

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x67d6ae668322a6774c5d722c911f3cd0553da6e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	300,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
top	0 top
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
p	0 p
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:31:40	<u>0x3a0371e2ce3c4cb88d21fa96a27383608a244334aac65588b38ca770109c0260</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 17:31:00	<u>0x2329ed741f8e3848f8d98e73d139e43e8ffacb0ddd869451d768b8a99aed9ac5</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-05 13:05:20	<u>0x96c481de7aaa6e0bd90cec48dd2d37ec32f34d0686160be36b86ea4dd238aa3c</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 13:05:15	<u>0x1f86ca9e9449e1242c2b8389d272ff1c4debd5b7b633f25143ab44415f9bd7cf</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-30 05:17:15	<u>0x75c31297fe347df959d4f0347e5d79a79fd1537bd15dfc510a7d9a03bdd46754</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-24 09:24:50	<u>0x9f9ecbeeb723e9219b023b2d120c27f6f135fb997fa9283e8affb8a6996f87ff3</u>	+ 0.000000000000000002 r]	✓
7	2024-06-24 09:24:45	<u>0x07d66519ecbb3e8d48b3345c9a5a425f293f423127e08a91c174552e17b5630b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-20 09:33:30	<u>0xbe1078f0f85b3b6c16ded91bce03c4f63aea30620d3956b42702632dce67e323</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-20 09:07:50	<u>0x3704000fd11247adc78f80cd72f8bb8e04d3a145e9d9d69dab720e8ac335166b</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 07:51:50	<u>0x2ec03955cb7bb65dff8d8107f5ae522b83b783909e7fccd2e948263357668de4a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 07:51:35	<u>0xc71a7ed7a5ec643862ecd8de27ee61c5eb5d33f7cb993f4ee7278137f28729ec</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-09 08:02:25	<u>0x5494aa66df64400a029e0c2ec398d3d048677ccfa0c573310a3c4da152e79ed5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 07:42:35	<u>0xc2bb1ad2f178a8d6f217e0d55714ded945f950bef084fec4d8ec7e83b1641051</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 07:42:30	<u>0x7185df8bd82ef2a5b661e53cebae978f5bfe07ac38226a1bf25e6d77d3a7828d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-06 07:03:35	<u>0x2bfcc2cb3c79dc78c7176c4e61632c38907c3bf5a5b25ffbefc59852212a9fd3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 07:03:25	<u>0x3b60d495cc5b6649decb9e9d4d67e082c0dd06901ea048bb1d8e2044459ee7a67</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-06 06:34:45	<u>0x29904e54846c316c6249aed7c31cecb3d3d575baad7c11e9be7d0a350b1dfa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-06 06:34:30	<u>0xc3867a54e743d2c9f75741d5b61f720aa95fa89565d8f16bf085012939b33b6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 13:55:25	<u>0x542286094d0e819cbf4d378249503abcbb316eefca23fe7aba92795b31873cb8</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
20	2023-06-08 20:45:35	<u>0xf592c279a26f2dd52f9599c2cc270f2c449f0f9f3acfb432176b4cb55b5cf7b3</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:51:50	<u>0x968d039aad23e9b204f0cea65e11c1228a4aa9983151ac182923111d007e9b04</u>	+ 1 TN1	✓
2	2024-06-09 07:42:45	<u>0x86c2e00e49ace0fdfdc4531e168dce729ee9bf10b84bd591849388c97119d757</u>	+ 1 op	✓
3	2024-06-06 06:35:40	<u>0x1b14c9896980258c7f464e516e30f4617967db94ff74bb48fe07fa15d4796d19</u>	+ 1 p	✓
4	2024-06-02 10:37:25	<u>0xee6ee0b7262693a358e616b0596a2efd0133e1df322308216d01fa850e06105f</u>	+ 1 top	✓
5	2024-06-01 01:40:45	<u>0x04bf9eacb3809901b3eca652d35e5659c5a08dcaa1cd5881384fed63457d71cf</u>	+ 1 top	✓
6	2024-05-23 06:36:30	<u>0xddda4d5aeec77bbb2b49c0ec28e9164b07a9ad19030be59dfd748aba657fcf12</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
