

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x57e2b4296ba141b344d0ff58c7d409a5cb7d3c09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	2,747,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
SWAPSHIBAÛ”COM	14,150,000,000 SHIB
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
z	0 z

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
Summerfl	1 summerfi.us
yz	0 yz
yz	0 yz
p.top	0 p.top
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at memedrop.top
2,000 USDT Reward	N/A org
Â-	N/A Reward at tether-nft.com
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
	N/A
Â-	N/A \$42,851 Random Winner
1INCH EVENT e82hj2	N/A 2000 1INCH
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 10:19:20	<u>0x6123cb48a0ffce1f87bc8b6c27fbf6bbbd183193e5b02bc0283d7885411fd6c7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 10:19:15	<u>0xf359d5b08149e6737f6a3d01700434054ce6f15bde764d28f5a12d493d1d5bb</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-30 03:37:40	<u>0x6c5c2c92cbccc1e483d7560f0b2982b1130fffa8fe</u> <u>a1e418a795f0c7813a373b</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 21:42:10	<u>0xf5725d7a486ed8173e7ef4997b5df879198f386801017d56a3658bfb05f2af74</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 08:52:35	<u>0x0d941bdaf282ff851d2c1377e6b355291062cafcb</u> <u>1765f41f19e1c04d797ffb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 08:52:10	<u>0x965599b829c3f8f17e8066d7bbb498858e06448ac0cdcd181b201be95a2a6f7c</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-05-15 10:05:40	<u>0xa5d5f88fcfff45ca3bf024bb9ead17c0908fdfe1568aba8a813743faae186670</u>	+ 873.00000000000000000000 ards.eigen.click	✓
8	2023-12-01 15:55:40	<u>0x02ddf60dc499f46e4cf99cc1398667cd2bf1c4381b05c817f3bbd8f6422d1cb5</u>	+ 2,500,000 SHIB	✓
9	2023-11-27 14:24:00	<u>0x5866b73d314da71761c9bda964f20585acfd9130a943c99a63e8520cc103f6b4</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:04:05	<u>0xbaeaa19a7ebc08aa595f</u> <u>f2b227c2ea80b462b508bf</u> <u>ee9c1dc7ffd9bb54dfc81a</u>	+ 1 p	✓
2	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1</u> <u>ff1dc8f8a0b152b0f07171</u> <u>0b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
3	2024-05-26 16:09:40	<u>0xe2af83ee6a0e1d5acf03</u> <u>a3a27273255a3a05432b12</u> <u>d61b35c4ec25a66549f07e</u>	+ 1 op	✓
4	2024-05-22 17:27:05	<u>0x66b73449c7b257db506b</u> <u>05d9a76c025898fb7458b1</u> <u>d845bd2ea80ed1fee7a50e</u>	+ 1 p.top	✓
5	2024-05-15 12:31:20	<u>0x1c25fb08e8d4c441c160</u> <u>e3390b6b63adbe74b02109</u> <u>0961331ecf4d8848a28bfd</u>	+ 1 yz	✓
6	2024-05-15 11:22:00	<u>0x9f21d28be39369f3027a</u> <u>2b4d21519d398981f79e14</u> <u>70ea0677ca486f07a112b4</u>	+ 1 yz	✓
7	2024-05-15 10:06:00	<u>0x8128989d86569802051d</u> <u>9df709e105987a215f3c58</u> <u>1f1bb6918fb366b81c324b</u>	+ 1 z	✓
8	2024-04-25 13:21:20	<u>0xc4e3993abf849f7fc95c</u> <u>8521e693694373efc24205</u> <u>11d4ff057dbc81ff0c80d8</u>	+ 1 10 ETH	✓
9	2024-01-10 07:31:35	<u>0xe2384685e7e79ed5b24d</u> <u>1336fcfbf9a5844192ac86</u> <u>ba81fb12594e4d6636846c</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:22:00	<u>0xc2c262da7bf6efcf2cea0bb2e5919ca4682f69849a891050a0ac7ac2ff54a57f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 15:08:25	<u>0x562eb321433ed128179171a794d233faa1b98cedf1b8b017f93044676d92d222</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 14:58:40	<u>0x556cbbdced8be3c773d6173763d9a79e84b376a363dc50d04898f6428a8ff4cc</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 14:55:10	<u>0x9a77f9a7b6efbf2550c01f03fd05dd58fea924034650adc8d32068d7b8c12d49</u>	+ 1 ether.com	✓
