

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7a48156397eb700a52287b118082384fce84f7c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

op

0 op

op

0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
p.xyz	0 p.xyz
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:17:05	<u>0xe877057d57c9cd3bc7a9abf1e3730dab1f12fdfa59947a146c0dbb01584a137c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 03:16:20	<u>0x94b3ced822763a2844d013dfc2cb372420aebb3169f5b7e95e40bb20223095bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
3	2024-06-30 03:40:40	<u>0x38af96e610ac8881f65dd6651b643d62f0db2233bcc4c60d0551c15ae0e3d8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:45:15	<u>0x72d433d4a6b544a78a3f6a06a98ff0b4180679f1a79be93d1727fe2a11040b03</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-29 00:27:15	<u>0x494291cbd71d93773e913fb24ea3c27072f747f1f11aea7f41ab3a35ed015a49</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-27 03:55:05	<u>0xe6336d63a91ec7c1a4742ca23aed8d1808c2f96a841f9e3b16aa78d78bb8e3d9</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 03:54:40	<u>0x45ccb7b84e8d6c2b7c4c982031317b448335002e22828d56ca63a85c3282a814</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 00:32:55	<u>0xbe99b81047cae83edeccd44f459498d8bc6527dec39b1c3cacc0cd940666c160</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 03:59:20	<u>0x912fb1037f1fccbe7f7156aa1455e8de139498bd99fa4930cfc64123086fcca1</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 03:13:10	<u>0x2f88636eefffc2a7f9d8fee51a49dd5a2366562dc2621746553019645ab8ce3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 09:08:45	<u>0xe3869214679f73d395463f8146aae412da94dd146e737f8469e488aed26bd85c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 09:08:35	<u>0xbaa181fe97cd644c103f1263b1e3cf902d05f27e26e1f493602b7f692d62c11f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-16 04:35:05	<u>0x2867f18e24e8ab4e0dac663d94644b16804e24eaa3b3d2508da5051f81209734</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 04:35:05	<u>0x9ae1540501e7258b8e4c4ecaabea655df425795bd2dfe93e9721c2e0d8c04922</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-14 00:58:25	<u>0xee9a65a38c46fc56df3c7c8129d6edd20c8ff1897e1ad7d12ba9006796bfd280</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 00:31:50	<u>0xd84b1ac431f0c1a1c85303909154d686277c66363875c7f0639c0691bdaff778</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-10 00:31:30	<u>0x5a5a59b30c37ea50af18a61f581172cdb0217630c0565370ccb0042c66370352</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-09 03:45:20	<u>0x828b8ca1176f3a769ee17f1f5d40e5a1f829141456f911f51d2f68f878bcf94c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 00:25:00	<u>0xd01cd188d1d8c2ad9e06ca62fc100d32acf920688c28ffe6e469e76eebeefa2b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 07:21:25	<u>0x765429936e1e322c0dcefed068fce01fafff61d16a7b3ee3246db469ddb06070</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-26 01:20:40	<u>0xde55f11272d2db781618b87ebf68006d0af5890002de84ecffca08698777e6fd</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-18 03:13:00	<u>0x2b4f2c993cd8f6006a0e18a16dfd2d3bbeaac5b39244900d3b6ea0a80a205851</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:35:25	<u>0xc478955b82d9739c35746d27475a5f9fabe8d6d7ad63ef11a2b9b9b86a763074</u>	+ 1 op	✓
2	2024-06-09 03:45:20	<u>0x85ec542644c286677f2a7a33bbdcf802cbff61f256f440b4c813039b62be8398</u>	+ 1 op	✓
3	2024-06-04 00:25:15	<u>0x02339bd1a5a9ae98affa244e6a3ee3c47bcf8bcb5060c7a9ead923bf3499ad81</u>	+ 1 op	✓
4	2024-05-26 01:38:55	<u>0xa303b64091246f5f2e731ca09ea2c757c513673f401592146cf8f5e65ea905e4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 17:58:35	<u>0x73f3b82f95b7a015b272</u> <u>d73d99bce69a64c5323b9e</u> <u>b12c24f3dd9c827dacd4dd</u>	+ 1 t.top	✓
6	2024-05-20 02:31:35	<u>0x1384b89c8f6a34677a16</u> <u>0179f15ea3ba67b9d74515</u> <u>56a3294d1619e5641cddd8</u>	+ 1 op	✓
7	2024-05-19 01:44:20	<u>0x16252d0b964f3e3fce91</u> <u>800042705289226e149048</u> <u>ccf66aa67368295cb4cb56</u>	+ 1 op	✓
8	2024-05-18 02:45:55	<u>0x8dc0d90b1c4d9a11ec91</u> <u>71365d3ab937472f745628</u> <u>cb9ababf6d4ad4d7cccffa</u>	+ 1 .top	✓
9	2024-05-17 23:36:40	<u>0x302f44d5f86258b7d04f</u> <u>781766532fed87cad09db</u> <u>a849c3ffee17d2dda6337c</u>	+ 1 .top	✓
