

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 00:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e388da5ed9ab5835e438fbbbef11ede192709c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A laim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at USDTwins.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info

Token

Balance

Â-

N/A reward at BONEWIN.com

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:51:55	<u>0xb0248ce671c06dfe779616d2e0b7b7f62570432ce919ba02082c5c3bd9b862a9</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-17 13:51:55	<u>0xf077eebbafb297170982ca20bb1068e91fad77c39b3e38d965fbbd63f220e4e5</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-15 10:03:20	<u>0xecd9fd09bb30331048cb19aafc10837c6e6d0a19d37d5ff73e40cbd987e8eccb</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:18:40	<u>0xa22ae481eb096d82f97481cbd1e36c7613037d9529070cd23848db0cdf8ecd05</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 12:18:30	<u>0x95a692058642f8cf704b4e129ae135e305fca3e8841a77124cea14f1f93474c6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-04 02:46:25	<u>0x4563240ddfb1d0aa59bba5de603062a23dc1026cc9379a4690941b876a9e3cd4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 02:46:00	<u>0xfafc672a06ac9b30702cbac6a1d770c3e74476ce75c2da836db6e362f38e09fd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 21:05:25	<u>0xbe4ebc7e98445d6988cf</u> <u>f3aab3eb8fbfd27e2cf5e7</u> <u>84fefb265c1ffa0f2a9c45</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 15:10:40	<u>0x5f95f9f3eefcb626f8bd</u> <u>9352a76a050897acb385e1</u> <u>fd3aa8fcf12ad71b416597</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-26 09:47:15	<u>0x766da1dee93e96a441ab</u> <u>0ba5c95ae7e093ae577b5c</u> <u>b593e08d6c488b30730e8b</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-26 09:46:55	<u>0xc894e4a5c6b1de3faf5d</u> <u>38c8122061dd79ce889c6d</u> <u>6eb4ccf06f875ec6ba8407</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-17 03:53:05	<u>0x2d62cf84d0595d42b1bc</u> <u>5863c9128bb373f79cec06</u> <u>908124d31ba5756ab0deb0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 03:52:35	<u>0x5dd10a6fdef20f032be8</u> <u>1232c1c5247d1f06ab59c1</u> <u>2b5102c413378829d3a1f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:41:30	<u>0x536cb5f7e535ede880b1</u> <u>bed43674c885272894ba3c</u> <u>16d593efbfedb77087e9a3</u>	+ 1 TN1	✓
2	2024-05-23 14:01:35	<u>0xd541e71c51e0c3baec40</u> <u>9cad789363664209a2c1a6</u> <u>8ece26cb0da57a31d6dbef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 05:16:40	<u>0xd68ad581f37fb281353d</u> <u>e720f1c23e9c7ac5d4db54</u> <u>390fe06b754284a115cee5</u>	+ 1 p.top	✓
4	2024-05-21 14:47:45	<u>0x9741692c37daf7f4cae9</u> <u>ff949a7858149f67a98a73</u> <u>f2772d05c8db93bbd58a6b</u>	+ 1 p.top	✓
5	2024-05-20 20:17:30	<u>0x087030789f90bbebaa21</u> <u>f205cab8cb9ddf3a71909b</u> <u>d7105126a89184ebbc892f</u>	+ 1 t.top	✓
6	2024-05-19 13:11:20	<u>0xc91d5ab8962cad997571</u> <u>d76ae22e0a75120a3463d9</u> <u>1880286ec92173eb1458e5</u>	+ 1 op	✓
7	2024-05-06 16:00:25	<u>0xbdf4530e34db9616aade</u> <u>4bf663345b4100488b57e3</u> <u>1127c27a6904679febbca6</u>	+ 1 10 ETH	✓
8	2024-04-27 03:27:45	<u>0x26c81c93ea1a684248c5</u> <u>44046444fc4fd2fb0d4b4c</u> <u>583d5b06bfcb3ae7352578</u>	+ 1 10 ETH	✓
