

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9673d8dca949c4030dcfd227129f95338a837bad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
	1 TN1
top	0 top

Token	Balance
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
t.top	0 t.top
Â-	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:53:30	<u>0x2ce27619b781a66c5225517805ebd8fdad0d9899580ae32de35fa91de47ea3a5</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-18 15:37:10	<u>0x503eaf4308ca63235b74701749fab3736af38acef74cb38c47357600543b05eb</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-18 15:36:50	<u>0x7ec4ed760c0dc801a0cc8c12487995e304bb798334c8afea4b9ed9a9ff6ff9b0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 13:14:25	<u>0x68d680082551069eca18f496934612b4a6f8c39ae436d1922652461260b4fbce</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 13:13:45	<u>0x55526eeab784473bddc96af26435a98828a0989a5da674e21c21b47d07449e79</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-09 16:39:25	<u>0xc389c0b4664ba437b3d31e43a0c958683d8c271bb723a52d10315f3584a7e120</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 16:39:15	<u>0x436267be4dd5ea22c7ecf694f50acb65e61996e3a262253c03d4cc2a210e5dc2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 04:35:05	<u>0x0a182ab4f93308e980f6245cdfabd1c824067eec027baa4e97480c4bae80f08f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 04:35:05	<u>0x15214115c8a01f5d2065500d2d421e239170f65f1f3f8380988122252300ff7b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 02:06:50	<u>0x824de2ee5928a9d1b3894fb3731dd823091ab1f48b6622845ee118c8b9944093</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-28 10:30:35	<u>0xf1eb80ab297f1d641f2d91494346b1a71e577187af5065fa9acae264a4490db8</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-28 10:30:20	<u>0xd4657a4c4f015d65960e13af7d659eed8e0df3cb012cccd697dbd2763fe90788</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 10:19:25	<u>0x2b4e00cdd14bf4dfd146f386baae1611813139db32697308f9db2682a39dc194</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 10:18:55	<u>0x5e1e94f8eb60106108620e8003a6ef815fd7df65778de3e0fbb2a343f8e6032b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-19 10:16:55	<u>0x9e353f9434ac6d4142734c117ea6be25d392ba8cd8f95cef3a7acc70daba5580</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
16	2024-06-19 10:16:50	<u>0x2ea448e33b4ec01700d7c5b9d449b4421f63f39ec10f66c29ba82326be378947</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 17:13:25	<u>0xa2524cc10f9bad01da0e54fef3367ec89f34b96b6470d1aac86d503d97ffd5fb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 17:13:25	<u>0x0e70a89cccb16e3c2f85956bda595a4e99056c72bd839e205a1559109108e62</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 08:27:15	<u>0xe7ad684bfe0c6d5a922a</u> <u>1bd1d212967475de17c927</u> <u>f9e283f28a4d3e73c68af5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689</u> <u>c5f12ff1110776851aac6b</u> <u>d70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 18:59:10	<u>0xa2d2316e5c355a55e661</u> <u>9a1c0c95920f71aa438ba9</u> <u>9e02118364135b36f0ad12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 18:58:50	<u>0xd5c90eb9c3107bf0cd61</u> <u>193ed8584435ae21fd2cdf</u> <u>7e17c688efdb2b42f4a6b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-07 18:54:45	<u>0x8bcfc33dc7abbbf0a4e9</u> <u>39e7befcb664a076e88509</u> <u>23df83e7b14fce3dd9cdc0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 11:21:00	<u>0xdce28baa62ce9e4337a4</u> <u>0ce96b2bf9f8f7abf90889</u> <u>20ae0435310d11af210b8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-02 10:31:55	<u>0x0805237008aacc807259</u> <u>49008f3b5c50019251a365</u> <u>c7e19861b7f4a6f412e2dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:13:40	<u>0x35669af75e1b9840dda7</u> <u>84219d6f63d412b46587b2</u> <u>543b6ede91eedc4612e5eb</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 08:38:30	<u>0xa6649920d8ec11e3ce83</u> <u>1a98fcaed718d879b6cadb</u> <u>9e7b1b261c328468941867</u>	+ 1 op	✓
