

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7c7888f8b13092e834a7d8a0f7f11c1eced01a66

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10eth.xyz

Airdrop at

0 50,000 USDT

50000usdt.net

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p	0 p
	2 TN1
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
	N/A Visit website claim USDC
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at flokdrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:49:15	<u>0xf54a1f03c00155c6307f</u> <u>f244e7aa3677ed39c79857</u> <u>cb8debbeefb788121d9dc7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 09:49:05	<u>0x3848623c2ac4b808bc21</u> <u>b403b7f49d4185cf2a24f8</u> <u>0b08947605967f3a33b7e0</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 09:48:55	<u>0x374164d1dc3cc6951c592c5e958417d988bf3638f297a4855f442f77fe6634c4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:52:55	<u>0x1ad7b6b01fbd38572db0d3e833fab63f3dd6b6e93eb70c8313b9bcc700430106</u>	+ 1 TN1	✓
2	2024-06-15 09:50:10	<u>0xd6031710451bf3215eef2aea23f81393d6dec25429e9749f257e641effa428a</u>	+ 1 TN1	✓
3	2024-05-29 16:16:55	<u>0xf94281a87a23f1061488bf5ca07696be36ccbed70e51806698a608bc7b7c7f68</u>	+ 1 p	✓
4	2024-05-29 13:45:25	<u>0x0565b26afaff852979b45b688957edd4a549c7295a8ee18b3cbd6a3900dca564</u>	+ 1 p	✓
5	2024-05-04 18:34:30	<u>0xe0aaaecff130e0f88ebb50547ef0178c918eab4507a3811e32d35d43ed3ed44</u>	+ 1 10 ETH	✓
6	2024-05-03 02:22:00	<u>0x2947642016c5232253d58538614ed18bd2b326919be85499a56bc71e4adeb42f</u>	+ 1 10 ETH	✓
7	2024-04-30 13:56:40	<u>0x2cedcca62f8adbb41d08db33eb240f9a255b8554cd68a74139552e2b0fab46f3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 13:55:05	<u>0x10acac1bee170e3c4efa97d9add7aca5eb3984b731513bba5fc57847304cada6</u>	+ 1 d	✓
9	2024-04-28 16:04:30	<u>0xb882b3af5763a0ed6826f3b26bbd831deea1f4e2677aafbb734e3b63361afb7a</u>	+ 1 d	✓
10	2024-04-25 04:10:30	<u>0x2a8c3f3ccd1ced767943334013739693565f4e5e631d97ecb0c3372686d2dd2c</u>	+ 1 10 ETH	✓
11	2024-04-24 19:06:25	<u>0xa679893309d7d06dde7d148d2a56e967bb007fb3b0a6ce749878b3ca11cd44a3</u>	+ 1 10 ETH	✓
12	2024-04-24 19:06:10	<u>0x92ffd8095b017ce3f12ac672208cae4bd3796161e419d117a349edfaa9a0f369</u>	+ 1 c2.com	✓
13	2024-04-22 14:42:55	<u>0x74019acd3c5018207a166335a9d953bf45f2febcdfb4068d95fad68065dec41c</u>	+ 1 c2.com	✓
14	2024-04-19 21:09:20	<u>0xf5be56e989ba04842bf0658da6898a61801b0944bee0e9fe8edb35e67886fa7e</u>	+ 1 50,000 USDT	✓
15	2024-04-16 16:46:05	<u>0xeec72363bf728b39fcddb151a217fad387080787a36300e4c5deaec2c233a46</u>	+ 1 50,000 USDT	✓
16	2024-04-16 16:45:50	<u>0x9ab986c9e4ad4c5ba8075e7a2850204ecc87bf00501b1e6dda440fe6e24ae118</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 14:34:55	<u>0xf0e8ce41331f720c8c8b24736999fed5555a13214fde60bd77168ab5c9520d39</u>	+ 1 50,000 USDT	✓
18	2024-04-09 02:21:20	<u>0x1f456021b5ede1004fbae7481b2b84298114c748fd dcf94e8c02bb5090ff677b</u>	+ 1 50,000 USDT	✓
19	2024-04-09 01:41:05	<u>0xef0ad6b15c395515d0b8f5b16b138121ef2380fa3c4816f937d55cba3328ddad</u>	+ 1 d	✓
20	2024-04-08 18:33:50	<u>0x220e8bcc4cb071b5ad45a77f9871cf6caecb19311218f6fdb893b1abac95c411</u>	+ 1 50,000 USDT	✓
21	2024-04-08 18:32:05	<u>0xb5665b3a9c22f2602cfb6a1dd73355cd7e0b29adfd1d0f695f32f50b89469a32</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:48:10	<u>0x1915d1619657d0937da2a702ae543fcde490aaa3e57edd71824d732267f3a619</u>	+ 1 Raise Up Event	✓
