

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5ed1ecd4879c5a019a230f8d2e1f797008906a41

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
	1 TN1
op	0 op
Â-	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
'	N/A Reward at BoneWin.com
PEPE : ZOGZ Pepe	N/A im nft!
NFTCard	N/A \$BNFT
Â-	N/A Visit pepewins.top
Shiba Social Club NFT	N/A t!
Â-	N/A usdwin.co
Â-	N/A NFT
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:54:10	<u>0xff1c878cc74634d7baad</u> <u>1310e6f9ef7553a376d50e</u> <u>a72b7312defefc49e65a7a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:59:05	<u>0x5c827f31db4d425ea9f4</u> <u>493d1713c281b699ebd881</u> <u>a172ee50b1f08276f188f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 03:07:45	<u>0xa049c2e790f363285a27</u> <u>1d498b4c5c387dc6df1ecf</u> <u>066aebd6792be2db07abbc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 03:07:15	<u>0xef0cbb936f50f3143046</u> <u>c442141f9e83d1384c082d</u> <u>86296a80b370216344f488</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:19:25	<u>0x6734b01fcc768dc3a8184a243184cad5fcda115baef831cc4a5174d24b227e5c</u>	+ 1 TN1	✓
2	2024-05-31 07:08:05	<u>0x3580264a7091bfdda47468178f5fb296dc3a41dcf064a106c0495d268474e5a9</u>	+ 1 op	✓
3	2024-05-30 07:12:45	<u>0xde16de7e6a6c961405c80435a5c327eb9b684d212bb5167fbf5431ae0b45bf52</u>	+ 1 p	✓
4	2024-05-20 21:38:15	<u>0xe629060914f15af4f3039c1e153b0734b1712cb3412cc72ed3bb5e5a09a0953b</u>	+ 1 t.top	✓
5	2024-04-13 18:35:20	<u>0xf53ff690f52ba79eef008865785beed11e6f818742ca2a613a18b1ce7c34ce25</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:02:00	<u>0xb0eb324bfcd398f904ca505790a3818b6a01e29870ae5894368758964ad24573</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 15:41:25	<u>0xad464669c5dd08d4e3c4abf9b3e319a8d98516312ac07d9303d5264d1ca0d448</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:35:05	<u>0xdc976ca2715f0825c45751e412337d8ede886f2d9868475ed13f3bd6dd56b924</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 15:32:45	<u>0xda46831bc8b84d3e1ca52c8ce079be7d65c146aeb1e6716e9f7f2e877d4a7da6</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:31:30	<u>0x62a90de8d4fea35a8015385c6a5f3f6344a67d146739c27eff0e95d8fae77125</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:30:05	<u>0x07c6f02e206c440316ed2ebac056186cd22f70945912631bd3091abbc911af1c</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 15:28:55	<u>0xabde854565fa7fc8b311b082bf5e01c529a5c7f58ff0d9a958fd9d334ecd6ca9</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 00:17:15	<u>0x26532f13e883c17d4c9e3904bef7b5dab6bd384c6e2e9590ee8bb0420a9c0803</u>	+ 1 aim!	✓
9	2024-05-18 11:46:20	<u>0x142bbb1400123f8ebffd a841f0e98450faa1fefaa47fc869e5cde4b2e7880581</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 11:24:00	<u>0xa9f74196a2b15dfba228cae1b648a226b2953119bf325af5b9ab4bc4917b0ee5</u>	+ 1 usdair.org	✓
11	2024-05-07 04:11:35	<u>0x2282d45ae41131eb9e74854040bff46e0b01eb7a42a04b8e4afb3b95687e1e7a</u>	+ 1 NFT	✓
12	2024-04-21 05:30:55	<u>0x2a62ab6d9251f85f05f664da37c885fb58030535f5b563f69ec3ae41ce57953f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 18:33:45	<u>0x7850b2a8bf128bcd5a9850254174a73c5f28b061ace45694d086efcfaa9946d8</u>	+ 1 5btc.com	✓
14	2024-04-16 18:24:10	<u>0x4dc56e5bbe8ac19adb07df5ad1534b0ae6482e24886d5ec874e8e8960e5dd6f5</u>	+ 1 reward at bonewin.com	✓
