

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x45f456948be99e4b585e6d42598f9bfe3cb7fcf3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! Cronos Coin

100,000.000000000000000000 WARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

200,000.000000000000000000 EWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

p

0 p

Token	Balance
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
p.top	0 p.top
op	0 op
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â	N/A Visit not-coin.live to claim nft
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:33:15	<u>0x38e0214fe6277cce6786cd1a2730e00ab7eb967d1bbcccb1bff691e6060ec8b</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-02 15:32:25	<u>0x13903965650d5d6646dcffb13af331e72467a2b0f7a76efba1d694f999efb28</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-19 19:37:30	<u>0x50ac8c2eb6478e9602da63e754c5c7f1671b3836c902b81dc17c9be23ff22461</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 19:37:10	<u>0xb623cb953b4c1736a04d863950ee663e797821e9d126ff8937b71a0656a3c636</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-05 23:06:20	<u>0xc5333f714c630c9b304e6e70212598ec31f111904ea8d7d6accc8d93bee91b03</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 23:06:10	<u>0x225edd200dc8eb788fffc069c4b75d889b97dd34af5918cc49371c1bfc494da3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 22:38:10	<u>0xa113dcf155c2fd003859f6fad5ceb2ad1e287d20b245946cc20fac799bb12aa9</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-02 22:36:45	<u>0x68f3490fe61867df53b3b403351622a39fb335aa4cc4767a963db7bdcdfb3d4e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 22:36:15	<u>0xcc2d2f668c2f47f8e98b103955f529e4f1773bee09518f13377b0d0e88882189</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 00:25:45	<u>0x234c22e6f1e901284d8d d3a83d5a3feed94074f4ca 496928fc432dcafb230c3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 18:30:15	<u>0x2cae00679a4830f30188 5ff28d648aad70bc56acc3 6b2aebbfaabfc51f6a7fbc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-24 14:52:35	<u>0x107319751020cb39aa97 34ebf0a0de23a0566dfb26 4eed74a3acc682191326a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 14:33:00	<u>0xf28a411a13061dda8bcf 71296b08146edfeb49b60e 525de5edd6753cbd29b1ca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 14:32:45	<u>0x3605735babaed7137b90 7b32170a9d8501693914f5 3ef885fcb5b57153e6404a</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-17 14:48:35	<u>0x7cf76bbe90bc933d9153 f40ba2202100388b01d536 5483fa26d3d44b7a191893</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 14:48:35	<u>0x75e99459f189c2c6799a e0ad538075026b44529abf 03f93d1d6f85219e60e2c3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 14:34:35	<u>0xdd8221315ed526a2f081 9b286e183f6d41e32277db 205b846ef9ba40aecc3668</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-05 22:52:40	<u>0xc2f4f96d634dbbc8824a 99986a6697cf9bfc4e3f2d dbf737809fab248927867e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 21:03:40	<u>0xf64a9ae711fc1ed67045</u> <u>fc402ad5f995655cae8e78</u> <u>857b4dfc1b0003257a0304</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-05 21:03:00	<u>0xf35f6c406af6c1f4b212</u> <u>81ce6fb401fdb72cd11433</u> <u>f66e411e69974cd090e0af</u>	+ 9,650 ROP	✓
21	2024-05-31 13:44:00	<u>0x97c8e9ddf2444769fdff</u> <u>a01e1fd025ea6765c71dcb</u> <u>5f21a7ae3a56ffc5fa3a7b</u>	+ 100,000.0000000000 00000000 WARDS	✓
22	2024-05-31 13:22:20	<u>0xc9d6aac439f23bc74781</u> <u>3cc98c9b6231d5508b323a</u> <u>6afe2546cfcca5b43f8bf0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-31 13:15:20	<u>0x66acd089b27d3d4d101c</u> <u>c01027b7a9171670cd8a03</u> <u>7db6dcd1c4371e69f2f421</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-23 14:41:30	<u>0x05a941d364e01c654e30</u> <u>7f8f189ecded6dc372099f</u> <u>c10fa092f4f325072b86f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-17 22:09:25	<u>0xb2f857cd215621830a66</u> <u>8f6b6ab0ef19bfa755c7f2</u> <u>19d0be9f76d99e79561801</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:17:05	<u>0x916b65427e5b785bfd72</u> <u>b2811dbcb5a02dee5f7edd</u> <u>0fb691c7d87d818ee2a7b1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 22:52:35	<u>0x51494c0b91e0f789dccb</u> <u>777adf9e3e3630d3e7cf4b</u> <u>461664fd949fc9c96b0286</u>	+ 1 p	✓
