

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8d6aa2af6b278006d08d03a03e286e5700fee639

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info

Token	Balance
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:17:45	<u>0x0a90d4f3fff8c3a85f1524fcb111ccfc38dcc1b2dff4a8c21ab150f22a3614b</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 03:17:35	<u>0x4f89df9ffa9c82c30e4fa89e47e233efa5f90ade6cd767cae745a0aab03e281b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-10 08:40:55	<u>0x4d57d7791b4efc878e6e3c88f7ff294ece23ce326061524082bd8f8a73a19230</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 08:37:20	<u>0xa03ccef1708476a95073d95d15ea46e2e6e6e01412cbee1cfc8e919f0a834536</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-04 07:42:50	<u>0xc2c78579e969c742ab927f66c9dfe7b66b2e47a05acd8f774bd6196d1ff6d9c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 07:42:00	<u>0x974986ffe4fb9a39069a181a31e2101707c79bffe418c01c77a43751d545b015</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 04:26:30	<u>0x2078509240cebc781f6fc08f8facc4882282bb9e5a08f1224a2995aa11b8ab54</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 04:26:30	<u>0x0494d2e1f818c48d5f7d</u> <u>dc786aa0794741036726aa</u> <u>b3392c6a1d12bfca9f2465</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 04:26:15	<u>0x2c4a34e78f352f57b1af</u> <u>e5920c6dea5f4a4a276551</u> <u>cd138cb45e531783c645e7</u>	+ 1.00000000000000000 00 EWARDS	✓
10	2024-06-30 03:55:00	<u>0xbd8694eb92297affbf12</u> <u>3b57f80b1989ba1eb70976</u> <u>b95ddde0e8f589bdf521c5</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 21:59:25	<u>0x7353cd75b64fff5c265e</u> <u>b283c298fef5de9c36429</u> <u>7529f3db45a86cfb365ac0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 03:54:25	<u>0x37a418d48426122bacfa</u> <u>5482e38d949d68724260ae</u> <u>e36d5ddf8828e455e390d2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 03:54:20	<u>0x67f4b7a44100bf7af6d4</u> <u>cab2e1387d51e9f6e3be9e</u> <u>6512b92c93975ce409131d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
14	2024-06-25 03:30:35	<u>0x67ab926e254ba9b5f8ad</u> <u>f536bd02e11d5e8e1d87fc</u> <u>9b5bf91352517d33f6faa3</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-24 03:29:25	<u>0x055ac972e7129be73f2b</u> <u>52832da8ae17df54b8c4aa</u> <u>98f0da1ce355901404f12d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 14:07:55	<u>0xc9f7d8e7d4a292a69ad7</u> <u>ded2123dae7d3720a41e22</u> <u>0b4355f8c49e5e467408cc</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 14:07:50	<u>0xd2acb6aa188fcd2c2262e5bde2f6237269c705799862e68abdf53287ef6each2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-19 04:30:10	<u>0x79f0d8e04a798859237f2a6234915b9e194d2ea025703e86a063662a8c0c5ff5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-18 10:11:20	<u>0x857c18b10fb4133ce2de6dd09f2a47cfd0f24f630ab08273c60e72b654122157</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-18 10:10:55	<u>0xb6d53264e5ea20fc0b6acc9674a9f00a1ce0249d2dfaf4063d2b6221af1998c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 08:23:50	<u>0xe51ddacbe15211c5677fd0ddb0067eb2c7241676282f1f68d79779bf07ddd644</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 08:23:30	<u>0xe7acadf9da3ce7231f58b84bcc6c1e0495e599476a14b7dfaf40059774613b4a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-11 09:28:25	