

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a8b7404acefcd204d0c9201b8cbde962073010c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
yz	0 yz
	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
	2 TN1
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
\$   Check: blast-invite.me	N/A BLAST
Â-	N/A Reward at bonewinshibs.info
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A Visit bluetrust . vip
Â-	N/A C
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:16:35	<u>0x03cae26d4996af530719572ce7ff7001908e11de7f3388b0f5554e2d810297fa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-04 16:16:25	<u>0xcc2a459ce26bbefa560bdd5aa687024c438d6adb6deafa88ed7d09e5e5419276</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 21:45:45	<u>0x0285b20b23b44de9b62a977265a90b716bb208dfafa98449f2230062745e7a45</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:51:35	<u>0x84843d335d2582761fff340069f94696beaf4df88ac2a4bc57c27aa4c463946f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-26 05:25:05	<u>0xd610a7c92df40bd48fb901db9d494b7363ccd049b9ab0aacace560b04fc71bf8</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 05:24:50	<u>0x725b6117d06e54ae4bc2a111c599fe2a71db95f9781a2ac8bba522b1761e3448</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 06:35:45	<u>0xdcec353079248e393187a0611133f72a06d327f2c83a6ba9501b4eefd05da572</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 06:35:25	<u>0xfc8dc8f8c9c3e49d09b736297877fa9abdfc149e33b6845fd9a90ef6f05e6571</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 00:04:05	<u>0x3940f0208c9dc2c62f7904446b32ed3eeef5cb988e0f48b3f8836fc6a037d9ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 00:03:45	<u>0x6ca45ebf28a8183a40897ee9562ddb5bb5f76a424bc9266fda017f5dc7e11d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-06 12:56:55	<u>0x3e77890478f6b7dcd854b381c8808773161bb0013dc46df80b3e8dc13013e023</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:56:35	<u>0xec16f731929fb55d24cea21495e97cd7f82d52a38897c2652ae2e7b859f2a58f</u>	+ 1 TN1	✓
2	2024-06-17 07:27:10	<u>0x17aee634d6aba5062ab8d7351755e232cba3f110cb2fdb5bb0ed279125d9d70c</u>	+ 1 TN1	✓
3	2024-06-17 07:07:20	<u>0x6b8965e40bd2394e90a9ee6026662ad1bb0a6939f51c8c4c14ab71d068df8bcd</u>	+ 1 TN1	✓
4	2024-06-13 00:03:55	<u>0x46cbaccea1af432470fe6a9b4d14894cae629288d0d8a6c06e599df66ba02abf</u>	+ 1 P3	✓
5	2024-06-13 00:03:40	<u>0xa4dacca71083353e2bc663796084a8a0f252a94dfb0d9401ead0ce742d506dc2</u>	+ 1 op	✓
6	2024-05-30 23:02:10	<u>0xc1c503b6bb8035199ef3917fce5979e2f0dad7f1a6ef1fcea21e474ebbf923f5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 22:26:40	<u>0x4c8927a7fa9605ce5bdd</u> <u>41ac61dd81fe14951fc37e</u> <u>e76997e037d19adffdf0c9</u>	+ 1 yz	✓
8	2024-05-12 04:07:00	<u>0x436f54a3252addf03bcd</u> <u>522a735c619a1d0a7196b5</u> <u>0337f35aa2a94424f441cd</u>	+ 1 .xyz	✓
9	2024-04-28 05:58:10	<u>0x648f703c57eccbc00b13</u> <u>80c8bab4a2213a69e4bc46</u> <u>9c719c5eaceba1e6972902</u>	+ 1 d	✓
10	2024-04-24 01:07:45	<u>0x7233e46c1f36952c067d</u> <u>471f11063587ec8a0fdc24</u> <u>5e08a3fb28be2d45cb537b</u>	+ 1 50,000 USDT	✓
11	2024-04-24 01:07:20	<u>0xbbdd33014f0f5a10a93c</u> <u>d3efe1f0532bada731bfd8</u> <u>81fec1c02fbda1dfdbbc92</u>	+ 1 3 ETH	✓
