

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac6b6c3f5aedbea958bd9024c84261ac4cb215f7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

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

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Blast Box

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

<https://blast-box.xyz>

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

Token	Balance
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
	1 TN1
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
p	0 p
Airdrop at rewardeth.xyz	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:16:45	<u>0x9e37ccfeb9846a5118d72ad18ed30fe5ffc422ad3110ddb1a0c7478f90dfc2d1</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-13 14:41:55	<u>0x5cbf6e0426436049c60415f803f7eb52f0f904b22a2a739f203ff17612bd267b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 14:41:20	<u>0xd871b8a40e98fe500343b1764527d1b30e0ed9029194c135eca93d94355ee328</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-01 18:24:15	<u>0xbc67377f3a1fd2e7c1ea5adc016999a2b87cc01855e08474dd10dbc64978c859</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 18:24:10	<u>0xcdd1d37c8644efb565d61cc31f0511c324f992d749f41cd81128f749fd1f8d17</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 02:11:15	<u>0xffb10720c5277cc7841a893835141bedb63ed8263298a297bf3b772c748b47bf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-26 07:57:00	<u>0x3e05383945e6c65de96526488dc6808d0c9bd5a3c3eb5ac55d94dc5c9fec0274</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-26 07:56:45	<u>0x027ee5a043ebe45b1db83b141f072869e558cb6a5424ee51d6d15c817b895fe8</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 21:40:20	<u>0x24fc46c38d9827379d654f9e89a8a48db45314d2a4898e1aa294f90921a1c3c0</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-22 21:40:00	<u>0x0669f5800296abb15f2d0ff60bdb3a09107c434accbb04862bbf97f7dfa805fc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-19 10:43:25	<u>0x54728be6f98ae486a6fb9386d5c0ecb99bd1e8721bf4b98c4ef2b1af30f87b84</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-19 10:43:20	<u>0x3078e890c11a039ca8a8b021ee62f9e860062add28be0ba33a950fc51a196854</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-14 21:03:00	<u>0x16d8552ac356fc873ebdd4ea433320ff59be1a6dc13f0b6e5e413409170a71b8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 20:55:00	<u>0x82da6d8767b92d20dafbef884ee1af446a4ec8039b25e6a57c8b20330f381637</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-02 00:50:00	<u>0x192cf5a6933bcf56b2c5146d34abf36ec849504f2a014e6684a7d7eede828364</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:18:55	<u>0x2f663480355db4905d5871083705a2a28571d2ac652052e451c3b50497e63ca1</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 10:29:25	<u>0x9f0e486b98e3bd77768b</u> <u>cca212a365196de099ff84</u> <u>04294545c1eaecd5bb528e</u>	+ 1 op	✓
3	2024-05-29 16:57:20	<u>0x2163d1e6c4491423bbae</u> <u>613ef848063094b3b5422f</u> <u>23fa0007b15a13020f5a13</u>	+ 1 p	✓
4	2024-05-16 21:25:55	<u>0x73befd8a66706f3b2de8</u> <u>1e453a101417439502ce33</u> <u>e7e51bee5574aea1866e44</u>	+ 1 yz	✓
5	2024-05-15 10:07:40	<u>0x6b291be2337905462139</u> <u>d7f910b57854806b558ccb</u> <u>c9f930f598df54af8d3697</u>	+ 1 z	✓
6	2024-05-13 14:34:15	<u>0xe92f473e076e70a24917</u> <u>3d1444b01fcf46898ce6e9</u> <u>37a21dc4ce03268e62db53</u>	+ 1 t.xyz	✓
7	2024-04-27 13:40:45	<u>0x8ae4faea3a3c0775fd98</u> <u>fa3f345566e0dce2a995c7</u> <u>8b0b4719e65a5e48af4c10</u>	+ 1 10 ETH	✓
8	2024-04-27 13:36:05	<u>0xc6e66e7f3caf94f6e0ac</u> <u>f5ee722d070dc0c57ab903</u> <u>93de75256cbdea1d7ae7a6</u>	+ 1 d	✓
9	2024-04-27 10:33:50	<u>0xe211b88231a0bcf23d08</u> <u>d99be0796629e1577120a3</u> <u>7f3ff117b128d5359020b8</u>	+ 1 d	✓