9	2024-04-25 14:13:15	<u>0x15d8d3f67fafcf99311e</u> <u>3c72cc95dd87978671ab87</u> <u>39080deb98b2b56e2b874e</u>	+ 1 c2.com	✓
10	2024-04-17 17:27:05	<u>0xc86395283dc277c852cf</u> <u>03789a4ff95bd48a833e64</u> <u>de4e8c362be215cb0ea7a9</u>	+ 1 3 ETH	✓
11	2024-04-17 02:54:25	<u>0x2b8bf0e1a35d0bd19938</u> <u>42f52b5eb866e3148198cc</u> <u>bb5122e2b194a16dac9423</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 02:54:15	<u>0x0353d887c6652f8684f5b660dacf9579e881ee213e25c21e982b384ddea3c6b5</u>	+ 1 5 ETH	✓
13	2024-04-15 17:19:45	<u>0x30aef45cb47459eff6cb a1be23071aa7a135ff486fe5b90c8d6b46850897789d</u>	+ 1 50,000 USDT	✓
14	2024-04-15 15:29:00	<u>0x06a8a668e5af08a57bb95def535572ae27ffceb54e7780dd09ccb1299d50770f</u>	+ 1 5 ETH	✓
15	2024-04-14 04:44:50	<u>0x835c50d01a7cb7b4f032b800da6e85424ad1a3ec86be921654cad1a49e8552fb</u>	+ 1 50,000 USDT	✓
16	2024-04-13 17:58:45	<u>0xd8de542d51257dcfb168fd39b2e4a1cfa7af5fd0f130f39fd73d99cd419962a1</u>	+ 1 50,000 USDT	✓
17	2024-04-01 18:43:25	<u>0xf74c604b9b6f5e8728c167f921b81d0f68bbcb0936a2daf51f13b939631726ef</u>	+ 1 d	✓
18	2024-03-08 16:16:45	<u>0x96696aea60caf158eae6276c5526c9fa34579be604ca3f66cc6ec493b2dda221</u>	+ 1 50,000 USDT	✓
19	2024-03-07 09:42:40	<u>0xfbce3c81e905c89cbeb28b70ca4dca03eb8c93c8fd901bbbb99d00f933ea787f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:34:10	<u>0x7d53b5551cb3bd16daae6676c448858d7805d7313e900a0ac2aacba384ef244</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 14:54:20	<u>0x99c91e6eb6c19c516891d86a42118ab72b4ad122c6779d3221a4a1fe5e665a37</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 14:52:45	<u>0x8f65d12fdcbae6834d36eb9c01abbcf8cbfb0e732bd2b2c15d8220257d2e0d3d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 13:03:45	<u>0x0ffc4e06212e2ad95f0da2dac64d23fb1da61a47cdf370f8a6b82ed679680322</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 20:59:20	<u>0xe8ba8f5f91c6e7be4334f8e273e605694413ec4d370d0221520bc11aec9f7efd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 20:26:25	<u>0x8645acd5c7e61ad67f41c28a2dcf3413fd89af74013e805c5b69fd6fc31abaf5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 20:21:25	<u>0x593bccda23ad12666c1a6462790d2c55b8ca045878b6cf6df8b0745d89673be6</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 13:44:40	<u>0xe2b189625aa92b94db17290a77b9372e9a4d486e0c3ec5f7ce2340016fa00c9a</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 13:17:35	<u>0xb7097d0d99b9471318b463006cd52d4b9e90f2aef124bd26f36302028d021281</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 13:14:10	<u>0xc2bfbffa208e68a581c63d786252c4acf124091720d28dc27e7ff7cc5f990f89</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-19 13:12:45	<u>0xfa210bd18d81805b6160da92e2a6013ef452baa94346c4a66313731c2922f6fe</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-14 13:27:20	<u>0x61ab99ed62e7a037b3e5009d6146f6ea3307ee60b136c16c5c79b48f8bd72cc0</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 13:25:55	<u>0xd8ef05ae724ca5dc880250b8b7017299cbdbfc1c30d606014d7ec74ea26a0b2e</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-14 13:23:05	<u>0xde51c5a2cd6e4b5195cf1b6cf491d2bf8db4957172eac0aacea3e5acaa4b7209</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 06:26:20	<u>0x22f9c380d590bbd5c7e51a01c3c8b453ec1cac910ec41a5eeb40e02a65f9080f</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-11 06:22:30	<u>0xdf4f1c7ac796c2d902c2e7fb5c682e80b3a1b17d06a9cbaaff311945f5aa1bc3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-08 19:54:00	<u>0x4b4f0910d8d2bc8f1190b5f5ddf08fb1785864b4d5fc874eec53f9137c937090</u>	+ 1 NFT	✓