12	2024-03-27 10:48:50	<u>0xfb30be23d2c7b5c0246b</u> <u>0961457cb644e0ef3bcbe4</u> <u>881b72d6dddb87a86a7eff</u>	+ 1 50,000 USDT	✓
13	2024-03-27 10:24:30	<u>0x861803f92fe7fad41552</u> <u>4119f1ec3c53ed1586c509</u> <u>8bb4cb8e8944796c96e424</u>	+ 1 d	✓
14	2024-03-26 10:59:25	<u>0x6324b00e8dd7a6296624</u> <u>c304382b4bfcdbd5a499df</u> <u>9935995247a9dfda24365d</u>	+ 1 d	✓
15	2024-03-22 03:43:00	<u>0xff097ecde2a57f29e452</u> <u>034b9396201f6288131162</u> <u>c10d5f0f9885e1b354c784</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:28:40	<u>0x9c2a4882bb79a7c5fe4d00816e2ebd66bd67a7832d0fe7c450dbf3e044194bb4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 17:36:55	<u>0xae2e3aaaaa6fc12dde1694c7357ec676c11532d377ecaf697f84408071e09d2a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:30:50	<u>0xa588fdaf843c470eb5ed1aa9ce8eea2d625161fe9e3a3be2cee224a57221735e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 18:03:30	<u>0x71fe4b51617939193b3275f0baf114a12116f0d72ff21939dfc4052a98bb16e1</u>	+ 1 5btc.com	✓
5	2024-05-22 08:30:55	<u>0x522b3d086b5eecd31ac53afc3d870851986bbb9d0c5e2fd3412daab6aac18711</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 17:44:35	<u>0xb9022453351784ccba6063321e299d35a5925f5831f2c4dd0d5b8d65eef3e81c</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-19 22:46:00	<u>0xa11bce776cb4d3f3933f0414a186f5f45758581128932bfc5935fd8bd491d549</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-19 16:34:25	<u>0xd36684e4b3782d7a1b5ce7bc7e0f94eb5a3c38803d503cd86573497b46a9d354</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 21:41:00	<u>0x9055b5a4a734a53c16f4ecf7fca5c4b62ce35e639a4d34658d8488e1881dbcde</u>	+ 1 Reward at flokhouse.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-15 17:31:20	<u>0x47b8c3591672da211fc8f8a98143f62b2fdb636a3c03455bc6c0021cb6e12a9f</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 16:53:20	<u>0xf8062d4575ac43f959136692ef02e65334d8648aaf34b89eb4f633ad4af30428</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-15 15:59:25	<u>0xf1db2d55b2571224ddcea03f30c1a5473c67b0b9a376544567df596d8b392368</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 09:30:00	<u>0xa8cb18ce2fac2c413de6fa447147edc603e412d863d0fed33ca1d1325af5a209</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 03:38:30	<u>0x6176e6bfa2e97fd5098ecd662c59407be256d6a48cf9c82d11a0a6688212aef1</u>	+ 1 5btc.com	✓
15	2024-05-12 14:00:35	<u>0xb1ec6179631250eaea33fd751f58c04bbd77686a3841b4f864188f5f80206978</u>	+ 1 Reward at theflok.top	✓
16	2024-05-12 04:11:40	<u>0x26192e16e38b18d8fd7cca2359dbc702c70b7eb08e2db3212ec70864f35dfe65</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 04:06:45	<u>0x11ad710ea37288f577fd25aea08f7596961749da4c4ad27c957c7bd02259f758</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 12:54:10	<u>0x0b70e17abcc35e799a2fc7bab5264aa9ebda3a93d86d9de3e26e1f0943071e75</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 15:12:40	<u>0x064ea544cb6653d259605cff4d2ab9ed63295943225a4ac64281b6980c04192b</u>	+ 1 Visit bluetrust . vip	✓
20	2024-05-06 21:42:45	<u>0x5e3220ed018847a9a9ff53a84cbd23e7079fba3aa1b0ed2154204eca1144c664</u>	+ 1 Reward at theflok.top	✓
