

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4404b40890fa6a238473e28bc8eeaa49062f883c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

DLS64

1.000000000000000000 our reward.

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! SUI

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

! SUI

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

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Token	Balance
yz	0 yz
op	0 op
top	0 top
p	0 p
op	0 op
p.top	0 p.top
xyz	0 xyz
t.top	0 t.top
p	0 p
yz	0 yz
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:24:15	<u>0x3807c7026b59ecfbec849c7b421380f7af775e89e7b08e39e8eaef8f69d3e4a3</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-17 09:18:15	<u>0xcc952dad5c5797bca4e6dfffb7ecb46437c8839d75aa3921f11480f99a8312ec84</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-17 09:18:10	<u>0x014bc88fe25c71815bb62ea873e0366436e94cef5f0203f55b65c3afb4da14f4</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-16 06:14:30	<u>0xbfa4225d8471b5c6654bbd3e377d54f9589bfdc2d5985112f6c5a383b22d71b3</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-12 16:52:15	<u>0x0ccf3b1417d5327a3f31973acb6996036a49880cf855855dfc6770ca4884c6fa</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-10 10:31:20	<u>0xa3d4cdba8c02cbb6828bd2d9866e53e4ca70a77f0591a7a7e0a9146264cb5c037</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-07-29 00:28:00	<u>0x4ed9314d0ca485ed3795ad082d08655add3829d4122825df345c6891cb8e8436</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-19 12:43:05	<u>0x74dfdc9b792a8bbe124c8e768e8e898bd174d9988a8f52e5dbd9e81da54b0182</u>	+ 0.000000000000000030 00 kei ]	✓
9	2024-07-19 12:43:00	<u>0xf9b7d323b64191931943d3b1b0af63322e40516a32ae60c01322215e99e8e604</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-17 11:15:05	<u>0x43048cd6cc9fffe622af ba3ea1678458c7cf743e8f 69462a8674f48c4a7cd0c7</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
11	2024-07-15 10:07:10	<u>0x629fab865714e9124eaf cb94e06df67eac7bde0e4a 60db09884e3623a8ad04f6</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
12	2024-07-15 10:07:10	<u>0x04829f1e8e83d42b6e96 3e15399b23df08991c8177 b953c0e9e24f39666e4f52</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
13	2024-07-13 16:31:05	<u>0x01ac939973444ebeb8 eae5a7cff447f9f7bfd0ac 3a398ca887a08233dd1f56</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-11 15:17:35	<u>0xed6527e60c2061b7f072 833e31496d4ffc74ea8bb0 1236ca667e02e54a4df1ae</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
15	2024-07-11 15:17:00	<u>0xa1253fb2b570a95604f6 f143342f0c89fd64c14be3 40f3e6e18e7c89c7bffbd2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
16	2024-07-09 11:29:55	<u>0xf62cc1123236958b72bd ecd62ddba6c540282c9dc6 7f9fb2a513fe44158e01cc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-07 11:29:40	<u>0xffcbd325b2851a25965c 9e4eb1ccb8ff46021feb2f 8922bee9b6fe9f1f63f596</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-07 11:29:30	<u>0x4db73cd8242ead13a967 ff05a2d68be9403a37bc0b 840dd64fa1c6994d26a989</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 10:57:00	<u>0xb8fa8af17ab525950dad eb1e02fbe270285c728ee8 e9c1ac0a90905f328611be</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-07-03 21:29:25	<u>0x3a516fe84b2626483054 c1e8f1fe32d1c206273e23 a67aaaeba4fab92b0218a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
21	2024-07-03 21:29:20	<u>0x6d47def2dadaced2ca36 0d4feee77c5ef3405ae667 08c6de28ddd35cbfabc9b9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
22	2024-07-01 10:13:25	<u>0xb13cc21b69473a729c7a 3884ef53a118e9ed26ff03 cd657d1a69cf28db68f745</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
