

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x61ae60fc063014be7633922680e726af3d2a0172

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
op	0 op
Â-	1 TN1
p.top	0 p.top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:21:25	<u>0x4e6a5d6976683500ab3b a07adab6fe0f4a6a57cb30 75698c94742b91ce3582ca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 14:21:15	<u>0x9f941d02a75b90248151 95bc895dd66f85093c9862 8321138f5395b519df2b0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-29 22:22:35	<u>0x25af0ef3a6be47cc50af af0e0cd03cba9a7df55659 1ffd689dc99da0cdce8152</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:28:10	<u>0x56f1847f8957f6203e37 0ef242b6e316a9ba8b6a3d ca5b2895a9a2e76937659a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 14:12:10	<u>0x21b72a6f535f7ce6968d cd0995e3038ab62fcbe954 64c1b4eaebf5c1a8f42802</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 14:11:45	<u>0x773f85b085d586643c60 c01a60c60156be74b18c4d 0e23c9397d6b2ae39499d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 09:03:05	<u>0x94dddbf076a2ca7dbd06 ad684310d46f04070557ea 00a9df288a8e27f837d788</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 09:02:15	<u>0x2b55e96821e4012cbca0 a7fceb082a69b243e1d5fd ab17811f0a2a381dc3e803</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 15:40:50	<u>0xebeacc0f5d4b3f0176c7 d70e5db723288618d3de19 105e5b1b92178c355589f3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:53:10	<u>0xcf1763cc0bcc281239d68896067825e4d07245e997de8b0d03e0f835b8a9d7d5</u>	+ 1 TN1	✓
2	2024-06-07 21:29:25	<u>0xc3ce6151f1d5ab3e237fd85564b47ddcaac75f6ef02a58b87d9e0aed283ca5d8</u>	+ 1 op	✓
3	2024-06-07 15:41:45	<u>0x04735ec7059392ee8aa8257bdb2702e6158b09105a2601f19ed011a8123f85ab</u>	+ 1 TN1	✓
4	2024-06-07 15:40:55	<u>0x734abd4ff97f5f760451d05cfc0d42ea8af064f730027e3594df1af454de9c9a</u>	+ 1 op	✓
5	2024-05-27 12:21:30	<u>0x33189ca1a77f0cbd2bd4d81a45f271b13af0ffc347907e6109a39fdf0b4480e6</u>	+ 1 p	✓
6	2024-05-26 15:47:35	<u>0xde2aa39c93046758cf04a1c7d24e2c7b88ceae980f7c139fcdf337f3fcf52b0f</u>	+ 1 op	✓
7	2024-05-25 18:07:35	<u>0xad48b173c0b82c091a483b2042e7a0334d3e6a3b27fff814a07be11a7b8a845c</u>	+ 1 op	✓
8	2024-05-21 14:47:45	<u>0x9741692c37daf7f4cae9ff949a7858149f67a98a73f2772d05c8db93bbd58a6b</u>	+ 1 p.top	✓
9	2024-05-16 14:27:25	<u>0x62631ef70abde9342e1afd4a117cfa2fc721b25074f1069eb82a1addcc4ce5b1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 20:47:35	<u>0xb8bb4a834bca4079613e</u> <u>f48cbcad5a2ab0affbe43a</u> <u>5bc4c27216deac15facfb2</u>	+ 1 xyz	✓
11	2024-04-23 10:37:55	<u>0xe57a118d3a5fde33da0d</u> <u>8748557b1cad8e4337e269</u> <u>d4bdd4511b4e6dc4b05836</u>	+ 1 3 ETH	✓
12	2024-04-16 13:36:20	<u>0x08ca9113ea1491103886</u> <u>ecbdc58898792227e8d25e</u> <u>7b7fd8052f5a4485391616</u>	+ 1 50,000 USDT	✓
13	2024-04-16 13:36:00	<u>0x48de2783264f7cf8af13</u> <u>b0802878d3a083bb1ec559</u> <u>4309d384d34744a27bd5b0</u>	+ 1 d	✓
14	2024-04-15 08:37:30	<u>0x2cd974efeacd2f045b32</u> <u>fdac53a594967743a2ba04</u> <u>deb8a57e47751cc99cab3a</u>	+ 1 50,000 USDT	✓
15	2024-04-03 09:13:45	<u>0xeb6790b00b8698886f08</u> <u>5f93d140828bb993cef546</u> <u>0e5d41aa58c037d32508aa</u>	+ 1 d	✓
16	2024-03-12 06:35:55	<u>0x31e382d3bfb25b6a90fd</u> <u>6ae2801cee2d098cb22102</u> <u>881553b4e583b4bb57f720</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:42:45	<u>0x55e373e64fd266f34b97</u> <u>ea196384a3fe0deee12559</u> <u>22d4ce42c9e992a4e10e55</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:37:15	<u>0xa0e4942b73178b79b8c5ce44e8b050e9b602339a133aa7eeba15208036ac5266</u>	+ 1 ether.com	✓
