

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd7cb22110efe84a3724991d2c0af9853f7342725

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

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

! FLOKI

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

200,000.000000000000000000 BNFT REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

.xyz

0 .xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH
t.top	0 t.top
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:08:25	<u>0x3e96aa07f7d32b0b1dff73d97329b4b217af1e95cf46ce23be5794f24e310949</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:12:10	<u>0x16e45ccff9ac5df43bad598df162f4809dcfa76c1cdf71cc39519e681707a98b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 17:27:00	<u>0x560de17f7b864065f00f32b24b659ae40f5686bb1fc41eaeeb35111590591a63</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 17:26:55	<u>0xf534ccf7502271f4b9c8f11fcb6cdd98c42ce2ae5286d37d97a44dd7bf5c5bcd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 12:09:45	<u>0x5bc09c718b2d712966b4821ca1120924141541f6a1baf78458c84a938d3981af</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-25 11:48:40	<u>0x6747ea5557a5d40571987eabea06cb0004232f78954388a20cba35145a8608ad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 11:48:40	<u>0xe241c17aecf8e8112c9bfff16f5f5396358f6211512f03cc0089fbbc0bb8976c2</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-25 11:48:25	<u>0xa1ec3aa65405c5d7945a2a7054ff1df8d5a547e49704ee9a4d143037687eaabd</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
9	2024-06-18 16:12:35	<u>0xc514cdba1afc9fad20f802d2c39bc01d039a323355b03d108f0d237abe13e355</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 16:12:30	<u>0x58b14529b7d1f8e4241548c9629058a7a3daf743bd742e1334195b5e6723eccc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 16:12:25	<u>0x27de7fdcbfe7f2332737d17f94f9189e28754449b2e878db8e4d36206ef9ca4f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 16:12:00	<u>0xf8970bc21fe842c7288c357a195e99b07355edfd354e86c9cc8d010d7ed422ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:26:35	<u>0x1e5522175673159c5c89979e9341e385395400ce0d79bf17771496b8a1214bdf</u>	+ 1 op	✓
2	2024-05-21 08:43:55	<u>0xfd1e9b1b913446db6ecb4791db1d5e224a87c88f7138fcd5bc4315f6c3fe78b2</u>	+ 1 t.top	✓
3	2024-05-12 08:20:05	<u>0x4f288e521840aaf9259f7d8dccf40c858b8af9065ccf43980ccbfe9053ca592b</u>	+ 1 .xyz	✓
4	2024-05-02 08:58:40	<u>0x937bb4486b2c2bffffd251483a972baa28a8fb6bb48a20fb9a8023d0ebe49aa5c</u>	+ 1 10 ETH	✓
5	2024-05-02 08:58:35	<u>0xdc632031163a61ab749e1521facbc6d6c3a65b4323b40dd87913f444a2987ced</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 09:37:45	<u>0xee57634a71e322205126</u> <u>dfd9dc1d2fed5d11891d4e</u> <u>651ca5a73f60e254b9dba8</u>	+ 1.3 ETH	✓
7	2024-04-19 09:37:35	<u>0xad4394f6b48153a84e9e</u> <u>d56e8abef86fdff108e9f2</u> <u>d0a994418d1855f6a5ce36</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 21:45:10	<u>0xacf321d0ab084998ae6c</u> <u>4925f4b51cfe3a66dcbd20</u> <u>9db1446de400531a7f13d2</u>	+ 1 50,000 USDT	✓
9	2024-04-17 20:39:30	<u>0xc9e4673a1f4d5ed2e131</u> <u>abac9db2117874d722aea3</u> <u>6264607c53e82a25b6e4cf</u>	+ 1.3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:28:10	<u>0x529597840a501f25183b</u> <u>ead308e8a0e94da46d0a52</u> <u>ac89bd6dbe0ae482953605</u>	+ 1 aim!	✓
