

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f104032ea7defbc14178fd94fc24444be5f4798

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	125,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
KIA66	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
top	0 top
top	0 top

Token	Balance
t.xyz	0 t.xyz
op	0 op
op	0 op
op	0 op
	1 TN1
.top	0 .top
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:03:25	<u>0x2043ccde847eac37c3b5ba75a92bcd9d4c3b66fdf086b2822bb863d4007e45a6</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-17 02:33:50	<u>0x567cdf1c27629f6e2ca4ed292847e7c77b48c246fd98c79f62f8172a29ec9251</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-15 03:07:35	<u>0x2eaf8a3af74ff9eceaeecb6d4727af760b21cfec57ba09ddbfc50163ff39a0dd</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-13 13:55:05	<u>0x08f2754e67fdb89ac22891aee7c89ac25ba1b0dade7ce7b02ba20ba045fd08ee</u>	+ 1 Acces https://blastbox.x yz	✓
5	2024-08-13 13:55:00	<u>0xa306075e3cc99a39ead4e4d3d23712e0d566915cf21a4e2eb1e52d87c54b0fd9</u>	+ 1 Acces https://blastbox.x yz	✓
6	2024-08-11 07:27:30	<u>0xace01c804f12e3ffdaf151b434773d81caddb17fd59690e89568e9323559639e</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-11 07:08:05	<u>0x2de27ffd606239a63cfa46696b38f21eea7ad39003e3fdfd7d3865a6f3a0481b</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-18 02:07:25	<u>0x4b31e63b2ace836b0c4ec2b5e290525458690dcafc1ce7742c79644e20c7f7e7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
9	2024-07-17 06:24:45	<u>0x5c6c681be5c84d65a1b6e31675f7573ef08451a79451eca3056ddf86e86f3e4b</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 10:53:20	<u>0x645251794ffc23581e1f f79ef529a18e92197dd904 0b44ec75dcdb7fabcc5e65</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-12 10:53:00	<u>0x78c86cab0919e42cda6a e43a85706210e4a5fa0727 527a1ca680af3c7fd4066a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
12	2024-07-10 08:25:30	<u>0x4a828e91f7d1cff6052e 60c562e7993256c7db1b0c 339dd359646513e5a97f60</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-10 08:24:10	<u>0x1ea567267522943f6358 f2932992576ce100589de1 d3bc6fd0cf9b814b884842</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
14	2024-07-08 01:25:50	<u>0xf0e16cbe48d401040254 1a04c90236059ae7bc7691 b3016a8b7a2c4c2752eb20</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-06 12:29:55	<u>0xe4ad1274989c604f0245 f93b7130bb9811df376b19 ef4ea09aff94427eb61878</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-06 00:14:25	<u>0xbd9f8204aa1c03bc034c 32fe971cded9ae872212cb e7570635785460e0601118</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 10:19:35	<u>0x9bdca7074b6eafc2968a 6ddb65e7938a32df05db58 6673d8d0779655a4a90a56</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-04 04:46:00	<u>0x72ad647e8acb83d9eb73 21b1594ad6734bb178d914 d0babe8d3f5f6bfe6fede8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 04:51:35	<u>0x536a1561cc78af938ef154690dfb763e1ee19785b5e54550a4231af649728a1e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-02 04:51:35	<u>0x365501d77dfc54399751e8886b289803881eee4b7e9e3602b4d489f9ee19c8da</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-07-02 04:50:55	<u>0x7835c65f20806a01770b34972fbec553f16220097a7b7d328f11a87a7b57aeae</u>	+ 1.00000000000000000 00 EWARDS	✓
