


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc46f9efdb93d8456c8bacc9160d8dc11cc8f2a23**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
SWAP-SHIBË ³ ORG	2,167,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.net	0 50,000 USDT
	1 tw1
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
☐	N/A Visit trustweb . vip
USDC NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
'	N/A '
∅	N/A Visit trustweb . vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdair.org
Liquid NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:21:55	<u>0xd9bea997fe47fc8d1abf af0ede06016c4fd91930df 2a1fdceb023d1f8606b682</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 02:21:55	<u>0xa9e349464d1158b75132 6060518cbb0d54258b428b 69c236242b5e5aff12dd92</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 02:21:50	<u>0x6eee053e06e39e8f9ab1 fb41404645e4f3d7937074 caa798923c47d0130d78ef</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2023-12-03 05:19:00	<u>0xd79727605e5269dc308b e808337c8c920304c5aba6 d4e9bd13805504174f50fa</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:22:30	<u>0x20b38a8932898429b827</u> <u>a906fcce5a135c57f2de08</u> <u>b591f0d85d59517bc5833f</u>	+ 1 tw1	✓
2	2024-04-24 21:57:40	<u>0xe6eb0ff1487645943f49</u> <u>5770f6c4a03954b4bd27b3</u> <u>51f0f857189c1b3e32bf14</u>	+ 1 50,000 USDT	✓
3	2024-04-24 21:55:00	<u>0xa18db0e8e86634e7f911</u> <u>e85aa3535dd460d1afe97b</u> <u>4bd1fd2e23e39aa62e6a60</u>	+ 1 10 ETH	✓
4	2024-04-24 21:54:45	<u>0xc9de447c3a48ff910f83</u> <u>162eef2c2c01f75516da9</u> <u>40df0cce84b42b317653f6</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:45:25	<u>0xa3b701081bd75d914500</u> <u>667981a09eda31d0654de8</u> <u>1452aa4fe9ca7573adca06</u>	+ 1 usdair.org	✓
2	2024-05-07 09:28:45	<u>0x6f1f90a83dcf6fa38bbb</u> <u>dccdca2494cae4da5db95b</u> <u>8c29bfe24bfd826491d5c2</u>	+ 1 NFT	✓
3	2024-05-06 01:21:30	<u>0x9f5801d3627e9b52b6b8</u> <u>3ccfd7b49b0c4921d00c30</u> <u>96c7a51c343fb316da11fd</u>	+ 1 NFT	✓
4	2024-04-25 17:24:55	<u>0x6bfe60c9f6e92c729dca</u> <u>8b2370637a30c87509a192</u> <u>adc5415d8e713f7d3cbfb9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 13:49:10	<u>0x8dd0f13db8d4adc4066c</u> <u>b0b830df19ede588b024ac</u> <u>ae5c6626be9e7b9e26843d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:51:05	<u>0x9bba855d03fe2701574c</u> <u>b6628bfc677b042e860b04</u> <u>e19c21b5412c544f2b945a</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:26:55	<u>0x40b13f837ee8de225eb9</u> <u>9f3928062c2d5c93acd20c</u> <u>e3932100ca9d06301d129b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:04:15	<u>0x48b669d9a20dcba2dfd4</u> <u>d278c060e34d94286f386d</u> <u>f6d7a76281b0c2a537dc48</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:14:50	<u>0x3e8861d1a1070e6a3185</u> <u>6ecbd0db9ce626f73fffe8</u> <u>364dd6da31fb585985d43e</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 04:30:15	<u>0xef67aaa02d56b7404320</u> <u>d22ce55146a0f05c3b6633</u> <u>05856d8ee6ba618002fa77</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:56:00	<u>0x88705a5b071ce39b6138</u> <u>5ab83096df8ad0930bdafc</u> <u>8018e32f35c2ea6147f6ae</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 00:04:30	<u>0x695d0426714b5bf6c570</u> <u>af9b3ca62f6560d164f954</u> <u>e915f69871355e3f5a2830</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:42:15	<u>0xa419d9bb2b7389c05de5</u> <u>1693641fbfc111315e96ba</u> <u>6d0e24b6d1afa65042d4a1</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 11:45:30	<u>0x67e1b4b727f2744436c6 b1f868a73ddeaca9697680 1f260f6bf4d81d4ae6353e</u>	+ 1 Visit trustweb . vip	✓
