

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x846017c972182041f56a57436360c3930d61a6c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 5eth.win

Token

Balance

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:59:00	<u>0x179c23278505af34b01a3d169492091cf21f02076a497d81ff34d8a8a5367f11</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-17 14:58:50	<u>0xa0653903322f4695a76d7bdeb0d49a4cc95b2588152cca8a6520bfef56cd786b</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-29 23:55:25	<u>0xb2c9ca817e2053d89707bb7bb87b262c7ae649aefd395b62a118841c7b617bc1</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 18:00:40	<u>0x0db88f230265b218e2be3686371e268706b94114444bdf3b9afe76ee5d95e627</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-28 17:36:35	<u>0xd1614a07b8b3f0c33e5e8720f996657847e12b775302cd996a013379d3623ae2</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-28 17:36:20	<u>0xad0d0a19f4c1b0623af1f6f33f778124cd65ba10c8aa9c8a6eb408658125c63a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 06:23:05	<u>0xe2059f3cb2e57957e030559d2a980ffc516864731e8381bf6d7af662e2d872d2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 04:49:55	<u>0x38803b55d6953af527024558b7e0cbb60bb949fe2c66b1b0c5b5715bc6f122ed</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 04:49:40	<u>0x8f7d6759ecdca1c97bca</u> <u>a42fda361d6125eaa39580</u> <u>bba2f363accaba97d21810</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-21 22:30:10	<u>0x9cd57e605cb0d2db843a</u> <u>ede928b935e4f86d4f0d20</u> <u>e16d6f5c47cdd5bb40e6bc</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
11	2024-06-21 22:29:50	<u>0xb5ebfa3342307d4cfc4d</u> <u>8c8fe0f5ba905d245dc67f</u> <u>33952ea9a47053ebabd180</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-17 13:04:10	<u>0xc146d78ecf2416b9e6be</u> <u>fafc329a76480df4755a62</u> <u>c514e6fa34bf9062a498d5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 13:04:05	<u>0xb5d2f76cba9554e31dfa</u> <u>86b42f45b95947a973b9c1</u> <u>2450606c5fbc8895947ea3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:43:05	<u>0xede54c7a2377c32d5477</u> <u>f2cc22aef97720ff454a04</u> <u>bf02619aa14edba033b996</u>	+ 1 op	✓
2	2024-06-02 16:19:00	<u>0xcd5bba8db3d762d8fafa</u> <u>321b36d43174bf7ab64aea</u> <u>daf9028017f87bdaa10fa0</u>	+ 1 top	✓
3	2024-05-27 11:35:35	<u>0x6d2c50ebdb97e9eb82bc</u> <u>54fc129d7c21565cdd4980</u> <u>5b87407169994544690969</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 15:10:35	<u>0x395689c1a4aa56c0088c</u> <u>fef3f5ad73471ae54b7f1e</u> <u>62aff5ff864b8b054bc5e1</u>	+ 1 p.top	✓
5	2024-05-22 07:49:25	<u>0x406e77cd8e4714b92483</u> <u>351d84830bd40aa3e43c48</u> <u>72f11365cb2214696991c5</u>	+ 1 p.top	✓
6	2024-05-09 06:32:40	<u>0x9bb00301539df120d637</u> <u>95f3085757198e057647cd</u> <u>9b2b6fb076ec5a64975f60</u>	+ 1 yz	✓
7	2024-05-07 18:09:40	<u>0x33683eb0a029061716d9</u> <u>f1ac77167f1c80112c1275</u> <u>64cde8e21e41d23dee8eb9</u>	+ 1 xyz	✓
8	2024-05-06 07:49:15	<u>0x51a42cab70d8b501cc97</u> <u>85fd812a337b63b9add373</u> <u>3459260d43a200e67ea55b</u>	+ 1 10 ETH	✓
9	2024-05-02 12:41:05	<u>0x47a3c0b541ce709fe07a</u> <u>8406fa514e2e136deadede</u> <u>57c76e70fb851bb4b83692</u>	+ 1 10 ETH	✓
