

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa0351b87a51d1a0c1c6e874e930d4b1f7574101a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

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

! ZERO

0.0000000000000001000 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 0\$ Airdrop

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SHIB

200,000.000000000000000000 1000\$ REWARDS

yz

0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
	1 tw1
op	0 op
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
p.xyz	0 p.xyz
Â-	N/A Reward at shibone.top
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$42,851 Random Winner
∅	N/A int Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 02:06:20	<u>0x5bdbae7f62c42a89f15a71600ac534a8b7894910f7fc591d0e589a1d4b91ac56</u>	+ 2,985.000000000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-08-11 08:06:55	<u>0x271ea8c94c8b239ce0208bed0b9c112e0df0f8fc45d2154c03ecfea42fa1e708</u>	+ 1.0000000000000000000000000000000000	✓
			00 our reward.	
3	2024-08-11 05:49:20	<u>0x73670df05355fdc0d656b10fcee832cdc6118767f6dee0cd7de680ca3d615d33</u>	+ 1.0000000000000000000000000000000000	✓
			00 our reward.	
4	2024-08-11 05:48:25	<u>0xe5c2a725e13aa5cb42156d6a865f17b92863140353e0ddc5db893186572a0199</u>	+ 1 Blast Box	✓
			https://blastupbox.com	
5	2024-08-11 05:48:20	<u>0xed2691f97a08b99517663deec37d252b8729104ea9fbf6e227766ddce8ff083f</u>	+ 1 Blast Box	✓
			https://blastupbox.com	
6	2024-07-16 18:00:35	<u>0x551d7c56f81d540365ad1cd9af2d82353cb732fdc9fd7063a5ea9faf11ddab87</u>	+ 0.00000000000000000000000000000010	✓
			00 0\$ REWARDS	
7	2024-07-14 22:38:35	<u>0xfb3613679ac10656419ec3ec621ef62af9502242a7e648776bbbb8af29177948</u>	+ 0.00000000000000000000000000000030	✓
			00 \$ CLAIM ON: [airstake.lat]	
8	2024-07-14 22:38:35	<u>0x9dd5acb5f14f47033c203b0d2dd2e9149838b796772aff833b713dbe0706aa5d</u>	+ 0.00000000000000000000000000000010	✓
			00 000\$ REWARDS	
9	2024-07-06 16:35:25	<u>0x84df3d4f008386e541447669fa21c378480554e70f074997f51e7032003b2f45</u>	+ 0.00000000000000000000000000000000	✓
			01 0\$ REWARDS	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 00:09:55	<u>0x907f2c1a0df5afbad69c0aca85b9e3f4aae0db69a4815be5ce4cbaad039edb71</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 00:09:35	<u>0xe78310a99c6fd475fcb8187a1e4eed0b07f20f3e34f3006060638f22c3517997</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 01:20:50	<u>0x7b5edecc96859e314820816b21801717884adeb63e5d47adc877d9d5b7408c2f</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-07-02 01:20:45	<u>0x44f6aa0f6ac076a45f692b27778c61afea9933c00f6d536d1ba43ca42924c719</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 01:20:00	<u>0xd7d10e33f163054729c6df6577f7915ff80ed9f03bd18fdc3b924d3dd01815e5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 02:23:05	<u>0x62803167ec8719dd718eec703a2070f0bc9c93e47e2bc7ba8e0e4eacbfedc7e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 20:27:35	<u>0xb3d40259461f4d457cd3680d5fb08803d72e8413da888c1e81d5e8ee1fcaa169</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-24 22:50:45	<u>0x1160739a6cfef2729668c5c548f580d7aeac9b1c0dc3130d86ee0a7a49886a97</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-24 22:50:30	<u>0x288eddd2f9a71bbee458a54f59606716b353b7ef257def0015da6e5f6953a8d2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 19:45:50	<u>0x8a2abde4e79b051d4c626355f0d9e94611ef4b2f7406c29b6085a82970018402</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-22 05:06:30	<u>0x4240766900a43b7d6240fc6dedf04ec4edbd1e11bb5ea39beb8802b1e2b7dcb0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-22 05:06:15	<u>0x6600992481afe03629fe5fd5c63ab2e7dfb50a5dc8adaef2e79fbd95ae366010</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-22 02:45:00	<u>0xe3891fbc97fab12a1fd3ac7cd24080cf7ae2ceb13155e89354816477e4b12d2a</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
