

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c6f67056183ff79e73267a7dce299fab0b44950

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:06:30	<u>0x168a5c9d81e32e17b5693565c0802a9842125f5f01bd8faaeace49c35b5b77c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 16:06:25	<u>0xf520af23b6a0c2cf5bb13e1de2e895b2711fd8ec72e658e939a76d249820e324</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 21:36:40	<u>0x957f0cdac3916c7d47fd84d49f56ac7cd37805c561f8579abca49eb5e943ca49</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-26 14:33:00	<u>0xee22e9a7df93377f6d079d5fb6b6450bab7f215467ed131dd309bb8ac9ceb85b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 20:41:30	<u>0x085ab23258607370139bf1bb1eda8660b797d25c31fd5e75fb77a2d687c58b61</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 20:41:05	<u>0xbc17e64f9510f630423204ef538a7ad1ee71011911599d68014ccb098799a901</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-12 22:11:25	<u>0x45b3fc7913e3832d803cc4ce998b3b0707d332b9be823979708e7df695f2e0c6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 22:11:20	<u>0x5e942f95c043770d27077c71ac7d4890e1dba34224a48e18f40d6db25df59c72</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:38:45	<u>0x21179605c1339557a616</u> <u>296323e722ff3e851574c4</u> <u>8517b74cbe8a897aee6049</u>	+ 1 op	✓
2	2024-05-24 23:13:40	<u>0xf94ee4e2acd4b491805b</u> <u>931dd288272f469d0bb8ff</u> <u>ee345e891deeb3ef959f17</u>	+ 1 op	✓
3	2024-05-06 01:27:15	<u>0x238d1768e6a660ea8682</u> <u>26da34040d85da83e603b7</u> <u>e75ad6a24c028ed487cad4</u>	+ 1 10 ETH	✓
4	2024-05-06 01:16:00	<u>0x268b7d85932a33b160a5</u> <u>a4ccc29c430939ca392026</u> <u>4d422cd1889322c929fb3f</u>	+ 1 10 ETH	✓
5	2024-05-01 23:35:15	<u>0x1f33b600aee831906a3b</u> <u>d2cb4a44267940828d04da</u> <u>4fc141bb9bd7f5f03fbff1</u>	+ 1 10 ETH	✓
6	2024-05-01 18:13:50	<u>0x699991de71ae32275457</u> <u>5f7ec9c9c55d08d96dd65f</u> <u>359d452819f6e2d8320db7</u>	+ 1 10 ETH	✓
7	2024-04-24 22:40:45	<u>0xaf45aff2f6576c623551</u> <u>00384625e80fb9ab491766</u> <u>3cf397c01170be28566962</u>	+ 1 10 ETH	✓
8	2024-04-24 18:13:50	<u>0x886be55e9f736e240539</u> <u>839c7b8c9787c79593c17c</u> <u>c2ad96b5f73da64f66aa2f</u>	+ 1 10 ETH	✓
9	2024-04-24 16:12:55	<u>0x15703aae995ae5434ade</u> <u>f796be7c120952135217e2</u> <u>afedb82819ccf62cd27ddb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 01:34:55	<u>0x6bf52c826b44febf35bf720d0795d25c7dd1800834a884d70b06cf788dfbe111</u>	+ 1 50,000 USDT	✓
11	2024-04-24 01:34:50	<u>0x266882948526d02184adeecdaa111fbb488b4e2f512608968e089e4a3d5ca7bf</u>	+ 1 3 ETH	✓
12	2024-04-23 00:07:35	<u>0x6168c248c5ef09286b9f9be2c9432d1f5ee7c4e58b552f474be511bda25c77825</u>	+ 1 50,000 USDT	✓
13	2024-04-23 00:06:30	<u>0xaea2b9f18967864c1b4bf3950ff1218512cdc0af9bb177d3f9b44dc02386ec67</u>	+ 1 3 ETH	✓
14	2024-04-21 21:17:10	<u>0x375d9f64838a0d1920dd714f3f02486194b3db17965aecc06b9542a84c813dff</u>	+ 1 3 ETH	✓
15	2024-04-21 16:47:00	<u>0xe34a779e438a78f67fd1e80b52e5b447f28b8f2b9f003ef1eadeb68c6d150712</u>	+ 1 3 ETH	✓
16	2024-04-21 01:29:25	<u>0xecc11f89f65d6333717d50b58069ccbbbd2d12b5baa3617732bd0dc38d5cb36b</u>	+ 1 50,000 USDT	✓
