

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d0e0d0d2114371bdeddb7e4030c20a7b8a21c7b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
op	0 op
Â-	1 TN1

Token	Balance
p.top	0 p.top
yz	0 yz
yz	0 3 ETH
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:15:05	<u>0x0dd7be78d02f84c68199</u> <u>fafb4eb05b770486af78de</u> <u>2e176bf676759fbaa75a6d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 08:15:00	<u>0x126b0df62d61d589d577</u> <u>a1a283b066571a6cecdcc8</u> <u>279ac8b21702c31592eb00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-30 03:35:20	<u>0x9bcdf6d153e487573e33</u> <u>922faa12548f7204f1d471</u> <u>def51d1eccb796ef328b77</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:40:00	<u>0xedb7e4163b3fe2bbd438</u> <u>ae0bfff22ca3f86c1f373e7</u> <u>873273fbaa92eb968e5470</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-23 08:49:25	<u>0x6e550d840a317a508618</u> <u>02a2c7fb70689ca9d6f9c8</u> <u>58c98993d7eea56c24a41a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-23 08:49:20	<u>0x9a959dbc57732203f5c6</u> <u>903e8ec54d1df45d99c0dc</u> <u>66f340277d480ca453ce92</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 08:49:20	<u>0x80fe6be94f438cd18edd</u> <u>516a4371082831bc7c1f11</u> <u>0496e60b531e60608fc5a6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-18 08:40:55	<u>0x5a717ad993c0fbd37665</u> <u>8b7da388905637f341207e</u> <u>627c2401b3bc9cbeae0701</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 08:40:30	<u>0xc761a2d94b99d939c944</u> <u>859e062fee01d2ce6a6bf2</u> <u>8ece7ffbe8cf6ffa35a58d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:53:20	<u>0x819a3eaeafe91fd0c139225c015a5dd1357af92814f3e3776c82f8ea785c0c29</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 17:47:35	<u>0x71df66b70cd76d24b9fe6d245f4503eb605775e852ffc4585d7659621f618d2f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:01:35	<u>0x77db8749167b04e1979bd56916df25b9f404056ca62aabfd5dd94d8ef4418064</u>	+ 1 op	✓
2	2024-06-09 12:55:20	<u>0xb3f2d1222598e9d0fb97b348a7124118640b476941820dfa1918db9e45e77089</u>	+ 1 TN1	✓
3	2024-06-09 12:55:10	<u>0x6a72d1d753bff3a396a1a6d0e9219a9cbf5199ba1b297faf1fc7d513501b0354</u>	+ 1 TN1	✓
4	2024-05-23 22:48:10	<u>0x0f09f5ca828361b8df6df43656f723f086d7653573184f9bbda1ae483e81db4d</u>	+ 1 op	✓
5	2024-05-23 15:17:20	<u>0x90a4f32b0fb202fcc64bc373d55f1ddd10ee3c5e3e32e40024808b0128f9dae1</u>	+ 1 op	✓
6	2024-05-21 18:11:10	<u>0x42ec83102d6fad12183fd5bbb514583fcd8167b3750f59946515f1753957fde1</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 12:18:35	<u>0xc554e0151c805078766e</u> <u>d63d7c6d58fce8d39b7422</u> <u>cef4a1e89717a404bb6d8a</u>	+ 1 yz	✓
8	2024-04-20 21:26:35	<u>0xf84ac565969a3826f1f2</u> <u>98255293ed0ef8cf404929</u> <u>42088ffc91fcad2fb251dc</u>	+ 1 50,000 USDT	✓
9	2024-04-20 20:59:50	<u>0x6915f5f4198b85f2a4ef</u> <u>7b3398455f65072160b4ea</u> <u>89f6776c1eb512b43d7dce</u>	+ 1 3 ETH	✓
10	2024-04-20 20:22:50	<u>0x435899a83d7c2c586f0a</u> <u>776865f797d4ad6ab671f0</u> <u>9af5103999de03cdb4e400</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 19:38:50	<u>0xe979aae4615f007c5c56</u> <u>7a0b37d43044d798f4e9e5</u> <u>3374790ac895ceb10ccc09</u>	+ 1 3 ETH	✓
12	2024-04-03 03:52:10	<u>0x814fcdbb4ede3cab76f3</u> <u>bae37ccf69344459788a51</u> <u>a93048ab24b809acaa2328</u>	+ 1 50,000 USDT	✓
13	2024-03-30 08:56:40	<u>0x8c5a8c1c2062642beced</u> <u>6e76032250d7b0a403d7c2</u> <u>f52b1470e2e5fb68f6fcdd</u>	+ 1 50,000 USDT	✓
14	2024-03-28 19:08:25	<u>0x72b043836089168f9674</u> <u>120b183bb17bfcd94a7613</u> <u>46f1d7806e1f9cfa2a1eec</u>	+ 1 50,000 USDT	✓
15	2024-03-28 11:57:15	<u>0x3cedc81569fd07587594</u> <u>412d8440a06a34d0023cb4</u> <u>d059fb08b548c08693b313</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 17:24:10	<u>0x9337e699b05ec4ea167e</u> <u>fb817a9f598d0e09033f71</u> <u>6a8ad0c4c259b5f03dcbf4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:35:40	<u>0x07397829668f4d82836d</u> <u>07e4cf12a42845c2e441b4</u> <u>3d2c8e1b464dcf91eda83e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 22:55:45	<u>0xa83a532bd75e43172fa8</u> <u>9cb539d88371f536fcfb03</u> <u>70626dd74d06b58f45ced3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 22:52:20	<u>0x42332cbec3d0e7299c33</u> <u>e2c48830c8481d9ffe3fb4</u> <u>1e3364f109050299f86947</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 22:52:15	<u>0x7d95973b4e2112637c89</u> <u>4e989a2e6be6bcb13b258d</u> <u>0fc319756aad877b39a4b8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 22:51:25	<u>0x763136034da6b5cc89cc</u> <u>5895b8402e12b03d200ecc</u> <u>ba6f63ded8f071e73429f4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 22:48:05	<u>0x5bfb1b93ee2dcc282565</u> <u>5af27e31e8493b5b8f6791</u> <u>0ba2df91592ef37e236d57</u>	+ 1 ether.com	✓
