

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x34934b1fadb85805fd79cd46dcffad28dd64c5a8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.0000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

Airdrop at
50000usdt.top

0 50,000 USDT

op

0 op

Token	Balance
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
∅	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
'	N/A Reward at 3eth.win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:37:10	<u>0xafff86a8d7f4e5cd362e1b8519dc4c7a2b6a87884ad21df2e0c5c47c5366aa3a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:40:30	<u>0x6d5c5a33cf5095eb0ba2dd1498e7e111052623e992fec76e8adfd8f5bcfa5b32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 19:27:35	<u>0x6b8eecfa96a81cd635fa9b30989cd932df69121d3ee8ec01387de93ccbb8a6cc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 19:00:00	<u>0x0a5bd578d9152f332b6662d91bb014a9f5ca5507ca5dcc4c2ed42f4827c3014c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-18 18:59:45	<u>0xbc24964a9ecc5870e40190c3c238370627e47793467b2715af3b91c0a3ac3234</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 18:55:55	<u>0xdbfbc4449b84098c2d33deb30854f2d10f97cd4cae40330a72317c9dd76e9bc4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 18:45:20	<u>0x2e47cf3a94ee94c5d1f4143eb8bc062aa634f9559636b6b26e5340de16b085d6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-06 05:48:35	<u>0x69359d27fa142001905112c451c87b9cfcf533a88e3472a922d890ff5fcbfcd6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 09:36:40	<u>0x2930d5c861c361ed19a937c54b439e0399b5c66c990d78e7815000dc813f7589</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:50:00	<u>0xe62a02c8a4daf4a3dbdb</u> <u>f8c985b49a9a3f47d2f29f</u> <u>f17ab372d7b78b75898e2a</u>	+ 1 TN1	✓
2	2024-06-06 05:49:20	<u>0xe3ab87a141bc60704c56</u> <u>92b0ed4427b30d73fb37ba</u> <u>e80b5f7c8537c06ba5217a</u>	+ 1 p	✓
3	2024-06-03 12:12:50	<u>0x6f558f4eb1f8edb13d15</u> <u>355d2f0796c1e8e8266651</u> <u>d1ecb75e4c702e8060ae7b</u>	+ 1 op	✓
4	2024-06-03 09:36:35	<u>0xd23d9bbc51f3ad7eb993</u> <u>eef10a7aa0b1518806bffa</u> <u>300315b7a1460cfe04bec0</u>	+ 1 op	✓
5	2024-05-29 04:57:15	<u>0x0b067cbd43fd5a4b9b88</u> <u>21d4e05a0582fe84967782</u> <u>45b9705dc0297a8e008ef3</u>	+ 1 p	✓
6	2024-05-08 20:06:00	<u>0x24044bc9c8e8422ea134</u> <u>330262beab743a3030e350</u> <u>3309d31fff920430136be90</u>	+ 1 yz	✓
7	2024-05-06 00:24:20	<u>0xab1623a8e1d96949770c</u> <u>abb86ccebbae9f05482eee</u> <u>24f4077abb62b5387e61ca</u>	+ 1 10 ETH	✓
8	2024-05-02 19:44:50	<u>0x8e30663c808732b6a601</u> <u>47a2ca2d3d12635151ab7b</u> <u>dd6b6bfb3247872fd93a8d</u>	+ 1 10 ETH	✓
9	2024-05-02 19:44:00	<u>0x849d558bab3f18db47be</u> <u>1369b1d274d74901713960</u> <u>17c67877aa08547786759b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 19:44:00	<u>0x3076dccf4d06311a687f4a49972a33fe6883c944c28e3dd48414aff652c46d01</u>	+ 1 10 ETH	✓
