


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x60d728fe2798039028558768e8eadb9f985d7fda</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.top
5,000 USDT Reward	N/A .top
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A top
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokdrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:46:05	<u>0xf8de4c672c76c841d313</u> <u>bfa6aa624457904a544314</u> <u>9884f9c14b145974c16b96</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 17:46:05	<u>0x30c316be8681db6aeafd</u> <u>9b38a164a95615f0392fa2</u> <u>1faa914e44aca2a80c7c06</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 23:26:20	<u>0x3cf2296a2e2e6172ca4d</u> <u>6b887cc09ac4a81cd984b0</u> <u>c83ba0f7f86ff4d497eb28</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 23:26:00	<u>0xd58f530f1e8cd8ddd138</u> <u>5c8caf52bbe250ba52fc26</u> <u>bc272112e96c5308ee3169</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:47:00	<u>0xac2037e6c675d92fe4c1</u> <u>43f771437e650b5260fe20</u> <u>11f72de29b4ece47d94d56</u>	+ 1 3 ETH	✓
2	2024-04-09 05:57:55	<u>0x0d4926bbbac1bddb1579</u> <u>caa58f4c782ec78e9ea9df</u> <u>3ae29a01b812a809d92924</u>	+ 1 50,000 USDT	✓
3	2024-04-09 05:24:35	<u>0x514847bccd2f24b1022e</u> <u>28ea139ad70cba748e80d0</u> <u>4a57adfe2b419a28db21b4</u>	+ 1 d	✓
4	2024-03-28 17:23:40	<u>0xd1559f2cdac23963d1f6</u> <u>222db3f041075c79921237</u> <u>5191fdc430e65285217a9c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 17:15:35	<u>0x80119f3387b90d01a5828dcbde1dbfa9f474e9af90f187da3a5203b2cbe59cdc</u>	+ 1 d	✓
6	2024-03-25 23:44:20	<u>0x0bf73c728f5bf45f51d77f9428f199951cb1a6d774251919811ae870ca0c31ed</u>	+ 1 50,000 USDT	✓
7	2024-03-25 01:37:35	<u>0xa69074c1393177cdeff1f64aaf49f18c591d2e766328c809d9a6c7f7ed97e8fd</u>	+ 1 d	✓
8	2024-03-23 23:21:05	<u>0x802d478e28e220dd38f07a77f72aacc8bd4ce2608e4b5b2df0cdc7a60f8d65d6</u>	+ 1 d	✓
9	2024-03-16 18:22:55	<u>0xe70d05b2620ac4fa37df fe257118f26e76541b2afa0a92d5bb963b25a4f94b30</u>	+ 1 d	✓
10	2024-03-15 09:59:25	<u>0x33a82c7c4398a4dc668c0524148845cde1ee2285653cd53f977e5948f89ea629</u>	+ 1 d	✓
11	2024-03-11 01:22:40	<u>0x219d76360fe9c038bb22b60795a09c6b222b69fec6f6ec11cce46785b8724648</u>	+ 1 50,000 USDT	✓
12	2024-03-10 23:44:50	<u>0xcf1adf0a70612449c19ffbbb55c3fb88659f2654b24dbaba6058d6bf556f75ed</u>	+ 1 50,000 USDT	✓
13	2024-03-10 04:46:10	<u>0x44edcb05d36f3cd5ea3704a01342d496e298c076784353d47268fa9833ca5f76</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 22:20:55	<u>0x518ef7f09041bb297e1a481b0c23be5549ec25e0e531fe1ce36f603ee3b31fb3</u>	+ 1 50,000 USDT	✓
15	2024-03-08 21:31:10	<u>0x7ffd1100095e287b5251d7402c28b90696c6a899e823204c4d041d16444befc2</u>	+ 1 d	✓
16	2024-03-08 21:31:00	<u>0xc971a5059fe3ce64582b605806bca7039164238bbe03213c8693a0e99f57bc22</u>	+ 1 d	✓