2	2024-05-21 08:43:55	<u>0x1ce80f4d54ab87a4de54</u> <u>b251e8774c7cbe2aea2349</u> <u>92d0de59a3ffb20c227f67</u>	+ 1 ether.com	✓
3	2024-05-16 18:36:15	<u>0x293b3232cb576dde9972</u> <u>bba9748221f61578b1e4fb</u> <u>179dcfaf2bb5ff9f9c6832</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-13 10:37:10	<u>0x1acad97435e2561e5df1</u> <u>3985357b85d944abfb4543</u> <u>64bd7e6defee375202ee21</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 10:51:05	<u>0x9e5da500e8c087541f65c78687b083c5560377b350a538930b0550dbb202c858</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-12 08:39:25	<u>0x2b6d3bcffffaa63ff4605f0294f3336ee0f4bcffceb8823341f74f205d15561</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-12 08:36:25	<u>0x1539ac7b38da840c8dbb59bd7ed113ec3a8542e6666959f941119409e6cbcb89</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 08:27:50	<u>0xd28310b35d32d4834fc9bb9357ec2c916d448a1e0e74a123652438823abc5cb8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 08:23:45	<u>0xf8efc31b247bb7e0415225e4c8b8c46b8b6bee5a8934b064b0f8e2a58eaff06d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 08:19:50	<u>0x6b2f12c021905d5c23871e4f44acc949b5391be7152ae615acf6fcf3fbdcdf84</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 17:50:30	<u>0x678b5064969843993739cf5aeb589d92383f660a8b74f1669aa31f8e13b7f2ed</u>	+ 1 5btc.com	✓
12	2024-05-08 02:43:40	<u>0x71dbef76af6e46f4fc9bb544dbc6acb569303f2ca6bb3b8bd37d7ecd59c83ebe</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-02 09:12:10	<u>0x4449391ef93714db16ef6e8fd587f33a9043819987efc32819555c05807c5550</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 09:11:15	<u>0xb3815b54d7163f9a1b8c d04f08a9b763a02228f642 1294220935dc9030b86ab8</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-02 09:04:10	<u>0x2db724ed5984fce58a31 4553e1eedf45423a1f6a7 002fb8430a88aeb9c31f37</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 09:01:00	<u>0x5a611887af29cabead96 17623753a0efc713d56d98 3ddb1209bcf3f056a992b8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 21:54:20	<u>0x8d7185409343cdf015c4 fc5c67d0c13955bee0d6e5 64cf343371992fd7d4d10b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 21:22:25	<u>0x80e4aa2a3dd4c7004651 ff7f055a90da6c2691d982 94d00a3d4e42afdce3b5d0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 20:57:25	<u>0xd645c7202bc97d8dbcdf ba87d68af686f2205ffef4 535538ee1fc9b4b259e082</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 20:56:50	<u>0x1a74b6c714b42196b2ba 7a7a006dd972d8bc346fb4 6d4cd38fb4ce4c86204155</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-17 20:56:50	<u>0x68c8d2bc70ebd6cda275 f22e70a4fe86a8500ac24e cfad56aab0776f42576fa6</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-17 20:56:45	<u>0xdf5a8e292779b6ac4786 8a1ef3cb1ac7c9a235f581 0fc8bbfb5ccaaba4f39b11</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 20:56:40	<u>0xf7702173e45018051ea794bb3122e4285992ec28e7f7dc1baf71424cd1b53a1a</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-17 20:56:15	<u>0xb176ae82a19b34686a066cefad3cd1d46fb9c475f8511e4a5bce6490eb34e099</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-17 08:14:25	<u>0xbcf6910bd534a5b0953a62d773315bfb9727a5b856e05eb3d719ba5aa72b663d</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-11 17:54:15	