22	2024-06-30 04:34:00	<u>0xa94e06733840c9c93a98d1aea1a983a0f9c38fba47c81d8803c0952e42336d73</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
23	2024-06-29 20:19:40	<u>0x78dce56a1d1b74848c80ce1f27f47ae49cbff0292fcfe6ae9bfe215eea256d52</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-28 02:04:45	<u>0x787c7a98745d5df848102e5be8923dd3b785257e10a2bf99add76d1060160c63</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-28 02:04:10	<u>0xc695ce247c71f6567f45edec86292d1aa94898138a2108b2442050dc6f6c1585</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-26 01:38:15	<u>0x4b169fc4b32d9541315c4ab3a4698d159c27da8c0e7ed0809ed154c5f099ba85</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 16:24:20	<u>0x3eb3ef1978ee64683fcc0b16e2f3096b1f69015460889a5d05501a9c4a8b4160</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 01:34:20	<u>0xaa67bc8eabd4215bbb609f93a177b253fbec785762a372885d0e1a21a5d76d84</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-22 13:18:05	<u>0x6a673a8ac71378b09f04435adae5ea10211701348ff0c604fbe4008d884dea01</u>	+ 0.0000000000000000 02 r]	✓
30	2024-06-22 13:18:05	<u>0x075f1c6bf3646c62a1c82faa462fea72d02376c3ac8c5de02598afb37ab0314f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-18 13:12:25	<u>0xd96f3e052f26b9b1d908ec3f1690a6d06ec9e7a8dc5f648b3a07dfc6dd79a951</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-18 01:30:55	<u>0xa35d385e49238eb1de934a7df89cd57f5fb8cc4ab511a7a499025cf51dd1db23</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-16 00:30:15	<u>0xd44c23ebd74f79f040cd5e7e333fbaa926fa0a9a102bd15364d45c628bf1281f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
34	2024-06-16 00:29:35	<u>0x335ac9c04c57b7c5d0942967822ca8263da6133b90c232ec78f844013f42df6e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
35	2024-06-14 00:02:45	<u>0x95080970f4517c6493a7c49504f80796a1aed2b0d2f8f76479787fdb014df32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-12 00:39:35	<u>0xe4f3cc61acf686a1e791cda072ed37661673bb3550baff5b48eaf93bf06a330f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 00:39:30	<u>0x5e57047b247ef4f167d4e750214dfb2b6a1290769eca9c463bd17750f876e34c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-10 01:20:35	<u>0xde3254ef3713ec03e78fe1630e3b909678f52791471306d62a33f52c0406a5fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-10 01:20:25	<u>0x50ab85c3349d5a568c286b6fad3a96ba3829f594c82b8079eb079cd852773114</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-10 01:20:10	<u>0x7894497b41374af87385ad30a33c42deeb9198e7379ddf8590d23d8d00679c48</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
41	2024-06-08 01:10:35	<u>0xd56643f04090dc857e8ac16f64846865f9113b7748a9345be385135822d6eed8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-08 01:10:15	<u>0x2d9383d6b019d5cab29d2ec7975ce89bed2502c34869f826b0db99335c82b1bb</u>	+ 125,000 TOKEN	✓
43	2024-06-06 05:17:00	<u>0xca0ce981c3353b4643e183dd9de11d3762101711055db6d227148bc26d4ca1d6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-06 05:16:55	<u>0xec761ecceda25543b99e2911d910f5f1b85763d8185eb5db94267a2ead92afdb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-06 05:16:35	<u>0x842fa4d3579bb6e221001f12af8e3944e8c6627bbb7b9e61e25ad8095ba2a140</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-04 00:42:45	<u>0x89429c6a0917d89b7008</u> <u>dcae2f1acb2bf8f4837559</u> <u>9a99a8ee37500ff5cbe411</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-02 01:30:10	<u>0x8035d1b980a925c320b9</u> <u>345f3f93c7d168b27859b4</u> <u>54f42df22d4b098991d30d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-05-29 01:29:05	<u>0x7113a3093bc4bdabbb09</u> <u>2f6c7988428e87c650017e</u> <u>bf3d06c81360e74924fe65</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-05-29 01:29:00	<u>0x3e5ca4ca5602b1bea8e1</u> <u>a16a5b305e4f3d10d30c87</u> <u>ea8ca9b6c91cbacc9308d0</u>	+ 0.1000000000000000 06 REWARDS	✓
