

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6ff894902a056b7762e49ca697ae1cec73241258

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ ³ XYZ	15,987 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAPĚ ³ COM	191,000 USDC
tps://rewards.eigen.c	873.0000000000000000 ards.eigen.click lick/)
! Pepe	0.100000000000000006 EWARDS
USD-SWAPĚ ³ XYZ	264,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
.xyz	0 .xyz
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at theflok.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:37:30	<u>0xae0c28a5ad0b3c8b4e956f8edc8d644ba62fa1a062e844e16afac8d6149c6af4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 00:45:20	<u>0x31ce326d58bd11e332d23ab2532303b1ace4c4eb325d130606267f75bdf9b064</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 04:02:10	<u>0xdc6ac523298bcf54c7d486e3e5172583cd28074e40410ed7e536fa1acca25646</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 23:08:35	<u>0x38f83084bc78e971f06754ed728f22a4dfaf25f2c6c5651d03d64b719c9a13dc</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 23:08:20	<u>0xf0fe34a5936c8d18ee95f565f1f498c7fec83c9ca7f08e1501d006d96477d095</u>	+ 0.000000000000000002 r]	✓
6	2024-06-22 14:38:05	<u>0x0450cf7e9f3a56abb42e21a7ab7fee34eff194fff7a523feb9bbf2ff3d07831</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 00:07:40	<u>0x01bee98d7cd5f72c9df613e7aec58f7b604edeb35bce4e7de0706d49193b58d3</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
8	2024-06-20 00:07:20	<u>0x56586a2297c3567f3280fdee0513e965ed17c3adc03ef8764e8ecd1c0dc3204f</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-16 02:27:10	<u>0x11e0e3bcf964e8f66fa4d141da7aacab8e9467b9dfad45c28f3f2e09d03127c</u>	+ 100,000.000000000000000000 REWARDS	✓
10	2024-06-16 02:26:45	<u>0x7ab4c997c602ac4aad58032ab761623712994808c3fb94c1c75443633487a277</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-16 02:26:45	<u>0x641781a1ee5e2feee78cda273dd13e570abfb0664b8dec778dca5443dfb8f3c1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-05-26 12:07:15	<u>0xf0e3b0c5e9478d4b53e690d2f4aece127cbbb728fd6d6c98de3938a4118a93ad</u>	+ 0.1000000000000000 06 EWARDS	✓
13	2024-05-12 01:12:35	<u>0x73b9a61fc6cafa00dd7d432ca391187ced6509725892bfbcb4081c3786d5389d8</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
14	2023-12-21 05:35:10	<u>0x2e01d903f94190caca97e8dc4aabaab575120f7f2ea48e1fa7d8fd3d7709ab45</u>	+ 250,000 SHIB	✓
15	2023-12-08 06:04:25	<u>0x7039b6964152fb5314a8bb036a90c47aa79a22d129b0cfbb003dca385fae0376</u>	+ 1 USDC	✓
16	2023-12-05 01:00:35	<u>0xdc7b8e8e7dc5ccb19abc038dbeaa0564c774e7cfb45715268aea4181ceea4581</u>	+ 73 USDC	✓
17	2023-12-04 11:15:40	<u>0xc8499e5add79d8413773bf6610bc42e323628d04d949728edac750c86b02ce12</u>	+ 1,000 USDC	✓
18	2023-12-04 06:33:30	<u>0xfbc5dcf1bd32fa60693106a57a5ea27fd185e50fd2f625bf9e65b45744c8da22</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:20:15	<u>0xf0b6f22bd2e564597fe6 b8c61ebd118eb5f9bf4dc0 d6c962cc9663a611459540</u>	+ 1 p	✓
2	2024-05-27 01:23:40	<u>0xa91698959fd7e446220e 48872b9c0cbb2585742621 d08ea69ebeab2c5261fde2</u>	+ 1 op	✓
3	2024-05-26 12:59:20	<u>0x82aa66f0b799afcf58cb 3a2c1f70d48c100fa657d5 96714d337aba5b4ae7e579</u>	+ 1 op	✓
4	2024-05-25 07:50:05	<u>0x6109cd179e01ca5cc73c 856f0e7da7cb3e54b11d29 0b29e48678b6d127b4588f</u>	+ 1 op	✓
5	2024-05-16 04:56:00	<u>0x4d29a3ef5d3872df476b 72d97ff6ff99fa1dfc472c 322fec69efb09f19ec8a98</u>	+ 1 yz	✓