10	2024-04-23 12:13:45	<u>0x2b36d26c76dec33ac016</u> <u>4f2e3e1d47645d1545c298</u> <u>06b294fa27d8e997ddc1f4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 08:05:40	<u>0x7eb26637a2bd02615deb8925a0870d639123ff38c2648469f335ec855aaa1c8f</u>	+ 1 50,000 USDT	✓
12	2024-03-11 12:00:15	<u>0x19b0a3bc89f1f2d1c33e8c33077deed7f99a8ad4149ad8f085083469cf7b0854</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:29:05	<u>0x733439f8bbbb63e2e04b94ff8a52f4928f4a8202ad494187894b03b574daa39c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 21:32:10	<u>0xb3e2040011ae3578de611f629bad872750f33092856e08c4341019f863e32cf6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 21:31:45	<u>0x3621ba504c9ee4ef7c4d93076f25cd193220b4065f364238fd13c98a4696a3e5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 10:30:40	<u>0x0bc2e7a6a4fff23ec97c016837b59bea5ca4263a38a23afc68b8d73785f0026c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 10:18:55	<u>0xc42a977002ee0db6e502dfa336c53c87a36f51835f5941cda1d739f52541577f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 15:36:35	<u>0x535ca44a677bedb0576e13cfb4cd97437983807287704bf21c000040fbd6176b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 14:46:50	<u>0xc5d62ec7bad4ad417f84</u> <u>0a3a61cc93f8bb55492619</u> <u>35b0ae13a6f1eaf2dd2ab6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 14:45:25	<u>0x0c1e0ef284b8793961da</u> <u>12057629f18ca916973925</u> <u>121646e2e7fdc5c2a37542</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 14:35:30	<u>0xb405115696400bcbcb6ae</u> <u>34e71721c8d7a6ba8e30d7</u> <u>f7d5a6f018f4673e22155f</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-04-28 03:28:05	<u>0xeeb769d75e4cf1d6aabe</u> <u>6a6547268b0ad9bac1fd36</u> <u>f231f1cb8b8359c4f791ab</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 13:41:10	<u>0x5ae354148276d98c0140</u> <u>24265be6625a9f65f08569</u> <u>c36e3c3682a57eb415a7b7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 13:38:25	<u>0x6271b653aee1fbe75892</u> <u>bc9399eff6c7b449566c28</u> <u>f812115ddd1f5952c8c0df</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 13:38:15	<u>0x2f3504b2c64113393d9f</u> <u>3ac3ba7e445f3607d4e412</u> <u>383c8d770c975451814169</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-04-24 09:34:15	<u>0xaec9e00b8d7fb4941fa5</u> <u>b0e54427bc22c637fe9d07</u> <u>7c183a94a06d7e67738fe6</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 04:38:00	<u>0x2b35010697425e970a35</u> <u>156063e6544760e57ca76a</u> <u>33582e00382df72d97fba2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 02:22:25	<u>0x09dd4133bbdd166691c0b12884ea1203acda12b6efdab0c3e0fb83ba5b7ec380</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 22:41:55	<u>0x2fc3aefdf03141c9dab267e0a7c2c802510cf7b6608b0dc7b72a6b04db7dbeeb</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 19:17:00	<u>0x96a4dad307488dece4df5d6fd36bc6bb930f46f17d2e83fc05caca554ba2f8a</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 16:12:45	<u>0x7803e58866e96a78747f458e8dbc0c229929663c5fad1a0c5fce0bd653c81e1c</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 13:41:10	<u>0xf4943315d95638a855a50669b6cd3c65b5d81b0f77f1bc9f0fa17679ca901a3e</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 13:05:50	<u>0x20710e3f7c1aa13589912760b5364015e3dbc3dca4a47fddad0756b50281903e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-23 12:15:00	<u>0x1739b9438ca67572886d0c64e35ec3e13e9280e6a5c8f468ec2c9300e96e0c3c</u>	+ 1 Reward at shibone.top	✓
23	2024-04-23 12:14:45	<u>0xc62b60b5fde16aa0f2da73d7b71143619f8ec9527e7a301873939c5550b3ba7e</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-11 18:35:10	<u>0x4e02799f49ccaa8786f89fd08ddb147428add2aadf42c6492808eabbbecf8051</u>	+ 1 Randomly You Won \$74,777	✓

