

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xdc769816a6fb484d54bac40da27342631214dfde

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A ard.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A AIRDROP
LooksRare Airdrop Voucher	N/A LAV
	N/A Visit NFT website to claim USDT
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:18:05	<u>0x2a645af5a800d4812124 2daa1a1fb5cb03229670c3 fd691904e192488bfe398c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 19:18:00	<u>0xf3624af30fcf43b43c65 5ee9bfcbf4c62484958f1e bce736165b661cd7723c72</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:32:50	<u>0x609ab0a126ea550a4b9763b8fbc9bc7a69eb052f8b852b9dc1a0c8825e32c3cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:38:30	<u>0x36bd5f5bace7bf0cb207255f0715a7429b4ba979f2334f0dfafd510a32082d3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 09:13:25	<u>0x250a2a91737e219833fd06f7de8c0ba2362384f836bcbab025869a98bb497d28</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 09:12:30	<u>0x9ff30022a18dff0e411ac12172ea696e3d2a0e80e709a739e36639324d1da7b0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-06 17:44:20	<u>0x076b9428e856f30cb860f7bd445a1b68bad1dfa6baaf5406c31dfbaa25a5faa5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 08:26:50	<u>0xb7fc37a0718852c401b923408cb84460ded4e9878a7bd779dce358c8a56fbce1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-05-28 17:58:05	<u>0x41a1dd14ac4800f080253738dd73fcc74f5263b3cb4f9af6ee0db789f870f7c0</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 21:30:55	<u>0x2c81aad0fd4b3f1b81bc77f07399920c9ae82cc51f96ec061c63aa980bc5c14b</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 04:54:35	<u>0x05c4574334fb82d24078</u> <u>96ed0a8343f2c22e72ab47</u> <u>7f9ad2dfed4d83ebf768c6</u>	+ 1 10 ETH	✓
3	2024-04-15 02:45:10	<u>0x14c64914b39f5daea9c1</u> <u>5edd27a4ec5d3d52eeb67c</u> <u>05b4ff35e15b99d06879b9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:26:15	<u>0x1f9003bb8e75a8c525dc</u> <u>fdb623f8f95e97aad3c5c1</u> <u>23250eee750b2bd40e0e08</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:58:05	<u>0xf0fa06996c7a3fd5c1b5</u> <u>69a5668b8c2c9d2b491cae</u> <u>3347f48d8bf42aeb3c3562</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 15:29:25	<u>0x8d50e179e31a9ba4b2ae</u> <u>0d24028b793f110793c677</u> <u>cb34dfc5e1c8aeefac112</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:48:45	<u>0x85a6df37ce7b38ca476f</u> <u>b6e14c464eeb79634c542a</u> <u>a1da7266dc10e286353ba8</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 10:23:40	<u>0x7885d7a4324b809bb45b</u> <u>15861f8bc6ec2a8ddcca6b</u> <u>2a8cc870813f2a46a829ce</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:45:55	<u>0x8c37cd6ac07e9e145abb</u> <u>edcd93e8b671521357a307</u> <u>d67d518605cbfee37a7a4a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 07:20:15	<u>0xdb6a339fc9c23b26aa71</u> <u>54244f1841721b1e7dd763</u> <u>76678be5170efb38545d07</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-09 13:28:15	<u>0x832d404ee38a3258f4f1</u> <u>8882121725ef7bed908372</u> <u>cea964d7df3ddb49b3149</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 20:12:50	<u>0x1d05e54d22cdc9829e6b</u> <u>9d3b27c0ff23faab84b4de</u> <u>37ebeefc7869e4e9857744</u>	+ 1 reward at bonewin.com	✓
