

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa02989ad7d2c66276251ea8d9d7c382783eb3c4a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

Blast Box

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

<https://blast-box.xyz>

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.life

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A 5btc.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Visit pepewins.top
Â-	N/A Reward at shibone.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:37:10	<u>0x21050cae91b481ff352a</u> <u>ae5d64d1a3aa64198d1403</u> <u>09eceab44b13d69dd40062</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-15 21:03:45	<u>0x5787b1b0fbd50b7cfe8e</u> <u>d3afd7fe4f0c584e2cf08f</u> <u>958f4ba71986b3626be69b</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-06-29 20:58:55	<u>0xe164f27995bd1536494a</u> <u>60dfb88f398ad90e64e98f</u> <u>cc0bb4a184cfe92ff06f4b</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:04:00	<u>0x6cec170ff7e1dd4df6aa</u> <u>f51b0366e910a2c8ab1666</u> <u>db22f008d05fb445006716</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 03:25:35	<u>0x5ae4fdce17dd3c0abb9a</u> <u>af9ff4508e296173ee5aa3</u> <u>57a8c12e81291f465f915b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 03:25:25	<u>0x65a05a4759005b0f730e</u> <u>5e830118547e21b7197697</u> <u>954efe72112539c464d25b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:25:10	<u>0x0230e1e5e26aca490dbb</u> <u>7353e3d72f284128962096</u> <u>673659cd7096525e969730</u>	+ 1 yz	✓
2	2024-05-03 15:07:40	<u>0xe5402f8b7e7f4689970e</u> <u>562285431dd1f49a05c6f8</u> <u>11c59eed1a0d52015e5507</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 03:20:35	<u>0x2777b4a0ee041567a1ac93a8dd1f6dec31e380887eb350feafdac907c6c6eee0</u>	+ 1 10 ETH	✓
4	2024-04-24 09:50:15	<u>0x4cb57189b870acb58a86e617897e798fff17a8a4a1bbe62e970893ff3b40166</u>	+ 1 3 ETH	✓
5	2024-04-16 20:08:40	<u>0x9cd6ca7c32872d9859366b8c3af4ba4703f6accaae b1a7ed2b33f453da354334</u>	+ 1 50,000 USDT	✓
6	2024-04-16 20:08:30	<u>0x96d4886048566876af2274965d1afd33437c0474c1c017aad1a877c7a8d9f20f</u>	+ 1 5 ETH	✓
7	2024-04-16 13:59:15	<u>0x0fc5b449b2f9dbc9f12c166c34d18023e828df9995515ab52bbd72f780702648</u>	+ 1 50,000 USDT	✓
8	2024-04-16 12:35:35	<u>0x7490016df44300dc715737ef50c3b3f1bd50942f0027d6080b843e1cbfc26db1</u>	+ 1 50,000 USDT	✓
9	2024-04-16 12:10:00	<u>0xc1220c00aa5bdd731396c516dd9bc6b8cc7a70b7866e61db3f38f73353d635f0</u>	+ 1 d	✓
10	2024-04-16 12:09:40	<u>0x053c285ba5887df5da6836905665170e13203b2dd0f86dc3aef941740b8b6504</u>	+ 1 50,000 USDT	✓
11	2024-04-15 17:12:55	<u>0x78b80c5054208df82ccb eb62452d373e24c57c7d2b62e5ee98e3ee9aff75bc7c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 15:34:55	<u>0xd1003a4c62fb19c5ed930c4b6d73554fd83a0941d569c3271cf9aa3072657e1b</u>	+ 1.5 ETH	✓
13	2024-03-31 05:56:45	<u>0xabcfbe70f51508d0bf5973f0ae28c496b06cecd768d37790cbf18ad445af51cbb</u>	+ 1.50,000 USDT	✓
14	2024-03-29 08:27:40	<u>0x4558714ed34856af7e1b91c9bc0ca266d02d8daa0e29eb19b0ca556416b07a4d</u>	+ 1.50,000 USDT	✓
