

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x61547e3acff6aa30a8e955319beacaa6a1db91d2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! FLOKI

1.000000000000000000 0\$ Airdrop

Blast Box

1 Blast Box <https://blast-boxe.xyz>

<https://blast-boxe.xyz>

z

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Token	Balance
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	1 TN1
yz	0 yz
op	0 op
t.xyz	0 t.xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokhouse.top
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:40:30	<u>0x03ca5e82c5e76cf69774</u> <u>21384a2ab007bbeec538ae</u> <u>f31fa7676cc7b7939c0771</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-17 12:22:25	<u>0x652bcd8d2e58012b0712</u> <u>3f4faf673f7fc80d9f4955</u> <u>13ff9b064894b8556f60c2</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 12:22:00	<u>0x5c330ccc6a0f3fbefbab</u> <u>755ab620562fd08606b313</u> <u>2a1b04a357bca0fff665ab</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-13 05:20:55	<u>0x17415e8c7966f5d21a5e</u> <u>38eb5af644c0141f3e6551</u> <u>e4dd9a0bd429c95667f943</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 05:20:35	<u>0x0d4a99d67f4c4db02c15</u> <u>fb9fe65d29c421dcb4f170</u> <u>84993dd2fbac8f94b924f3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 03:29:50	<u>0xd342c06d835a66505e1f</u> <u>f6cb4d7fe1b4eed0e072ad</u> <u>b70b6a89803662d19afd3b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-10 03:29:35	<u>0xf9e40f68686f7219ad85</u> <u>a5f3e2bad90c67770c409a</u> <u>b127036b23e9fe14055507</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-06-30 03:53:20	<u>0x1cb31c2d0b989629ece1</u> <u>45cf4be7a0b37d6e96fe5f</u> <u>57e59cd701bc0357d802af</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 21:57:40	<u>0x51b62a328e9947e05a98</u> <u>aa5f0c46f9c5c91c4f4e2e</u> <u>16a96c4cf8b487c7169129</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 06:04:10	<u>0x8950c404f84bf577243d</u> <u>ed5e2113aa60b094c22073</u> <u>6f1384d33ed7214af151f9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 06:04:10	<u>0x616df769e4803176a221</u> <u>ad6dc497e9700bc46b0d2e</u> <u>5363951b2f27d58708c38b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-25 14:14:10	<u>0x19b51ae2455f8c77eb58</u> <u>067f783ce5f933613ca52f</u> <u>d994f1fb22551e2a7b268c</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-25 14:14:10	<u>0xede7a758a5d1a63cd4592</u> <u>5e42fc644f987016e4bb27</u> <u>68a5ede9c83b61828c0f5f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 09:14:35	<u>0x421f2e6a0d799d1a87ad</u> <u>fc3d9af52606aab263b8ee</u> <u>89ab49a27c83086d0a295f</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-22 09:14:25	<u>0xcca149c257a45618d127</u> <u>9a18112fcde00f0b3f604b</u> <u>9112a9c4bf310232096341</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-18 10:05:10	<u>0xf60c1beedd722e9c16d4</u> <u>1b266dfe04d92858af1bab</u> <u>77446ce083d6563ec3f514</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-18 10:04:50	<u>0xd064c697ae70eefa5ac6</u> <u>08117180d13c6414bcc45f</u> <u>f4a79416fcb51d143f79ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 09:50:55	<u>0x40a2eed9e83118430884</u> <u>c20329c6621186bd6418d0</u> <u>4c71e666f298b8b0da4c8e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 09:50:45	<u>0x32dd4cee42a1edc9d40d1c9df1ec842f887fd9be4c13829f9346c6eed6233b2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-13 07:34:15	<u>0x4a414b40da4ed6ba833f27f04ada3377f30ef30548873dfcfe421e1111f62403</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 07:06:45	<u>0x457e624d07ddb395912c738e7ea4da68d4071aaa8466080e88cc2f8b6eecac86</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 07:06:30	<u>0xd186105bdfdf10eb9bc41dac9294c724d4ccbdaf6ec01f640852e9010c867</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 03:04:35	<u>0xafed0f8b1671145bb4df387737870553ced31155c2c017946a5dbd96ff0c4860</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 03:04:20	<u>0x62179937a7a2180b8e0c302683aee8225cff9ddba570fe0700e8b9d3a2445752</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-05-14 11:30:35	<u>0x7f3b24c2a30d1c2dd4bcd29760da96e237102ef017accd681da1ec84520009bd</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:58:50	<u>0xab6f21a70efdadd7823e8f51670efd30f0a54c39e2371281bf228957669acdfa</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 07:39:45	<u>0x50dceadeb9770dae5859</u> <u>9dfaf92cba4529c64510c9</u> <u>ee4932bc16a2566e26466a</u>	+ 1 op	✓
