

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xefc073edb440ac7e2a81974ed272e5590b790dcd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
yz	0 3 ETH
# usdc2.com	0 c2.com
op	0 op
p	0 p
.xyz	0 .xyz
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:37:55	<u>0x3bde8beb98b9f683cf1d</u> <u>ce56020ba5e0ec9ef0eeff</u> <u>c7d4c37bfdaf48639352eb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 18:37:55	<u>0xb129a0cd77f7f26c8cd3</u> <u>df98f5a0ebee4234bdae11</u> <u>9a2b62b87e74d715110d69</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-05-23 17:32:10	<u>0x19be46b86995a6cd6fed</u> <u>34aaa1bcccc2a7b033419c</u> <u>7ec91ed5232fe0aaf5b0e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:03:15	<u>0x2d87bc34a663fe82db5c727073944c8539b3f7311c45b953dce4b389e7769a6f</u>	+ 1 p	✓
2	2024-05-23 17:31:30	<u>0x8c355d8cc91aab710fdaee25833aa0589e2cd1bff3da9a1a511bf10e9b304d07</u>	+ 1 op	✓
3	2024-05-16 19:18:45	<u>0xda70079f6c4c6d19dffbc4fbd4c88392bc9b30848454cf4c0dbe3fc890773d1a</u>	+ 1 yz	✓
4	2024-05-16 16:02:15	<u>0x726e102b9538e4fe2d13e898dbbf67476e722fe90bc406ed4d7327f05b08d7fa</u>	+ 1 yz	✓
5	2024-05-16 08:34:40	<u>0x44d9e3ee53e74a43a6b7591c77181b4871d59cadedf5c03d9c50511276831db5</u>	+ 1 yz	✓
6	2024-05-12 11:51:25	<u>0x71757e9c330d9412847fe9dfdd022d68b3083fe8eeb44ae6765dfbfa3a1a69ce</u>	+ 1 .xyz	✓
7	2024-04-29 21:36:45	<u>0x076b67b7e51915848148823370275d89e981baa187b3b901e183a787208e21fb</u>	+ 1 10 ETH	✓
8	2024-04-25 17:37:20	<u>0x4c075ed5941e09ebdb36a05b098ef0466ed2410aec37f78369deb4cbdbdd22d5</u>	+ 1 10 ETH	✓
9	2024-04-25 17:21:55	<u>0x9223e9285e2ca8b9447722f5a852799fa1d6cee74af8644c75cc3203d0fd5f72</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 19:54:45	<u>0x1291a4046925e9746523077fc1fc63208d791bcdb75a8a0cc4868b112de15bca</u>	+ 1 3 ETH	✓
11	2024-04-23 19:28:30	<u>0x5cd51f2966db930234f22660b628fee0064e86589192624912b41ebdb91828a3</u>	+ 1 c2.com	✓
12	2024-04-23 12:28:05	<u>0xbd46d100f5cabf7dfd94011d2fc963f61f396321562aa6901ac16b46d39f3d41</u>	+ 1 3 ETH	✓
13	2024-04-23 06:21:40	<u>0x615245dddf48e61dce8fdfc8ec0e8fa2a26dbf51822c13cd616788863804f054</u>	+ 1 c2.com	✓
14	2024-04-19 13:59:10	<u>0x3cc3a232c9e6bc3b9d47dc48c46f9812d120dac17c691d1ee45c481b7438a6af</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-17 12:37:10	<u>0x279b99d03a427ae3694032e9f23b92365e435a4ba2e37ca1b65a537be06cb66a</u>	+ 1 50,000 USDT	✓
16	2024-04-17 11:01:25	<u>0x5fbc2178caa108ffb8b2d5ddf0e253ab107f2d54d6a9ea251ed2bee31a5bab66</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:08:30	<u>0xdcdd03b60fbd6ebc619195ff3a0bf81fa80ebb1921dc0c09370f1d96081c9e24</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 15:06:25	<u>0x71905015a0dfce6fb61d</u> <u>20f0acb672e9d79973369d</u> <u>b175f4dddaa1ceac0e0f4d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 15:02:45	<u>0x52e350cb4c43aa4f1e12</u> <u>7a0611def092e12e28554e</u> <u>9cc9b5ee0f0465bc8be11a</u>	+ 1 ether.com	✓