<u>0xfaa3c108a8b21310eddd2ddd51ee1ff5b286e71a2c213a8b118c5020f2c6346c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 09:28:15	<u>0x08f6f336f99d73d47345cc5fa75cb6f6ab7ade55ec6117a2efae25af34d165f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 02:43:55	<u>0x6bdf20351b5fae6f4caedc8f511418d9a4c5013ef6920e61384b7e199ff4050d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 02:43:50	<u>0x7750dd00b3c3c677cc8e</u> <u>c590d447a54361d3379f24</u> <u>192098a85b97abaf065d0d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 02:43:45	<u>0xae82344c6c4ea7798b7e</u> <u>a39d9730408d8c52d403f9</u> <u>24cb5a1407b82fe3fd707c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-05-31 07:26:45	<u>0xe615a955f0920b6b2fee</u> <u>cf9417051db2626f032964</u> <u>0f6a501126b98512d92914</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
29	2024-05-14 15:32:10	<u>0x7b17b12fd0f9d00d2bc0</u> <u>54ac97873f7ab1ab4439bd</u> <u>77d270e6e439a2d73656c5</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:25:10	<u>0xf99e258a97ed300d231f</u> <u>056a3f578d37fe14368b7b</u> <u>d5b789900c891cf2b397e4</u>	+ 1 TN1	✓
2	2024-06-11 09:34:15	<u>0xff89fbaf3111b5347b08</u> <u>cd4e31348a2c2515c9c87d</u> <u>82be294c5714231b677817</u>	+ 1 top	✓
3	2024-05-14 15:30:40	<u>0xe7c6538468900ce9eb77</u> <u>dc2b5fad0be6b20206fd14</u> <u>9271da07e2e25fa66bb1ad</u>	+ 1 z	✓
4	2024-05-12 10:11:10	<u>0x45ea6982153fd63ebddf</u> <u>3e1a319264eb4407ab2add</u> <u>af459d4ca426d5692034af</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 03:25:35	<u>0xf5045c46d0b9bd4d602823f44c02709ffec2ee0a66d5b0be8221147c84a6921b</u>	+ 1 .xyz	✓
6	2024-04-19 04:15:30	<u>0x50b8fc9b728d7f70a426457070a186a4a0627e57145a7ece7e060025d2a00f95</u>	+ 1 50,000 USDT	✓
7	2024-04-19 03:29:35	<u>0xd74a3c9b4c5590d9d654fdc6f2f2fc317c9a77d52f6ca6d7243908b404240810</u>	+ 1 3 ETH	✓
8	2024-04-19 03:28:45	<u>0x7d047016c7fec3482a4ee094e738d7d47e53d23a3f4926c11cc215544339a217</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-15 11:54:35	<u>0x578bdc4503af691fc0d670f7b6998e22d7121c3b4518dd812f30dab79d9edf63</u>	+ 1 50,000 USDT	✓
10	2024-04-15 04:13:30	<u>0x4a06172d6c491bb5e53a177d12270cef85e5cb0b7ac707617c227521929f72c1</u>	+ 1 50,000 USDT	✓
11	2024-04-14 01:25:35	<u>0x3128698f96076d3f306eb63775d540a0754f3b7526b57e777b86a219b50ca78c</u>	+ 1 50,000 USDT	✓
12	2024-03-28 15:22:30	<u>0xb4daf5dd75bbb8a476ce4725b690df36824be7dd4f436ee75bd4cef6d0caffcd</u>	+ 1 50,000 USDT	✓
13	2024-03-28 02:42:20	<u>0x10c761202799b7f1f3f40c1815a9af2297ed40b9bce54fd6bf8904dbf070eeec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:45:35	<u>0xdce1eefb79a8a8f8ccd822a6c86ae0de9e6eea075fb008c2cfa92a12c5f0444c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 06:44:30	<u>0x9c38e01d5f9c67ae15fffef02927fa153d94da4f0431d166df5654b9ac67e0d2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 03:26:40	<u>0x3e45b4c67084c8257db4f03533f31e6dbaaeaaa99a3af9126437ea54ed41b370</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-26 03:26:20	<u>0x281cb5d570adc2a8b86b78f3c48bf87ac643dfd42b8d5d8c4d09ba1fe11fd38e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-26 03:23:55	<u>0x689e8ce075cd6b546218b545c98b07b0d7943b2953e4250ef792592c282ff135</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 13:39:35	<u>0x9c396ccf036ee5b775808f9fe0c0afe1b793e5c5a7bcab0b8af4e320835a918f</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 13:38:30	<u>0xf2a9c379db294e4b8a647fcc831d045e1e139b9c5a0c236f97894801df7e8dfb</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 13:37:05	<u>0x2a6ea586130503d466fe9fe46d9b057a8f04ffdb5359a7f0ef9b86677449734d</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 13:35:55	<u>0xa3b4d0cc06bfb5ca175748b0d3404ca46a3648726d4de85e9a45cb8e9d8c28cc</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 13:34:40	<u>0x672d5fd5ce5b9dabc1b22df9ffaed0724075b55d016d0c60180f46c0935ab0dc</u>	+ 1 Visit pepewins.top	✓
