


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xce1545cb49cc0fa2c6c70b40849d85d872d7e958

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	1 TN1
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Shibarium Airdrop	N/A im!
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,749 Random Winner
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!

Token

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 18:29:35	<u>0x9f4be42422881c1882b8b9451a8b0c8def108e67e8f0e7be63f4b72d92a1ed83</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-13 13:48:45	<u>0xcdaa983aed81fbc7592e506b43ffc139fcfc06bff7525904563233d139348f85</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 13:48:25	<u>0x6ba34365bccd12d2c4c9ec332501407bf05a86bd0440d60eb87012970c86dbb4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-03 18:54:15	<u>0x4f27b84e33ba2b9ff126394965689e5cc162828689b42237d95a2bbc100d09cc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 06:55:30	<u>0x97e801622aef07eebeeb9ca5193378743b16cfe0354123e6db379d55e6a8d621</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 06:54:50	<u>0x6f4735ccf73e0d45a1ad7d2d7160658685fed996715919578fefe54aaaf23c7a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 22:56:05	<u>0x83e0aff10832633b9e8db5fb8c618312b68942ea39c5ac0e56565f5a4cfa6abf</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-17 10:38:20	<u>0xca237e709a040193ba1938eea904062ee1a4fac04fa959126e178ac5d59b4cef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-16 14:13:35	<u>0xf02af1bcaac7c69cd13674d003eff44e3938ba379ae5bf9d381f259e3d41cd44</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-16 14:13:35	<u>0x63ad12ffcb7372d7f761effd7f964ea53619fe2834f0fe50935663314304d837</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-03 07:27:45	<u>0x048ede4e89629bd1891b184c24a49dd42a2d6fb5319f82b648f572f6e53cc168</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:35:45	<u>0x41bf037607903c46b71eaccc8c869e138835978e1008e82c862110efa966593d</u>	+ 1 TN1	✓
2	2024-06-03 07:29:05	<u>0x3e41dd521ff361f5e7d4b18e0466e45d75bc77481e627c7070c91ba160585639</u>	+ 1 top	✓
3	2024-05-30 22:04:50	<u>0x50dc13b5ff1a29d4cc9916a7a1811746e2c84199330b882ee3c57e20d386c3d3</u>	+ 1 op	✓
4	2024-05-16 17:28:00	<u>0xdf6190634a3043de06f7230ddab9270d3f4d3bafb6975c19339b50586b1c34fc</u>	+ 1 yz	✓
5	2024-05-05 08:22:30	<u>0x6cca9cb0c31478b729de4d9c5bbb06d563a6b2dd1351ca7aabdaeda82e5e9fac</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 23:53:45	<u>0xc44a25b040b85e786c7a</u> <u>ba26c507778195e9ea5a41</u> <u>0ce5ee0a2f0cfc6e2dd32a</u>	+ 1 10 ETH	✓
7	2024-04-30 06:08:35	<u>0xd9cde05cda62901a4dae</u> <u>a18b9e8ea65a4cf35f571d</u> <u>0bd703d05bd1dd9a5b70d9</u>	+ 1 10 ETH	✓
8	2024-04-28 09:45:45	<u>0x6db3f112801aa506d847</u> <u>03e76f77d11edc680c3401</u> <u>fb5ef8ee187e8a33bd9d96</u>	+ 1 d	✓
9	2024-04-24 10:13:00	<u>0xa1fe9c800032881637a2</u> <u>8fa89f11c1c3216fdf9acc</u> <u>d3b02b27d46749cf676b4d</u>	+ 1 3 ETH	✓
10	2024-04-24 08:22:25	<u>0xdb6270dde4ba1879c8dd</u> <u>3066d9234f4b2d5fd79f59</u> <u>f06d88e7c302b733307ef6</u>	+ 1 c2.com	✓
11	2024-04-22 04:30:25	<u>0x4d97328fd9e6f5eba808</u> <u>5325ca99724378a5ee02b6</u> <u>6ae4ae3b50f02a133b6fd4</u>	+ 1 3 ETH	✓
12	2024-04-16 08:12:55	<u>0xd31f9ecb73372bf952be</u> <u>211c5e604fbf4aa08b1f5a</u> <u>2e34b4bd38b59ca9d13d12</u>	+ 1 50,000 USDT	✓