11	2024-05-02 19:42:55	<u>0xe32e68dc2dae0684a15b155a89bfb3898da0ee8f309e3ed39fe8e80e4f9b4b02</u>	+ 1 10 ETH	✓
12	2024-04-30 20:33:00	<u>0x43c77858d09a053b1c82082ee2c8a0b903d669cd29ea48a91b8b30d8ca2c437e</u>	+ 1 10 ETH	✓
13	2024-04-30 20:32:45	<u>0x8341ef924517df2a271c855febc6465b21b403c56c84b1a6b9642489f47a896c</u>	+ 1 d	✓
14	2024-04-30 18:27:45	<u>0x16869f3738aac11736db94182bc63ee7291c4785aba94f53e3af93334991f879</u>	+ 1 10 ETH	✓
15	2024-04-16 21:26:30	<u>0x222b3f7aab03b2e24f05b6a4d6ebe1389dfe17df16b9d7819ed8c94f847724c8</u>	+ 1 50,000 USDT	✓
16	2024-04-16 21:26:25	<u>0x4b68310353d649033b8691068306b2a1085464fc673bdfe4d309859c896e894f</u>	+ 1 5 ETH	✓
17	2024-04-13 10:21:25	<u>0x95f1935746d9a2fbf1b0a07dbe84ec6642294ebdf75b5d690e06f0fb7e9c3ea9</u>	+ 1 50,000 USDT	✓
18	2024-03-31 01:52:20	<u>0x644e2df1ca664c06e2bf2360241d1c629e5a08fe35ba631b9777a671fe24a558</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 22:49:40	<u>0x7b56db44fe6ee96fc38d50390dacc48e65cc4acbf06cb2b9361a26ba6abef24</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:36:40	<u>0xdacc37db1396577f85d8d8f16508e9fedd4df72602917f764fd2f94e9671e258</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 12:16:20	<u>0x0a0ee5642a7450870489c607c9f841770f12b3d8db793aa11c3aae608e7d12e0</u>	+ 1 usdair.org	✓
3	2024-05-09 00:59:35	<u>0x8db33b20cc39b2cce9b99537dbff12ccd0e6299c3ac9eff8568c646ce7b648d9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 20:59:20	<u>0xbc08b394bcb6d920b260679dafbc072c21469cbc0e9ddb7de54cdcc80c1af4bf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 20:37:50	<u>0xc92bf7f7519045586bc206103a3137401c2d88665483b2e865eb6424cb9a14d1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 20:07:00	<u>0xe32b89d15e8566f918903cb3ebf678355697a9cc82d3abe36608f37a57df99ef</u>	+ 1 Reward at theflok.top	✓
7	2024-05-04 08:11:50	<u>0xa5b9662603e0ada2a6cba41eb8024a0cc133f10f4d18cee6fcb8a61ec1c305dc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 19:50:25	<u>0x6ba0761f8de5e9276f1b7dcfee316cdfa41a8d3acd678f99d31b105f8cc612d8</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-02 19:48:45	<u>0x6bbe55a5676c31309e1ab6936f074caaba3435d22fc73944b11c44fe2c34aeec</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 19:47:20	<u>0xb92667cc92d7fa337d2377ddc8e068afb5ee2107c46c757d77b29f1a63f93709</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 06:02:50	<u>0x3a60e0e12f1084b5e0c944e5300bda18fa4b2075996ff754f0e2f8c08a75b7e5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 20:39:00	<u>0xffa054c61e5a4b899c73ecb2a62e473a3a28000417b1cea47b0493020f8a7027</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 05:09:35	<u>0x137b19f96305d4f442886842ff097ce3b244ed20e2c978e08ccddf51c1fb3783</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 04:56:15	<u>0x0bb0061407d9eb60108fd9ec123e0ee8e011f3f381992cf726a938592c658817</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:48:55	