

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2401763ea2b0b704a2f10391888ebaa3a2ef601f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

# usdc2.com

0 c2.com

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
t.top	0 t.top
op	0 op
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:37:45	<u>0x9e6ed867dbee60381d0061e27f96dcc5c1da739d99b68b3115349355587eb916</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-10 21:15:55	<u>0x36de67fe25a3c90befaa2cfa8c85cc26b3611f7ffe971215e57764f3af2dbfe4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 19:42:40	<u>0xc956b58be04aee71a99fbcf4d6b9aabb1701aa4af14114c3222a4927274220e2</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-17 10:23:40	<u>0x7bb13e4922ac95b7e3231ea00e9f30f2797cf65a833a520b7dbc47dc765cc5de</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 10:23:10	<u>0x9a3740b7ac90b92228e0908bc3aa7ed7241db9250f7a4564f94296bbbb5f070d</u>	+ 0.00000000000000030 00 kei ]	✓
6	2024-06-29 11:27:35	<u>0xbe8d6d8e3decb1821912dd32844a06eca55abb353451908bddfb76c9dc669547</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-27 13:27:00	<u>0xd34d4e24bbaaa589bc360237854ec980871ac4ad0a7cbd8a18e570b2c5b80a04</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-26 15:20:30	<u>0x599a5b16d208a1fb180b75537da05a2ee2e8892db6d578724d95d5dbc9489080</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 21:16:30	<u>0xbaa787c4678c129c5346d60c4a4b356bc9bc41c61770a961637bb0a8843885ca</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 21:16:05	<u>0xbd907b2717a2149c1b269b6a54a665b3c4e8a3d9d7ac920697457abc1d5a446c</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-20 21:29:10	<u>0x880635ba352f876552c1d6c85da0c5486740af6771151f281a80e0dcb1830775</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 21:28:55	<u>0x1c4e1902e737876e39ee2c110453ebf0500ec352b4d5346e7b5ff8baca358625</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-14 21:24:05	<u>0x4718a3f25beea96081c5438b0d6883fd4662da7135b98ffa8a774d18a1cdab5d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 21:13:00	<u>0xbe93d2fc2d8c71239e8beee66f32fd0282a544f83839c969247cb630600ec35e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-14 19:16:50	<u>0x6e6eaf791182f654a12b62951bfcfb449d7a89fcb92fe2b507f075d2dfc28465</u>	+ 100,000.000000000000 00000000 REWARDS	✓
16	2024-06-12 06:55:05	<u>0x165b00cad81b92c09e84ac6c6df3fe07d743bf7942588f305c11ea86fdb011ba</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-12 06:52:30	<u>0x7c280b79644a36a6eab00075deb203e675b5178d3b190db734ec493735cd46a8</u>	+ 100,000.000000000000 00000000 REWARDS	✓
18	2024-06-12 06:52:25	<u>0xf496fd4a0a9f9dee3aa39050fb54fd55bdcb415dda029c3d01a6a18446833b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 06:52:20	<u>0x93d3991c512bcfb559d19cb227590b41a95e976b9d03cd358c8f81a167756188</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 20:43:35	<u>0xe04f7510c95aea2930f705488c5875b17b798d98051c2f08cf6594026d116fbf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-04 20:43:30	<u>0x5d92eab1d04b76cf0c246d3da670f3049c19923b7cb5a3040f1894d095ff00c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 16:25:25	<u>0x26cc65fc696ae75a7b29246f65db50e00b4375d510839c0b91ea1b4982e04b12</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-26 11:00:45	<u>0x2bc33f7e177e7710fd162dee210db6301f5031008c1ed3b02a0d26b1a2aa29e2</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:37:20	<u>0xb698b587afa3a91f87472d6dd8c6407de9cf2a4c77affa7f055183849808db0c</u>	+ 1 op	✓
2	2024-06-12 06:53:10	<u>0xd2ecca50b7b12e192fc1ee156a33bdb555ac100d4b79910910ecd5cf8194ccb0</u>	+ 1 op	✓
3	2024-06-05 11:46:00	<u>0xfa10f30bc0f5c72cdf5873ec5db12d7659dc5314a2ea810cd12a4304102f7393</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 20:43:05	<u>0x0edf0d1d33c07cbcf355523291e13fbc3aa9bad83d4d922a8ccc6eb16b9a10a8</u>	+ 1 op	✓
