

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5cc1b214a7951f40409a82f311424cd46cdf33b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 kei]
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TN1
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:10:35	<u>0x8ad98b00d61c03fff60c dfb6275b8a13337e1e030c e812c032997a5745416bea</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 10:10:20	<u>0x8948a11b118b87330d43 3d45be643733a09ba9cd1e 2c53008ea7cb48afac02f9</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-01 21:40:50	<u>0x86d9f8ab9ea1b62ef0c5 9eb214a265d102c1369259 151b03621c16d1ecda6ec7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-01 21:40:25	<u>0x0691e77cbdbee68011e5 01fe04dc3635134bc92b17 11e9e7dd6737c848370358</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 01:36:20	<u>0xe897f31370e1e8c48fa9 df5e51d8ed0250104af38c 3ca58560c9a9e59028fbf4</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 19:39:50	<u>0x3b28f06805feeb5843eb e45ef6bb0947f2bf5c9594 ff279f479ff88ef7f2efad</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 10:33:30	<u>0x7c045548e1bf601953fa 6ef626ceb8f034108bbc4c e275ba85036bb012fc25eb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 10:31:55	<u>0xd9781718c4c59274b62181e7730a897b958ec707cdcc1d3b543684d497efe5f2</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 06:45:45	<u>0x1dafe6b837837baa93e05812f78356558480ee8b814b741a5df6258c3c54df85</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 06:45:30	<u>0x9bdac015ce2d94b279a40e19ae00e0dd4a8cd08ffd46145c735b22f0a87a3434</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-17 20:51:45	<u>0x74e6e875e458c3b20a70d657c58bcbc381566baa5e6d698af0d37b94ecfb87aa</u>	+ 550,000 M AIRDROP	✓
12	2024-06-17 20:51:15	<u>0x00be58771e2f3a88b99e1e176383bee10dff688ad8ceb5440810afca50232508</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 20:51:10	<u>0x357b413d63c9da786a07898deaedb0ec581df661f0f82316c1abbb38431a1af3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-12 17:24:35	<u>0xcc2052d53c12d406e2e632be01a1273cd21eb553db6bb7dc826dfae5d48de04b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 17:24:05	<u>0xd3055a4efc4cc5f783964bd808e21d5aa53d259206c6c48a0b0b4b92319c83e4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:27:40	<u>0x30542fe71013e90fa06f2bf0c0afec2b8e76eb75815cec5e4c3becdb5a791b89</u>	+ 1 op	✓
2	2024-06-12 17:24:50	<u>0xf6a5ffe279288704a7fbabc7a18df22cdd8565bdca8d2d7d022d13472a8ec787</u>	+ 1 TN1	✓
3	2024-05-29 05:44:05	<u>0x8ef8a94674e59a1934f7e7caaf0018fc0b836a9dd2c81cbae91c805c6ae1fe56</u>	+ 1 p	✓
4	2024-05-24 21:44:00	<u>0xc9d57f8acc99b2b97164dd7046dc58ca7719150a4fc2e06177d4581896fddc95</u>	+ 1 op	✓
5	2024-05-16 13:27:15	<u>0x948f90ca3fa14a982d14715489c69cf0046835a318f9a89836913d681be5596c</u>	+ 1 yz	✓
6	2024-05-06 15:12:40	<u>0x68ef7133c350a744cfab9a0c466869033b9ef48004ec1a5ed29449e7f2f9984d</u>	+ 1 10 ETH	✓
7	2024-04-17 12:21:45	<u>0x1f11a91ce8b6b3c3de68f66d3be9ecdea3e9c2c5d5ab6f8c13457a0b39702e00</u>	+ 1 5 ETH	✓
8	2024-04-08 13:51:10	<u>0xf8a34c83868552f49980cf1227f4705f727e9e03a033ac44537dfa2d0ac22e9d</u>	+ 1 50,000 USDT	✓
9	2024-04-08 13:50:55	<u>0x06ffdf6ec24c5981d3e2abe5dd9f85a5b089c9f29e257cb07a40f006938dd52e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 00:57:20	<u>0x7ef11676aaaa708424e23130d1a3f3c07511a7801ce22df9eaca288448a3b5d0</u>	+ 1 50,000 USDT	✓
11	2024-03-31 00:50:45	<u>0x080c15604a4a4610feea0db5cae67e849725ae34f04fa5f3bcd6dee10808b9de</u>	+ 1 d	✓
12	2024-03-19 07:30:30	<u>0x5907c884d80a7dfdfffa b8e55c7a9a2b0dc67b0254708970457f3ce286203cb1</u>	+ 1 d	✓
13	2024-03-14 12:35:50	<u>0xb5ac973cb14d0ed11d98580369ef9ec298161d6f3e61fdd6ef61e10dd5caa38d</u>	+ 1 50,000 USDT	✓