<u>0xf62bd9aaee21fd55025d71718b05d2bceff5fe6a49328ec83a396fd1cfd8d639</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:31:50	<u>0x3fed55cf83d5af3c70f0f8eda744719487d3480fc5a9e8b3a68d8f420f2c2bbb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 15:37:35	<u>0xfca7a9d8f3e34e4f2886</u> <u>f266695c954dd853801e23</u> <u>214dd94fda36efeb24d8f6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 04:21:30	<u>0x93b730b6977c1de79ca4</u> <u>3470b24ed6bf1600fc77c2</u> <u>b88b1f8c38450bf196fe1e</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-13 20:35:25	<u>0x4f0df00c2edfce4c5c1a</u> <u>58a31a7b1c9cd3c10e347a</u> <u>387386a473a0638779965f</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-13 20:19:55	<u>0xef10cbe7010a408e6529</u> <u>287b7628bbbf38b3039a</u> <u>516b244c69163d654cbcd9</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 10:42:10	<u>0x76c02a1222917886729e</u> <u>f4252f9ddf47a13a003e71</u> <u>6e01188a44996214cf0e8e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-13 10:30:15	<u>0xcebe1e004f48af0c0bbd</u> <u>ac3664ef51bbc65e72b2bc</u> <u>6cf623fc68fa8ef8078fee</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-05 12:04:20	<u>0xfb25edd5e75b20001f05</u> <u>88e0889ef03252967992d7</u> <u>38605820ee78cfd721b28b</u>	+ 1 usdwin.co	✓
24	2024-03-31 00:59:30	<u>0xe050d251d7b75eb5957f</u> <u>bfbfc7311d491d1a897066</u> <u>075169215506cd1498b9bd</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 13:25:15	<u>0x44600c83bd332a15b90d</u> <u>608bc07326087d8361f115</u> <u>378bf5017c547ab7f2d741</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-25 13:00:45	<u>0xe3fd75f4743f57f72e433f59e9bae473a57cbe45f41f37803ba7335989a668bd</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-25 12:58:00	<u>0xebee5c42536b8ab68b4ac72a9a78e24ca94522ac15b821001f7d1e04d0db8814</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 12:57:10	<u>0x8cbe9d12d617ed238ea0e5855b703a739988cf4385b5e5b1d20d41c80ecab6ca</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-11 15:26:40	<u>0xa6f47b1c01ecdbf6de2fac0e306914fc228c6f39edf7659ffbf727c4523d34ae</u>	+ 1 USDT	✓
30	2024-03-07 23:01:50	<u>0xd3aadce6bc49404af6667c6453b6393f43623e719a4ce7cb07bd61cfbe87a439</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-06 18:34:20	<u>0xd45887bcab320ca9ddb377a9a54e8cbac5d6152100dbd43333e6bcacb7c568e8</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-06 01:28:15	<u>0x5285c931fa54d293fb8f8d905b95fdb5c25f97fcf0c810efa96426d049546389</u>	+ 1 Acces BLAST2L.COM	✓