5	2024-05-31 16:48:40	<u>0x9bccd8a8625cdcff93e9222f8e8690157245e978b18cdcb98d787e7cbea72913</u>	+ 1 top	✓
6	2024-05-31 08:47:00	<u>0xec5f2d2298bfcaa5e429be19fe629a30c7bf6522f17af12b57bad8e76ce9fd23</u>	+ 1 op	✓
7	2024-05-31 06:43:10	<u>0xcd750003548e03d2f83c1f1a5ba46f28927251d597daccb8564c6a9b6a0d14fa</u>	+ 1 op	✓
8	2024-05-26 10:56:55	<u>0x5ecf2cb58ebaa4bd06016ac96a069c1a1f23c0c80ce86484c43ebb5ad0252df4</u>	+ 1 op	✓
9	2024-05-22 21:11:35	<u>0x46919cba1fbd3146aa66ee4a4ba22477f7874138809f57d5f20b468134298c41</u>	+ 1 p	✓
10	2024-05-21 21:34:05	<u>0xca4d888790e960a3acc41087f69712fa6ccadd6e240632d4a6b4c8d61cedf251</u>	+ 1 p.top	✓
11	2024-05-21 13:50:40	<u>0xbd69f9c034e6b03026a38d02d42e214a2ca3a4bda2e1a310767e64b372e67136</u>	+ 1 p.top	✓
12	2024-05-20 21:22:10	<u>0xf954553dcfdcc8e3c007d11e15fca2f7a7431c360391dabed15532593c634684</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 16:48:15	<u>0xb7b3ee876f334d3074ac</u> <u>8bbb4b5b67d5b507d3f10d</u> <u>2207f68fb02f758cd45fc2</u>	+ 1 t.top	✓
14	2024-05-17 17:04:05	<u>0xee6e9a213e81901443b5</u> <u>cc3cc308fa75f0b4d471a4</u> <u>58c2a0b2e3fb21a4a51523</u>	+ 1 .top	✓
15	2024-05-01 16:29:20	<u>0xb83d1421e3d7346fe5d0</u> <u>7ba35688fbe07897f80c42</u> <u>629f435abdb402ea05284f</u>	+ 1 10 ETH	✓
16	2024-04-21 15:10:50	<u>0x42884ff0672b1892091f</u> <u>2667e18bd45d72d0a9a409</u> <u>9baf929d92b96bff634e02</u>	+ 1 3 ETH	✓
17	2024-04-21 12:44:05	<u>0xdf23154434be28c82f31</u> <u>69d7a04b5ce7e2323be3ad</u> <u>9f5660e77177a4dc627098</u>	+ 1 c2.com	✓
18	2024-04-20 13:11:30	<u>0xa35cda8ade3dc0757430</u> <u>549c95318083db5db0dfb2</u> <u>33eaa2ada9cdb89bb22f4a</u>	+ 1 3 ETH	✓
19	2024-04-17 15:32:05	<u>0xce5bbcecb5f77e5ed386</u> <u>237c3605ea0326b15c3d3d</u> <u>4339f725d3d138e2651f28</u>	+ 1 3 ETH	✓
20	2024-04-17 15:30:45	<u>0xc41a9020d91046762cb7</u> <u>9b1f8e26ef2aad8f92f807</u> <u>7f04943fae5be57ef84ee7</u>	+ 1 50,000 USDT	✓
21	2024-04-17 11:05:40	<u>0x8b078d539ae392639eb0</u> <u>00b995a4f3bd304a28afce</u> <u>d64206f9a2e7e6374855a0</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 11:05:25	<u>0x55fe3d79243879785fe58bc25679c5b9f2cc6a9606ba435dc386f1704a10b878</u>	+ 1 50,000 USDT	✓
23	2024-04-10 10:09:45	<u>0x9153aa15c0eb1302bfbc2be7373b593af9fd91726fbfa9d81caf902abcb588ef</u>	+ 1 50,000 USDT	✓
24	2024-04-08 11:09:05	<u>0x7d3dc19caec969a394424850c1f2dfe365198bd8d0ae74bb3d7913514edb00c9</u>	+ 1 50,000 USDT	✓
25	2024-04-08 10:03:05	<u>0xe27987e08d887bf938141ef0c229ffe16ee5ee67d5bfcbbff299df9635ae51f91</u>	+ 1 50,000 USDT	✓
26	2024-03-30 09:25:35	<u>0x5862a71a017d3210eef2b05014e66b775cd615401f80737d8faa25e2eec74843</u>	+ 1 d	✓
27	2024-03-29 12:36:20	<u>0x83c5100155feec97dff95c01766376c7e2aa1ac9b362a9e82f1bf2e11360aff5</u>	+ 1 50,000 USDT	✓
28	2024-03-19 23:23:45	<u>0x182f347ec47b779990fab1223bc1f90eac01ee128111ee71cefbc5a93b63d37d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:47:50	<u>0x9c5d916388e66de02e58347db02c16fbe280a1e42dd0a1da706005c89572cba1</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-17 17:05:00	<u>0x1211c57cfd63c4724e2e5da5d237520c3281941f40a835bfb6b4e33a596e0dbd</u>	+ 1 aim!	✓
3	2024-05-03 07:05:15	<u>0x83d28e8662a11ba591db593efb88e5bf43048095aa53a4c1d4c989d95f4a4bdd</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 19:10:35	<u>0xa287542ad60b33115583cb57e74e74ac281cd9d6246d169aefd8eb6e5d95141d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 12:22:20	<u>0x7bd8cebe9ed454c1a703f84ce84624a52bad5c161bee53f95ae6e3da2b30c4e7</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 21:43:15	<u>0xcc0f2c315fb2ce275aa6955686044586e582db1e975816d2c2a5a21efccf4256</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:22:45	