

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf62cded2ee83d74d0e5226f8138fceed5f41923

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
xyz	0 xyz
	1 TN1

Token	Balance
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
∅	N/A website
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A Reward at theflok.top
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:34:35	<u>0x76f7f64eae64d9ae9b38 ac76212a82add204d5779 4f9cdab81b5f1697803402</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:39:00	<u>0x2cb5e646a987bec0ee27 a55843e4dfb78b5015ebb4 fbd3abc1899d9136094cdc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 15:22:30	<u>0x38c46137c3acfccec89628159a1e55a0809923a4eb2302911546c785593f333fa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 15:22:25	<u>0xce0e812213bfff508cc87fa8c556df1272c83c6137b0263bb7215ac276e9b67b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:22:40	<u>0x6d8a7302e2f286a61881a0b9bb37964bc53b50a50d78d2f8d405fcd60be840bd</u>	+ 1 TN1	✓
2	2024-05-19 14:09:45	<u>0x78651e53cfd3f87a05a2f36a5e6308ae6b7c855362af3bade5d1f549c2d50b8</u>	+ 1 op	✓
3	2024-05-17 10:43:00	<u>0xafd486bd7113685a177b8d6aa58fa4d0139c5463e0952499a41b9ebaecc88213</u>	+ 1 yz	✓
4	2024-05-16 08:06:20	<u>0x6fb68aaa5a6b9e726dc5f70218235d685c5e727ad0b16aa41f272b6a79d6a9bc</u>	+ 1 yz	✓
5	2024-05-10 14:09:10	<u>0x25713fb823526f54f4c02e0c53e586c23f66cd74d6899f682ca4000e847f73aa</u>	+ 1 yz	✓
6	2024-05-07 15:45:55	<u>0x5b83c1d54a514adc172d51084e39d4d93c2ec5bc7a49d3eaa716a11fbf78b67f</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 13:26:25	<u>0x9dcc3229333ccad13772</u> <u>ffaadb230d0ff49085c549</u> <u>b6ddf7408e3dc81a779e8e</u>	+ 1 50,000 USDT	✓
8	2024-03-08 02:22:35	<u>0x7105153da538ed52241e</u> <u>785daac7e9687ee473a990</u> <u>f2d779b9297d59860eb492</u>	+ 1 50,000 USDT	✓
9	2024-03-08 00:50:55	<u>0x467ef032a8e8bc54fc4a</u> <u>b34e3a8e1a73ed92af6459</u> <u>4eedcc6cdf1c5dfa9e7fc4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:37:55	<u>0x7bc33728f0b25b585d17</u> <u>67897a0ae74f4f4dcd605c</u> <u>6c2bc94f486dd94bcf56f9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 14:35:30	<u>0x87b488b1ad90d8daf52b</u> <u>377554f7393f515ad8a599</u> <u>d230b22540e283d1c6bce5</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 10:47:40	<u>0xbce36d7efaa0d0697c31</u> <u>23a4fa87fc0aac16d76d60</u> <u>47eed903826cb19625f04b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 08:11:50	<u>0x11bd2cbb6e4a262f5dce</u> <u>d6c67c5c7e2a754f41450a</u> <u>3d91cacdcc80df6322846d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 08:09:25	<u>0x3095cce982d6a6d892ab</u> <u>c368caa8061eaabe8bf977</u> <u>a1af2f835c0559dbd4a585</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 14:39:35	<u>0x12205aa197fe730d4e45a547ed3a12a99d822e9d614967958a20674de917665d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 14:36:05	<u>0x0362b7de1caf38586888e0f56caaa62f40536936a5e54627faf2fee14b877b26</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 14:18:25	<u>0x3f3f55a00fb5092ec65c3f55fcce7fd709cf6c2af14d6a2e6a8dabe1225d22a7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 14:16:50	<u>0xf8ed2d88f3d9a059241044dbd615996ad782b01bca989cbccb2859a4dd72dfed</u>	+ 1 Reward at theflok.top	✓
10	2024-05-10 14:12:05	<u>0x7a7c122fd885b2fe6fa2c6036a80e8506f4d20416dc032052c580c733aaf8692</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 14:10:05	<u>0xb5b07d19cdfb7e828a66090a27c471b65bbfed79a479883443505ebbd11f395a</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 18:33:45	<u>0x2d5a347aff1d001dede923a2adb1e21b120eebd1e39b22f206d764adb613c7a0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 18:03:25	<u>0x75fb470a5fa7d4eeb1b4c09ee799a4d450920130485fa19025f90874a59be6be</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 17:00:55	<u>0xc94379e28b2981293e858ea6cf18c5af33a266d973704fa7ecfc4b37f59fb84d</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 16:10:25	<u>0x04b5ad65eadb918ec573 fbd53c1e775e2dbae92abb b9300f84b3539fd3e7f951</u>	+ 1 Reward at tether-nft.com	✓