8	2024-05-12 07:41:30	<u>0xc7a9ed0fdf0b5fbc24475e783180480d8ee99f2266</u> <u>a5c021f9cc9f0f7bb153c3</u>	+ 1 .xyz	✓
9	2024-05-09 13:38:35	<u>0xa1677b0619a593ca945d3640e636107d7e523ad6ac</u> <u>abc49de45eed44586ef1a4</u>	+ 1 yz	✓
10	2024-05-05 07:40:25	<u>0x5402a1027faa7870d4602f49ff704bec68ab25d146</u> <u>73bd8d332327258c5d4543</u>	+ 1 10 ETH	✓
11	2024-04-30 06:43:30	<u>0xc89ee58dd7fd19446f1344ca2c2176c4aff16485ab</u> <u>5070c27a77d39f951657e4</u>	+ 1 d	✓
12	2024-04-22 12:42:40	<u>0xb2969659ba7ddafdd9ab8579a3963fd2e60b4b4e6e</u> <u>ecfd8ac6bc0e6ac1c0e084</u>	+ 1 3 ETH	✓
13	2024-04-18 16:39:35	<u>0xa2643134c9144dba76c4ac47e231de6af8df6161e8</u> <u>a064b70b3f903c796f0cbb</u>	+ 1 50,000 USDT	✓
14	2024-04-18 13:59:10	<u>0x3f17be639cf3413687d50e1b4ea813cfbb54ccae0</u> <u>c9232d4cdba7b9fa42b825</u>	+ 1 3 ETH	✓
15	2024-04-18 03:41:20	<u>0xe7a79675fb29d51c75b85b3859ed21870da4aedd81</u> <u>d37f1060cdf0c937fc69ae</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 03:40:55	<u>0xfc370925472264d1afc5dbdded6cf49de094a447f3a3317d29b0bcec98a0c012</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-03-09 22:25:20	<u>0x2663d0cc8f2e2fa9dcbd e598f1ad21dd2bd327e869e323c8ca78fdea63d2c772</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:41:05	<u>0xa1f8f1f7808588b6bc19093d0db9eaedf9deaf945785d76378833b7073aedc9c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 06:36:20	<u>0xd13d59f2b01bbd07c1557bf1692663432fbadeffd531eb9072169777be3b5729</u>	+ 1 ether.com	✓
3	2024-05-23 06:08:50	<u>0x42f731edf2e4616015bb117cc9656a28e9825a1f4a8fe94bfcc7526c25f679b5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 06:07:20	<u>0x417356966b9a82bfce4f0475802d321a06a3d4c63312f0f6100943b13aea792b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 06:02:45	<u>0x13da75bbdb9d606b757f990a3ecad743cb305f5d290d0edcd4288fabe3791a9f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 12:24:20	<u>0x21ca9e01a4df53ae56e2caf8dcce77e4021e86029562831a4d61fec3c749b014</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 12:24:05	<u>0x5b35742314f22ce82d2c 4a188503b319c504751e98 b062052b7c77498d679897</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 07:53:55	<u>0xed06077532a91c4426e5 3cef3fdb8dd771348b948c f9a9a362283377598f2f04</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-05 08:01:35	<u>0x084c7ed851b4e713bc8f 8eccd8b9a8e2610d19f75a 8d4406c54654e6b87a6fe1</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 08:01:35	<u>0xf187cc675452b5b5528b 983119db88fa6285f624fd 0238fcd3325f02c03a5ef4</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 08:01:30	<u>0x6ab944494f49a6354268 4830a8fcff104db3751db8 c3585a280ff3c648d8c44a</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-05 08:01:30	<u>0xb9c90bfe2886f8f9ffe6 c256054e39fae86e513109 3ac03188244a0d78246bba</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-30 09:40:20	<u>0xb9076995fad344bd9640 5fc8ffa31d320e7cc22d74 afab5bad34a3c876f1a9f5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 06:46:40	<u>0x23372ab68f89e4607100 e22d1ffc1140d08a7f66c7 8b39af7d30223a52877f66</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-07 10:16:40	<u>0x9d9ec4214f3521ac66cf 1f3d514ebc1e9a1ae019de 634065d1c0ae14596be65f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 07:06:30	<u>0x0dd81452b52e1cb8bb0b c5e74f16a0cbb816a04835 3406b4e5d8908910009dea</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 04:34:10	<u>0xd91d69e3fb784c483ad4 a3b9d4a990d66a15c8dcff aacf58cf427bfc0774de01</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 02:31:40	<u>0xb1af5e123576a2780fce dc968d3f0d4366ac4d6198 e4dca0ae71f3ed3ca4df71</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 