33	2024-02-28 09:44:30	<u>0x11fc8bbfe34af41c9cc6c9ec7c44dd455adaade1ab0240b8be62d1169390543c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-28 08:09:25	<u>0x31ee2a6f734a5566d016cecd3aa9597a2f2b92a059a53231537b6fca55b3d89</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-28 08:00:30	<u>0x7cc738db62155fa60110d7d5cd231c5d012cfe4e5217cdc4f72abddd0e2568ef</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-28 07:47:25	<u>0xc5bb810ea6e12d11accfb09c0ea9466b2d3a58c71f0d24f50409ce612c57345c</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-28 07:41:40	<u>0x83f6cac0b15c55450eebe3c148035f8c91204af96eb19259f574c0d8aaada394</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-28 07:26:45	<u>0xd209aeae8c715a128b3fb4b28eeb234bc04fa9418b4e2f14dbb722aae6e5b6d</u>	+ 1 zero lends.com NFT Coupon	✓
39	2024-02-27 17:55:30	<u>0x8fdf43c03645533486856e6ad1e059b316df210f92644ac2619065d04adedf9e</u>	+ 1 .xyz	✓
40	2024-02-27 17:50:45	<u>0xa2bf002f8f726cd26a431ee13cceab5ce149daf8c5991732c70fa68d45496d33</u>	+ 1 zero lends.com NFT Coupon	✓
41	2024-02-22 20:33:45	<u>0x85bcf322f6acc234b4c702105a3b6cc3c20e93da394f23b3e08796b9e93ce6a4</u>	+ 1 .top	✓
42	2024-02-22 06:19:05	<u>0x708a6e5d7526aab62735d7c06ee119d1ca549e0b7981098d4b7607105f972400</u>	+ 1 .top	✓
43	2024-02-22 06:18:55	<u>0x497e1c6e79444b0e488c3333e131a9c6dfd176fa7e76348ff06f0edc10ae3ce6</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-20 22:28:25	<u>0xc23cad1ace707f6715f1c7a43cd48db6f1d000f7fa2a2ef6e55c270229c23ec8</u>	+ 1 .top	✓
45	2024-02-20 14:20:50	<u>0x68a26fc2a962c293172241596c47851ac97306473d359788cd73f1ab1b644472</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-18 02:07:00	<u>0x6ce8866f20837c8c864472bdf1f7ce9645f1e2bc030399f4cfc475319e165878</u>	+ 1 NFT	✓
47	2024-02-16 17:18:45	<u>0x8ed4ecac0fd91b7d4c0060b4f61ce0ef8a08e39f07ca022e5be5866c2db73bc6</u>	+ 1 .top	✓
48	2024-02-15 16:15:30	<u>0xd0280def442707d9570bbb45ac5ced476435dddbb0e781d663e53c9274fb72ab</u>	+ 1 C	✓
49	2024-02-15 16:03:40	<u>0x24dc3d1dacb37306ae53b511e26bd7a77882c7bbe5ea031421022ffa738fef4d</u>	+ 1 C	✓
50	2024-02-15 01:45:40	<u>0x5357eda7f5e240964d8b86dee80cfc1993c456055dad9459b042b21a6ecf474c</u>	+ 1 C	✓
51	2024-02-15 01:41:45	<u>0x1e7ad98ac5843ee2d44f4f05fc4c8f8595753f05e432ddd0c406721b5f8a5bf4</u>	+ 1 C	✓
52	2024-02-10 19:29:50	<u>0x387723b6b23576d1e7c42608d6cea54575d62f713ccc66a8aec2f3811fd0848b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-10 18:58:40	<u>0x8aef12b5c0b729bd4fa3 edff122a36a72b8cbbc825 112e2f485005f957c7d770</u>	+ 1 C	✓
54	2024-02-09 23:52:50	<u>0x44a879972de8989ee738 b8ffed2bb5c78a6d28537a 8e609d782f9124e51cfbf2</u>	+ 1 laim rewards	✓
55	2024-02-09 22:10:55	<u>0x33aa4c4469294cc11f58 6a273d4ac3915b1889cb74 d4363e69dfb5ddba36a7e7</u>	+ 1 C	✓
56	2024-02-07 22:53:05	<u>0x4250de482f15bc50756f 6a064b4e28c5e5be7a7a7e 564fecf3390af7d6be1b70</u>	+ 1 NFT	✓
57	2024-01-27 15:49:10	<u>0x5329b2739a1a58bcaabe cbb060e02726c269c2f77f 30b3031e1c117ea70d39e8</u>	+ 1 C	✓
58	2024-01-26 19:59:15	<u>0xeb02042fe854468c7b7f 88c2c54a04b4b418c12e28 8d58f4288e0a78f9595520</u>	+ 1 rg	✓
59	2024-01-26 19:51:40	<u>0x888bcf808a12efdd4697 c3e0684254f96027a8ce88 85dc3b06ff2378ed16323b</u>	+ 1 Reward at BoneWin.com	✓

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