

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3c5b698a3002789f630ceae568ec31b246d906c7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A get 10 ETH at official website
5,000 USDT Reward	N/A rg
Â-	N/A C
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:50:45	<u>0x9114fa0a88b105fb908f f82b341fa3554c2cff4cb9 a49f7c138d86ae1d5cda46</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 02:39:25	<u>0xc9a51aa6e57bba8add70 67e4bb02df1e5b1e6aba61 1e5401f776655a6db52008</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 02:39:15	<u>0xc9a5be9f9775b333867d 9e823fff49f20f3a08251d b2df2bf20051366d2b3887</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-14 21:06:40	<u>0xaa7ed46e95f84a45e273 07fd1a58b57206bce1d4d2 72c9675cf3a84855b67bae</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-14 20:57:55	<u>0x2d40baa5d45d65f2c428 553f85613e7d3d3181083a e386a0fff7febfee7be501</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:31:55	<u>0xd3c648287d8b0fbb99a1 eb3d6e184fd172015448da d7ec2509317daa6c0125ef</u>	+ 1 TN1	✓
2	2024-05-09 05:52:25	<u>0xd86af90a3fbb0658564f 8d3e821c6334a17e2ca270 d39d2115a9873943ce71cd</u>	+ 1 yz	✓
3	2024-05-06 03:34:15	<u>0xfd47d9a43b606ef92ba9 09b705a9a283b86809dd9f 0947d0542df4fb35c0e008</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 19:04:05	<u>0x67e6a36e6990ce08c385769ca58981e9a6196fc07601b00b5382bb2db678a584</u>	+ 1 10 ETH	✓
5	2024-05-03 14:16:15	<u>0xfcedc877bfe69e4ea7d8957e32b6c7f04b437a9be256e6924058037d59c7ca23</u>	+ 1 10 ETH	✓
6	2024-05-03 14:15:55	<u>0x0d301416bfd2117b77234ff103c8715ae5c59ae39d8237d9b3b651ddaab4408b</u>	+ 1 d	✓
7	2024-04-30 18:05:10	<u>0x60903f71a96ee0323cf03528c17127a3426866db48baa38d430fa2bc449c0fc7</u>	+ 1 10 ETH	✓
8	2024-04-30 18:05:00	<u>0x7ded63d70323f8d4ea3b2011a1be236bf462b24f36227b5ebbaa103a25973d3b</u>	+ 1 d	✓
9	2024-04-30 14:19:00	<u>0x8f4e05d1030d3a1ea86e0ac6b4dd259a2710d75665c504d6fd95ced7e91f4d16</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:52:15	<u>0xfd9ceae0b83d5afeea23a0e80a0b0301a8cb0b7037931f0d6016a31e87c52bbe</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-06 04:56:05	<u>0x438f70be9c5316ae7d8eb69d9168004ca007486fde1d33a0e4a05c09f8981e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 03:34:25	<u>0x8ac39aad74619599aa1921579ee682336ea01ea999f8c2624f6896d6bd4ebe70</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-05 19:05:35	<u>0xce3bb727a70cf5a0255d40bcd1c4c5bb6f9c7e31dde50288dcc378df304c2e79</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 20:42:05	<u>0xa971e5432bb9c33917974c9f2390921485ad7e1cccdde7f49ae4fc3066586a24</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 15:26:00	<u>0xb7453bd69a6cb67ebee2d932d2004ed4d4a59f8e81029ebaa149901a644490df</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 06:58:50	<u>0xb627df1e4b225c082e824109606aec38166d27669aef6b19717316f833650601</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 19:03:15	<u>0x1d957096537a8ca784be3e9396b70a2352f5e3871ab122b6f44cc673e0c401d0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 14:10:55	<u>0x74fff9f493b4ab53858a003870e28910ee56643bb69303adc2b6e73e7da6b361</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 05:23:25	<u>0x90bc966c207485b7f3c8 bff1dbe744df670fc3da89 eb4b26b6a38489d7c0d71b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:40:55	<u>0xa7736fe62250110760dd f1878cc33cdb2441ad433c 0266640dee89441f15eb24</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:23:50	<u>0x379fb97ea84e241da2c1 b2a81c0c78d16061e9410d 28020efdd6d62b1a310692</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 01:08:25	<u>0x44fe5d73c04cbb3ee8a2 5090a93cf336f1005a8611 60781d5b4eba74a2fd641e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 22:30:40	<u>0xf87b8b1af90216f1b4af b8ee8dc841eb1a06594f36 5c698bca3188467b2b69e9</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 