

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7cd5f345852618a19d176c51c0b7b4a8b2a26126

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

1.000000000000000000 0\$ Airdrop

yz

0 yz

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

rewardusd.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:34:05	<u>0x6fb22ae59810ca35730d66981bd0b133027d7413981c4bddaddb11e250b9aaf5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 14:00:00	<u>0xce83ba01f21d62794208441b76b8a0e3507f30bff8c6f1a1c6c8d1c95d487a41</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 13:59:35	<u>0x6918435669a468dcd2f83ca40ad8105391a5863f7879cdf831f0528674acb1ca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 10:05:10	<u>0xd12eba12a60ece5c82f12e84dfdafd79fdbfb90c5f389823d2e189664cd850af</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 10:05:00	<u>0x932c48695331a5f44fe581312790cd02bd20e7bcec8c045061e3d1e25acd5226</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-15 14:54:00	<u>0x1592fec709f5a3dfc2ec2c6c5ba0eb03a88bd9ec07e894013e3ba469e76f1a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 14:53:15	<u>0xb7ba8029ccc9b920bf0261d34c42db8002fb5162882b0df087db7a2eec8ff817</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:47:10	<u>0xc77f31d882a6fa5684f51fd5a8e2e9a84ff15e8e05c147d98d8617f7f61927ec</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 03:51:20	<u>0xe9257f29fba7feffa98f54831909df0f1eae86e8db472ec32a0edb582c703265</u>	+ 1 op	✓
3	2024-05-09 23:10:45	<u>0x28c72d44f35eb24bb601b51c4ec963f5536f7a853cf830be441724b03fce8749</u>	+ 1 yz	✓
4	2024-05-02 16:31:45	<u>0xd9ecd86945d291ef78d39302542d32d9c0e224033f3605f9459f123a3b2ec7fc</u>	+ 1 d	✓
5	2024-05-02 16:31:45	<u>0xc0b0eea31541dc4f9383ee263fbec7d51761f549d0dcf7681a632b99d8e1e7e2</u>	+ 1 10 ETH	✓
6	2024-05-01 15:07:20	<u>0x774f9f14e1125f3b93e381a1fb56803870ff8802c641c7a8ef32e5e5b47b990a</u>	+ 1 10 ETH	✓
7	2024-05-01 15:07:15	<u>0x162d3c18607ce001f355d4742408110b4d313d011d23590960f79b6ae054a709</u>	+ 1 d	✓
8	2024-04-30 18:19:20	<u>0x0264cc33d991f8a8da696e46148d8865bb17fb66038a5ec7d365385707228b13</u>	+ 1 10 ETH	✓
9	2024-04-30 18:19:00	<u>0x244ebbae2c1d9fb66140c06aa363484fc8825836f16fad8fd584fad379b896c0</u>	+ 1 d	✓
10	2024-03-30 18:30:45	<u>0x3ea2e6fd9d5c6847bb13cb0d9e2e363b2ba0475e470a751dc15196f84ce831b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 12:17:35	<u>0xbb104a3153248a13f6f4c29560e46c3fd825ee2bb6acc72d83fa2a88d0b3bb5e</u>	+ 1 d	✓
12	2024-03-28 12:10:25	<u>0xc72f2c33e4fa5c59f3cf5827034a6f5399a2b0006e36c9376836ec699f9a6f43</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:29:50	<u>0xc74b1fba1b09890cde891a9dc049a7f1e1c7827b747fbcf3ec97b908b7a3a4a6</u>	+ 1 Reward at theflok.top	✓
2	2024-05-09 23:39:50	<u>0x2a3c621b00df2663e51b62bf2a9d709d7071a4ac389e6b04df71f17f38683cf1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 23:35:50	<u>0x57b2825ba39582eddb685fbd8332b656c48215b66af15ba1bd456af76e149472</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 23:13:55	<u>0xf8d15575acda445bb7a33e526de1ca3ba90a853fc3610faf4b8481a55c4fc0f6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 23:13:40	<u>0x46c8ab1230bf424a4627eee4dccd715347b32ecab6e0e46251a3e5905043f62c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 23:13:20	<u>0xe3a6a416421f0e7b10149b780fa93f5e1c3517a93fd4a7c714a54c9c77f14b1e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 16:32:15	<u>0x534d947b2dd48b730b33 edc5edf6117881b0f98c62 a8fec906f5d086a6673d75</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 19:27:15	<u>0xe906b09a16ab36164579 a8f6148bffafcf78568e8c6 f16c0fef1d418169aed077</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 19:08:25	<u>0x06d93cc3994162fe2821 99661fd93e33810a9a9737 ce27de5c4432bfa3dacea9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 18:20:50	<u>0xbdcbcf91a565aefb8943 9018566a6fedb86a239c91 d7720c33ca7b8833350a77</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-29 04:07:00	<u>0x4b33e3442f5097351e9e 6579ab0eaa6be496830ac8 e050c458d9e56b73452b02</u>	+ 1 BLAST	✓
12	2024-03-29 04:07:00	<u>0x4b33e3442f5097351e9e 6579ab0eaa6be496830ac8 e050c458d9e56b73452b02</u>	+ 1 BLAST	✓
13	2024-03-28 12:17:05	<u>0x382a3c1be817542f19b4 a44dc2a0a2521bedff93a3 600304be706c94eb7ce6a0</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-28 12:12:05	<u>0x7383c5f47737dae37a09 f8a7c74d8baca2cce89f09 407d5079388e621e3661c4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-02-19 23:57:35	<u>0xbe968348b46173132703 ad7ceb99c6fd1c28f85515 f2e81df2e100ae9ed7db2c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 18:25:50	<u>0x8d1c20a71a14138edd8e4b8e7028938acd9b18e66cfa09f0b934e9aa0d67619b</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-05 02:03:10	<u>0x25bdd69a95553db17a08ce582c67e08e725331cc92b0e0a3e8d5418d477920a1</u>	+ 1 Airdrop	✓
18	2024-01-04 08:57:25	<u>0xa55208406541feb90842ca85e5cff2b8d2ff59972d17e712d8e0258a8f66568e</u>	+ 1 Airdrop	✓
19	2023-10-07 00:24:40	<u>0x32446bebd8acba9bb19f5b764a82fa6b56256cc8a94c63bca3c69221a8758659</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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