


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe42083fff24e5904c9ba8765675f69c2aa45afda9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
IIM09	1.000000000000000000 our reward.
Allocate debridg.xyz	1 Allocate debridg.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ward.xyz
☐ Access webshib.com	N/A rewards
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
☐	N/A Visit trustwin.xyz
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:19:35	<u>0xdbfad9f4aeddc168bd763671d5329c37f7378436a3008b5d87e9488557b9d7c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-02 16:17:15	<u>0x129a39e34b59a19b1b34fdd6ada59e2ee80ff425e7866eae8ca93241ab77e0d9</u>	+ 1 Allocate debridg.xyz	✓
3	2024-09-02 16:17:15	<u>0xb8d95d57c2952916ac0558c8eae630ebd34360d68e2c2d83fa6bb724fe9edd67</u>	+ 1 Allocate debridg.xyz	✓
4	2024-06-15 22:37:05	<u>0x089266f626dd2bb7b93815b4a1d5a688f04761a5aa2e3077ea36c804f9f0a066</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 22:36:20	<u>0x35125894c0a786a8e335b16a14708b38a08dc5182c1a5abf82d5b9b3852399f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-15 22:35:45	<u>0x3085669b3501f95401f6791cd0204a6b1f2b950dd1e26d644be1f7b02f6fd111</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:35:30	<u>0x9e39ed258229f7dfa408d5fcf8aa806cb6257344874f87bba8b802ad080c63c1</u>	+ 1 op	✓
2	2024-03-15 00:40:20	<u>0x4fa8296b1d22d6cb0c6de0ee380dfa359d9feb36d773dbd661dc23f59420be6e</u>	+ 1 50,000 USDT	✓
3	2024-03-15 00:05:00	<u>0x38465fb1ac415dcec325d23d5c23fe993707ddea99d1da6a6ff847044d8d518c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:06:50	<u>0xf0f1fbbad9f10535b7133aeb353d222dcaebfa1c9bad419a8a2c2325d1f1107</u>	+ 1 rewards	✓
2	2024-04-16 10:10:00	<u>0x761af2c61a92507b8414436c685d13c5488468f7ee7a3b21bcfdea8774ab7cbb</u>	+ 1 wards	✓
3	2024-04-15 22:51:20	<u>0xf521569fa3557f283398cf3e4ff51aec0abdc27a6986a1563a1eb7beedd7d3d6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 21:26:10	<u>0x365ef8437cc82c5a6dc6806b9bd28d8205f9425b276e7a7a18ea843b9a3c5768</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 21:24:55	<u>0x93ae4b47cfe6dd36aa048e169d882cc28ac890c97652cae46e498c6536e74384</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 19:45:05	<u>0xfd8ea3a9309172ae3e09a668dcfa6c826346a2e0988fa6dc4d861f6ebc2a3c53</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 16:12:50	<u>0xe85f42e05630e5adad4df12aff139b2c1150b96075ad260be3128340fc02bde2</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 12:34:25	<u>0x3ea9773a343cbd1c0b84161f0ac8c4246f31acc13c8e971584ad51967a9b25ef</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 09:23:10	<u>0x09e1f77c3dd51cbe8a28e03abd3017c2b29cda31979f0f2f3094f9e726f56090</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 04:00:00	<u>0xc45744df401399ad6b46de7bc9f05a06dc565e3920a4e1dd1b95dabd6726e91e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 01:34:45	<u>0x861962d3ad096a8a76a0485027fd4db6cb18a023e51f22da0ae2760d05c7ae3c</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-22 22:42:55	<u>0x434535c57cb2b7cacef562069db84e095bf1097c579dc95cea9339a3a748ba45</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 11:47:20	<u>0xdefdfa191a8b23e6f9ee8ceebd7e197c4f9af881b181b7c077903a734294b2b0</u>	+ 1 fun	✓
