

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xccd3b4a85bdd502609b118c1bfc9391aa05add31

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 EWARDS

op

0 op

BLAST2L.COM Limited

0 d

Coupon

yz

0 yz

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	1 TN1
op	0 op
op	0 op
Â-	1 TN1
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
''	N/A Reward at usdtevent.ac
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:50:40	<u>0x1dd8b51408aee41bbfefcf63d2dee7b2467186c3656203c7f75a824ac7828e23</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:54:35	<u>0xd2a7116698c39f7b15708ed06cce966222425a2323f258ef6b16079c3b20e77a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:40:15	<u>0x611bcae94d4cdef14f4a7fa3d1acee0ef3ff6afb77adeebfce79523265f59a1f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 14:39:40	<u>0xc37c7866b999c4be45dd50f4c7727cec34f4ef830eb61f6120881c76badbcbc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-05 19:35:10	<u>0x31c8c3c9492528df3316894c8c74001a548aaa0500ccb16da0e80d7beebaced9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 05:58:30	<u>0x5bfccc98251d5935bfd6ca39b8a6ca3e0bbe6c37d86d88168964bc6b4fb42e66</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-06-05 05:58:20	<u>0xe553d7ebaca97b6076c64bc6a1f434b6ca2286cf0392ee6768b4bda80b20de91</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-06-04 16:57:40	<u>0xb955c29187cd970a841d5b3f5f541d2d5f167246e0ace1d16c14ddfea4b94bf4</u>	+ 100,000.000000000000 00000000 EWARDS	✓
9	2024-06-04 16:57:25	<u>0xff43c4cb5b21d44b555c13c59abeff98f0ac3ba0ed1769923e46844d05806439</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 16:36:45	<u>0x6a6a888139dcd215d385610eddaed7a671f669ff1aab88e009da0e4643a5d49e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:22:45	<u>0x1b445c4d866b76b115c334dafb57f2f9b853fb4cc8de052f761bc2fd3b95aa78</u>	+ 1 op	✓
2	2024-06-05 20:07:40	<u>0x85792ac63b617bbac12814e0e78c39a510b4e965e3f5216b86490e533db7f270</u>	+ 1 TN1	✓
3	2024-06-05 20:07:35	<u>0x19f12ac8d2002af8c9dac1e7ef832c09155962b639c6ecc9b2e89893e6c967eb</u>	+ 1 TN1	✓
4	2024-06-05 19:34:55	<u>0xddc814f959a5103b821947bc8a5667237a80afe9a85ce8da1939321f4a3addf4</u>	+ 1 p	✓
5	2024-06-05 19:11:05	<u>0x135767c0c6e7fe5af973fadd100ff518ae51396ba2165ecc38bcb3a8a84a3410</u>	+ 1 p	✓
6	2024-06-04 16:57:05	<u>0xc25fef248e77da48ace186ec317d579aac85cf4922ecbc9c3a1b1416eb164566</u>	+ 1 op	✓
7	2024-06-04 16:36:35	<u>0x3717079717a0909cf5637a5b0b981ec5a1e3452333020e48d5e6265021b3809b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 02:51:15	<u>0x0e1f80fef797fa24c69e b47a394a34e93d8fc1f8f4 edc5efa6cc3b313c407f0b</u>	+ 1 top	✓
9	2024-05-25 15:07:55	<u>0xe666b2a0355c51583520 f16d48af7394be22a12d26 41fb5708c26a25f0011015</u>	+ 1 op	✓
10	2024-05-25 15:02:55	<u>0xc08345d8f28387207dd5 5264581fe32b93803cfe33 167946110b0b0a63e04537</u>	+ 1 op	✓
11	2024-05-10 08:54:40	<u>0xa29391ce3db8e6dee34f 910ee2735d875a53328843 c4efdf7bf85a245441cbcf</u>	+ 1 yz	✓
12	2024-03-25 14:06:20	<u>0x6f5db5ec1e10616f3f0a b31fd8eb601d3c62524f03 760590abb9b46aa5084f9c</u>	+ 1 d	✓
13	2024-03-11 10:04:20	<u>0x14e9c155dc04e371ae9f f3cb79ea73c25a7cd38a3a d81aba46c423d90e530738</u>	+ 1 50,000 USDT	✓
14	2024-03-11 10:03:15	<u>0x2815476a67338902f224 3e6c5a5ac8e6c6c90e8193 df3449eb8f03804fbe9cef</u>	+ 1 d	✓
15	2024-03-11 09:37:10	<u>0xb5d5b6dc08a5f8955595 928e907b6060b7cd931bec f3de17fcf27a81e5e394de</u>	+ 1 d	✓
16	2024-03-08 08:11:35	<u>0xc3898ee6aa2227c5ff47 9c73190239a25feaf5554c 1f0f45556557c1016bcd6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:42:05	<u>0xce33c5c5f0181dc9a4227519fd961a63c695a174d20de0ab2c7a25044de00889</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 15:26:25	<u>0xf16e3276d4106637d91a1fcae9bcce8e4b28c11150c51676c861ad7deb91bae5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 15:23:00	<u>0xfccfe554725bfb2fa6264aeb034ef374c05565a001bc0ee0fbbbbbe9a9418878</u>	+ 1 ether.com	✓
