

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a04842749170f6c74c04df5513a3b1490a2b7f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
yz	0 yz
yz	0 3 ETH

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
p.xyz	0 p.xyz
op	0 op
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A D
Â-	N/A Visit galanft.xyz
'	N/A Reward at 3eth.win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
Â-	N/A Claim Bonus at usdtbonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:39:00	<u>0x9d1e6030deb87d012e61e8da3566a5d9d5d9965b51a203ec6823120d3c199a2a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 06:38:20	<u>0x809bd4870d48f675e42b5224bc13ed964223e432e14b2badacb5639d59fe6b96</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-26 13:57:55	<u>0x6567d56085f501751e32ff2c73f2a4d2d60d2954c2d5478f921400f2091905db</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 13:57:25	<u>0x7de19a691506471f2cc50af35521099c2d6b0670ad638dd222a8bec0d12b011a</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 23:28:55	<u>0x9b258638761d33779edd98547b0f7849036cec68f6a34e10e77c1b27c1111b5d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 23:28:50	<u>0x7d4b52ea1e00df1ccbd3a77881798c19fad54da9752c649f09b045f64ce22df3</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-02 15:47:25	<u>0x5758b98f645d0c5630f215b9f3f173c5df638be3739265cbbf57822a301e9f49</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:47:45	<u>0xec0c9e47a7561e56ead97c1835292c11db7ba0c2cea90ca1fe07183e008e69b0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 23:15:35	<u>0xaf7e5738cb849aa774161577497cbec9cfeba946cf</u> <u>ee911558e1c0e2a1bc4512</u>	+ 1 op	✓
3	2024-05-16 13:38:30	<u>0x18d1388cb3abb18626f3475449aa5f270fcf0a2350</u> <u>edbab89e60a7abd9d65872</u>	+ 1 yz	✓
4	2024-05-11 03:50:20	<u>0x59a4a12eb3b6160697d3be7bdf5c04cc03b8016de0</u> <u>d05ede637e870d33d89a77</u>	+ 1 p.xyz	✓
5	2024-05-09 06:53:25	<u>0x515f0042566bf24151ab8c0d9bf92b09e589e3623f</u> <u>060cb0609cd7c8be859ab0</u>	+ 1 yz	✓
6	2024-05-07 09:40:05	<u>0xe23ea00545673c5a6f48cbda42e72c49918b941d13</u> <u>5dc0f54d34518e890622e9</u>	+ 1 10 ETH	✓
7	2024-04-26 05:40:55	<u>0xc3e1ff565308495fd597551cb1a90f7a00965948c8</u> <u>93d6d8c7099326a519359d</u>	+ 1 10 ETH	✓
8	2024-04-20 08:43:15	<u>0xf69c04264023e170a7ee527973186d8558fdbebe06</u> <u>015c5f32877875f01ddbaf</u>	+ 1 50,000 USDT	✓
9	2024-04-20 08:37:55	<u>0xe01c747579b5e976e29defb621c9ed8ab85816629b</u> <u>a5d4150bebb695343fcf38</u>	+ 1 3 ETH	✓
10	2024-04-09 23:41:20	<u>0x46691f200765becbc6c058c97d120b6af4bea680ef</u> <u>2e9b3f730b0b3b84c223df</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 10:22:55	<u>0xad074f32b30b4b4b20c1f264c77c3ede805bc26c5e74c4c8f67212e37cc101f9</u>	+ 1 50,000 USDT	✓
12	2024-03-25 01:00:20	<u>0xc8c350f535b6bbf0f0e9b3a0ed1cb3df41a6c6699767fdecb564749bc2f1dd03</u>	+ 1 d	✓
13	2024-03-20 13:45:20	<u>0x044f32a2567c8c67de1a0df70b02db9bc92a86b7ad99763c846fc817ceb04159</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:22:50	<u>0x628c1f3e5d80fbe22821e6b73b70f6c73e76b44ba123cd4d21f87203cd42b047</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 23:32:45	<u>0xeaafa18f397d763375b6007e46eda2e8c56fa847b715eec9c18cbdd98e0850fb0</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 14:01:40	<u>0xb3fb46e183352791a601f380aba53a9f25a22266b308bbe269159b636dc89fd8</u>	+ 1 aim!	✓
