

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd6d05e19de37676bef25f4d1687cb872d4b3a341

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

)

125.000000000000000000 ast.com/

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

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

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.top

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

yz

0 3 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
.xyz	0 .xyz
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:12:25	<u>0x95cf117ac94e2dc4331c</u> <u>a89636944f34e51cde7118</u> <u>3075c1f8e290cbb1fe4410</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 01:12:20	<u>0xf778b77e5e7d30f74b370e04cdf67d876b1ceec428a4698a23c0d5c620c23def</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-14 23:40:55	<u>0xfa9762a7dead4ed99d6c91b205a58065989586e1226aa9002b2ae1425998c900</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-14 23:40:30	<u>0x35eb92f01d219fddd86b1570db4d3bd9f94c6ddc8ee4e89105ab0d302930ad2c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-05-23 16:48:15	<u>0xfc3b7120be0dbdc9dd537a1a7d54e1a7836d85a9efe28082311ebb7216f7b973</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:38:40	<u>0xae111169b3c6586a47ea3f0e09c7d72f334135ea9f4b14bc850c48b70a21a9f7</u>	+ 1 op	✓
2	2024-05-23 16:48:20	<u>0x6d194d938812abbb4836cb2d97daa1f9b14e30ddabaa9584a361ec7ca1ff2ec0</u>	+ 1 op	✓
3	2024-05-15 16:06:00	<u>0x7b967a3678c686edb3027838205a8f697a1e57c841e8499c46f61ab32efdd923</u>	+ 1 yz	✓
4	2024-05-13 21:44:40	<u>0xdd276b570d55a70db420800cf6dc5e6aca5c83edc21369e89e8801941075b501</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 13:41:50	<u>0xc27e658257e665157d7991305063b47d5f9e8883e86cef63e6c48cc5eca9c8aa</u>	+ 1 .xyz	✓
6	2024-04-25 21:15:35	<u>0x591b604381a76a292ee997858fc0dfa78f30ff46997da24acf2dd9449c5b272f</u>	+ 1 10 ETH	✓
7	2024-04-24 18:32:25	<u>0xf533193c80a3eec8d7f0fb7cf70ca0b031e3f4925a9ad70b12c00ea6a0546d20</u>	+ 1 c2.com	✓
8	2024-04-24 18:24:15	<u>0xd51154c48048c29b33293c8b9079972bf4139a8bb61b41f73e458a02d81b9a67</u>	+ 1 10 ETH	✓
9	2024-04-20 21:53:50	<u>0xf224d85caa6db6dca6c258c8c2ea8fa7fd5d12bacc96b240616e5a8c6f044f49</u>	+ 1 50,000 USDT	✓
10	2024-04-20 21:38:30	<u>0x5b6943217ae77b4b3df8e011990e06fb13ff412e1298317ed07439f937512960</u>	+ 1 3 ETH	✓
11	2024-04-20 21:07:15	<u>0xc78607815e769b46f80aba7dd63c8a304a8dc17d574fdd5a0e9a6110fb98adf4</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-16 17:02:15	<u>0x2642df9770133f747fc9a582a5770e022a51f79f9e253fd0f6640573f6174285</u>	+ 1 d	✓
13	2024-04-16 16:50:20	<u>0xad07755c2ded36addee529d8d2d51f1fd526d746e2d926c422d8f3379f4ae3b2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 21:10:00	<u>0x36fa27cf2d5f98069818804f3e7c6397d49bc1a6c50028ff7767cbdc884847d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:54:35	<u>0xf10b051b073b6883e6edaec87f5de46db959f4ebffb17fb3b13e4edb824147a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 04:29:10	<u>0x851fa2cba95aeda16bef0428c21b57a396dfacd2c365e3092501cfeed48a7fa3</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-15 16:12:05	<u>0x3a48fa8b99afc56728a5c3e191a81895a899a95fcf1eb2f7b9377075a8aa41db</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 16:09:35	<u>0xa29561e250af0437007b59171475481408c965620121f7391c88fd7076d171df</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 21:56:10	<u>0xfef156311483efea174b5d6650f2a7af59cb7b498ae9fc198514ab3a53bf683e</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-13 21:51:15	<u>0x9c77527df60c13ca8a1f3ba72058d3a24bc349ebd32e27922677909152280a7f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 21:49:50	<u>0x8b90e36af65304058edd6af6c3fc25240f01e81ae6a4f035769c459688800a1c</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 12:47:00	<u>0x4d0a7efc8bb3d7869b1f bf4963a021d62e39c5d1e2 c14cbbc8a4ddf650085a7c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 11:21:00	<u>0x9831b1efe291698cbb37 dedcbbac5aaf1bd1b78a72 6c8cf57b46efb79f16d100</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 02:18:50	<u>0x2fbe16092fe55cf956ef d3bdfe444c9ece0b3ab2c4 c6e27074b6678b154d527c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 02:17:20	<u>0x5319eff9dd2494d7b65c e29470d545bc4266e53c8f e3c3eb5c461a86f5e159d8</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-11 02:12:30	<u>0xf55bb9dd00100dc30952 02d60eae8d7aded99b6832 6a8d178d0ad99230d07195</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 16:30:40	<u>0xba9556646a06dc0bfaca ae532bc63eced50c329ad3 57eadc3d755c6400357d24</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 16:29:10	<u>0x56303c520b70f0881de5 7b75f99c4fbe02b84f0eac b230824894dcc9e1125877</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 16:24:35	<u>0x5f6047883a9c5b7eb162 5f943361478d4afe75e344 ab7ae3397a10b3e66c52e1</u>	+ 1 Reward at theflok.top	✓
