

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30adba8e4412056b0ddc5d408eea47bac003cea2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

tps://rewards.eigen.c
lick/) 873.0000000000000000 ards.eigen.click

.xyz

0 .xyz

1 TN1

p

0 p

Â-

N/A Randomly You Won \$81,277

Â-

N/A Randomly You Won \$74,777

∅

N/A int Airdrop

Token	Balance
Â-	N/A Reward at nftsafe.top
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
.xyz	N/A .xyz
Â-	N/A D
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:29:10	<u>0x218ab2501c10aef5c8c0a611f305c172d7877238141c5ee2cb47f4127d9489ef</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:35:00	<u>0xbf960ddf05b94147656a42af78574768d36ffdf0b96b7527fb97e29cfad5ae4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 05:34:30	<u>0xf3cf8cb01250bfe3d50d202d642c6b68e00c134d84db9134ac3680bf4c3b5d1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 05:34:20	<u>0x920311b218edda1465149e16f9782632469b5fd9314e0b975023478a03cdd7b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-12 05:58:40	<u>0xf03d2783e0027e1a50520c6cc596846e3242808d088486eaec6a2bb37b7826dc</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:24:55	<u>0xc26446bde163147341bd</u> <u>06c27fc0076b27116ab93b</u> <u>23654023442374f6c9dae3</u>	+ 1 TN1	✓
2	2024-05-29 12:40:45	<u>0xd42227338ea20c18a11a</u> <u>51ddc33a348c8a9e516bb5</u> <u>6e43112b54e3a03501323c</u>	+ 1 p	✓
3	2024-05-12 05:47:30	<u>0x2d85b20c17e797277062</u> <u>2b88d249a52d15bbb60cb7</u> <u>843b8df38a12c48bff61c1</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:52:20	<u>0x3d8e72a1bd4b6b518829</u> <u>e0bfa78b97f0dbced6c9d3</u> <u>d86519fa984c6937fb6be2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 11:59:00	<u>0x0c418e448ccacf81afc1</u> <u>cda55782363e552aaa1647</u> <u>5f49c0c7119beaa1465a3f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 06:17:15	<u>0x7d94d6c87514d09d288f</u> <u>9d5b4f63c9fea2b2702656</u> <u>060f98293f5a31e54702cb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 06:13:10	<u>0x91012698d1c100f6fbf6</u> <u>e72010ecef2a201e9594d</u> <u>23059194ac4d0335d049a7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 06:06:35	<u>0x5863507f10afdcb3a80</u> <u>189afc99fa247cc5e7c355</u> <u>f7908c6f3063c6c445e84f</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 06:00:20	<u>0x4bd231211459ceacd8f01d5cff2868afd4dc275c71329a003f5ce8d6c8fc684f</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 05:52:30	<u>0xee1bfbd1d516f372373359c0c55e0db620d00d33b9d6c19c4513f72f14557131</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 05:52:30	<u>0xee1bfbd1d516f372373359c0c55e0db620d00d33b9d6c19c4513f72f14557131</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-12 05:52:30	<u>0xee1bfbd1d516f372373359c0c55e0db620d00d33b9d6c19c4513f72f14557131</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-12 05:47:20	<u>0xc43c8fa3102c408e144036c5ea3b290fc856b59a8e62590c198d028889b07464</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 14:30:10	<u>0xa10fbd21edd1e034ef5575c0c58ac538dfff8285c00ac21b823af9976cc436b3</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-11 12:17:30	<u>0x200496e40bad2d3efd4bb26ed47179da9909d75891ed4414669ddfb0180d93b9</u>	+ 1 Reward at twtevent.top	✓
