

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5358c1cfa01af194df5430df2a1a1055b0a0dbca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
.top	0 .top
p.top	0 p.top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
δŸŽ•5K\$ gift at [t.ly/aaves]	N/A δŸŽ•5K\$ Airdrop at [t.ly/aaves]
δŸŽ•5K\$ gift at [t.ly/aaves]	N/A δŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:07:45	<u>0xa1c986c4a049422413749f63e1588f24328dc7f941adf664307e754eda1c9d03</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-24 02:20:30	<u>0xd54f41e4d7285b877c86813ae5679f93d8c398843142cfa178adcb6aaacaf1d6</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 02:20:25	<u>0x5d7ee7b01809525825a9b2023d8ed7f89b02ba51f75cedc1c87c5422b2599e3d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-19 04:49:20	<u>0xbce5bd6452ab9661e98baeb14f1af778388b6382e247b3b106c81cfa337ec5f7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-19 04:49:15	<u>0x11ed254e695d46a1849868274932e926a6755b6ce2772d0cb68a6ff6611b65cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 04:46:05	<u>0x049207fad6089d2820bed993b874874a0c0d3d3a5b23de0142329f34460da4e7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 01:16:15	<u>0x97c00ba7a557cd6cce95f708200396eae29a60cd40d868b3b788de66a9e95fa3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 23:44:25	<u>0xfa92dc48a8ca95ef699f19f987de4bfa33316c0bf0a89b10e877dd86bdc2ddcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:39:05	<u>0x70e4e322688c6f65ef7d0ef4a5ad2f3e27748f8f8e7243dd826771850435ea75</u>	+ 1 op	✓
2	2024-06-04 04:45:45	<u>0x602dbbaeb90883515024f04283083b14572f49fc96807021dcbd4aae98863c9c</u>	+ 1 op	✓
3	2024-06-01 23:44:00	<u>0xb179780cb97b4f276d500411133a9959536546a2171edb88c9d98acaf05a2fc4</u>	+ 1 top	✓
4	2024-05-29 20:54:40	<u>0x496bffd791cc674f8c57ab303c16d759af27869541c8d0034c03972c66276c56</u>	+ 1 p	✓
5	2024-05-28 11:26:35	<u>0xd8a8b09f3efd8366cd870b61bbc16052386ff3428a3106413792672c758272b2</u>	+ 1 p	✓
6	2024-05-22 11:51:50	<u>0xd9314d7ee003375f1b7e34f62e06166ed63ee2526a9931d471785afd03a376f8</u>	+ 1 p.top	✓
7	2024-05-18 10:43:55	<u>0x3ee7d4c6a1e78c8005a8f5460a5bfe466a6c6ae8ceb349be8839149be651b7e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 10:44:50	<u>0xc7d0c6cf7af515c44522</u> <u>5197c6b88b5de0576e05f8</u> <u>b1866a038f8ecf81275b3b</u>	+ 1 yz	✓
9	2024-05-17 01:40:10	<u>0x01de1b552e859e34e1eb</u> <u>fe2c9b996ffc65022bc3a3</u> <u>1d307e8c40a5fe09f5ce6f</u>	+ 1 yz	✓
10	2024-05-04 05:35:15	<u>0x9e76cfef774c20641ad6</u> <u>ea54a8c90a3c6ca605afcd</u> <u>f36bd426d6e15ab5fcc7d0</u>	+ 1 10 ETH	✓
11	2024-04-30 00:15:20	<u>0x39b35d96926530fe1a6f</u> <u>346326d4cbadf6a1a9a3a1</u> <u>fa770768121dcad89dcb97</u>	+ 1 10 ETH	✓
12	2024-04-22 13:21:20	<u>0xde10d15cc8a2d1bf6f7d</u> <u>eb6115a6b1c1ae26d68dea</u> <u>a0fd010d26cfb6fabf8395</u>	+ 1 50,000 USDT	✓
13	2024-04-22 13:21:00	<u>0xaf640f6b5aba8340432a</u> <u>40eb58ab9b31d8630aa575</u> <u>1f60547b00cbfe4ffa1ba8</u>	+ 1 c2.com	✓
14	2024-04-22 13:20:25	<u>0x74425a70b5729d268670</u> <u>5fc8191c46632f58a59f76</u> <u>a79c6bea263f9fe489d367</u>	+ 1 3 ETH	✓
15	2024-04-22 02:28:20	<u>0xa6f8b42052abd256c15f</u> <u>ffaaa13b89aaba2feeb29e</u> <u>c768faf91b2baf3d30ca52</u>	+ 1 3 ETH	✓
16	2024-04-18 14:07:55	<u>0x1f4e1b35dc18f34c69ee</u> <u>676c16c2b182f70a5e6ae4</u> <u>49a6e856a27a3dce313285</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 13:23:35	<u>0x7c42167d1c48c2e1472a0106410104eda5c64696b2d34dfadea58c782099d1e9</u>	+ 1 3 ETH	✓
