


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc41d4de85145a109fa71fc3bbfcebe3d04bf4d2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:44:30	<u>0xb8ce5332fba7a5d20cc1c354a18793b979c75ebdde9c357a413b01f714bab47</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-15 09:56:10	<u>0x86cef7399f6ba0d65e047a6c161cb0a1fd4a1276c8098c5aa576e9174ca50ae1</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-15 09:55:45	<u>0xd3e033ab829d670c4a29c2d089ea403cc25d991610d694c9d13f6b4576e548b4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-08 09:12:20	<u>0xb1aff139aafeb43d78465fcf37d3d6f8016844bf6f930ea59ee698a823d3471d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 09:12:15	<u>0x636065167f14656021091b95718a72a1c8df91782cb434d295ab373b75cd7a4e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 04:33:30	<u>0xed68e6837cc10e22e0558af95967c23c53723c6bb507327a4d175c7eae9e84b2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 04:33:25	<u>0x4d557865ea67faf484d594368720a403a69ab04e673b8f012b51e592fd5384ca</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 14:41:25	<u>0x2f170cbcf3bd307dfcef c460f8a0c16f470c9ccc4d0514b24b1176891aee6884</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-24 04:32:55	<u>0xdef7d28fe7d08022127dde3b077588b5d3956f11553509ac5a6b48a196366cdb</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 04:32:45	<u>0x7b7e03235f2e2b3a7b25</u> <u>092aa9d6f3478447fa2b14</u> <u>f04b077416a0dda2c7b466</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-24 04:32:40	<u>0xe6dad4d1dd8809a32455</u> <u>0280f5b628cca649755e4c</u> <u>e01c3eda5f989a49d45327</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-17 01:56:20	<u>0xf7f359ecd330a90a62cb</u> <u>d61e6a2ffbc78f49c7d2f</u> <u>fa822cd9df6b6a34bdbbc70</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-15 04:16:05	<u>0x97585b585ced0d520fdc</u> <u>54215ed845d17ffd7ae2e1</u> <u>c93700d99d40c0a94a8948</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 04:16:00	<u>0xa2cdfbf49d61163e69de</u> <u>cc0058f23947ae0320b401</u> <u>69098a6fad703b6483e553</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-10 01:27:40	<u>0x407c4ea75c4794af0130</u> <u>fff01242becb46214c79c0</u> <u>b9b09d1fb61d0363efee92</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-10 01:27:35	<u>0x756611ed981fa06636d7</u> <u>247a73f7be3c27cea21f2d</u> <u>997feb5934bd36c982dbbc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-06 02:57:55	<u>0x908a67c7f452052faecc</u> <u>08c23c67cb902b8d6199aa</u> <u>ab0718a8fc3612d2630d8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 10:42:10	<u>0x8ddff3ea5ea900534cf8</u> <u>3b0da98ef25aa5256836b7</u> <u>93dd150787b2b40f7e4abc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 08:20:35	<u>0x423b3b47af8824e1f5f4da8be93abc0a8b22162c584658d8bcd3b93e1441e574</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:32:00	<u>0x209c4df2af7b8a9f61f20af143423f4d00c02a9255f7195ce90c87b9faa39d9d</u>	+ 1 op	✓
2	2024-06-06 02:58:15	<u>0x894b340e784bf33839ae3f17d3b3779ad24988c55c657ca4a562da4fd7c19d9b</u>	+ 1 p	✓
3	2024-05-26 11:44:20	<u>0xc21e1d24374eb1c11e25351bdf9671edd7fae9c738a13b4afb7c025b30d9f92a</u>	+ 1 op	✓
4	2024-05-19 08:20:35	<u>0x916a454ee3bcce4b5938d6302429a2d3fada06e950ad79211d597d09b37fc589</u>	+ 1 op	✓
5	2024-05-12 07:38:45	<u>0x972ff74dd9d35e58ce55416db91631288d2eee1f4db7a3cf37c225d4a8d381d6</u>	+ 1 .xyz	✓
6	2024-05-05 07:35:15	<u>0xbcd23a45d9459edf26c5abb027f9a1596c75ac16ceb8d40dc060e959fd84c86</u>	+ 1 10 ETH	✓
