

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x34ab460ae836cf5ce3fdcb8fa6a6ecc6cc2ab43e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI


1.000000000000000000 5000\$ REWARDS

agEUR

0.000237179700000000 agEUR

! SUI

0.000000000000000002 r]

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

ftxrebase.eth.li

600,000,000.000000000000000000
ftxrebase.eth.li

! FLOKI

0.000000000000000001 00\$ REWARDS

op

0 op

Token	Balance
.xyz	0 .xyz
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
z	0 z
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
yz	0 yz
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
∅	N/A Airdrop mint? goto website
'	N/A Reward at usdt-nft.com
nt!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:58:00	<u>0xabed67e878b62607a024057e67a2f0e61b5c8ad033d720379484f1873998bcbc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:01:55	<u>0x5491363d45f6a5d78474e077e8a8d658244d1cc3b2604b04f626b4da13920a86</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 23:20:05	<u>0x6effb60aa9b5a0a29c103d916186f1d31fc9e4d4543f1822c58ef356e1db2111</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 23:19:45	<u>0x1639d9ac16c1cb0bc330d97b9ac6463b24468addc443b5c679b12d1bb799e27f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-18 15:18:30	<u>0xef6b275bd03b8a0f6613c5ef580b92e28087a8566eec79bdace81f65bbb5371b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 15:18:10	<u>0x4b47360d9016d71aa702035bd90c3d56c7539fb1332c1ca6dd8a3ce8afb049d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 10:12:00	<u>0xa05024c797cc2069423ee45c7f3c8205de0bc53d09e1c6ad6152392180be2228</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
8	2024-05-31 22:47:45	<u>0x7240b80a6c9eab8b6ddf26b1fe2a4780c9e3f66a43b0bacf5a2f7aeae733eeee</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2023-09-25 21:46:00	<u>0x104425b54b2e8974de97faf1fd53fdc3470cf940d589e9f71d47829df938de18</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-12 08:22:15	<u>0x7bcf3b397c48c66407ce</u> <u>252d271e5a52fd9fcf0e95</u> <u>7177a18dd51c5fab58116b</u>	+ 0.0000125617000000 00 agEUR	✓
11	2023-07-05 02:44:55	<u>0x65f516a814cb1ef35f14</u> <u>823e249f0168e965bec06c</u> <u>5b64eaea2fda7f79faee39</u>	+ 0.0000236239000000 00 agEUR	✓
12	2023-07-03 04:59:40	<u>0x79e012f00879ee8fb7c7</u> <u>b1dd9a9501a5ae0340c120</u> <u>902263f09ed99195aed7e3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-23 12:41:55	<u>0x50eb142a4603a3298c32</u> <u>70dbb536ab6b034645d7fa</u> <u>874548dca52fa2476fb81e</u>	+ 0.0000197952000000 00 agEUR	✓
14	2023-06-17 04:45:20	<u>0x99866c1fca8ae06cd893</u> <u>5fd9d0823f46e8b51ddeb5</u> <u>48779f24037abbf21ef4d2</u>	+ 0.0001811989000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:47:05	<u>0x3d273cdc37a238619051</u> <u>aeb1a512342c1719a4bc2d</u> <u>e7326cbb82ff017c178954</u>	+ 1 top	✓
2	2024-05-19 21:58:00	<u>0x3a1f77d12dac0f547a05</u> <u>9f629363ab6de62b0d574c</u> <u>169c2fe5d523de75c9aec4</u>	+ 1 op	✓
3	2024-05-15 11:22:35	<u>0xac5e7a1247c6197ce37c</u> <u>85414f8743cfe30fd66a6a</u> <u>6dfb9f785f08f585cd926b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 03:45:25	<u>0xac857baf665f000a4a66ff37b15c7354e6a32ff3cd422772c9ed0c4a7026ce9f</u>	+ 1 z	✓
5	2024-05-14 22:17:30	<u>0x16616513b5d898c542dabfda0ac8eccb449537312ca89ac49a1247a0b708771a</u>	+ 1 z	✓
6	2024-05-11 21:49:40	<u>0x2d38d6d80cba055acab0f786626e29b99f5abcbc9b11bd9183a10ec8e758faa7</u>	+ 1 .xyz	✓