18	2024-05-06 16:05:10	<u>0xb1e17ef0f7bfaf813420d2b05e65f3210675f5d462d51652f078bece37fc7e71</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-06 16:03:40	<u>0x43daabad989b58c96bb6</u> <u>1442c60ca772dba2bdf91d</u> <u>ba3a0289fcbac4f255b546</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-04-29 05:54:00	<u>0x8d50bc83f0470d2b5908</u> <u>db7835a1144049f12d8489</u> <u>865e801ff5f586dab24d4c</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-29 05:47:10	<u>0x013404e09de6309f731f</u> <u>8919af4dfc43d13601c1d9</u> <u>3bd987b2e24ecd00dbb6e6</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-29 03:46:50	<u>0x3842dd473feb92e4c6e7</u> <u>70f5b3f50f81fc91ad2951</u> <u>b0087d8d28335787270b96</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 13:39:10	<u>0x905a90d23c536db7172d</u> <u>42c85d1932ae2e1c855f18</u> <u>6b3e11397bab0015483edb</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 03:34:05	<u>0x207ad1200337a87e2370</u> <u>b2dab84341af6dde5501aa</u> <u>c88a7d328a5b5ef0b35add</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-25 16:54:25	<u>0x76787a55a90ec26c6234</u> <u>2120a88913053f116c48b0</u> <u>20d244210c0c754515bd0d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-17 02:55:20	<u>0x8a311669c0830d4cbd80</u> <u>e0a6fb29dd758733faf1a9</u> <u>322d65bf411d4f4081e3ad</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-17 02:55:10	<u>0x8cd647a59a41547b133c</u> <u>a1a9ab55a0e72bf1532854</u> <u>64c8fc45da58056d088ad4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 23:21:35	<u>0xaa8b4ece055eb2cf03b7d10dc042c53cd80c017ba62f6d20d0e4b10b53536118</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-13 21:03:50	<u>0x2164544d87598641747b2598d0f2d15df76f1f3e5de9208ea89289a905def0c3</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-13 21:02:40	<u>0xc490f6a4c211994e77ee4175231905166a2f4c7b1db7d236f5201732ec04122a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-13 20:35:15	<u>0x846766ce410e757c60eb1d1f11442483d41c6e1b0db979af8822654888301076</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-13 18:08:10	<u>0xcf633f88b6da26ebef7c41959300d81c55e0497bfb2b5f4b2c4f7cb3312c1411</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-01 20:16:25	<u>0xea1678d8714d8a80395ebe2ef6622e16cb289df08f1bd4bfb15e1087aeb0d42b</u>	+ 1 NFT	✓
34	2024-04-01 18:52:05	<u>0xb045f19428516c9c79708509b641bcf75e515538fbab2d8f41932aa32e8f3f72</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-03-08 16:08:15	<u>0xa5bf0aef32ceb58d99351e6ebef5b8e144d39846464b9e5b112c6f0f5decfda3</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 14:57:10	<u>0x50b58a2ea7b5ab12d74273e33b9fec5dd1650ac33bc44afd8cc140c81903cd5a</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 14:56:15	<u>0x6c53805a472b1e5d8f55d5876fabfd749a7403dac1cc5afb53db8e82a3aae987</u>	+ 1 PKR	✓