4	2024-05-25 01:40:30	<u>0x48c010bff9e01fef3848</u> <u>79e6822b426fc046e87620</u> <u>abe61163a17fd76d1e3c67</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:50:30	<u>0x0198ab1f0336b276d67a</u> <u>07fc1159f08dab9dd91492</u> <u>120099ff1c3c555734e127</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 18:03:55	<u>0x6dca75b8043223668f9d</u> <u>0586c1164839d7347dfba1</u> <u>bd81f73d2c868541c97a78</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-23 17:36:40	<u>0xef72b615644c8739cba9</u> <u>1475374aabaee21fb45fbe7</u> <u>baa30d5157d09b8714fb0a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 17:35:50	<u>0xb026e827fdfa2d6eaba5</u> <u>fa0e83275a7655f21cdc4c</u> <u>1aeb519c834c3552f8ecf8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 17:35:25	<u>0x4577e31b2d19020f7482</u> <u>52f5bcf834dcdca8a26b6e</u> <u>89d05a63c82c5cdad87bf8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 17:35:10	<u>0xdac4131d6657d05216f2</u> <u>e02ae094c138b0208bec17</u> <u>e969c73ba8fca0944b8d3e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 17:31:15	<u>0xeed03835db86fd15841e5ba4c92f5c9c41b909410112a32325a3d9bd6bb4bdea</u>	+ 1 ether.com	✓
12	2024-05-21 07:54:20	<u>0xe28a5f213c4c218c5a6f6c2983efa3ca865a6251b963cd64c63ef1d53466b1a6</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-18 09:24:15	<u>0x4be07317df1aa9ec3e4947d8f7f3d5a2888f1f0f20673178ff1bb65726cd3383</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-18 09:23:35	<u>0xa66de2ec5cf00b62eb747e19cfb8ff9b1fda92e140c503f876b6c884db65245a</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-18 09:20:35	<u>0x04e5ea041aa014d937baf575f70a655b54e549d810566d7a68b2e326f95fdef4</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-16 20:36:30	<u>0xb7d4ca07acc568faff22b9d122319a7201f454ba145dc9f6fc6139dd4ea949cd</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-16 11:23:20	<u>0x344245da790190840156d148270b0407710945b47f0c2d20a956059ab74baa79</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-16 11:13:35	<u>0xb3808a27eea6bc63c87bffa27ad12c873003512b6a3a5884901d7e77017ad0a2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-16 08:38:55	<u>0x49594132dfa8a7fc0fc8aa1ebda31e19c7d5abe59a993b29a013270e60b803e6</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-16 08:37:35	<u>0x43720547587581e23b8bedad50e8c1e5adea701d155b7bff764b4adcd288c2dd</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-16 08:35:20	<u>0x694655d43a4ef42b4e4acdd2fe534d9f0e6b516a16892217b9614dff44fb3a9c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-16 08:35:00	<u>0x6e1bb74549d36fc7605be4d423f6f6fb03261aa8808f2c4a650572ad7e1725</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-12 11:56:55	<u>0x27b8c57f622b7d7cfaa6bc29a5e39e47c654ce72278a39fe852984d8781f3f85</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-12 11:54:40	<u>0xe1aee32e03d0bf3c5fefdbd43c2934a67c00baded0ffd268079b00af42561d29</u>	+ 1 TOKEN	✓