10	2024-05-01 20:59:30	<u>0x6dc5df2e1fe98bfd7c55</u> <u>7c6af4a76275ce9d3f288f</u> <u>e272240959f8f1ce3f36af</u>	+ 1 10 ETH	✓
11	2024-04-26 11:17:00	<u>0x3c65cd5efdf61d38feaa</u> <u>dc2a987ccdbb04f478c6e4</u> <u>83ee3bd44364703a676340</u>	+ 1 10 ETH	✓
12	2024-04-22 18:52:10	<u>0x5f3925dcaa293b890836</u> <u>9acb5fe3b124f34b7e9545</u> <u>c6ee2ca85ff7c4eb720441</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 12:10:10	<u>0xf4da727b059a724cad74de6d12696f283f2d070c6bb215d7fab1c209fe919e5e</u>	+ 1 3 ETH	✓
14	2024-04-19 15:01:20	<u>0x78aa7098f8be9dd6304bfd1919fe78e2556d985b7fa2ece0caffdef5e13c8d06</u>	+ 1 3 ETH	✓
15	2024-04-17 17:34:50	<u>0x70e702e5f77d9cd8a7fd715c4612b54564d63e3abf2256c74d3578801a879b54</u>	+ 1 50,000 USDT	✓
16	2024-04-17 17:34:20	<u>0x1537e7cbeba5c9d3d434837c865214ae5c348d28513f0216f12ed60a6f4db16b</u>	+ 1 3 ETH	✓
17	2024-04-14 18:52:20	<u>0xcb7cbb45727eabc7001a4f5bb5098846f1b717d6d90520f9e267bab09eb15693</u>	+ 1 50,000 USDT	✓
18	2024-04-11 17:14:30	<u>0x512b63ae3f1db364b57127dcba918faf14230fd3f267c4b69c045c6a419130f3</u>	+ 1 50,000 USDT	✓
19	2024-04-09 12:23:55	<u>0xd2885c5ffdbdd5c1f48390cd0e3a17fe74e87d61b9bf49a07eea6256e914a7cf</u>	+ 1 d	✓
20	2024-04-08 15:15:05	<u>0xfdb31ce54d3ba73d119a5450d1e8db3037dfc9c1b5b0b15e9425f72d2f7949a</u>	+ 1 50,000 USDT	✓
21	2024-04-06 17:08:15	<u>0x8b1a72c562ab37da6c6b36abfafc66254481df25424e308b2adc452523555de7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 05:40:05	<u>0xb9e5a46f54fb88e257ff</u> <u>f6238218c34e8f36ab89ce</u> <u>d5b5197032132f0dabaca5</u>	+ 1 d	✓
23	2024-03-30 17:34:45	<u>0x0106ea0a3e870e8a22e5</u> <u>f5f39e68a9a5a6e05a3af1</u> <u>2d0fb342d416ab40f83403</u>	+ 1 50,000 USDT	✓
24	2024-03-14 21:31:20	<u>0x1ca33699e4a70d0be982</u> <u>31a8f3ce7c6f5c0105f9c7</u> <u>cc4b29d15126d9e16fc830</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:51:00	<u>0x7ae41937eb6a853ea65a</u> <u>02401e5359484ec2749295</u> <u>1792e44afa7321bcd02c59</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 09:45:25	<u>0xd5ff6ede3d0861449449</u> <u>6ff3eb404249b5be77f4db</u> <u>664c0893c7a9fbc6053946</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-09 11:58:15	<u>0x87f57a45b62abde546ed</u> <u>28a11f15f3d7d3dfc64866</u> <u>925b268f404cad44746c79</u>	+ 1 Reward at theflok.top	✓
4	2024-05-06 07:56:45	<u>0xdd6b5e2ca280d37111eb</u> <u>f664730aff726731ebe196</u> <u>e9b5b6fcc61d376b6885d7</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-01 21:06:45	<u>0x71575feba18546d61257</u> <u>ce573d3c0b523fa08f9b11</u> <u>e4b5ac4e9de990e8b8fb94</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 21:06:45	<u>0xd25608a6426dc8756923</u> <u>da9030dc88d27997ff4d21</u> <u>c2fc36740e372483051b1b</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-01 21:06:45	<u>0x71098e0639ba95d81818</u> <u>a736e639a037ef41b7b87f</u> <u>c08926271d5cb850e769de</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-01 21:06:45	<u>0xbb49317a419be8497ddc</u> <u>d6e48f15f63df083837232</u> <u>36116340e7f980057aed12</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-24 05:28:30	<u>0x20ec6c3ce5a21e5efb23</u> <u>0d530d1136cd12ea16c9fc</u> <u>30393b32c083782492f3c2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 05:28:30	