


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x31c3ededf4a3b318b84c73bde624edc5a3b1beb7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
.top	N/A .top
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info
'	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:08:50	<u>0x6a769ccb20dc67a494dc</u> <u>9a45f01fede05282e24cd2</u> <u>171a1fff98e643eb3f3383</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 16:44:25	<u>0xf99b91879e0722b178a115427f026332f9da5e694cf33e799fc67c50425a51c8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 16:43:50	<u>0xd33cad13abce9132ebf76f98949450860a9b53824cf120b1b17ddb27327bef06</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:18:50	<u>0x741e3d4f1534da1793da3d37fa73dfc79c193e3d8d7379639df570ec3a05f454</u>	+ 1 t.xyz	✓
2	2024-04-25 22:11:20	<u>0x7d9b287a5a8e34e96f392ea8ba0076b0876b866c94f5127e740549e0919b0e25</u>	+ 1 10 ETH	✓
3	2024-04-25 21:08:35	<u>0x4b99e324ea480b83e8c2d12fb2993a3764e4a2bce484a564b97d3ec1496f21a6</u>	+ 1 c2.com	✓
4	2024-04-18 16:11:55	<u>0x78e01d9b9f7f69203859bb25a087a8fd2e8cc2c1047fe6e633c6eaeac991925c</u>	+ 1 50,000 USDT	✓
5	2024-04-17 17:01:45	<u>0x4ed0f8d22485ece5f08f1c83346b52049af99540060bcb9e3e198a530580b7ad</u>	+ 1 50,000 USDT	✓
6	2024-04-15 04:04:10	<u>0x02f1b224b549fd65e55f8266fc4828b52b76af4d6384b5f97c20ddcc46e58277</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 03:21:35	<u>0x8b9d30db7a42aeed398a0d3ddc47aad6ea12260452f10517b0bfaa41bb12f498</u>	+ 1 50,000 USDT	✓
8	2024-03-27 16:26:40	<u>0x4a0332cfb7dd4f3a4e01863afc3da889560d2dfdb4acb5f6393178405a16a72d</u>	+ 1 d	✓
9	2024-03-12 12:57:55	<u>0xf9a13aec0bfff5450c5774d30f4e48104f8bb940e1b19066ae191be4c6f218ca1</u>	+ 1 d	✓
10	2024-03-08 00:05:10	<u>0xcdc2368c7036b74fa531d6f2bea153568198f6d01efbb4c71d2ae1c2f9e40fa1</u>	+ 1 50,000 USDT	✓
11	2024-03-07 13:17:10	<u>0x2df893795616bd678d88909102a1f45941db71f1e691318d788939e9d4efd49f</u>	+ 1 50,000 USDT	✓
12	2024-03-07 10:58:45	<u>0x349d7f811b6100290fc440fdd53650725a221428d66128b230ab6ef95f83e994</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:32:50	<u>0x9fb2dbb2d403102c0426c92530317633eaa29e4adf9b67fe4a82f28badd3183b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:27:05	<u>0x1bc940b5628692858d82f591032cc66eb6f2f7222019ccbcc65a849606b8512e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 08:27:15	<u>0x7d55eb4a81becd71742bd32cd61ec78c457637c30fa119a1742f0ec32218fbd7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 22:41:10	<u>0xa7ebc55882511f128f596854f17b15c60bcc4fddc5dbabc18a84ab3addc5748f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 16:30:05	<u>0x38c914890a6398a1d8ff757014ca6792248edd1c700781d70868d2a5bd7deb93</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 21:30:45	<u>0xc8d7073e522aa9c2014350ffe32325e71552b23a65baaae1b9c119b648d59ef8</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 17:25:25	<u>0xd02deb457e32b79b81578eb13922744dd41b44bbe385c44c99d942f74b41ec71</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 16:49:20	<u>0x9e38423530722a1b1b17cd7a9ea521745d19a5f64929c7ec2dec38a429b8858f</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-15 02:10:55	<u>0xa2f1d6e12b07db07902df724c11e9931b95611e246faa3d16d5d4d9a95a15bb7</u>	+ 1 Reward at flokdrop.top	✓