10	2024-05-16 19:13:20	<u>0x0bdb0bcd4baaba241c85</u> <u>092e5b1d88534305cd981f</u> <u>6c5e5dcd8f4412fd2140f5</u>	+ 1 yz	✓
11	2024-05-14 19:20:15	<u>0x0753b688988eb939769e</u> <u>3d86e11cbcfda74b6c7423</u> <u>3da119ce9512bef1487922</u>	+ 1 z	✓
12	2024-05-14 09:06:00	<u>0x09bb1e7a6169b756928a</u> <u>1bbfd0d350b1ebc0433801</u> <u>902f8e2745f1884eeb4403</u>	+ 1 t.xyz	✓
13	2024-05-13 21:19:00	<u>0xadbb4b9dc2a50a1e2692</u> <u>2807e7f3716e88ef1a47f5</u> <u>c0cf0b42e8092ec7824a0e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 02:58:15	<u>0x2e1a0dfe9ec82610bf4c 26f7cf5186e56583b62cc4 4108a7eec84d3bd15f8fe7</u>	+ 1 .xyz	✓
15	2024-05-13 00:42:25	<u>0xa6299c7bbb939f9e130d 57483206c1cf8dd5844d80 bb78b715354b1a5cdcba4f</u>	+ 1 .xyz	✓
16	2024-05-12 23:31:15	<u>0xda6069ce4b24d730fece b11463f7200db17bd8c062 715bdaea04555963116536</u>	+ 1 .xyz	✓
17	2024-05-10 22:39:35	<u>0xb2824b63a6c95f31123c b30d11c4a332ea4d4a63e0 e389a95a66c84f3f2bb937</u>	+ 1 p.xyz	✓
18	2024-05-04 06:47:40	<u>0x0c72e701bc68ff495c4b 23b3502290ff38262203b0 69440753da48f14b2ff233</u>	+ 1 10 ETH	✓
19	2024-05-04 04:18:00	<u>0x18f70ea58d8ae39a9cae 19368c67d97cedc2026bb1 634b34e057d6bb2a6a1995</u>	+ 1 10 ETH	✓
20	2024-05-04 04:15:05	<u>0xea761ab0f1ab6adde56b 437d2719ca8ff6fdd80f36 ed6ed8716318e7651ded02</u>	+ 1 10 ETH	✓
21	2024-04-29 00:47:50	<u>0x07bf4c55b1e017d76433 4556226633d8361f125959 d953ee325bccb6343e7858</u>	+ 1 d	✓
22	2024-04-28 03:57:35	<u>0xf5b11d6ff86d5da43636 220adfc78c2cfc80477387 52d5b4a9ac70a823c5cf81</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 05:22:25	<u>0xca8a6f7e86bebe3682f8b04e474dabd7d64a4e7cf3ce54aca943ef4650d5fa6e</u>	+ 1 c2.com	✓
24	2024-04-09 00:29:15	<u>0x626aa1bbc45f87acb62335effe93e3d9db05d5a0ecff10db316c30d5be5f881b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:25:50	<u>0xa74d395a531d13e6d255a7cd63de7011c3a91fdbcca57bb2a04b549130735b6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 02:21:40	<u>0x8e4dc385777eb6e7f24f4f9b19f8af0f2a16be06bc149f970de01dd96eeb7476</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 01:49:45	<u>0xa63af2e67520d5d6824dacec4eff4d9d0ef5f70c2d2450265646c4226bfe088c</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 01:49:25	<u>0x822f16da1d9e7a5db6746c9477651ba1c403cda1c6105b25a3acf3dac509676d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 01:49:05	<u>0x502f3bc56c4bd26339ab193edf465cd311f29a79e2913dd893268db5b83122ad</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 03:18:20	<u>0x9ee1dbb997e29812bb496f22c88888f270c4223f521619008b28a5104358abb9</u>	+ 1 laim!	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-14 19:21:10	<u>0x029b8fc429e57ea45a0058280dc07487bfe979f932ad4c206649eced9f4ceafe</u>	+ 1 aim!	✓
8	2024-05-13 00:30:10	<u>0xa9a74c167fedfe81091c27270bb7f116bb16954e335d64103faf00e7650c55f7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 19:46:00	<u>0xe3fd8c6821d18e8e563dd25bb0eb222f1dba942de3d096aafd277e21baef088f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 04:00:35	<u>0x459d5ec827971cca48a0b097f8efe5e713d0b47679eea566aa0d4232746f0640</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 03:56:30	<u>0x7b79f16a3371a845bc975fcd873c8e72ccb6b8dc778012d7efd8799f6ca0cb4b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 03:33:55	<u>0x0d210bfc7d67682051c58dbde0baff64e56e96eddd6ba89fc0deed24a06fdc6b</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 03:33:55	<u>0x9807584e38844a2f462a6a45957c97cdca536418ddc2e065a2199b5ad2dd4b1f</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-28 03:33:50	<u>0x07e3da658d6711b0646dd51514f62302d7034651b06b314f1b1a19868edbae6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 03:33:50	<u>0x51cc86d79a2caf6e2de7bec34498916fbe21525a9b02e222ed36f6d5a0640800</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 11:35:05	<u>0x11ff68f73e234c7c04a62f9c373a104a987d7b4930dce93411e6bb730916543a</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-12 10:01:40	<u>0x65c1c61e5f9be0a6b7b7183d003513b97f7594876ce81015ba6a6a0637a07b26</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 10:00:00	<u>0x91605bde7f8baed3ee34cc32f668a2104bc22c02b66fed490f6f0cdf51d9656c</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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