<u>0xb188f0c7723762347cda327bfab1742d0b78f7f34d5fb09f19d589d99734e65d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-11 10:22:35	<u>0xe3ae48be1f8d60518878237da54bfde42fec7a73c5c65b2af8d7e55070f2270d</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-10 23:00:15	<u>0xaf615a2991277889fbf1a51fd246c45d1c1efdbb314c4f7d53a58b42bc34e9d6</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-10 21:42:30	<u>0xffff70769aab864c6d6bfff89af5be6d6ad5aaa7c69cfe5668a28966353c2a04f</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-09 20:30:00	<u>0x76cd6d36557d48a856e73614ec20aeb0c88492795c8e920547c20321ff870321</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-02 16:15:55	<u>0x861a93308b2d37c1fdc0586863030a6cf08c8df378deabb58d8fd8c1d4c335c8</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-02 16:15:50	<u>0x4f4db920652285b7c9a4188fcc5b640947be177bddf091d418134273183c4584</u>	+ 1 zero lends .com NFT Coupon	✓
33	2024-03-02 16:15:50	<u>0xb624b956cc383670cf50c5394fcacf6bb353c243526659bb16f0f48e22a8f0c4a</u>	+ 1 zero lends .com NFT Coupon	✓
34	2024-02-24 14:46:20	<u>0x1aab2848fa73bc77e4b14fa3d4f9ca93c950088934fbf8ce8a2d94c68ea7411e</u>	+ 1 DC	✓
35	2024-02-24 09:44:40	<u>0xaa3c2c440f1bb89bb9319f70a6fa0d667de5573e694baa9a57ad0adcb4f25d9d</u>	+ 1 DC	✓
36	2024-02-24 07:30:35	<u>0xc378cda03ed5426a034f99e7c78ee472b1d2b674fa1451696a513a5f0bc036de</u>	+ 1 DC	✓
37	2024-02-24 05:32:35	<u>0x6e9c0bcffab634e78cb7ba3d2bb9e5259f484e04ba40fa070ee27e04d534b4e3</u>	+ 1 DC	✓
38	2024-02-24 03:32:15	<u>0x56cad9c270a8ac9050a703f438c991af3c683d9362886a93e3e8d2a98c6b7959</u>	+ 1 DC	✓
39	2024-02-24 00:30:25	<u>0x8a17f0c9fd7ebd08680255194adef5cedfde849ea8af8c5c3847522cf0564718</u>	+ 1 DC	✓
40	2024-02-23 23:12:00	<u>0xa663df81638415041732277a78de55e0ec27590ecd b9c1bc3d3d29372976a8f1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-23 21:53:15	<u>0xc033ce00121025c264f1</u> <u>ffec5ea67a67206f66ef02</u> <u>0abcc10ea2581acd5ac107</u>	+ 1 DC	✓
42	2024-02-23 21:05:45	<u>0xff24e8c51ff9831d007b</u> <u>0b553e9c108c1c3aaf6279</u> <u>b35457cc8d9e425707cfbe</u>	+ 1 DC	✓
43	2024-02-23 19:57:50	<u>0xa70edcfa3384b15bdf39</u> <u>ca9e26b1b4b4855ca655c0</u> <u>8bfd564e122ed4faab7a1c</u>	+ 1 DC	✓
44	2024-02-23 19:29:30	<u>0xb026fcb94d83db5e0358</u> <u>4da518fa284ba5207ad5c5</u> <u>3ec818cd35bbe0bf6caf05</u>	+ 1 .top	✓
45	2024-02-23 19:15:05	<u>0xd07189b4f4d1e19cd9e6</u> <u>80491503f850ac264b6cd5</u> <u>727b1216c83b9295348af8</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-23 15:25:20	<u>0x7b308bf0bbeb2de3594f</u> <u>f8db639b6942b34932adff</u> <u>19a133b5343ffbeb3eaf98</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-23 15:11:20	<u>0x3e446c302e34ad451ea0</u> <u>1e47d2900d13e88b8155bf</u> <u>bfd28609586f63f9e367df</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-20 14:43:05	<u>0x2ad1b16a84445106be64</u> <u>9754d499a96e7dff1948f7</u> <u>6aec7e71ffd97107a5736d</u>	+ 1 get 10 ETH at official website	✓
49	2024-02-19 22:31:55	<u>0x047490c134c9eb36ed64</u> <u>f8d0db77a0e07ab181dbf5</u> <u>2e16da4fa9ffc13a0e28a9</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-19 06:53:35	<u>0x238bb016583cb5eb8046e7a9bb6711d991314e2566ca8a790cb12dbf795dfed5</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-14 16:05:25	<u>0xb3b4589f75896b77e6f0802799cd45335c70d9233e3565c4b24bcc92d8cc361a</u>	+ 1 C	✓