6	2024-05-12 01:12:40	<u>0x3f2934683645b0fed733 08eaba975c82736ac0e081 875160bb19216b2481d5b8</u>	+ 1 .xyz	✓
7	2024-04-25 14:12:50	<u>0x46587079e77dbec9c4c5 2e71ce390231719d3a042f bbff43d2d2fcad13993619</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:07:45	<u>0x7b83176f1593b0a8c16e 1a3277ec2e1cbe8293601d 6a7eb0f8ff7af0999d2ccb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 01:04:40	<u>0x26d8dc7cf2edda2b367c905f5104b786d764944460f95a0dc5e50cd2609894a6</u>	+ 1 ether.com	✓
3	2024-05-26 12:18:25	<u>0xb3c14d8aa1f7c77c09e49bcc0c5bd0c78dcf8bf873e6b0235a24a07108777ecb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 12:16:15	<u>0x33bc394a56e53557ad089a79b79dcb6338bd09f66374791b1f154257b1280414</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 12:09:55	<u>0x23d973c8ac1f1db70a8074b1148979fa4493648de582d6b2c83b8b7fbdc4b67c</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-25 07:56:00	<u>0x56b0a45b503714d2c9eb3103b5d601fac3a6a147af44c429a9c28ecad60b18e8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 07:55:00	<u>0x7c6f24533ad24b9dbc3b910b7487fb89ec1bcd7cf25142cf71a53b095d1b484d</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 07:54:50	<u>0x8065322e606f3ba4f29896f250e047b00c5402cd5e12ca4801e1c5bb1b48eeb0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 07:54:05	<u>0x88dacdf780807c85d31598eb09ed4fd36f1df6b83b158fed334cd9cd9cc28e3e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 07:53:55	<u>0x6384f0c9e1312aa3f22b80bc5f55ddc8ce61fb3b68f6caada3b83ee315a6bea7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 07:51:45	<u>0xfd858625848c68b621e4a54c1d58709052b769e76a83291f9d479bcd7ae3cf2d</u>	+ 1 ether.com	✓
12	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-23 05:52:30	<u>0xbc377f37316110252c46498d593770924e3daf73445dbf413617df0a79d9235b</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-23 05:52:05	<u>0x80547d30784f99f1acc628fea7ba93bd3318de80084f48a9975563c180255518</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-23 05:51:20	<u>0x861974e53090d87643dc171db600045f761060f2ee3c2c371d3627731eb0ec7d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 05:51:15	<u>0x461d3834cdc6e96ccdda999defbac5a4c28e827280641ea16d81a726d9eac9f2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-23 05:50:50	<u>0x3901b8c351b4b2f0e6fe8f95fa0f2407cce8e2930efaa9d4af9a65bf0f92e212</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-16 05:10:10	<u>0xd68d58ec0260fa45117bbcd8683c6e8805ca98bbd45a9fbb578efaea334aec5d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-16 04:57:10	<u>0x2e4b38d0950892e8f859</u> <u>4d46e59adef9e88e09cd87</u> <u>4a332920cf7bbd77d42b47</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-16 04:56:55	<u>0xcf2b29843a1c6fb2c7d2</u> <u>4b116ff0136f65d98be2cb</u> <u>fdd7b9c250567d8c2b1a02</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-16 04:56:45	<u>0x511824ec38e8f8e004e0</u> <u>757c81f8ad93400fc37d5c</u> <u>db443cc5a09c3c226d768c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-16 04:56:25	<u>0xa4a46e5e54ebdfb145a3</u> <u>aff04c19633c0fad2fb27b</u> <u>1d1a98d077312340112f82</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-12 01:24:40	<u>0xa5ea71b30c204bd2c454</u> <u>a3db047e36b698a43a5233</u> <u>176c3d90d2ed95f3481792</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-12 01:23:00	<u>0x00c6d89033c2a9c5137a</u> <u>491b924fb3f0024ba461ce</u> <u>d495354a211d91b775d877</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-12 01:18:55	<u>0xa9f9f24b8919554af081</u> <u>988af8eb3b68978c599212</u> <u>224bc52bf0b14e682bb189</u>	+ 1 Reward at theflok.top	✓