17	2024-01-21 03:08:15	<u>0x055032d50f133e7f9d1e97e369ea2bf7aa8902ec877dd1032cd8ec99d0a4790c</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:15:20	<u>0x27378b4495127c1c9df7d08483bf1ee6d69dd3d70dc48e86a613fe212b5ed811</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 17:21:15	<u>0x8d248174f0a2eb618652efbdf25594301c7f10cedd042643397999b021337170</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:15:40	<u>0x3cd3bf1a7e1105efc5285758a486b99d243cd383df0c037cd5014d037348b9d6</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 08:15:10	<u>0x47e87406e3aee60ad778f5b4567ec248da66bea53768bad53e98fccc2a3c58d4</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 22:29:20	<u>0xb329031edb7e28b7c736d817fae5c4667f390c01418d512cfa433dc4471ef84d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 13:49:30	<u>0xc76f541c06cb6ac5a7cd66713aede8eb10d17ace0bde77bc787f14213fc911cb</u>	+ 1 5btc.com	✓
7	2024-05-16 21:17:05	<u>0x17616f8a53a2c1a4f3a933b54811c73541bc5e0cfeb2397ae56be993a72449d</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 17:13:30	<u>0x6c480815a910ae0b083b6b6f98b88ae25e0c1b1d0925b413f4de22ca4fba6e1c</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 01:58:55	<u>0x5d6c4fdf7c70825a5ed8f84991e3272798d4ec558ae726616140c9f885fbc4bd</u>	+ 1 Reward at flokdrop.top	✓
10	2024-05-14 19:01:20	<u>0xdb3ef41d938fb6ad8ffe81a52ebd9b2e89a57abcc0256daf1463bb93d4feb56b</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 08:55:40	<u>0xbd524b5ec7e2a2ce11a2e868cc104f59436f52ccbb600be1ef93ca87ae0290f6</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-13 19:09:55	<u>0x6ce650f10838bb17dd36b0cc0a73e48bbac12670adbd5382b6293cca462d331</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-12 16:40:30	<u>0xe8a9026543588c7f1729771a0510377dedb9a94ac7b7f8deb2e42004755ad32a</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 12:30:50	<u>0x6aa5a1b2e81f957168b3b6696d237f50c1ec0416554d8a1097aeaebc87af04d3</u>	+ 1 Reward at theflok.top	✓
15	2024-05-06 21:25:25	<u>0xc927d901175022c1e1df89f763c001109d9177cd6377ed524c634c5e5cd793bc</u>	+ 1 Reward at theflok.top	✓
16	2024-05-05 20:32:20	<u>0xa337fa9b78048bdee7fb41a30b9d64699e02ab77d99a0ae36035091762c8e49e</u>	+ 1 5btc.com	✓
17	2024-05-05 15:31:50	<u>0x4c79382b0cd4cada7f23ec0ba9218c8b733b3d6f9b46dc1d4de3d404b062aeea</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-25 01:17:20	<u>0x97b3ead65c369c1f7ebdabd647f9a88f25d6a401267172ded9a62f8353c6db94</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-15 16:27:20	<u>0x5ccdfb067906bc96e4e7b64ff68bedc57960a43773103cd5723ba4d993c901c0</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 16:23:40	<u>0x950d251d719e1da121a6ae540f558cde354a3e2c474167418c8ebba7e9171689</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-13 19:43:20	<u>0x9970f35692af958fc646036f21b62d8662f2cb12048fe7d0952676c3219a3cc6</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 19:38:10	<u>0x56b7fd7097e138aceade9b9c53d3a465a3a276592915f5b329794d33161dab40</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-01 07:33:30	<u>0x73ed99b51df70dafb2a73e40d1eab4456a787d47fecfd9dca92da382223ba7c0</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-01 07:32:05	<u>0xd354becac0ce8b81398f22665eb508994258599727107656c6b3930bb2e52278</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-30 16:35:25	<u>0x40c1bd96aa609c48bc8f22b3f42ed3801dda090aef10c0823d0dba5a042a9f4</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-30 16:25:00	<u>0x21135a8f6c9d10fe072a61651b5c1cf9c0eba266a1e46c5d36358e3c6422d686</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 20:57:55	<u>0x6288bec5a1c5679d76fae994629a7dd8c89a3c8eaa91444faf60a64c9b64bbb0</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 