

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x31ef1b24c32905b48170773caa260e6e21d9936f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Congratulations! 🎉

0.000000000000000000 âžœ[BONUS-ETH.NET]

! FLOKI

0.000000000000000001 00\$ REWARDS

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Dappradar Airdrops	N/A claim!
Â-	N/A Reward at USDTwins.com
1500 BONE VOUCHER!	N/A onestake.com
.info	N/A .info
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
\$100,000 BONE	N/A claim nft
50 RPL VOUCHER!	N/A ocketrpl.com
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:12:35	<u>0x6b43f55f5a1f7d878739</u> <u>e1942f34486fce6fea3c88</u> <u>c2ec64f6bd86f6f46c42b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 04:12:25	<u>0x479ea9c939c237781ca5</u> <u>961bf1416f379d19975534</u> <u>9f7fbc6f8467a72e4e1d63</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 03:08:20	<u>0x6750bdc1ae4a7c10c378158a46102131b50a30e6e960c36146223e3e3fdc4b68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 03:08:10	<u>0x58ad0486c4c76808a6cdb82b24b65aba1bbb3c20cf595dca5e77eb07a984adea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 23:53:15	<u>0x20a612937f449011fb826e7a430f9910c3711a21c9f6925709095167c5442ebd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 17:58:25	<u>0xc603a9e81df5b13d336a914930aa9f77e53c18b8ddf459f09a03f868e175c9b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0bee4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cbcc93af1125d455db12a6646951512c49eadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-17 15:34:15	<u>0xcd14ea75e4b36399432d1ad369d39b4b52dfefaa0aacc3a4ab3ba1fa6a44c55e</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
10	2024-06-17 12:54:35	<u>0xda3c0f86a5261efee3b569b21325caa504f07246f4fc8ccc992f6c3afdf6d1ac</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 12:54:25	<u>0x416a0746d92f4833519e93a1c0dbaff3b5be36634ab78dabafe4efdb39617a2c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-17 12:54:25	<u>0x200ff460b2cded7ac5d3e42ad6de2900cbbe83dbda81cc97deb9348f05b808c4</u>	+ 550,000 M AIRDROP	✓
13	2023-07-03 05:44:55	<u>0x9f3efdcb98e888999e103ed88692071cbc356b4672d425d7d68ee529caca3322</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:20:25	<u>0x4e3b5745682be6199ee8383f059686e61f7b178480c6d8c30f7fca4be93265ed</u>	+ 1 50,000 USDT	✓
2	2024-03-12 05:05:40	<u>0x4721e1906ab0080c89da6b0d76495d57fa5f7838c9d281b2e56e101194217189</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:08:15	<u>0xd6cbc79bc0edcfed2312ee0c4b2814366536acc4290b9bceaae3419d88be8972</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 07:46:45	<u>0x177dc30699e447a62a8fd3e5fdc08c1485df23fe7f6409204532ecf6bebfd761</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-12 19:07:55	<u>0x16319cb64424bac92ab4fbc496e4c1afe34ceb9e802690d1678cca3a48193a54</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 14:12:20	<u>0xdaac35482bd742fd91a25291d1cbdc38326c04d1b788417cd8b7b0a911e89316</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-12 13:54:55	<u>0xd153beac136b61001b18582f4b304b7f7584a4ca71379f54e3db2285ffffba60</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-12 13:50:05	<u>0x70176adc249c68bcfcde407424d7c3683ce3e0b25aab35af5b797b6f5ede1e04</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 