4	2024-05-25 15:20:45	<u>0xfe018cc95bbbed5e7a7ba76ff6612021b84251467d05477c8b35677e31e2663b7</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 15:11:40	<u>0x6ad9f3d45d340ffd221f218b54bb24575e9c2dff6bb6ab28de631c65a1c5dfb2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 15:11:20	<u>0xd71f85f5c8975ddeedcbda27a50e1f76e3d13203578d60c4415c066532a626bf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 15:09:15	<u>0x3101e46e3c1b2ebb01539cc4fce25ae88189ba69ccf3220827e89e4813635582</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 15:08:30	<u>0x2f4f9053d661c5449cafeba4b35089d2ab627f26e23ebaad6756ea3f7b9bfab2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 15:08:10	<u>0x8aed3aaa77e126d6f60f84a382a6e9161bc7cfb490c25f9b542231ab96cde61b</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-25 15:07:00	<u>0x5f9ce54b9af27d343429</u> <u>d8bba4862a74142d39e687</u> <u>905d69abc849369c01b4cd</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-25 00:30:30	<u>0x6d8e48ad84b32afb21a3</u> <u>a0fd32a4e066a502a6783f</u> <u>5a6934e29ede8880aa732c</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 11:21:00	<u>0xab4a7d82a014691e1f14</u> <u>c1532bb6eaefa29428f51c</u> <u>3275678994d01f0a5cdad7</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-19 19:48:35	<u>0x446c8c563aa1e4bddf58</u> <u>2a2f28ef2ddd42360d5159</u> <u>43a95a518da461f47194a7</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 20:54:05	<u>0xcbdcb4c9920b3877a47e</u> <u>ecedd353f4f403327a8bb4</u> <u>55cb4b9de3119680ea6e9d</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-15 06:15:10	<u>0xd954f999c355a00496fb</u> <u>d1dc732f8ce5bf77aedc06</u> <u>6b473af45cec8e2fdb9c57</u>	+ 1 Reward at flokdrop.top	✓
16	2024-05-14 23:46:55	<u>0xd621a8874c8901cd5bdf</u> <u>72aa40b7cf1732710ea375</u> <u>cd82d94711d17dc1fa2279</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 13:05:15	<u>0x220c0859d143e320221d</u> <u>f6ca9e39040be78f26b248</u> <u>ffc40e369429c6f2c1a3a8</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-12 21:01:20	<u>0x05c1c365f55dd852cc4c</u> <u>65a06030dfdbab14c28ff4</u> <u>1e809784513b77b6a912fe</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 20:33:50	<u>0x30ce0f9a283597549b2865f8fe82f7b11ba1a346e60806dfe368f50efa90e453</u>	+ 1 Reward at theflok.top	✓
20	2024-05-10 11:31:45	<u>0x352f02d79141cf5ca2de365103e2cf13ee0406e091a9e0c03889ac4790f89a3b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-10 10:55:25	<u>0x5c99237761cfeec2fefe1c45bb33ea8a3773ca6400cd28a500364d3261f261b3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-10 09:13:35	<u>0xf8f411ccc4e5222272da51ab84d751b84dbced6a5d9d8a961f4a43d8670a1dba</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-10 09:12:15	<u>0x56b5419186d1e702e66e47820f2b6b88963058ee38e03cf7659c514f913d5051</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-10 09:10:50	<u>0x8ae2ce221e8b034e01519a737a8ba00634ff0236c71e58edd4ae8a4341a686f4</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-07 00:37:05	<u>0x0f199df1cdb9ed8823aab63a5e307e75f4c4f7c7a908ba4673c9055dfe66894</u>	+ 1 Reward at theflok.top	✓
26	2024-05-05 22:15:35	<u>0x873e90689bb2307440455c594491ce5155434d881eba74a6dee3bc60350e350b</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-05-05 21:44:10	<u>0x36e1db235644f829acdd985d7864c54ba5044f4c97fef4fe3b2ce886b731eec</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 03:02:25	<u>0xeba991d8a3a878dd0f12</u> <u>0e6ba09752115dc3c874b5</u> <u>fb8f533a1b871247ebf953</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-25 17:42:25	<u>0x44e0aa69f1d14d2552e8</u> <u>607d7e8e8d402b8f1e970e</u> <u>382fad3dec7e1653e668e3</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-09 20:45:15	<u>0x922cc23feabb3a92156f</u> <u>17773bf7d152895cd7caf4</u> <u>cc3c2039b1cc7895dd0a31</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-06 04:53:45	<u>0x87cabf8da16aa7d581b4</u> <u>3d4267c067e02e9783b003</u> <u>c451a64de36a75bb867dc9</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-06 01:11:40	<u>0x84d4a97fa4adf4aeb0e7</u> <u>db20a0328617c4c2af13ea</u> <u>b379d904a8447e3cdbfa95</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 