

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x28db180068a66583e1c15fb9bcb93685cb84773f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! BRETT

550,000 M AIRDROP

LooksRare Airdrop  
Voucher

1 rare-token.org

top

0 top

Â-

1 TW1

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277
5,000 USDT Reward	N/A .xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinships.info
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:37:40	<u>0x49e15f76aa8848c1b61a</u> <u>bf606a6c07a8be7495c4e5</u> <u>6d2d7ffe379d70167f3b10</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:41:35	<u>0xd363514e7f868a245084</u> <u>f9fa3ba73b0b7bc6527d80</u> <u>a3c9226c83d3680117526a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-27 10:57:25	<u>0xf2f16e17d1ee97a7cf21</u> <u>46a9c1195803ba97a05654</u> <u>090b2428c35e91cfdccdb1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 16:16:25	<u>0x4c8200a79a71dbb5e928</u> <u>a664e87f498409d9c1f392</u> <u>25988d5fe665a98fd1429a</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 16:16:20	<u>0x14104ffcdf852f0d0ba0ca2a59d7a8936ef66a719a02fc22558cfca5d87d9ed6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-18 14:02:35	<u>0x12c01ea2c6ca4866b1127a802fa04fca1f49f63e5f3809d77d47d2253aa26562</u>	+ 550,000 M AIRDROP	✓
7	2024-06-18 13:31:05	<u>0xc80e678dd48943d96740e263bd3e3d8b0ef94f0258eee51ecf4288ab14a5d3f5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 13:31:00	<u>0x21b7c9af4d094e976ec3f537c3889648339a43ec8dac36bcee2b52d8566affb1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:28:25	<u>0x025fd59964ac2bc6933f5520cbef6deb56139646db9f3900398a6234e7a46193</u>	+ 1 TW1	✓
2	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
3	2024-01-21 14:19:40	<u>0xaedcff08ed42c47485e1dd9bc3ac5e4ecca814496cb359c0c9825ba0713d037c</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:49:35	<u>0x67fca044eeaa9d4fbfb1016d0aff1ac60b464bb8af41a723090735d84af74072</u>	+ 1 5btc.com	✓
2	2024-04-15 10:22:05	<u>0xe44f0fe010550b0c52c5a4833779d1f4add4f4ab65730c1ceac19bbbff768511</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 10:17:55	<u>0x7871f95a8e50fe1cb2a01b4e1bb3372d9a2de6e83503fc48a7911f5634b7f5f1</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-14 11:36:45	<u>0x23753b797d077593093c13ae8afb1222494d2432d283dd70af8f8bbd2816c835</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-14 11:30:05	<u>0x74f493b66906dbdfc0c054dd5cae87fddc8db23e0112d6a60d67d1c4c80c5506</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-06 06:12:40	<u>0x4004f7a8ba80f4524dc784b0f72936fc85cee7ba441825c0fc6d95108f243ba4</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 21:42:40	<u>0xc2fbb515dc5ad3584081bcca63b489fe2ca512ed87b07c5839a082ae000b00ec</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 13:45:15	<u>0x12fc77b14ae36906b5544c9bebada1084ac9f52a1c6d5ef5003887609e557317</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 21:54:25	<u>0xb371e9b1546d049e168a7b0ea13f231a81c78d7cacf346fb4ccfe914caf20648</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 16:47:15	<u>0x61d692a82a82165b18b521f2c4ba97c745202dcad41e6bccdefd0414cf690320</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 10:21:00	<u>0xe0b85b7ea4ecf6fc2a806e4a657b3a471c8531e120a065f8b0e18e31d88d0d22</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-02 13:19:25	<u>0x87918287e741e95e9c6855d9bb34c2aa6c031fb63fc502f97dcc98b8faa98972</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-30 22:35:35	<u>0x472e30e695b040f74e4a7c8d0b820b5d2801f0d557774e8aec836179545b4fca</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-30 14:44:25	<u>0xaed9cfb982fcfcfd244f9621f9c7bbe87e18af39cb65018121196c0bc2662a9b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-28 17:03:50	<u>0xa2213a200fa26e94151935853cda15783f78c68fd83f3ef22ff63be8df8c7ff2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-26 22:21:55	<u>0x1e49afe762ef177f28b32732518e8172b2790f1ab3a49e94f4ed7ddab8f05189</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-26 01:30:20	<u>0xe33861c059318c0bab305cfa02bd45e5da0469e9e24257a3a4d05f7b5ea0fcc3</u>	+ 1 reward at bonewin.com	✓