15	2024-04-11 02:34:50	<u>0xbb342262c73adff3895a138d34a8a2ffffda7f3784d04ba68d08ff10ca8b5d2c8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 23:45:05	<u>0x2ca0b945e1d868ccc9025b602d0fd281a2e0d17ef79f77f2aef31ee45be16c98</u>	+ 1 usdwin.co	✓
17	2024-04-01 17:24:40	<u>0xf43dcfa69cc8663bc68b777636fe78fe320609658b00d035c6823aa4e0925629</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-01 07:58:10	<u>0xb6acdc2fe66df6af483e2abe011b36e9841759b4a04ff927a2e6e95ffb2fe3b</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-01 07:46:00	<u>0x26ef28e384a005ebd34a6b7c3f8cf13dc827ffcaa4529ecc6f6963f7e9b5e259</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-31 19:31:05	<u>0xc823d0c2154fe298cd566908c28648299f6476a9786f2868a6e626456389b1d3</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 19:28:30	<u>0xc458ce36198297d46afb41823dba45416cec9be2674910ad049fb9e970f5db98</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 05:42:10	<u>0x60bcf518a8a0e2af76695e4a4365c0c284ed4c6c337b68a0922505acd37de541</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-15 15:55:25	<u>0x201c83ed87417c7b244201a23daa23f6ec9225629d972e420cddc0f12300fc01</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 10:19:55	<u>0xb241712a810ce38f13ade53ae7b8009b297245850b28f4b922bf9724aaa91898</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-11 09:28:45	<u>0x47566e079aa31e9f92f9b33ef6a928458721ae2d2df6d79943673cf7d8966e7d</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 23:28:50	<u>0x9168293ed0708f2edc603e150b60beb497b7abc202c6b5475e881b871e8df692</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-23 19:07:50	<u>0x3d8e572db0f7cca2de9941b5ccf0c239cc4b73cb7141ab667688f54cde4ca964</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-23 18:59:45	<u>0xf402a76e49ae3afde0e8bbd286a121e8b1d321a66770b834a266996a2973d9af</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-23 18:59:40	<u>0x200eb9a9ed3d6a3d16bb19300a72680eb587f25a8b97858671e8ef49734c6940</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-23 18:58:40	<u>0x71d13bafb463b6fc40e9fe9b58bf2fc7154f16c4077b3c2f4e9c90a0834f507c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 15:13:15	<u>0xe1885ea36c8215edb98d398f0c3d5dfa69605fbd45da66df5dfbf080aec04162</u>	+ 1 NFT	✓
32	2024-02-21 02:40:05	<u>0xfd400e491c1df2b9d8be3d94fdebc7bbfb236b869ff38c27be2da5d6c7ea9ffd</u>	+ 1 PRISMA	✓
33	2024-02-16 03:09:40	<u>0x2594ca04cb64bd23c697bb36ad5ca0b9c54dbc559582202fe7112ae5e86883a7</u>	+ 1 NFT	✓
34	2024-02-13 06:14:05	<u>0x975f98183b38d408124bd5239bd85bfe56669d350403538a02530ccb9c6358de</u>	+ 1 C	✓
35	2024-02-13 02:22:05	<u>0xae06f87c8aa4bef22826931935adefc67ee1c12750017180eb7f6df34e09f7a2</u>	+ 1 NFT	✓
36	2024-02-05 18:05:55	<u>0x5b6a0ab7d91c9759ca9b653001fd480da680fffa7a92aeca3d1757b6009f210a</u>	+ 1 C	✓
37	2024-02-02 09:35:55	<u>0x3f68f6566c31c06ab40d0fe64a1a11234013dd2d65462c174d74b9cb34197f83</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-02 08:35:15	<u>0x3d75a51868a4e6e2570e29dc77cdbf2c568eb86b500d2d0fbcacfd79dfaacc049</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-02 07:26:30	<u>0x23ac62132e8df66c648b5c1eb75dc5d0db654053c118651480c7e4d8fc123098</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-02 06:40:55	<u>0x150182cf0ec6fe76c20485180c79aa996d60b5249ada4df503e61e189f3d84d2</u>	+ 1 C	✓