4	2024-05-16 14:00:35	<u>0xab79b5124e99fab82195c64d037467d28d72aed97a80f9db19c749230a9b8dc8</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-03 06:32:30	<u>0x7bef61718a0c5f1c4e2cf1f96ea532afb7243a0f09bb65ffa70fa822a6ddc44d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 02:47:30	<u>0x4a5ee18a136e8608a5505ae9dfc5e0f5df5b9f4f2515d43b1309048084b5a25e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:34:20	<u>0xad8d2b8fa5deb33919aa2ddd9744e440b3c53de31a3aeba16dd9f17322be6cc4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 11:38:00	<u>0x62ece5d2a8939513bd93fba166e0f41147917220077266f1339c13c702d07acb</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 01:08:55	<u>0xb697bc882461b66c7c89758dea3fc6a1864264006d732fd70900b3b73f9a6231</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:52:25	<u>0x53daabe105445e99c7d861e0ace19ed7ca7b5710aaeca33145395403fbbcc862</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-26 14:56:35	<u>0xe51d98b06e71966adcf85c64574386ad63a5ba231f1bff031e9c54a34c348fe5</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-04-21 03:07:05	<u>0x9256b702fb5d24e97f8ec7a698366bd1a85eb343a310e337629b8303562d4a43</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 00:14:10	<u>0x16a15bb616990c4bf9773e9a76656ae92d47048c3eaaaff1cb06b54a3e088145d</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 17:50:55	<u>0xaa72dd1184afa7d1f5f4324ee1b84189ccb6d2d5920a332d47f4d3d68f34f2a0</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 13:42:35	<u>0x505aeb0ac59efa52de5f21befc6fb406813dc7c0835a3c07cb146e2b9c39c9cc</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 08:54:35	<u>0x6271d866c7f095ec4e3e8790c4915068fe78e1225878a94a90125af264ac0811</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 08:49:00	<u>0x05778f1643fbe3ffd4cab04d05228d2f90ac92ff15890eadd92bd064b300b7c</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-18 05:25:10	<u>0x8389ef13bf0e478e133a2fbe9f27d1807690b56d2da23cc387d01e0e822462a2</u>	+ 1 5btc.com	✓
19	2024-04-09 23:46:20	<u>0x7af0ca4960b08be2fd83e1d6f22ad141601d3bdc425f6bcbf4478a1055a874cd</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-07 18:59:15	<u>0xa7c7dc54b144ec521f9769d1e4219d3a0cd7a7ab3b5331fef81b62907cde619a</u>	+ 1 Visit galanft.xyz	✓
21	2024-04-07 18:58:00	<u>0x68349eb5bbd58fbe6d523e7e5f8b0d4594e31e5c80dfe5e1e74ec6a41cb92b2c</u>	+ 1 Visit galanft.xyz	✓
22	2024-04-07 18:50:25	<u>0x53fc016f89a748996de8cae76fa465eb5dcad84fb37df14016bf4838cb0aff81</u>	+ 1 Visit galanft.xyz	✓
23	2024-04-07 18:46:40	<u>0xa49218d0d879895b4d3b6ea130d5370df60af316b203331a84162ffee3d71568</u>	+ 1 Visit galanft.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 15:47:30	<u>0x3d01b4e4bfb758f387a3836cad9a9e602c29bdd9a074b03cede4359f464f5f03</u>	+ 1 Visit galanft.xyz	✓
25	2024-04-07 15:46:15	<u>0x7289b70f6d49d3f921d5b17434113f0dc4dbb05e7e9eb920bc617888774995cc</u>	+ 1 Visit galanft.xyz	✓
26	2024-04-07 15:40:15	<u>0x0643f6c771f0cd0eb85fbd8e510364543629bfee9afb80d4dbeea84b10009e7e</u>	+ 1 Visit galanft.xyz	✓
27	2024-04-07 15:34:00	<u>0x6290c08a707fe2882cda bc497a2706c13b8705aaf19374a87c2aa9b087adcd9f</u>	+ 1 Visit galanft.xyz	✓
28	2024-03-31 03:41:35	<u>0x50e343b6ea9f8716db13873e8174ff576626ad77349e2eafb4b8a18684a4ace3</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 23:15:15	<u>0x7842ea738077304dfe8657fe38baa4040936a666ea3554be424581e436507d8d</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 18:39:45	<u>0xe669d26e763831bc2bef95be6e4590da4991e2d19d41aa4d280c96c09a3e07ac</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 14:24:55	<u>0xf61deff286d983c54d1068bbd3df4f68523b2c7a33cc4a46da0cf2b6e86af4f9</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 12:38:30	