11	2024-05-21 13:33:30	<u>0xb3038f5af3f590fcfb68be251b73eada23cd548e74e3d0db0be594927181ed3e</u>	+ 1 Visit pepewins.top	✓
12	2024-05-14 15:41:05	<u>0x13bd3d7a9e28af69e3ce31a1acd8239a30be72b0897c4ae270a3938fe1a60ab0</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 15:34:45	<u>0x089087f74f6e9d2bf4a926ad3f4e8d2d1950251cd0a8bf290d84b6a5190ecc10</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 15:32:25	<u>0x0ff138c6bbd7d674afb99abd6fc44e560583152cd1101fbb44bc1cf813ea2912</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-14 15:30:25	<u>0x1f0af57633a8ea564dce31776cbf9e52ed35950d62cbe162800952ea7b97a8c4</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-12 03:36:20	<u>0x03753f5f15c8530cb591670ba5139482ef0517197a6c073c98328572686a364c</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-12 03:30:45	<u>0x7992d962a67c211f0284b69037e7cead3f5c1a48d26f0348fd73cb40dd2aed60</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 03:29:50	<u>0x334ff73af12e30338d1032ac5ee7008d0bbb3a309b7610c2a4c1a43707091f15</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 03:28:35	<u>0xd9945853c4aebab852fd</u> <u>2a34620aa44cf5a151635e</u> <u>7f5f85627f3a5031232d99</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-12 03:27:10	<u>0x1e6918f3d8b8aef4ba9e</u> <u>3c740402870d591c19a7c4</u> <u>b12cfe684781c2a923ec94</u>	+ 1 Reward at theflok.top	✓
21	2024-05-12 03:26:25	<u>0xcee2477860a68c8989e2</u> <u>a022bf1e311b6b6072f697</u> <u>68c3cec50919308b956af5</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-12 03:26:20	<u>0x49798c5cc01e8bcc4cc5</u> <u>53f0cfae1afe9e00aef245</u> <u>decf08f879c6a81485a919</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 05:21:30	<u>0x998c90c169c2ec132331</u> <u>6dccb3c68a04ab90eba048</u> <u>1481ab8cd0a0007f1ed3c9</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-29 05:21:30	<u>0x50b442510c12ee1e41f5</u> <u>d6c39fc7d5b8322f7f169b</u> <u>62c80f93c68d29dcdcd810</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-29 05:21:30	<u>0x651a4696f1ebc9e4a569</u> <u>5dfc2fe9f8f5e12ede0965</u> <u>c18501caad1dab430e40f0</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-29 05:21:25	<u>0x5509d2b9251a2d77591c</u> <u>87f44f186e09971db8471d</u> <u>721902d5b59b3f94010f46</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-20 07:27:15	<u>0x14c742d883ada501047a</u> <u>cb7d2a5f7ca1c4c73ab58d</u> <u>b604f6eea31cb7b8902d7a</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 03:38:45	<u>0xf034bade6c619c21665f17ef891a53b61777e2bf4a4cf61821ae860f69cd79bf</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-19 03:35:40	<u>0xb9f8f0871e2edb335208291faf86f2502276afdbfa76c4ad13c5cb27532c371c</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-19 03:33:00	<u>0xdac882f92e24eb30e0bb2212fb91d4e5e2d6a86dfa1f2dca3bf6eef94df060b9</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 03:32:50	