3	2024-06-10 18:59:00	<u>0xf920639393c3001ec9b4</u> <u>0d6b722fb0e3dc7c33b913</u> <u>0a804d80e6f3aaa2bfa8de</u>	+ 1 top	✓
4	2024-06-07 18:57:30	<u>0xdd90747f808aba868d7f</u> <u>b6f34b3ce5e2d616400264</u> <u>119243844afb0706a79c45</u>	+ 1 TN1	✓
5	2024-06-07 18:54:45	<u>0x3463da2e91d1e938cd17</u> <u>603595f7b47e40dcd1eaa7</u> <u>401e8440acd076c77d6f38</u>	+ 1 op	✓
6	2024-05-30 07:49:35	<u>0x705682846df48dccb1a7</u> <u>aa2890dfc8dda48a1668f4</u> <u>54add90c5c8e9ec8408aea</u>	+ 1 p	✓
7	2024-05-28 14:22:25	<u>0x1d929725f14aaa0e889d</u> <u>81181e4d530e0d2d1dac8d</u> <u>c3242d9da392fbfea4c33f</u>	+ 1 p	✓
8	2024-05-20 18:21:05	<u>0x2af26e38af91c6fefdaf</u> <u>371ae946dfce2ed668e435</u> <u>9722ca9dd9f61f52e0640f</u>	+ 1 t.top	✓
9	2024-05-07 11:53:25	<u>0x59c4589243eb9fbc0eab</u> <u>54cd16c47e08e7e3ca5e44</u> <u>1af6735ec2e10b91830807</u>	+ 1 10 ETH	✓
10	2024-05-04 15:53:35	<u>0xec30031b6df23b98b04e</u> <u>bc58e4e25b0ec205205858</u> <u>0de5df062353db0aa4e279</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 20:24:30	<u>0x58bc8e67a991bc3a6fa383fde7eb8f011d0096a20e427b224143aed01483dbf1</u>	+ 1 10 ETH	✓
12	2024-05-02 15:31:50	<u>0x2460cb7dfa9e3c5624441e4204b79b92414fba541ac278abe48095d926c59f39</u>	+ 1 10 ETH	✓
13	2024-04-27 15:23:50	<u>0x2e993b606e2c18cfd073dbbf1276617e847ae260890c1816ef3b70aa7cdf6d8a</u>	+ 1 10 ETH	✓
14	2024-03-20 10:55:35	<u>0x988454441c96b4f415883985ecc448a703048ddee3f79d849a0db60f44b53939</u>	+ 1 d	✓
15	2024-03-12 02:45:55	<u>0xd41d6680e39637e575d3110b8874c95563113174889e7c5e1ad3c7743ae82286</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:25:40	<u>0xed857f5e97360a331eb66a7a207ab3a2ae41d8b5d5b8faf93c6263a284379c43</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 21:14:35	<u>0xe0d772c91bff3eec9e72f6fc0d8cf8003c5793a5e73901a0b8d0ad51afb7f211</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 18:26:20	<u>0x95d57f0744ce8656250b9c1a6c55de171d276be244f534019ba25e7572c0c53f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 18:23:25	<u>0x690e2a026a1dd043c0090688d8ab179b448b634b4284b20c7bb2505ad4bc774d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 18:21:40	<u>0x6dae869e6c88526abd215dde414c5a262c66cc6d15e3f3339d978cf487a1adbd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 12:06:10	<u>0xc5a9579cec40854396e803014fdca80272c02d4f6d691c855570ec8185509277</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 11:51:20	<u>0x58528d9e75f7516727353f8ef528152d7d02f71fd48fa89b973e1afb9fdc983e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 11:49:15	<u>0xa6100e1907d852c6aeec0d7033cd65643066eddd41e6ec4a40282101b8a87c1c</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 11:43:15	<u>0x2aff2e4c22ec0e6b65c7f1acde6f6a298c649a3c5d7665afbba44045d94822ad</u>	+ 1 Reward at theflok.top	✓
10	2024-05-04 15:56:20	<u>0xd3ad4b761689353399b130b8107dc060898c5281c663e5082c48280b2171e787</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 15:55:35	<u>0xdf65f6450bd6bc42cae87d0721748e5301924df4270cf44095299fdad0975522</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-04 06:31:40	<u>0x36b2166465e1f22da197b8224aa2516a6ca8ed0203381dd13892befe66030dd3</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 06:13:20	<u>0x034542ef72bdfe62a176a1184fc4d202c55e0b8f08e9490c2dece38b3556e548</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-03 20:29:40	<u>0xb7961a0f193a90f234d4a06d5d808a16c1f0752f81dce492ec1a3845508ef87a</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-05-02 15:35:50	<u>0x696decd1fa76946cfb654c9ddef278373f4a574b10ec85ed45610db44d46eb55</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 06:33:25	<u>0xfa587d15cdfedf9f16d1a33fda5db1f8fb6c0c0cf9894d310cf05458d3455eda</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 17:21:50	<u>0xd5b7acc5805557e9efca5f4d9972da984ae1979cc53143fce067fea0b0c503ed</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-27 15:27:10	<u>0xeb7ddc86c5557c3e36759c16e9d352a1a4691d494ef60eb69683f009c6c53b7e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-27 15:25:40	<u>0xfd1a5f9934d8cf474760717f0616cba777f2c96b5e29bd2e26475403a32da678</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-21 