2	2024-05-29 13:51:35	<u>0xf302085a55bc5678ee2fb0ee66b68dc25a3435436b50b8652b018a6d9225746f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:48:30	<u>0x4039103d2f2039df8eaf63dc6561038d474ba42aaa15c9a16df586e51821b200</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 15:53:45	<u>0xefc66e0941b653771648</u> <u>142eac2133eb85e630718f</u> <u>e75ed2b6dee97525abe56a</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-25 07:13:00	<u>0x511cf071c86a65933975</u> <u>c4784c6f8ae32a435ad8f4</u> <u>122f4260fc0215626523f7</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 08:28:30	<u>0xb57a9584af413ecb9f72</u> <u>0d6ae2d6037a1c06ccdd6d</u> <u>dfa8bfa1ea6032c1b2b62e</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-21 20:59:35	<u>0x0cecdb56c6b1c5f2d071</u> <u>3dbf2e6cbaf7e7b47275a8</u> <u>a693ed83b277ef209e537e</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-15 19:45:30	<u>0x0706bfc844e03f8338a9</u> <u>4663f091ce3e7d5284952c</u> <u>c62a0986d3b44bfd26f0bb</u>	+ 1 Reward at flokdrop.top	✓
9	2024-05-14 21:01:55	<u>0x061d376e57fca9418e13</u> <u>4d70c66db5d459a178fb47</u> <u>1578b21fb9f2580a060acc</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 11:03:15	<u>0xb5665d060c255422a25a</u> <u>4805356803ca5daceee8b8</u> <u>c54a492e6c89db824cfb4a</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-13 01:28:35	<u>0xc0f57e5f6d12aa1838a0</u> <u>518060606559300127f25f</u> <u>a293da75648dc8a7589a43</u>	+ 1 Reward at theflok.top	✓
12	2024-05-10 20:29:55	<u>0xabee28f7f3f13be3569f</u> <u>ecef9d61005b82e1fd4b01</u> <u>a34450d4b24814416bdd79</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 22:17:55	<u>0x5b310cf1edc2109488c3653077516c102cdd4828e98dcf081d0820e6e9e1b2e3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
14	2024-05-07 17:16:05	<u>0xd8f6de36f08564ca433b8eecf9328fd144e8df2b5fa44f92c825ce1ce7de3dc</u>	+ 1 Reward at theflok.top	✓
15	2024-05-07 01:01:35	<u>0x0e4f938460727e1f3db477c2fa8d581be453adaf87c4426dd15001740df6b94c</u>	+ 1 Reward at theflok.top	✓
16	2024-05-05 14:01:45	<u>0x3ea18fe7168ee95ef639362097546be1e515aec543f46c94e118a5d041fe7538</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-05 13:32:20	<u>0x0e137297876873f64dbfcc3352afda73131d1b4650f5b65cc6a5ce8364e1106d</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-03 05:48:15	<u>0x01372690edcbd8b7e6c94cda5c622e8af3974870e28d0b91f97c5aaf22d1f1b0</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 23:43:45	<u>0xc3598a927b73b59db52c453c2d41744cd11e14c7f8a247348b8897ecaca5874b</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-29 13:38:05	<u>0x57bc8dce5d24f0651a153f2ddb961b41d21e847927253af4e0cfa79a7802576</u>	+ 1 reward at bonewin.com	✓
21	2024-04-28 16:05:00	<u>0xac8ac4433fa598ff93a5a5b0284852ca7e32b5a037883f733cf17fb33821d67d</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-28 16:04:55	<u>0x291b38b309d1a3eb0a51 dddfd99b447d674d2e7ee6 45e351940ddd762f80d3fd</u>	+ 1 Reward at Seth.win	✓
23	2024-04-28 16:04:55	<u>0x522d78ae117d39c96432 0140b6c0431cd764873aee 89d96bab842d0c9ec30677</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-28 16:04:55	<u>0xfed9ce307b61115e9382 bb16b9326afea3597c5301 a764fa68af6e082fc5633e</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-27 15:32:00	<u>0x15df323c30fdc53d426f a170d3013af14410ea4f2e a2c877c6ce33622af89cd4</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-27 15:26:55	<u>0xd80946f19fefaf03ec4bc 1571a8b5119f3ba62ac693 e0756aa5980620d4fe4025</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-26 04:40:25	<u>0x0f9feed43e1214bcfc78 0401d4e7a8253a945ce4cd e8b9372559c7686921d219</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 23:06:50	<u>0x003731b443a3b2cd6061 94415201482c0f2c9fcaee 