

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd38cd251d911e9328160207e91ec637efd652fbc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 00:03:55	<u>0xa51c6d3bc4824964596e</u> <u>e7007f0743569ac5a7da4b</u> <u>6465939d50ca8f4c6fab82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 00:03:45	<u>0x0b1d48d1e3f9df914ab2</u> <u>c34e5ebaf33998fe02b42e</u> <u>82addbc8197ae4d34839e1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:18:45	<u>0x1746c413ce0d899631d1</u> <u>012b246a81ed9f961ce0d4</u> <u>f26ea1419c5d0e67128400</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 06:04:45	<u>0xbb1352e8b4ba6158c9ec</u> <u>d08142b88830c47286af79</u> <u>7ce0a680a515c76dace4b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 06:04:05	<u>0x498123a621928d91efa9</u> <u>00ee851f7637c0eb8a802d</u> <u>8984f5b4e9add322a8c35e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:38:05	<u>0x2d80aa52d27364cd40f7</u> <u>37693c6cb115d141613a12</u> <u>b1797b88654311207fe7e1</u>	+ 1 op	✓
2	2024-05-23 13:35:25	<u>0x0228c710b40d941b29b6</u> <u>b518ad14a96250382521c7</u> <u>e1b5bda1dcb0d667d1efdd</u>	+ 1 op	✓
3	2024-05-16 08:37:20	<u>0xfaf7e1b12870d7727cba</u> <u>0bd680fa6ad6ef7cfd0235</u> <u>3227b42561885f60d51228</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 10:10:30	<u>0x06429857ec30566b71947a1caf7f210ee6ea2954b804156c2317c01b2c52058e</u>	+ 1 yz	✓
5	2024-05-07 14:37:05	<u>0x4a3824d7990fc7e049894c67b00905091f04e16f67085d5e86bdf0230de36d78</u>	+ 1 10 ETH	✓
6	2024-04-25 12:57:00	<u>0xca86e73c2a7bd1f538dc2de37c1d42b8895631ce3f7c83c3cc87cfbde7637e17</u>	+ 1 10 ETH	✓
7	2024-04-17 11:25:55	<u>0x4f8bed4881c8c19a77c2407dbb1178f81042b5b36dcac4bcbbf322837c2fc5c3</u>	+ 1 50,000 USDT	✓
8	2024-04-17 07:08:55	<u>0x8a2d6cf4d58f485f7af045997c534b189a7bc9e590caad65cdfd82bc0a75877b</u>	+ 1 50,000 USDT	✓
9	2024-04-17 06:19:05	<u>0x78adf03fd427dc82b8ea590ead3093bcf09854e55849549840218daf9f8b8e40</u>	+ 1 d	✓
10	2024-04-17 06:19:05	<u>0x1aad35d4bd3454d9717f414f711130c112b598def4b82a670d287737cc13d1ba</u>	+ 1 5 ETH	✓
11	2024-04-16 12:22:45	<u>0xbe4125b0a85a6aaf652c2ee6359c2bd3d5f12ed8cbd002f1d0a44a30674ade52</u>	+ 1 50,000 USDT	✓
12	2024-04-06 12:40:45	<u>0xc526595e1ba9528fe5bd8d5ef5399a30d00a7b5616ab6123f7503bd6c85bbd28</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 16:40:10	<u>0x4bdc32a57ab2e49332d01b878eed092751683df72ec7ec92799a5ce5ea46f993</u>	+ 1 50,000 USDT	✓
14	2024-03-15 00:56:55	<u>0xd9b512cb3a1d07198c10aa301de2babbb57c23ece1d5fb6f69e06453a48d8986</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:23:30	<u>0xfc14b4848cdf7c280def2d3b422244eeb2f9511240dad468d0b2ddfafd74aec</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 00:23:30	<u>0xfc14b4848cdf7c280def2d3b422244eeb2f9511240dad468d0b2ddfafd74aec</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:20:00	<u>0xbee21936cbb7199ce66737195e51ba342aa666a0da83d527234d6dd11e8df22f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 22:44:55	<u>0x1eedee0cdbecc6d6e2945afd868abb28c859a6eba1c2d9200e818c9df2522106</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 22:44:00	<u>0xdc5da78775fb411782722ce34517630483dbab02f485cfa1ab73fc094c4c1a13</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 22:43:45	<u>0x3ed12331641af0a2a9bb57b8098d929e51fb8df5f402174284b10dcddac92539</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 22:40:15	<u>0xb78e5377bc45bb6ec9855dd3b41d64b71169c0e521b82f4d9dd1e3e30eff1137</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 13:40:45	<u>0xe6362646d377b8bd7a363b1ec4860310c919a58cfdbd20d97cf4fa25395b5b21</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 13:37:45	<u>0x197dc719b3e791b41e79f5099908f39d10fd4a597b1482ac3e2955ffafe5612b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 13:37:00	<u>0xef797e993db47bb6d1797f97f7d9f5ee61faf30303ef664f6fc61bfff9550eae</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 08:37:20	<u>0x98ac1d27acd9b6263b1f19ae96237fa623a91705d649ce1f4e0c2da2932326d4</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 08:35:25	