


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbc6677a949d0d6238363175d807493694a1c9dc9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
SHIBSWAPË³ORG	2,777,500,000 SHIB

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
z	0 z
t.top	0 t.top
op	0 op
	N/A Visit Shibainu.sbs to claim nft
2,000 USDT Reward	N/A .net
Â-	N/A \$88,394 Random Winner
' '	N/A Reward at dydx.win
2,000 BUSD Reward	N/A g
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
\$1000 REWARDS	N/A reward-usdt.xyz
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:46:45	<u>0xb47016ea5d3ba21f8d5b db0c02cc7429b54f17d3ee 60927840d8817573a8c076</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 02:46:45	<u>0x642ebae3836920c26f27 c595f449b3104c02ff42fa 91eebb8afd29b9c0516231</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-01 08:22:45	<u>0xc928293aef59a22559de a0203265b8e2dd1ebc92d3 7afd6e6eda5274b8962809</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 08:22:15	<u>0x18690308d7778c2484aa f6eb5a88a208ef41cf5319 a10702c87ff1599eccc4ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 04:11:00	<u>0xb4b6ed81dce0ae0ae36f 77d11046d9a71aacb303fc 4d872bb3742aef4cebad96</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 20:22:15	<u>0x0b4b578ba4429e996293 f647cb634dd0d292bdf659 603ec94c10e0152e3d7df6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:26:50	<u>0x8bfa7992320564576876 c935b2d270b520b7e71088 df2c2376d616dcce92efea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 02:19:15	<u>0x1034b68543d3bbafd26e 8ea31ba9e2b5d5dd3a98b8 996c022b44acb6b8c7ee2e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:19:00	<u>0xcef0a143ed028e9f74f8 8bf6bc43fee43adfacc816f 51613c8b8adf6d3d68ba58</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 01:40:05	<u>0x193fb4c51a48b012ab20399ea3a17f1511bdd49886672fd499cd47adbe9fd477</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 01:40:00	<u>0x9e4b417cde42e7d88bda39e06791851c3f4902b2cbb9146f137c9101c4e77dfd</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-20 01:08:55	<u>0x801b5e56e1c32fcaff15817ce63cadf290aee6349ec1e38f9e4dc04180f45983</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-20 01:08:15	<u>0x24d977904015bebf68c18056a3039a89563242dd62890b7447ffc5569b078089</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 00:56:25	<u>0xc2b929059e91939d0a03829dd22c1e550c402e35d3841976f4af5c7f8c064cd0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 00:56:10	<u>0xef4d7d60abdd8f9dc2d56d2be42fd35fa581e2998f6ceba59c5e91d7504dd5ab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-13 02:01:00	<u>0x1888a5844499d12a3a0b963ed23031e1bfad33c6e25e35726e7fe363740c6f26</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-13 02:00:45	<u>0xe8ed1bd8da6dbba523734d7116e4c97ad2a21c32ea5d22ef52c11ea19bf2ef81</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 04:59:20	<u>0xbc8d8a958807d3c641c3d7af77ff16e51aefcfd15fe1a70b769443212260aa84</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 04:59:05	<u>0x0a7aaca7e5f0ac2c138942c8fce834803e5b9a70df7a1f8db7912a6b3c5e7cfd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-08 02:16:15	<u>0x3759f41d150b50d2b2c440e3131d8cb396f055d02f844b61cad00dcee8db55b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2023-12-01 11:14:10	<u>0xdaafa8a5e7cff2d560eaaea6659c75b2299a0cffef7a97f7f16b84234dd59e9e0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:03:25	<u>0x05e337dbc1bd33deb61c0ff893741313787c4b9c2d6cdbc938e3fcf1038f73d7</u>	+ 1 op	✓
2	2024-06-08 02:15:50	<u>0x74276811916985323860586f4c4a740e62e3255b35b2232eb7f6f672d0bfc6e1</u>	+ 1 op	✓
