

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0366d3af2f7d7599115a278a96ff858bcbda1933

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
p	0 p
p	0 p
p	0 p
top	0 top
p.top	0 p.top
top	0 top
op	0 op
5,000 USDT Reward	N/A .xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
	N/A
2,000 BUSD Reward	N/A g
LiquidEther	N/A ether.com
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 09:54:55	<u>0x686449ef05231096347f918b9485843dfb200edb5b6cf04903275c809044f46d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 09:54:45	<u>0x9927aef8c964544ff8afcca4a78869f583f9be185c5434316a70c6fff1238f12</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-02 03:42:50	<u>0xb0bd2c6ba45e65852d73f1c68fd925bf262a87e91fba4c5d6b59c5535b2bb5b9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 03:42:40	<u>0x23bdda570833fa21da75fe16aa5491b6206ef54aa9952fca0ec7142ae319e350</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 05:05:55	<u>0xc27974857045650d83e58d9df3b1dd5959741b6a415807018ec4a9c5137ef291</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 23:09:50	<u>0xd6b8a3500f1d4b95a8b0e5f21986ce44d9902cbfd94c7e9fc3afa9aece3185d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-26 10:52:00	<u>0x63c759c58f10c31b4de99862641df699d7324ddfdd00d1f165a8ace9201903a</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 10:52:00	<u>0x054dd2e801c0b02b42f5aeae1d3aa4deccd614c247128c12d4f2ade8c7875dfe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 09:12:15	<u>0x81ad3e39d6f16aea10af038fa8f1a4d1758b88f4448462220a7867c0ca154fa5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 09:11:50	<u>0x79542606beadb1d73f763c26b8a4d8f8c6f608f262a20ff1cdb7c09ad2e50fb5</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-18 16:00:55	<u>0x4e4028a7071473cb6b16129535fc6d028e82c4f2f5a7e6c80a17ee83d6d163ae</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 16:00:25	<u>0x9c17604cf671dd0c7e8788fbbea269390ed8e1cca834094d70a7e7287a7b8072</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-18 16:00:15	<u>0x7845bd45383ed7bb3bd51357a02388e24cf2c163ffdc516a7c3fa462f484654d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 04:47:10	<u>0x9c65bda724dca071d2f4de3a8a8228d76e33687d849c2dd5fce68fe824a7443e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 04:46:45	<u>0x9aee79f32c82763924ebf6ca0982bbda243098abc1e12d44d3b30406ea8bbbed7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-12 12:39:20	<u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-12 12:39:00	<u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-09 18:15:00	<u>0x9d572d924cc3ccb02159e5b3118b64a44fd02120004236200edf20c374799c1e</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 18:07:55	<u>0xd8ddb9d8ea32562f9d9d70df9d14c573f5d3be314dec03a603e70acbd08ac67f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-07 11:37:50	<u>0x8966b227ec851f1550909ff30a1f8821b5e3e1a8fb3c8642d8af0c183eb1e35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 05:37:50	<u>0x5a24bea04cce84d3bf78761f22cf1b29119e223a861cc3854eaae99bc644160e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 05:37:35	<u>0x13d36d075c5a3586e1bb87ba7daeda80c292b3771f82e5400b37848a5b473721</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 09:38:15	<u>0xb100f823c3982d021e1dc37cbb99f35d1ff0420717b7ceee7072998b69632736</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 03:58:00	<u>0x93e9f2b4f5b5efb2b23b58a7f22043d986146321bb0f9a03b83f0ceaccb90b47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-29 00:41:50	<u>0x081b9b08f15108efe46a4d380e2518e632f0259018a9f0a132b164d6d950e874</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2023-05-28 23:21:45	<u>0x8cbdd9b45919e2910adbaf56f884723cc52357cdb4d1c91ec2a5a07d3e98c700</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:51:10	<u>0x171fe91d3b46a47fd4b2d229461d9f7a10d4fc06e94e114654a15a8cf5e16966</u>	+ 1 op	✓