<u>0xf5f460024f89a88626ed95bb1d121caf44e060df541f85f468afbe8fd54acbd5</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-18 12:25:25	<u>0x6df61647e9fcd168174872e30c6a90c3c725fbd01f14dcdcf89ecd2438ba2f7</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-18 00:26:50	<u>0xd26faea445412c109c0bbebc71cd25f4e9ac7057d9f5871ddfadb5e8f59c6b18</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 17:05:30	<u>0x21d429b0de9dd8462c1dd07e6fab6094b70c3ef94c4fd58f974a2cd74b9b7e61</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 12:03:25	<u>0x72f1974a0f76ae6d5dc136ae3aa88fbc855645596487c6f9a45664208be60f4d</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-15 04:55:55	<u>0xfb4c77e9f21e817dc319293900197929b67503856688728b8352820561349561</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-15 04:54:30	<u>0xbe397d004f1f8af67d32</u> <u>0bb837fb268eab3f482a18</u> <u>e7e9e733a5ffefef28d58</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-15 04:14:25	<u>0xd9b410bc958e355512f8</u> <u>03e67971f281ce64e7df0e</u> <u>335222c65294710277eea8</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-14 01:29:40	<u>0xcee98d69a1e44bfb2ac3</u> <u>ddb73f01d370c611c78954</u> <u>8dd7d1d32f133f73ab317d</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-12 07:34:20	<u>0x16a11dd89c644808e2ca</u> <u>7885eb985f4ad0c16af4ff</u> <u>7ce22c7b50342d77e9cd5f</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-11 14:58:15	<u>0x1ea6afbaba0400ef2ade</u> <u>9007963903e6e53f647131</u> <u>3305aed6860ad9f8fd49a2</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-11 14:51:05	<u>0xe7e5cc0120b1f4617d60</u> <u>ceb15e4e1108de1af769b5</u> <u>5f5bf9c25d166cbf891079</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-11 11:45:00	<u>0x16d1b955bd4964650061</u> <u>e707bcb5b423b7351eecdb</u> <u>99da3a390e71a92d6a7e8f</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-05 04:18:55	<u>0x7d1665c50fe3fb3fc14a</u> <u>48c0be4542ac4511a7bbd1</u> <u>3d8dcfc89494a21e1b4ad6</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-05 04:18:50	<u>0x5a167f2bdfd388721abf</u> <u>106f898cd7485e9d6539b6</u> <u>955fe7dd1940d50bcbd4a5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-29 05:31:35	<u>0xbbfe913ce0161a94a56e7484c658005d6e68cb3ac13534ae6d86f8c1ae4928fa</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-29 03:45:05	<u>0x50210478ae3a7facc736cc8e28e9eac895d262f51a5d65bc5e54dd427c9eed83</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 22:01:50	<u>0xf6e1c07b7556beabf2ab82dd99f5463bfa85ae471b7ec6d1b30b4d49dcac6034</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 18:06:05	<u>0x422ef2ec490f39f831ac620393a0d199b857c611365760a9dd6dd68333b514bb</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 14:29:20	<u>0x2c88f007e403fb14d936d58b08cdfab86ac2bb4abc6ea3ab6d129c993b31e920</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 14:02:45	<u>0xb59e0dc7bd194393bb9af46afc12d5d937fe4c212c210693590e02b2f1949a0f</u>	+ 1 BLAST	✓
52	2024-03-28 14:02:45	<u>0xb59e0dc7bd194393bb9af46afc12d5d937fe4c212c210693590e02b2f1949a0f</u>	+ 1 BLAST	✓
53	2024-03-28 02:44:00	<u>0x035ef1162b1cb43c1ca8dbd64e98e4f9f1e6995243814bf80001288c51c0d0aa</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-28 02:43:35	<u>0xebccb5774ac5f102e28647a949a4fd272208c7d125630091673a91cd1de8780b</u>	+ 1 Reward at USDTwins.com	✓

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