3	2024-05-26 14:37:30	<u>0x0632d8b1e53d3d35c989c32b3fdaea60ee6eb2c15a73d7660bdfbc52c472b3b7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 18:13:50	<u>0x6cc7372584bbf669cad7a98880e4792ca0a72978dc07b03c8df0522f2fc17ecb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 18:13:25	<u>0x2b9f4eff364e56b1fd853069ff0f3e5cc455ece8ebd159ba2b21798a7eca1c5f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 18:10:15	<u>0xf0bc4fd65af93d6010b4eabebf90269a4de6923176e216606e41ffa1d32928a1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 18:02:50	<u>0x8237e2de5b29ba9afd3121f87f518519a836b4c43e499caa1dc525dbf3111589</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 19:39:55	<u>0x7cc6e7b3406d8c71a2c7210fe898b75744df212e1851c23e39035e3724a47d2e</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 16:01:25	<u>0x98265b7f95ea932a674ae821d2727976ae9fa157ef804061194a747a16aa2fea</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 14:45:20	<u>0xe7521f24a814510953b6f5ab9086142bf2493d0b1dcccbe62c5511f5c1234aac</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-16 14:43:35	<u>0x7ca4bb6e69f483c29920d89f3c00014df5ffdbb323e9f013d8377809845c1125</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 11:42:25	<u>0x595b6158f6a378f6fd352a0c21ccd0f28335ce508e036ae6a5b0643a920ce314</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 08:11:00	<u>0x71b4cbdaaa46a3f417e2aa720045ee2e7f905d90e62741a22a77d11c082d45a9</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-11 08:10:25	<u>0xab646995823837cba4660551ac993c8ba0303c8f32356195a6117fced9d7d1ec</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-11 07:57:35	<u>0x9d585ae8c18d3a0e84562cb00f19895148f144cbc2c17490095d1013aaf23ee5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 07:55:15	<u>0xf87db046ac66520dbf2bed5302edd26656938adddd89a36e844466fc8c52e0b5</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-07 21:10:55	<u>0xaa68b9217b569aa78c50d31a57aef166a3533875633b74a3f8559ffd99e7ab4f</u>	+ 1 Reward at theflok.top	✓
18	2024-05-07 20:53:35	<u>0xdf6a6a5d8cef686a8ee95d86edbc28f80b45ec969251fa6767f1906d241272d8</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-07 20:53:05	<u>0x0d307754da23333a7c0937f9a841e74b072e530d183bd49fbc9e0ae0c186fee3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 20:21:25	<u>0xac50b00571cf5497eda3f9e5b7ff5e54fe596dd69265a3987cf7a5729bc98254</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-30 09:42:40	<u>0x25a31fe03f264bcb328488e2ae921a390905a01543b10be0cf6519a77440ed2b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-15 08:27:35	<u>0x44fc22cc9fecb82fe1600f8a1e3161fc852e46e2bf239c6245c12c4c725bcb46</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-03 08:40:20	<u>0x6c4b46f085f727a12eb1d87acf11e39dc41c48c725248e5cfa881ba0ac23e180</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 08:37:35	<u>0x761f48332ae4e92cddbced234a89f211d15b71b6b0466c96eaf13cf1cf65cda6</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 08:37:30	<u>0xf636a29f498951c99fbb25ed27d9d05cdce13e64a327930abd179f09c888c1ed</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-19 11:45:15	<u>0x0ad2afcf86ff6ccb0d18d6485c66e39aae0ac9fb482aed8fa86f36d9b8a9930b</u>	+ 1 Blast Rewards at blastio.vip	✓