10	2024-05-14 19:15:30	<u>0x1ba8e5eb9065daedab4e80fa923d7e093794fc2d5c388c8d4aa29877dd235956</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 09:13:30	<u>0x2260928305f9ee7490569e69b6eb39d12e16cab6fb172cfbb2dbedc2c4566489</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 01:20:50	<u>0x3e6b1151c653b9239531</u> <u>161e6a4be2408626e03f09</u> <u>d3b23d693a2e62bc0d8261</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 01:18:45	<u>0x800432437aeeddbdfe39</u> <u>d64963dd20909f5e8475bb</u> <u>2b16477edb991d02c5edcd</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-13 19:24:30	<u>0x3d3b820a043cb509bb87</u> <u>0d3705399f8b8e4a35f558</u> <u>0d28575885b5fc0ef656ba</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-13 03:26:10	<u>0x1dc70d6fc982530b7859</u> <u>01915ad7783066f385e89f</u> <u>50946dbd212795ec79d6ca</u>	+ 1 5btc.com	✓
16	2024-05-12 13:55:45	<u>0xa70c022d6afa094dcc92</u> <u>b48a0b87b23ba8c3d00eb5</u> <u>2b6b71ae64ed47e2698a0b</u>	+ 1 Reward at theflok.top	✓
17	2024-05-10 12:50:25	<u>0xb8311d7850fa9a5f141d</u> <u>680d53b81c537e20f57a8f</u> <u>caec59ab169da262791ed0</u>	+ 1 Reward at theflok.top	✓
18	2024-05-09 15:02:00	<u>0xb879ed41e893c856d329</u> <u>6a8f374185d8492f64a381</u> <u>cdf17fdfd18eefc35f2b3a</u>	+ 1 Visit bluetrust . vip	✓
19	2024-05-06 21:37:50	<u>0x942eeceeea2d56f34372</u> <u>29b6acd66bb3ce0a0f9ea2</u> <u>c8e9df451dd47b0987f9c4</u>	+ 1 Reward at theflok.top	✓
20	2024-05-05 15:47:15	<u>0x31477779b089990f0d8e</u> <u>72538892a77a95e5a986e1</u> <u>33934646ae0dcca7fa4b88</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 17:09:15	<u>0x7be61ed5addf320c20f8e3ececb159d5fabaf1288732d3301d0a98d8f245e9c9</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-02 14:49:40	<u>0xdf755d3d5837e036bc486774bb07e68bc966190985e84ac4970aa4359febbab5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
23	2024-04-26 06:39:45	<u>0x362dd36d1f35dae50ef3d7825e9c84c8fd7bc3514a2e7cd06d97a611ddfe73c6</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-26 02:26:20	<u>0xf4affac0eaaffc2088b4dbcdcae4fe5de47e84c863d551489dd861829ffa635a</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 22:28:25	<u>0x6e03f25be63bc8361ac60a7445033121e924d183f88105d5ef3815e8e1bd89c3</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-25 21:11:00	<u>0x8fe8d39f1ca52a88be8267ad45033ba204b27f0b013fb879f8dfe15908a57357</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-25 21:10:50	<u>0x6cb15ee114e9d735f7ee1ebfb812176f4df91722734bfccc1f20595e0458c6f0</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-25 21:10:40	<u>0x134b7f682397e1dfdd32700953fcaaff400c15c0911ef3b74e012a5927d8aa2a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-25 21:02:40	<u>0x9cbda690cade26c25a4c4a07a0fe6b5473289ae7ad3ce2b23c3cf1d35c6d1858</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-25 21:00:00	<u>0x1c18f93f773904b26265 b2a11e18b7ce3dac3af251 a55d2de06871c7e78fbd07</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-25 12:07:10	<u>0x4c0377c9acbc1ed2ad33 d36824abc0565372c019ed 584f36abc9468d3c7e1a2f</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-25 01:38:35	<u>0x52ff4d6f7a8a216eb9cf c1a725568b597ff8bf8659 e916f7de523dda7ea30a95</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-25 01:09:35	<u>0x9e09518e5857040cdb91 e1e7cceb720b62ab711a05 a6468375d29b1593806259</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-22 22:33:15	<u>0xe4502bb57095ad659189 e7ed33915ea8a96da69b59 af367f727278d0139d30b7</u>	+ 1 5btc.com	✓