7	2024-05-06 00:07:50	<u>0xd55517154a2d7bbd75b8353e823884b78f5a3751818df3bc6af4b8f3d5601605</u>	+ 1 10 ETH	✓
8	2024-04-25 06:38:25	<u>0x740d9db6196b3b3c4294a7b0213fbe7b9c20c3902e411cd59c56dff15067f75a</u>	+ 1 10 ETH	✓
9	2024-04-25 06:34:20	<u>0x291555e17a96c4392c3a2c949ddd2b2788eda710dc885adde615a7291f03ad1</u>	+ 1 c2.com	✓
10	2024-04-08 01:03:40	<u>0x4e1fc84654b5faaf5bac8a4a4d9e7c2faeed7bfdd0f66628fa291346fbf15ef8</u>	+ 1 50,000 USDT	✓
11	2024-04-08 01:00:10	<u>0x1d710b1e25daa695af685a7e0ced3f2a5dfd3b62debef75697a4012ff511af67</u>	+ 1 d	✓
12	2024-03-08 18:04:25	<u>0xa3bf23048a12083672950162b0afd7a343472a81447de51bb82a73d1f710da79</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 18:02:15	<u>0x2607ecd8ea04420bf6944d7a6584b83e2e603b68fd3b7c79515c4b0b32343bdb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:10:10	<u>0x5bfb32ddd1af5f1b8ed4b6fb008b939fef3f34af4282e457cca3746702a18da7</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 20:33:00	<u>0x401da6b5d345f79013ea9692f3f1488d06f4d0df7b658d5927f2faa884272ab1</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:29:55	<u>0xd4b05abcef473e67ae81929f662e52ff35cee8197b55999599bd03ca74a7658d</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:28:20	<u>0xfec9b08955e21dd22fbae3f7a3108862c21a7ee915e8fbc887612e49bdada701</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:15:00	<u>0xcd1b866a050270dac998a2da89acb34b1602b15ebda633e8e3bff6b8c42285ba</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:09:00	<u>0x23f8ab41f3afb5f44a7f890888376fbfb109353c313c709014ad20a667c9ccb5</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:49:25	<u>0xcadc5fe0ea45a83a9fbf43f4540d6958deed1a43e7bc124b43d0ee4b2433d941</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 07:22:15	<u>0x1f4fec73b77b5b18d9d84ba566f7f97a17c181ea49e67d6209e492f7e88690aa</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 07:21:50	<u>0x15ad2df47aec794312da8312d51034c2c8dc9d1e074cc63cf26af67e301c0778</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-08 01:12:35	<u>0x83f0d1b3956af66461918f3357f3a8d0146636f34678615d40cae46d56361a03</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-08 01:07:50	<u>0xcaf81d58300b391efaa70e2dd89babd7242c61c4ad3ad1b7ca73fd46e6334074</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-08 01:02:25	<u>0x8d22c513513fe30927a454ad08a3cb837b2b56fea64777512106e17946c6e223</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-02-27 03:27:15	<u>0xa4002a76d7dfaca6e8649e3dc148b626fbf63cb68be75c305eed81d207efa52e</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-18 03:57:50	<u>0xfcd433f1377b6dd29a29113a86fae9261b00944293cd29fa04d1bfd72a68654c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 03:45:55	<u>0xba149fbbeb07d70d021bac03fae706a2774382b89a4fc27c9c0d00f1d0564c2a</u>	+ 1 .top	✓
16	2024-02-08 11:12:10	<u>0xcf886f43e52d6828b91b087517c0ff94f79a413c009b79a2b505ac16c27c82f8</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-28 22:59:45	<u>0x5e686088654a8d3798d4 b7bd49271c51b6139bca60 d0124b178191dfc32193f0</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-23 06:34:25	<u>0xb8aaf69d7ecc51efbd9d d21c326ee2cb4a65ac5155 f7a211a26a37f5e7ea2642</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 00:19:25	<u>0xd83dc0bd8fec4a308232 94d85a226a0e2862a5ef85 ea0b2bafbbc31b3c416856</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 00:15:15	<u>0xde7851b28aadd619839 707876cdc3ac7837851c91 d3e2e4543dd46930d01f8c</u>	+ 1 s.xyz	✓