<u>0x20ec6c3ce5a21e5efb23</u> <u>0d530d1136cd12ea16c9fc</u> <u>30393b32c083782492f3c2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 12:14:55	<u>0x53f7536f0030b1e516dd</u> <u>7f0a1a7487cfed45bdd5d9</u> <u>7de906b859843064b73c06</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-09 12:14:45	<u>0xd06aae85252d850e55cf</u> <u>72aec27d28069ba38f9e2b</u> <u>a0872d3324bc282e79650a</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 15:10:35	<u>0xd8f2b21ed9f9b3930c89</u> <u>9efee3e2f0877eda4bbddd</u> <u>6580e36b6afc3ecf0717db</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 15:10:20	<u>0x8312034e52d793b116a2</u> <u>6bebba1c95738d60b1b139</u> <u>bb158b00f8f970e443a3e3</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-06 16:52:25	<u>0x8ab06c1a3e45775aded6fa64a601758d0e7353a1d4e3af443a2652c7e71e1a47</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-05 08:07:15	<u>0x1828e03b80daabb08ad05b4dde30e35a7605d4858313adbfb78de79eb3c83f5d</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-02 23:15:10	<u>0x3cf17eea7479765ef96ddf076e157d0bbf7b641e6f82a146f6f45df1d4f9079d</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 23:12:40	<u>0xf3cf42c8b054e5cf24ac610d0bbbd0f7f0681c1d35cd088d2875eb15ac6162e8</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 23:58:05	<u>0x303cabb9644e1a34b2e1db07810ee533e8b86743991fce438cf8bd3843261ef5</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-01 06:27:55	<u>0xf346860a4816f376bd9db021594851693d99e00c8aea8a181b5b377158c5d6f9</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 06:27:25	<u>0x30f6739bce984b9903d02866098c70447d3ce5283b2540e041b8f8fcbff9f037</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 05:53:30	<u>0x79ec19cb2b7d32ef99cbf7f72dfa8721cb9c4d719da8ea35f5ca894290b27fdf</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-31 05:45:55	<u>0xb2638aa3630d7f051bcfc210bce3deea81ded567165fc3ef03a421be31420d86</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 17:44:00	<u>0x5a390f508e0e7a2c4b4044f4b993ae5f6d82ea5a37e72917fd2c732a579d6520</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-30 17:11:00	<u>0x19c657250e065ddbdc4c56c862dd0795eb126fae4f427f3d7771c51fd3aaab19</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-30 17:10:55	<u>0x5647fce51623dcca2c2477ff1cfc2e5cba0c864602b720d4572b66ecffc76312</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-26 13:19:30	<u>0x11904f5007276ccb2bcdab1bb557d2ec1f0e5193e54cb858128353b6dedd52c2</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-25 14:56:15	<u>0xfb1637e3c1caadf8c9f94b2c8c44cf701d2383cbba697c76b8c4630691d08665</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-25 14:50:45	<u>0xbb395a6e876fceb62915b57c0735a74d41109ddfc311774ca685edb186e51463</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 14:50:30	<u>0xb4681914bb182ddf6f9526053a37ce52fd2ff6d7c8c53fe12fa52dcaab03aa3e</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-16 18:19:35	<u>0x32249a9c850017f6a5672cecea0c974aba42bf904c14f725fe05543ad9fdfbf6</u>	+ 1 BLAST	✓
32	2024-03-16 18:01:15	<u>0x2adc17b839e8364f2fd74af6f99bbd965424d802c3992a1a03d4dee99e503a8f</u>	+ 1 reward at BONEWIN.com	✓

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