14	2024-03-14 07:51:25	<u>0x9bf5a1a74d7964d47b0dc511b36cb37b30c6dd27253eff0f7326d9830ca78213</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:57:20	<u>0xad6e22cb869ce008547b057f545cdbde0996ad1f3fc979964402677f363aecd7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 05:45:55	<u>0x4c55f0be630758a67950c0e1cc946c4ec9de2b89a283620b41a4c3d17cf22f6f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 03:14:45	<u>0xc4345f59434d39955e1552bd7c5a8a1741d49ef938c276b47920064a40e13138</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 03:14:45	<u>0xc4345f59434d39955e1552bd7c5a8a1741d49ef938c276b47920064a40e13138</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 22:46:35	<u>0xa0fdf639a097f18aedbc3ba9623038e22a11e13830cae101fe2419171940cbe7</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-18 20:21:25	<u>0x4a43e7c028014696367dccce919710dde4642518437350a919b7bd8049011378</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-16 14:38:20	<u>0xc36dc3eb8946087c1c525eef8c4555081dc7ab125d32f1454d0a2d9aad58eca5</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 14:06:45	<u>0x940a130ad831bc7a3455a1203e43c603f488f12b0f406cd6ccbc16d33f5ee6cb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 13:33:05	<u>0x818d6812ec74cd92a32391a5f81b52aee8e7950601d42b37b2949eb85982bcbc</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-16 13:29:00	<u>0xbb10500086931178ae31eb2be9d75dc2ffba488c35c2a8b0a84970057f520ac0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 03:07:35	<u>0x89f3a6487a92be4e4edc3ec8319804e844fecc47d5831faa8ab639e31237ab7e</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-11 03:03:50	<u>0x69a48506e41390a227c806a48e76ace20144be3050e82535df7ae3d853712</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 23:59:10	<u>0x4499522ba7deca27dea9e4e3748b3d700ac44703e5030d237c49c631369221cf</u>	+ 1 Reward at theflok.top	✓
14	2024-05-10 23:43:05	<u>0x61d19259f2bc1bd0035c2cccf61502f5e1ccfd35117eb7cd75d45c82daa0d942</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 23:32:40	<u>0xd1d360750f4f4fa71e60d1f82c0c9e4be218fce9df65232dbef13651221019e0</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 23:31:55	<u>0x9a856f4ab731ae055bb93f6d94eaca9e3d03e17936382534f7d6d4946d8cff13</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-04-18 01:57:30	<u>0x52470857c81000f1805ef58da7dff1e3796d1867d2f2155ec91f40c63095f5da</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 18:14:15	<u>0xe8d6381ee0d0e6cb657c924daaf3b75266ee04cde278cd39cc80a86f481a1356</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 13:10:50	<u>0xb3534683de28c9664f91cb5c08020117c012c34c5528825e74facc937a1a2250</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 12:23:50	<u>0x116086d801f6d1cd50c17e4f8b313186bf558cf5ff3a98dac76214a27959ec7c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-09 08:41:50	<u>0xb84b48c9d53b403fc7989c94bef931b096a1db0f91fb083b4911e2ce1fe0cbf0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a706beacba7cfaf1714e5bdf78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e126c61687d328d37dd98e6b164d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 00:06:10	<u>0x315564151cf1aa033f760d2739e4819c5993ac8350efcb7f95af89945ccc5d30</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056dfad68b9149f60b595671d7594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-08 16:48:55	<u>0x27edf7687d89d12a2112</u> <u>d5f088a4df7989425be1a8</u> <u>7be4db080d4e7b4d9ba522</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec</u> <u>c0df7e28a00a5e1368a917</u> <u>1920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 15:31:00	<u>0x24de5e62e67d4ab7064b</u> <u>66e0348be9a81c35bf20ac</u> <u>7bd6baae1175c328d7a68c</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 14:58:20	<u>0x6a895793290ec106d6f3</u> <u>a6aebdb88606d5c73072e2</u> <u>66f00aa2e19d7aa3ad9a52</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 14:27:15	<u>0xe02197cbcf0003d4f63d</u> <u>273ee03554328675588427</u> <u>279c3037394a5427404d85</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 14:03:05	<u>0xa8b81e6230cab27cf5a9</u> <u>32c77d4400e71814a8f1a5</u> <u>420c26f3f07477dfa93479</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-08 13:58:40	<u>0x8607951eb95c293362dc</u> <u>a4427a01c92578f9ff7659</u> <u>26a0a3e681c5bb13f19d9d</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-08 13:52:30	<u>0x117b28dde68b254ee593</u> <u>867b554e08c4a068515740</u> <u>a29f6509c231aebae90208</u>	+ 1 Reward at babyshibadodge.top	✓
