

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d3df8b06277ddfefd0744f9f5686a8a802abec9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI


0.000000000000000001 TO CLAIM 5000\$ REWARDS


! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000002 r]

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

1 TN1

Token	Balance
op	0 op
150M SHIB VOUCHER!	N/A aim!
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A D
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:23:20	<u>0xae41b1dd9c8b1c01436f0a9d060df0fed1d57b1536b5fb7364d171aa93adf21d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:28:00	<u>0xd59a8f24b2c0df4a8122be530d6438b59e103464047f10fd9ed222bb6109ee8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 20:24:20	<u>0xa4f295f89fe2f5bb76307d2b92c822821bc82d79da83e36679a63c23352ace9e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 20:24:05	<u>0x241425b939818d2df3bb6d8bb0abb05a20e1977875b35b6c489d1da5bfe56b84</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 13:16:10	<u>0x3569c3952d89ccf6374cd451ac1377ed55ab9f960885fbafa5ebd648350ce945</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 14:38:30	<u>0xd120e8891b4acbd08507e7a3fe77d32dbec576f09e799ff0d6228b6e9b0b44a4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 14:38:30	<u>0x786806cb7f625024920712148518d91b65aadd37c69423e0df0851a30c9cffcb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-14 10:37:00	<u>0x7459e9e961a36e1178316e4719b3c269318d7224570046098c93544e5bcc0c30</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 17:32:25	<u>0xe7423b8190649973e961f8ca3caf99917cc71abb479421e7b0fd5d994c56cb3c</u>	+ 0.100000000000000000 06 REWARDS	✓
10	2024-06-03 17:31:35	<u>0x881fce855bfea16b4a4408c404c0ba722ce8ee9f8f8b43ad88e98102d9d0c07b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
11	2024-06-02 19:09:15	<u>0x211f918699c658dc0292a169105ba6164dc57c1630a888161007338d37cfb92c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:37:50	<u>0x2c03353f59a430cc18a49ef1fdc56f1277ca05a0defec3c240b2da0957d9ad7c</u>	+ 1 TN1	✓
2	2024-06-03 17:31:40	<u>0x764fe7667b346508d74f0aac680773161ef1cf344567afc476847a59bc31f2fd</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:32:20	<u>0x3f9b97907591348c8901cbd48831399e2b725612bee30cf559c9a411f8818eff</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 12:20:25	<u>0x9d687375f3b7a774fdf514bfe2e2e3fd334878c863bca03e0bd29222f1551034</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 21:18:50	<u>0x87a15ab1cc53b0b5631c935441550b870f533838ed793955b1e5a29ffc267796</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 01:40:10	<u>0x3b89a3984b7d8be9deca414052dc6c4337ebc51614c585fcc5e1418c7fe50dcd</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-16 10:17:15	<u>0x0ebf129294e5786ac6205dc92476549e519108260a180c209db398e5da9ced5e</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-11 13:06:20	<u>0x944bfba054a943bdfd04c75ddc96730477c15fe929350e2e10f244e37651e467</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 05:05:10	<u>0x011a063b14eac91b98af e00b75995a7e193d6a40a7 7828c897dde275449c52cf</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 18:02:10	<u>0x12e8c3d93df983f6de98 45b66db447ffc249ff2c87 4fd2ece5b65590529533b0</u>	+ 1 5btc.com	✓