16	2024-04-26 03:12:00	<u>0x83fa7c8c04f782e9147c 401010364f916d9df8af24 86af8080f24ef505b107ee</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 22:35:15	<u>0xbf3986be530996685ef0 b70e3e155b777f5e4ac6a5 b9c51fb3747b1c3eec1d56</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 20:17:40	<u>0x99a97e7ae7d2b2eecdb8 1017b18a6411e47f5147ac a7aa9f672bc6f349f97b13</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-25 20:00:55	<u>0xf07b14de28e1e4f1690d 2677a6b32d4d4996659102 2502bbb69589a8070dd896</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-25 14:50:15	<u>0x3f8c505b66d8b6b6930d 6f5fedf97663aacdd8476f b3aac6b1b4696143b7c044</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 12:57:55	<u>0x0a6743af1eae3f12bb03 aedac9cb1e654843afefb6 de8ac9ea9723ef2e8131fe</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 09:59:50	<u>0x0b6d6355de693f0f1290 7b0d8444d8aa946f7cc223 d672d7d94a591a04d27a39</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 08:29:30	<u>0x98f9cf0291d889cb86b8 a281268cfa24f81a97232e 9fd663a99d8a3676785cdb</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 03:32:30	<u>0x9ed6c02d8f845756ac62 15fd2750a68327adb3d7c8 ffa8de1b210b28ac1f564c</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 01:24:45	<u>0x9f08d518846a02ad00d8 6c7d2e81c30dd72b04f596 f59dac9c77d748581145dc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 23:33:00	<u>0x4e3091bc77048f2ea01496194f833ee3b1a268671bdbf0f407e9caf84b8d4a3c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 22:37:05	<u>0xa818e0eeccb443d477b544faa510a278ede7e4e8723f32752277ee2f06143b79</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 21:14:30	<u>0x5831e7d8e32b973e23c4eca7ba344142bf93c1ea948504b4ec2656ab517052c3</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 20:08:45	<u>0x22e17f620e6ea64a429731c8f56fb8ef955953a520ef6668af3907bfe596de1b</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 18:37:35	<u>0xd09e46f25a453037246fa65fc087662208454ae25ce0c4d6e202836318706265</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-24 18:36:35	<u>0x898b64cce502352799d5c5cd194bdb095aeafe2e0702350b3026149f534be120</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-24 18:26:50	<u>0x03bc6c9dc5e3dc70f31dc2fb915e56594c506cd982b748494addaf182bc75022</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-20 21:23:20	<u>0xcb631e29e45cb9507e08f64ebd24e282d8d172c4b5e79866871d81e85565c92a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-20 21:19:55	<u>0xbf8b7e58a6d14e010a3c10b15930028ccc5fcd751ecee0ce408e4f100c2610b9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 21:06:05	<u>0x60f497b2fb7fea15b5d56d0977b6c85bec1c22fb8a90e78d7aa47770110fd919</u>	+ 1 Reward at babyshibadodge.top	✓
36	2024-04-18 04:38:45	<u>0x002fc0941dd99aae3cea29c400085d895d35544bacdaa4b54179e2b4ce54a6b</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 22:30:05	<u>0x67b944e9b3c8a30f664fdc142a7426e9f2eb9a4fd5205ea863262a9c507256eb</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 20:18:20	<u>0xb9e279904930eabca1255ccca76e094a8be310329cbfa19896b5ad645630c094</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 16:42:05	<u>0xa33968f74dbfbe7b9b4c2dab5c331957bff9f2333959e98a82747f0d206bb88a</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-17 15:22:20	<u>0x8114b36a679b1f37495a895150d1e3c0ab7cdd9a26113c3d91a44c07a052fc68</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 03:56:30	<u>0xd96fdd1eb5b4161f52cff4497e714517c484d76da1b7a7de05eb35df7da5a38</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 17:56:05	<u>0x8cca53601bb74938fe7db78cfd0c68c88d730da1fddcbecc3a1b6c4ed5a8940c</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 17:03:55	<u>0xd2900ad503cd1baaa6e25355ad3508fbc6205506b1b5d2d6646c5750abff655</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-16 17:03:40	<u>0x4bb15f5050177f555eb6 db66e470fa26096714f485 4cb29ae4a9ba1da908404b</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-15 20:39:15	<u>0x54f5fc84ac095d318bfb e93914b029c85ae2d0590a b8538af24d1efb0a6b7680</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-15 20:12:40	<u>0x31bc3f1f95aa49c65ba4 c1da93d54886db25318056 95bc201bca9e877250a9db</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-15 20:12:15	<u>0xcbe4208c9ada0fd686c0 946bdc65dc19825a1f5993 5d0c85b142676ecaa0f2eb</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-15 20:11:40	<u>0x40339a4196b2cab0a70d 041b7a9e7f72287baeda0f 0a28f09b9e207d34d843b4</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-05 06:57:45	<u>0x34830c6c3dba064103b7 293f8be774a9e0d5635141 f61846f53c88e90724363e</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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