23	2024-07-01 10:13:05	<u>0xfd5d7ea418a9b4592112 46e5f71c943b0ac22b1ce5 e447b0a82438f2c2b2d9b8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
24	2024-06-29 22:03:45	<u>0x357d11f75b256743f18d 932264f75919715b709543 9161c9b1420872fda1ea02</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
25	2024-06-29 16:09:30	<u>0xf94efaa1a8784b1e6eff e90cecd8fcd4719f728c55 d227411a0af2a198621861</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
26	2024-06-29 10:31:55	<u>0x299e616b5a1d9b66a1c7 a7e2c8b804ab2a7dc6a9b6 9919fdddf0bf2bf8f603bc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
27	2024-06-27 15:28:10	<u>0xb1b46ef4ed2dab0a3d34 f9948810726d3c02d26a1a dee23c4046a766d8c245ef</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-27 15:28:00	<u>0xe1d256c1473227dbb24e5f285190ec7db2612f4794abe9f1571b589e73b823ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-25 11:17:15	<u>0xf578fdb5e6d9a0a025b4812c1add65978ca67cf1914785d01451eed731b2af16</u>	+ 0.000000000000000000 02 r]	✓
30	2024-06-25 11:17:00	<u>0x8b5ea84d1fd3562c63b0d4379155167fb2443ef65da22b57de70b9395a0e9a57</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-23 08:22:10	<u>0xd45c8096016ef324e87b6d20f3fbed34d12f3f14863f20c0b64fa99322ed243b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-23 08:22:00	<u>0x323977bb84163d62830a8d6e9f36fbab42f16c1f08e4b8d4b10c852f7af33bc6</u>	+ 0.000000000000000000 02 r]	✓
33	2024-06-21 05:17:30	<u>0x5b64e258b0c27e9b01422dece23c91445f22694828460302d6b0578d72e72740</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
34	2024-06-19 08:02:00	<u>0xf93e7ed0e89969b57418e98e7bb2310bec2493dd012f2fd56c468fda15e885f2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-17 08:19:45	<u>0x9941d4e42f662e802602a5ab97837c5ef95731f3680bb8e4ec49385261a983fd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-17 07:43:50	<u>0xeb2976dbc3636ca9495ac3498f6296ce08dc13a5ad53821a45e29840bc6cccb3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-17 07:40:20	<u>0xbcfe00579e38239648103b2a66f5498ad30ab63491f5ff3b10cabb6efd8c1702</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
38	2024-06-15 17:06:00	<u>0x016f444cc410c9e1e60319695e40eee0b0f6340d8b0b218d15a3f24f1274ec3a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
39	2024-06-15 17:05:45	<u>0x5a7da0704824c60e041c3cc8fdf93b7f39b98551f06cb9d88bdd3d5788b45a88</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
40	2024-06-11 02:58:10	<u>0x25ab873c359fb2ebbe398219775f8328ebf3a65d5c9e843f854c5317fbf69cc2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-11 02:58:05	<u>0xa8aa3414658474ce090e3b91b9843934fc3977a089adb5d57b9c9680b0e7f613</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-09 17:12:10	<u>0x8fe2bdd0ab835e1ac5e7a8ebd49f72cc73267359b9cf918fad95dc4c974c651c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
43	2024-06-09 06:56:35	<u>0xe1d0b52736671d77cf74483c56820670d72da711f34b7215874c378e68cf647e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:30:10	<u>0x7e68118795706a141e3bc8b59e233682e9e84cf5c1ad4a0e8e6a33a8833264fe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 02:58:05	<u>0xc3d2605503d7be12f3d0728268785b81a32f06e4a1dc1ae4637ec62e710cf051</u>	+ 1 top	✓
3	2024-06-09 11:05:10	<u>0xf2201b0c1db29c4e76aa1f450507bc841a8e09ec5b34f34d80ba77063c3253a0</u>	+ 1 op	✓
4	2024-06-09 06:43:15	<u>0x7a9d3afbfa307fdaa6e920ac6acbff6d23b1a5a30b3ed5e2be7b1848c99f9ce0</u>	+ 1 op	✓
5	2024-05-29 08:51:25	<u>0x1f9ed5c54e30af96eed116cc8127ef162648adc36c92f35b819284ee24107ff5</u>	+ 1 p	✓
6	2024-05-27 17:06:15	<u>0xb0eeb81c474e232d5246fc14a394eb24c69d30ad278d1402cc190ab35e5540ce</u>	+ 1 p	✓
