

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc440341c4db0ae540487f47f36d0478061eb1559

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
.xyz	0 .xyz
# usdc2.com	0 c2.com
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$88,394 Random Winner
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
☐Access webshib.com	N/A rewards
Â-	N/A Trust Wallet Rewards
☐Access babydoge3.com	N/A wards
Â-	N/A NFT

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:42:55	<u>0x5eab401ebcb4084ddd07cd0561fce8eb46c0180c99147c8db5f2301613e5b292</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:38:25	<u>0xa69a54f8794c2c64c932248592e931b743647c1cf9083925b8d2af0a0060e893</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-12 13:32:45	<u>0xd98314bb995c0f8d4e88b83167431062980c18d522321b2e024787b486b3088f</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
4	2024-07-12 13:32:15	<u>0x05866d2657b90ddc5a77638fc60e2fd6eaa1bce89182384bea851c7c34f0f674</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-30 05:46:45	<u>0x6b75c8e24307f49a63cf447dc33e847b037eb254fb7b36e52d4ac0cfac40b818</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 07:29:00	<u>0xcaf287ead5221a27fd46f52e5368ac3e593a13aa4a61191654b6c626f4a4f630</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
7	2024-06-29 07:28:50	<u>0xef9c09fb8aab96aa528b54880f37111af847ee64c10b12fe09a531e1bfd17284</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-20 10:41:00	<u>0x0a993ce94ba02361912e77c82fcb4dd873d9e65f502c1f75ba63dd60a6db8a47</u>	+ 100,000.0000000000000000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 10:40:45	<u>0x1f42d6096507504b6c8d da2af685cab1737290812a 8abcca5f9be835763d09f5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-01 20:30:50	<u>0x34f0793a7abe1c7b23bc b48d8b355a7a428415f7bf 840d4f18b98e69c2ab6dbd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:30:15	<u>0x2399985ae6b4e024cc0b d05fbac91dba73ee97f942 46e2ef13e7c1410528117b</u>	+ 1 top	✓
2	2024-05-12 05:43:20	<u>0x98c4e858b7c06fd6d965 18b6f67f1e4654351c634d e30e2e0a55115585abdd17</u>	+ 1 .xyz	✓
3	2024-05-11 16:49:20	<u>0x041bfbce51cdea2cd21b e28db31c750d24b682ccac f1deeac46decceaccb8dbf</u>	+ 1 .xyz	✓
4	2024-04-21 01:18:35	<u>0x920f0b42da0050f39168 a81c06e8dadbbac2dbee3f f927a0f9d6f65f5aea690c</u>	+ 1 c2.com	✓
5	2024-04-21 01:10:50	<u>0xf7665fd3727f0e5fc7ad e73f42d6c6ba8dfc1d6bc4 793000faad0115abc54de8</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-21 01:10:50	<u>0xed6e2e843d7c0b0cd633 8e6eb2a7b7a983885f643f dd5f5bb98f32a4baccf9fe</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 12:45:55	<u>0x6f71ed96f3b1e47038b8 edd7118f2dbdce1ae56146 2a2ff3c4e1128867c1be87</u>	+ 1 d	✓
8	2024-04-09 23:58:10	<u>0xde10329e5907c351328e 84430fbc95ce13a29c428f d5534aa61f1b3073602b2e</u>	+ 1 d	✓
9	2024-04-09 23:51:50	<u>0x58f81bf7059951896f3b 0bade6366667183349e449 797f94cbf08f07f4f1efc0</u>	+ 1 50,000 USDT	✓
10	2024-04-09 23:42:00	<u>0xb378251eb9c3601edfd5 84caa7158ed5b35899a373 6bfe1840aaa066e761d937</u>	+ 1 d	✓
11	2024-04-04 16:38:20	<u>0x4f6bda214f2133374f6b 130b6cee3dcb4e94cbc61b a77adfe1a89ee04a60e53b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:22:40	<u>0x6249ff0826a7417b7ae9 b43107d809f2c5ead88a4d 9efa1f773e7835272321dd</u>	+ 1 5btc.com	✓
2	2024-05-18 14:54:05	<u>0xa487e813b1fcca78cbf4 0193d1f080ac3b80a4be55 925ecc46d0328f72b6f8a1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 05:52:40	<u>0xbc7a7c74f3b78c52d643 82f9996b4ab1abe3b5a235 4e0be879d615e408d35327</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 05:42:55	<u>0x669c254894e56050e37d76532b347bae2a8e5bd733c09c3690040617df46f883</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 16:51:00	<u>0x6204cc301ea06c41db2e0725dfabe27455e58062025fff6b144696042ad575fc</u>	+ 1 aim!	✓
6	2024-05-11 16:49:55	<u>0x8809e39c6af0510f4092affb5ebf788730b96dffaa63a57d289bb56a81cd2cf8f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 16:49:15	<u>0x14f30bb5fa43405d1330ebc0befe8f134f5a610bcaac2d22e1f67fb920a962dc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-21 01:22:00	<u>0x3072b57e951b3a8c1ded76e6910bff175faadd4b2816f9e7bf04897275080d73</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 01:19:10	<u>0x25484b9916cda9517e5b42d4bb569d5f87c7d3684ec85ab1be90d1f66a4215aa</u>	+ 1 TOKEN	✓
10	2024-04-21 01:11:25	<u>0x7957c6e91175ec265cead7849e12a605b394f294d0a3ee8f0a139583d7cb00d7</u>	+ 1 TOKEN	✓
11	2024-04-15 12:11:55	<u>0xe6c2929a194fa270c889ba399f5e0ac865fdd7a7d66256a27c6b363edfaccb3e</u>	+ 1 rewards	✓
12	2024-04-15 08:55:35	<u>0x8306120a70e1a8017acfaf8827e033a8bd98f0c7061e873b11dd68d159b14e32</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 08:44:10	<u>0x5ee3f4b8787fdb2276f8814e810426168beb58a89674c5bf397c8e81bc3d4711</u>	+ 1 wards	✓
14	2024-04-14 17:21:10	<u>0x398c6b7a0649b95d10c2a98a77a484b7038a7f3a5f8e240e9d1c1fae018d1a93</u>	+ 1 wards	✓
15	2024-04-14 16:55:05	<u>0xdb6c90405010d1db70dc8e6051d3f1b2f03cc89a71f184b804c06edabc0a6796</u>	+ 1 rewards	✓
16	2024-04-13 13:24:15	<u>0x7353b886ec522ee03ffa05ea9e1f34fef702dcf093c0762ccb60e117221dc7da</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 13:06:45	<u>0x006226282604be23e81c185d4da1b38a42c93e510b6b1af71428858a9fc3c47f</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 18:17:15	<u>0x8933398ab631bac6f7931a3869e1f45d3d430231bd928a3b8f644864a3501279</u>	+ 1 rewards	✓
19	2024-04-12 17:46:10	<u>0x4fabaf834e08a8bcb9d84cccfaf72e718e3e206417f138dabd126877bdbbae28</u>	+ 1 wards	✓
20	2024-04-05 14:47:35	<u>0xdb0f51dbe37ca30915ed03e2d81c48ce60971fea37d93319602783ac02fa4476</u>	+ 1 NFT	✓
21	2024-04-04 14:52:50	<u>0x7612c64ab5b884a5a6d5659c35008e45693f46a868d096760e164d7152ca2c78</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 14:15:20	<u>0xc9b94d659b36504dd00f</u> <u>3b37cca73a95db26650492</u> <u>c92b727b1e3c7177e9d19c</u>	+ 1 Reward at shibvoucher.xyz	✓

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