21	2024-05-06 20:49:20	<u>0xb8f15e08434118f9ced99bbcd96bce0c98b49a4e3c974f73e21484e609aeaf24</u>	+ 1 Airdrop mint? goto website	✓
22	2024-05-04 18:05:25	<u>0xce25fce0cc092070b78c08fb884e1182ba28819f3b0b133c0cabbda1b86ecef</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-04 17:13:00	<u>0x72f13b53799cd5ab6ae32cc34938a350e66c131b997f54ef51192834bc59f0b5</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-28 06:27:30	<u>0xb63682a42d22d4acfd59bfd66c2366b2bc8dc5f070888f518269fe40fc66744</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-25 12:20:15	<u>0x6659a0f81cb355d1933ceb00c364833c39dcf8f0b8a4e7e2226fd03d3c524223</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-25 01:45:05	<u>0x2546cab8261ab9e294866ab3acc3bfeee863dfd690dbb0b3bde7f9e44eb7856f</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-25 01:21:45	<u>0xf0e50556eb72046dc82d63a14d0bd0697abe2caa462945e6358f3ea3cb2d0f2d</u>	+ 1 Reward at bonewinshib.top	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-24 01:54:35	<u>0x995d03eeaeef568f7b65e daa0ad200a5a3e6c6b25e9 3860f4952dbcd34713db42</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-19 00:12:55	<u>0x193f5b42291c4f96aba1 cf7a4bb76c0a51bd203b7c 506886ba401047e0bd4b3d</u>	+ 1 5btc.com	✓
30	2024-04-15 20:51:40	<u>0x32aeb9aa56c2b6fedd19 0710571743d6670f74cc17 d7a1f3592d60698ad2a7a9</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-15 20:37:40	<u>0xa3d35bbfb3d64adba009 75ef2390aec342fe4a5309 1777f7cdea710c7411494c</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-13 09:55:35	<u>0x24df93099ff1db21214b c00c73538a9c18b9a8e32e e39aae5b9ddc92caa2482b</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 01:48:30	<u>0x06dad9dbec7f155368d 8ae929d24f72e7ac384ead 268ef200e14067fe960841</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-12 20:22:50	<u>0x2cccb5b89218ea3ebc43 0df749f41b752bc6511c55 54a3640b1443ef26468743</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-03-26 21:02:05	<u>0x3cb61a8c218d9e5dd339 3c7f0db805fdc5187e2945 8e0f0c748eb020bf20b2c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-24 01:25:35	<u>0x597731fc908a5c08fc26 43e9d12b63f41d17bab503 3ee2b9ba3146b977ef26e7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-18 03:08:25	<u>0x8f2124e0b03a1ef5ed7a cbb9e65677c614edaeae8 946714ab5202853f2cd0e5</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 23:44:45	<u>0x8fc7edd9b6c83743e921 85ee36697005fb15678bc2 4a78766ab80a31e04fff2f</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 22:07:25	<u>0x9d0d2ac2209a3e5b59fd c760c764fde331fa00b522 5a24dd9d1dd430e9c442b8</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 08:59:45	<u>0xdddb55a9c7a3d69e599b c295c097254dc3520e512c 5f8b6fc984b5c3de080a13</u>	+ 1 BLAST	✓
41	2024-03-17 08:47:05	<u>0x0ebc572e8a100f888d17 5fb90a882f1c82cb3a5de9 e2b4bc47f8acfa81e7db3d</u>	+ 1 ETH	✓
42	2024-03-17 07:22:10	<u>0x6a76b7211590327a4e81 170d9db5971060a85cae89 f882843a242677cd79ac1e</u>	+ 1 BLAST	✓
43	2024-03-10 19:04:05	<u>0x416ea155036325edd6be 759e2d0371528af822a044 36052fd16dc040187842f4</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 18:40:30	<u>0x1c6c14cd888080f0a7e3 feb37b4b93424ea64eb1d4 63f75d2d927d64167d0eb3</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-02-22 05:17:05	<u>0x6073b6f26e39e06919f2 bdbcf41b1dc62bf69e8595 f7b516ab576e84c8709a92</u>	+ 1 ebsite	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 19:26:10	<u>0x9cc4e93faeda4ffc91ce</u> <u>88cd455f372e06edca2e99</u> <u>3721103b68a13f9fde290f</u>	+ 1 C	✓