50	2024-05-27 01:44:40	<u>0x69e9fd7ced476b82cba0</u> <u>d3a6a3588bfaf50dd49a8a</u> <u>a745b282871fb34ad9ecd3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:23:00	<u>0x461780cdf366fdd86540</u> <u>f63045935b25f74721042d</u> <u>b29f6d82b8e96e510b6b6f</u>	+ 1 TN1	✓
2	2024-06-12 12:00:35	<u>0x7b97c1f2b8514c260860</u> <u>36f0e2f2c4449459dd701d</u> <u>357a6ed9f22f9365e8be62</u>	+ 1 op	✓
3	2024-06-12 00:39:10	<u>0x2a7321b77705bdb4fd0f</u> <u>9161d236bcc17c4a4371ce</u> <u>fc01e902d3f3dab18b080a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 13:57:20	<u>0x1f308f8cf1f424b07b2a</u> <u>ed0d95ab993cc45e4dcc61</u> <u>d3496946ab00351917dd99</u>	+ 1 TN1	✓
5	2024-06-10 13:49:50	<u>0xa8887b6c31717e80f034</u> <u>664246acf9b77a694e78a8</u> <u>a3d5faaa90f87217ede74a</u>	+ 1 top	✓
6	2024-06-08 09:40:45	<u>0xfdb997799b1e9353a42a</u> <u>9dce4dff1f8b241cb49884</u> <u>c16e498b2de82d604b4a9f</u>	+ 1 TN1	✓
7	2024-06-08 01:10:15	<u>0xfc4995fe851c535ad6cc</u> <u>03fb2e77c05a759472a86d</u> <u>08254d5eaf51ee89cee76c</u>	+ 1 op	✓
8	2024-06-06 09:53:55	<u>0xc187f8f3f22c27933add</u> <u>af3a49e85c373a59e77d25</u> <u>416fcb994ca17c37907afc</u>	+ 1 p	✓
9	2024-06-04 00:42:45	<u>0xf510bc3ebf8c6eeb6c23</u> <u>428bdf5128b42987cba21c</u> <u>11a68ea9796c996ffb3162</u>	+ 1 op	✓
10	2024-06-02 01:38:25	<u>0x1ee6e351665c515bf17f</u> <u>50b1d0265f8fbaacc7f444</u> <u>7a93ea11e5135012637f68</u>	+ 1 top	✓
11	2024-05-31 00:10:50	<u>0xcdfd3b3e67baa0487c74</u> <u>d98621ce01be26a448f6ba</u> <u>e6c554510a8a0a1b196a9a</u>	+ 1 op	✓
12	2024-05-25 12:02:30	<u>0xc27fc7c26bc8e428c704</u> <u>fe9a2149ce0d7218e2a87d</u> <u>e3f705d272d5dd3cffe29b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 12:37:20	<u>0xe5e12e8deaeafd1b9af93</u> <u>206322429cad07b6438a1f</u> <u>d9cbe0304fc87cc1e8e97c</u>	+ 1 op	✓
14	2024-05-21 09:08:50	<u>0xb6da157276bea8942169</u> <u>b8cda43fdd66b1f6c5b59f</u> <u>37e949e98f62cd55a03662</u>	+ 1 t.top	✓
15	2024-05-17 15:08:10	<u>0xb1c95e40cbd89230b899</u> <u>2304f0604bc3e929273b5c</u> <u>8d027708cf1561d8cc7647</u>	+ 1 .top	✓
16	2024-05-14 02:41:30	<u>0xc910679f0974ef69618c</u> <u>9859a92d658b6fe6ffb77d</u> <u>dba5394a918499b43f8d35</u>	+ 1 t.xyz	✓
17	2024-05-11 13:01:55	<u>0xdb1c71d41f3a7820863a</u> <u>0ced9b9995b8fd5dceea00</u> <u>8ac33d404b728a7d17f299</u>	+ 1 .xyz	✓
18	2024-05-09 15:49:10	<u>0x68609c252b53e367281f</u> <u>5820c1064e747dfd57588d</u> <u>b5e7fd88e77e591371e555</u>	+ 1 yz	✓
19	2024-05-09 12:37:50	<u>0x10c9ffba9af7f06d9f98</u> <u>93ac913c816d8e98e0cd2e</u> <u>289daec3f93096aec66834</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:42:40	<u>0xbe517021e1e6a5894e1b</u> <u>dd34a14f5593f38db6a5e7</u> <u>b43824488caf7ae7f5b197</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 01:43:15	<u>0x00653b8f4c58b555d545 f5113b8b37c92db75a7cf2 162da7ad68629deff913ed</u>	+ 1 ether.com	✓