<u>0xec650edb98bacb097d3720db23c96ba2ac184ac12a9afa0019ec82fbbe43d200</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 17:04:00	<u>0xe156348d50b9a9983c86b395de1ff1aef1d9932a7e7e2af640612313898bc090</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-20 13:35:30	<u>0xf7f4e9ec14f2d72618ba54cb118d81b6a633ca1aa76686deeb9abdaaf668ec46</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-11 11:03:35	<u>0x2a5c15239ab4be8bb4b3b5e2ef0bfd5fbe07be9868aa7bfd324ee7ef7d9284c9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 00:41:55	<u>0x0933d2618978ee2d71ed7fb75bcf63825b3d3081ff50c23b6f0badd1941f1887</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 21:13:30	<u>0x5d21f84f291d2815b3b5a8d63dd5739270f8b7c3fd813a87fd1348d977bc8c3b</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 18:26:05	<u>0x7dcdcbc94516003274dd4d22cfc667c771760e9e441987f32b2429304705f391</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-08 12:01:30	<u>0x378f7569a2c3ed3a957e92e79bb525e76bfedcf331ddd698efbf7406bb32f018</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 07:30:15	<u>0x12dc367ba5e9d56d88692be1b73f0299fdeaa1cb018d80143ac5989acbef2293</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-06 07:29:55	<u>0xa042a59da96d52e6627f85819ccb5e1787c398050e758cc00d6a520d85bd4961</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-30 09:33:55	<u>0x6fbc97e2406b53a5a64bfbd8aac2dc7f621794315bee2dbd4c66414efc80df3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 09:26:55	<u>0x1ca8d88cc2b5f244badb520a1cfb9c86dec84975f87a6e3b5e4106c3b4bb405b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-30 09:26:55	<u>0x1ca8d88cc2b5f244badb520a1cfb9c86dec84975f87a6e3b5e4106c3b4bb405b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 09:26:55	<u>0x1ca8d88cc2b5f244badb520a1cfb9c86dec84975f87a6e3b5e4106c3b4bb405b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 12:29:05	<u>0x6a502240213a488fb12ab87f7ac4f7f63a56bb3679b581a4b16022815c459904</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 12:28:50	<u>0x27208857b4ede5f5a2ee9fda90c5a72db8a39aafa787766abe95a3627f3efdfd</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-29 10:42:05	<u>0x8740f007715166b80b113ff43a361127e50cf8562b5f4659ea5807f7e7471149</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-29 10:19:55	<u>0x72e50cb57dd73b5168a364c41ceb5d63d54d59470c4c8fc8123969c6af27ade9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-29 09:55:00	<u>0x933b174ec6fc4bdbd80816629572a356cc775669b4912a26194ea4ee812e54f6</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-27 12:17:30	<u>0x8a4a031a20082312b3f1cb5ad73b14d3fcd49907a1caea7814fb459023f8e379</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 20:32:30	<u>0xbfbe576080e5d05dc83c029d049fb07a1e2fe0d337fd01c7b646fdc2ffe1436c</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 12:52:55	<u>0x45580488353f4e1782048a60051e55d8b287d7457d1d11fd27b7bb71fde595fa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 16:32:55	<u>0x2d2dc0325ddb1b6c833</u> <u>133f5dc4262823735a85f7</u> <u>b6b6fff66dbba50a329cc9</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 12:30:15	<u>0xf8043c48aaabff8a26ca</u> <u>2a95a40f02bdf59224e7c4</u> <u>a18362219c787d2e0d118f</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 03:22:10	<u>0xbfe646b7f4d973a98426</u> <u>884c612d00326f753f8bb7</u> <u>3694feeb1b67b76a50e703</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 01:08:05	<u>0x771d91e5af1dae84b9a1</u> <u>f743dbdd82cafb7c4a1a8c</u> <u>f4ef8b7c5e86b0d7fa37e4</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 23:33:20	<u>0xcee4f8dffa520a35f0e9</u> <u>0505fc9aa8bfd67cbcd0d6</u> <u>4a9116bc5e7fb5336e2590</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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