25	2024-05-09 20:16:50	<u>0x135ff1e8a7a93c3d5ac67af135d7b8f156adbcc53481fca205b27d2b6ca7e383</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-09 19:46:25	<u>0x71bb1604a5e3ecc14168ddf4fdf992695265bc124d77018dbfd3cf8b42280e7e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-09 19:42:30	<u>0xd089f5a3df8868dbff6fea47197a2fdb79228e043941ebc7d97bda9747b62b0e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-09 19:32:50	<u>0x80329e31105c638f25333111e20b0f83874b74203d4aa5e62a331b3749fa4174</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-09 18:24:35	<u>0x96774d4068468982978b6b453c82b478e17c5476fc</u> <u>b13eb29ca5709f520957e7</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-04 16:05:50	<u>0x6b9bf8a134b0960e1a413ad5d2efc3a893a98c53f0</u> <u>7decf4d6da890a5f7b91f1</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-04 16:04:10	<u>0xe1544dd3541051058b06e8b6c0d1e38802539a5d14</u> <u>70f150b78b13a4f86d9987</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-04 16:03:05	<u>0xb26c1d4d940629bb37b3b231f7f690defacc39f0c0</u> <u>fd3cb64b8c4c7fcb1524e0</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-30 06:22:35	<u>0xda26df8cda0ea7269d630088e5965e87c0b0565ba0</u> <u>b601ed39511d1e3cd52185</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-29 21:47:15	<u>0x59f7c0c85a3e285d4899f072448656d76b058c93ac</u> <u>9975230d7a0a451685e2d5</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-29 21:44:55	<u>0x9e0387f449c0ddc5ece8f7e37159b13ad832e4a911</u> <u>d7fda7799014437f9cda29</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-29 21:37:40	<u>0x3ed6b3bd91f9426f3396707811e0bb691d58072dd6</u> <u>b06c473683f85d98c901cc</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-25 23:03:55	<u>0xbfb71154791cdd7fadf4ea7adb89c9cd6a37fc3ce1</u> <u>b8a4a6a64f3d2136791e6e</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-25 17:28:30	<u>0x44b2ad0433e1a7bf98244e630ebcbf0f7ccd39b74680fa854a01a3cd896a7e5f</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-25 17:18:55	<u>0x0a1fe44f21f861b2e60b80f18f658e204d56ab852db8bd7443a8ca4f347424ec</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-24 06:20:15	<u>0x65fb7989cc67623f110a9a594fc4413eae449a03d2af1946d075a45b5f8fa0f6</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-24 03:20:25	<u>0x24454ace0c0a20126321f83bc285246a236d504808da7cc17ec73c55b11577d1</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 23:57:15	<u>0x32f6e0353cc6a1e126f034d5c8edffca23fa0f6eadabcb08201782061ff4af15</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 20:27:15	<u>0x2ba3d56967c7f5c4a37104c244e29a36a7873b04c2abb0b1c89f5d3554b4ab01</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 13:16:30	<u>0x7303b62aa56a1c657dc882fe551d7f0df36adf9485d0db6749373b07e49189ce</u>	+ 1 Airdrop mint? goto website	✓
45	2024-04-23 12:36:50	<u>0xd916f874fca29e60f36c70678902984c6402302f5b6839f34b771aa8bdedb2db</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-21 08:01:55	<u>0x2361bb99a7771e3f1a6529a5cbe9579af5fd40f01a5187cd2882ce57f4131295</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
47	2024-04-21 06:23:05	<u>0xe83d5d0cd3f63e50c884 c5d31f691fa6afd0d86140 1618361a5ed1d4036b0cb5</u>	+ 1 \$87,778	Random	Winner ✓
48	2024-04-21 02:34:25	<u>0xd295ff8476f2525ec464 072ae12b371fd0e015c91a dea84b12998a6d0ba38aeb</u>	+ 1 \$87,778	Random	Winner ✓