23	2024-06-22 02:44:50	<u>0x87e39fea76781368fb437d9f97a87e207456e16e1ac82390fa3181d87cba205d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-22 02:44:45	<u>0x8c310e31b8d62a385b90de702fb63770482cd4f4923b25aadcc9145882a09826</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-22 02:44:35	<u>0xbec6c37909bd64270e27063071c439a58a34c1396d2b17acededef4297894c47</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-18 02:23:50	<u>0xe9cce4a5ee156bcad68b1635de37fef7c4b7ecdd9ba2bde49299399813da211b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-18 02:23:10	<u>0xfeb46041ce4106ca75ec12a789271ed58da2f8aadd e6ca4b42086861a940a3fe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 03:56:10	<u>0xb7c7cc77e5192a175f546a15fcf6f93859a8617daf9146abbc686aacf0810399</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-16 03:55:30	<u>0x53f2258032677ceebf2b8b86eff5fd5d251e7ad3d0cfd4271ffb382fe1c12c5f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-16 03:45:20	<u>0xb381e0170808958358630b5cd23703c30cb3b5e07830bdfdac7496d91b46223e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-14 20:44:05	<u>0x7e606ac13615eb93e8a979db23e70f89f116f7d6b566c4b1db80bc2d3dc972ba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-14 20:06:45	<u>0xee864684afef069d4415c266511c7eda978d469038658788a2a8ac8301a9f6b4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-14 20:06:25	<u>0xaac715c71ff8cfa88047c56553397e6d2897546c1206caed0261c13b8302a1dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-11 15:44:35	<u>0x225ccf49b355c8e8696baba4a86b8d8d01ac993f8ae2d282cb19cbeefc07a80c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 15:44:10	<u>0x1636f5d7546ce8affe0b160fc8807bf982db9cf3f3607d2efae8ee0b7e4fa013</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:53:30	<u>0xfd1ab7d2e2402d11043f737daf36d0d982d35178c8c71e24d408f20c9c629057</u>	+ 1 tw1	✓
2	2024-06-11 15:44:10	<u>0xd1363200ae92aba87b9b90faf7167d5cb8351c8e4bced994dc1de1fef199eb5b</u>	+ 1 op	✓
3	2024-05-10 16:31:55	<u>0x0285b670716fd1c20c3cf4174cd69c2f358239fe043cf0cd0ca40f70bc95e22e</u>	+ 1 p.xyz	✓
4	2024-05-10 15:41:10	<u>0x48be3bbe0155c70aee33bac82c22ca3efa05114a23122a506bf3d93b486a7f8f</u>	+ 1 yz	✓
5	2024-04-24 23:05:45	<u>0xbd06203a379634912abc349306475db98bc0748190affdcf0aa15f2d5c31b29d</u>	+ 1 c2.com	✓
6	2024-04-24 23:05:45	<u>0x2b96129a1cee4bee031ebf99f45167ba0939c7154dca1dccd7373686c86ba0a7</u>	+ 1 10 ETH	✓
7	2024-04-24 18:59:00	<u>0xeb76cf5bdca13137b688f1ea1b719553e09d0dd746a032a52fdfb078c8d0e83f</u>	+ 1 50,000 USDT	✓
8	2024-04-24 18:45:10	<u>0xe175ab47b5bc8a1b3143ad292c28cb3eca286c6f87511ab364e6b7671be8d17</u>	+ 1 10 ETH	✓
9	2024-04-24 11:05:45	<u>0x09b73ccf99ff5d14bdcc3f30d8f6825cc5c37774881417134784155d5f5851d0</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 12:36:55	<u>0x4e2fa79675034f45f75806730e74c81632a06a0b38fcd8929e677c59c1bd6151</u>	+ 1 c2.com	✓
11	2024-04-21 12:15:15	<u>0x89a8459a3c72347d61ec442c7057f616c495977fb6a9babf2b77dc9f32a34ec5</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:16:10	<u>0x7302de5cd5107348fd698cfbfa66c96aac5121700b2c3515f4da3a8c37fee9f3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 20:14:20	<u>0x8cab207c26fd127a976f857fa94475d379fb8e16a0e1236c4d164fab5976394c</u>	+ 1 ether.com	✓
3	2024-05-10 15:41:00	<u>0xd19ca9f81a61fb4d6dda80500613b6612db5a9f0ecd4bfa8f6c98f540f0b5a9f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-26 01:35:00	<u>0x492470a4d723a17f510f14f7b5ba4d5dd150e111947ae649a3791cec2ebf20ef</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 21:26:25	<u>0x6bc8936bc5b626b129f386780c04e32b6cbf35ee7e41b17c5332b45600eb4b8a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:58:45	<u>0xaaacdf9679f398b1aee1062590746f61095e198ed05f2bfa45cb25e3751e37a8d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 11:58:15	<u>0x3dcc8b26799abe2e52bd</u> <u>98a327dae9b72a23b45a34</u> <u>7f49b0a47fa6c34e06aabb</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:32:05	<u>0xb2b56d5dea9dc6c53f79</u> <u>25e96efd4a15173ff49f9c</u> <u>0f1e67256626f76418e14f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:07:55	<u>0xe4320e68de2fc85cbb25</u> <u>386f2ced025b1840884f19</u> <u>e1d000a86558651a29152b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:24:55	<u>0xa9660d377be64eff4a3d</u> <u>5379f757268a79e0e617ed</u> <u>9830d17f05b08fe0034c58</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 