddc35861de9472233e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 15:53:30	<u>0x0fd58464955905d6835e6594bb6e4eaa05fdf2b9e1dcf05edb8191962e7ff37d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 23:23:10	<u>0x934e0d18835557642793e5df15e1577856a5d9455123209003867e8162ebc0fc</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 22:51:55	<u>0x6d0e69f8cfc37cdeffe446898c918807acb26b5757de9048960f9cbbfb1ce617</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 13:29:05	<u>0xca64cb79257456df320e2f99e033795ecdb97d7a61fbfce4b58be47d833cf99b</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 10:30:35	<u>0x8dc63a3c8de76a763597626e0afe3bddb0176a1c576bdd18e65c7aea9961070e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 05:53:45	<u>0x424f43f15af1ccc61ea8096e7508fb0dd175cafe9717e290909c4ea99c5d2519</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 03:33:00	<u>0x5b0f4761a2f030c952c87cdb863d18e592c409ee318b7904514b5bf22539cc62</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 23:01:20	<u>0xfa4bc1dca30f333c9be878367c8d2d6fe346e2eb70458a9ed9a6377471626651</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60adaeca746f09c83b2f4c828b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 23:00:05	<u>0x09a505526530df0373b1551bf00d0b11af5b545b3d07f91a1b79e4654512171f</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 22:50:20	<u>0xaebb07607a5957dbbcd0494a2ec94afbec00fe165700d63149a5491d57c9a04f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 04:48:10	<u>0xb3ce7483a1e4c3739ba0931e35a1e1ced8a9fa554a035105afab7f52e96af9a7</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 11:55:55	<u>0x59e141d3e55aa71678d227d67fd0c84dd1a6df5401ec77b046b9ae0402a1d41a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-02 07:58:00	<u>0x424197ded14cf519f5ca62a02298e3f7d91fe749547702dce5c3a0d016a6b36d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 07:27:25	<u>0x1c1341c4a03af2d3a555660168da58054152efafa2d7627a4361ce21f2b0a17e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 03:11:50	<u>0xecd7a12432b84a9fde99813ab47d2ba917f8c202195cc63bc4682d6e536cd8b7</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-02 02:49:50	<u>0x39dd9c704b62e47e80bf b5462e061f2c15b59d1c90063dae8edce46c34ca3138</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-02 02:49:20	<u>0xc4f8b7c17e3c7de3f0ff361a1ec11cb1e21d560a8aadab338c8b7abb3d7993ff</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-02 02:46:30	<u>0x4234899a32111f68fe6f</u> <u>eac7f58c2115e245a90665</u> <u>88baf09e24b28f8aa7e80f</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-02 02:31:35	<u>0x39b2e75bb79a4281620f</u> <u>70c4aec57df93f8176c826</u> <u>2f77e4bd32c9a18667f5c7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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