38	2024-03-07 09:44:45	<u>0xbbeff6dac4d45d00286939a02ab0c7778b2c31ee12cc92f16555144268f9d430</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-01 21:09:10	<u>0x5738a0dc5772a4cb7fd168afa6adf69ded99589c6f1b30aee792b8bf9ec8ef94</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-03 06:07:55	<u>0x25af5be03b6fa3410ed22f2ac64e258f244e5b6247c56043679ebc2782ed3fde</u>	+ 1 claim!	✓
41	2023-11-29 14:51:50	<u>0xc11d16ad44646ff074e372e3b1a30c2f30900eae9912d94154dcf5f52bee59c4</u>	+ 1 o claim!	✓
42	2023-11-23 01:37:20	<u>0x99c6989c2520f7c66e33d7eaaeea583b241c2dc95a05a9d6933e30be2b12d16e</u>	+ 1 m!	✓
43	2023-11-16 19:34:55	<u>0x300b6fe851a10c8831921ab7c5aebd3e0c55cb383de6ba8704f87da2b89218b8</u>	+ 1 !	✓
44	2023-11-15 15:04:40	<u>0x160c5918c316b53debab8dac34eb9625b202f091c740cb6a9d56e5f8a9e60073</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-09 00:06:55	<u>0x7c6ea0097f310d84d43561d382cb2f80b14f6cb68d5e56a87e0d91edad393cdd</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 20:21:30	<u>0x76f4d81f825f14902b22</u> <u>f070a39f7d02a6f66e7af0</u> <u>97574b10d3048783318d9b</u>	+ 1 t!	✓
47	2023-10-27 11:01:20	<u>0x9c4e8484c0f4ba717f4e</u> <u>aa0d616f4f9162e2c361df</u> <u>53357ebc33035cf128b84c</u>	+ 1 nt!	✓
48	2023-10-23 01:12:50	<u>0xed63b6ebac0c93a34fe1</u> <u>ad441c88dfae94026d5c67</u> <u>8984f5b6fe374efb7bcc83</u>	+ 1 int!	✓
49	2023-10-19 20:48:40	<u>0x5c340cd852e0febec8f8</u> <u>829c5d6fe86ff995152c73</u> <u>97e091450677fb9f8e1694</u>	+ 1 t!	✓
50	2023-10-19 01:30:00	<u>0xe016cf62cef88bfb96cd</u> <u>cf6b91b000dba5e8c67c27</u> <u>99aa0789665b97f511b49b</u>	+ 1 im!	✓
51	2023-10-11 20:10:25	<u>0x963cf42f462a19d70011</u> <u>d0830f0a58e525bed9c5d7</u> <u>9f0abc47499f18b95e0772</u>	+ 1 onestake.com	✓
52	2023-10-09 20:44:15	<u>0xa561701aedb1b336e1cb</u> <u>ae0c383ebfc232b715f579</u> <u>21f935b23165ef2a48be9b</u>	+ 1 laim nft!	✓
53	2023-10-08 04:13:55	<u>0x6ff59fa875435a780f46</u> <u>2d8d5e976eff946d706158</u> <u>732955d83c5b2d3ff62af0</u>	+ 1 ocketrpl.com	✓
54	2023-10-07 01:53:15	<u>0x74a63a5a2ed919b32b44</u> <u>35ec7ba6ad3a333dd98839</u> <u>c3db0c13f7717fccf83d9d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 01:24:45	<u>0xa4689cabd0c789b5cec491da96c129c44330a2acc0e86ab2170297067eabafd1</u>	+ 1 im nft!	✓
56	2023-10-04 23:37:00	<u>0xfa6004fcadf8caecdb9d3c62cc658f0e4596d119cd503708b840888500b32f70</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-01 09:14:15	<u>0x8827a84f8a59cafb858290d7219be2428601815f5e38105ba62ec42dfd07efcb</u>	+ 1 doLib.com	✓
58	2023-09-30 14:15:20	<u>0xdef8d0bc7366bd30fcd967daf1644be968725cde0e01d0956d54646ee74de2d5</u>	+ 1 hibredeem.com	✓
59	2023-09-28 19:26:20	<u>0x9b9a04cc1f3d149edacb0e93feaa0c41ca3120aebef7e9d105838e6ce714dc02</u>	+ 1 m!	✓
60	2023-09-28 17:43:30	<u>0x8036490afbd18e33e474ddd1e9f9c789985c25848ca62b4ec13f2cf58f0a5569</u>	+ 1 aim nft	✓
61	2023-09-28 17:36:10	<u>0xe92c6897b23df3db6bf48d3d6d8357760cc34f55d075abf9221a79ad423251cb</u>	+ 1 aim!	✓
62	2023-09-28 17:14:45	<u>0x725186ff46a21fc08143345151d35069601091d201dd014b883e7716d9f2a8ba</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
63	2023-09-27 15:46:05	<u>0x583aed29e897045c6e2e551721e23c31aa9d2bbf6b9713ffa07974ef2217567f</u>	+ 1 im nft!	✓

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