7	2024-04-27 12:26:10	<u>0x8792a5673abc545da3f7c1999129e476ebf0ed4a251f92da5eb4b32957322322</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 07:11:50	<u>0x3890a32c3e26cd195b2034ee2cd83ccd7e5a2b30a361937fe9b9eca1f4c1ce22</u>	+ 1 3 ETH	✓
9	2024-04-21 06:13:55	<u>0x1930bfff6095a45feffbafc12c543b72ab954380f56f84761aa63da11ac2baefb</u>	+ 1 c2.com	✓
10	2024-04-20 10:34:30	<u>0xf2ca71bcfe05973e05430d17da9f7b2cff6af515fb99f3c26f2ea1809f2a9282</u>	+ 1 50,000 USDT	✓
11	2024-04-20 10:09:25	<u>0xbefb0f7d8eb23ccdc9dc989001174a53890dc7dbdd58f3becfc993040ae4229c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:38:30	<u>0x84f0fdd2495c861153e68683aa21b6a9229fd17fa4738319a7440203644f9433</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-05 07:44:05	<u>0xb21b9045746bd6b25995803f4e0034f2dd83181f6c40c12598f33ac814c44d25</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 09:49:10	<u>0x7a45d156e33cf6706e8cda3b76479a442eba6ac05d276c1bac7a6ca8a80d837b</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 09:05:30	<u>0xf25dde2b77d96461cce94b1f29e5dc573c71255e12249d765decab52dd77a028</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 06:39:50	<u>0x36a615a3af88a3279e5c</u> <u>059802c3e1035ae04d178b</u> <u>aa02647ae475122514a0ed</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 02:42:10	<u>0x526b2850c1d62192d8bb</u> <u>47860a8995b0df51ae12c9</u> <u>bf4f2ebfa8289e23d7d8ce</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 22:01:30	<u>0x8394bbef8c3c2031268f</u> <u>a633108b89420b2b529e45</u> <u>01a1c06d391ee3885da44e</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 19:00:10	<u>0x9762df75518c9e5f54e0</u> <u>434b62969c2d66f2ed613c</u> <u>c5eb6cdc745d9d19649034</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 13:59:15	<u>0x7ebaaeff80fb5ab35bf6</u> <u>d0fb24356806f5679526a7</u> <u>747ebafb1bfbb8462a431f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 10:53:10	<u>0x1ea2bde3bc37d4bfa3c4</u> <u>396a3b697a6489d8d6d23c</u> <u>fe5c84c37bf9f4b238300c</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 10:52:50	<u>0x9c0606dcd04419030e8f</u> <u>76cebc382ccfd1e86a6076</u> <u>9b9ce8a37a7d31ac277111</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 10:52:50	<u>0x6f6bc5ba5922b5d27fcf</u> <u>d0fe60c4e0855df344ecde</u> <u>f83023ca67e98a62b5bce8</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-20 10:52:50	<u>0xe66f1e2db8984df2fe7a</u> <u>f651f53f835bee69c6fc85</u> <u>8633c9083de079bbb6cf9a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 10:52:45	<u>0x5f07ab0cae9cb5bd5f5d</u> <u>38f5684931565558994886</u> <u>9b85f487cae9d6c1b8680a</u>	+ 1 Reward at Seth.win	✓
15	2024-04-20 10:15:50	<u>0x5d06663d6fd2266f8f5a</u> <u>86897d4382d349332ce785</u> <u>5cf644a4d7ea670bd7e411</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-20 10:12:40	<u>0xfdbc4cdd776ae10d3482</u> <u>bc8c7b1bc4ec4ca3e34613</u> <u>65e944ac3cd8401818c77a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-20 10:12:15	<u>0x3181ac34733053e6aa39</u> <u>b72ff6410184b6dec0767c</u> <u>41a080206b40daa580584f</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-20 10:11:25	<u>0x1d0731db17cec559eb43</u> <u>b15d5126752359543b1f25</u> <u>bcd6cf5d53f777887df504</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-20 10:09:20	<u>0xab485bee3981772bdc4c</u> <u>c18fe553a590826e201250</u> <u>a85ba8b0a504111b92c3a3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-20 10:08:30	<u>0x30ced95643f09110b1f4</u> <u>6229ddc4928a9a273848a9</u> <u>76f4f8db9e68e25120b7b7</u>	+ 1 Reward at USDTwins.com	✓

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