16	2024-04-05 11:57:10	<u>0x1ba654b525704edd4e1c 8b5d10db48a82977aa6ce4 5b1275417a31918bca657a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-16 17:06:05	<u>0xa25767404de0a9be24ed d7d7983b25fee66727056c cf3dd0df1a8f6613f15294</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-09 02:51:20	<u>0x1a806e2559b847e53ed9 d191c3b7887a706b1e24c5 51a730244ed10d7613f59f</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-08 11:17:25	<u>0xa79eeb100016cb9e54fe 20e1a60974d5eb50798b1b e54f3723b8b80dc81d9ae9</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 08:53:40	<u>0x8d5ce779c95ee73c37f4 01aa0ec1b1533291dd2931 072ff545e31f3049b91c1d</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 06:09:55	<u>0xe59ce5071653a37434bd a76b611b8defafe9e538ec 3b78f71d73d1d0bc796a0c</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 03:51:55	<u>0x55a920bcc6ee2f34460e 95ca901d972a9645b33719 dcb3c0e9c22b8a37010631</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 00:59:40	<u>0x43a5b9645b46f5951467 5bccdc7fd46a5bbf80cf11 e86fa1e3a0430b774ce3bb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 05:53:00	<u>0x4588eac7f5cb92a37ac54ab9fe798f6eb00f85967fec2f9d2a08b7a4b61f9fe0</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-28 17:12:40	<u>0x80f6728520a0e550ad199f10c24c4c88a22457f597b950e16c3c61c025ae3c8b</u>	+ 1 website	✓
26	2024-02-27 09:29:40	<u>0xfdf624fed499c35d6ad5ec9cde0e08202520c545aa1eb5c6cc08522dda069ee2</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 09:22:10	<u>0x22248789b3b1482f1396952780d4a25dcaa0651cb5bbbe8870d1af9eee634441</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-27 09:19:50	<u>0x023247f912da30b2efdc3ed4e2f54187ed12fb06fc676bc135fa135c2bb84971</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-27 09:13:10	<u>0x4597f3d20c91fd768dea1e60dc430fe296fafba1b8396a3aac919b2c5b30659a</u>	+ 1 .xyz	✓
30	2024-02-26 05:51:30	<u>0x3c95b056c55f4c56f6884fc40f12da4d1c368cb5840e05c1db33cc63a3d4e88d</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 05:33:15	<u>0x77a78ebb099fb2c3f3ebf7c8ddf4e25eb903325affb7cbf2a16c32ea90d60bc2</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-26 05:33:15	<u>0x77a78ebb099fb2c3f3ebf7c8ddf4e25eb903325affb7cbf2a16c32ea90d60bc2</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-26 05:32:05	<u>0x7c296d3d1bc05a4d7a82e145fc30ef9dd8594cd9bde9e8fd9de12ef1035a5393</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 05:29:40	<u>0x3ee09aff7b742a05945f53a73bf919d78fb3bc5c0433adf758d2edc222938820</u>	+ 1 .top	✓
35	2024-02-20 20:54:50	<u>0xd0e4cb9accb0d1199850c7556a38c1a30d52ba8e9f84909b3660ca31df32a623</u>	+ 1 DC	✓
36	2024-02-20 15:03:55	<u>0xbd7c25ab35057507cbfc58724f6fa45374672f8be593f018574a5e48e0136746</u>	+ 1 C	✓
37	2024-02-20 14:06:20	<u>0x1e0b1cd1434ea49badbd94dd4ba463a6b0e4f267d3b5e0276e39dd8fb90ed046</u>	+ 1 C	✓
38	2024-02-20 13:20:55	<u>0xcb37423c54a33c1bf175ffdbfd80a84cc97b478f028d9ad2ce71001a8cca8769</u>	+ 1 C	✓
39	2024-02-20 12:10:10	<u>0x0595ba7e8e88083751b5620d4291dd2d4e4ceab817e937702a9781cbd40a59f0</u>	+ 1 C	✓
40	2024-02-20 11:15:20	<u>0x66fe5d6563c2747e36e10b2ae9875f947af2755ed70334fc654128808411db3a</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-20 11:13:00	<u>0x20d2a0f5ac54ee3b5b85a58b5e9cac135447130369575f6ee848107276870be1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-18 02:34:35	<u>0x16c63c22fc7d498e40c030ebb966f4f6b2f8f9e27cd19799fd782b1b7ba72c0b</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-18 02:00:25	<u>0x80cb9172ba93c487d748d4b03f9fa29c075508b55809d6cea2a54e87ffcfd858</u>	+ 1 .top	✓
44	2024-02-13 20:48:30	<u>0x55eaa12e4ccb8864094543c8005a2b4d0a5b744d41807cbe9dc4130bd2484025</u>	+ 1 C	✓
45	2024-02-13 20:37:40	<u>0xc819dadd802bee7471d83d7ceb337f520a4f8b79123c8ce911576b11f50c340e</u>	+ 1 C	✓
46	2024-02-13 18:49:30	<u>0x18706f0ab8258fab013d3f094e60a5a7639f6e6a256784e05a5072604e0a9dbf</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-13 16:23:15	<u>0x249378693f1422712a3420de47b0473d188c791e6ed4a99a7d3f78c21bba6f87</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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