3	2024-06-13 07:08:10	<u>0x5d2e3f612756860bf4bb</u> <u>165011d990ccd020fc0d8f</u> <u>075daabfd37fc80eb21176</u>	+ 1 TN1	✓
4	2024-06-10 03:14:30	<u>0xe5e03806c4ee789e75d1</u> <u>1bf051bad2ca5b8a32240f</u> <u>7f98338e3a7a5b20e1e1aa</u>	+ 1 op	✓
5	2024-05-30 00:22:45	<u>0xa3869030436821d2e2a7</u> <u>4c8c55bc96b1818a4b9792</u> <u>d35b2b8accd248d8ee5a43</u>	+ 1 p	✓
6	2024-05-18 12:33:55	<u>0xab058df6361d97e2e1cd</u> <u>464f487c66f4bdb31b8ede</u> <u>ddc37a7e874038626ffab2</u>	+ 1 op	✓
7	2024-05-17 12:19:15	<u>0xbafd064d426cf443daa8</u> <u>e77426679af46128d020a2</u> <u>a51043e2c3535a6bb8e3cc</u>	+ 1 .top	✓
8	2024-05-17 04:23:15	<u>0xdd42123a19b74407d8d5</u> <u>e3369f457cdb94c0f8fd05</u> <u>a567aa4d0fe1553f51fb63</u>	+ 1 yz	✓
9	2024-05-14 11:30:35	<u>0x5943ed3ae7b576ec9f4f</u> <u>d74ac4bf8d3bd71f457e26</u> <u>6dd659687adc6d3168f8cd</u>	+ 1 t.xyz	✓
10	2024-05-09 05:49:20	<u>0x3bc10d63d0ed4e27752f</u> <u>440c49371d8670709deaa9</u> <u>be3be9c5202adc84abb1fe</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 03:35:35	<u>0x431fb0271f567607bfe10f1bf7a4686c4a95d011371465d1472c6b314955a2f4</u>	+ 1 10 ETH	✓
12	2024-03-31 10:59:00	<u>0xf2c820aa84ddb463d7b0a7ecaf71db6dcdf688940424164432cf91b7c287d49</u>	+ 1 50,000 USDT	✓
13	2024-03-21 04:39:00	<u>0x46d9e124904a4f94a85f42e55e390f351f76b4ca7e0a9eef02d95bfefb7361d2</u>	+ 1 d	✓
14	2024-03-11 11:25:40	<u>0xfaf07a5e434fce8113dc9484421956b17b626b8af7fdc3606979a4d843fb1b97</u>	+ 1 d	✓
15	2024-03-09 05:12:25	<u>0x1ac82fd021f8e39b1720ab9d9f5b95766ba07ff74ecee9a0aead4565d900d93f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:42:20	<u>0xec1f60b81a533e0019172df7f6412f77a95c98f2dc7aa37098f64097cbe356a1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 12:36:50	<u>0xb918ddeb1dce71bc60d59d0f59eb19c777bb910383335d3ec1de5a9444ed12d9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 12:35:55	<u>0x75d1f0473d1b33361c85726b6cbf3c8449a7137daec3cb4349b992669d5a80</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 04:25:25	<u>0xb51e8939b3500d595a47a72fe0d9f9db44b11c9c0b5898b1d09ca4f0202d2c97</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 04:25:05	<u>0x0308513ec1b9c4c349abc66a6b3b170c8e000f059ab27861665ab8059f77ddf4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 11:38:10	<u>0x9cfa2a574b6090bd08e17d2208a7ba644bcab04d57b47902bcdcd0d071cf3590a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 11:34:25	<u>0xe6e4ffb8a37e238e43aa552ca53975e14003dedf6b7965f8c355e91adeefdb96</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 11:34:15	<u>0xb2b17448b4485b41aa546ddb8a975ee2b7b1c3ef834f0ed071f8c4b86977f4d3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 11:33:45	<u>0x5055bc3e2608da6c83e12727f4eb564678465619ed985629486268b828050fcd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 06:34:55	<u>0xb2768d8f591281269508ace67ae94d1d36253b7603fc47903923fb2b7e6ccd17</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 06:00:35	<u>0x261cd2066eb79fc4f23f30d1b37e7821420bb10c132c2b7a1a5c9b41a874040e</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-30 04:07:15	<u>0xfeeff36e3f031e255a5c3a0592018b541c2d9f628f7a8ff953bc1d7f9b5cd38c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 04:17:20	<u>0x223cff1baeb05278aeae</u> <u>c2c53c389f7fd7313dd638</u> <u>31bdec2f140beb4cc0528a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 13:46:35	<u>0xc821bcd3b5b3046c0965</u> <u>308a384987fea88e4fa3ef</u> <u>269431ad2d87edc23e31d9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 13:38:15	<u>0x7080a9c1004a6f3cd985</u> <u>cc6c14d99bc027e9d43900</u> <u>c953fe127919bc993929c4</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 13:31:50	<u>0xffdf8343fe24e4e64731</u> <u>f6fba84f3d841b5544ffc2</u> <u>7c6669434488f7087b63b5</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-31 