3	2024-06-05 21:02:50	<u>0xab8fba1361681b7ce9f3</u> <u>0de6f911c0c43be12e73eb</u> <u>95c849625c580e618decf8</u>	+ 1 p	✓
4	2024-06-05 20:34:00	<u>0xd5510f4ed23a7db1b801</u> <u>4e52be68b5b950079da724</u> <u>258517b752a7a2f6d4479d</u>	+ 1 p	✓
5	2024-05-31 13:14:55	<u>0xd9643647747ca9e47fee</u> <u>f9dbb214bf1474ef4c12e0</u> <u>65b2cbde3bc9be2461c5bb</u>	+ 1 op	✓
6	2024-05-31 13:12:35	<u>0xd98deb3c0569d61348f0</u> <u>ab99dc6ac5b06f250bcde8</u> <u>836a03ed091cf93c78bbad</u>	+ 1 op	✓
7	2024-05-31 13:10:40	<u>0xf7b724ae86f0001a9144</u> <u>12be0f68881653e3b6ba61</u> <u>bf1be3b32c9a960fe1b954</u>	+ 1 op	✓
8	2024-05-23 20:52:25	<u>0x741dc1b7b5f13b4d3de2</u> <u>70044887d746a06e964e32</u> <u>31ec64d34432df7893331d</u>	+ 1 op	✓
9	2024-05-23 14:25:20	<u>0x86f4ee19aa459c3540e2</u> <u>0873e61bf750ea6bc8cc30</u> <u>26f3781d2ab53a1fb97e8c</u>	+ 1 op	✓
10	2024-05-21 20:30:50	<u>0x473b338bf7c434bdbf13</u> <u>2fc81dc5d6587eaa7fecf7</u> <u>59332bfa199f74fdb96424</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 16:52:35	<u>0xf52499160918ab40854a3273a57c5889d37a1bb7ec951d16ee9c8bf2fbc7d569</u>	+ 1 p.top	✓
12	2024-05-17 23:08:30	<u>0x80cb2334cdcc825eb05d091cd4c3b415192d5fceb15a133822160d3e793a12c8</u>	+ 1 .top	✓
13	2024-05-17 22:06:25	<u>0x933fdb4445138390cb75e58dfdcc4e108d859015ad4f696233348877afd2fb0e</u>	+ 1 .top	✓
14	2024-05-16 21:57:40	<u>0xe602e2c2d36c2f41f97326f3c442aff4265f57b24088c066d74b8c4ef9c07228</u>	+ 1 yz	✓
15	2024-05-16 02:47:00	<u>0xc98ce1a19e6b9181d2d493644bcc54a8a8583de590c79a442a999b1f6447d8c9</u>	+ 1 yz	✓
16	2024-04-30 22:38:00	<u>0xddde9500b5fbac936ac5e9b353143a55d76179c610656197302af7d53cdee3f00</u>	+ 1 10 ETH	✓
17	2024-04-30 22:26:05	<u>0x4dc795ee288c710955f5a942a65239fcb08a04dfc4dbfdf1bd2cce02aa0fdda5</u>	+ 1 10 ETH	✓
18	2024-04-16 22:32:00	<u>0x042d58d1497fd4d1a3c4dd8c208e214f2f01e4211e943f6901668815cfcc4e2f</u>	+ 1 50,000 USDT	✓
19	2024-04-16 22:29:45	<u>0x34d9084ca74dd0811bd009fdbbeab94689f635b529c5e0dfe40813dc240296adf</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 19:37:35	<u>0x9d3589fa54b5553a2add74a2436dc68ed983ca5821da22fc543fb0a9fed01297</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:43:35	<u>0x84dbe340d387373afcc657d13522be50fd83fb70f4d025bf907ae5f986f72c60</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 15:30:10	<u>0xc3e0785b6fa28f455f7fb9ba8e13dbfad3aaa7fb9873029064da22f21f887086</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 15:24:25	<u>0x3a56665101212ee612177ecd2c6485d9d5f117157658d9301343fc899f7b3223</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 14:47:25	<u>0xfd1537c8e979e0808a81f2effc55af440978b3f41abd516cd124385036e528ba</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 14:25:20	<u>0x091a07354d52d5c919ecb7abe0cbc50f51f04621eea8acb565a5853f5911f77f</u>	+ 1 ether.com	✓
6	2024-05-18 08:54:20	<u>0xd107654d4bc6ab6a79e9463ad7c54fce373d8dd94fffe9e3c3e5799c97634ac0</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 22:02:40	<u>0x460c0f3cd7a0ed40aced7ec8c79b50e1e5a873ebfe23be097e641e500214d156</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 22:02:30	<u>0xb9baa72e8b96a09c5fd1e58e9bef328c13d765fd78821cfa054c1cb8466b7b30</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 22:01:05	<u>0xac79dce302f24362292c4dc9c3b2bc92df6e61dcec353aa22628d4a7b3814731</u>	+ 1 TOKEN	✓
10	2024-05-16 22:00:35	<u>0x65cb261cb7a26e9964a39b3529aa39a5d077f446f654e65a0357b799c41715bf</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-16 02:55:55	<u>0x819b3dda0e81a474adcb24efd31495c440bbdd671ef441efb211592cbaf376cf</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-02 19:50:50	<u>0x5b9edcadcf7745814a5b2f2df2e6e76ad7863efdcc578de8c6a48c8cd6b1f1a9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 12:56:30	<u>0x1872eb3f4ca6ad9ec726aed3e4fd27c14a293e499273a5b3b13768224d9101d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 05:56:15	<u>0x3c45ea920dd97f266489b0347524f64aa7101423d294e27fd05d0f0a7b2b09cd</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 22:27:35	