14	2024-04-16 21:39:40	<u>0x975fe7194dc10ea7ff14984575d29f5c4cb9892a52e0b9726a0b6dd873337d73</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 12:29:05	<u>0x6e75abe5290b2fa632c04cfaa6e35db08ff966338efd189660a8da1dd2aacd06</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-10 05:07:50	<u>0x9cf073e65b2809fabfd355cb72f4bd74d9c71dda6810e8f3dd7168071f79144a</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-10 05:06:15	<u>0xdd3cd37b6c77ade8578bdf9fedabea4a1b3be9495809276c72d0e09471ed103</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-03 15:53:50	<u>0x9d3a871a52c5cff810382fc921ece14dff8e7a1428fd3ffb6ab576a386649995</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-03 15:40:45	<u>0xd4e062c1893af50501408682514fab26fb4b3e3bace1061a6a5e67d2700c3cab</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-02 10:00:30	<u>0x4f991b60e38a5b05a4ae07de758abf0d25ce3f7453dc8974a5044db45c97d611</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-30 23:52:45	<u>0x0c9c26a4cd2bd84c5819563231c4d89314c11a7ef317f74127e8e6757d1b2a18</u>	+ 1 reward at bonewin.com	✓
22	2024-03-27 13:59:45	<u>0x6deb52629a4a5f3e0b1bb87357deabd8589648b244acc7849a4660b6afe657f0</u>	+ 1 reward at bonewin.com	✓
23	2024-03-26 04:19:30	<u>0x4ceafa8e4ca2b73e59d9482a3c06c5b4e966a17f14b0a27147552e462d80e9f6</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 06:17:50	<u>0x90651f40963565bc5743e4f678ceac16f8d7b96f69fb2e469c2d297c7398d11b</u>	+ 1 reward at bonewin.com	✓
25	2024-03-24 18:05:20	<u>0xbed5f212da4772809efe a26f6613b8db61aa4e000fe1f900e74158044bd7b482</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 16:18:10	<u>0x01f6a1e3e27ca9f7d22d300fda4c8308c567ed3b575f6e824889a326db333703</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 14:52:05	<u>0x17fc4375a5179831d58ce7610b7851b459c35bc67777f34f030b2ffa2b526cb2</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 13:25:40	<u>0x32d773abb09b46be7ea12121eae2e34c4c82fe2d1030db4bc63263f1eec74b09</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 12:18:05	<u>0xdc977c14ea6ccec37b08b9cbd1acedac41a07c3f2f396f52f7831889729e7f7c</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 11:44:35	<u>0x1347dbe914ef7f17c5e6d6785759b96aa771ca09774a2925f910557de25c5187</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 11:07:40	<u>0x942be839fb144969b5b60b8379721bb9e84161f9b32b372afa61a34f2a18e24e</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 17:05:20	<u>0x988b0ba5c8dcb3771a29ec6955d4ef80dde1cae7fc862c1575b27179278cc8ea</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 10:04:55	<u>0x1473136bbf77c1c791bb8c8330cdd65cf223d00f5fd2f559d04b9b2e2bf4e8a</u>	+ 1 reward at bonewin.com	✓
34	2024-03-19 09:20:05	<u>0x106b0990fef4c5b31a2288fe1db69fe7a38d1d07cbe02f882ec7ef80394063cd</u>	+ 1 claim!	✓
35	2024-03-18 19:09:20	<u>0xa301364a7c9064e0d4a5c733080a94d9f51d4143d0668dc92620cc6270f5a3ff</u>	+ 1 Blast Rewards at blastio.vip	✓