30	2023-12-22 17:44:55	<u>0x4a5b123f5a194094ddf1 4d2b3988b30ddfb52a9eab c3cb01d1c8dc26c8ca80bc</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-16 12:36:00	<u>0x97064e25b757c622f065 eddea61732aacb60ed5bd6 1b60f0f4daa9cdf8241f06</u>	+ 1 '	✓
32	2023-12-02 03:22:35	<u>0x7083759fdf30c641d5ba 8f5b36e8e5c8210ac7e5a1 4aba52f265636ee6ea3776</u>	+ 1 FROG	✓
33	2023-11-29 09:14:25	<u>0x66bf57d31a1880d118ea 165966c2b3d094a5523410 b7b6bc79ecd8f41af7bcb5</u>	+ 1 o claim!	✓
34	2023-11-25 03:37:05	<u>0xea8b6395d660d0af2c33 69574f61a15720af43d8a4 fbd1191181c508f0c0a9a3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 06:51:55	<u>0xde3ce4d6e5f82a0cc7165d8193963317366fdcb89e587322b22877ec1e044d9</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 05:19:50	<u>0x159f5083426a8236ecba6df8a3038f9ac85121332a726bb7e522e4c1e056d36a</u>	+ 1 AIRDROP	✓
37	2023-11-04 05:18:10	<u>0x9b5977897f969b0435932587b515a953f8fcf5fdf4465445d020b81b479ad43e</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 04:59:00	<u>0xeb99eb736d0427691c1c8a7d4f00f93ec4edba6a0afa272e887b041420925599</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-30 14:45:15	<u>0x51201a901f0845e1921cc72f5fae62f6615e575c1326ddf1f619aa467b134296</u>	+ 1 nt!	✓
40	2023-10-28 17:09:10	<u>0xc955646c9e77a7e76e830d3df7702ccb58e246294e3a7baf371f41b894818c00</u>	+ 1 nt!	✓
41	2023-10-23 09:45:45	<u>0x30c8b806430b7e696ff390f6f2118e2dccaefb5fb76cc1b8b7bf0cb656aa3dfb</u>	+ 1 int!	✓
42	2023-10-20 23:37:50	<u>0x95ad52aab2bc83c4a6c6f6e11887ca6d86b10f303792a4a91d9597755516d3e7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-20 11:47:25	<u>0x60a387e2d425689e3facfd4ff907cedbafdadaf020b8b37f88e79cb4b8ede762</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 00:27:25	<u>0xa6ed25b243f44ceceaa1a103678b0a7b34fc4e719d16eb83ef75b12f78ac72c5</u>	+ 1 t!	✓
45	2023-10-18 12:58:10	<u>0x2e5100442db2f56d4ff7be7df1cdbbb458028be4b41f0e3fb0da0603890fff19</u>	+ 1 im!	✓
46	2023-10-09 18:50:30	<u>0x4e1e9705f48b32a4c34b5a7334af256bee7c5bd17ff3402abeba1482d7a11b35</u>	+ 1 laim nft!	✓
47	2023-10-08 02:53:20	<u>0x57391fcb5665fdad75779c75f6b6183770c886be7f3b781e446a67dd8878d976</u>	+ 1 ocketrpl.com	✓
48	2023-10-08 00:01:25	<u>0xf645cb0337854491f33a6d4a424350d5df4e27f19005c2cf971f2427e61e5d80</u>	+ 1 onestake.com	✓
49	2023-10-02 21:52:50	<u>0xb6e6d6d17b4400b41d4b53a2b65f59c17352805222116e415e704ab4591e1660</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 13:40:25	<u>0x6282c83edc921032841913e7d84ef3eef567ffbed377f429d13e4ed5543a3533</u>	+ 1 dolib.com	✓
51	2023-10-01 11:51:00	<u>0x29feb27f96d420cb1c8663d9c0ad4c7b555cfb466ef74f6c52c893ae968aef1a</u>	+ 1 hibredeem.com	✓
52	2023-10-01 04:43:20	<u>0x28ec1731ce2aefd3622d49b7f126493f4909b69b5f0765140b7677d73bc27dbd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 19:03:40	<u>0x3fd711695a1f09a93ae7</u> <u>8557cf771b3a0f1d1b3255</u> <u>ac926984536bb524240b1f</u>	+ 1 aim nft	✓
54	2023-09-30 17:36:15	<u>0x61ce9e276feddbc39af0</u> <u>6e424796abbf8f5ee0eacf</u> <u>892d68caabef22211a70c6</u>	+ 1 m!	✓
55	2023-09-29 16:43:10	<u>0x850d23fee22c78051e37</u> <u>0bd01e529fb266a9412360</u> <u>14508bf66d1d9c637288e8</u>	+ 1 im nft!	✓
56	2023-09-29 08:43:25	<u>0xe28ac2409e1db208358d</u> <u>5cb803519018cd41453bb7</u> <u>4ea5f7430fb2f8e811d3e7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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