41	2024-01-31 15:58:15	<u>0x8bcc30d7bd6b735c66b50afe59f759bd49a6f5d3e2b74151303afbbb8d50f60b</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-30 18:26:45	<u>0xee3f731ccfe24d7cddf760a5ef896c4f5bb833a5943d027f20e6d4881245231c</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-30 16:50:15	<u>0x175a41dd1b597eb2a6daf6fecf3ccbd51c4c3e4a1b156548f3fc779ced68b941</u>	+ 1 rg	✓
44	2024-01-29 23:33:05	<u>0x22d8256bfc63b847a9ae70815c0330cdf377f7b26861974fb6f92f007ecff371</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-29 23:07:05	<u>0x5535e64ca8ad34945972f9e47263c96889f7656ff9612bb5f5d976a8b7d13957</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-23 16:00:25	<u>0x8d97212f2412317ecc5302262cdeb7caa8db40ba45f3ce7f4056a6a69708a143</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-19 06:47:30	<u>0x976640633395832a8e6e75a2a7d66f94362cc91ba69da1d11a3d9d88a77ac934</u>	+ 1 aim.xyz	✓
48	2024-01-13 17:13:05	<u>0x3d32cc41cee4ef6fddf07775eca685482088612e93c1078e008e6263ab080855</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-13 17:09:30	<u>0xbcbcf3361892dd79693a46fd280d3b3425d3ed9eccd16712367d417892462473</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-13 17:03:35	<u>0xf8e000f9c00d260520825621f0f4067a91a8acf9cb2e675772e8438eb9af1da1</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-10 01:36:45	<u>0xb867ff6a8a3c76b96773952bb283494e31d2bb1fd9c43ec95d053c2dd109b941</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-10 01:27:35	<u>0x38d0456254e61a2b84b08ec6e23561e33d896cd7e17addad06f49d83e5987b0e</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-10 01:24:20	<u>0xa6addae7e0a5c1f5185720bd7e98b57156ac111afec6c14fec14e6b3b84154b7</u>	+ 1 aim.xyz	✓
54	2024-01-09 02:56:20	<u>0xceb2b132673a61cccd54e6bb69f646e092e3b9e6b405d10bc60c662cb12d1d0d</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-07 12:33:15	<u>0x770f7f7b7d1ea94237bf1906485690f53f335a41574f69b10aede03d4fa6bf0</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-07 12:26:15	<u>0x027f104ea5a77b6ac463ee70fca01c677ca564f943667e8a30d1636840d9f69d</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-07 12:25:20	<u>0x26e59e24d526541f16ba620d7bcd064e1d4e059aa0598d8c5a9f12415e222924</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-05 22:18:30	<u>0x05c699aca0f8fd54204f44e66853b4c9f050a9f0fa7c6962b612b7d04a5ee54b</u>	+ 1 Visit https://unrevoke.com/	✓
59	2023-12-31 21:01:55	<u>0x2e9bbe7f9cadedf726861aaeacfb823415cf4e8cb0c694389e4dbd6036af1b74d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
60	2023-12-20 18:02:05	<u>0x8d0527e109225da1081ad34147ae7feb7177fb4343a9aab4339134626f92d21b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-09 02:59:10	<u>0xa650f8886787acd76eaa152ae07aa5acc15c56f98ee1a21f05a93b292ca8f552</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-09 02:52:10	<u>0xcdb5cf60b490437140f8e187351afd542594612cb0df7209bea4e07694009fbe</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-09 02:49:00	<u>0x423f45326e5912ce8b0abc20bcc79a7468c0689468e55c271586a0753df99640</u>	+ 1 d.net	✓
64	2023-12-05 16:09:40	<u>0x73d2254b5f5e176353ea9aa1eaeff4932518436f37eae13a5c08868b8c6a1b30</u>	+ 1 Voucher	✓
65	2023-12-05 08:52:05	<u>0xc77fd8b0ca135d7ab15bd59913b4335207436d8b7ceaa815f26f510065c33a3d</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-04 02:17:55	<u>0x2ee2edce2af3cd0818612c7cd02801cb3aed81a2d9bc0db2baec05b567273424</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-02 10:31:20	<u>0xd1d9df6d9b9eacd392ee</u> <u>804b41f67dfc7abf4f4e0d</u> <u>61e4cf6983376fa679a810</u>	+ 1 Voucher	✓