9	2024-05-05 21:36:00	<u>0x6b747c655a567204a85f 9e70a3a68b0cd2d53b8561 83c92081fc0dc2c224f2a1</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-29 10:08:20	<u>0xf5529d97b860280e827 ccb2a482ced9b04e8a3912 f998786bae1c8bc18f416e</u>	+ 1 reward at bonewin.com	✓
11	2024-04-27 20:54:15	<u>0xaf868b76956be1c2c0d0 c2d143993bc81cf388fa0a 70e6705f74ecb5f341ffc8</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 20:30:30	<u>0x23ac7357cc67b855c842 96c6304a07356b8359d0b0 afcc4788c8cf996d56ed0d</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 00:52:35	<u>0xb75d89260063e7197a82 fcdd8e040606979348b6e7 fede01dd9f75a6f521a6d1</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 00:24:00	<u>0xc73ef38ad8d50987dea4 56880722e51379027c448f ece4c64b7c20a6c5f889bd</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 23:29:10	<u>0xa100aaf085b9b8e3f12b 79653d9a695d3652a4f210 ccf934a8cf4fc56afe0d5b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 22:38:30	<u>0x03a78fcd19ae7bfa8e552fe1e4242a5ab4e3bb9ff6aba4871faa8fafa632f840</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 17:59:40	<u>0x24ff87d6ecb568161bf1eb4b54a934d4187857e88396a86929c36e7697aa6fd0</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 10:52:25	<u>0x1f86cff8dc3ae96da6e332e1144b861dacd28ffecf05eea429215ed1f157f4b8</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-18 09:09:05	<u>0x0dd772d827c72eb97d05d4155f33f5db1be5e7ed586a9a7d9703b5b94e9e7035</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 14:19:40	<u>0xa2462a0d0380e8452b30082045f7ee1231b829345093f3ae42e2eb1b88ce16da</u>	+ 1 5btc.com	✓
21	2024-04-13 02:44:55	<u>0x10f245ac16ea5b103f3d95dcfd67cefdd3e0f23a3a5c4c6ddde0391a557edf9e</u>	+ 1 Visit twtpage.vip	✓
22	2024-04-05 08:31:20	<u>0x5aa0be7b56825522f57d37662e204726c1ded406911bc765321585a872dd2ec8</u>	+ 1 reward at bonewin.com	✓
23	2024-04-05 03:34:15	<u>0x98ba9f8c1ae18204dd23867a03e67b5666b42d0add8a60ded8e3959f0eaa5b9a</u>	+ 1 reward at bonewin.com	✓
24	2024-03-25 22:37:55	<u>0x1a1901a4f333b925169a059db9a86e0709d17e3fb507b593d670d40aeed49e38</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 07:46:50	<u>0x38ab6ff04c78b01910cc</u> <u>4b3348d4cde40a05f398a5</u> <u>9c5e96e199a3c30b551bcf</u>	+ 1 reward at bonewin.com	✓
26	2024-03-02 09:54:50	<u>0x73a3f6ec4b7ccdf2cd51</u> <u>cdabbca7345b3086585eb2</u> <u>fdede7f603aa6c51e86f01</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-01 22:21:50	<u>0xf92ec439c06d300ac2db</u> <u>a0a9490e68656d02e1e5d6</u> <u>e03647512d5550c6afb86b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-27 11:26:35	<u>0xccca7e3690637bed67a07</u> <u>76b6ac9f588fa44e82027d</u> <u>ac4b62274d6f38afaedea4</u>	+ 1 D	✓
29	2024-02-27 03:13:55	<u>0xcdfda047ffa5eb573709</u> <u>1005d32c411073f512fcff</u> <u>1ee6ada46083b5b24bca34</u>	+ 1 D	✓
30	2024-02-27 02:01:25	<u>0x32b061823ff8de9a44ad</u> <u>02e1fe8118d669d00cb556</u> <u>eeeb512df1bd16cb64e4ee</u>	+ 1 D	✓
31	2024-02-26 23:52:00	<u>0xb75f86506a37b43d6a81</u> <u>1f7d2f56f4251a0df164f3</u> <u>36d57f7c9d35d6fa207589</u>	+ 1 D	✓
32	2024-02-26 22:34:40	<u>0xb1617af130eef12b5844</u> <u>34d9b647aae9d87f961e60</u> <u>0e13919bfa7281fc204341</u>	+ 1 D	✓