18	2024-03-31 10:47:50	<u>0x6e364c272307a717dba34422cb1b45b2d37460a9c94424f24efec8ead81df03c</u>	+ 1 d	✓
19	2024-03-31 05:52:20	<u>0x07629374649cbbb26ff21ec23be3f685fd86d7dafa f0146eaec34a129a2d04f6</u>	+ 1 50,000 USDT	✓
20	2024-03-30 05:43:40	<u>0xfb7a495e956e6f3c7102f15edecb92b136c0c1a533be0f431762d8016fba3ab1</u>	+ 1 50,000 USDT	✓
21	2024-03-25 23:49:25	<u>0x25f4e1dd7603067caf541db234ca3d781667449fbe7e1af0c2a529370ac9537d</u>	+ 1 50,000 USDT	✓
22	2024-03-09 00:35:25	<u>0x89e5a6f2c9b530ebe1d15251c0056f9293579895abe1da51d5aa2c8d143c97bb</u>	+ 1 50,000 USDT	✓
23	2024-03-07 01:39:20	<u>0x1921e877771b8fa819e7e1c85bc8c3bc03e201b1ff4f38cece015e486b2332b2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:46:15	<u>0x4a30e23e14010f65d7974c08cfc85b9f8deb340151c1966522718627b3e8753d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 01:16:10	<u>0x981e3b11068942017332e9a92934eb4edf5088fd4fb67b834c27b58417b9489e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 11:28:45	<u>0x43425a39857c011e639ce7448491e8fc1d9a2300937577a77950b5de3a556d99</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 12:49:50	<u>0xe820bfd0242b65b144b9665ad187d1496c193b45cc97246b4b8653dc5773e9e5</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 11:59:25	<u>0x1612c09727f33d99bb5b8e914389e9bb8ec2b6215557b7cbf92f4af709e0ffb3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 11:57:00	<u>0x17210101af9f9e2ad00b76b8c55465e23109ba935534a9d6ef04679350de9a71</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 11:52:05	<u>0xc9ef039b21a8adfb6e7bd317ccaf5c787703ecc0f4b44d5ff616217614453eb7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 10:50:45	<u>0xa4f63be184408ba7977651bb164cce7a89d0b32c5dce1282c676ae0a6117943f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 10:46:10	<u>0xb9539c3ce80f6788f51012e730b4809a46acf9961d65661f44d018fad93e53d3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 10:45:15	<u>0x17b1f5aebc2e1aec7b3ad4c4b296a746bed152f7c000115dca5ee6c58d25bc18</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 10:43:25	<u>0x1895601faebe412f52b8c4dcbceb820f18eba60d468183660480ba5337e7158f</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-17 10:45:35	<u>0x67d51b1108e7c518e8f6222121dcfdcf70df0601b1806055e2442d927c0b06c1</u>	+ 1 laim!	✓
13	2024-05-17 10:44:55	<u>0xe42c8838f014db1fd354a1f86e518c0b07ba07a706c9cbd2a55928de1aafa1d4</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-04 05:39:30	<u>0xae513f91d9743f384160fff04718a5c3e3f713321b42da3a30ba39f77195cd11</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 05:37:25	<u>0xd59c5c7d9f271f4e103614f32f7e815f261522d600efc46ba5eb2560a9d55cb1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 00:28:35	<u>0x8d32c6644128558b2de1841a20d15d659d76a88b883cd3be3ce019f837f75c10</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-30 00:17:00	<u>0x095d203e1c14cccaf6a25491a91c89a00dd736d5591a23ec43a571417f526415</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 03:50:35	<u>0xceaeb5e65593413c67a02809e13a8e4f28c0ed40579aa303fcd5940037ab0889</u>	+ 1 LETLID.XYZ	✓
19	2024-04-22 14:12:20	<u>0x413d7f544f2c2f257d0ff395cdba37c2ae612ee567b2ea62112a4d1a57250968</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 14:06:45	<u>0x5e5401f6bfbe0404e873a3d7ce92ce454186d8497aecaa1e7413c532375fed4d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-22 14:05:35	<u>0xa76da2b84991ba5d5f4c8e138e8cf05bd2cc1ab5c9d3e8e0c6ba9a13f2e6de4d</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-22 14:02:10	<u>0x3dc6a7ddc64ad66d29087d27996484db722ffda48048fcc8ab375c2288f43ab9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-22 13:42:05	<u>0x74389947a066dbdee6fc35b7d4a3a756728a69412c90096293ad9b20d6ec93c9</u>	+ 1 TOKEN	✓