5	2024-05-26 14:48:00	<u>0x103c6518267419ac9c073b9e88f05abd048aadbbce7e4aff01d7a34bc67f932d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 18:28:50	<u>0x6eb988400f659590d646c3d687773619f7206459e1b2d1cc721e4291758d2ee3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 17:33:05	<u>0x3df69ceb283dd21b65539aa5d6d09038599161d1611a07abc4440d6964c518fe</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 17:29:30	<u>0x6adfb13b76b240b56030b7cf253eab571d164c783a4b36d0663d10083177a1d1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 17:29:25	<u>0xb7acfb1c3bd687f12bfb6cae1a961e11c5079409aea9937be2bf2352e569f8207</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 17:28:55	<u>0x2de8568f04b1a439ebf90cd7be7374f21fc1d403d3ebbb01a4930274ea972d07</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-22 17:27:55	<u>0x15a8c85a84af6109eeec01ac0510c57f2d2f7a16142e8c4b98329139c6e3866f</u>	+ 1 Reward at memedrop.top	✓
12	2024-04-25 19:43:50	<u>0xe49219bd65f8de201d321c69c2b565bbc3aee92b09443c65cbc9632d959eca1a</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 15:52:15	<u>0x40f3a8f3163790bf24fb94d102064d0caa90c1311581b541bc244c21900d63cb</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 13:08:25	<u>0x6b92566ccc2a156128b10c65f6258b7636673b1fd945ab912cb81ff6f7a9b036</u>	+ 1 \$42,851 Random Winner	✓
15	2024-02-05 05:27:10	<u>0x473c96271bee3cddf8d3e4833693275167b05048ecb1c574679e6cc9d12c56de</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-15 00:13:45	<u>0x446456c6b8e7245bd6e50f1150574edf309c0be35dc5d7cd7cb4de30839d2fe9</u>	+ 1 Airdrop	✓
17	2023-12-27 03:52:55	<u>0xdd8936a100f1688216d4bd79fde3d19c5a1de73e7894bde418b76e031bad8aa0</u>	+ 1 2000 1INCH	✓
18	2023-12-23 12:37:40	<u>0x50e864e02caf4b6073877dfb3d18b90f93af0cfdc039315ef224614dd7cb7a03</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 12:36:00	<u>0x842b4efe0a18030111f9fb0dd2c242cfd5b97c278e2333a0ff4eb6994d5f04f6</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 12:30:40	<u>0x2823e6c696683fe3d61535e2dd7ac45a5bba58808bbc62fc071f7e77419b396f</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 12:08:15	<u>0x73d28cdb0c31c30da7cb5e6bad38b15b27897b6b9fd4d4b402f6484ff8828d74</u>	+ 1 her.xyz	✓
22	2023-12-03 08:33:35	<u>0x29703fe6ceb81c18aa135938ed7ce5f69dfcf08b02bafddaee631277e2b98d35</u>	+ 1	✓
23	2023-12-03 07:50:45	<u>0x5fbe37de124ceb3ffb336c0200cc36e014da5f08c6e536c2130ff9eaa0166535</u>	+ 1 .org	✓
24	2023-12-01 16:54:25	<u>0x10f29d803975cd7034f01c0873a64bc520fac922124fe9744dc27b13a1698281</u>	+ 1	✓
25	2023-12-01 16:04:15	<u>0x462492d40c0625f3ecc118b74f2511830a951a4b91fde0686fceaaf878615828d</u>	+ 1 https://usd-reward.xyz	✓
26	2023-12-01 15:55:35	<u>0xdc83e0f235c98e398367315832f591b6fbc62ce81525b1b46049a7c95019e8c6</u>	+ 1 org	✓
27	2023-11-27 14:30:10	<u>0xfe682be7433879e860a9a15717e18f49c9bc408881bad9e131b6fb07384402a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 16:40:05	<u>0xd8114168f1583f0a7a97</u> <u>ece3e8aef5f7902a8d4559</u> <u>d6520b828a886fcaeb3347</u>	+ 1 t	✓

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