62bf601dc6db41c8eb4055</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 19:31:00	<u>0x4e099021d05c34bf3614 6baf66a0a79852b6b57c19 2be61036f2772a2be75522</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 15:42:50	<u>0x3292f3f3290b6c00c8be b5b88782e5e5936e1202df 17d2cdd6312a4997c50a45</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-25 13:01:05	<u>0x5656f10b0616515b90b187a40f26627a7dcc2944db975be888b6996dd05918ac</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 10:32:30	<u>0x96dc99e402381bb4ee4ad387db4c9ecc26f3941058b3586ca46ab0f257c5e8a6</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 08:50:45	<u>0x1da5d72830e4400087f7f36d9817135c0840ad3056531c908b9e0ea7c85c4659</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 07:31:05	<u>0xb1168889fee58bc42df7358df51f8e765daf25389dc6bf36cd8d33bd9e9fb01e</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 04:58:35	<u>0x12f8a3b70bfcdf0542fc8ed135be150621df929c1d923b8472fe8ceb15cdada1</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 02:16:25	<u>0x05a231bc0f30a2a87b6e15b7d05b27dd0f3f1ae5214303612ec511a2f8493d93</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 00:23:40	<u>0x0c40261221262abc85e20e47b8ab363a29c6a6e53f6314ca7e4fe9c14bc5e110</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-24 22:42:40	<u>0xb7345c8a7fd9c71d1618fa3ae2ab0450b7fc9a691ce919a59fec746e905a10</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 21:18:55	<u>0x2ef65e0ba797f8b8dca1ba2f455fa0529448088bc63a2796329d0983384665fb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-24 20:12:25	<u>0xa0ddb74cd609f9f3e6eb</u> <u>baaacab41eaab638664acb</u> <u>26e1599b58a747a65c47a8</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-24 19:43:55	<u>0x3368a28bfcd478b545cc</u> <u>a5beeece27d9bc2baf70ce</u> <u>44dd1e5dfc18dd5021c5db</u>	+ 1 Airdrop mint? goto website	✓
42	2024-04-21 14:37:50	<u>0x8af4a55aeac6000ead29</u> <u>017f1d8582ce9a78802f41</u> <u>0da3b1e100f7b0be98f0fc</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-21 14:34:55	<u>0x21d28a04456113c3b8d6</u> <u>03329271fedc771aa038b7</u> <u>56bdea2c5b0c0c00dd457a</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-19 21:12:35	<u>0xc7882d762d1b19b6ab6c</u> <u>aec74ae03a49eaada05b79</u> <u>66d22e5c2843b4df66ac75</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-19 00:49:20	<u>0x361ca71ac569431e0f76</u> <u>928e764b8e51f34e264304</u> <u>dd76d202a2e4734c01a9a5</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-19 00:46:50	<u>0xdd50b0c439a3f0b55cb1</u> <u>c0c1c21c0ac6c16ae8ebf9</u> <u>b4bf10932ee38c8cf88cb6</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-18 11:02:00	<u>0x862c612e0fe4c3ab8332</u> <u>a6b308347902bb8364f32b</u> <u>bf3b2295c68d6d37fb7ce8</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-18 04:18:10	<u>0xafc8ca12f1b4f9aea225</u> <u>a3f5e5e3522b7fdfa47a9f</u> <u>328073e29af2a539034dd8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-17 22:08:50	<u>0x4b41d29d73ce724b7d9a27d5e8ecedb212fa4ee6704ce533639e355f307d1597</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 20:00:45	<u>0xcfb355c494a03a930954e29421817a474d732392089449c62916f5783a8ee80c</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 15:02:00	<u>0x64f48dd7cd311d51c873e26dd3154cc3d63d608d743fb9d6b98523599473db4e</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 09:35:00	<u>0xf028d0a7cfde950ed53197c3e94a354aba976ac4dc4fd9c66df42ed197cd28d</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-17 03:23:15	<u>0x4887dbc72878157989ea76d3886326973f6cce33358a3b70dbb18263647b9ea4</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-02-07 18:54:35	<u>0xaca542c90cfed59e716c088dd181f1f384f152a34bea9327d16b06482baab007</u>	+ 1 Visit https://we3lab.com/	✓