33	2024-02-26 20:57:20	<u>0xee012e964cb2dc9a793b</u> <u>b1c477dd9772e6f956438e</u> <u>63fc10d84832b06bf849fe</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 20:57:20	<u>0x2bbf8255986421b21a3312c22e643d68cd1ffa43ffe1bc71ca817130f98b47f9</u>	+ 1 D	✓
35	2024-02-22 11:08:30	<u>0xd0fe16035f93e7257438df6aa98d8597766360acd550778e1507295c0b1ead13</u>	+ 1 int Airdrop	✓
36	2024-02-20 07:12:20	<u>0x4a6e75e379dd5a7480ce5857625b237fbefafc179cbc62c4eea7139993261bb1</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-14 16:32:25	<u>0x44866cf4abb7b57fbc8138fa0bdd906709e48cae84f35e35daafaedf21386c1</u>	+ 1 C	✓
38	2024-02-13 20:50:30	<u>0xec350a0723ca42a18a5f84c9e0e449bbf57a893c0298a8b5cb79c455290ecc40</u>	+ 1 C	✓
39	2024-02-13 20:39:55	<u>0x10050fc4c111a3349d9b5398cb340b10672abce0307cf1570aea2adee8943625</u>	+ 1 C	✓
40	2024-02-13 15:00:05	<u>0xc00e9901fc11d38f45b84f1a01eca86559e0dc1d5efce0d9c8d1f6b59f3ef3f</u>	+ 1 C	✓
41	2024-02-13 11:03:05	<u>0xee7bf5102343546ea60533bef2537eb0e00f2c3c8a94e52ee6ed923b6f49d038</u>	+ 1 C	✓
42	2024-02-06 09:19:05	<u>0xa4a48aa36ce08c2b9805bddc4e9660df314940cb31cea13b70592f3ef077cbc1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-06 05:12:40	<u>0xd1ff2fd22a92770555bf</u> <u>e315bfeb5f8549355e26b9</u> <u>77a6014027d9b2a0818e0d</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-06 03:54:55	<u>0xbcd999ade9588f0a78ba</u> <u>f8efa179b520fcf1e2e3be</u> <u>655018c05512be9b9b648a</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-05 23:36:10	<u>0xa37d57f4ca3f04545500</u> <u>8f10dbc9081f8d4abad34b</u> <u>b3ea726e945f6c7e2de949</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-05 18:39:00	<u>0x07223f3d827762f78656</u> <u>df026909ef722e59293d01</u> <u>5a0c3401fb43951276d211</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-05 08:41:55	<u>0x1b1af851c9b0092d8950</u> <u>e94792fdd0ed3580573119</u> <u>d41c34bb8cc24f1d6ea147</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-04 11:58:20	<u>0xd94d3c7824ce830a32df</u> <u>dbdee6d47fb7cdeedec1b3</u> <u>caab0a499d8485c6a8f219</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-04 04:17:35	<u>0x8bd66613c2cb0ecc6fc6</u> <u>2219da272ef215eb7bf5b2</u> <u>55243ca5861e371afcd3f5</u>	+ 1 get 10 ETH at official website	✓
50	2024-02-03 11:35:55	<u>0xebc1e114cd475a893575</u> <u>65a52133ff1e0c7ca0d21a</u> <u>f9a6118baa38c09c9e81a2</u>	+ 1 LAV	✓
51	2024-02-03 00:47:20	<u>0xe53f4ea25790894c4c23</u> <u>e528916be2146b8a50a1c7</u> <u>87cb864ffa7843449e8e63</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-01 15:35:30	<u>0x4337d22fd108c2316cf901f74fb5ec9d64a61516a420d986715211aeba4f2e79</u>	+ 1 C	✓
53	2024-02-01 15:06:30	<u>0x52baf36d954aa86dd1d39ec9bcf61ef3b26894c699a62261974339e344761557</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-01 15:05:50	<u>0x56ed79f4b668dec3ede483b89c850cbb9ae5570a69d2e579128a378e8e859edd</u>	+ 1 .top	✓
55	2024-02-01 15:05:50	<u>0x16e710d8ee122152099911de9c38c6e0ad57b31bc3f60d9c16b1274b2cccfbae</u>	+ 1 C	✓
56	2024-01-31 20:24:00	<u>0xda86f680367a77271e462030ac8b3756a9e2f85431321c2a232464ce82e84bb0</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-31 20:17:45	<u>0xf707fc95a28a9759c6b9be4deb503416092438ff7c55dacc9f6ecbd420a6964d</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-31 15:17:00	<u>0x8a9a0732a71da5cc6bb8beca9c25f5584bf94fa5b86c23f9f568ee4564243b45</u>	+ 1 Liquid-ether.com	✓
