

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:44 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8d427f9874f9479f4526b3c770e caea1b52d0a47

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA INU

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

rewardeth.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at theflok.top
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:36:15	<u>0x737a31c270756907e22958d199eeeb3e5a4c2cca1fd702c40202253b19466fa5</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 18:35:50	<u>0x6ecc83a1f0ba6e6d32f41a96768d8b0d6c7060839fb93881e818b8199eb569ab</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-27 08:20:15	<u>0x71605e4f67dd573e607a529bc88d88ed43cacf1097b1f79236f73f766a42337b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-27 08:20:10	<u>0x1da467bbfe7710396436f5a01b96c2fcfc475799ab9b7ad0e9fbca19d5c6b733</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 13:06:25	<u>0x60ccfd8e63cf21f1aac7ceb5241a64888c7ea33e6359ef402d799e208fb876f4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 13:06:25	<u>0x5e18fb74caec4fb7e8e617df92bba232110868e20aa32de5230ab6bbf38133dc</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-05 13:07:10	<u>0x4c0b93117a6053d5fe12edb76c7c0f8a1653b56ad78ed5a01497b463fc2bec4c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-29 04:30:55	<u>0x7f0bc28f8f84a47a1851</u> <u>ce3977a3de62193750ce1c</u> <u>3ec27ba09f6459a418c7e4</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-25 10:03:50	<u>0x481a172538490f286362</u> <u>a1f503cdd15273775809ff</u> <u>d69919fab53b8814041ebd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:07:10	<u>0xe1fc4544b659bef008bc</u> <u>86f718587031c696a09290</u> <u>296c9ffd07a34545311e46</u>	+ 1 p	✓
2	2024-05-29 04:26:45	<u>0x6fe9502b77131ecf8afc</u> <u>18142f99805d439bd6302c</u> <u>b72fc8550a3d912af59206</u>	+ 1 p	✓
3	2024-05-25 09:58:55	<u>0x7b06b80cb5edde49a11f</u> <u>0ab4ff97e38321baf3d462</u> <u>cf4d2b280d350fe4c5f606</u>	+ 1 op	✓
4	2024-05-12 05:53:20	<u>0x8e8dbb586a71aa67df79</u> <u>0fda1e1313b2268dbcdb48</u> <u>b20994e211a02f27e4887c</u>	+ 1 .xyz	✓
5	2024-04-27 17:57:25	<u>0xef510b734c5ce1e893bb</u> <u>4126ac66b1b7c754a5683e</u> <u>b7516456529b3196aab758</u>	+ 1 10 ETH	✓
6	2024-04-27 15:21:00	<u>0x2ac6f53d4db5831f2fbc</u> <u>93fc66465c21bb32a926e7</u> <u>53349ac28362eeec55c9b4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 15:21:00	<u>0x82f5f1537fa1afa19b65</u> <u>17fcbb801ef297cf772463</u> <u>a0eb92bfef115b0aa68262</u>	+ 1 10 ETH	✓
8	2024-04-26 10:04:55	<u>0xcb602182de8fb492f8a9</u> <u>566bf13a1c4e9074bbe42e</u> <u>19c8634ab4cfefe96c8d59</u>	+ 1 10 ETH	✓
9	2024-04-26 01:39:30	<u>0x46d06eb86030307f0850</u> <u>c618778bc11c6ffc52fa04</u> <u>febedc656a244d7b56d9b3</u>	+ 1 d	✓
10	2024-04-20 16:39:45	<u>0xa303e1c5334d045315bb</u> <u>aff87ae87830ca25a3ce45</u> <u>07bb7e09dde453471c636e</u>	+ 1 50,000 USDT	✓
11	2024-04-16 18:05:55	<u>0x26aa60480e29e93ac348</u> <u>2ec99386a594c93ebf5d16</u> <u>496fb0356571a381aef5a1</u>	+ 1 5 ETH	✓
12	2024-04-16 18:05:40	<u>0xdc76ba4ded05073319a4</u> <u>f7ed5209d7adbc5d015c98</u> <u>b75011e05eb09fd4239835</u>	+ 1 d	✓
13	2024-04-10 19:39:15	<u>0x34e17c83221c4412c5ed</u> <u>a6ac8067a41f33cf1f8982</u> <u>3aa182958ae4e46b9e0bbd</u>	+ 1 d	✓
14	2024-04-09 12:45:05	<u>0xfde67ab5180c51d72f1</u> <u>91bd7fa280f59f972c800e</u> <u>a6f76c2303efd5aef64b49</u>	+ 1 50,000 USDT	✓