55	2024-01-08 00:04:50	<u>0x72766cf748e18104db1dad153fe378abe76e5368674238240cb5c2b50b8ca3b4</u>	+ 1 Visit https://unrevoke.com/	✓
56	2023-11-29 14:37:40	<u>0xc2f681b7fe689fd39dff0191a09fa38b505568899d0df7949f22a69f7fc367cf</u>	+ 1 o claim!	✓
57	2023-11-25 00:23:15	<u>0x0c7c568813185a3e47ab9bfd5ebd44ce207346f128628654fbd695dc7ad6a2e6</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-22 06:32:30	<u>0xab7032ba5c0dc73cb21f7ad321e27ad9c658208651e4939da0572cdd80209ed2</u>	+ 1 !	✓
59	2023-11-06 18:13:10	<u>0x6d9ea70ec08d92ac95c13909ec6b3301dcc14ca1c7513a0e35d22b69c3772848</u>	+ 1 nt!	✓
60	2023-10-31 19:10:20	<u>0x140d7c39c4a06489da5a4e51dcc2b76d610bc3ab42df001643ec25680fc4ef5</u>	+ 1 nt!	✓
61	2023-10-30 07:04:25	<u>0x867895a7fd6a3a2d08da5b944fb85b78dc353abb2966b84d15a85f4c931cf15a</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-28 21:17:35	<u>0x775b7d2b1bbe6ebb179b1211fa5321d1ce15085e31c68b03d1636ec2d4f3e6b0</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-28 16:08:25	<u>0xba23a2d350a32ede9e1b8ca2678d7892817eecbb97051359864dfd528d65f902</u>	+ 1 Visit website claim USDC	✓
64	2023-10-26 12:58:40	<u>0x5d4738802902761cd3bf114bdebcbac1f0d762301abe1caf077e858b70753219</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-25 11:26:10	<u>0xa458010baf88a418eb0364aea4e59668d0c8774c85faee4b270447d4419f325f</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-25 10:11:20	<u>0x97a63386884ee3932f2f54c6ed50a84d811633b43e1cfdd58a52671700f9683f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 18:49:35	<u>0x841cb7709e098188a968a74d18a4b7a9cce966e83c9c1699f4921eb29a7c109e</u>	+ 1 int!	✓
68	2023-10-22 01:41:20	<u>0xf7deffed59cc408846db2ca1e3c5ae003ba3c50bd83374c9284393b801ca8185</u>	+ 1 t!	✓
69	2023-10-18 02:53:10	<u>0x004358d4472e3fc41ddc979ceee272dd6204c8a444ca548352d554ca86a37ca2</u>	+ 1 im!	✓
70	2023-10-12 17:21:55	<u>0x3cf4872931000055c2f238ef40524753f62235477144241bd3bf4f4c35435530</u>	+ 1 ocketrpl.com	✓
71	2023-10-11 15:18:05	<u>0xb886c2c765013a0bb2c53d994a70fb19ca3bfbfd32c9d73518ea300d7d4823d6c</u>	+ 1 hibredeem.com	✓
72	2023-10-11 00:02:30	<u>0x900ac875878ec3afc95ca1f7e8944072eb8a4b440dd73bd35eb156d70031bba4</u>	+ 1 onestake.com	✓
73	2023-10-05 21:45:05	<u>0x2654824669ab0e1251415e0602aeaa1d23cccf382c17945832b93eee1bd55641</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-03 15:45:30	<u>0x92f085f4951a20acebe51105e215d3dab530470f1b46046cd4f455a88fe4b3b8</u>	+ 1 m!	✓
75	2023-10-03 13:30:45	<u>0x71fc515c9c65d95cbbc34dd21f8d59d306823e170c9deb928b2375e3aad32b60</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-02 16:56:30	<u>0x13aeaf1c0c29a56b8fd060f5728b7e6521e972f4f1122d005e9a077978b39059</u>	+ 1 hibredeem.com	✓
77	2023-10-02 15:36:30	<u>0x7d870f0892d35b7e8a5fa4cd77f2bc9f610523afae936315c2c3ba2599edb68f</u>	+ 1 dolib.com	✓
78	2023-10-01 09:06:45	<u>0x23c76acba5af2d3e1c8fc92de48621b0b96f32ce437219d566329639db35a151</u>	+ 1 aim!	✓
79	2023-09-27 22:39:10	<u>0x90a3d0250cba3834ae8e0b0b127243450f0a0615ae1891b788b11d9711a71836</u>	+ 1 aim nft	✓
80	2023-09-27 17:02:55	<u>0xcb947e14493887bd607dd2853b2d0576133c8050cccf596ebe244b410dc0b5b5</u>	+ 1 im nft	✓
81	2023-09-27 16:54:15	<u>0x8d9824f9912ae60208f585ce49dd2dba046281ebf44949137796a6f06c8031e4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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