09:37:00	<u>0x0646350214aa1c3ee7aff3edb086a684867bbf89de257388b1d1626267318658</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-29 01:49:40	<u>0x921ae9ba9345398bb6e04c1924272352dd775f9d5cbcf81d2e175e543ea5d678</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 20:37:00	<u>0xaf85698e2b9219a68ada05a4065e097d8134517cef38eda68518682a83538b59</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 17:39:35	<u>0x35f0d4d2446ce42bfa0ee848c8a6f864fc2b83125aab40b95f76d6db78441d61</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-25 11:39:20	<u>0x7241447171b9a9fb910f5fcccc46bd985768276a28995a6343093030f85ecf47</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 23:21:00	<u>0x8dd6f0e66922b142125fe24e4c63f1965194770a8d267788aec6d4701df9a832</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-18 18:14:20	<u>0x096b5888951fce291b207e0da502d8d9d1e93ec3bbaa40d08aac0ea9f9df720d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-16 00:28:20	<u>0xa51f1ec7e0848ba8ac5a1ccc687df876269caa2b6109e833954a8b17ab10dba6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-11 17:49:25	<u>0xcb4fa2d3c674ddaf59ee5f209d1f02c6bf9dbaed03a9732ec7db7a68b58c2404</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 17:27:20	<u>0x45a80c967ddb96f17b2d297dce89861e155ae1f58c494935f9b791cbe011b4ac</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 13:17:35	<u>0x399a05f8699be81d2f85a96b46ccf0d81ea3a000fd43bb75e90744f9bd547747</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 12:02:35	<u>0x2a4e4d815e77703144ca7317ea8a7e1641f06c91f4b3ec315be3658463be0fbd</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-11 10:48:40	<u>0x9cf7c5241d9f81a768fe756ef89132355d990b0083f0beb983cec88411272b91</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-11 04:46:05	<u>0xb49dc0a7e8e4e21c267e21ff9c4f43c07a1cfb05b2887558467fc8f97245d324</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 01:25:05	<u>0xfc26578065a9fa5560ea81368111c4578f1a1cd8dc1b331c528b444d3202fb81</u>	+ 1 Airdrop visit website for mint	✓
43	2024-03-11 00:13:15	<u>0x25b64d6c2db450107bf542e0b7e2554c52fe7563c65d34828970623ca3b4ae6d</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-10 23:48:15	<u>0xd53f9962604712267a27acfa5bd60a37b1267e84b0758e0c1c5c481d31a5b47e</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 20:26:15	<u>0xd24a05cbd3cc828e0ebf439bd198a11542da25296adfd13b02feaa9eadbe54bf</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-10 15:33:35	<u>0x7d56bd56e24fadf548d057d1c0e72be55ceef9cef361415c3c0ec56a8b6f10d8</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-09 15:25:35	<u>0x7e0573ce2ba6036c5a43e180873aea3e66c8df6c988a820dd7f210a963e26e08</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 10:56:30	<u>0x3f887ce77c5e91a41d016d6a898d9bec767378f5de09094341143aa55d82867c</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 07:43:15	<u>0x7b68477c25f0191b07617c1b976c84383aee89f264eaf97ff3b8a007d05d6f6c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-09 05:32:15	<u>0x6d6dc30c02edfc3c8294</u> <u>bed55982289e1a8d6e6ba5</u> <u>ff026a584b64e0c851ea28</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-09 02:49:15	