13	2024-04-13 18:51:55	<u>0x796789956c5b54f6786d</u> <u>b088c393e5113bd3ecfa98</u> <u>6070b97b651c5d5976c539</u>	+ 1 d	✓
14	2024-04-13 18:51:05	<u>0x257ea936c11838cecc83</u> <u>930bf55ba547a88e9759fe</u> <u>0b67ffa914beda537c865b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 16:38:35	<u>0x86c59088220a7554ab3a06e09c1e4d7b7e3d3da1250cfd07da0e21a34feff85d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:27:35	<u>0x04be09f4237ab732a485762a077ff09641da9d3683eb84abb644f5b612c5c39d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 20:55:10	<u>0xd8e8083c40053a9fc74652b7f90e6348f5826f94c123837ffe1395dd4b2c6f0c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:36:25	<u>0xc4df001af5cfcba503ac74d5034f04534335f30743c3e406c9efb3f85b251494</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 18:25:05	<u>0x4231513ec7282e539460d4448928310f82d33516aa28e3393bc812caa6cf84b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 09:49:45	<u>0x95e027df579210583acb e69b1d97fbdb7da78a66a9dcc8f8b647a340e2cf4de1</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 08:38:05	<u>0x1b4a258b199ae8444d63d1553625f2a3a5665be7e3942f93564d1d2e53c4db77</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 08:27:35	<u>0xc493b30f7c3196efa342218e26b3ea4862a7048c38d167711e95bdea5dc06384</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 08:27:10	<u>0xbc73045495482769df78</u> <u>00d86f2f5fed90ce6d9df8</u> <u>13fcdaed852ffc1e1c26b7</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 08:25:20	<u>0x309b68b30be6722759c0</u> <u>fc13b4b02de9c8ff530dbd</u> <u>9ebf64f45c3d01e0759716</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 07:17:25	<u>0xb503d0793126b810de72</u> <u>ce337c3152ac615eff7457</u> <u>6b4c350ffa551cee0ea1f1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-03 03:26:30	<u>0x743dbaf0d1f4dd17234f</u> <u>5e998df7c5379ecf1bd61b</u> <u>b939837d6f0b2671731c28</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 01:37:05	<u>0x865d9f5aecb6b2f7f9a6</u> <u>69a74a0308e572d4506b51</u> <u>551a557e3be2dfc3584667</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-30 06:38:50	<u>0xcd0533f34aec6e88ee87</u> <u>4a4ff26f47f29dfba0aa1b</u> <u>7970bc5683157aad0fec4a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 00:39:10	<u>0x6b1b5ca4dde7f8bc3ac4</u> <u>3e3b17d6d3c59f05478b01</u> <u>4d1d8f57ee04c0e90a4762</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 10:07:15	<u>0x8872d61bacc4ded678bd</u> <u>258da90d12855e7947b5d7</u> <u>25a61807b0d928e0558297</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 09:57:55	<u>0xba6bd020bebde5256c77</u> <u>e9b7e075a8bc693eba1522</u> <u>35f052bd1f7a14f9a19e6d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 08:41:30	<u>0x9f74e565b2cc134bf00a74e035042fa03322275aa968ca934ca837410b8159ce</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-24 08:22:55	<u>0x43cdaf208388dfa406a7ce26beb5bc3f5c086f248a7d3aba457fd5273e88e311</u>	+ 1 claim!	✓
19	2024-04-17 09:15:50	<u>0xfe7e5998cfbbdd0ff3e0cdbcc7156c170c799e5ec9eb813058af29b92d2e6331</u>	+ 1 reward at bonewin.com	✓
