

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6d8efb54714ba62113d332216818e7ef361adaec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshibs.info
	N/A Official Authorize credential
Smol HoloMyth Halloween NFT	N/A nt!
	N/A Visit bonewin.com to claim nft
	N/A Airdrop NFT Voucher
Dappradar Airdrops	N/A o claim!
'	N/A '
∅	N/A int Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:01:10	<u>0x1a0aad58544e257d05aa779734316c5792de5d879af1691d5b6be1d7839615dc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:05:30	<u>0x3d0e307404a5e1214fd1d652d6208c3103517df07ac6e9b0d7e670b72516104d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 10:40:00	<u>0xdd69d21d9ecf46e56b33ae35ede47a2ee5c74bafc3b75924a88d1f629061728</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 10:39:25	<u>0x19bebd74e3885db4a4d342b5de547a2f524c03fe8a3468472afe30e3ca283af9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:37:25	<u>0x5e43fdc198f9318bc4e4ef514403686a156b2c422c962e5538af6e91336a460a</u>	+ 1 yz	✓
2	2024-05-03 23:18:45	<u>0x44397c2adbd8d69b2056efd366f1bf5bfee7439f9b69a366db9b2d2cacd2d829</u>	+ 1 10 ETH	✓
3	2024-04-15 07:07:40	<u>0x7495cf1c4fbb2a174473f7be1f2be58619fd167205beea98085380656195f19c</u>	+ 1 50,000 USDT	✓
4	2024-04-12 09:00:20	<u>0x4fcf98ccd4cd72a1ec497ba5916b859fae30d08b3ec7b7fdc5dd6161cfd8c18c</u>	+ 1 d	✓
5	2024-03-05 15:49:25	<u>0x49c89847ae1011f1b717c901b6a68cb777aeeef06040bc265f6dc1a24d4517f3b</u>	+ 1 50,000 USDT	✓
6	2024-03-05 12:02:45	<u>0xfe3ede5b5236b4b93a8e8f11f870370c698ba5480013b75a744015eff7017295</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:00:55	<u>0x091447de07e48f24fa2a065d9b116f50d57e0ec7b54ed7edc3813ba9d9295bd4</u>	+ 1 TOKEN	✓
2	2024-05-16 03:00:15	<u>0xe10b5359ee21ec7772e26fffe5a3d230813ff23c96e5d5880b7bcafd2cda40e2</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 02:47:05	<u>0x04d1a86ad61b2ca2f16e9aab35b717db87354e3fad0bb89955d1a1d9ce81b6eb</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-16 02:43:25	<u>0xb6052a635b04e57e6b3873e9255e1425ccb326047ae0407938f5f51ece82a72c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 02:42:40	<u>0x233035f4f11b097b05578ffe1c7aec57795e91355f75c11efb39cb6b5ca23275</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 02:41:25	<u>0xe27feb886abfe587f92a6b537002eae50999a18f189042df162d35c9e100a7e9</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 02:41:00	<u>0xf297fb7c7882739a1ef2fa934f31b91fb6f052c462618479aa525fd151afd2bd</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-08 20:05:25	<u>0x846eb405b6f2a1a3653536f541626fece1ebf78a8ec8601fc14f163848e69359</u>	+ 1 Reward at theflok.top	✓
9	2024-05-08 00:24:05	<u>0x46c2853a306ee730df28c7b2a24ddb86d2e1d8968d3ca7b1829d7c53bdd2c647</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 23:28:10	<u>0xbb230967cdb5aa0755c5585db933b939e36adfb3f10c3c5d67ebd5118c01c969</u>	+ 1 5btc.com	✓
