

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8cd2c0ec5b0b665479285f9f58af87fb52090eef

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000002 r]


! FLOKI

1.000000000000000000 0\$ Airdrop

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

Airdrop at

0 50,000 USDT

getrewards.life

Token	Balance
xyz	0 xyz
p	0 p
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A D
	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit usdtevent.org to claim nft
'	N/A '
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:56:40	<u>0xe8f1f7a8c12aa494aae813155a4a77862725b36462d7481fb9947da9f1829039</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-29 03:04:00	<u>0x5bf455ccdc2e80500fdbed9574a8dacca61578fec04eb9123260c6ece42db7a3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 03:04:00	<u>0xe18beda00cef9e9070c479acaf3744cd95e42bc59f74dd56d017adac36b83e85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 15:48:15	<u>0x2a6e4e11bc078425d696b0c21eba3cbb1138180221df44be2d7110377ce054b9</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 15:48:00	<u>0xd9dd5857b89b9b7a8867f9148ae93b8f96b892922b2129b9f720245bedb677f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-17 09:54:50	<u>0x6620cfc652e9ea2c605220ba5535ddfdb5347da75aeb92723509e3e0e63b54ac</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-06-15 18:30:45	<u>0xc330afcc628f492790285aefd418f8fc7af9437fb821d951431e44850e657028</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 18:30:40	<u>0x622b91febe44a56409da77fac28711e408503b2190de5e6410dcd08a085fabfd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-05-28 18:37:10	<u>0x7ceaecdb51f3c4faf43d1d3c43dd6c931d52336668bdac20eb6f2e2254103d13</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:17:20	<u>0xe23a0e0d032e8ef0967852292670bc5b3f5d89de2e42b18615c2cc87ab1efbe2</u>	+ 1 top	✓
2	2024-05-31 05:07:55	<u>0x9ff5200ff865b3c33dfc7e4cedac77f0f54222cde9f3afa3d41975b928c0c8b0</u>	+ 1 op	✓
3	2024-05-28 18:36:45	<u>0xf2e7ff0b208697c15eda6339f8be1987d5804bbc5dc660a9bb5dff362820068</u>	+ 1 p	✓
4	2024-05-19 21:10:35	<u>0x10cfe6205b9bccbbe32d3aff29c5b8311e440fe91720d3e9d84baa0bf44caf3</u>	+ 1 op	✓
5	2024-05-07 18:18:40	<u>0xfed9345d32961807d76742a321ae6fe844318666cf d234a81f0deb47db68d42b</u>	+ 1 xyz	✓
6	2024-04-26 18:04:55	<u>0x5c67990afadb0492c32b355d0b1ab968efc5fa4082670d12c6615d7987ecef26</u>	+ 1 10 ETH	✓
7	2024-04-17 14:16:05	<u>0x5ebed5934a54fe606a3d4dcf5f987e246cff35b829393866948ed7d5bc8fdec d</u>	+ 1 50,000 USDT	✓
8	2024-03-05 16:06:30	<u>0x365373c9605a2530509b970b2dd69db04237fd7ba891e7ad97bf32ea8c7d0aa7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:34:05	<u>0x7273496d4791db43ac9b b0940e82bdcd7604223bfd 3a4edbdba474c705c455ffe</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 02:51:30	<u>0x8ced693ec157c6abb10f 1e9b00229230603aef5471 97569a66d445d38b33202f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-07 18:30:15	<u>0x7e795e9176eea56ab69d e3f848331b0209bd32e4de 8be482e8caebb36e803f54</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 09:44:10	<u>0x300942ef5fe3b4dbc36e 26df867fb4c326f431a294 f69aeab23297b81ee989f6</u>	+ 1 Reward at shibone.top	✓
5	2024-04-26 18:15:55	<u>0x19855df651ec6de2c24d da4cd53355b8874ff3fa36 9dbd99a9b1cdf98c7c7197</u>	+ 1 Airdrop mint? goto website	✓