17	2024-04-21 01:07:25	<u>0x12427a189fd5765e0c2a8fe6fdf3ac67179df157579b35b5a8b131858797ba6c</u>	+ 1 3 ETH	✓
18	2024-04-19 07:09:35	<u>0xde3e4c5af875543ad4d8de4aa72ff19cd8b6a59d2dd1ba49a1e1cb5e1d19e484</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 09:28:00	<u>0xfdda97145a4922f3b1e4b1d97eaa52b86891c6bc23465504b7eeb78f2e8bbc6b</u>	+ 1.5 ETH	✓
20	2024-04-17 02:57:35	<u>0x418e1644213c4189abb3ff377048ed57f2bab6853b667c79ce9adf2bb28d44da</u>	+ 1.5 ETH	✓
21	2024-04-17 00:26:25	<u>0xc5d07ccd7effc3534fa7b8bd4b50d8fd8882528bf22c7f4ae3f74ffc39410c64</u>	+ 1 50,000 USDT	✓
22	2024-04-17 00:25:30	<u>0x90622dc769e994ff994f509581073a0c0bebbaced83c4af7300f4767c4e0060</u>	+ 1.5 ETH	✓
23	2024-04-12 01:07:15	<u>0xefa3e81b109ce6532fbb a9bd88d273fa97d8978dcd1c31544f19eebe5f7603c1</u>	+ 1 50,000 USDT	✓
24	2024-04-12 00:42:05	<u>0x6471b4eb44c4456387cc9e8389206602516b970d6650436815e3ab6798fa82d0</u>	+ 1 50,000 USDT	✓
25	2024-04-12 00:41:35	<u>0xb7c97c19b4cf8c6c0dfc8b5858ce458558ac13a14e0ea914e8ad39165472ba1b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:02:55	<u>0xb125df83cc4e56a604f403ceea1b5fd0b7165611f620d38b7b4d68554631c4a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 01:16:20	<u>0x9824d7151ef241e3b74e3d04110745a40ed67421600a3cac230834f7abec5380</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-06 01:16:20	<u>0x17360a45c6c3fc9c07c6c6a473cce26998d6f6f18cfe8e1958e9317191c62d0e</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-06 01:16:20	<u>0xe77e0d9e3f4375a53b5891b1cd8602b6d33b4bd1ab4133d2e75c94c150868ad3</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-06 01:16:20	<u>0x3616d3e3f8f3f25c0daadf7d34a1e77ccd019e05a751591a814fa06c0daf2a73</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 20:42:50	<u>0xb8bcd25edcd8f41e6d8abafbd428dc9bcb9f716f63cc27b12d78ba0bfca19a5c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:27:00	<u>0xec01c88d074e8689a18c094cdd92e1a0790d58e2aac6658cb3d97905d60ab5ca</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 06:59:25	<u>0x588d0fdfe446745cbab6b3200635ff3ee6c4c68a122817a8c7148098eb3478c1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:04:25	<u>0x327da85b43563576a7e8d202dd23cd616d4f96ae0470bd34be31778065642857</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:14:00	<u>0x1b682d991d5b8386fe7a200a048b7053e3ab64299dece54d63c4a129835709c1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 05:23:50	<u>0xde979c1388fa70267bbb734dc185450902bf95ce8c</u> <u>cc203ec5bb97a02f93d830</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:42:15	<u>0xa9b10ddf4bb6508d6acc14623ce8abb11120d930de</u> <u>882558c3f8ec84eb4cf244</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:10:00	<u>0xa7a1a8446c41a2a157e869526fbe272fbca95d79f4</u> <u>bb440a8384b380bcd553bc</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:31:00	<u>0xdeda92155722b5f6b09588e3991642e4dd708fae71</u> <u>61f003ceddeb5c6fc6e2a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:24:45	<u>0xfe60e4cfbca90fcefec35e9447b3d7142e62e682d3</u> <u>f0a4db78af32a94531016f</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:55:40	<u>0x5ffeb8127f833ef33ce3b4d3158c8be7a418de7ed1</u> <u>b952ccd058b45ecfc31c5c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-26 22:51:30	