49	2024-04-20 22:28:35	<u>0xb8f364ab2fb7003fe785 1da048e8188c62f3bb7b21 3804ed5f9e2c47690b9d44</u>	+ 1 \$87,778	Random	Winner ✓
50	2024-04-20 11:22:25	<u>0x054177d0699c758d0edd 282147b7951c322435d1ef 2ce6c97a59153caf13dafa</u>	+ 1 \$87,778	Random	Winner ✓
51	2024-04-20 06:37:55	<u>0x669b69e2848950fe280c 63e0b91ce41cfcdfa74fe8 4716b073fe8a6b8a37c906</u>	+ 1 \$87,778	Random	Winner ✓
52	2024-04-20 03:06:25	<u>0xa81c31310f923b4e5a23 06afde4279554b92691541 689eec2abcdce302adfa5f</u>	+ 1 \$87,778	Random	Winner ✓
53	2024-04-20 03:02:00	<u>0xa54aa6f9e9486a995b2d e8f79d5e7be7fdc81ef219 4101653dfe41dc657ef1cd</u>	+ 1 \$87,778	Random	Winner ✓
54	2024-04-19 21:48:10	<u>0xa84929647e0a52cec2ac 35554b9a5eb80fb8ff202d 243d6e5b8d7f7d0115942a</u>	+ 1 \$87,778	Random	Winner ✓
55	2024-04-19 21:38:40	<u>0x3c6eaa5da67c4a3b63e7 352f07b029178852f4296a 50ff18be6c797b0da6f118</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
56	2024-04-19 19:48:25	<u>0x8b2f4e30006bca6707d7e9051ac47a1c859899a8c02ae304b0b79c37c10eaa0e</u>	+ 1 \$87,778 Random Winner	✓
57	2024-04-19 19:06:55	<u>0xb0470cf1f4a6bc20cca1ccd8285399a03cf3eae72fa70100274bf7b887b69872</u>	+ 1 \$87,778 Random Winner	✓
58	2024-04-19 16:55:10	<u>0xd22f95a267b1d5575c27927677c730c4e4f4af8f286cdaf79ed142f0cc9cf828</u>	+ 1 \$87,778 Random Winner	✓
59	2024-04-19 14:46:50	<u>0xb63feddc003119f01676212dba00238e38b3b53596ff4346ef8448fc473e2d0c</u>	+ 1 \$87,778 Random Winner	✓
60	2024-04-19 14:02:00	<u>0x611d27914552409e81df7e68d59e91b6921f97ddc53f69870fa0be8b9deeab34</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-19 14:01:55	<u>0x37745b33e88426fa58dd10e241857d440bbb5d5fe1bee82fd2074381451fd236</u>	+ 1 Reward at bonewinshibs.info	✓
62	2024-04-19 14:01:30	<u>0x1eb2181bf90c0f68cab0d731361dd765ca889bc6188171b599c0fcde8f764815</u>	+ 1 Reward at bonewinshibs.info	✓
63	2024-04-18 05:05:55	<u>0xa358074de2677a840a5e1857a115a1372055e971e54057a5efaced17da2e631c</u>	+ 1 \$81,442 Limited Coupon	✓
64	2024-04-17 22:59:00	<u>0xc7027026309b6850cd96c0ab29baf8265ed1350530980a35271d71473f2b7fa5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-17 20:39:05	<u>0x3c4f85fc200a85b7af20e2bc47fadbf974bc010c4ce0a7ce0cf1c9ef41fe0485</u>	+ 1 \$81,442 Limited Coupon	✓
66	2024-04-17 15:46:25	<u>0x07d2d64f9b976ef5b70ecf85ea86c9518ac882744e3e768357b4fc4cb0214ff0</u>	+ 1 \$81,442 Limited Coupon	✓
67	2024-04-17 11:53:15	<u>0xbadde9a9976f07c5d7f9756fd7fe4408622b25e833fb867da39fd1bd853374f9</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-17 11:41:45	<u>0x57cc71dd9a72ce8559b958d9047d49cdd46372dfba5a1f97a9cb487ede12109a</u>	+ 1 reward at BONEWIN.com	✓
69	2024-04-17 11:39:20	<u>0xb83a59bd0cdfc5b8535b237dc6b8472044d6e95d1ccff0474377a0679876b20d</u>	+ 1 Reward at USDTwins.com	✓
70	2024-04-17 11:21:30	<u>0x917d36260004f14b7464e0e52bba3cfce1dcfcaaad1ccb872041d192fac168e3</u>	+ 1 reward at BONEWIN.com	✓
71	2024-04-17 11:08:15	<u>0x1b33e83921c465e3bad933d567fd896496c2971ac9601e2bc506c3c2af245e9c</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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