15	2024-04-09 10:10:15	<u>0x60bad78f005c2d33ef02</u> <u>28676f7bb113ee6e852aa0</u> <u>5ab049d5d04ee6d4c1b011</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 03:52:15	<u>0x24c15278b55a3b31f58a766445f93299db9fb5f6308df8e0501ee3b487c01ae1</u>	+ 1 d	✓
17	2024-03-29 09:40:40	<u>0x64d9ce4a5c2d3212b44a67b75a037f94962d77d98df46c140a1b84a9a50891e9</u>	+ 1 50,000 USDT	✓
18	2024-03-29 06:36:10	<u>0x21c54f2d60e53587a7b935c2ba904c0f5ef876e1866968c1c1c67b612e448f9d</u>	+ 1 50,000 USDT	✓
19	2024-03-19 15:33:50	<u>0xb18e5c15e8510c61dbcfb1a8fa0b0dd11d164e7314e1b9f0cba2ff3a6d8ee523</u>	+ 1 d	✓
20	2024-03-11 10:52:45	<u>0x6473f3f792b55dc088e8aa27055f7f10a42546390ad4f11bbb489487a6b6cb7c</u>	+ 1 50,000 USDT	✓
21	2024-03-11 08:52:30	<u>0xb7ca5c9e0e81969371b5880e8ac05be351384c582209ccc1012fec0b0f7c4e3b</u>	+ 1 d	✓
22	2024-03-08 10:08:15	<u>0xa701001bdb70e7d70dcfe5481b541aa9092da25e7854acecf1f4786082999340</u>	+ 1 d	✓
23	2024-03-08 10:08:05	<u>0x487b3633828fce7cf1650434888e586f7d91212cc8777453507a52abcd4af58b</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 09:58:40	<u>0x27458c0cb1fd1a4472b308162ed5e20d693a6cee6f06c34a0fa301923782254a</u>	+ 1 ether.com	✓
2	2024-05-25 08:02:25	<u>0x813ed1bcad2c7957b1c2b6e5ad7d51a13c8129dac5ca0cd72da3162f76a68958</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 21:48:45	<u>0x36cc1aa39fcfb814d4b99197a83eb7d1658d981fd1a006b21ae44983b16f9af3</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 20:50:40	<u>0xd3b31a6e8b9e051599e471fab561e89abf87cdf2059a546f064341c31ac9ac8</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 21:58:00	<u>0xf9d0b7b7d242eded2de7dac00cbac27b14755ccb85fbb20c35414b6941e309d5</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 12:02:05	<u>0x5875ad7598b0cab6dcd0c6e9d2c76b6e68bce4c0df722a274764951ba063732d</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 02:39:25	<u>0x20ef8217fc6fcc605ca9392e19d0b91728bae5016df61205eb723856af0fe840</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 05:53:05	<u>0x916145060fe88bdf82eb6deea0432a76b8232ef246186c853766bbefcae06f78</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 21:22:45	<u>0x85bbc7f26fac6e271662</u> <u>bc466ff88038cb5d949bd1</u> <u>1809190b033d740b1842db</u>	+ 1 Reward at theflok.top	✓
11	2024-05-10 18:57:55	<u>0x82fa68a9954d2d8bacd3</u> <u>fb660ef787166280e0b5dd</u> <u>496e5e6c288f2cd13ea44d</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 01:50:40	<u>0xf7f74541367c58797f67</u> <u>83e01fe16c93445df0978c</u> <u>1d7fd863e1d1e5f85bf24e</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 16:33:10	<u>0xd9dd6a37c661ff106f2</u> <u>93ff7d047f70209599e39f</u> <u>67c6306197f9d4e815cfc7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 14:33:40	<u>0x26848a70b859ec49ebb3</u> <u>9b4bcd96ec2489ddbada10e</u> <u>82757dd53fea6a7f18fd96</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-02 00:49:25	<u>0x1a53fe86a3851f8be9cb</u> <u>de98cf64bcf0f1bae229d2</u> <u>d6a96d1ca2fa3fd41d18f2</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-30 16:43:35	<u>0x7e1fa011eb0fa17a6eeb</u> <u>ef641a78b69d1b84759c61</u> <u>ccecede6890a4303434568c</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 16:20:35	<u>0x8b5f1606030882fb5fb2</u> <u>4f3fbe8ea70c3f01a0fadf</u> <u>cce825cdcacdbadfa50503</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 12:16:00	<u>0x3116023734fd341cfa43</u> <u>0004d5a4c5a38c5e79fd13</u> <u>b02d18cb68dac64ac34803</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 19:00:10	