<u>0x4cf3b3c664b24a836d6060b05f94d4ffa2ebb3b7cb</u> <u>9f836073b902a7f3066145</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-26 22:51:30	<u>0x6efb12f7a4ac6fbc759c196b1044b1f0a06881a609</u> <u>1feb8ddde8138e84ea05d3</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-26 22:51:30	<u>0x0c33b894b70d5fe897d272eac6c76729e9de91ea06</u> <u>b9231f786fab3c37250c13</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 22:51:30	<u>0xc07eeb684a493ba035d92824cb2d0c9b0ea40444905cc4c7c82a6713f5044dc9</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-26 16:13:50	<u>0xc4cb0b6fc6a3e5f8280a0700c372bc68ed96b2e4e1706b49fb2da7fa6fd9e91c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 04:54:05	<u>0x57ec5c8a25c428cbd2dc4baa2a917130dbb49435071422c3490d4003f0210622</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 20:03:55	<u>0x4542b45b0871f1627bfa bcbf261e5ed1c2db5e72efed83e8603498279e982585</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 16:07:30	<u>0xc10153a22786f74df08c463a3dfb201761b0b05ac1ed91fc50b74d111797f03b</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 13:16:35	<u>0xf16031a3f287236cec20f99abb853c20f0f0f2380c6cd70ef44d86783e34c4bd</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 10:55:00	<u>0xe7a746174be97c5c3961dcaaaeaaef084af4dfe50aedda273cd2f357f3bfa75c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 09:00:20	<u>0xf266dfdddcc55d30fdb3086a22f595dcbf7551b209b3365ebe330be1f5b61979</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 07:41:40	<u>0xe6b60f79ae66667b5835c4d508452c0527b41bf74107f2060afd7f7d90aa435e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 05:41:55	<u>0x22d01aa3aee7d1bb48ce d60fde0bfb920b54150ea4 17bb4329bb0a39e63efffd</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 02:50:10	<u>0x358be83251d64a0769e0 8076cf048962f60e080e60 fc42d9fd74c7a7f2420240</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 00:49:40	<u>0x2945d546f7f539f81c16 a7948be6eccc1321bee757 46c3d1f5f74d8c02a010e0</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 23:08:50	<u>0xeb9bb86a4e30faa2dcf8 bb110647d913b976124586 04607b3a06071aaf5718b0</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 22:56:45	<u>0x4286b8f22755571d0ec0 bcfa771bf3f51f0a42fb76 326f90ac949bbca0e776fd</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-24 22:41:10	<u>0xfacb37ec19c8728c1674 20e6d20cb0c4f01f493bcf 236d8bb76d7b023106728e</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-24 22:41:10	<u>0x1da8f54142f0b3874abd 009f0c6f526720d65ec483 b0e98dea17d6eb9b693e48</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-24 22:41:10	<u>0x2a5c22ccf05f7e570495 c5687fd884284eb2ff81a2 687b49c6fdfbd6208ab7d3</u>	+ 1 Reward at shibabonus.ac	✓