24	2024-04-22 13:27:25	<u>0x5a93ce5c1a92c8571c7d0116ac348b19abe2bb2e5a80dfa4ee059d5da4622ba7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
26	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad b00e5af7da3e99a9e4734ffa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-18 13:24:55	<u>0xc4be746e2e6af571bec017a4914c420eb50d6c9c7b468bb56e5f834aea9a09bb</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-16 11:40:25	<u>0x3fa799f33fce6aa954449ab6cf75ebf06af72fc824123bd6711d5e6c958f96a2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 05:14:50	<u>0xced0027d1e5e4eb8cb20c630dd10e1e7695cadeb63a63da6357920b5c4ca8d5a</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-08 05:14:00	<u>0x2c072db5f80501878074ea51ee6426ce115dd7b01fa93688401efd1a8eb9261c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-01 05:29:20	<u>0x84e1469c545846a661166bbd275339179840661c084b4bb1891df0b938f3f89d</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 13:06:00	<u>0xb6ac1cf1dde53e8c24d5b57c461834fdd73f7f7c6eae765b2fc8a56583c07d56</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-31 11:09:40	<u>0x5cb429fca4fc2f2bdfd449acdcfb6e8a1cbc61e5184e0e8e5465a868bc1cfc2c</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-30 01:03:10	<u>0x835baf0358ec95fd220aa6f28024b13d78dd03e6a2f96de9caee4dd665e90c6b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-25 23:26:45	<u>0x63807e33af51d97d1c800f00928d160c18a776fdf91e2dc510a3f27bd48f62d9</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-21 01:38:40	<u>0x8d881fd2e906db61f79d748e803120cdb0de740774fad6d5d0bd09544826ddd7</u>	+ 1 BLAST	✓
37	2024-03-15 12:30:05	<u>0x0075f770722237de718937c5eac91e16a3ae80e9756880bb9d5377880f3f3315</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-12 23:34:05	<u>0x93f580cf6b05cc7100c9a707bfb30230902f709a0508b88a8b6a16736687abba</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 18:26:00	<u>0xca978bf426a9be43484b7eab6afd96b00a87562d39ad80e18bee34fb61f1957b</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 00:56:55	<u>0x605bd8378ecd36da8e5df78a8db313aed0c9124c22c94079a5c0a7a1a13df94d</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-12 00:47:15	<u>0x36ca011478c44afaaf86b7eb007f83351b308e2035e419fd1d48a4cecb4a0b5e</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-09 19:16:20	<u>0x80d10a8abe8c3e6c9dd8cf03f79b65bf1d6855547cba175bf0f81ada66c06746</u>	+ 1 STEIN	✓
43	2024-03-09 10:39:10	<u>0x4f1888bff9a528be806163d5ffd3f3fddc97e8e076cdec7c1635c8e06e06a507</u>	+ 1 STEIN	✓
44	2024-03-09 07:04:10	<u>0xda2155c8d6e736bf968aee8f62df053b38684671a481b745ffdd7c21a17aede7</u>	+ 1 STEIN	✓
45	2024-03-09 04:06:35	<u>0xeb30a06bda46c5fb49e8960b84b89ec20ef0e49958e673ff430d7ae687b61e74</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-08 23:24:25	<u>0x6fe9fbab6d747d55b05852b1c4feb834d3315bf3e4994b6bbcbd261f3a630ce8</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 01:40:30	<u>0x0d156f4443aceeb7cc36</u> <u>089ef44cbbbf696acbb197</u> <u>7785ec8d6a17645293146d</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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