15:52:55	<u>0x1f0215e1e9db37a9c45de66a7ee458f6cadce69e50cb7ba21a4ee103baa7677a</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 15:49:10	<u>0x9755f7d3f4e44dd04c90f4361b7fee0cb90a69d5cfc9a9be5006a14f69d72a37</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 15:45:30	<u>0x67aa9112b333e912d0f9326d50d2fb413cd44e4271c4084276834c4b2377a1be</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-26 12:45:15	<u>0x03da7abdd785d8e8f9e9b495a022eea827dd3c35024f2cf730f4794a7ae36dc</u>	+ 1 BLAST	✓
11	2024-03-08 11:33:30	<u>0x0727a39fab52cbdd6907ee11c89852cc6356b4733fdb8a0a7aa00ca43ad02849</u>	+ 1 mint Airdrop	✓
12	2024-02-20 02:11:30	<u>0xbb50838388782520c787635c3babd255319e80ac6c50765143103230bfaec58a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 02:08:50	<u>0xcd271e6273580e0230ae</u> <u>28eca4db8554e464179091</u> <u>7879a98e344468dcd7d111</u>	+ 1 .info	✓
14	2024-01-03 05:04:50	<u>0xcb665197de28e2a510b8</u> <u>1a74d1e28d9cd4f3eb3b87</u> <u>8044e38cd5b666314984dc</u>	+ 1 laim!	✓
15	2023-11-21 20:27:40	<u>0x9ffd7f7d93a038a4950a</u> <u>a3f6b2d75f523eebffc5e</u> <u>83eacdf4853498509e9a69</u>	+ 1 !	✓
16	2023-11-15 21:28:15	<u>0xdc66b01bcd9fba2ba28</u> <u>0c0b2a869d27f285c376c9</u> <u>f9e3189aad71a7b0164733</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-28 04:54:15	<u>0x5a2c84b30b00b44347fe</u> <u>a24b79182cea34d15521f9</u> <u>4ddc2b64e7968b4bb69f18</u>	+ 1 nt!	✓
18	2023-10-23 07:59:45	<u>0x9aa04ae9a809ab25d206</u> <u>9dff08b00792710b8569fb</u> <u>3129ab7a623951ef34c606</u>	+ 1 int!	✓
19	2023-10-20 10:36:50	<u>0x5a6d98d00efa9bf650fd</u> <u>1e03279f1b0ad8efd2f6de</u> <u>b537dd57356183ef23202e</u>	+ 1 t!	✓
20	2023-10-15 19:50:25	<u>0x5510096928f25493013c</u> <u>92d7714e69f4cabb9bc9fe</u> <u>fccb935bd8a9993d9a9aaf</u>	+ 1 Visit https://blextrade.com !	✓
21	2023-10-13 16:56:30	<u>0x86bd76e1dd8ee2a114fd</u> <u>602aeda3bbebf3a16135dc</u> <u>69ecc1dd58bb57ec783489</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 16:00:35	<u>0x69beff9bb7b1a3f992eb b9192169e3f64878fc4cf3 740fdb86c80fde3b9cfd34</u>	+ 1 laim nft!	✓
23	2023-10-08 23:24:00	<u>0xa64246468206ecb5a261 87a876850b9a8ec8623317 70b033b66b8665bb2980e9</u>	+ 1 onestake.com	✓
24	2023-10-03 13:51:15	<u>0x46e58eb8a43bb41c01d5 ebf5150d9f772a5eb1ee7a e116ea83f71861ab1c0f92</u>	+ 1 claim nft	✓
25	2023-10-02 09:39:50	<u>0x53a7b88b2f78b519ef6f cbfe63ca1e954d8398fd4a 26b4f4f933dbb4c0d7f060</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-01 10:45:35	<u>0x6d5f2f3c51b37de2ee7f 1361c527001d87f09d0cd3 54ad494ec4d1db3edca881</u>	+ 1 dolib.com	✓
27	2023-10-01 06:51:40	<u>0x30b1155aeb22809798cf a319ba2179f79d37758e59 0872c6165b1ec4e5c94801</u>	+ 1 hibredeem.com	✓
28	2023-09-30 13:30:25	<u>0x8417ab9aad2c4a055b0f 0defade9418ff2be6630f8 4323fd4fe869c8df14371c</u>	+ 1 aim!	✓
29	2023-09-30 12:29:55	<u>0x2bf766b5392a4d3b92e8 ba227d4d513089de4cf18f 3abb8ac8284a006112e632</u>	+ 1 aim nft	✓
30	2023-09-30 06:17:40	<u>0x702a1c6b4d875a034537 3a89b9581a247d4d2ee9a4 5d7aad2f599383c6ba6d60</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 22:32:40	<u>0x0edde93a5273a1cdd7e1</u> <u>161930dab2f04b922fbc95</u> <u>808a36d034068f1edde165</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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