14	2024-02-01 18:58:45	<u>0x51f55d7d0545958abb733549bdc43961f1606fc949bb1f7212605b6d430e61a8</u>	+ 1 C	✓
15	2024-01-31 18:25:25	<u>0xddf9fe81c050cc431c0ed4826171d1a9c1c1701fec82c5bbf53c31468e52b690</u>	+ 1 .xyz	✓
16	2024-01-31 18:25:15	<u>0x3097bd7eb8e46e574ea5986adf40de7c0da509ccb3de5805c1b7dd2c5e0246e2</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-29 23:05:25	<u>0x62731336cdb8ea7f143f6b6366cd28c9eefe8b3c0b4a5ac1cf82060e93b11501</u>	+ 1 rg	✓
18	2024-01-29 11:26:20	<u>0x810a0cea66cfb69dc0bda14d26c46af2ed755a4df529458dde02097f41e733ad</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-25 16:32:05	<u>0xaaaf5621584c8f2d756f5b5c8ee0657bb14515efc0679bc4ebe8db5606b3709db</u>	+ 1 C	✓
20	2024-01-16 03:23:45	<u>0x569238b28e9eb3ddebce0d0541e40dfdcf871693378823da51a28b03369c30c</u>	+ 1 ward.xyz	✓
21	2023-12-15 19:03:20	<u>0x4638810e49a697f9a9c62b3bd4eba461cf63e1ff067a36b398aa73f31d17fd0f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 07:02:40	<u>0x7f257800dfa044cbbeba a478f23d5c73066647fc1e d9d2c4000b4c4ab263458c</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-30 21:34:25	<u>0xab4a2a00c56b73909027 fa88d2b980cd417f6195ec 26e8ea0c0e33949801ed1c</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-30 14:35:05	<u>0x9b3c65b47042b9a0c99e 8442b24a8c2ae98e677161 0a52aa938c18ba049edc07</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 22:00:05	<u>0xe8ea85aaa1f654ecffe5 b5506c3570aae960f9cf58 143da914b62c4aed75db15</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 21:58:20	<u>0x072e5711794914206f05 62bc10b082e755bfa512b3 9262c11b066e743f09a9be</u>	+ 1 Voucher	✓
27	2023-11-19 19:31:55	<u>0xfe471c6831fe9d7784cd 60a174ee6dc602c49c4c5d 34fe6e63994c71cee7fd4a</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 21:14:40	<u>0x92806fbb9785734e6a68 87969c1c0c114f4811ae61 5e5b40ae0d2d71bd194b9e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-15 03:49:10	<u>0x080cd011975e7a730b91 63fe836f68b95a5e42126c f0e12ae01ae23ef1c040d3</u>	+ 1 Voucher	✓
30	2023-11-15 03:08:50	<u>0x91bf60de97f424db6bfe cb8b743e26e749f921370b 8eb680e1d86021b49fb2a8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 02:44:10	<u>0xb98afcbc885edeede899 d4223205613a5ef1e64d54 461e959d4e4862034b2ab4</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-14 21:09:55	<u>0xf75c60b488a187645680 13708da81a7f52d26b58b5 967d55fa6f25d329d48ffa</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-12 19:38:15	<u>0x27effe33b4240555cf0b f820830c04ff8fb300b7fb af655c47697a780b2006f7</u>	+ 1 Voucher	✓
34	2023-11-12 19:28:45	<u>0x354ef2d89d4f34f6f1dd 905d5ff14ceebfd3bc474a d2b4a56a098a2dc09f6601</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-12 17:57:25	<u>0x82218ef416f71b539b65 f6ef4a73a9586c9983d2e9 f9476e890a857c08c20444</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-12 16:54:25	<u>0x54334807822842fd05d1 fb9a0e9070fbc434acf9b 23602114bb990b9440c352</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-27 01:57:05	<u>0xcecc21fc5a357fe08d46 8fb78af11d857b400db8c1 8e0ec7937ced2a0f431441</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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