27	2024-03-12 21:58:35	<u>0x773cc635187f8832009588bdcc355b87e52b9f6ed3f6aeeedc34f2a6595db628</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 15:45:10	<u>0xb88bcadfab60ae064b663b61d286410e402bb768a2e25fc49ae13e38300f6fd7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 08:32:05	<u>0xf51eb5895296a4dcdf0394fab70923f6a341cbf6eacaa01ba45c2053a9ab60e4</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-02-26 11:39:55	<u>0xf604ac870ca5a5d835b0417cb7fa52cf9dd6a8f6bbe17de54f00d0dc386c3cfc</u>	+ 1 .info	✓
31	2024-02-20 17:09:45	<u>0xbb3e9b3c625f4dccb454f49131a48db8e840880a4868140de1aaa19928e4ade6</u>	+ 1 PRISMA	✓
32	2024-02-12 22:34:35	<u>0x5a935ba2750ccf93fdd4256aeef516d05f0f0ddde927cebe6ba614a202d623df</u>	+ 1 fun	✓
33	2024-01-16 14:11:20	<u>0x9625abb81606a96957bffe3e7a7fc065aebaff6ac57593626468d1bf60464f3c</u>	+ 1 C	✓
34	2024-01-16 13:06:10	<u>0x153fcbbc2f786682a25156ad93e243626a61941d6157874782aa2d8d8226809a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-05 20:23:00	<u>0x142f24d7b6d2f77881a8d9187244b71d537cd3bfae3cce009678dce3c90d581</u>	+ 1 Visit https://unrevoke.com/	✓
36	2024-01-01 11:28:55	<u>0xb7b19d355ae2459910cf4e4f7f25efcee3af8872d8fd015ff6d5637e38f62fd9</u>	+ 1 Voucher	✓
37	2023-12-04 00:18:45	<u>0x0ddb469f6daabeaaaa35b7ad791a6c35f601244f3cf1ca0186089517d097143</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-29 04:59:05	<u>0xb3ada4d6fd6c3baaa7065aee8aa0d7a458f19e47e908966b0af81ecdff81d38a</u>	+ 1 o claim!	✓
39	2023-11-21 18:38:10	<u>0xf3046f7d580a618dd34e04b3df143dbb552400205f33920dd4f110b61dda61c1</u>	+ 1 !	✓
40	2023-11-15 15:41:25	<u>0x5e3e44207e7ee92ac6b774e258c9d9df52d031eb341c290076e3f49a643c56ad</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-14 04:21:05	<u>0x14e9683b9b7bcb1e3d0b3ba10952cafdb3ff5fc54de484c0a27639ee9f091e61</u>	+ 1 !	✓
42	2023-10-29 00:54:55	<u>0x2cb97d8c98101b9a7394fbb10d7fc73d40381940f805ce70fec34ad82bd54340</u>	+ 1 t!	✓
43	2023-10-27 18:13:35	<u>0xc35b4508c046d94d7e1ee81d65e058cdb72e085e3edcdb1c99a00b072f6c520</u>	+ 1 nt!	✓
44	2023-10-23 01:23:25	<u>0x94044dd670ba7586ff565bd55f49fa4d662aebadb318848d937b17dc71ae864b</u>	+ 1 int!	✓
45	2023-10-19 22:50:40	<u>0xc409257f0f8dad013b97ba4883b95613c6a2eb6386998cbe69118fc3e9516f72</u>	+ 1 t!	✓
46	2023-10-18 14:21:30	<u>0xb5a1c69c9ee07da65738e5d7372efdce693bf626b23b04875e7d57ccb17ab441</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-12 16:55:30	<u>0xe8c092424bea33aa6ca16f9e37914b01d5d45a18a6ac5ce5ab2010d9a48adddf</u>	+ 1 ocketrpl.com	✓
48	2023-10-12 02:52:45	<u>0x6276df665e8c0421425ae98f7cef476841ae516fed e4916567d103ad948db656</u>	+ 1 laim nft!	✓
49	2023-10-09 17:15:50	<u>0xbea8fbf563bf7dcca244a87880e105dcc673707f30bcb152a4d97ee908b7da66</u>	+ 1 onestake.com	✓
50	2023-10-01 15:03:15	<u>0x6c131b032cc19366d6cd d728b85837915f40b16e899828460752dd860119e6e3</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 10:08:35	<u>0x69bf934b9a8fc5f6df26d93e1c517a87eeb33378c34b900ccddf e426723a0b02</u>	+ 1 dolib.com	✓
52	2023-10-01 09:38:35	<u>0x0de9f224785a59cbf8ca42a34e104a21cd8f23c07b67bf526109d448efc3e9ba</u>	+ 1 hibredeem.com	✓
53	2023-09-30 03:30:30	<u>0x7735027aed765dfc03db3f616048fa2417d81e44ddf7849666a1ab3acf714842</u>	+ 1 aim!	✓
54	2023-09-30 02:35:45	<u>0x03a5c117cbd7329732275cd914d3fe170b4255714bb371743c1ff4dc1f42ebd6</u>	+ 1 aim nft	✓
55	2023-09-29 15:30:25	<u>0x04e668599773ad0740dbe0a0e317d0fab12695a0fe7a36e7b76e934c464d67ad</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-28 08:17:20	<u>0x2677cfa1e07cfb7a24f0</u> <u>36a612cb8f995e82cafe21</u> <u>76fb06615a898a56ac9f03</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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