

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa937af0f0e203b734021ec187012d8e70e60b025

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
T Ì¥ME/BONKSE	125,250,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.0000000000000003000 kei ]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]

Token	Balance
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
t.xyz	0 t.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A d.net
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther	N/A ether.com
∅	N/A Claim \$ARB at foundarb.xyz
' '	N/A Reward at usdtevent.ac

Token	Balance
Â-	N/A Reward at 5eth.win
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:53:15	<u>0x0bc66cf084892ed8123d12c746e13fc31520c8802ea33170956db419e748f9cd</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>	✓
2	2024-08-17 01:53:10	<u>0x2a2231008b677756e42df9c90c89dc1df31f7c29ec4a1efde76c2348b86a89b0</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>	✓
3	2024-08-05 11:57:45	<u>0xb34789979caa369917ade97d445e5cbccd24a0730366576782b34aca26d07315</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-19 15:16:30	<u>0x3c98990e3e4a28af512ed9b3763edb109894949680bc37be37265a202aca8dff</u>	+ 0.000000000000000030 00 kei ]	✓
5	2024-07-19 15:16:20	<u>0xed3e424ce53d0d52daf3c97e96e4f4fe786bc6ec4527eae553d1b3935f481f04</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-15 06:52:00	<u>0xe8ff35a7868abbc169f75966c0c880ebaa04244eb1c4d2974b047b20b5f90e42</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 13:27:15	<u>0x4541af9201e511edb87f5eb131f3239563dd985b5a6057f6f7afb0699e49c3fb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 13:26:25	<u>0x75dc41bb988bd3e79610</u> <u>22fa9d2a562a0ec1e03751</u> <u>36682be044930dbd2af63a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
9	2024-07-11 07:24:15	<u>0xe8add9a227c2ea3bcdf4</u> <u>029f4d7fb6c0e406f739b4</u> <u>ca6fc9d3ccd2c22e3fb5fd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 11:52:50	<u>0x397b41d8ac3cf32885c9</u> <u>86203cb5d51069a06db7ee</u> <u>5ac9461c1eb2d15b3b1ebd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
11	2024-07-09 11:52:25	<u>0x9f4b37f7a56c2664b226</u> <u>f6dee081de8b92cdcccc60</u> <u>18f9795f6c95dcdcf3360e0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 19:45:55	<u>0xb076ad4d1ab4c6300e70</u> <u>82f76bb019da42c21d29bd</u> <u>8f69ad77601fbddac548c8</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-06-30 19:45:45	<u>0x283bd7a10e07f21bc869</u> <u>ce5a533461cf78163718ce</u> <u>64a6772b551d4829a8ab3a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 19:45:20	<u>0xd68e550aaa49c56c668f</u> <u>709aaa6e1ac30814ebf022</u> <u>10e1a183ec250b09509545</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
15	2024-06-29 19:57:25	<u>0x09a60de1b6deea897c1e</u> <u>9683a215ffc28f2e6e3ea8</u> <u>92de02ad2b2cedf368935a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 14:02:05	<u>0xb698fc498d95cb0fc79c</u> <u>41d9ed54f05464d5b8d05e</u> <u>9de7d5d7c55a7f9e03ea7b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-24 15:07:20	<u>0x09ca0350780aa4226cd8b0b915b7f67f1bfc05fe306ca9cb537f7f8eac20b15e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 15:07:10	<u>0xde49ba94179e42e6f1d82e78dd4fbbb86bcf2d0461d35b6fad3c5c5279d66fd</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-21 09:29:00	<u>0x9e95a065b2438a43f085723a5e4eae7a38a110577b9ee22f97b06edc725af95</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
