

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x71fb6c8f765dd1c1757a170f838d18d6b3ac22e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:48:50	<u>0xe411eb35cbbf94fe4f6a</u> <u>e3f44206a7727d88ff4cc4</u> <u>b1e0c3990325c8f9313942</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 09:48:45	<u>0xcf2d900335037b9cef98</u> <u>ed0a3ddac4881f86f1ee94</u> <u>e8bec3b9eb14f2f0f01ec5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-01 15:05:15	<u>0xd96ecdf6caf203ddcc13</u> <u>639f2a05474dfff93669e9</u> <u>eb21302bc82300131bbce7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 15:05:05	<u>0xfae882af3373f35d4ca3</u> <u>aa7e583477dad2458b6d12</u> <u>e26b46bad68a3e8f7a19e2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 04:40:30	<u>0xc2844a33bd8865d73b9b</u> <u>72d778cd711167a6e7d005</u> <u>473c279d307362bc17ae30</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-30 02:17:10	<u>0xa1d776d1970275297917</u> <u>0baedb4d0878a6531813bd</u> <u>fb3836f8ababe226cde145</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 09:39:15	<u>0x8038f94d2a1eb323698b</u> <u>d4b99bc1434fcef7ac003d</u> <u>cd5a4a385ae0fe57403818</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 09:39:00	<u>0x924f353205c1452694c6</u> <u>6cbc9e75a820bde9e66155</u> <u>dbfbe6e21cf0df400339af</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-26 10:54:00	<u>0x1a87666b571e4df62662</u> <u>1525d9e13d23dc47d291c4</u> <u>1be15ec440bf7956e0ef3a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 10:53:25	<u>0x6d2154acc1d758c457bc</u> <u>e31759810217003227971b</u> <u>124fbac0d01496a63adf1c</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-19 11:19:35	<u>0x91ed9a0df8826ee4ef9b</u> <u>24da89b58391e96cfa1d0c</u> <u>0385e8e092dec71a00da5b</u>	+ 550,000 M AIRDROP	✓
12	2024-06-19 11:13:40	<u>0x0693cd68e3b95c8f14f7</u> <u>7871b542e8efa50c1c6e0c</u> <u>ee6d97085686b3e2e362e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-18 13:45:55	<u>0x3791ef11e7114a3cb159</u> <u>fa56e9176f58de5c089a51</u> <u>223d62aafc2e589b863d31</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 13:41:10	<u>0x38e1078a2c9a3a275ea8</u> <u>da9497cbe27b59eaf3d2b6</u> <u>22dc7af3e282dc32ff0d41</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-16 13:40:35	<u>0x52183696c6c3a5fdeec4</u> <u>88b8ea76cf6318ee04550c</u> <u>b7ab2fef9a254386836064</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5c</u> <u>ab44893719322ce2b0b8f6</u> <u>b5c650c35674e4a45c286f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:52:40	<u>0xa6c60ec34839290bb231</u> <u>7af1f26bd888c8378b69e6</u> <u>4ce094ce770966e8a8dd02</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 14:42:40	<u>0xd5d123b914334d3158e8583c5d5edcfa37342bb76bc39fdc7a1f20fb01dcc8f</u>	+ 1 op	✓
3	2024-05-30 14:53:10	<u>0x4d919ad9a4111a1d3b13f3f9ca5d56c2ce6d82fa92c61a190b140e360434ec9e</u>	+ 1 op	✓
4	2024-05-29 04:08:30	<u>0x63b9099912dd7500a73773322a5254257509bbe21b0c953912e777840770</u>	+ 1 p	✓
5	2024-05-04 13:27:45	<u>0xb8033e2aefc501027c00cdbf0db363bd8832155e93dbe84a32d90df6564c4bd</u>	+ 1 10 ETH	✓
6	2024-04-28 10:14:00	<u>0x14d2ad54603776190b188e3ee09c9c8e2232cfd493be698cb548c7e0375b66e9</u>	+ 1 d	✓
7	2024-04-26 07:47:50	<u>0x8a482b1b449f5981d355ad2fb72190ebb6a217b1f4d5907297b4e04b152807b1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:14:35	<u>0x3969d32a59bc6961871239a0fdd4550e007ac81e398131902489c64cf8ae7246</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 04:11:55	<u>0x9c8e6d280405123301b5244aaf27fc11d9317d8378d08c71a64fdfd22c5a8d68</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 14:13:30	<u>0xa94e7d32ab7048d7cfda</u> <u>fd972089699249eefe3cc4</u> <u>9ac99a059b2d28170d69a5</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 14:12:20	<u>0x06b78058beaaa444d40a</u> <u>d3d49624e858d046579be7</u> <u>9860cb9a73187ed80dba65</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-04 14:12:15	<u>0x072d08d7a2f241d435bc</u> <u>e7874fe6759c0fdebed5a9</u> <u>e751740d08c66b198d0f2e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 14:11:40	<u>0x810b976aed4e8a1551c6</u> <u>176f79bb834f96f7795bde</u> <u>032270027dfd3b61c2852e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-04 13:29:15	<u>0x21bf62b86d2534ba113b</u> <u>512455a5538999d49053e4</u> <u>f935a8c04bdcc3382133fc</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 01:19:30	<u>0x8876c44e811346d3e010</u> <u>cbdeb18e070a6757fe85cf</u> <u>2f470611bdfa73e440f5cb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 10:31:45	<u>0x57adfc9c7a50a4bdad8c</u> <u>bb3deb1ced8567b843e98d</u> <u>4d4d8e2853b8ba58cf5e36</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 10:29:20	<u>0xa2cde0f2e8efba85a5ee</u> <u>24fd70d000dcb9e1739b25</u> <u>c1bd6520c0f78763953d7f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 10:28:35	<u>0x4fce6c22c7cf3b9dcd40</u> <u>053e52726ded8825f78809</u> <u>1d276cbec48f1d7fd18d3a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 10:27:55	<u>0xfc561bd05671b5732503</u> <u>75d2903cebede8c57b73bf</u> <u>7f7f135c029ae39c31d109</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-28 10:16:30	<u>0x66d23a62b6c2c3e19135</u> <u>1071e8d5bfdb03e3e70922</u> <u>f65a76a6ff914060a487ed</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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