27	2024-05-12 01:18:15	<u>0x9fae4dc97bea139d7fbc</u> <u>e2d415d2b232411c7b5c97</u> <u>64625800f8490c27271807</u>	+ 1 Reward at theflok.top	✓
28	2024-05-12 01:16:50	<u>0xee6502d2db95d7e401ed</u> <u>8666415c1a4b9ec98ac8f7</u> <u>f86c3e2c9a9d7e55d864a2</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-12 01:15:35	<u>0x6e6bb5b22109106f98f660f704d32d6a5200681c3511df7e2f78a48d6b6fb577</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-12 01:15:15	<u>0x7596966e62e3abae6a19c4fa020be45fc4c9adf0e65ddc7bb6fd9f2823151972</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-12 01:14:35	<u>0x8d2f93c4013b7db96745a163e8d53c17a562370a541b854a7138276d9eb342ce</u>	+ 1 stkether.com NFT Voucher	✓
32	2024-05-12 01:14:10	<u>0xe2489b4476b1edcaf51406dedc27bb6612d2037e1f85178821ef8bfb832a4326</u>	+ 1 Reward at twtevent.top	✓
33	2024-04-26 06:22:20	<u>0x9120ec57b076a764891da21980b948d7bedd6519e0870390ce5e73bc3cfdb6e7</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-26 02:01:15	<u>0xa4623bee4968ae25d924344f152f7b961c388adae435e5951fd4817cde468d49</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 21:53:45	<u>0x891d3c033cd764a95038a1eb737a21d37292574be1db2d1596e5c3359e51e3bb</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 17:49:50	<u>0x0a8b288a996233fd3f83f4c5a48e106624635206dc34688a58a27d87ff5ba972</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 16:54:25	<u>0x76787a55a90ec26c62342120a88913053f116c48b020d244210c0c754515bd0d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-25 16:51:55	<u>0x80d9501b57add0c9856964f467fdf3b0cb6afcc2e328c00b191264dc8c2a7883</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-25 16:44:15	<u>0xed9d88b69f68990df62e957c81206a672e69d5f9e616eac3ef9c62e23dd92dd7</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-01 23:17:25	<u>0x825a25d1f3c48c2f2e8106d0c6e70b3511fffcfba172f4d032a815c36c09ad24</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-28 11:38:00	<u>0xc529d93db13e779438cb3de5ece134baac88de00162b77ccffecfc7d6618fa5c</u>	+ 1 Liquid-ether.com	✓
42	2024-01-27 06:38:35	<u>0x545237b4bfb27558cd12cca101c9e394f66c8f83e638437027db7ac3d4865c65</u>	+ 1 Liquid-ether.com	✓
43	2024-01-25 00:47:40	<u>0xaafc2f77dcc3161d59387dd968ad28b81c0aa1e7b6e663d8142f2aa217055e6b6</u>	+ 1 Liquid-ether.com	✓
44	2024-01-16 13:23:55	<u>0x1b9c7f3fcc028a7b233fbe5fb06796c156b96c247e49d6aedc532d0bf8ca9b8a</u>	+ 1 Airdrop	✓
45	2024-01-15 03:14:55	<u>0x9854aad8512863170cd09014be5e988604f4ce4424fcbe543a3b465a5c981c4e</u>	+ 1 Airdrop	✓
46	2024-01-13 11:01:20	<u>0x5ea02bf83563e53d5d2792a45632c074ea5ada68fa986d1037b4ac68dd1d4ef7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-12 05:59:50	<u>0x8273468e54af0219ea97</u> <u>15ecca476c8e3bf3369e9f</u> <u>55468bcc3bff5645b92b57</u>	+ 1 Airdrop	✓
48	2024-01-11 01:19:05	<u>0x4e312754313b385e789d</u> <u>18861e1220be033899ef78</u> <u>fb07d95615d2bbf26b47be</u>	+ 1 Airdrop	✓
49	2023-12-21 05:35:35	<u>0x64d0d5bf643e0f243b5c</u> <u>32d36f71e9ded3e34f98e1</u> <u>e9d63f2ff23e146b8d403a</u>	+ 1 s.xyz	✓
50	2023-11-04 17:03:15	<u>0xd79568e7104fdff63efe</u> <u>cf2180038c93ba9d879cb2</u> <u>25585e031c7bf1930518ef</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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