20	2024-06-21 09:28:40	<u>0xe3ad5fa4de63d3f605d4b94e4c5e96a9f54d8c628c1bc28b518b8dcb518fb93a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
21	2024-06-16 22:45:45	<u>0x74bffe97c595700ad38c5795f2f8aed824fc4b1f67804c979e0111e1178b1a9c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 22:45:45	<u>0x19cc06729eac91ef8b79c0ef9d7eceed319e636e980fec5496bda667109db3d7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-15 07:12:55	<u>0xe59ec3978e92df2c132b4f56c5e18f1fbcbec20134517d7f7886ccf9200b6d5ba</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-15 07:12:45	<u>0xbee1626eddb9e1abee9a87b4b54370818df2275ef8ac04e98d7683fca6022e04</u>	+ 100,000.000000000000 00000000 REWARDS	✓
25	2024-06-14 08:36:00	<u>0x9f7e42423dfd63c83386327e59db06126ec3f98810626de43d81d2b143f376c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-26 20:24:10	<u>0x62d1f319d7cb189c869b64fbdd0548ca29232b0210406f3fe096671bf462c7d6</u>	+ 0.100000000000000000 06 REWARDS	✓
27	2023-12-26 07:29:40	<u>0xb2fd64e3b9734532a68d8bbeeea4102690befa85afb36baef90190232faf3555</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:02:25	<u>0x2bde8d71b240ad3ae299c2777040232a95d2f3d42a3e718fbc473d11e4a53333</u>	+ 1 op	✓
2	2024-05-26 15:57:00	<u>0x1eee1025fb191a7f0c18bae50bbcf7d18fe3dda9ca54c8938a1f1aee8bc5702a</u>	+ 1 op	✓
3	2024-05-16 05:41:35	<u>0x189a063f32a4508baec7b6830d46ca3e652300fcef622cfc2ac06ca23952b4d2</u>	+ 1 yz	✓
4	2024-05-14 05:13:20	<u>0xa69f038d2546a862ff505612885d4cd7c3ec14cbd79e855904f65297266c4c23</u>	+ 1 t.xyz	✓
5	2024-04-25 11:41:35	<u>0x792c4e687d78980b45cf60675bae374b774f12b6ac70cba088ce9934271e18c0</u>	+ 1 10 ETH	✓
6	2024-04-22 22:27:25	<u>0xf6145074ce14ecc0b808d3e02c43b8d39094d3698af294ab3d4ff4e4227e74d1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 22:27:15	<u>0x8517e391af2b5ff0e168 ece5dd7482f2f1fbc4156b 5b51eed0788a5a79790559</u>	+ 1 c2.com	✓
8	2024-04-18 00:39:50	<u>0xf199014abd105d5cf9f1 3fb115f3c58ba2702bb982 2d3ef2510bc263f8a654c7</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-18 00:33:30	<u>0x7562560ddc9c61ffffba5 13e59d771a92727bdb7826 210d4d50aeb9e61d1b963f</u>	+ 1 50,000 USDT	✓
10	2024-04-11 13:10:00	<u>0x60f042e93b4b9ae6a41b 19f755626ef39bb70d3e7c 93e7ddf1582ed60ed19d2a</u>	+ 1 50,000 USDT	✓
11	2024-04-11 00:12:55	<u>0xe33849add584dd69ce94 5a916aabe3c84859f98bca 853b7effd5976f9e9266c4</u>	+ 1 d	✓
12	2024-04-11 00:09:25	<u>0xc932f1db80a4c188e1d8 753a6bf44e2a779ac9c0a6 eb1276d502b293c66b853a</u>	+ 1 50,000 USDT	✓
13	2024-03-20 23:19:20	<u>0x8dc63181e8fd2ab5664f ea34ee90ac51756f100da3 faff859b05255d2edb3ea7</u>	+ 1 d	✓
14	2024-03-09 23:59:45	<u>0x6e52e6b68fc837831cda 31f4982b7ae87460cee142 6b097edfa5b9af236613a7</u>	+ 1 d	✓
15	2024-03-09 06:55:20	<u>0x487141804a72fd6b0116 9d53364f364142338be8ec 5e0327cc7b848fce54fe8d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:23:45	<u>0xec5420f407894145569d</u> <u>b6b972b2cc8462be147448</u> <u>bf439816b79562df2f062d</u>	+ 1 ether.com	✓
2	2024-05-26 14:44:00	<u>0x21ba3f80435fd2ac3374</u> <u>a3cf865984b12607020c1d</u> <u>3b1d76fef58b4156aea238</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 06:24:35	<u>0xb4d3917eceb71d1a33f9</u> <u>9ef8829b509b7efd52193d</u> <u>5977379216f850c3be06c2</u>	+ 1 MINT check website	✓