11	2024-05-03 23:27:55	<u>0x1b55dbebc93787c6db21d7337f824136c770a5922315a1cdfbd755222e6aa3a0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 23:23:10	<u>0x0d146c8621dde483d7d11410c021132172c74351c2b1221faca483f3b18b8765</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 23:22:45	<u>0x4082ea8068655b23787baf97095d79d70ab20f6f75938c0bac1008fb87282cb</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 23:19:40	<u>0x9c769331816c48f62d33b19da0d9d8b06116cf4b44cbe307019279a54a4482b6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-15 07:08:15	<u>0x036039a36743f10b6d10f44904e3da60eb5578fd9afbdf1b889e033a4fdc1b14</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 07:06:35	<u>0x51567f2630c1efabb6cfa32d8c669ba284e50cc5d159f3d3c390c95ae1ea697f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 07:06:20	<u>0xd6f41ada3fddf307756ee29c38319c9a328bb413e7fdd0da6c08bf97823e5dac</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 09:03:55	<u>0xbb90e016349ab7274c71ebaaf885b05e1e90cde847b30609cd08beb95ba07a20</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 09:01:05	<u>0x813acba4974789b5143a9d4da8cb69dee3edd047bba02c99b81f02f70cee1a1d</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 08:47:20	<u>0x9616a244d784af05e9041d4f6451e12f91212f6fdd e1152bb4ed2965fbe318e8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-06 04:49:55	<u>0x9ca37cebe64d26e65700a9c2d1f4a27c3b91f05b5e58b53cc080264e3c97eab3</u>	+ 1 usdwin.co	✓
22	2024-03-07 00:14:35	<u>0xe055c8eaf58f438b6b0e7db973b0fe39aeb9ffc8287f5f3867487fb8ceb2ac8f</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 12:38:40	<u>0xb72977ae30c682c82a9df4dac0b7bc767bfbdb223845e2f718db14699c1e5e8a5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 11:47:40	<u>0xf1030c65da80e169192c9dda85744165341ec61a3634a6b28cdb0901954710cb</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 06:57:20	<u>0xebbab2737a206a75746a8cc15f74c5ccfea741ddf7438fd3608cfb2e77a0d077</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 06:44:00	<u>0xd672ed2427e9322d2d26aaebd779999539857e7843b9f06f75b54172123ef7c3</u>	+ 1 Reward at pepebonus.win	✓
27	2024-02-11 21:18:35	<u>0x273a114f0a6273130d249a4c4ca93853643bf2784de4ede6d14ebe5c09f9c92d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 11:23:10	<u>0xe3479ced19ec578ba9ad f57713cbf71647dccd0c71 632806753ffdaabdf428b2</u>	+ 1 NFT	✓
29	2024-02-07 17:55:45	<u>0x8934daef7ccaa87c3b5d 9a5eb64363aa98f4bec81c 76ea30c316774c7f841797</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-03 16:24:50	<u>0x3f5154e25608fc14ba48 e596586e2f5dacc63fb1f0 ff72a6daef6d1377ed7ad1</u>	+ 1 int Airdrop	✓
31	2024-01-17 21:36:40	<u>0x2cb56e7acf298006152d f96be3d47e715e5c1a6f13 85c7b6df16e917caaadec2</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-13 17:12:25	<u>0xacfbf8eb1c0fdae06869 ad0e5f52c390c95e69ab04 d9e1aaaa2a4b5ba9c9260e</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
33	2024-01-13 04:51:10	<u>0xf09768784d3f4f40db79 3a69064a6b1d31e295a95f 586c01aaa26583f1989ef0</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
34	2024-01-12 01:45:15	<u>0x077e8f06558ac05af69c 73d85a3183441dc0394742 7afcb77ffd647a527e962a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-11 11:31:35	<u>0xcc84eb432a59e55339b5 9208c4fb4da2491776d95c f2cad7ca0bdc9882de2d64</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-03 08:39:50	<u>0x954b7abaf0f2a5fe6ba7 653225bdbaacbb4ed02907 149a9ea8aae98b9d744444</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 19:52:10	<u>0xcf901967e212d8998bee</u> <u>05a76aeccfb8251e6c492c</u> <u>7bfd198c331d0f9a26f8ba</u>	+ 1 '	✓