52	2024-02-14 15:45:50	<u>0x0253629de7a0d593e1361d112c1415ff8b710e5417410644bf8770840b8b3ab2</u>	+ 1 C	✓
53	2024-02-13 22:26:30	<u>0x4b240387a8a210c58059b0ea7edfa34b7977defbf5a6d4a563b624ba27105d12</u>	+ 1 C	✓
54	2024-02-13 22:14:10	<u>0xed7b6edc97e660528256c65111f3434cfa6051248f2ec7e80c0b3f984319a1ef</u>	+ 1 C	✓
55	2024-02-06 16:29:00	<u>0x9f44a06e00c8330e2cf2ebdf1f668afcea670eb351923b89a2f68c52001a73ee</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-06 02:47:30	<u>0x60ca871346855f57c822ec65739ec6ac1ad0150f1dc363fac02f8a854e4e3572</u>	+ 1 C	✓
57	2024-02-04 21:50:40	<u>0xce498b989316687d4664936a7c66b71da731a7b54953e498065ce2bddf54c2ad</u>	+ 1 C	✓
58	2024-02-04 18:54:05	<u>0xdf37fdae58330784b5b670de628094b8153b0a77a6ca3bb427ad1170f65b3807</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-04 18:14:35	<u>0x176c3825a2c95801aaa8</u> <u>cdd76aaf298c6e015528d8</u> <u>14ee34e11719c013bb386c</u>	+ 1 C	✓
60	2024-02-04 10:47:55	<u>0x40b52badb7dea58ecd28</u> <u>6dd0b1ae9b2a9d19ef4f9a</u> <u>2b5de2cf201bf929e80d27</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-04 01:58:30	<u>0x192a4394c690254f4547</u> <u>c6b6895f1256e15d6305f9</u> <u>589ca71e766f11bd786404</u>	+ 1 C	✓
62	2024-02-03 19:17:50	<u>0x810363fa94b089927445</u> <u>ba2dd666208d7f3cdf48d7</u> <u>68c1262a7d992c630bd1b5</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-03 18:49:25	<u>0x19de6d01ea326898af2c</u> <u>da3a1d5361f4bbf6750fbc</u> <u>804729f63107a85d181a70</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-01 20:05:20	<u>0x2984840bbd7b6b083fff</u> <u>923e31214822fd83488260</u> <u>18be6de803647d6bbd8702</u>	+ 1 fun	✓
65	2024-01-24 19:27:30	<u>0x10dffdbd54ed1f03485c</u> <u>19e1acb3d78e7b1c258ac6</u> <u>7171618e3af31a7746599e</u>	+ 1 C	✓
66	2024-01-17 16:43:10	<u>0x3d083f1bec6a651a8f92</u> <u>75489c3fa8e73b0c228ea9</u> <u>6cd5c20ce10f9d0167dc6c</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-07 14:34:45	<u>0x85c9e905cffb1507325a</u> <u>c4613d19c1839e33ce944f</u> <u>93c3488e184cfcc0fb6e33</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-07 08:09:10	<u>0x7313859d96812fccc788d79251b734fcd190f9219f8f755805a1f0e43c01b644</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-06 21:25:55	<u>0x297358ee082a1c6911e7625fa0b4a1ed34cb7e5946f5cda5e3cc88a4801d6c24</u>	+ 1 ' '	✓
70	2024-01-06 20:42:15	<u>0x68dbf669433c5c8e65c6d1e5a6a202693ec78b77fa66836f42f2ee02bb6ef667</u>	+ 1 aim.xyz	✓
71	2024-01-05 11:24:35	<u>0xda82619478ad169379332979be5f7225082fb33c362070b8217834c67d8e14f2</u>	+ 1 Airdrop	✓
72	2024-01-05 10:39:15	<u>0xa39236af2bbfbe1cecf872a33e5ccd149f97d3a909cf3aef9c85e7985d2054bc</u>	+ 1 aim.xyz	✓
73	2024-01-05 10:23:05	<u>0x29a6bd0f77ee424e49c257d564701d94c1f2b2ad5933c5f52bcfe5bcc1112d08</u>	+ 1 Airdrop	✓
74	2024-01-05 10:18:20	<u>0x2c2a40a003075d6ef33768a98c1ca2e5b2f4b2a193638c6b11b8202824debbcc</u>	+ 1 aim.xyz	✓
75	2024-01-05 10:11:40	<u>0x269f266d3f2a88c566e6c29cf43968fea4bf556e3a266f0d2d6b116e332a3885</u>	+ 1 aim.xyz	✓
76	2024-01-04 18:47:40	<u>0x24298bc50030aaa8c0ec59fb7a0d3e34f115a422d8922172f64bada79ac5676f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-04 18:47:35	<u>0xa40a0b7f742daa9cbe4d</u> <u>4264d90ef3d196bcfa9986</u> <u>c9660e4ce48f57bcb2d5bc</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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