07:55:40	<u>0x2a673f6ddbbae371ba5d2</u> <u>5822f991493cd492ceb7ab</u> <u>46ba3ad9c88295543c3853</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 10:08:25	<u>0x6d85083349265050178f</u> <u>9f7ca752bc23b1c6941ea0</u> <u>763b1fa3a12e8463142b28</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-29 05:24:30	<u>0x6aab8539cb44cf860814</u> <u>5e4796077fa645bd5e0cee</u> <u>bebea40819f146aa2c8c14</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-27 08:00:50	<u>0xed7a53398b18cedd48e2</u> <u>a941675dc34da451f53e70</u> <u>e59266137bc829e1517956</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-25 09:47:35	<u>0x5ee7ef36cabbd54e394</u> <u>276aa4ef2d761477f83455</u> <u>6e10886050a2f63e580002</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 09:47:05	<u>0x87fa82ab72aef83ea67d7a9c79646f056c796939a4df028943ee7cee29d8985f</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 09:45:50	<u>0x3176737c3c4d08f23d4dc97a9d45fa2371104c37e6e654975bfb253ec834447</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-13 02:51:10	<u>0x5ee0359824d8f2d7e2db005711095ba38d5c053dbb2e4119f388be8626419249</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 13:41:40	<u>0xbad156f218773a70d6a623a4ae9f17b18c698fceaf9b82ada209a973d93d307b</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 13:07:50	<u>0x124420668e4b59a70eef2e8d37733fbaf23ef5cb6d83975989311c8b66257347</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-11 11:18:10	<u>0xab0ec48471ae113517b041f90c56da97ee2217bc3f7d4fd15a7a4aed491442b7</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-09 15:51:15	<u>0x82476bf436a2c2fa9e1d49e79cfafc1063e02d4025bb18a0e35bd85f91245a16</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 11:25:15	<u>0x18661a0cbd56ec35fad712fb2d1a89c3c19cd4fd496b80b43c77feb435aa358b</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 08:01:05	<u>0x25a289f4fe57f7ebf80d0565be68bb06b7c1183434963fbd25f728ea156270f5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-09 05:55:05	<u>0x358794370de71bc6fc26 247c5bdbd86637979dc166 8354023e70b3d05ac3d315</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 05:04:00	<u>0x928c30ae63ec51b82250 8b24f391cae09e3dae1edc 4794c9a2d7322379868e3c</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-09 04:07:15	<u>0x9a5f8c77e02634031b3d b726d1279256741628ec2c a64750d4b13177f92cb7b0</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-29 22:34:00	<u>0x73d43da064dbb9af89b0 da44f32cd3d2a77aa03898 7d86c4ee764abcc5f76d6c</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-29 10:24:50	<u>0x9a827425218bc3a8475d 3db2f822aa236a1ceff02a 1bec5c01908ecd9d89e0ef</u>	+ 1 D	✓
36	2024-02-29 06:02:45	<u>0xe6c37cfd774f042b28b2 0e86afdec12981032c9b17 6ab820dc5b8f9e62e6a1f7</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-29 05:02:30	<u>0x1e759644623f89e6e6b7 b8b226f04e6547217e2706 e26e748d1af71368a7a1ca</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-02-29 05:02:30	<u>0xecf93086374bfc35e5b6 9842ecd486e22d09ae1a4f 4d63c79b99134010384cff</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-27 20:36:50	<u>0xfe178d8cf3aefd356e9d 4a3c64f9c6bf514db06d39 941c7d1fd1073472d913ff</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-22 09:39:55	<u>0x2264dede4e65ba6de940</u> <u>181547203534ab31cf8e36</u> <u>09d598bbe8864f8bf30bc3</u>	+ 1 .top	✓
41	2024-02-15 10:34:15	<u>0x5bf36719ce915b1a7479</u> <u>a21bc6d3018c76992b0040</u> <u>385a6fa882db15e37f1234</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 19:55:30	<u>0xd211c919092a413d56d8</u> <u>ad2281f3486aa24d242034</u> <u>678404469bd78593600f54</u>	+ 1 C	✓
43	2024-02-10 09:55:00	<u>0xfe764a2cb207bc09f5c8</u> <u>7cbebdd3a8b551d96c4cc0</u> <u>1fd44239099128b5e8345b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-10 08:10:50	<u>0xe4b3e6130caedb2ca838</u> <u>21ddcf888f4f56a3b775bc</u> <u>0c660bf2599f9b8a3c1b1b</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-10 07:58:00	<u>0xd2370b72eacf86b8070b</u> <u>40df856025b2384c207fd7</u> <u>34e912b5c51aee20ef3bb7</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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