20	2024-04-15 02:28:10	<u>0xf2a4d5c739ef444d045d952ce54eb572380d445c8112caa7d50c53c17e5ab86</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 19:46:15	<u>0x7f7d987cc12a4c40862f2bf75123ec9c8fbf8ae32f716c5a296c90271bc37a67</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 14:13:35	<u>0x18a1da95ee7888b97875dd881bb64c7e25de85dbffd6ab1cf29c60dd04a5da68</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 09:49:10	<u>0xc48982cdf81e43b2f9b600b5946f65b9af76293b518c986c5aecf7f888a44686</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 08:45:25	<u>0xbb993b5e8baa103bf42707063b5f6cae649ec3f7f2b401b6f748f6581c72b203</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 05:06:00	<u>0x63caee38ebe503a71d30f69437b1f3ba1597e8eec0d37cdfe6ef73d89edab2c3</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 06:41:40	<u>0x2154dfeff31f15b6f9e3988789ead8e4245f28244ce301ddcbaa580b40060161</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 23:47:20	<u>0x44e132d29757602764081e37e92954a545210f2a35e4e3e7b9c3d248750d68d7</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 21:10:50	<u>0x62e2fdff54d8b21c993ba21e4edd86e2387ce3854700204d8a69ba1f72d00d9f</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 18:21:50	<u>0x621d62ec0c158fec0ec43ba5506505c7759cedb98072398047ea30c8ca1ceaeb</u>	+ 1 \$77,587 Random Winner	✓
30	2024-01-03 07:51:05	<u>0x49433265d0e072b3e6b7bdc899f57b5aacd94fcb619cb7f2aa3076a0a0759ac1</u>	+ 1 claim!	✓
31	2023-11-28 22:21:55	<u>0x2ea085bb79c851a55cf8d3f5fd4af43e01b70692033ef636d0ca0af72bf84565</u>	+ 1 o claim!	✓
32	2023-11-24 06:54:35	<u>0x08dc764fdfe9a453b3b6555004e984340f651c6b47cb8251e6889f65a92d2849</u>	+ 1 m!	✓
33	2023-10-30 22:14:40	<u>0xf55ffe1a8ee9031e18b067c13cc5806557c75e3660fb2aa2dadd9bc61ea2183c</u>	+ 1 nt!	✓
34	2023-10-23 10:07:00	<u>0x75f462f82948ff9c7e1b84477ec1cda4cc269e6c008e55aa49ae407e5611fc4f</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 16:44:45	<u>0xcfe1f87b3901d19c8c58</u> <u>bfe075270ae4781d3fd3c0</u> <u>335a2b4e62eabee8bb12b2</u>	+ 1 t!	✓
36	2023-10-18 04:46:20	<u>0x053cef9dfc8b05ac3795</u> <u>476519be053e6931859778</u> <u>8dff41ac13aa625300db68</u>	+ 1 im!	✓
37	2023-10-08 23:43:40	<u>0xa302ca541a9de12a5a11</u> <u>24c8bf4c9e3fb56b3b7aad</u> <u>efceaef0752657a9bd703c</u>	+ 1 onestake.com	✓
38	2023-10-08 17:58:00	<u>0x5d59c9f5a7972e92c98f</u> <u>90bfdfadf51a32cc27e916</u> <u>62b4d4fa805a4f52a88efd</u>	+ 1 ocketrpl.com	✓
39	2023-10-07 23:24:05	<u>0xb9a54dce36682b311783</u> <u>8aa8f51f260585cec99c70</u> <u>5e7be0d5a0a2ad24b13b07</u>	+ 1 hibredeem.com	✓
40	2023-10-05 10:00:10	<u>0x7fbbc5083f795507a4d1</u> <u>62588f6d3729cba9a579c3</u> <u>ebe595664ba4eaeecdff44</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-02 09:37:35	<u>0x6a00a8744dd37f8e9a1e</u> <u>80429b97827ac2d6cb7654</u> <u>aca7838d7f3e1d00b9c11c</u>	+ 1 dolib.com	✓
42	2023-10-01 18:40:50	<u>0x2972ca83398289452b5f</u> <u>cf015b741f1ac89fffcab2</u> <u>8e03b2ee793ad151d097e8</u>	+ 1 hibredeem.com	✓
43	2023-10-01 08:26:30	<u>0x4ca7b9d6b8e337deccce</u> <u>7a4a8c026c6a988f0d2930</u> <u>d5266fb75908b8063fd175</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 03:13:45	<u>0xd53e109285f6715bb42f b7e5ae00f08c14112b653e 36340bdcce007d6fd87795</u>	+ 1 im nft!	✓
45	2023-09-27 08:53:55	<u>0xcbc98bdb4be0f909b96c de61081ea61c2d751e76c9 8793e3da738d9e2dcebc4c</u>	+ 1 aim!	✓
46	2023-09-26 23:13:10	<u>0x264935f1127e379cb246 fd3d00d41de03b4d6fa8ee d4ea4f938f3073e26e4ab8</u>	+ 1 im nft	✓
47	2023-09-26 23:12:00	<u>0x77a9b9f38e54918aeb2c 2bc663d98b21f7d56eac5b 776d9bfd93b111904b7a17</u>	+ 1 aim nft	✓
48	2023-09-26 22:50:35	<u>0x678225a2ad77a343ba9a 8451b413f262d619ddbc01 0497b335f2366b2325d54c</u>	+ 1 laim nft	✓

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