7	2024-05-24 17:03:15	<u>0xee20da246243bfa52467da17936cdb0965ec203f04cd3ff102e8f8efccc82535</u>	+ 1 op	✓
8	2024-05-22 11:29:35	<u>0x3d54c1df3b65c806a463f6987338247dd43453cf5949d77c6e011301a237163e</u>	+ 1 p.top	✓
9	2024-05-20 15:29:30	<u>0xad3c038303a070984a3219246bac7b8f3c0c36811619ef06f5e166e1c48f66f8</u>	+ 1 t.top	✓
10	2024-05-12 20:58:35	<u>0x526f7608658d995bdfbf6199b5a55b17014feb8c0f9f0b4b532f7543e6fc224</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-10 11:11:30	<u>0x04f9decb2bb59cf16e5a ce630fa2abaa2c1342d38a d86b627b9d0f9b97b78a4f</u>	+ 1 yz	✓
12	2024-05-08 18:32:50	<u>0xa084937d3d19f4698e1a 9e988fe8aed21bf8517285 c543fd64a311418df0d70c</u>	+ 1 yz	✓
13	2024-05-08 10:08:50	<u>0x66b1ae82b1942c5240de bf735a377cfdbce20258a6 fdcd3cf56aa719db2fe942</u>	+ 1 xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:31:05	<u>0x18e217f4679b00c0f6bc ca735886bfb0f3d7e2143f c34b50fe02c9cb5be519d5</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-24 17:03:00	<u>0xed8a2c06c5297550c7b5 496c212411b4f15c665e26 bf4fa8b078d5d5a13a633d</u>	+ 1 ether.com	✓
3	2024-05-22 11:29:10	<u>0xcdc5c8d0b07a7ff16b91 00188942e1c85beaf1f018 93ab0aeeca6aa049ea2d4c</u>	+ 1 ether.com	✓
4	2024-05-21 09:54:05	<u>0xb09e1b51c28e708e5e48 0473445fa5add4b819a3b4 a85716c880b8182080565f</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 17:08:35	<u>0xa91093979d8808ac7f90 cac9335076d9f67992c324 a2bbb93e2166bddf09641f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 17:06:20	<u>0xaf47e5cc695da1505f0f54ae0248959a00c16e29bb99f98ac24c4a7b8f621013</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 17:06:00	<u>0x801b3fa7766a6036d631de89b09c53ed8549feeb06f49a3325cddf025205a163</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 17:04:05	<u>0x1893655b83a98d4a3242bc702ba80c4748c18278fa0dc68628a4e5a0c560b8df</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 17:02:55	<u>0x358d5e5e65e0358da996cf9a2af1878d364df9e64fb9754d7b725bcdcbc2c57d</u>	+ 1 laim!	✓
10	2024-05-12 21:09:00	<u>0x802e92ec679270c82545ac4844be24ff9f19871a0a1d9de930df9eadb8c21b07</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 21:05:50	<u>0xfed1724815420c328e72f0bf7b498bdf9d87fa37046bd59c48b2e117b20f45d2</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-12 21:05:10	<u>0xa815b98b693dc959bbdc22635b1564841eeb97af0820425ab3a9f21e89eef311</u>	+ 1 Reward at theflok.top	✓
13	2024-05-12 21:04:35	<u>0xe587559eb1d4ddd0a3776de076e896655ecc871a6a653fbb1e41862102a449cc</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 21:04:15	<u>0xb9482505f013d9ab5adbfcf42269c3e6e55d868c8a9d3c1ba0414e9af9939f04</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-12 21:01:35	<u>0x229b356b3525cc635956</u> <u>11105d6599e601e854677e</u> <u>fb25d4ab7b6fb7b20b57c3</u>	+ 1 Reward at twtevent.top	✓
16	2024-05-12 20:59:25	<u>0xabeca6a6faa641797ccb</u> <u>bd90e6b53a6ecb260547a2</u> <u>bc06f3c6c1978d470a5da5</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-10 11:01:50	<u>0x6fe7fa0a30b77f5bc9ba</u> <u>f789114b57ef2aed502d59</u> <u>5458e06422d90659da04a7</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-08 20:30:50	<u>0x6a1581da30535b496f7f</u> <u>f42a95ab30804d3c265a71</u> <u>94e3f9bf24b84db62d5fc1</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-08 20:29:40	<u>0x1a21155db21f4049bfa0</u> <u>a40fc454a92ed25849e555</u> <u>d21cf9a5fc511126dbeff7</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-08 20:25:45	<u>0x163e8b8db6fe25a0f48a</u> <u>b7405003bd423b020d8929</u> <u>643a75c443ce76e9471aeb</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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