7	2024-05-21 18:19:00	<u>0x62df8282e4d632e6c8dd</u> <u>3d68aa3786ae9d01a1d2a0</u> <u>339a24ffb93664d24aa07d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 18:16:30	<u>0x995ea8c0c3f628f4c5b9f9bf7a1882f5f9116bfa388ae51267e79e8f51fd57c4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 18:11:40	<u>0xd0d319c75f438d54d74c7f5dd8f8cd076dc14616f1b8bf4fc183f8b7e40d36e9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 06:54:55	<u>0xbc3abf93d8f87304f616d3b949b006c176a8a2d99239f9d8d40c2ce2020f35a6</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 13:13:00	<u>0x9db976918eec98db0b1a0397045f7dece37701f824de2b6de8d96e47e1716028</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 12:44:45	<u>0x143cd89f17d06f60c414f1e427b76b48e55f17da8dee6c81845fa8119ec41014</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-10 12:43:45	<u>0x695c940549b159d760f530122739cd274499a65d0af9a342d346a2f755c344e3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 12:40:20	<u>0x4458bcae90bba34ad3541685634f59c6d958e32660879cd6b027730c17b992d2</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 12:36:15	<u>0xcf55b9128dc54a7b310da07454c83e2b58aa68abf46160e59561ded67a57f128</u>	+ 1 Reward at theflok.top	✓
16	2024-05-10 12:22:40	<u>0x76899deaeca488cff2511ed22e41aeb319af9c9223681cd149a9ba6571456655</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 20:30:55	<u>0xafb373c85479586f0f8359fe194546a6e5fa8949c6d623e1ee748ee362fa2b64</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 19:35:30	<u>0x791bf1c59a64051c9d0203c9956fd9283f257c08ebe3ea05a603b153c9d07325</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 14:05:40	<u>0xe370289356334aa875cd55ebc48f1fe66ffa7ad2461020195da6d17295b31487</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 09:13:40	<u>0xd6b06edb08e33b3e391f41f7f706a4deb22824584ed1b48d231f8752acaafe70</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 06:57:35	<u>0x0aaed6decf8a27cebdf94c395ebabd85a223a7729f903976e951843d04f7fd6d</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 00:22:20	<u>0x5c174ad68042bea1bfdbf0036a00c1e1eb3a9a43d6ae29f2f2319c6cb7915734</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 23:40:35	<u>0x22c3c944f73a9f58852f0879875cd88c8b13b72d88b10ce9ea18d71e2d0761b7</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 22:32:20	<u>0x7479bf825092d5257a452156fb89cd612c97ea529aba52a09ce44f5447c39b93</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 21:53:05	<u>0x23f9c3550a505525dcde6b062b8cf99d41c309e08987f2ac035217dcdae9b39e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 20:53:25	<u>0x9f60338093ded4ec53e4c5771429871b840f2e563375589da5ad481ed3c16f25</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 20:01:55	<u>0xd5f9e64abe677b009089e0ff8287713fbf8a26d975186dac22cde6db908a47e5</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 19:14:55	<u>0x9d5b5266c5d3441c5728ea0469eadf37a772e292a1ca16767dbca77f91dc5daa</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 18:41:10	<u>0x1b1ecfa6ed93be102e9c4658adbb1830c9dfee44ed1554f011ac1fb06a7b7e5</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 17:57:15	<u>0x51ca4e396a221fe3f00bf1b11a3b8957eaf50311dbc52a39d0732bc60af12ef0</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-11 17:27:20	<u>0x3e9c812ed9dc0b2ff6a4762e677362be472fb6a3392430d1b4b934c47cd8ec83</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-11 17:02:50	<u>0x2b9c61fccaa7067b6ef2f526c789ba9376a95d8f29ccc0278fa46057ae9046cc</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 16:40:40	<u>0x27d6221f29247d99e7eb8ef4cbf5dcf087b57404ab1fec00f9762bb408f9162</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 16:22:40	<u>0xdee563fd9cc1134d79c78985a76291b75bb455c7087c2cc5608eaa056692f797</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-11 16:01:35	<u>0x3c4ebd8fe9acc4964e1d b0f5020eec88000d688ff7 cb40628a5d20f8b227bc92</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 15:22:05	<u>0x9d45a0c98848bc583337 ade6545c2c6a04367c4109 8f23635cc5d8af42799054</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 15:05:55	<u>0x95004f03ee50b4af78f8 afc3948fb82b7f1b38410b d4bf2005384399e87ae428</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 14:56:25	<u>0x0c6d4e00c6e277caaaee 15617430eb0051f44ef78e eab0bd16c4394337370752</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-28 12:00:10	<u>0xcac6f119f03856fba5ac a3dcaea38bde49344d4b8b 1a27d10950681962435a44</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-27 17:30:30	<u>0xd0d9535b4aaeb14a46de 9ea8e02fe5bdb4072fb4e9 a9f39665cd8adf58ce55a8</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-27 14:38:30	<u>0xc69ac0c0f6985120e9e8 99c23b0ef254e4c60cab84 5edd9b615b81f93e5633c4</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-26 09:22:15	<u>0xf11c57e533871531b5a4 d98f43ee9b55c2f3d352cf 211da243da18b9b8187b04</u>	+ 1 Reward at USDTwins.com	✓

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