36	2024-03-17 21:17:05	<u>0xb468de44b684e3fba960f343c7a98b3aac69fb85129ee2da13206cd6014ceeb9</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 13:46:15	<u>0xc8d7c8ad218a6e9479d4b3ff63e98261814b840800ce3fcf7d26cffc57667bbd</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 06:22:00	<u>0xc1fbd9d285b20a5208b1bdbd8915b505493ed366f53e57ba0f314411dddc6aae</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 02:17:30	<u>0x5c4082bdf6eb9beabd308270c6f1d58eb1a24be9987dfcf20cc4986ac8eb9e15</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 05:57:40	<u>0xec948aaf9552055f45e4f57b801faae391dabeaabb07f793fe2a0166876e50d0</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-15 04:28:15	<u>0x0ca2a473bc1b6b45f89ad697f48430bbbe139df85d610eb606bea3320e11de7c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-13 13:30:05	<u>0x1a2b86daa79b150c865d b81dd854718266477194f9 63193646f5f2f6e2c67914</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-13 11:43:45	<u>0xdd97f176befd93d1773 2194a4ee90c16d2ab76587 a5d09b0847511b4bafb38b</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-13 10:06:30	<u>0x998e74ff2bcd342f152b ec4d5a99f0697317296dc9 5bd8520684838d6217023e</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-13 02:14:30	<u>0xe593929222a5a4ff0772 a64889aeb5ccf0dcd11738 cf1c4f7f065c14b4bcec67</u>	+ 1 Airdrop visit website for mint	✓
46	2024-03-12 22:45:35	<u>0xbcfb0486f79785e4ab16 fa8d52af28743a8b1caa2d 86c8c6be56dfbb7a4edb2d</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 17:16:50	<u>0x71de3a85378f93340e78 3410ca76afc011c2bad596 8c9f412c40e339e709adb8</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-12 11:38:15	<u>0x9eed1b6d98465747dc54 851326f659a349b27151e0 201c4e1f9c84c525cb945e</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-12 03:22:15	<u>0x1960e43c9d1044392f77 79b682d42a1ae330fd6419 8e2e851d56c2a07e51bdf1</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-12 02:53:10	<u>0xa439d104178a5e751ebf 3f3c701137602ca2c78f81 368537b783531a44abe1ed</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-10 06:35:05	<u>0x54672b2cf27d2777eb029b79e6edf72d4ec0240672cd38bb26341e61ca8b855a</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-09 19:58:20	<u>0x52c1d742781e56d5b5f59ef7e6072d7cab50f20e831cb934ac31809ed392d809</u>	+ 1 int Airdrop	✓
53	2024-03-08 11:20:50	<u>0x789287aae944c482e0dbfb70f6c64c6ed8308919c3312ad73955bca158761c4a</u>	+ 1 int Airdrop	✓
54	2024-03-07 09:10:50	<u>0x57f832f4ef99109047947a1dc908597329d68050ed377f8adb57e604f3f4783f</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-03 21:33:10	<u>0xb897a527e0def9032fa28ec487e4b249b8472727f6250dd56e4ba6268425276f</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-03 16:52:30	<u>0x5e8f3eee6cb684c7b75666f5d0befdae8212694142627e7d97af195aa47e492a</u>	+ 1 Randomly You Received \$47,580	✓
57	2024-03-03 10:54:05	<u>0xb2a5612281567b486c3a051118f3361b5aaed4eb0f71818cac81b57033bdf819</u>	+ 1 Reward at 3eth.win	✓
58	2024-03-03 10:54:05	<u>0x59289ecad0d3388a8265207879792db5f525579c2c071da85ffdf4a5b9bb6544</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-03-02 13:02:05	<u>0x810bd1f876fc851d7c12e114afac84aa6b3b69f984df4fcc08935b96ba4f6c96</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-02 10:46:50	<u>0x115a2e6228dd2e36b982a08498b57647403e353fca</u> <u>c4a2e620be08180478801e</u>	+ 1 Randomly You Received \$38,000	✓