<u>0x3ae0648f7766408e2622</u> <u>09a42847673babb6e0b6fd</u> <u>7597911286ae16091cd650</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 00:42:05	<u>0x0a88a8624a64d831dc10</u> <u>40945124e4ef8f99426390</u> <u>c9a3f269c57f2f123b261d</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-08 22:40:00	<u>0x63deb8465456636320ca</u> <u>a42ddf3fab34ce50ed3ad8</u> <u>3e2c69e7f3ea009cdb7674</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-02-18 08:11:10	<u>0xc6b78d5fd8de31116e04</u> <u>78f62670e5b31b0f5c955f</u> <u>f625c3d91e11c3f6c6bc90</u>	+ 1 fun	✓
55	2024-02-11 18:49:45	<u>0xfcdbf015ed45244a2d67</u> <u>64afb1e396554f9ccc9f1e</u> <u>07e5b311b9e2eea1da2681</u>	+ 1 C	✓
56	2024-02-10 22:59:45	<u>0x5e056a6061d943d0e637</u> <u>2297b46e406b53730f134b</u> <u>885a4e0b429fff9c1b5d11</u>	+ 1 top	✓
57	2024-02-09 13:00:55	<u>0xa86cf48c898aecccd9ae</u> <u>34e4dc4380d0f519804de5</u> <u>b2f8b50b6690db73c27423</u>	+ 1 C	✓
58	2024-02-08 20:20:40	<u>0x24fcc2f9456b747a99c9</u> <u>b99119efcb40eb3a94e497</u> <u>a8764932139ac6337c7a33</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-03 00:14:05	<u>0x8f1be0cfb4f40e9ffe9330426ce754b8270cf6f502b481839d69b69f6cde8437</u>	+ 1 C	✓
60	2024-02-02 15:43:20	<u>0x7b31b9785945b2e66a02cd43d67b0098de2b10bed7106699635e90f6cab8bb60</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-01 19:03:45	<u>0xa45ae890a77f6c8c391070ca89c23d7ca27ddda14a0cf272499cd0bc31b2170f</u>	+ 1 C	✓
62	2024-02-01 17:20:15	<u>0x963c2749c013341321d8071fd388a75361a317c244b7d33e6b49937187527650</u>	+ 1 .top	✓
63	2024-01-30 13:15:20	<u>0x2d3b83f766586812ec67c079d2b2cb2e74635bee91358c3bf715eed2aa11b04</u>	+ 1 C	✓
64	2024-01-28 23:58:20	<u>0x9aeb6e74042cc153e2a6281d081fc5236fbc0d827d6a8f271b02be05389b2</u>	+ 1 C	✓
65	2024-01-28 23:14:00	<u>0x4af99171905b5d5bbfc856cbfa00e8b4a72a924525b7e356f00880e9421e8333</u>	+ 1 10 ETH Reward at EthPeg.com	✓
66	2024-01-28 23:05:20	<u>0xaff6cd512cdf5fbde38c2471d430f5237552e5444fb2da87633ebf7757d19628</u>	+ 1 C	✓
67	2024-01-28 22:33:40	<u>0x344161a32d0ce6096d505d50fb48f81d33dd432c6a54fbbe0f4aded249850fc2</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-28 22:33:40	<u>0xe335048756a5c29ba28b b7a9f5af53854045f17e01 b4a702fc7bf8ba939f73b9</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-28 20:23:40	<u>0x14e2b3c655e67683798b 2d101d38e8dc889b59ddb6 c7e322f19ee1bfab6bcac1</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-28 00:53:00	<u>0xadc51e971352bdd11408 754172f5d0dc0b17239f40 15cbf2e92010faa859c222</u>	+ 1 Liquid-ether.com	✓
71	2024-01-26 19:17:00	<u>0xd03c82bd3ae684a2e7cc 6eac5b866ac2c3d03bf96f 43dd334df5d27ed3a9101c</u>	+ 1 C	✓
72	2024-01-25 21:27:05	<u>0x2b7f7c4c0d1d21813ce5 48a68fc2295f2b4c2bab3e 98d5eb68632f6784d6d77e</u>	+ 1 Liquid-ether.com	✓
73	2024-01-25 21:26:45	<u>0xce2744286124fcfb7f21 0c6722bdc9662d4619b744 a00adb3adfabaeb40898ff</u>	+ 1 Reward at shibatokens.re	✓
74	2024-01-21 23:41:40	<u>0xa41f1025cb2969096d4f 05e2f3c03ac3acb25773b3 24d28bd4a6b0ce2aee6c19</u>	+ 1 dt.org	✓
75	2024-01-21 19:00:50	<u>0xefda46e4a74b80620711 85e14ae95a05fa6bc8cea8 eb5391a72963644b190722</u>	+ 1 dt.org	✓
76	2024-01-20 04:38:50	<u>0x3b09f4eec79049d9777b 3bade5a0996c87b27bef90 73ab5c1477a77cfd892656</u>	+ 1 aim.xyz	✓

DISCLAIMER

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