47	2024-02-10 01:39:55	<u>0xfc238544357e92a3c32c</u> <u>0622e91679f43bb8f132e0</u> <u>19522f36461c932b594c7a</u>	+ 1 C	✓
48	2024-02-08 22:35:15	<u>0x730d6fa0c12325392da3</u> <u>3b4c91c21adc2ea1d7010e</u> <u>00bf998e55e27329ee91c2</u>	+ 1 C	✓
49	2024-02-08 18:22:50	<u>0x0b751bf76401f04b598a</u> <u>412926653b7d0ea9e0bff7</u> <u>69dfc73df7995e678ffbad</u>	+ 1 C	✓
50	2024-02-08 09:40:20	<u>0xe95a2ce37686a102d57b</u> <u>6694530a35ce98181e823b</u> <u>40cb1c98ff1676f2746f9c</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-08 08:20:55	<u>0x63e2c317a5fc35345ab1</u> <u>f88fa70f9c64a2eafbf167</u> <u>934d6a9b56b197dd0718f6</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-08 04:11:15	<u>0x55b09382afb4401aa207</u> <u>1965c8337b9c41b5e38edb</u> <u>2c6827009feda1f8b0433c</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-08 04:04:55	<u>0x3f538551ea17d903d488</u> <u>99e493520663a9489de455</u> <u>e0b59850f0d98f5313f942</u>	+ 1 Acces stETHERS.COM	✓
54	2024-02-08 04:04:50	<u>0x4ea1db28fee970eb0607</u> <u>1655ac08804d8c765bb77e</u> <u>45beab62ef090b9c473efe</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 03:49:35	<u>0x514772f6a808e9ca0a8974e53c5256646795a289b1bedfa6df37e3c8bd578cd8</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-07 23:34:25	<u>0x8cd2768741d687b0b2c3dde661584a79a77e55278dfacf374d6511099f84fd82</u>	+ 1 reward at BONEWIN.com	✓
57	2024-02-01 19:51:35	<u>0xc7fddd195754b9a3786a663bbba621b521f7492f1d04c942f33f794661869aba</u>	+ 1 C	✓
58	2024-02-01 02:31:50	<u>0xd2c24affebecec1a1f3238787e636308645e5c0f42647453260b23ffb7a60936</u>	+ 1 .xyz	✓
59	2024-02-01 02:31:45	<u>0x9aa0d3239fc5650304e82eae720e2a390e72a9692e688341c557fe43ea303c7c</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-01-29 10:56:55	<u>0x22d7ca61fca3167deba41a2eb47603701da6e5ee18474c2af28d385a3bc676cd</u>	+ 1 Visit trustwin.xyz	✓
61	2024-01-27 23:23:40	<u>0xdd9e6e91e4bed7124021978ad3d94681c708694d48c84ca34c440d28078edb77</u>	+ 1 C	✓
62	2024-01-24 18:59:00	<u>0x3c76db6915f34c341bb2ab44c316b193d7a85055d8248f6df86837c986257678</u>	+ 1 C	✓
63	2024-01-20 23:42:20	<u>0xfac54546038a0c6548cebffac8e194d7cea2ee94abf567758331073fdf6912a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-20 03:09:10	<u>0x37b3b82136507c309d6b0c143142419f064b8114b55077da8038719335444915</u>	+ 1 C	✓
65	2024-01-19 03:32:00	<u>0xb2c1794b360dc54e226da457a6e968ce52d4ecb694d5b12e6ca0b13aac558dfc</u>	+ 1 C	✓
66	2024-01-18 02:53:25	<u>0xbd80a36e976b354fa73c5007b58f535e42926931c8dfd9d1ccdfd6a143d8e7fd</u>	+ 1 C	✓
67	2024-01-17 22:57:25	<u>0xc409464b22adbe335406ba474cbeba692f5ffdaeae5807ddd8ff33c7b19adb32</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-16 13:50:40	<u>0x86c20264dd715b2b63db58221d9098d13e2253dcc405e851b6d216984b9af59e</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-14 14:18:15	<u>0x49db1bcaddbabf2e8ad8f31c966b5c9d6b83bce7897499e5464a3bf5ea70ac3d</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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