20:22:40	<u>0x1c2583bc3576c905d8cf 5997d24f4b3e1a8a95348e 7c23b86d60bf11b519d642</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:22:35	<u>0x6d08f2d07c45ce93037e c4e70fcb681446b1b06c1b fd4324710a2cdaaec60dc3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 18:06:10	<u>0xa130f754baee8389a1b0 f95232c18f691e4bd0a86a d6c448cf8ddb2f69d888fe</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 14:23:05	<u>0x3cd98a79d0ca317ec0b2 15244b60d61772fdd49fd6 b9b205f83936fb92780f94</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 14:20:30	<u>0x4e3692c58e6c79e9dc175a040e7ec518ab27c77b8a6cd417a5e54cb822200b93</u>	+ 1 Reward at USDTwins.com	✓
22	2024-02-21 20:34:00	<u>0x18d43e8d80fe0101ff81ce24a6daa91dd7b0139283bdf89b3183bc9632f0122d</u>	+ 1 .top	✓
23	2024-02-21 00:22:25	<u>0x34f8bf53f3ad543f9b096631248b15f2e3a99a626f4e4c5480792c0457f89aca</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-19 12:14:15	<u>0x3987937af29b1b9ac11e40cdb98e80095aea5d1734668e3c0c02cdc8f577189e</u>	+ 1 C	✓
25	2024-02-19 01:39:45	<u>0x77e35ae9d262ccca9b368d09a7725d81d34eed1d811948bf6dc7d3a33e3ccd16</u>	+ 1 C	✓
26	2024-02-18 23:21:35	<u>0x137a9e500471547190cd69de57f5d7ca74620b87be0890f0cfc5d4a1351ffde1</u>	+ 1 C	✓
27	2024-02-18 21:57:15	<u>0xb60f88984bab5ca800967b75b30a78e6e3322f4aeea8f1aae3f0398b092e6919</u>	+ 1 .info	✓
28	2024-02-18 21:08:05	<u>0x7f421bc0b4a823682ec5850142e60aef4c3ca5b3f4b24b5e64f163aa4945f440</u>	+ 1 C	✓
29	2024-02-18 19:44:00	<u>0x9f9651315e41fb98cafb015313b11eed45c27fcddd0ac7105d81c5c53f53e9e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 17:57:05	<u>0xdd233637fd0d3afa41c88da50f7ca0d8edcb05f82c9112a281999c8f55452c94</u>	+ 1 .info	✓
31	2024-02-03 00:07:30	<u>0x6e86073170e6bfb96859d44525348d6142891c333ca1b39ff501ae44fe29aecd</u>	+ 1 C	✓
32	2024-02-01 19:18:50	<u>0x7bfff720c979df1e1915b6ac0e709922c63a058d337a682bd6fde537ac6ce60ed</u>	+ 1 .top	✓
33	2024-01-29 20:29:45	<u>0xd70d04e1fd77f2227cff4942646855dff907dc4f3d1cb43f07978357d5880171</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-29 18:54:00	<u>0x8ab0242bf4e4017918cae7ce7712890b1973d5aeaa16a05c04147aa21e1a4d8f</u>	+ 1 rg	✓
35	2024-01-28 20:30:55	<u>0xeba9864c5e9ee307930ba61b302717e234fb42125e497fb3df08b06f1eabc147</u>	+ 1 C	✓
36	2024-01-28 08:10:15	<u>0xeabc28d3a2bee08d99575bf1fd3f3f2ff541912d55f947aefa9f1ad8ab104a7b</u>	+ 1 C	✓
37	2024-01-27 21:28:45	<u>0x80924f479fb1640cbc48d81f24171df6a43f460ccbacc70bd26132c286c8867c</u>	+ 1 C	✓
38	2024-01-27 20:18:10	<u>0xf6fcd23935d0e780f200d84fade9cf8975c9a3c5c2e1c1d00bebb22051277054</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 14:28:55	<u>0xb5bae52e70db46d16657</u> <u>cf156f60899db25a1ebcc</u> <u>7557359b7aea739fa18439</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-27 14:28:50	<u>0xdc528e314f50f17f0b0d</u> <u>8ef61937aed589c7bf204f</u> <u>529ebb78ad38963f02db39</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-27 00:43:10	<u>0x43e7e3e86b41a0f17d79</u> <u>efdf6ae494079dcd671318</u> <u>1c35cba17757cb51f8bf5c</u>	+ 1 C	✓
42	2024-01-26 11:12:40	<u>0xca6c4c171959127b25cd</u> <u>f65c7957a9effaf946795c</u> <u>c342ad6ca88eefd168376f</u>	+ 1 C	✓
43	2024-01-25 21:48:15	<u>0x9f3f9cfd919595c36a5a</u> <u>fb91ca5a51632af462b11d</u> <u>9dcba00749b6548d94a214</u>	+ 1 C	✓
44	2024-01-25 21:43:20	<u>0xee46cc6aaa365fde0540</u> <u>9e490807783ce9e7aa3e89</u> <u>f9ad562b5497c4df108874</u>	+ 1 Liquid-ether.com	✓
45	2024-01-03 22:20:35	<u>0xdd059387a015770b4a11</u> <u>1b2ad2bfe3e321cf81dc6e</u> <u>0601bf31b27c8318e963be</u>	+ 1 Reward at usdtevent.net	✓
46	2023-12-26 19:55:40	<u>0xdc65c494a6a8b22d751e</u> <u>b949a468ed5d6763e67b67</u> <u>01a0e27e35fc98e704ae79</u>	+ 1 her.xyz	✓
47	2023-12-25 15:50:05	<u>0x0c6f34287f4c31dbe15f</u> <u>ab698d8070ede77e4eb7e6</u> <u>56416d9ea0bc4e5e835f17</u>	+ 1 '	✓