2	2024-06-10 14:52:30	<u>0x792b8954271b768a60358bb270e5aa3fc0c86fc40902d3a0edb49f8010a9e640</u>	+ 1 top	✓
3	2024-06-08 07:06:35	<u>0x57c6a46f817496a54134e150e063b1fe383383a1822116c4544f2663b773471f</u>	+ 1 op	✓
4	2024-06-06 05:37:25	<u>0x33943f82ecc3f37522a2f1a18b6e5288782a36220d8a4c25309b44768dd99088</u>	+ 1 p	✓
5	2024-06-03 09:38:05	<u>0x98e305528cb4618b3589cbf5975cf2e5ae11eaec28799f0b5500fcc3d3c8d009</u>	+ 1 op	✓
6	2024-06-02 04:07:00	<u>0xf136b93fbeb8ea1fba12f9487f3653725c0c89f39553146dee5b97d5d9dbfb5a</u>	+ 1 top	✓
7	2024-06-01 05:04:45	<u>0x09e1669bd9a36e9bbdaf9093369bfe6f79cd4b591dc2d076b8eeac77cc1323d1</u>	+ 1 top	✓
8	2024-05-31 13:32:05	<u>0x22ab145185da9eb4f1b0d8321fcd463d4f8da6c6f8655ceded1c089d012c88df</u>	+ 1 op	✓
9	2024-05-30 06:45:20	<u>0x5fe0e7f073cb030b97a42a3292e586692560e021c6f67e7b3d2196017dd85b36</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 14:46:50	<u>0xc2811830cf9c1ac0da2d</u> <u>e028ef5cdf610e5c3bf05</u> <u>204a5e7f1f1a798c4904b4</u>	+ 1 p	✓
11	2024-05-27 08:08:35	<u>0x5fbc9a69d0956f012f8b</u> <u>6427c37aaff4543252206b</u> <u>3b789bb653a26e463348f3</u>	+ 1 p	✓
12	2024-05-26 05:55:05	<u>0x73a7908f359f2464f634</u> <u>3b06227984f316f2a933f5</u> <u>d9d3156b1bfbb32f486219</u>	+ 1 op	✓
13	2024-05-25 04:37:50	<u>0xa8ce68e7a4903044d535</u> <u>093a630af280df089ad2bf</u> <u>040626f7a7d445a413d8fa</u>	+ 1 op	✓
14	2024-05-24 10:40:20	<u>0x226e34f01a8a5e622ab3</u> <u>9dad2ca74da4b6852aa950</u> <u>09a9508ffcf7c745b6b9bf</u>	+ 1 op	✓
15	2024-05-22 01:12:00	<u>0x4f7b6078f5c8c4db2ffd</u> <u>102b8394f95c0feebccb1</u> <u>0c9c9ce3d67345d7e652ce</u>	+ 1 p.top	✓
16	2024-05-21 11:51:55	<u>0x7c5a36529d38801bfeaf</u> <u>ab97488cdad212e4eba0ff</u> <u>7ffd7bad57ae4ff3b7217f</u>	+ 1 p.top	✓
17	2024-05-18 01:17:25	<u>0x9b87ccdabe1bf91b2150</u> <u>30df0eb25d83d049e76ce4</u> <u>bfa4d52c2d255cdaf74c92</u>	+ 1 .top	✓
18	2024-05-09 21:02:10	<u>0xdd1af3b38a2d7c41cea0</u> <u>63a6f9f15deb894ec7172d</u> <u>d81982cff59406ca52210d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 02:01:55	<u>0x0b2e32b19497da3312564f82938687072dc9a16f5879adb078e33a0e435c7ecd</u>	+ 1 xyz	✓
20	2024-05-07 02:47:30	<u>0x7d3bb863d766805c804d86bd89a9f29a44ef2b78ff56fdc74bacb6970251f458</u>	+ 1 10 ETH	✓
21	2024-04-17 18:56:15	<u>0x19a3ec4dc4262e2406c94d9524bf1325f42c31884529debf802969e76de122b0</u>	+ 1 3 ETH	✓
22	2024-03-08 07:45:40	<u>0x360c19a083edf4b499af f345a5291c5d086b6e4658cfebf e22cdd38a9912310d</u>	+ 1 d	✓
23	2024-03-07 06:03:15	<u>0xd64756aecabb3ef6a161ef4af439b5695e27cd838b573abe24a90e136af69e9b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:38:05	<u>0xbee366d741be40291d0b60e584e92a1d5c08cd4921b27d0a6d3b6b0b79d04a64</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:08:25	<u>0x54a8ff9aa8e70f2fc1ad1076dfb3e9be8f7c116bab651928aa047867d70e0ec5</u>	+ 1 ether.com	✓
3	2024-05-25 04:37:45	<u>0x3cdfc3b8d5abf3a0b7f103c812a99c970b06e036bc7c21e2512738a372d04718</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 01:11:40	<u>0xa291d08318e352bf338c</u> <u>af6db96ee88fc3a4497a15</u> <u>0ea74104622d89bb4fcc2d</u>	+ 1 ether.com	✓
5	2024-05-21 11:51:40	<u>0xaf500640735457f819d2</u> <u>a91b3d1332ba9a70aceaba</u> <u>ee7a1c3feabc3ea6c5aba3</u>	+ 1 ether.com	✓