18	2024-03-23 12:12:20	<u>0x453a2f53792b4dc0665271f74bfe1749321525022c3ebc0d0af369c59d24a098</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 09:54:20	<u>0x9117db2af9d6556a0eca</u> <u>f0499dfcf8ef1fe0d74eea</u> <u>9d2a5d80aa8f2297ec2767</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-21 02:12:50	<u>0x9f62153433cdf9ea01b2</u> <u>2d9b5e18f2e358087f7465</u> <u>f60be804d2d253262cdc9f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-20 23:53:30	<u>0x7f2f3a0a0ebaf1c112c4</u> <u>473412e05dc4f9430c1e42</u> <u>a33ea4f3054ee7351a36fd</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-20 23:51:25	<u>0x9bb80e0d6e772357459d</u> <u>c8c23f9d5e11343ce0826a</u> <u>6af2a83631331ed79f945d</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-16 20:24:25	<u>0x3aeec59dc513dc3116c2</u> <u>111370d552127d918f6a0a</u> <u>49f0b07753551992f86083</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 20:06:35	<u>0xea1f921a87a818edfe58</u> <u>c7ef34437f64c9e2383480</u> <u>2f6272f54bea7758c5256a</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 01:34:35	<u>0xcac5ece252c188a28942</u> <u>6d9eb08a07463102e9bcd7</u> <u>ba9b97a1cf8f7f8e20e7a0</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 23:26:00	<u>0xc6f920dc57bd4602f911</u> <u>1b6c39c84f87c8218d6f89</u> <u>230ed66eaccdeaa5468bd4</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 23:23:25	<u>0xbe4d9055e6bda2b21d96</u> <u>d83607201ce0500820ee0b</u> <u>61917bc175615fa3c03e7c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 15:41:05	<u>0x6f6cc3fabfceeef6306e a124ea529cd49c820ba7e0 fffee0d484baad14bee8c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-02-24 21:44:40	<u>0x38054b9812ce5568e89f c81bc448b90c170e4956fe 13857f3d69ce7a0fe33dcf</u>	+ 1 NFT	✓
30	2024-02-24 06:47:10	<u>0x850e32c48f31591c4609 cc37dceffd08df246ce819 bab41e9b81568e98a84bc4</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-24 06:47:10	<u>0x850e32c48f31591c4609 cc37dceffd08df246ce819 bab41e9b81568e98a84bc4</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-24 06:47:10	<u>0x850e32c48f31591c4609 cc37dceffd08df246ce819 bab41e9b81568e98a84bc4</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-24 06:35:15	<u>0xa88fea1b04300dccc118 9fa0ad1333f59b02ffcc89 0ab8be63d8bc139289e9cc</u>	+ 1 .top	✓
34	2024-02-15 12:55:10	<u>0x064f4fe2b1a16796e2b1 b6d01a74b9d50872e5facd 0e0e90ef84a8a19ac41ef5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-02-13 13:13:05	<u>0xfa84a2bd4ff95109aada 280da68090c625b84e2d03 01f487037c3c84454ad2fe</u>	+ 1 C	✓
36	2024-02-13 12:19:25	<u>0x5c8278147cd96980e1f3 d47e235876cb7dff055ff9 a1451b56bce1bd7d1c3432</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 12:14:35	<u>0x7699063fe05f36b135cf6a9fb84c7842f059d944323843e63bc1b6d54edd2edc</u>	+ 1 C	✓
38	2024-02-13 09:51:25	<u>0x7620b4a6aba6f8d926f4db8421b3039cd3eb9e1863e258615fbe0474ea253b26</u>	+ 1 C	✓
39	2024-02-13 06:34:15	<u>0x6c18b81c453ca55c8d94d409d9c53b6ba8cfa62a52bc5565e3101ee1413301a5</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-13 06:32:10	<u>0x1f2fd6acc9e9d1f9bf122882d8fa41b956e8a08d7908ef13ddba4227e9d289bd</u>	+ 1 C	✓
41	2024-02-11 17:19:55	<u>0xddb43c886540f97207c14704ba0f7c3358714a2c8621ddb96441558aca26ddd</u>	+ 1 int Airdrop	✓
42	2024-02-11 17:18:45	<u>0xda7ddd0ca2962b9f72dbc46f0d3958444598fe0cdc e891a382c23745042de0a2</u>	+ 1 int Airdrop	✓
43	2024-02-11 17:16:50	<u>0x7584712f902a5bd14aa949ee972e7797b192085e6e947ad73acd0dfe1905e848</u>	+ 1 int Airdrop	✓