59	2024-01-31 14:38:15	<u>0xefed5a760d2004ecb9a0f5ce035403527d1e236759c7028344ed2e7b707de599</u>	+ 1 .xyz	✓
60	2024-01-24 12:23:35	<u>0xc31c046703a60d521a1d71e63d26e0502338875e3b93af795b1bee7aaecd98eb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-26 03:43:10	<u>0x85c1ff5b953164ce7735e010ca05f35f9c43330bd26da8c9aa430cd5b2f7a12b</u>	+ 1 int!	✓
80	2023-10-22 14:29:50	<u>0x59878768d6e5bad324d1e13dee54d4b6cfe27f7349b9b019f1f5f149505efeb2</u>	+ 1 t!	✓
81	2023-10-18 02:48:50	<u>0x944b4bb1fa153e985080503b174267807845e42d0742607a07e3f9fa2c657067</u>	+ 1 im!	✓
82	2023-10-09 23:40:05	<u>0xd04352d97636d1b06a2017efc9d4f4c9f1f64cc450caba7fd0329166f9b4b4d</u>	+ 1 hibredeem.com	✓
83	2023-10-08 19:53:00	<u>0xce791c7560b85ebc7a731ce9eec8039fa70b5de96812cae4a8a40423ff34004f</u>	+ 1 ocketrpl.com	✓
84	2023-10-08 02:16:55	<u>0x1df68ec6a25824b882a3bbafa6254c8fc2abcb2fb797859e408612b85dbf1a</u>	+ 1 onestake.com	✓
85	2023-10-05 17:43:15	<u>0x11b5ab854a5f1e53f244a126b5842e72c209ed781d83a91c3d6f0687bd6fc98d</u>	+ 1 m!	✓
86	2023-10-05 11:15:25	<u>0xb84ced8642cb6b00905fb825956e69648d3fb17bf9901e93a26c8195a66e6e69</u>	+ 1 t	✓
87	2023-10-04 23:05:30	<u>0xd69ecb3d5be5cb938843fd6abb9bb01d4c4436728426515cb4fe95cec924444e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-03 13:17:50	<u>0xed6551a68697808103fe794d8f5cc2657bd76e0810149b4854f0b8217abd213e</u>	+ 1 hibredeem.com	✓
89	2023-10-03 00:32:25	<u>0x9f04a1433acd059e99ff9be1d7d75f1dcc13e2108e5b11002f31e87af1fe985e</u>	+ 1 aim nft	✓
90	2023-10-02 23:55:50	<u>0xa94ca8484f2d90d9655188a51c81d37c206bb45d22d8607704b57ef9b5e0199a</u>	+ 1 doLib.com	✓
91	2023-09-26 00:32:55	<u>0x004d866f4b42c27adafea4d87f4e65e0bc0cf7555dd5dbf7933cc63bcdf5c6b5</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-25 21:07:25	<u>0xb562d551f956b23d5139cd5512f97c8a9c86c7c76e71ab3b680a5b2bb6a0358e</u>	+ 1 im nft	✓
93	2023-09-25 20:06:35	<u>0x2dc5c2f09b1aeade9d2fe70b4c838e9483cc1a2a96861c9f0700f5951d52b3e9</u>	+ 1 laim nft	✓
94	2023-09-25 08:34:45	<u>0x283144c9a3c56330e647c85e4b3493f76b9e82506277b994331050c8a7309430</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 21:15:35	<u>0x86e1bda3192ff7998781641b7ef536b23bf8fd591ae7d54a0fbf3dddbde92195</u>	+ 1 aim!	✓
96	2023-09-24 10:57:30	<u>0xc9c85ed9fa31b66d2a091e0d6d8e7ff1f0161f9d891fee81f6b468a54e98a95d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-23 05:49:40	<u>0x51f94f77bcd9d9b00d7d efe8f850fea4a9dfadc825 441ab3cedb6f79446c1ca9</u>	+ 1 aim!	✓
98	2023-09-22 11:48:50	<u>0xff002cfe585fed1a6838 67ab94b92847fba6987374 a61a13a8d722bb1f267fe1</u>	+ 1 m!	✓
99	2023-09-22 00:58:10	<u>0x49081d4830702e286966 eb8cd36ebab3f77c102f93 d1a1fe120e37e1c2b18d9c</u>	+ 1 aim	✓
100	2023-09-22 00:21:20	<u>0xfe336bf8b0d1c0bc8c62 bae2aab9802b51795794a9 a8c0ac302462907155d402</u>	+ 1 setup your mevbot!	✓
101	2023-09-22 00:01:20	<u>0x0135696d1ba5b2f0954c a7a01d6278da3022f633c7 4ffda8d19d39a3c096aba0</u>	+ 1 laim nft	✓
102	2023-09-20 15:12:10	<u>0xc4e423905d93ed6bdf91 74d50bdc62c3262a88b14d 16cb18c52662bffc4fb23e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

DISCLAIMER

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