35	2024-04-17 13:11:55	<u>0x7bba61b1c42cd29cd21a 675e1071cd75620537f07c affdfb603aaf2693830712</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-15 20:32:40	<u>0xbb10683d5134462b266a f47677d2e9ce2a03764882 75b48e7472e0b26556945a</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-15 04:24:55	<u>0x90148281b47d7465ee40 5a8ee3ea7c0818e73dc5a7 1f1c55b7112d0d28e36dbd</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-15 04:07:00	<u>0x9246aa21b88fe3183ba5 8ebb29ee184f74cf32790c 4af8c1c4c42fddba5b057c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-12 22:07:10	<u>0x6461bc401376687c95d7950a9c13801b2c2e27c59ab6a6e0cfa389f63b2d4f4e</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-04-10 14:51:25	<u>0xa598bf02440464196aaa580a8757ae82ede349c24ab3643d2758385ad6f71f61</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-09 03:48:50	<u>0x817b356bc7abc83c2bd95894a47ef54e8c2fd402b486319c06cd3f7f0aa0b966</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-04 16:21:45	<u>0xd5571541eee165f139f1c209d727b10fc9286c5263d7c6998ae0eb1e269cb91a</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-04 16:19:20	<u>0xc88b252c11eb1d45377f03e091b701acc192233077e36cb10c97bcac4fc06840</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-01 07:32:55	<u>0xcb302f1fc7376ec4c03cefad43f7c447efbccbb6984fdb79f9a00e6206e2e429</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-01 06:36:50	<u>0xca1b26ff8913084cc8c89397532d7a1ce39c456342b4bfa480f502990a714eef</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-01 06:14:45	<u>0x955549f0529059fb2b47215b54cf2f85e1d6ce4fce62fe0e34b97145b362bce8</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-27 18:29:20	<u>0xdcc0cbaf8d04b612fb828b5c4b195ec130429260547e3642c078bc18fd3019f9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-27 18:28:40	<u>0xad2ceeeef6e83d7a72a8654ba8ce1c5d6caf80ff6ba893a203b048bbfd8df86e4</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-27 18:28:15	<u>0x623702bc1e3ea699919f0024c2049ff18546880508ab4cfbfae6a600bae939da</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-09 18:17:25	<u>0x99b68b1b07befcf5defc480eee68f63142374afbd842ab38519862a1a20abc11</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-09 16:36:25	<u>0xf50f4247eb03f370e388fb3a2285705378ae8f132494f0057e569973f50a24e0</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-09 16:36:15	<u>0x1227a19c0fbcfb30a37c3cdfbd2a01beb461af39d2116b669a4f4d558a4f0e80</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-09 02:34:20	<u>0x989e40b8d770fc73af96ae6f11e383bfcbe7b55503261b0ffce87709197096b6</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-07 23:52:10	<u>0xda7cfcb5adc3a1fc3438f87988d0759b054e95f40c2814d486a844385b7f9f78</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-07 23:49:20	<u>0xe1966a4be919c0f1cc47efd4585a365c7d348fba59af4149854b02435f775df</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-24 17:24:50	<u>0xf856de265fa6d521d372d2150664dcf50b362cdf536c4a4bc8c4f1cf0c427ecd</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-20 16:43:40	<u>0xcfa2f5de07e9bf50e01f28023327be8f604f4cbd2d90e74112ad671ee1a2157d</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-20 16:41:55	<u>0x57333f3be338140fbabb27afcad86fec185de650c96a1805263b2b5d69de0b9e</u>	+ 1 .top	✓
59	2024-01-18 23:24:45	<u>0x2581ad92f28f2265e269d99d7942950447dbe4d9a4b1ba16f8775bb988732048</u>	+ 1 C	✓
60	2024-01-18 14:13:55	<u>0x0f6795b5a8a3d36e9d648fefb8779c2daeb926a0ec83a0dbf27ef1d149faa178</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-24 10:29:35	<u>0xb71518e265866bfe934a912ad320051f9ada1120fd3eee609eccbc2eea364525</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-24 10:10:00	<u>0xa27b3e435dbb3724f4d2dcd42f5a277c48a3dafc35f63cb36ef0f272084c4ac6</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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