04:44:10	<u>0x0a719c02642b4ad314ad</u> <u>2c79d29c42c0151d9c01c9</u> <u>9f5674877e79fa5955c18f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 00:14:50	<u>0x2126c0692c3bdd0c575a</u> <u>4e4184d68401d491f7beaf</u> <u>83de820f86614b3abc5122</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 23:30:20	<u>0xc2358ffd999e21343702</u> <u>b3e3d7966b37ecfe6d15f6</u> <u>dc89dce129d7dc4d5ec63a</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-24 23:28:00	<u>0xf7a1287a24f79394a727</u> <u>9bd4664fdf3513e90656cc</u> <u>e553e3c9f70bfa1c97df9e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 23:27:00	<u>0x7075bf6ae67a24a1bccd</u> <u>fa10079db89a480bddc216</u> <u>7b3b65db21fc263b4bf862</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 22:27:50	<u>0xcf41a8009f23f3ca43c554f12e6967471354a522f5e44ecb33c7cdf00ac34d80</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:39:35	<u>0x271e57a9362153acf87779bca27a4bac8387ecbae8a3a2fd05878034076ee8aa</u>	+ 1 Reward at shibone.top	✓
18	2024-04-24 18:57:40	<u>0xfe8915aaea7f95fcb220a9368b5431d73421c4d6b8328339d2b7501b487819f7</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-24 18:56:30	<u>0xf96c48dba3160862004db3b48f6cac5d2862410f00d308a041d80e878a839395</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-24 18:55:30	<u>0x455d75c1b673e7346dde0cc10393866ac16dbc8176cb76c404a7116b8707260e</u>	+ 1 Reward at shibone.top	✓
21	2024-04-24 18:55:20	<u>0xb1c6d58b0523eb8df66b0936c30b3702b1970260d63518fcd0f9d913fb7a969a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 11:07:50	<u>0x61e405bef4a4e4b62f4d29be9cbb0ccbcdabf0c4c7406e0be094bc124eec2e0a</u>	+ 1 aim!	✓
23	2024-04-21 12:45:15	<u>0x043cd13969767a991c8d08b391e4f1bd6ede8161b00cf9bcd2c84d58ad19654c</u>	+ 1 TOKEN	✓
24	2024-03-01 01:04:40	<u>0x33a09375b89eb26a0306d406f002389ce1a1f97fb1334b7c5e9d850d3859820b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 00:35:30	<u>0x3b1e820837d705abfb425d037bd5c6ddecca2343999a222be8d97a9c33ea8d5d</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-01 00:34:20	<u>0xfbca23c8fec824229c177a229753e9afc9cce03530762468ffb6b63983db086f</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-01 00:10:45	<u>0x7af1e6c24e0a697a1df1ac20e99d56b3286861a2849b9e1278d6d2ee095f3070</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-29 11:27:45	<u>0x60031128bd7bc56ec0734d9f44f220cbe6026edc7952a338fdec8072e8784b17</u>	+ 1 D	✓
29	2024-02-29 04:34:00	<u>0xc34fab442a311b7a66e1f00e8ccf4b906563242fc240d420061df4ca20dc3d57</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-29 04:22:50	<u>0x1a035e1eabad71b067b11e8c5f076064cc1f55f3b20763916d15cdf6c52bc138</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-28 23:24:45	<u>0xdda179c72ddf7268c64602e942f66d66d82b0a9a3ce3fab4fa95e4bd395d1ff4</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-28 23:24:45	<u>0xfd9f97fb78e1459885cd56913ef82498819a0d73bc37d1ecc3645d843a70a4d4</u>	+ 1 Reward at 3eth.win	✓
33	2024-02-28 23:24:45	<u>0x487b4baf5d640dedfe699528e64796f7d45d2609f8fd4a2db8377e22f833e3a3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-28 23:20:25	<u>0x2cf1b50a1deb35d78db394b506541a573c5f5d0e9ca51676f568da37016c906c</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-28 21:59:50	<u>0x4c38c3a609d32aa652b84351106d7286f71505f6837e7ef983334bed570a572f</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-16 17:25:55	<u>0xb532067340f8e861a84e7ee965917b3a60372b4921e9a75d96c1b6de7368a8dd</u>	+ 1 int Airdrop	✓
37	2024-02-15 11:03:10	<u>0x336fb4eb2c283853b12e38c7f66f3b2d33f82124de0391356f539325be2756d5</u>	+ 1 C	✓
38	2024-02-15 10:50:30	<u>0x3e52b812553762d5afbf792cc5045768d8c673516e1130b695901513346b7dc6</u>	+ 1 C	✓
39	2024-02-14 20:03:15	<u>0xd3bbe1375ee465e9876799e5d68c3e5c4be6b9a1a039d16e3bd922c02d0d066d</u>	+ 1 C	✓
40	2024-02-14 20:03:10	<u>0x4938a061d2fcdc0b974ead0e308a4cc1859381a8a89194f9efcc0a99b00dc4a7</u>	+ 1 C	✓
41	2024-02-12 16:11:20	<u>0x60ca7e1d90c9691c70068daf4aa4032f37216ae18ce3d5813cb91f5f91d657ff</u>	+ 1 Reward at BoneWin.com	✓

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