4	2024-05-16 06:12:15	<u>0x749c647162cd29fc7d7a</u> <u>deb7cc25c87507458563d1</u> <u>234c32915c5010533f6750</u>	+ 1 laim!	✓
5	2024-05-16 06:12:00	<u>0xe48a8392a49bb20d3e4d</u> <u>757a68f3f6294c3b7071fa</u> <u>a4e2dea6522222b45f51b5</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 05:49:25	<u>0xd491bc1b14a2433a21a6</u> <u>84ae7bfa23dd588d5ff801</u> <u>3704e6aecdf897ffa42e03</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 05:13:00	<u>0x9bb9cc5980b80f19b5a0</u> <u>a494140ceca247fbc7fd84</u> <u>dde786b2e9b4354c0425c0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-27 10:51:20	<u>0xc9d486ea6c654ab39840</u> <u>1c38b532d77dc0380adc07</u> <u>8744b9310f029f17a7f1fd</u>	+ 1 Reward at shibone.top	✓
9	2024-04-18 04:48:00	<u>0xeacc6cfd9a643e323ac8</u> <u>86d66eb7c5447443c596c2</u> <u>320945e48545dbb0d92d76</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-18 00:33:50	<u>0x04d175679bd44c463e17d833211c328053894304d2e709f11948279a48d36304</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 00:33:45	<u>0x1597679f3f8dc72b6fcf637bd3d20669aeb7859717dc48ff71541941edd940d5</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-18 00:33:40	<u>0x186cc11460c6054db9369aab9ba3db9c0f89831bd607f7138220661dfc32bbb9</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-18 00:33:40	<u>0x972d2eca42d6d6f6a7c050e3381c1cbcaead8877f578c36e2432009043f26744</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-03-22 00:44:50	<u>0x328195457b184cf72a7d70261359e3559c9b60bfca90d5f118e10113b4010c14</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 19:38:10	<u>0x7c9737e832dc180435a8a502afd172857c5d7c0a9bfd4be42ff306881c59269b</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 15:19:10	<u>0xe50c9440b086e760216cabb5995d5ee4feb247b4887ebd0d19bc38166763c06a</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 00:18:40	<u>0x7d852fac86388e2f3b3262523a86ac9e1b5eb734dd33c6a63885e0447888b50a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 23:19:55	<u>0x0b247f413fa7573aaeefd82cfd24596003cf5fa4a860d192dd78ea8314c4c9df</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 21:53:25	<u>0x4aaa123f5d5a73ae64823fc2409263c9091c889ba8c559d36e410c8eadcb4721</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 15:23:15	<u>0x7136c59c430b93889e741bc37394b52d6ee7c869fe9fde23633fb1baf0a4b263</u>	+ 1 USDT	✓
21	2024-03-01 18:12:30	<u>0x41d8a537cc363bc55bb0a240d28e2341aa9ebff7d9a9261b20afe60ee8120aa3</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 14:45:00	<u>0x89e11689690597f8266f81b228334e77280f372067847025d0995d80d06aba55</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 12:30:55	<u>0x402706c7449c030a13cd3a6aeb7d23e4f5059f8c76a77539407a8b5ad73aa1c2</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 08:35:10	<u>0x6517dd0594d63f5206f5b4cd2acc87d3aab58e6a6da8b389e3fdb511599250ef</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 08:14:55	<u>0xc88b1f1c3b48ad49f78d7f7e8a4b8a75b33926dd2c4d89a43ba02762dcff5621</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-01 05:14:30	<u>0xc11318f42a4e26a6ed71b3b10a365a7309832e97db51fee4af68410ed470df36</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-03-01 04:08:30	<u>0x96872171b4c312705f2d7c6351164a42219e092a3d69f5cd91eec2f29622b953</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 03:57:35	<u>0xebd1b961a827f771cb562fd411cdc900d876b8bcc0a61612192be3621540e92</u>	+ 1 Reward at pepebonus.win	✓