6	2024-03-24 06:08:20	<u>0xd458826b1a8d577ba176 5e0acc4b236fe876b7c417 9b97f50972fdc05be74d7f</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 01:56:20	<u>0x7231a572b4c9a30dd9e9 df4a48ea5523eddca262d4 541e5cb160c9f16caf0a8c</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 22:11:00	<u>0x6a3e57a7f4887bba80aa eb92b9995b1ffa59223584 8e2eab8a9aff84b4e7a1ff</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 17:08:15	<u>0x14ccdf199e8015159162 f845bb412770f0dd068a97 03d17001c1d6b8b93847d4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 14:30:45	<u>0xff4119f2fab7b4bf8bb458435711629856a5da3bc4f4a7415441b76ca3f0c04f</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 12:24:25	<u>0x9e1b3f53294118e19f3164c717d31de10dc9b971255e18d39279e89cc5f44809</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-13 07:49:10	<u>0xd7602afed14839ced543ee82866a0b0fbc53034928f59179d5719851cafeb0b6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-10 07:24:35	<u>0x3931db59d9de90241d2f7d99823d11e4990d1797a98af6f5153eac001420337f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-29 13:57:10	<u>0x8f7b620639e462e906f11c5b7a5b213cd71bc640f43a470743083c1f532aea2f</u>	+ 1 D	✓
15	2024-02-29 03:05:55	<u>0x9af640c5b4ebca426c69b42feb0fc6f90c154071a00c4626f2beadb2a8ad83ad</u>	+ 1 D	✓
16	2024-02-28 18:56:10	<u>0x4eae3fec7d997ac44899f759f544e737d8e273d674c299864ce633d0ee63ec25</u>	+ 1 D	✓
17	2024-02-28 13:45:05	<u>0x42885c819a42c38ccb0d04cffbcf2a6a1ec8c8e6ef6c65d81d0f8d0ec4fce698</u>	+ 1 D	✓
18	2024-02-20 21:45:05	<u>0x56ec6346b2ef05e79153617fe3d9ae683f962bd71c86ffc3644f418d7ca68f8d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 03:47:15	<u>0x77465278cb4fe71ded056dc54de29bc283a22d95ae134abf6cea82c265df43bc</u>	+ 1 C	✓
20	2024-02-18 00:08:40	<u>0x8464a439fda14eb732ce26609342faa519cebf80a54f6a08cb863d7e6256429f</u>	+ 1 C	✓
21	2024-02-17 21:01:10	<u>0x2e65b03365a40d37de41dc4c1f377c14be83d7c60adb7c39a64d86ba7f3bbd8</u>	+ 1 C	✓
22	2024-02-17 16:58:40	<u>0xc24be8c2d0ec7e1b1f2362070f337fac34341c9a07278969974c4c7989d47f1f</u>	+ 1 C	✓
23	2024-02-17 14:23:55	<u>0xd6cb07cdaa13c65e1f06feddc28f1277622eb5e9c266e930bee6fbe91b9d01c6</u>	+ 1 .top	✓
24	2024-02-16 20:08:45	<u>0xc906fb7126da8afed23061f1e16f069baacda809aaf94d6d23936b4e2e24c789</u>	+ 1 .top	✓
25	2024-02-11 16:24:40	<u>0xdec20e0410c586331ad7a4f391fca689c361e638e4d6958c06675fdb91633b6</u>	+ 1 int Airdrop	✓
26	2024-02-02 09:55:10	<u>0xd05567a1588515f6799c934642db228a9bc3360146d705b96617d920d800b586</u>	+ 1 fun	✓
27	2024-01-31 11:53:55	<u>0x4fa997ed25f41153b8ad5c2b7b1082210f1411142ab63d4ad4516a656ac5ea71</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 06:29:10	<u>0xad3a87dccb310bbb1e96</u> <u>ac8d024d1cfe27d22fa17b</u> <u>58708ea640bc88b92183f6</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-31 06:14:40	<u>0xb1d8e869fb167d5ac0f8</u> <u>7c0eeadf6556bcbd110d27</u> <u>1768c4ad88393c3af73e96</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-31 05:30:55	<u>0x9f1b2c87bbc2f60e3988</u> <u>fddd9376752b41a7e5dcc9</u> <u>7c3bef3157d008102b1c42</u>	+ 1 .xyz	✓
31	2024-01-30 16:17:15	<u>0x6b9da31a2ecc30ef5334</u> <u>4aa3230f12f17291ecf94f</u> <u>bea50d0beca65f618820b2</u>	+ 1 e	✓
32	2024-01-30 11:57:00	<u>0xcc97b33ef0309b324b90</u> <u>c1a4b68f0ac615c84f2833</u> <u>cd5f67459766e11428a47c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-01-28 23:02:25	<u>0xbb4c9c74a02f9f1bb5a1</u> <u>53bde4a532b415041fa7f1</u> <u>e3dc1e8d73e7bcf8fd590e</u>	+ 1 10 ETH Reward at EthPeg.com	✓
34	2024-01-28 18:42:15	<u>0xfb16619d2c3db4ee9a4b</u> <u>a916d7d2e49b9061ce326f</u> <u>c357e7d47909c06c449ffb</u>	+ 1 C	✓
35	2024-01-27 23:13:55	<u>0x051580af0d4bba079664</u> <u>1fb5177db75c0f0499393a</u> <u>6d90d973e094281267976f</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 23:13:30	<u>0x481c814928e0aef14be7</u> <u>077720bc2783568836468f</u> <u>ef6a3d2aba04f4a71f0a58</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 23:13:20	<u>0x43e4fbc9a2e18be46c34bf13bdd1fa210abbb1e98aaca8bbac66170ba77a9fe</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-27 23:13:20	<u>0x3bf50d57cb8344406a0d856f9bb1abe7fc6fb1580c53127d64c087d1adb10dbb</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-27 23:13:15	<u>0xed564c29ea64486e2636eef42c9f76a66f30b431598a2f79ad8c3921646545d2</u>	+ 1 Liquid-ether.com	✓