<u>0xb16be450effe965a7b297668e5f72625aaa30ed2556509019bc4f354fe0be633</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-16 08:35:20	<u>0x694655d43a4ef42b4e4acdd2fe534d9f0e6b516a16892217b9614dff44fb3a9c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 08:35:00	<u>0x6e1bb74549d36fc7605beefa4d423f6f6fb03261aa8808f2c4a650572ad7e1725</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 21:16:15	<u>0xb98a7c6347618a608aa7b80f7485bba591904b43df0580f1c657353e0c8496d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 20:51:25	<u>0x13da6dd7ed88a04a96a926a7f277013e8a3a9811ed0dbade7f25d3ba5a1ba4ce</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-10 20:49:20	<u>0xdcd9876287c890a2a6dd95d3fbec802237dbc6886f8e4a3e402905fcce7afb45</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 20:47:40	<u>0xb1b0436811e722e5e3a313c0309b76a4eb8ebdc8ff9205031023031788543847</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-09 10:25:15	<u>0xcf8dc99852ab6835b0036212582b7d5fc9ef58e0dd6610dbc920a78924f6aff4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 10:14:55	<u>0x18df86397a2831c0e51ee7dccfc7ffb75dc6234b001e2c2f8266a941b6c74d4d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 10:13:30	<u>0xe1bb910bfd1526a20292d836dd6a558650e079a573d6e8fcbc9efedda56d77e9</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 10:12:10	<u>0x3fdb17973ec2c2b09aaab3e053ec57d59ef322b7b65ea6e80c7af59247aab4b8</u>	+ 1 Reward at theflok.top	✓
23	2024-05-07 17:48:40	<u>0x84a5cac1ea363651e8922d6457bf7cb9d52cba644ec8cb3d37b7708a85795494</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-07 17:14:30	<u>0x68eba91bb2da127e91ab238e1f65ff1ff1fb3b53d84191c855312149f58cf239</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-07 14:10:50	<u>0xf63e75f3248112aeae61ea23ef587ae429fbb4ab990e78ce4985262c0c6a8564</u>	+ 1 Reward at theflok.top	✓
26	2024-05-07 14:08:40	<u>0xf4e18c2ac1dd7eae4497b05a12926cc4a2a05fca49a47593782f3d42f9db9dfd</u>	+ 1 Reward at tether-nft.com	✓
27	2024-04-17 06:23:10	<u>0x2e0c72764e98e92aee8209047dbc4a73d89e95706e7681db2452be0cb3062a60</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-17 06:21:15	<u>0x5b258ef21e865f24553b76c6a61af04f1d66bdd70b9136bdc3457cd9724c37ff</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-17 06:20:30	<u>0xd8b86c249ebc388a54c05b9e51f639e955b19b926f7861bc814cdca140075b00</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-16 12:24:15	<u>0x1ab2f91c374ce609842d9e18ebc0f5ea65a6a263efe75dfefed7e3c80a9173d3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-16 12:24:05	<u>0x0b40c15abaf9b47b715435edf115e926b435b2d4892782af25be03477b0e28d5</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-06 12:44:05	<u>0x94476c0a45cb952af5f16a36fb13c431735f6042c2dfa726de5b5d5a7ddf669d</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-06 12:43:55	<u>0x7e2ea12e7a82305d0472f53c31757433a6685c18bdde628326366b21678b313e</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-05 08:17:35	<u>0x2ba4f8e3d121c67921cd9978ee75c82bb1b45d80dfdb22682fa70fc84ee9079f</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 21:19:45	<u>0x9c27ef85e8c40180cfce38f5928fce2f530973a7f79f45609ba2d330b1322be2</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 20:21:50	<u>0xc8685eafa315a71615fb40e0f9060ef37593a3003256e50e48956493e5057922</u>	+ 1 \$77,587 Random Winner	✓
37	2024-03-31 21:18:20	<u>0x3430e23b8cad007abb1f41e455931c0150cd974cc44985481d5291f727a2f83d</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-27 14:49:45	<u>0x9a8830be53a656c27089ad59d15dd0298b95db4d3034be3078e494e1be2a906f</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-02-26 02:24:50	<u>0x481a279efec3385514af2cb9f90567dbba10373838c28fe0359ba1cb049a827c</u>	+ 1 .top	✓
40	2024-02-25 08:48:00	<u>0xa2e53f89ede7d63bb4ada26a38eb4228647500e20e1de9023af89be4d1092c51</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-18 21:43:05	<u>0xe44f16ea644da9ea3e6ac9970cbf3105d22a009a7e05e5233508c071f7858b26</u>	+ 1 .info	✓

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