61	2024-03-02 08:05:10	<u>0xa41e20febdfc32f85a9d4ac0841a27a26ce03eee2a</u> <u>ffbc600e554f532e22bcd7</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-02 05:09:40	<u>0xeab17b65f50a4387a0d8f6a1a6be455915f80d6fc6</u> <u>b3bbe6279af407baab4443</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-02-28 01:25:50	<u>0xc0328d613a9c0ad15ed1adbc877f6ae95da8f4a1d</u> <u>d9c78b00d8011f29589969</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-02-27 23:17:15	<u>0xb7734bfb434bdd532c78763ddd4c25c14097a7b0ea</u> <u>d4c3ca880bc1f800e531a1</u>	+ 1 Reward at shibvoucher.top	✓
65	2024-02-27 12:03:35	<u>0xd797073e3cdc7e9e6bd598aa0f817cb75fc958360b</u> <u>03d02e0ee5fff6253e0e2a</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-27 11:58:10	<u>0xeaae80b2d167f0d36dcfe1cf563cda7037856fe628</u> <u>8e35a7e40255453fc2e340</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-02-27 11:58:10	<u>0xeaae80b2d167f0d36dcfe1cf563cda7037856fe628</u> <u>8e35a7e40255453fc2e340</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-02-27 11:48:10	<u>0xdf4f9a4ffe22f511f217a0a59d78975768f6e30ef0</u> <u>56324708c61795c9ae4fd2</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-27 11:48:10	<u>0xdf4f9a4ffe22f511f217a0a59d78975768f6e30ef056324708c61795c9ae4fd2</u>	+ 1 Reward at shibvoucher.top	✓
70	2024-02-27 10:50:00	<u>0xa829d2c4316ea74e4649fac8df546a59c81367e3b0ebeede2ce326c63123d32e</u>	+ 1 .xyz	✓
71	2024-02-27 06:22:10	<u>0xa6e5ddacd31ec8415f9b4375a706cd06baeef1bf09af7546add4338992f6c81</u>	+ 1 Reward at nftsafe.top	✓
72	2024-02-27 06:15:45	<u>0xe31c972881d56741984db4ad6081c3d38e0c3ec2520c69b792d8c5f28fa4a4db</u>	+ 1 .xyz	✓
73	2024-02-27 06:15:05	<u>0x25c257c9ee0d03e156cfe312a570304160957421f85d98f0d30afb9f83c80a13</u>	+ 1 Reward at nftsafe.top	✓
74	2024-02-27 06:13:45	<u>0x2eb2f2fc9f39433b3c5aa4ba077c53a61c4cbd79603cb17935038f8d787c6c66</u>	+ 1 Reward at nftsafe.top	✓
75	2024-02-27 06:13:05	<u>0x63f83a82c1b897ae31fe1888abbef30d3590a4a9c6595a885fb825b8fb4f5109</u>	+ 1 Reward at nftsafe.top	✓
76	2024-02-27 04:06:35	<u>0x2c8c8e7eb5fadfc0679f8a038aca1a6209f78e5c975acafbe6633fff01fc7671</u>	+ 1 Reward at shibvoucher.top	✓
77	2024-02-27 04:01:20	<u>0x9f6acdb89b420d2a5840e73afc70f7bb73cd7f2adaaac222e5b484dea6e4e94c</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-27 03:58:55	<u>0x1bf7379661bbd14b7127</u> <u>317e044ec03ffdf8cc8f7b</u> <u>2c3805470c1e099040a9d2</u>	+ 1 .xyz	✓
79	2024-02-27 02:46:10	<u>0x8776e4af7ffa9b995e3b</u> <u>0051719cd9db37dc95da78</u> <u>39c922f07d706c72419f8f</u>	+ 1 .xyz	✓
80	2024-02-25 20:09:25	<u>0xb22a3db5eed88b6611e8</u> <u>b5196680dda0da775597d6</u> <u>f985a668f2e332c49b4710</u>	+ 1 D	✓
81	2024-02-25 16:10:00	<u>0x5c268ec5c137c15ef321</u> <u>4431cf870b48809c1bc903</u> <u>0fa7c89f68d92b1eaa5af0</u>	+ 1 D	✓
82	2024-02-25 13:32:35	<u>0x7a0068e53e0f62fbd2d6</u> <u>aed340538d5c545385e8cb</u> <u>954ef68c3196d97eccc4c1</u>	+ 1 D	✓
83	2024-02-25 11:13:15	<u>0xa6c0558b2996468bd8ab</u> <u>09066eccf458d491956408</u> <u>0c6c0dfedf246602c0ea7e</u>	+ 1 D	✓
84	2024-02-25 09:25:20	<u>0xf63970502e2449a6340f</u> <u>4fd23f73c9dbc82a79ed77</u> <u>19d86ac8902cffb681ea6e</u>	+ 1 D	✓
85	2024-02-25 07:18:40	<u>0xae46377292de469ffba5</u> <u>00fcb7ad44f4b382507586</u> <u>d5efdb81a5718a152807e7</u>	+ 1 D	✓

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