38	2024-01-02 19:52:00	<u>0x7d91967e3255dd64f5f8</u> <u>19918e2cf85c7bccd14219</u> <u>c3c3e5c3e9635e8a62d7a3</u>	+ 1 '	✓
39	2023-12-27 09:06:00	<u>0x5d3b14c79c08b3540838</u> <u>e8ec3e0db32feb3f25ff6e</u> <u>c2940e0383260fc2638de9</u>	+ 1 '	✓
40	2023-12-27 09:02:15	<u>0x4ebeeaa839cc490a0e37e</u> <u>8379d258038eea585fe807</u> <u>34fcdbc3bdb35adb02ba1a</u>	+ 1 '	✓
41	2023-12-22 05:24:50	<u>0x7d88aa294329c6652fcd</u> <u>90becd9ec4ac0f998325be</u> <u>6c7ea7458679a29fd45757</u>	+ 1 s.xyz	✓
42	2023-12-18 11:47:30	<u>0xbea274c5472c8134bd45</u> <u>7f2e02b11d3c8242920ad9</u> <u>9b23524e2bfacad815a2be</u>	+ 1 nft	✓
43	2023-12-06 13:05:35	<u>0xa42f998f214e26cc150d</u> <u>505373219349c2ae0a66e1</u> <u>3ce06e8532ec1aa7d5fe9c</u>	+ 1 Official Authorize credential	✓
44	2023-11-29 16:46:50	<u>0x8f57a1c93bfbc9707126</u> <u>26471fde5cb8b04715cbc7</u> <u>b2fc79a924c64a113de9f8</u>	+ 1 o claim!	✓
45	2023-11-27 03:01:15	<u>0x569c2d3ad66f922cc15d</u> <u>f323ad3f2c70e9a71ed452</u> <u>76a57d4e0d3e87f4379f05</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-26 17:35:45	<u>0xed6d797299f0a8824d10409b39ba99ee8aff7e2832d2e504291373f233bccccac</u>	+ 1 Official Authorize credential	✓
47	2023-11-23 16:54:35	<u>0x55f43d97b41564a0618dde13cf56a98f7cef8c5cf6a9bdc7de9845e6c9bd91f0</u>	+ 1 Official Authorize credential	✓
48	2023-11-18 01:03:15	<u>0x5d9dadfc76675908a68f7f267fe28110eef914d3b16622e839e85726befa3698</u>	+ 1 Voucher	✓
49	2023-11-13 07:28:05	<u>0xa4353947d395e6693422933805f17b2394135492e568b245e3df9bb88816d0d6</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 16:49:35	<u>0xf013cb5791820da41e24a66a2949b787ec202941d99b9038f9d764d4422ad710</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-09 13:26:15	<u>0xd30db4140a9ec1b91c9b361701fbae3ba946fdae73b925e48df89dca03bee2d3</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-09 13:07:10	<u>0x0081dd20b772c51505b408edbfe06ac064861d3f6b57484cc46291200574da47</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-09 04:18:35	<u>0x1457989e70c2c9bc2c0bfd77a795e496518902d4a309f15e724471f7127ce25f</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-07 19:52:15	<u>0x3b5c7c7c97ec151fccc6b0e90f0bc9212e9c72ce67e4efcf9f7d6f3879e31e70</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 00:37:45	<u>0xe25daa0dc929405a91975495a357b31482ec916f42d9aa35994c4a8058fde2e7</u>	+ 1 nt!	✓
56	2023-10-31 23:21:55	<u>0x2917f98ae3de74225a946102deb07c02e5f5517383965f8f794de71c6c144673</u>	+ 1 nt!	✓
57	2023-10-29 15:52:55	<u>0x71aae0cb198ace2bc51bd0411cb217b92eb338c50486253edc12f4005745601b</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-27 23:59:25	<u>0x7d4543061b689865b3a22286cfa009ff7ec2058d70540e26399df7133d546ffa</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-26 13:15:15	<u>0x322ded05e4cb9de5375f38b8d39b4905f82eb0029517d82347ef47d5d8d0a15c</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-25 04:35:35	<u>0x30f39398e1ffa36d7e83c0d618154a48b6368c4a8eda655339ed07b9d398746d</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 18:59:25	<u>0xaa14d36a5fb8b19e635698be8546cd54031aabc2ea2d861343ee99cfbf9d72cf</u>	+ 1 int!	✓
