

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f9c0d36be14095ac1b222d09d8bd45ab3ce1254

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

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

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

1 TN1

p

0 p

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TN1
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:12:15	<u>0xcc9f2dc8acb8dd8f4345d0cf45d5621c9f63910157bce44e857104b26146e076a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 10:12:05	<u>0xe74ce98e476cf9cfa2b156344dcaf565e593c51650cf413fce396af4e0909606</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 03:16:40	<u>0x1dc25a551d9f4150dc20b6a09571f138b36768667a02b0bc7f26f6f621a1beee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 03:16:35	<u>0x7edc935e8bca0e763d49a69c7a3a471ebb9ead537f5036c6923cf41607a7a9b4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 02:24:25	<u>0xb35f6e2255b4dd70825c535c54e30c33a2834188dd573ff01f1c0ded2f933afd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:29:05	<u>0xf202ccb378bbdd5b0fb7034be8d79110e311f95660b98f8beb6b588e465a3e8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 16:41:30	<u>0xddc607e6907ccb38069824942db69b898312dae1b1fc0fa5ac265d03abebb82f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-28 16:40:55	<u>0x76b9b8b0693941c7b2d170850e0be24da887bef4599045f6d34e01bc9efb9b43</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-18 02:32:15	<u>0xa4f0cfdb65d1ce4c01121a4cedde6af41ff69b53b21a0981f3f164b653e59b90</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 02:32:00	<u>0xc6d88ce41ac1ae27e665e9d809df39bc564757b1c868df89dac24fd9df79f9c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 21:20:00	<u>0x56ccbafebefef908f4406925ce7cd5fcfb97bd252a1d4e1e0359fa12eef507504</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 21:19:50	<u>0x82adae9e718acc500c96d6e4a1606b28588225ef22d71d41500d6d976310f0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-12 08:41:40	<u>0xb2140ce999011b32c19136b5e199d1257a55f23b333a83323e862688a171e924</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 08:41:40	<u>0xa6af87e21acf8c27aa33d1c04b5b42d6ee3f53fb42c66c78c85343b32c058f3a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 19:10:55	<u>0x25658dc8ddf9073d4fc3eb97d8671c9a0b6bc69546565d95eb79f8113bf8e8cf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 18:59:55	<u>0x61ea0c9e6539fea16df3defe352faaa18d425ab8ce0aa1b7a611a93fa04d1bfd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-05-27 10:50:50	<u>0xdf60b07a6e618ee4636f0e245cf3cd20285d6d38c2668f9d21cefada7e18a4fd</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-15 17:41:50	<u>0x27c01ee5873cb893d53c6c74fc9d5801b53a17bb04ed81614f872132b7169350</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:19:45	<u>0x10e8399e87c6576277b8 de0e56093682102a0404dc 5be8189bc6084a9c825112</u>	+ 1 TN1	✓
2	2024-06-12 08:47:15	<u>0x3a7bded1802880167279 d03ae75da1e5aa63cf2c14 ab57edc2293f8ce3be57bb</u>	+ 1 op	✓
3	2024-06-12 08:44:00	<u>0xfacbd1e7a4eb4fc5fe27 3e118029f305e305dd5f1c 9aa6f15cd41f801f5b458d</u>	+ 1 TN1	✓
4	2024-06-12 08:43:55	<u>0xbe4b160e6083be2d4df8 361068fb70ef09cb446aa4 70153277b670a1cb093a94</u>	+ 1 TN1	✓
5	2024-06-09 18:51:10	<u>0xd9e71510c9e615caa877 ee70c1390f48a45d5def03 1ba6d314c326f4fd0703ab</u>	+ 1 TN1	✓
6	2024-05-27 10:51:05	<u>0x73e0b7e8aeb905b9ea09 28888bf4539515890746b0 4c4901985ca26e09f87029</u>	+ 1 p	✓
7	2024-05-16 02:16:25	<u>0x8c7f650cd47dbf159a3c d443de92f2b95c3f84ba05 1b5e16d4d122893d318525</u>	+ 1 yz	✓
8	2024-05-15 17:41:55	<u>0x30ed26976b94575a7c44 6ae87ac2682892d49ce453 ec2eb2bf94040900e81033</u>	+ 1 yz	✓
9	2024-05-05 12:54:00	<u>0x81151a693fad4697a2b2 ea10e8a0160c62133ec3ef 24a563a790496396260584</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 16:43:10	<u>0x22546a6df93461abcac8e4885f53edf231475228381a3e7a82a5b0f889ce97d1</u>	+ 1 10 ETH	✓
11	2024-04-17 14:01:30	<u>0x757a65d40930756677fc038c56671725c5a21e44c072aadb009e2db1f5fbdd92</u>	+ 1 50,000 USDT	✓
12	2024-04-17 11:10:55	<u>0x2305f2003243bb8c2234e65f4c4725f72f0964df3de07378dbed9c022e730715</u>	+ 1 5 ETH	✓
13	2024-04-14 20:51:50	<u>0xead7fe26be4b5e551063392d78e498f998582eec353d9774cc1bdca68ddbea53</u>	+ 1 50,000 USDT	✓
14	2024-04-13 11:33:25	<u>0xa762a1973adfc11c4845afa42f18cc370c9ff9a46875d9adbac70df637a2f46c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:09:25	<u>0x0ff214eee89c8ef220d6265c65d0c965daa9516ac50cf7e8f8e1babf3ea1ea60</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 10:56:30	<u>0xd85e2a5e74f3fbef094c4ab09d4d2780121c33b79c255a8aef2e038b9470adcb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 10:54:20	<u>0x9ff3ee187df376156a54efbffa952564eb82c8b05c4cc4f08727d89100aa42bb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 10:50:30	<u>0x5940fc74e1d0fd4364ca</u> <u>25374ef9f13683827333d4</u> <u>27855166ec0f5a8b2ad3c1</u>	+ 1 ether.com	✓