6	2024-05-19 03:40:40	<u>0x8b6eeebed9d17700e67f</u> <u>dc9872d6a38f18ab700aa6</u> <u>c64372fcfd1beb8932d599</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 01:17:50	<u>0xba0437dc56cf20eb1ce8</u> <u>df926ac1505c6f6eba5904</u> <u>120b522981953c5d2f3cd0</u>	+ 1 TOKEN	✓
8	2024-05-18 01:17:20	<u>0x40c2d0b3206060bb25cc</u> <u>b5beaeb5881ebd5c6e641</u> <u>0f531986c0ff93e92df58a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 20:55:20	<u>0x20603471e20be795a802</u> <u>60d2dc769cb0e64f39fa44</u> <u>71bfa58d8c352a5d1a7234</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 23:30:45	<u>0xc96a975513b8a4dc7baa</u> <u>f0b12f96ce68497306d187</u> <u>6f4f4f08e44d2d78fc746a</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 21:01:55	<u>0x033b0d9d34c9faa5dc10</u> <u>e25f776029a5438075ea87</u> <u>11d09518bae89414d448b0</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 21:01:45	<u>0xb4a1291be2d03833bf3f</u> <u>39f280d4c8dc18d0c2ebac</u> <u>9628ebec6a8391c3280f4d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 16:31:20	<u>0xf3a451522ac75bf4fb0d e4c86cc6d8ce1c2eb0d0d7 bf4a6d2f22ba7161a986d8</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 04:30:45	<u>0xbeccb137f07c0886a403 796d3f6e95a92e6602c608 2e5c7ebf14c223a559eff1</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:21:35	<u>0xddbf75c5d879ba7dee66 9268d713c7c40298d9874d bf0de75a443972728e51e5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-02-09 04:18:30	<u>0xd8bfb28b7526439f7077 2631dfdd2ea8db925e8cc7 c2725c0adbdea77e655baf</u>	+ 1 C	✓
17	2024-01-31 11:08:35	<u>0x61643eaaa3a7cd5a0010 7c7d580f7d7be42b27b097 49ba7b3a9521d59c1e3b63</u>	+ 1 .xyz	✓
18	2024-01-31 02:27:10	<u>0x9748caaba10232005b56 dfd7747a0bb32dcf5bafd4 0093bcc8f3996893f23e60</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-30 01:51:45	<u>0x6ae362dd822e0cd1cdc8 21f4a317ca5a117fb074d4 7ecde07086f4ba9c80047e</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 01:51:45	<u>0x7c07e19a316469ee255b bbc6b84798fcc7487b4616 11b32bc13ade31ff2cb080</u>	+ 1 rg	✓
21	2024-01-30 01:51:40	<u>0x8a7c52d93fd21a962716 9a35715037ef1f1cf67a4e b2c0a1c759f6933ce7a357</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-15 02:12:15	<u>0xcb530a2887e024dc853c</u> <u>dd6d6d3e8c06b7d522e077</u> <u>4a4c2c1fcde0611b384b83</u>	+ 1 Airdrop	✓
23	2023-12-13 19:27:35	<u>0x2e03d05d6816f89c0da2</u> <u>d9920dea35eeaec26f3ce2</u> <u>a2fbcc3f8356aa246990a1</u>	+ 1	✓
24	2023-11-24 01:56:55	<u>0xf42d7fe26aa437faac3d</u> <u>a688a3951a388de0d8f455</u> <u>46345cef7493fc08120745</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-24 01:56:55	<u>0x4f2501b53ad29399d1ef</u> <u>6efba52ab6986028166469</u> <u>2466ecfc57561110d689c0</u>	+ 1 dt.org	✓
26	2023-11-16 02:32:20	<u>0xde2a53b8b7c3a18d6319</u> <u>651bb5cbdd69bce827f3c3</u> <u>bc14fa54fe46b1a5e0e7c2</u>	+ 1 g	✓
27	2023-11-14 09:21:25	<u>0x1a82d033142609aeef2f</u> <u>5adfd3230092d9e738fe2</u> <u>186d07daf766256af1ddbe</u>	+ 1 com	✓
28	2023-11-14 09:21:10	<u>0x390e013a2a6b52d166ba</u> <u>723dae5801603eb4b76cb1</u> <u>d49731a5778889434c693c</u>	+ 1 Voucher	✓
29	2023-11-08 17:17:50	<u>0xa6f0a835a9fe57ba214f</u> <u>8a90356a9044489ae4f76b</u> <u>1c3aee16bd64adba891be9</u>	+ 1 g	✓
30	2023-11-08 13:23:40	<u>0x7537278ddd339989400d</u> <u>697964d06bcabf741aa42c</u> <u>7cb310618fe7c0da417c23</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 20:29:15	<u>0xa10179d212147b16ee0c</u> <u>858b9d71bebb3a43d4f141</u> <u>c43c08d0571ed9554b3783</u>	+ 1 \$BNFT	✓
32	2023-10-30 20:32:55	<u>0x4857bf348c724233440a</u> <u>10ea80c786ed9a33b917a3</u> <u>46f926fc3a9aec1d01bd3a</u>	+ 1 .net	✓

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