62	2023-10-22 11:34:55	<u>0x2149b93b033dad9fe2edb51c3571d8e4cc39f42f8fe31995cf8c9b7207d0453b</u>	+ 1 t!	✓
63	2023-10-18 13:09:05	<u>0x10c879124f4af7280c17295fca8a701dadd594d97fc0556b216d44c8b30fa56e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 13:00:25	<u>0xe25de6c5033452cd5429</u> <u>9844e1515a91fbaadd23b8</u> <u>32aeaacb3ba14816c1a693</u>	+ 1 Visit shibsite.com website	✓
65	2023-10-18 09:43:10	<u>0xfdd57c47eb47f54ec11b</u> <u>a1a45a17e34223fab2e011</u> <u>b448c6d6bb17cae6a9a405</u>	+ 1 Visit babydogeb.com site	✓
66	2023-10-12 18:37:35	<u>0xcb2e9f55b5768ba9d758</u> <u>235af1ab0ac3797a4b0b78</u> <u>ca945014511c9e4c2d590b</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-11 22:58:15	<u>0xa3b5115f3fdd570b99a7</u> <u>07cf3b6b0cc2fe799a8de3</u> <u>dc53df890460525c24f339</u>	+ 1 \$500M SHIB	✓
68	2023-10-11 15:54:20	<u>0xff913928fbb2faf7bfc9</u> <u>2bdef91ffa8c30fdc03fd4</u> <u>11410a704bc0e949360e75</u>	+ 1 hibredeem.com	✓
69	2023-10-10 06:52:00	<u>0x0786accc876497a77144</u> <u>54d5aeef5f87e4a1af4134</u> <u>6c1cff99a4a664b98dee08</u>	+ 1 onestake.com	✓
70	2023-10-07 21:27:55	<u>0xc6b8b4ef9c06f5eb1c9b</u> <u>21ba3921e921db44099618</u> <u>a152ca3903db2a8daeafb2</u>	+ 1 hibredeem.com	✓
71	2023-10-06 11:20:45	<u>0xcbd45606d9aec37209b</u> <u>1a14fbb0f52a157c563211</u> <u>85a79e9a6c11b5860de5f1</u>	+ 1 Join Us https://stake-offe r.com	✓
72	2023-10-04 03:39:10	<u>0x3676280082810cf2451e</u> <u>932dffcbd4f63ad8ee12cc</u> <u>68eaed78ea7794b55ffd41</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 22:40:30	<u>0xce660a1c687a2858eec3738fa01eda4d070b2f8a2b61142d5c7affd79f19c288</u>	+ 1 hibredeem.com	✓
74	2023-10-02 12:49:15	<u>0x002f927f580fcca68513ff0574277a726f80415070bc540c22f4072f0766bdd5</u>	+ 1 aim!	✓
75	2023-10-02 04:52:10	<u>0x96f35663bc8f4a8a98749951bcd8986b9e55f1b14d50a4fbbbfffbb65dcaee12</u>	+ 1 doLib.com	✓
76	2023-10-01 14:35:50	<u>0x4de8c429f825ec60c4d70e06597ffebed7a9e647e86f21d817312fd5a374a477c</u>	+ 1 aim nft	✓
77	2023-09-25 14:11:35	<u>0x7ba793d66f970b36aa2913f498c903b9ac1c36c43451b6d348eefde5932c4b62</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
78	2023-09-25 13:10:25	<u>0x9cfee95c7cf477cfc554e433e1fca111a069bcd75c11d188009f28f9c1a496c0</u>	+ 1 im nft	✓
79	2023-09-25 11:54:15	<u>0x5c95f549cd5c97fecc6fa803c6050fcd3dc7150881f0d94f14b4b0bf27901162</u>	+ 1 laim nft	✓
80	2023-09-25 01:49:35	<u>0xfd45328395de32351dfa6f11ab6f3c23c1e52bb87cabb82aac6cad8c996ac9</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
81	2023-09-24 02:42:30	<u>0x0d4a2129c0eae8ce88bd28fb0d83cdc10618f5530e6ded4a3a732139d45ea533</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 08:29:30	<u>0x82ddb89b346e779c49cd</u> <u>9ba7d2dace43711e43b37b</u> <u>90ff2641f3a51d6411d4af</u>	+ 1 m!	✓
83	2023-09-23 08:28:10	<u>0xa3ad3ec963cf5928307a</u> <u>1fca6648de143ee054b046</u> <u>1561fbcbe451ffb898876a</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 21:13:55	<u>0xf1b312e3def96089c912</u> <u>af93be3786eeba9336c52d</u> <u>793896733a6bd0206cd16d</u>	+ 1 aim!	✓
85	2023-09-22 20:52:10	<u>0x06b6d60b696d7a554e37</u> <u>e04f3898e9ee01e92224ed</u> <u>06c4107c68227a145603d2</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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