23:55:05	<u>0xd5e87125e2cd842c7e56 56b44bfac588802c046e46 2b95dff27683f1d0a87079</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 21:58:00	<u>0xe37e89ff40cc6f8e40c9 33a2a8ded0d758d516b8e7 cad4267e901fc321f5bb62</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 19:51:25	<u>0x65ddd58c0667c522c024 0db2edc7d89cb885b75025 0b02f36a34ead51e97b440</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 17:43:15	<u>0x2d2083e7f065aa82c1bd 81422326edce8a23b57aa2 8c73800def6b2a5d2093a9</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 16:20:05	<u>0xae937ba08fb5154ca074 e24937a5ad8a6cfa888cc5 cc6a0197a716f7df4d4502</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 15:30:20	<u>0xfc78770a97e96f3cb45a 9428daa12e55ffbd298d30 0c7045cd18fd40e45dfd7e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-06 14:23:25	<u>0xe36c4d907e82f88495f6 b27c348e3d9a4804cc53bc b7ba030a7a171356383fb3</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 13:21:35	<u>0x9af2bd5d34e0b112e7f2 9042eead4ca62ec6f1eaf c151f8028c07937f8e3b82</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 12:24:50	<u>0x193edd8a0a9975f854c1 e4730cbba7c4616b51eee4 54352239e0ab96e9bea216</u>	+ 1 NFT	✓
28	2024-03-25 12:46:20	<u>0xc18cef620f9d3adfaca4 2d2f4a5cf2cbf583ecdebe 9715cb23c7abbc77a165e7</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 12:44:55	<u>0x81e8b1f84a4e714f8588 aa50c45ebc5ac45bb51052 bcfaca7c41efa25d8df6a7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-11 19:11:40	<u>0x994f9361c453fc972beb 2f00169cdd811e5041ed37 74b7451ad9c816569cf53a</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 19:00:00	<u>0xa98e43f310244a809665 280fc92ff8bc4fbfa067a4 97ea791f2802abfcf8ec26</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 07:52:20	<u>0x8e9ba4d09864ed244ada 62e17ad340b8ffad229de4 5a7305cd5a34a453947d6f</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 16:35:50	<u>0x12185b8314756a26b5e4 7362993932529441da12a0 60026b31c9d539bbb1ca81</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 09:53:25	<u>0x215ec186fbba2b7a8cc97c24b5f1b5ab008e6fd5663ac7ec5409fbed4d303503</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 09:26:10	<u>0x764775677ccd5f076a337653dafd222edc04b4c59a6947b972ad24109d9aca3d</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-10 09:14:00	<u>0xd3e1149d92d09ff4c5df36562fc66354892c1c28ce56abdb99e892017195c5d6</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-10 05:31:05	<u>0xf144afc2690629e78e77bfbf040a7b3abed74201ee05f9c2918fcb00cbcd63a</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 02:29:45	<u>0x4e03ecd334ae758e3243693a32f69dd3c01ba203aa341c483ce0bef3928c9867</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 00:32:40	<u>0x858bff3b49505d24d52446881344edb1f230856d8e13aff83a805b2d0af561ae</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 00:18:10	<u>0xb635cda25ea42e8478890a179a2dea220a0aac25697ca2b59423de2dfe125413</u>	+ 1 Reward Airdrop visit website	✓
41	2024-03-09 23:20:15	<u>0x9dc6b4e8d38c5a1c0f8c470f21d7a0b0962fe9a69ab863fb337c75b4defd50b3</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-02-02 00:31:40	<u>0xe163846b6333991b6a3b7f4b5e7ad28c3a84675b8ca3b15e141df694225f7438</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-01 07:10:20	<u>0xac7b3af2d5d7a405478c9d9d32bea76238823c873f7105469f44685a28c2c964</u>	+ 1 .xyz	✓
44	2023-11-12 22:36:45	<u>0x781b49dcef50b29096cc1c5591406c9d1c4648abcfcf4c5489b373ccbdb1c0f</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-12 22:20:10	<u>0xa146b6dd993995465cbcf5b2b5eb56a046acf95113d5ddc30975278c3b9ec38</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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