<u>0x7813f01eddc77efe191273443954c89c2e2f052c3505bd5a8db676280fe9795a</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-26 03:09:45	<u>0x0c3bf104888b4054a66d306c99fa48f1ba31eacfa0b262b54769f37fd0aeb1a1</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 01:11:15	<u>0x1570d5e8aecf04fb1c2b07b166c5bebc7834a19f9340b4554ebff9e65782948</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 01:08:35	<u>0x6fbb248ab041e9158f0c46c5b095da7f877bd2b95e380d4f53165f13ca5f2e94</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-24 04:42:00	<u>0xd243ea1a39e14fe970481becb042b7674a9e0b5bd4d021894c3f108e94789ec9</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 00:28:05	<u>0xf80e8814efbc38018ae0749f9f31d8aa87fe88a4b1520edec1f0fb505db4f38e</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-20 13:45:10	<u>0xfd9acaa14c7d2618929a4849fe8a2bf199a737d6e422878db7641857e88c1b3f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-20 13:45:10	<u>0xdf5e939708290d87ab91eff863ae8e3c497d65e0e4395f4b5b1626ddf63bf3d2</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 13:45:05	<u>0xdcfac25ea0cb27fc9735f0b5d735df9a0b0d7ca3831ba65c580e70a5f3bf855c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-20 13:45:05	<u>0x53000b8f70ad9d6562cd861a4051d76db053c57ee462765e847a91820e939b24</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-20 13:45:05	<u>0x050feea265fbe6a22d1a</u> <u>d067fc1a323f2b0175c848</u> <u>4afac16c79580dae7b1ebf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-10 13:00:30	<u>0xe0ce7595e21af8bbd00c</u> <u>c04b48066d0046c3b91ba0</u> <u>36e3a48217fbea8f943ee4</u>	+ 1 reward at megamemecoin.com	✓
44	2024-03-10 08:58:55	<u>0x3e9c770777bb52a21f81</u> <u>103eff641826d08af517b3</u> <u>035fdd0401f1d98435b408</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-06 17:56:25	<u>0x364e9f90d98ad4405158</u> <u>d0d7159b1cd545f7ab1177</u> <u>345b5c8b2b18c889ef19f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-03-06 17:05:05	<u>0x33db94d46621d515dfe9</u> <u>2e171e16a0bcadd98ff224</u> <u>534f5f9abcd3a311bcf38b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-03 09:51:35	<u>0x6790c66574a644b07fde</u> <u>0cb9674f73a0cb6f9a8041</u> <u>a6dfec3fd1c08845bf3691</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-26 06:28:35	<u>0x7ee2491cd4a3a60fa48b</u> <u>c3127e70f4e68b95e85128</u> <u>7241b043b7aec6ff45eec6</u>	+ 1 Reward at shibatokens.re	✓
49	2024-02-25 21:07:10	<u>0x6d075f48954981a7ada4</u> <u>a9f30ade189c6f2317a948</u> <u>da1bc92b14d36c2b48e97b</u>	+ 1 D	✓
50	2024-02-25 17:36:20	<u>0xe4950df890d4856c55d8</u> <u>e1f50ad9008249718edeba</u> <u>5d41c168658e5d8bfd6af8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-25 15:02:50	<u>0xd743e97b226649bcc2cf c7f2e9dd90b5c6bfe1d51a d0f605239c5db16888fd9d</u>	+ 1 D	✓
52	2024-02-25 12:26:00	<u>0x032e9031a8f27a2c735e 838c679bf3fc4a5a68d69c 3612be2cd06a24984b4d05</u>	+ 1 D	✓
53	2024-02-25 10:29:05	<u>0x64946278d417dc0a09b4 48fd8baebe657379a819c2 af67529d172cea42d0e7d4</u>	+ 1 D	✓
54	2024-02-25 08:23:35	<u>0xd9c88c1906e63e9edb1a abef8293d864a1e83e0e7a f56990e9ad16228d7ebf46</u>	+ 1 D	✓
55	2024-02-22 05:26:45	<u>0x8d6c71776ee54d3992f3 151c47a6130836fb6b1aee e585c85000379269fe8e14</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-22 05:26:45	<u>0xdb0e15862f11c6b561af a9e2ef989dd2ce23d8962f 7e85a116cc0e074cccd321</u>	+ 1 Reward at 3eth.win	✓
57	2024-02-22 04:55:00	<u>0x13d7813a87f4fbf86fa2 25a316afc294a0475289eb 6ac1149bc01cdfefeb863a40</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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