15	2024-03-08 16:06:35	<u>0x4ded2181254e0cac6cbd125d1cc9ce856944a19834c7233a6c21d68c4960ef3</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:48:55	<u>0xdf523b889e7062f9cdd4f05a76fee5b86270be03f90a9c784ba4b553672f76e8</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:42:40	<u>0xb98656c5d7f76387c5a7d53a280fef32d5f323b147222cfd6985e9daac72e5f2</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:40:30	<u>0x1d6dc1d2b024fd02b2b34f02032e246cc2db234cde2ead4c5b67a27c5be8ea36</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:38:45	<u>0x453323848151e3d4015f74293ef9a01978d9ae37339a0aa0ccb5f19ac8da4f27</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 15:37:55	<u>0x7e724ef5e47bc08cc0e31e7c4487b08521b22eb30e45970cd383e88ca4d3ec2f</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:36:15	<u>0xa454022dacad8f3c1acf2d4550d49a1c4b38e2e95ca9329dca0cf83abd6602f42</u>	+ 1 Visit pepewins.top	✓
7	2024-05-17 00:20:00	<u>0x21b78b2be32276d95c78ab08b1d78a944be432bcfe2ab75e706b06a31107061e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-05 01:59:15	<u>0xb1550b5cdc4437266608ee300e3e673d6c46aaca0b0cbaacabea69e0d903a9b2</u>	+ 1 5btc.com	✓
9	2024-04-24 09:01:30	<u>0xab93ff8638fc4d2b18ff1727959ba6e568efbf06b55f603d77a9634fb123c35d</u>	+ 1 Reward at shibone.top	✓
10	2024-04-18 05:22:20	<u>0xdb6992cef038ef959baac9d99d4fb483f490709d1437663834777b207c5078cd</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 23:18:05	<u>0xf1f845c47a2ae933b0051e64b7d115047345d4dd1eab87c8adb8dde0c63c74d7</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 20:54:10	<u>0x9fe0afd37ce34832f5f117d8930792d05f68a241ee3c28bc638029205706a868</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 15:59:35	<u>0xcc0d3c13b1a053df40ae2d343b56fd3e050465980fd02a6f694a21040d4fcbb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 05:07:45	<u>0x9590e4a6338636cda18636dbe2fbe580ffb1a167bf7d46cd2232f77f0f9fef0e</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 00:21:10	<u>0x8a9a8e606d629bc8db718d5e0f95a1c563ea1df5d8b96c26c5a3d4f16eb49db5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 20:09:40	<u>0x2002d4d950193dd2065592b424494263ed186f9d23774a2c6574e26837ca0204</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-16 20:09:30	<u>0x6b9df746ee4dfa8fd46c4b424f68d0444321ad78afe3f29d37dfd88e0cdfdab</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-16 14:24:45	<u>0xa5b95e458553261fa38eacc937db0c02cd534e0bca2e81fbe397921fe6c6d145</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-15 15:43:35	<u>0x754f8e6eb41880071ea6953228c4e48d0d0e5acbf2d0b1e259da907930873e95</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-15 15:37:45	<u>0xc15d64d286e38cf386ee2752852c177d1141043b72f879ded996c8f9f2124671</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 15:37:35	<u>0xfc4cbc98cb944b9dbf129049763789394ba253c4e0e878bd7bae589141758acd</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-15 15:36:00	<u>0x30f97f254dda203754bb518de74e39dd958b1405581d0a26147b18491fe9c9fe</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 10:43:20	<u>0x80f497dc8131c28d778c31053634fa776a52db881fcd58358a08a2a130a667c0</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-29 08:50:35	<u>0x3669249a29aee20d4356549a15addc9418dfe04fdb2ed23f9c13e896e6260c41</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-29 08:29:00	<u>0x892251b3ce335547c8f4f28200492d3ffff5a44b86ae9420900650d190b5da77</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-08 18:14:50	<u>0x6a12ebf90f496d74d6556eea0de1e1e997118ee920b78a216086b18be38792ef</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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