39	2024-04-08 13:51:15	<u>0xf8cf7dcad577578ebca</u> <u>79a04530d189b8f381b4ff</u> <u>17ca39f8a3b61c4598ebd9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-08 13:50:20	<u>0x50e0dafc87e2325daf9a95801188adec846c76f6204ccf221f6f6e554fc9033e</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-03 13:12:15	<u>0xb20fe1f86ead9cb90497a7f0d472903eb4ee7cefa2df5a63bdb5d7337a8a66c0</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-31 00:53:40	<u>0x3a9523e8b86052565aa15874e3a2618e2ebb7b703d73db7be8eada2981ccbc38</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-27 14:29:00	<u>0x7c092d47fcb83a2c060ab1b0402954de2087793d72ae6dc9e166033d0c3d2dd5</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-27 10:01:20	<u>0x8fd1e2a6d5c76b5c5e6f32fa0c6a4036bd2b2b238c0080c38cbdea8c91a7f7d1</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-27 08:50:25	<u>0x96338da2578b9aa67d6d8d0bc92df196d97c853cd3368615822ca665a55c4153</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-19 07:32:05	<u>0xee5411c888c4247c71bd7b23ac367f10ef414d6fc1a92f6483822f22e5ddfa52</u>	+ 1 Reward at shibatokens.re	✓
47	2024-03-19 07:32:00	<u>0x1bf349dca3af4848fe8640856cbc6772adf83ce6aae14f5b96f21dc8469236ed</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-19 07:32:00	<u>0xf569cf1a73db9b982ecc5380d792574ef5044382c8b8716d54ceb2391cb4f302</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-19 07:31:55	<u>0xa79dacef0e5af4f5d557</u> <u>08915c514e19f3063ae78d</u> <u>683b05aeb22c6c7165a2a2</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-18 12:40:30	<u>0x2c63b4a9a891bbbd8573</u> <u>f7ad7e9bfb858ddc2849bf</u> <u>cc41bbc5083d9bdb34768e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-05 20:47:35	<u>0xacb7cca8d5b9bff673e9</u> <u>2432c3d1e402c263453a47</u> <u>8d5d9fdb512a95e7e183f8</u>	+ 1 C	✓
52	2024-02-05 01:35:35	<u>0x2fb934ca8b84f005349e</u> <u>8aad6bb97b2ca8819387f0</u> <u>97ca98a9ce50f3be37afe0</u>	+ 1 C	✓
53	2024-02-04 09:16:15	<u>0xcc2d7d681cadd48f1278</u> <u>1f437c1523fe2aa92b346d</u> <u>89593d0804cd85c3e4fd81</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-28 12:43:20	<u>0x8279325180b7832c6ddd</u> <u>1d6d616f08d33eadbbc2a7</u> <u>18f59768e5c3e11434a671</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-27 02:09:40	<u>0x725430bc9b1eddcce04d</u> <u>84386cd747ffcc11b5d5f3</u> <u>1ffd0b72b912cd0355a7f3</u>	+ 1 C	✓
56	2024-01-26 07:45:10	<u>0xdf6822cb9a28f37de975</u> <u>1d2f6024a3cc291382cc4e</u> <u>fb3698929b52033eebd7fc</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-26 07:40:20	<u>0xf22591d4be06ed0add60</u> <u>1d990ff260667bdcfe9662</u> <u>efbee919753ffa4ee0cb36</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-20 14:29:40	<u>0xb8b3ee2c2a88ad381715</u> <u>cff6452a34c9cbabb9604a</u> <u>14984641cc2b6ced237b65</u>	+ 1 pggclaim.com	✓
59	2024-01-18 20:14:35	<u>0xb84201f4aec680acf0e3</u> <u>c7f301e6623d428ffa3e96</u> <u>c606d45b14eb5e51d13999</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-17 15:57:20	<u>0x869e74be078abccdd9bf</u> <u>6cc7afb0c22eec851717b9</u> <u>f64172ccbe6aa731ec64db</u>	+ 1 d2usdt.com	✓
61	2024-01-14 17:28:15	<u>0xc66cdd19cc0bc0783bb6</u> <u>15e2e36e6452e711271802</u> <u>84a236d7418136957d8f33</u>	+ 1 LAV	✓
62	2024-01-11 12:22:25	<u>0x404e3bee7aca5bdcfbfb</u> <u>c6fc758d813060ea4bc644</u> <u>81c9f8ac7077b762110ac9</u>	+ 1 ard.xyz	✓
63	2023-12-12 19:29:15	<u>0x63e6e1b145a42d4dc507</u> <u>19ef48477abbc5e4126ddf</u> <u>f85ab2b0df144df7c4efa2</u>	+ 1 usdlabs.xyz	✓
64	2023-12-12 19:28:55	<u>0x898c83562d9771574114</u> <u>aa949f48d40b153dd48498</u> <u>fc81467f408e131366040e</u>	+ 1 com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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