<u>0xb1f12d9f31f90183dc50d542a746d4b834a4a7e44b564b218b0d8711d8eeab1c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 17:44:00	<u>0xddfc381d2aaaec1ec648fcb77d249ea7552e8026e6e60d4d94fc037f74b5734</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 10:23:55	<u>0x6ca52898b4d75fa6c55e</u> <u>f9a70ef25ff388fcf246fd</u> <u>c3170c9405f085f399b2c6</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 07:18:00	<u>0xba55c36322a196aab10a</u> <u>feb78ecad5ac3177c3623d</u> <u>38cc2207951ca2adcaa255</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 04:43:05	<u>0x997369a57e17dc0ec831</u> <u>23dc5bc989ed55ce25cfd1</u> <u>8a22cc683aa0b8ee5e7d16</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 02:32:05	<u>0xbbe2f7ab3416e08e0ff6</u> <u>7dc6019ad928f6cdcf6a88</u> <u>a003f2cc3aa22efea0a88f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 23:57:30	<u>0x8472dbbf2c1a4813cf75</u> <u>57dd66f66d185734f51b5c</u> <u>282b3123b07ac12ce543c4</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 23:18:15	<u>0x2d9567faac881b99db6a</u> <u>8d98ac61dd940e0e6848ed</u> <u>f4a18bce3767d53a77e0df</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-30 23:14:05	<u>0x84a0b68c6fc9999f38a5</u> <u>0e3f8fc0b18e777cec7f39</u> <u>b8b7a752930d38f2830234</u>	+ 1 Reward at bonewinships.info	✓
24	2024-04-30 23:09:20	<u>0xabe04ee61d7db5e54edb</u> <u>54b02098736ba57eddadf7</u> <u>31889f6548b89f0a5d66b9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-30 23:08:55	<u>0xd61b5038f53743b97bb2</u> <u>c1ca2e32d49cd5e3818f67</u> <u>6f4bd0c6d9ecc4475a72fc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 22:42:40	<u>0x1291d1780fbe78354d7e15d35978e31032b92af4b148f0bd601a004eff851634</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 06:26:40	<u>0x8e048c6840d792a59811f0265c4f85d155d2ba7576a340acc117c6dad8614d58</u>	+ 1 Reward at babyshibadodge.top	✓
28	2024-04-18 05:16:45	<u>0xfaf1dabf1b2396a19acf761cdddc0a09202566e13b71874ea871535070bfb743</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 23:12:20	<u>0x2435b6f227e6cd986d0213e04328798961b94f5329d70d32a0a1a879be692bab</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 20:47:20	<u>0xc9f906952e712b55187925c56fda36d51ac110ca35a6d1e40d9a13ca1a692bbc1</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 15:55:15	<u>0xb4f954d12cf8b840011fda15a514c4cba85f0cf5f77198c956216aba889b7b12</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 05:00:25	<u>0xc78bf57607d1dce88163ca144816da323cd9cc60acbd99923300e0c4b5baa273</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 00:13:30	<u>0x6cbc2219cad3f10d020470c27cc7aa38990b7b4b55c814b45edecc1d2c5a7046</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-15 00:45:30	<u>0xe1f4e793c3f6a2c460191fd9d2b8a5615c81994a6b89e15dd086829c3b0354e6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-14 19:41:35	<u>0xa23ceedc6170cdbc1b32c6ed6027a010193e29f5a035a2f8804cf59ee6183521</u>	+ 1 NFT	✓
36	2024-04-13 17:37:55	<u>0x8f92d8fc4a86ea713d7736103de46dcb662907f2e004e0735f34c7cf610604f6</u>	+ 1 ETHENA	✓
37	2024-04-12 14:27:20	<u>0xfae76fcc546ec80b432d0d0ce55e1dbfbda1089b185295bcfedca82e67f233a3</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-04-12 14:23:40	<u>0x670f7e55f8f2836e1c02ac3430a64a306ce861b24fb5ebbf291ba2650350cb17</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-12 13:50:30	<u>0x0edfaf2bb3f1c7e8841e6cc1435351e64ab3b76f9746821d349167b92608fb39</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-12 13:50:25	<u>0x493636c7f1d9141dc3f7fb8d4fd9d298301ebda10607af1d002cbae7217606b1</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-12 13:42:30	<u>0x10f997d5c24c3e7f74439db6ea9de05bc1477eb9bf623c70d62c1e5f04ff10b3</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-12 13:13:30	<u>0x90a14dd4d29a256ebc1344ad81269f2eaede290f065246c0b8f4977e93bc3bb4</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-12 13:13:10	<u>0x118c86bfa18655fa8cf2006d11489c23a741a385848db076e0d8a1c326e51793</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-12 13:09:10	<u>0xd9ac14161821b1a3245b</u> <u>d8e33d66685b0cd8e2e31d</u> <u>1be4611e0372cf628f4e34</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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