68	2023-11-26 02:55:30	<u>0xd6994efeec269a820c4c</u> <u>e3dafe3495c43122ef36ff</u> <u>6266d73ecf0e0294748ddc</u>	+ 1 com	✓
69	2023-11-23 00:57:55	<u>0x9c5253fd00a84c2ba0b9</u> <u>3461d7b85cb0cea6f55049</u> <u>ff4b5da02445c4a84e75cb</u>	+ 1 m!	✓
70	2023-11-21 04:45:20	<u>0xb35365bec908824188e2</u> <u>7727738ec1cde288670353</u> <u>000e5e8d5fbb141f2bc9ac</u>	+ 1 c.org	✓
71	2023-11-16 20:36:05	<u>0xc4da4f576314de62a4c2</u> <u>61c810a7f2f544e425fa3d</u> <u>f588bee94db011b638a4a0</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-15 12:16:15	<u>0xacdcddf09d8fa57d90d6</u> <u>a69622f5e45cd2686e0b04</u> <u>d05d7a0de558c9a87a984c</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-14 10:55:50	<u>0xf38f79bba34f155a9370</u> <u>24f5314219793c9522c88b</u> <u>078ac4713b5de1ef2ae5fa</u>	+ 1 !	✓
74	2023-11-02 22:47:45	<u>0x499560df1d8eb36de575</u> <u>ce50fd91f590df909ca7fd</u> <u>923d3022525aa89a123f5b</u>	+ 1 \$BNFT	✓
75	2023-11-01 12:20:00	<u>0x1a4c3c9fb7e004abaf6e</u> <u>ad9448929416f388a7ba80</u> <u>dee12ad2ce48278fe07688</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-28 19:51:25	<u>0x185a69981682e6dd201697c42c14bf330baa2492140f0d26f6c955a5f8e0cbd7</u>	+ 1 t!	✓
77	2023-10-28 17:05:15	<u>0x9ed53325c3a9af659c4d6e72e9ad1cc684493e390cfbead01700fd2ba6a324e2</u>	+ 1 nt!	✓
78	2023-10-23 01:27:30	<u>0x47ebb3d6ecd166cdcd86b40bd2d58baf62d29e6ee2ed213782610e574ba22640</u>	+ 1 int!	✓
79	2023-10-19 22:43:25	<u>0xf10f6a88d703663da671f63c6d9cd327da1389b8e933f2a3510c6ee9aef3484</u>	+ 1 t!	✓
80	2023-10-18 03:58:45	<u>0xa6680fbf8a3e8dc586b295648f835973b204fc53e8a75f97cb417d497d282d96</u>	+ 1 im!	✓
81	2023-10-13 02:00:25	<u>0xcc6c7f0d18608ab8e9ec3a4c63ef6a07df3d710380a9ce8d3aad884c68bc790</u>	+ 1 Visit https://blextrade.com!	✓
82	2023-10-10 07:01:05	<u>0xd2e2e69d443abd2d33af4e678095c04bf777687bfffd37ebf281d900c4c06773</u>	+ 1 onestake.com	✓
83	2023-10-09 19:22:10	<u>0xaa15db9ceef1c7602126761a8bd67327187cd7619d2838f97e30d320c87253b7</u>	+ 1 laim nft!	✓
84	2023-10-08 03:17:40	<u>0xa58334ab17807e225d2605403f9e34f6ad2ef277fe2e09663310033256edcdf5</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-07 00:33:25	<u>0xc491d9b0dd2a964a05ae</u> <u>a8dae5b3e89fc136b4feee</u> <u>fd6a36c12011ec292ed3b4</u>	+ 1 hibredeem.com	✓
86	2023-10-05 00:23:55	<u>0x4ff1d34fd9025eba68ac</u> <u>b820047edee91f8725f174</u> <u>49d9d8094a15b30f7a71c2</u>	+ 1 im nft!	✓
87	2023-10-04 23:06:35	<u>0x541f392e2ff66014a81d</u> <u>4ec4bcf9dee5685b5b2d75</u> <u>1672fcdd4c3be8ff9f4f88</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-09-30 23:20:05	<u>0xd091942c2361f46267c4</u> <u>1352ff606da4af07e6b893</u> <u>95ed372a454eb00fcabc207</u>	+ 1 dolib.com	✓
89	2023-09-29 14:53:45	<u>0x573d2a66661bf6031b91</u> <u>ba19995bea6da5d7ec88d0</u> <u>048f234d420e4a3d26ea3a</u>	+ 1 hibredeem.com	✓
90	2023-09-28 16:44:25	<u>0x6030c7b9191a99ca9b52</u> <u>b0ed3228c0ca4bb310ea1c</u> <u>00f63ba70cafb5380f41bf</u>	+ 1 m!	✓
91	2023-09-28 16:18:45	<u>0x90f60fbc0db6ddbcad49</u> <u>deefdd9b398a32dbde1a13</u> <u>f22c5d3ada9085a539742f</u>	+ 1 aim nft	✓
92	2023-09-28 16:17:10	<u>0x4723f7a67a9f1e00f785</u> <u>ea560effa7ec0316139327</u> <u>b6cad98e79c6fe2b9f9013</u>	+ 1 aim!	✓
93	2023-09-27 11:39:05	<u>0x4fae83f9428cc218a1aa</u> <u>e041def946d53307380705</u> <u>2adafdec83397f42d6bcbb</u>	+ 1 im nft!	✓

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