21:56:55	<u>0xc23b2eb7654facf282daa649c7e5c8d9a54c6bf66d9c8efe464db186ac473d60</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-21 13:28:10	<u>0x2cdf24b6e49ef680befb4eec840c6868ee3b83d3263b22c4d09369ffe8d8d838</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 13:24:30	<u>0x27ef1f3cfc56fc07bc6437abd3a9807caa96525a3c0684bc5982adada3a4ad6d</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-04 11:09:35	<u>0x8abdeb5bb0bdc422fb0b5d677d7679f80fb5bcbad5f0a0494bfb0a881e4928d2</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-04 11:09:35	<u>0x8abdeb5bb0bdc422fb0b5d677d7679f80fb5bcbad5f0a0494bfb0a881e4928d2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-04 11:09:35	<u>0x8abdeb5bb0bdc422fb0b5d677d7679f80fb5bcbad5f0a0494bfb0a881e4928d2</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-03 16:19:45	<u>0x8708b5f95808098efb645bf9e66a6044deda59182a5ab5c49a13be6db7b70c9f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-03 16:15:55	<u>0xffdbb399472ad8d2dad5a5a337924ea86373c40e5474e9da76d91cc31a228ad</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-30 02:53:10	<u>0xa185a0c626c1087033e4a43f72d55e487332e389923d4e3d6fb8c91a7df7a5c1</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-27 17:40:30	<u>0x4eae07c1967a580d00d648c0f20610f5bb212502751ec664c3ea5096909ed90</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-27 15:36:50	<u>0x2bd14f6a808d3f6b519b3758e403e64870abd3321bd601f5adfdc16e5f9577f4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 15:17:40	<u>0x28675417773fa78e59e6 eb13567e00fb31e86711a9 526555af6447b223db7c2c</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-27 15:16:40	<u>0xa960252acd6537ea2256 13ce31d4df5f6284533819 f83a819a783e38006c7b0b</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-13 13:59:55	<u>0xb388907f7782b3646313 a2d7e37dd9617110ba1292 6af3881b61b363a2cab67c</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-13 10:35:10	<u>0x0017beebc0976fccb5d6 4e84ffefb9b4c8b0828527 f4f673f1fe638834e4a208</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-06 10:59:40	<u>0x44162a0062265c464190 b9e11367440146c31486ed 60d1c4ac323b74d68a9920</u>	+ 1 Reward at usdtgifts.top	✓
36	2024-03-01 06:55:20	<u>0x45dee66c908ff09d51a8 86026ca974d63800d98946 13642a528e4f3caf1a8a08</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-29 22:58:10	<u>0x445af71d2302b9a60d3b 7eef404569fbb5b0c47e 7b4517ab9675cada1cfe62</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-27 17:34:55	<u>0x3f688ab9ebf25dd9b1fa 697090f55f6aecdf0a850 8d941059e593e742db09f7</u>	+ 1 .xyz	✓
39	2024-02-27 02:41:40	<u>0xb448d5539371ab5fdcb7 2855ecc6ace658066b5260 adb78cc073a324883079fc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-27 02:41:30	<u>0xa8e7211b4c8719e1526c5d9897e5c2a0ee5cc5e99422f05be6fdd8edab0c04a6</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-25 18:59:05	<u>0x5b5a4aab8c60d675f7cdaac25adeb7bc80a3fe36146d0158697006673b51d7cd</u>	+ 1 .top	✓
42	2024-02-22 12:00:30	<u>0x8c9b5c671cd1d6c64d3c61b3a042f81dd3d4a25f9305accfff776750576b3318</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-22 11:24:10	<u>0xf705f6ac0f06d8244b93491d1bd83b33335e55267c8c632c1b782a76e6f1bc20</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-18 03:40:00	<u>0x32a4f782b2ff5e6535061ad930460bb9a42d0f935b6fe2984af30cea122650b7</u>	+ 1 C	✓
45	2024-02-18 01:48:55	<u>0x514d68dc15f07845b6d2f76504409f25f692a6e15cc9b179c9fed5fdeb8ce581</u>	+ 1 .top	✓
46	2024-02-18 01:48:50	<u>0x236fed0072aa6df15441c7d897e71f0b544c3212f827359ec771697010cd3ed5</u>	+ 1 Acces stETHERS.COM	✓
47	2024-02-17 15:30:05	<u>0x85881670949041e54ba42bd2963347fee1be95376a1e737b35b49e0859d1395d</u>	+ 1 .top	✓
48	2024-02-11 06:39:20	<u>0xf046a656ed10e122e6acb61c091ede3eaa55d28fc0273c5165b84157dc68400e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-09 04:30:05	<u>0xa3d350d61948109e59b9</u> <u>0c0ff7ce4b28d7a89e200f</u> <u>4650f755b5ba3793b760d7</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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