5	2024-05-25 19:33:40	<u>0xf5644c03c1bc89e7b20d</u> <u>ec04b9f461b013bd8ed0af</u> <u>e459b3cb886e36fa182e66</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 19:33:20	<u>0x8fee799674966b14463b</u> <u>ab83875cf9e14d5eb2c98b</u> <u>3b97c8481e704c936dbbd9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 19:27:10	<u>0xa54f97282a72b6fe288a</u> <u>9bfd025a38dc81222ad3a5</u> <u>9ea93d164f028f0e233a23</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 02:25:50	<u>0xb5071ccd59a090d4674d</u> <u>60ca8acc17fe6ebf6515f2</u> <u>70033fa475269bc6e39897</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 02:18:15	<u>0xf5d5ae074bd283599a46</u> <u>dea830a671bec6db83cbfb</u> <u>f63bc1d25f6171dbaa9fef</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-16 02:18:00	<u>0x48cedd01883e0a2a2bbd</u> <u>d78b4b5cc61037a05f759d</u> <u>d38cc1722a91ea6878b948</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-16 02:17:35	<u>0xb88d332a23d746271269</u> <u>a25433d7423bdd5f90109f</u> <u>d787b51ff960fae087ea86</u>	+ 1 TOKEN	✓
12	2024-05-16 02:16:20	<u>0x83f6ca08300ee3129d0d</u> <u>a7ed6aaaa74d1f5d65369d</u> <u>baa5213d815cd151740043</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 17:49:20	<u>0x09b763e5735120ab9432c8662ed7b7562c5d03fdc1bf8186b6db4a9f5f854747</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 17:44:35	<u>0xee6ab2c8ad3b3ef80c48fefefdcf008539aff5a86ef5f404b544d7a14b6f0d45</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-15 17:43:15	<u>0xfb7fa2c35940b8815ec8cd4ad6e2fb3f2096567e3c37bb47f80da233d688d53e</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-10 11:00:50	<u>0x0853866ed7c08f211886a3c7d9865a9cacd7d6eaef1d5a45a9a67318d3b28219</u>	+ 1 Reward at theflok.top	✓
17	2024-05-10 07:52:05	<u>0x7a5cf6ebf1ce553213e8899a9589cccc15490f20fe7695844cbb1518c76e0c25</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 07:44:45	<u>0x443d3607e0282fdf576cbaf3cb8c5d5673a219f2d5a483e4012a1de1980bf087</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 07:44:20	<u>0xa0ab1441dc92514a1b4c0f6c4010da2b7615b000e1a1a613e84fc69d706884a2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-10 03:20:30	<u>0x3df1520764bcb321897639f5040582cba3c557b22fb0e24083b0b410b5206bc5</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-10 03:17:25	<u>0x6c3a9975f20232d2722323dac58cfc54c6d740d4a70ab83ce810dc5681504161</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 03:17:25	<u>0x6c3a9975f20232d27223</u> <u>23dac58cfc54c6d740d4a7</u> <u>0ab83ce810dc5681504161</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-10 03:13:50	<u>0x26602e165c66bb715a08</u> <u>90fb2d0ba2219ffdde73f8</u> <u>60be29cde204d8554891e7</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-05 13:00:25	<u>0x3808fba1f6a85992fef5</u> <u>a73553145dcb4e17d3707d</u> <u>dda1641f9ce1285ded864a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-05 12:59:50	<u>0x18b85fbc251623b0547b</u> <u>37c2f000e4075971740cb2</u> <u>62e54f228b6cadc6db4be1</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-05 12:58:45	<u>0x31ee83533b737a687583</u> <u>edc629f839497b6c5d083e</u> <u>a2ad7b5bad45fe33110c83</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-05 12:58:35	<u>0x26ea98fd57c57875ec90</u> <u>6b2f893fc2262d5edf579b</u> <u>ba2d61cdab5d8b94448901</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 02:24:25	<u>0x635d371ec79e58d7c36e</u> <u>d3d88b6682faf246632af8</u> <u>4892eeb345144c4077919c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-29 17:03:35	<u>0xb0cb0fcc264a291995e0</u> <u>4c3d0a077df3a3b46eddb8</u> <u>3f5c4bab6ccb777e23e065</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-29 17:00:15	<u>0xa781cb00ad19ab4ab574</u> <u>ed33e843e6883526913474</u> <u>f5e9d1e1b5a6eb0c30e6ac</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-17 11:14:10	<u>0x45e59772d182ff90b690a3309fd6f66ad82c9489f153d0d35fb051856a16ba73</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-15 02:30:15	<u>0xef9b5935d9bdfd58b827184e86472c76d33d63a5c99a40a0f18e829aef0c0d67</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 22:11:45	<u>0xd75e8d4124b5fbbe56258e2b8c6c7902bb3675be2439fde3a3ef0ea823ba1e72</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 21:01:00	<u>0xa6c2b9ddec2df3789072faf1e2a217e892569835414ddb7f02f28cb8d26aab20</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-13 11:40:15	<u>0xe7b59d6a573d1e3ce78e61715a98b0ed66143575d20a3dea1515e91ba181e601</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-12 15:46:30	<u>0xed7851520ffd207d4771109091a6a6dd207024b77cb4ff0de9abf63c5f6ee681</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-11 17:04:30	<u>0x432674f9a99ae62e8e401a4b99036c3f2469c811e53875fe697481767b9e38e9</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-11 17:02:00	<u>0x8a8bffffb5eb6a65817d032418646ea7260e0c9d68e2a8c267e2a8862f2c7aeb5</u>	+ 1 Reward at USDTwins.com	✓

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