44	2024-02-11 17:15:15	<u>0x2925e2cfb8b9c39fc68aac3bc02e188ed402f513ca727bb7dd6d4fd3bf714522</u>	+ 1 int Airdrop	✓
45	2024-02-11 17:10:20	<u>0xd37dbe5531558a421fa949aa90527bb4437d5c70411f408891baf357f004707a</u>	+ 1 int Airdrop	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-11 17:02:10	<u>0xa34ebd2d021c705c0473</u> <u>1491bcd718ebcac3bf59cb</u> <u>2b042f85240b06f295a5d6</u>	+ 1 int Airdrop	✓
47	2024-02-11 16:57:10	<u>0x6fe40cc0654a5390622a</u> <u>941adab4260cbdf57f43d9</u> <u>3ae994f7ed7e994f4ea150</u>	+ 1 int Airdrop	✓
48	2024-02-11 16:55:05	<u>0x9605280e586b87ada3f8</u> <u>866a4e40097713433d149c</u> <u>78ea4360335b8994c4da1a</u>	+ 1 int Airdrop	✓
49	2024-02-11 16:52:45	<u>0xae842b686ff7f36ffa13</u> <u>c2edfd5c01cfa35f61a638</u> <u>60b676232893d089f46a43</u>	+ 1 int Airdrop	✓
50	2024-02-11 16:51:00	<u>0xaf8675c3ca09e8854678</u> <u>4968723c3732d56becd8aa</u> <u>b50713361dce351a8d82a8</u>	+ 1 int Airdrop	✓
51	2024-02-11 13:36:50	<u>0xc4035087ecff65981349</u> <u>a0d0ad9c6be1d654c4a31b</u> <u>b768ae26c7c55802cc2e46</u>	+ 1 C	✓
52	2024-02-10 22:06:25	<u>0xbb3d2e06b8947bb7987a</u> <u>b660d6830b383e57fe109f</u> <u>f21501fc73247be5e13038</u>	+ 1 C	✓
53	2024-02-10 13:26:05	<u>0x345273c7f585ebdd28c7</u> <u>6d2b4584a55f1c3ceb3f09</u> <u>6f8d0347ff05c10a9a091e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
54	2024-02-09 17:57:30	<u>0xa37656b810953e1163a2</u> <u>de7d07c414d3ccd79e12cb</u> <u>741c610571a9ca9bad93b9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 22:42:35	<u>0xdf45d1ee7032fb94aa38</u> <u>afa45e73cb80329542744c</u> <u>49ee6197046c05932f73a3</u>	+ 1 C	✓
56	2024-02-07 20:37:35	<u>0x605ec663c8b44f998f20</u> <u>9744640c8532eac9c5404d</u> <u>7499a8d275d2d064efc591</u>	+ 1 reward at BONEWIN.com	✓
57	2024-02-07 04:56:00	<u>0xa4874200fcbd82d17562</u> <u>0e5b41d39a933863b6e87c</u> <u>8f5fa182510d503c4ac01d</u>	+ 1 C	✓
58	2024-02-03 22:45:05	<u>0x4b51b8faed7d52a8737a</u> <u>1ddc0217bd43efcc255861</u> <u>b2d5a42fad96df174f7e50</u>	+ 1 C	✓
59	2024-02-01 20:42:50	<u>0x5a78e27a2b7d191f22e7</u> <u>f0f5c8934e40e209efc8aa</u> <u>a89879d05262b106e781a8</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-01 17:57:50	<u>0xd9fd5393b307906f54a4</u> <u>29da70175952cf7767e051</u> <u>520b9e988e4677edde600c</u>	+ 1 fun	✓
61	2024-02-01 17:26:20	<u>0x135645e72112ba7d9fc5</u> <u>a892d25d2c1a884993bf16</u> <u>7f5f45e369102a0c7acf7f</u>	+ 1 C	✓
62	2024-02-01 04:28:50	<u>0x34f1a67ebfb154f13d10</u> <u>2bfe687283e98be033ec34</u> <u>43aa34d97c5507ae3f9ec5</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-01 04:04:15	<u>0xf6d47b9070db3667bf9b</u> <u>1b51c6c4418826bbfb50ad</u> <u>696b39cfad577e06c1e6c8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-01 04:03:00	<u>0xb21424b449a685a1e82b b1576a000db98f3a871417 2b6bfa9fe765c8053eaaed</u>	+ 1 .xyz	✓
65	2024-01-30 16:34:40	<u>0xbf628f6c828a44081f58 f492285204dd1334fe1f60 a248809bb3ad4398392bca</u>	+ 1 e	✓
66	2024-01-29 00:10:35	<u>0x71a7ab5c82ec805369a7 b3b65e21e32985733aed5a 5982abef69f528fd399a37</u>	+ 1 C	✓
67	2024-01-28 22:12:05	<u>0x7cd73fcd04522342b539 d01921d9c2df5b72e898f9 f331b16a82df96374303ec</u>	+ 1 10 ETH Reward at EthPeg.com	✓
68	2024-01-28 21:47:35	<u>0xbc46e0c1595c835ee96a 455c51d975a4fd43938c51 36c3a7374215d37bb777d7</u>	+ 1 10 ETH please visit website	✓
69	2024-01-22 15:51:10	<u>0x2a91e7be3cd71ac181f6 9d0796e24a814eb304072c 884df395da1550f3e4a926</u>	+ 1 reward at BONEWIN.com	✓
70	2024-01-21 19:09:35	<u>0x3715dcd3539857b98ca6 bf7f64f7ce9ccc51cb2dcd 36cac4f7d0cbf5841d4fd2</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-21 12:07:40	<u>0xb26fe555b4bc091f98ae 6c1e963316bcc6a63d03eb 221963bda516f7d7168fab</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-21 11:57:45	<u>0xf771e58a82de4586783e 60e89ae5467074605eefe2 aff89586ccd9b6dc9343f9</u>	+ 1 Reward at BoneWin.com	✓

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