29	2024-02-09 16:36:10	<u>0x70c88eae151d0f1ab9b3ed6b9ea9a142a84c7526c03fea40a68aefe3c3ca52e2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-04 18:19:50	<u>0x1eb6c8b0fcd9335997485985edbc0881f88c10efb680576ee162e35eb600375f</u>	+ 1 C	✓
31	2024-02-04 17:52:20	<u>0xf4ac9fe49d72e2a5d4dc6041308ee5846ded1de3db5a1d731d85ef7f2aa5b0e4</u>	+ 1 C	✓
32	2024-02-04 15:08:15	<u>0xac42e802b6bc2d8198ae7306bb925d3a2fdf8ef147a11aa81aa701042fe89655</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-04 14:27:15	<u>0xf930bfd0cc913db890ff2213f290d8bc7977d137307c21d4eb882b3d97c8a91a</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-28 23:28:20	<u>0x243c9e5a175bce08da27381129ffb64ff117bdea9184dba309aacd75d8766ea2</u>	+ 1 C	✓
35	2024-01-20 15:37:00	<u>0xd74e53834f94f1f4861bf21960fae8d3eb5d213d48d839fdb7293de472babc2e</u>	+ 1 pgpclaim.com	✓
36	2024-01-19 15:30:00	<u>0xa43dc66b7027dbe7b20954957ae783a1e8579f8a53c78d9ae7d370f6a15c3724</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 09:15:20	<u>0xef4f667feb6bdedf1df2</u> <u>58f7848c804059c3a4a127</u> <u>2f0908cbe903e6cfd7df56</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-15 18:21:20	<u>0x4fe69a18861fb8d6576f</u> <u>4ecd15243269a6d3808d90</u> <u>f90f45b0528bb87b965c53</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-13 23:03:35	<u>0x1b9080e373f6bcb570f2</u> <u>6debed2131b04d0a949a34</u> <u>3179b58d2448916a446304</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-12 11:56:30	<u>0x21aaFc5892b89a559518</u> <u>cae25eb015ee8972082658</u> <u>fc07ac6fd453dd8a915a30</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-07 10:41:25	<u>0xba9f54db173f8e371317</u> <u>3ed7b3b549e29b053206e1</u> <u>109ec3723c18ac900ecfad</u>	+ 1 Voucher	✓
42	2024-01-07 10:27:35	<u>0x3b07ae52b20dde5adfb</u> <u>ec4d6b353965e77805fe20</u> <u>0ba21e78c5d3106e4c90e0</u>	+ 1 aim.xyz	✓
43	2024-01-03 22:29:55	<u>0xd60a1f2fcb77807cacab</u> <u>c97493f4acb3333bf2a4f7</u> <u>cca6d92db1fc7a6e9a419d</u>	+ 1 Reward at usdtevent.net	✓
44	2023-12-28 04:46:20	<u>0x2b4bfa58b2b2aef2d6df</u> <u>7a291615651b7d6793b1c1</u> <u>e83e7c80927ef2235287c1</u>	+ 1 '	✓
45	2023-12-26 07:24:40	<u>0x6ec4a59bf6b219ebc20c</u> <u>401670803ddfbf1dd9af73</u> <u>ec42193a7c8fa4b7f3e644</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 07:24:40	<u>0xf74e436ba7e1791de970</u> <u>f03605bb24273a533bb1af</u> <u>902db9ed0bbfb1635896b0</u>	+ 1 ether.xyz	✓
47	2023-12-25 10:38:35	<u>0xe11f87ececcfc2a433bb</u> <u>cae5b8e2939e21fe081fb1</u> <u>c9e9ceadf6c67b29ea4b53</u>	+ 1 her.xyz	✓
48	2023-12-09 13:57:20	<u>0xb18214f30aaca9df152c</u> <u>308fe9b8135c8d447e4854</u> <u>440f90ac5932a8eed8086f</u>	+ 1 Reward at usdtevent.ac	✓
49	2023-12-09 13:49:35	<u>0xa1908df4323d56dcd8d5</u> <u>c8decde211f331f5ab39d9</u> <u>4da20d66d647b041f94895</u>	+ 1 d.net	✓
50	2023-11-26 02:24:05	<u>0x74644f36e11c9a9c934f</u> <u>743a87df50781e2a5eb2c7</u> <u>53d4bdf5b596fc79836556</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 02:14:00	<u>0x8596317d41bb1f773f55</u> <u>3cd55ba857b837661b30af</u> <u>96462f6eaf4fce8c290597</u>	+ 1 com	✓
52	2023-11-13 00:06:45	<u>0x2634ae2ab627e5ec48da</u> <u>55ab4276ec8737efe56050</u> <u>5f6259c4ac0485a0351fae</u>	+ 1 m	✓
53	2023-11-12 07:58:20	<u>0x674137764d10d9605538</u> <u>0dbae75005f176123ed9db</u> <u>7c660559f55f5e2f15202b</u>	+ 1 m	✓

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