40	2024-01-27 21:53:25	<u>0x4c60a0858f78754a58e7276f85a079c9b74ec71f39be55ef95a675832985ba32</u>	+ 1 C	✓
41	2024-01-27 07:27:50	<u>0x0b3ab1648d47e12f98702ec0da3d0c61412dfcbe83b41422d9d4b3fc0c75e44a</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-25 18:09:45	<u>0x956128123330619d6ed06238f6d88befcbe9a0afd8e95125424a10cc1ab3d6eb</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-24 13:18:05	<u>0xee53ac3f511a3b00d015e660290ef231e214e2021c46ab9e0254e8c3801f1f59</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-22 19:53:00	<u>0x28c4bfc33bad44989421c0b8d333779627a42b25cd36c2706b93e08aacafbc38</u>	+ 1 pgpclaim.com	✓
45	2024-01-17 17:08:00	<u>0x6b2bcc4334dff2687568285daceb0bd1ab44f14f9fbd03c7021ab89ee3fa47d9</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 07:11:25	<u>0x10d52fbd0b3377b3c4f3d7e50528133fc19b5eed30a6da57ef96fef65ce00c3</u>	+ 1 com	✓
56	2023-11-25 18:42:40	<u>0x3ebac2bec576faaac68c52dd9f4f0d55ebea124454b3076f6369c18573a01cc9</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-25 18:42:15	<u>0xae1bfc63c8684dd0af4459ce3661a2cb19385f38a24d5f56b19dd5503e8eba2c</u>	+ 1 com	✓
58	2023-11-25 11:48:05	<u>0x2a15a1f2b9a708c69092e7ef1b122375ae9c95689a85a20698d6e530e9378dfc</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-25 11:39:15	<u>0x13d6628858b67bf811ce6acd2b01a89d897c9b06c65d521bdfbe5136dcc76117</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-25 11:38:45	<u>0x0c915a1852d934a35703b3337ad526c00978c389b6f7329b0904309b1a9febcc</u>	+ 1 com	✓
61	2023-11-24 10:12:30	<u>0xc3751c7da5de1edf7eb8e816c5646b2b47e7a97f4b24cfe1ed63b61e1f264633</u>	+ 1 dt.net	✓
62	2023-11-20 13:11:10	<u>0xa61258cdb38db2f4da44a9f8ab7be4f8e2db3f1b30cb52a8bf4e417c09e24d1e</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-18 09:50:35	<u>0x5399313524985951e674ff7eab186f5e72b7bea797374355f1d622161aa44924</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 09:46:15	<u>0x9c533b153dffed3522f671698a9dcc67b99196cbdd5a99036b33ec979dbc8969</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
65	2023-11-18 09:45:50	<u>0xdcdd108343b470bcfde6de7e0ea4bb263dc7904e6e0af4891685a9f7f419ba82</u>	+ 1 .org	✓
66	2023-11-16 14:04:30	<u>0xc406b2f48695735d0c51b57fe5a190a956b404913530a932ec0ecceb08ce33a</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-16 13:56:45	<u>0xbda391005062d4489c379c867a0ea3e8fe068a1e764e48ec3d3658458dd2aa21</u>	+ 1 s.org	✓
68	2023-11-16 08:39:30	<u>0xe5b1c0face2ee238502ad46d97f1006ef426efb203a676390ade58e3ba2c975</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-16 08:39:00	<u>0x9a13e2adfe1ab50a2c85c5387362ffabe82a1bb86c285f9f38eaba4d388e499b</u>	+ 1 s.org	✓
70	2023-11-15 09:56:15	<u>0xce55099728906273238ff3c43947815edf4f36ef17e6ae90db6df24de9f81b85</u>	+ 1 g	✓
71	2023-11-11 08:58:20	<u>0x833caa1898bd57527fdcab5bf984f0081555c1d6b53036298903de7c2dfa3889</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-11 08:50:05	<u>0x06117be768e4e56f5d26585e08b1a07ea3ffc73757b837282756e0a63711cdca</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-08 11:42:25	<u>0x167e0b82ec05a5862ddd</u> <u>44ffffb1eb1114a5a946f9b</u> <u>5bb1655904e7105af56fbe</u>	+ 1 usd-reward.xyz	✓
74	2023-11-02 23:57:45	<u>0xe941248d83b298165117</u> <u>02168c73e79eeebfb7ea47</u> <u>7a23ec32aee3231f4bd522</u>	+ 1 \$BNFT	✓
75	2023-10-26 16:47:15	<u>0xb1b73c235c2922981134</u> <u>a0bfec57c2acc20a2051ad</u> <u>f1f57132d98e1be13d85f7</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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