<u>0xec97fa4019d8c032f2441f3413093d10f29c29c8e90cd9caf2fc32f6ebf3165f</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-22 18:23:40	<u>0xa44fb51d2d572c2d72f4fe4ec677b6d415a86463e5100e010aad6ce7e4a1f89</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-21 15:28:10	<u>0x44c1791e3fcacb9021b42422ddaae91d8e10a589cc37545217d6535c6c7cc108</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 22:16:40	<u>0x8d62a62e027ee964ac3a6c6113fbef4baf38635501095678decb2bf8311ac850</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 01:56:15	<u>0x9ab46f444e646d25937736ae5aa052c344b40d395047ab4f5247221d1293d705</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 01:53:45	<u>0xe8e83bbf628a2bacb9dd82249c02cc81dc0f8ff534b415bfe6bdd6c65a0b3737</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 04:46:50	<u>0x81e878288c7650c15b2ab277f6c830007834b92d7f2115992b0183a02799ae74</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 22:39:25	<u>0xa34bc013fa2692c20445467cbf53c7aef4b5859dac ec55c7a4bf3d2f1050d907</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 20:24:45	<u>0xf52af3c8126b13cda6bb6e5f96e753fa36783ed8483102eb6d13c0a1b050ca7f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 15:27:35	<u>0x35362dc065c9f5155500</u> <u>5b2c71719b09ebaa49a258</u> <u>5f1130e47b76fa6ddb4350</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 04:07:05	<u>0x10e9976c29bd4a430b0c</u> <u>eb875fad2ab9dcc530fcce</u> <u>0ab346c5e1a1e77aef7fc7</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 23:03:30	<u>0x24dd85ed69df9b6d9b3e</u> <u>14e766f6f2060541b3cea6</u> <u>03aecc9023cfb4e50fcab8</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 17:12:30	<u>0x70d7a8eaf8d9427030ec</u> <u>063f6e5d4cc1af8259655e</u> <u>452dd45dbb604ecc45b9a2</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-16 17:06:45	<u>0x55db38ae71d64b750c27</u> <u>dd090cc4ed0da12f03d59e</u> <u>fe67b63703679a2dc0343c</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-11 09:17:20	<u>0x510402c79f8a4a810cb1</u> <u>63c62ee64a3c3968cbdd65</u> <u>35ba9973b7d18ac68bb226</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 23:18:30	<u>0xaaacd88db035887d2e072</u> <u>0a4967a1723f40e595ff54</u> <u>54ec8181f6a373ae63d9b0</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 20:29:30	<u>0xb9c75e2619c7509df8ba</u> <u>b36ece77c7d90832c4fc19</u> <u>71c1d4615b5acd13c3600f</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 17:16:30	<u>0x2635bc41056090a74641</u> <u>2ae28e76239ed5f145beec</u> <u>54bd83dd2b21c0db98d141</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 13:16:05	<u>0x0115b1b95d448dfe2fa360e13ddc504bb96670d1a99e1d52db661ac8f05e1b6c</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 08:36:10	<u>0xd2ecd9d26469ef9baa8f7db4956c8ad2976faa8c10cbaea228c8069b129c39c2</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-07 10:12:45	<u>0xc39f0fbf66eeca09aa776a8fa792266ac066faad90bbaad231317caa6f62f5f</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 07:05:00	<u>0x17bb511e802bb941dc17d56947f154ad1fb1ef738a4f945bf6ae97b52573381a</u>	+ 1 \$82,499 Random Winner	✓
41	2024-03-12 12:09:55	<u>0xa7ff55d66583315be3a95b1713c6078b0e16dad2474d0953311a0fb79926ccc9</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 17:21:55	<u>0xdbfaaa87d27ba8685f7691b88ae6dfc5258e12308c5ed3535d91a09f159d4e14</u>	+ 1 Reward at usdtgifts.top	✓

* USD values displayed at the time of transaction

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