15	2024-04-23 15:08:50	<u>0x4292e99a16eb08d429bf 8e848c9d10b13966e8681f 4bcbe6a7a53bcf019db30d</u>	+ 1 Visit trustweb . vip	✓
16	2024-04-02 18:53:50	<u>0x07c959b8a7f312604fc1 6f1ca449890e8004088f35 5685bcc218ae7235cd7a15</u>	+ 1 usdwin.co	✓
17	2024-02-20 23:30:35	<u>0x273346639a8c1734424e 5f010b54782730764b36ae 985d35d827b12e6f27a309</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 02:57:25	<u>0xe70be0828ea6f9e74514 001f975e9fb4f6adf6759a f07837ea8198be091ee10b</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-15 23:43:20	<u>0xcabf0df86bb12a490fef 8bb6dfce582a04154bd2a6 701704bf12f4441ab5b1b1</u>	+ 1 NFT	✓
20	2024-02-12 19:44:15	<u>0x7c6a5124e08c4f116423 f7960affb02f295355912b ff28f0fccde4060ff0cabc</u>	+ 1 NFT	✓
21	2024-01-16 15:04:15	<u>0x5e07f1a2b628c030b8ef 8a10c52fdc546fe826332f dff0580a30c81e67fbd0bf</u>	+ 1 ethevent.co	✓
22	2024-01-16 07:08:20	<u>0x2143d7a22312d06ae32a 78bb0d38af705c0f50c430 4b0d0d7d566f4980d097a0</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 07:53:20	<u>0x4251bce1cfff94bb4758a01318531c5986da59783948dd753a5ded6f1a070c139</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-08 08:10:20	<u>0x38a4ac980f7f9cce0064402c21763945ae271ede24181f139350d51ecd6f2de9</u>	+ 1 Airdrop	✓
25	2024-01-06 00:39:30	<u>0x9c72b7eea55fdb015a1db6aef9db383174f54e85f17ffa7a2649aef203e3350d</u>	+ 1 Airdrop	✓
26	2024-01-05 04:34:10	<u>0x4e9dac4e435c854387d43fa8054bb602b3b0662f18be1b4911b566a750b8d040</u>	+ 1 Airdrop	✓
27	2024-01-03 02:14:45	<u>0x122ed511ea7da01aec5defed754ed38ad7e000b2611820310b710e8618714214</u>	+ 1 '	✓
28	2024-01-02 14:33:20	<u>0x31a7e37bf9af98defc05f22d4b7200e1424339e187e6a7423af591caf5e36818</u>	+ 1 '	✓
29	2024-01-02 13:27:20	<u>0xd416c3b46da5e34e4f347ada794420c4f58bb51bc60a6892af822ce0a402b429</u>	+ 1 '	✓
30	2023-12-30 18:58:30	<u>0xf5f6c8efd6b3fc3343500a70907a380d42ac3c878b17f4cfffac6de564b1c622f</u>	+ 1 Voucher	✓
31	2023-12-26 10:50:30	<u>0x7854049613838389bd3dc1abd6b0745898fb3fcb1b9c8afd388403b159efdef3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 09:57:15	<u>0x03e34766288bbfe2f0aa2e0124a0dc7af7fb820de173ebfab16293a41ceb645f</u>	+ 1 '	✓
33	2023-12-23 18:50:15	<u>0xd3f6aa69fd60909c9edb3b9deecffb8f2a05a1a74417f961ac1caf75b72d3bf9</u>	+ 1 '	✓
34	2023-12-23 00:14:05	<u>0xb9d006c2cf6a7dcd50f67f0e71ef42bf4424c832e6e63ab7545da2edf3a926df</u>	+ 1 '	✓
35	2023-12-21 03:47:30	<u>0x3712c1958a24c39ebed9d0f98525358141f8b33aa6fcecfd35d14eb965fed4cb</u>	+ 1 '	✓
36	2023-12-21 03:37:20	<u>0xa7786bb9f34ec13944c232f3d92c652f5e62dc6dc1a3c8017dcca4a845564f4d</u>	+ 1 '	✓
37	2023-12-05 19:32:40	<u>0x508bc2321405702cd6a17fee16afbc3342d8f023e30bfc2e48417016c045da89</u>	+ 1 ''	✓
38	2023-11-24 10:29:00	<u>0x99a5788b3038c0431036e259d3fcc5dfc08f6d5e3e66fb07ad4f661df312a6ea</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 07:13:00	<u>0xfd367a76fc91fbfc0527ef10ffd14115b6bcacb468ee679107f5521bb6c05b03</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 07:10:25	<u>0x3176ea93b717b53068a99e818c1a1479d56fd7ebc8662047c426b28a3381239a</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 21:25:10	<u>0x09534bb2ae8fd31a3c50</u> <u>fc9630573d42b9608508be</u> <u>ec1ac63d341cba342d6777</u>	+ 1 Voucher	✓
42	2023-11-02 19:51:30	<u>0xbc1bf35ced61c271b278</u> <u>b56ca319d390ea93b8ca12</u> <u>af307bb3bfd16670a96a8</u>	+ 1 org	✓
43	2023-11-02 04:09:35	<u>0xd372e31cb738490cb962</u> <u>ef2857bd625c9565a95911</u> <u>5ae6c73329644c043d9eb5</u>	+ 1 \$BNFT	✓

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