20:22:45	<u>0xb025b98f03c6e8b5d553</u> <u>950ccf7c94c843a5d08a15</u> <u>2e2e8c25a4f885242b1617</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 12:26:40	<u>0xe25cd1e5b0b80e20f6ee</u> <u>9f25b406785d691bb86777</u> <u>5fa977615280f8fbaa13c8</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 02:29:45	<u>0x109d986a44a816ed479e</u> <u>f118d1865e9e3ebabfa707</u> <u>a1ab9f9cc0e767699f7472</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-04 20:35:30	<u>0x7efbf613f1830874c388</u> <u>2c3eb5dc1a4b840fd3b09c</u> <u>583e1da5c20742f812a7f0</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-04 15:00:20	<u>0xef47170eae452b903609 a8b2ee27a5ac9f8678c947 db72d9d585a003cc8cb9fb</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 18:12:35	<u>0x2b73fca584120ec36298 1200ec27200aee5254b7cb bce12b575c928bd433c4f4</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 13:55:55	<u>0x3d34472c6d42656778d0 f50ae06d4f095be77cddc8 d96d990cccde8ddc1ea372</u>	+ 1 \$77,587 Random Winner	✓
40	2024-03-25 20:55:35	<u>0x29c59095b3efe2a38bc9 f3f6fc2da05fa578ef82d3 1f13a10873df62cb47182c</u>	+ 1 BLAST	✓
41	2024-03-25 12:04:45	<u>0x31c3e90b36905ce9efae def9de8cddcd4849cb91bc 5f2bda307f478bd50d2a27</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 23:58:10	<u>0x36db573ea5b6c5315e38 2a40a1e1436e729d1bf805 11fc5714776e98ed4ab63a</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-23 09:36:15	<u>0x363c315890f00da4bd29 88c87094b6964e3f8f3e97 80613cef80ced14e2c2691</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-21 01:49:05	<u>0x16e2da800c3587f35c54 384fc3298cb6b34e496bf7 4c1aa34c0bbc1bf4dffdac</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-20 23:36:30	<u>0xaf3ed8beee6ee30be59 1328442d07819b40c60a7a 5fb91eca03ba600a6e34aa</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-12 12:14:10	<u>0x1a2de950dcaefe7322fb</u> <u>4760dac225d3fb5a64606a</u> <u>0afce8ec2781885e9ac717</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-02-19 22:31:20	<u>0xc7f014b145b001f3c325</u> <u>0a07f06affcbb4fc34703a</u> <u>d3ef8b684a42671d48017a</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-01-06 00:44:15	<u>0x3a39df79682ee591928c</u> <u>b9a82517c671c5465e269f</u> <u>afd38503b6396070f6ea2f</u>	+ 1 Airdrop	✓
49	2024-01-03 21:34:10	<u>0x74c906c5e12b452d0851</u> <u>94ef2cbab4f76b4703fcdc</u> <u>338f15f87c15c051939393</u>	+ 1 Reward at usdtevent.net	✓
50	2023-12-27 19:14:35	<u>0x35d91fbfb03a627a97b6</u> <u>ab9fd898a384b97de6b813</u> <u>360a45edbeef79551a6369</u>	+ 1 ' '	✓
51	2023-12-22 08:02:45	<u>0xedafd99d4060480a84f0</u> <u>a4301234ec54c286ca5d50</u> <u>78b3975457f8373b503b93</u>	+ 1 usdlabs.xyz	✓
52	2023-12-22 08:02:25	<u>0x368092b80a0de25663a9</u> <u>71be5ef79b95f6959f5fdc</u> <u>f23ca5c032cd9f0d8d4d4e</u>	+ 1 Reward at shibatokens.win	✓
53	2023-12-22 07:44:00	<u>0x0ee606f69d7b83f45f38</u> <u>c2ade7f91bb3b0f609b768</u> <u>f2dfab47061719a967e0bf</u>	+ 1 s.xyz	✓
54	2023-12-18 16:05:40	<u>0x7f8695637158dce724d5</u> <u>2772fe2ecb688324b7ce63</u> <u>b4c5c09317279a5d87aae1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-18 16:03:10	<u>0x4a7e3dceb4b43477627b</u> <u>1c27bdcf03b6fa662fb902</u> <u>96d028f5bf1b6a6226d7fd</u>	+ 1 s.xyz	✓
56	2023-12-09 09:48:40	<u>0xc21107ff11af765bb3de</u> <u>d6168ca499be0e4a218a39</u> <u>97dcc0401686c84e883ab6</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-09 09:27:50	<u>0x321cfa746c988e18f048</u> <u>afc760908328d4a68be2b9</u> <u>afa18449e637203acf07bd</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-09 09:25:50	<u>0x176d4fde8da35b302b10</u> <u>5b5dea0be3c460e020940f</u> <u>e14a2fa6aa73b4bb78f4f0</u>	+ 1 NFT Voucher	✓
59	2023-12-09 09:23:35	<u>0x42379424339e35a80080</u> <u>6b51c40b2ada84fc58d056</u> <u>72bf109a5a737eeb90227d</u>	+ 1 d.net	✓
60	2023-12-09 09:17:25	<u>0x005787aa4f74df86231d</u> <u>930bfe88069ccfb13f2649</u> <u>05c85444dcb66182073458</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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