3	2024-05-28 04:17:00	<u>0x01cba6c58b5ee2c3d8369f4c4a8e42e68219c5b08fb210c746e5d769c36df62a</u>	+ 1 p	✓
4	2024-05-24 03:03:50	<u>0x4b9c339282e3eae8bd1fec18e3bc3b4257fce7c44417469a56e88113bec18ce1</u>	+ 1 op	✓
5	2024-05-21 04:45:40	<u>0xc93b9952e08af488d1255ad8eadb5b7178d3521489561bf49873d723c916e324</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 07:17:25	<u>0xf6730c2f1ea532090e70a3c3d4fa43407bc1aa41a573e8ae6aa3b99674f3c66e</u>	+ 1 yz	✓
7	2024-05-15 03:43:25	<u>0x9828b28b9fbe9ebbccc1ba5ab90d86b73e19f887c6a3487972b2e3194ebbbb15</u>	+ 1 z	✓
8	2024-05-12 06:02:10	<u>0xaf1f5a4a7efa33278a7b6b119d465d605c19c91de688d83d7f250f60e4369429</u>	+ 1 .xyz	✓
9	2024-05-06 04:19:20	<u>0xf5c3ac3b8431fb447a902d321e8bba9101ed78a88c53ff8e4533f5c27565f44</u>	+ 1 10 ETH	✓
10	2024-04-20 10:49:35	<u>0xb9280ade6c55a9726ba22ac68090ed100cffe358b4ca40cc73d616f741aa0435</u>	+ 1 50,000 USDT	✓
11	2024-04-20 10:38:05	<u>0x9264e7773b559b0e5cc72553fe2b9357580f08b715ce6a808d9abb33d7b5180a</u>	+ 1 3 ETH	✓
12	2024-04-14 04:42:50	<u>0xd4fb63b6997da8eca373bf8380695b66a3de6a15d25de58f1031a3531da339a4</u>	+ 1 50,000 USDT	✓
13	2024-03-24 05:35:40	<u>0xe6a6dd0f14a381907eba5ba875c31fd78fe606ade5bddcaa24827a378d085e3</u>	+ 1 d	✓
14	2024-03-16 05:28:10	<u>0x66aa49399434491de4fcd9cd897321eab2b4e0b9768d82a9adabe580a0bd1765</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:25:10	<u>0x4b1dc6ab64e62e65c4f6 bfd21a5a7bc8e6064bb3ed 32208b0c33bad0bbd5e77b</u>	+ 1 1	✓
2	2024-05-12 00:50:55	<u>0xa2ef0f3355fa55fe7e4f 872093c290e2c5dd76e476 91349f9a652128bac01cba</u>	+ 1 5btc.com	✓
3	2024-04-21 03:59:00	<u>0x591e8cc541ed308e5965 b0efa1fd60e1275c3b3781 0ccce3f1f6540f3e04c8e2</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 14:49:00	<u>0x943e7db301b15a7b0cac 1086fb551aaae724d24acc d9a71be3700e11f924e10f</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-13 10:48:05	<u>0x50511c27a5f9b31c678e d39b91c95a8815f9822f41 1017c28734999afaae1bef</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 08:43:40	<u>0x2f95f1fac94540746054 c19951aa8c5f771e90525a f271881d6214cbd664fa14</u>	+ 1 \$88,394 Random Winner	✓
7	2024-01-03 22:48:05	<u>0x95d21c2f2ae76db2ba4e 712c07475dcaa58fddd79b 8614dddc3c46404d7c5065</u>	+ 1 Reward at usdtevent.net	✓
8	2023-12-20 05:07:30	<u>0xacd27ebe15dd6c58f607 de70ea4d346e230ee0d0c0 39d304bac4321e65c6de31</u>	+ 1 Reward at dydx.win	✓
9	2023-12-06 17:07:15	<u>0x7723c79df6849f0a8912 89164559b6b7596a92a752 d3657fdae26b35c6dbe9fe</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-06 05:34:15	<u>0x20b286744d6a1784bc894a20477e3dce40a1d95cd4c00e75a4d208c002454579</u>	+ 1 .net	✓
11	2023-12-01 11:11:40	<u>0x963f55414fe1e98e4095b02446cb9f0c3b307aaa07cf05946e2b20e402d2415b</u>	+ 1 https://usdlabs.xyz	✓
12	2023-12-01 10:30:35	<u>0x7d4dfb78af75b941e51aeeef59b7f996096003419cee494254215fbaafb3ff4d3</u>	+ 1 org	✓
13	2023-11-22 03:07:10	<u>0x02c402e21190460357f42f8be064cf277eb9c0f59178714e0d8d8565aec30b76</u>	+ 1 reward-usdt.xyz	✓
14	2023-11-22 02:56:20	<u>0xa6079ae9d101fb791b571f70785b086cfc1d2b5fee5536deadb2cbcc2a359cb3</u>	+ 1 .net	✓
15	2023-11-09 03:56:40	<u>0x6ca9fd17797012ec88327b821caa5de76beaaeb4a06b0ca302bc28381998cb08</u>	+ 1 rg	✓
16	2023-11-07 14:48:20	<u>0x5bc3647967bf8814a40afc0840cccfa286a1da9bb71cae201393541c585a19f2</u>	+ 1 g	✓
17	2023-11-04 13:14:20	<u>0xc2e4407ee888362b892d704ee8ac76c4c54317dce2afacea2f8569f826173dac</u>	+ 1 \$BNFT	✓
18	2023-10-25 05:41:30	<u>0x4becbb3824f947003fe0f9c9b8b2121b49f01fcd09d5fb0bd8038be0a26a1d53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 04:52:25	<u>0x8a226bc8a0e0e8608679</u> <u>8d4983162de43af4d5d8b0</u> <u>caf813dd09c2c34b188594</u>	+ 1 net	✓

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