10	2024-02-02 23:34:25	<u>0xf4717daf4f07f38bcf15</u> <u>0df1718ce71b7d65388a85</u> <u>8be7f2a1c9126cdb3abfdd</u>	+ 1 C	✓
11	2024-02-01 16:16:25	<u>0x7a89fced51c1a229f5b3</u> <u>af75a52aa8595386dd3ae2</u> <u>522c43e9828dfbbd4c9277</u>	+ 1 C	✓
12	2024-01-17 18:19:45	<u>0x5b04d9195ab3cf5da731</u> <u>94f08a7939daab43919b2c</u> <u>3d39a0bbb113f983dea82f</u>	+ 1 d2usdt.com	✓
13	2024-01-14 14:38:50	<u>0xb4d8bb4e29ac95e2ac16</u> <u>70ee8a91a5de9bd5fca21c</u> <u>7441b2a053e819e6931f6a</u>	+ 1 LAV	✓
14	2024-01-11 21:33:05	<u>0x06079e3b71281b743700</u> <u>7992622f7f32179ce70799</u> <u>ca78b2cb2433b81b48584a</u>	+ 1 BNFT	✓
15	2024-01-11 12:25:55	<u>0xb7e5dd9b7c5c8b8d1dfd</u> <u>727fa0442d91fcc8418243</u> <u>7a832d14355fc21d1bf7e1</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 09:53:20	<u>0xedbdc83d578f01e75492 f4d75e78d6c8dfbd041351 cf323771d2a69ef9b8e91c</u>	+ 1 aim.xyz	✓
17	2024-01-09 07:10:05	<u>0xc6fb5870d04f82b31357 9efb1812602ce87f3b0f96 5ef543753b21ce7291ec1e</u>	+ 1 aim.xyz	✓
18	2024-01-04 22:49:05	<u>0x8679b73ba2919ecfd206 a24537cb86db7c5db36ceb c948be43b470d8c5967919</u>	+ 1 looksrare-drop.org	✓
19	2024-01-04 00:12:40	<u>0x66b4f01c083e1aea7a36 e545fbaaefbd0873bf15ef fa6095fa3e0943072803a0</u>	+ 1 looksrare-drop.org	✓
20	2024-01-03 19:47:50	<u>0xfd5acacb71db32e1a02f 3e79489e241c2e1dba5a48 069a493542617ee4ab11e1</u>	+ 1 ether.xyz	✓
21	2024-01-03 19:47:40	<u>0x34219fa801a48ae1f831 48a96e355275009ed05d9e 5566bdc59e5dd959031b2d</u>	+ 1 her.xyz	✓
22	2023-12-30 00:21:30	<u>0x28651a895bc74c7e6bfa fae13da33fbc6d20bea07c 81c924fdc71709d74a04e0</u>	+ 1 her.xyz	✓
23	2023-12-06 10:16:00	<u>0xc379ac8606a6c9137316 69c722707f3c137f28f0f2 661239b101d81bf2dae34c</u>	+ 1 ''	✓
24	2023-11-25 07:34:40	<u>0x9c45bc098ac4bf850a17 61e88e8af232cd2abcba13 9a9a1db77d236af0dc1978</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 06:22:50	<u>0xb616fae5b6a351fb046159bba4488a499ac653e02035761b46e7d630e1a4e9c8</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 04:52:40	<u>0xac63d3618c616e3eca23ee4bd80cf34fd588068cee02ca9568867c04834237a0</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-04 04:19:45	<u>0xd9f0fa418e3e686177f92f260b02078a47eb7e0a5fa65cb066fb2f671bb4c913</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-04 04:14:55	<u>0x84abf90743bd78aced4eb1ce65eca82f984a0171db69c693c8b9e4e43c64f8d4</u>	+ 1 AIRDROP	✓
29	2023-10-28 09:25:35	<u>0x832a72aebe22f0a78bccb84865454cbf47035f29c79f9d70b7c5d3ff5de65567</u>	+ 1 net	✓
30	2023-10-28 09:18:05	<u>0xd36589d642adcd4b43bd52bfdfe9209c758f05338326a6eef6edb9609cff3331</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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