3	2024-05-25 00:13:10	<u>0x77face684958ba550ee4 d4dd90ba4f34ebebccfab0 c2e2a8c144b1987856ad37</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 00:13:10	<u>0x77face684958ba550ee4 d4dd90ba4f34ebebccfab0 c2e2a8c144b1987856ad37</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:15:55	<u>0x5650b12526487917d3b3 2ab7d063e64e106cf24ea6 771a6e5a78df41dcd6e470</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 13:15:15	<u>0x13b4cb1fd5f62ebe3cf4 65110adaac88b1e5557ec8 ad247ab241d5031a70ae82</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 13:11:30	<u>0xf51d1af4f706811d47b7 a42528d128be125a069e2e aa88330dd7f2993e09c73d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 13:11:00	<u>0x1ee271a9bbfbf46fcb53 2c16cf33b4d2730fd32d83 e27de31983f091f62f5038</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 13:08:45	<u>0xb1835c374adece35fd1f 69da751bc9f49b9a2abd6e fbd9933c9bc7cf6cf1f444</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 12:37:10	<u>0x80ca0223847ea1dea0e1 b7e1f4c9bd2ba2e7474446 e5f57efb6c080d139dafdc</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 08:57:40	<u>0x5363f76a88b22c8d153d b18d72e64637df237502d5 539236edb9b65ab907be98</u>	+ 1 ether.com	✓
12	2024-05-17 15:08:25	<u>0x71388c1bbe2ce7735b8b 42708252a1168a8eadadd cf1ec7fb73d84d67f7089f</u>	+ 1 laim!	✓
13	2024-05-14 02:45:05	<u>0xd0a8489256003fcea91c 8932ad749d6d9f78441fdd 400653d0bccf82710f5810</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 02:43:20	<u>0x7fe417e6fc73c5159bff 8fd690b68d92f692b01282 420b3b6c92d0c397e2d6c5</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 02:43:00	<u>0x245aefb685fb1a30285d 9388056e76cd184109df56 99cda8cf8eae913a909ca2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-14 02:42:55	<u>0xc4ac5246ba7a49ed9d89 83ffe0421d4e8776f8675c 65590f3ee9175f04d19046</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 03:22:30	<u>0x82ec3850c24d4aecf8ea f9fecf95b10a97ebd463dd 74e96d12b09730cd81dff</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-11 13:01:45	<u>0xf0fa8165c29315bcff71 aa41c044a912ce79ca5f79 421a083a0390c441f69eab</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-09 12:51:55	<u>0xbeb454432ffbedfae420 2d4062ca7c8d45e684460a 110c8d63969028dd704398</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-09 12:41:25	<u>0x61cb05f3a01f4f5ccddd</u> <u>f75790cf3bd1fd3c041f34</u> <u>1f695405aec371f93bfd8</u>	+ 1 Reward at theflok.top	✓
21	2024-05-09 12:40:25	<u>0xd5a299a271cea59579db</u> <u>de15ea78cd1a9f0e301916</u> <u>9b512019cb218592084a62</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-07 20:48:15	<u>0xebabbdd19bc2bbdef64b3</u> <u>b32d40a624b93223e39a92</u> <u>e68120cdfb3782628ceec1</u>	+ 1 NFT	✓
23	2024-05-07 02:46:50	<u>0xee499cf9b30a14e5ffe4</u> <u>0fd8dc0e9ce32747b7ce6b</u> <u>d165f68bc5819fbe537e11</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-07 02:42:00	<u>0xc8263cd725be7b0b477c</u> <u>51feea34fb224b7bc29171</u> <u>18e5883f54e898dde7de8c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-07 02:34:00	<u>0x9b3cafd026f08f99206f</u> <u>d9e3d43897ae22b7521818</u> <u>168cd782a1fbcc9383d65e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-07 02:33:10	<u>0x6b17d1b93cfc9e270775</u> <u>f8df604a289ef6a29bd6</u> <u>5d851dc600ed8559bd7dd0</u>	+ 1 Reward at theflok.top	✓
27	2024-05-07 02:32:40	<u>0xd66758ecb62f02dad8c9</u> <u>81d290367f2b368be97653</u> <u>2ac6f219d28a801cfcdb72</u>	+ 1 Reward at USDTwins.com	✓

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