37	2024-04-24 22:41:10	<u>0x8af92bf80d10f466c27e dc1b9a79173d4b6c185272 bf8488d68b2490b08f9cca</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-24 06:21:50	<u>0x09f6a3e6be24f568101b</u> <u>202209805fd799802ac7da</u> <u>18d47aa5d5da713089a24e</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-24 03:22:20	<u>0xeab01173c2d8fae740db</u> <u>6f75ebe27cbd780ced69a7</u> <u>5d9dfd14bf4505230267e8</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-23 23:58:35	<u>0x5294a7ae4abdf662867a</u> <u>36efafa3d86b34e3655ede</u> <u>b9dd6e4916dbcca62043ab</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 20:28:55	<u>0x2b6770fc320a1b1c9c51</u> <u>60d90bd87d5999b9e9b62f</u> <u>9757a5195d62868ab25c0d</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 11:45:50	<u>0x152a56db0168a4862a6d</u> <u>675f43f6b297165022271c</u> <u>f0e14296a5e28cea7f6bbe</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 00:08:00	<u>0x978730fad0cddc92e5fd</u> <u>8ee1c8d5890df5a1f02209</u> <u>c3c1f784a00a91702eeebb</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-23 00:08:00	<u>0x6ba72e7914af5610cca7</u> <u>92cee16b3a7bf1123d3872</u> <u>688d908974b5ec9e9d0e80</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-23 00:08:00	<u>0x5b08cae722443061ebb3</u> <u>34c24884a932fa8c91da1c</u> <u>61f80abab816c37626dae2</u>	+ 1 Reward at shibabonus.ac	✓
46	2024-04-23 00:07:45	<u>0x73bf2b61fc22bf1bb9fc</u> <u>bcee23df4279dc0e40d8b5</u> <u>edc6920733db9f93e27f1b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-21 21:17:30	<u>0x222c2b179d2c5d78be859926219fc76d8bff6da88b65a29c8544a3ee2ed71c8d</u>	+ 1 Reward at usdtbonus.org	✓
48	2024-04-21 21:17:30	<u>0xd9fa6378c865a5bdaa46ac2308346470d534dd268631496df5569156de727516</u>	+ 1 Reward at shibabonus.ac	✓
49	2024-04-21 21:17:30	<u>0x54abe929030c360216f1b071017ebb3a5db5fe689a98c5fcb0e802cd7c3e9237</u>	+ 1 Reward at usdtbonus.org	✓
50	2024-04-21 21:17:30	<u>0xae6959b778df508e4109262d35648e9a3d58292bf0091de45f0ed7c1d91d590f</u>	+ 1 Reward at 5eth.win	✓
51	2024-04-21 04:33:10	<u>0x719210756fbc900ad6e45753262da60ed299cdaff64630a77904cd85a3c64751</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-19 07:14:55	<u>0xfde437ed0cece0a3696fc4703effe5fa4a783b5446c0f86b2a98ff922ebf27f9</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-17 23:42:00	<u>0x8682c54e1755703f90903488d5cf93ea9644a1a859d76203b3d299e60477c92b</u>	+ 1 Reward at usdtbonus.org	✓
54	2024-04-17 23:42:00	<u>0x71303ce70225a10e201850edfb0863bd6427564c7b86097716c87749642d82ff</u>	+ 1 Reward at 5eth.win	✓
55	2024-04-17 23:42:00	<u>0x1e742dda6c1607616fa2aff5a1aeb39022899731707d03aeac4f8eb37546d2f3</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-17 23:42:00	<u>0x498c5ea883eaeeb05c3a eaa1796fc3953ec24326d6 18d1b88086118896fe5bc3</u>	+ 1 Reward at usdtbonus.org	✓
57	2024-04-17 17:44:50	<u>0xbc91811e0a389bfd4d74 b6603e18983056de3060b9 0908e532fd77b07e26c37b</u>	+ 1 \$81,442 Limited Coupon	✓
58	2024-04-17 12:45:55	<u>0xa31d5afa3cc2b46f1b85 b3a54e9e7765114d6cb2d3 489a93bf036653b07e8202</u>	+ 1 \$81,442 Limited Coupon	✓
59	2024-04-17 00:29:10	<u>0x9e2ace87911477a3cebd f091e1145ac1a1cf1a70f3 a9e56780b015e9866036a4</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-12 12:17:30	<u>0xb88accce160c44000f5b 93553c88abcd7ef85ef0fb 99b8746599b636ce456ad9</u>	+ 1 \$64,873 Random Win	✓
61	2024-04-12 09:32:40	<u>0xe27c5a9be2eafadc6834 779f35fdbf2e0341a276e6 36922b3b2e6a384298cd8c</u>	+ 1 \$64,873 Random Win	✓
62	2024-04-12 02:01:35	<u>0x05e82fcfbf46ca4c78992 34fbe9720f24c76bd63d46 22a0d1aed3c82621e6b777</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

DISCLAIMER

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