

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xefda70b40a18d7fa29dc728bebe85ae1b24e10af

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:18:00	<u>0xe5b1115bd29e051737da</u> <u>2737ee47e73551ea4ed889</u> <u>a7749716cab91b56f27578</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 09:17:50	<u>0x30f1b534af8de8133577</u> <u>bb77971c0b2ff7a5ef977e</u> <u>86a54fb8424098abe19044</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-08 14:00:45	<u>0x3f7592ff34a48d676e73</u> <u>fb7cbeb303569a6679a1fe</u> <u>b6113a02346ced11e76cd9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 14:00:30	<u>0xed4460f21ff297ca3d37</u> <u>b05a4d58a4186586063457</u> <u>4170b5eb37dbb61ae973b6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 09:52:00	<u>0xbf314b764b7c554b2959</u> <u>67d17aaf9e4656c3d7bba3</u> <u>cb7b9c57f0c64d39b33943</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 09:52:00	<u>0x03a1dfeb9075e197f243</u> <u>e4573b4edfd8fbdb654253</u> <u>da6898c5f49dc58bb3e74e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 23:52:20	<u>0xd345598abeaafa48e680</u> <u>a1784a28c99c5a809e3979</u> <u>054740da25cc497e7495b4</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 17:57:40	<u>0x371f9c1e46223768f741</u> <u>16695215f06d25423ac9eb</u> <u>7e94a0567b8bb8e55c4bde</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-24 13:12:20	<u>0xbfa2a846950313fde5c6</u> <u>8825786922edb1e047cf3e</u> <u>62b1b7c0f3a512b30b6da2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 13:12:20	<u>0x6238b158bf630ae2eb1e</u> <u>ccf72621edec5ae72e2256</u> <u>25c0118bb990e222f52d27</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-17 12:50:30	<u>0xf046fef849c2977848f</u> <u>20a00708db6b6d481e3774</u> <u>cba2312382b65f038c3a91</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 12:50:25	<u>0xee3608e979159ec11a07</u> <u>49b1a878273dccab18d886</u> <u>1962842b7aceb45df3aa5c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:51:55	<u>0x4a94000866a94c33aa0a</u> <u>c894e476a3c9b67f843de2</u> <u>cde5be784fd312bcff15b8</u>	+ 1 TN1	✓
2	2024-05-19 13:22:50	<u>0xf517c939f04541d781d0</u> <u>d85242eb9b33a399a289e4</u> <u>867356055928f4aa4f487b</u>	+ 1 op	✓
3	2024-04-21 22:46:45	<u>0x135449728f10933389a6</u> <u>f77d381ce147b683397e13</u> <u>35d9a632edef160f189e22</u>	+ 1 c2.com	✓
4	2024-04-21 11:51:45	<u>0x386e1ddcd4c64a8f3186</u> <u>f44f2033d40661b3017e6b</u> <u>42f546c39fa0560be1c3b2</u>	+ 1 3 ETH	✓
5	2024-03-07 20:44:00	<u>0x96281cfa0922872d4537</u> <u>5712a76bc4ad1d042472e2</u> <u>12052514d99af0b9ec5f3e</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-07 20:24:25	<u>0xc36c71e95031ec9e4ce2a321e5a1c5677ad33b82826be12b925b57433de66e9e</u>	+ 1 d	✓
7	2024-03-05 09:50:00	<u>0x14353f9566eee75bc5ae58160d3b729057e43a69211cb2170fdc2d5e3c0cc3cd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:13:05	<u>0xf811a81996bc89b09f0c987e3c48e4bf8175f6ea8d033de08b768fd4a93dfbc6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 08:53:35	<u>0x5a1e0422b93778a19a1f829bc5eb0bd6cb37424df74bc7109bc7d5ba0e4fc0e3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 13:30:40	<u>0x2f141838de8925303ef0f32487b5a869451f8c32963a79db358f32f9fa0594c7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 13:29:20	<u>0xc377402069fd5d3a0127de254a6db00839232cc831e7956a1505fa92a2421270</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 13:28:30	<u>0xdac0a85749b3442caeb72e4d48544db8c537c80a900195ffb1ff79e1b4c5842c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 13:28:15	<u>0x98a4e41af9a44133f10204e9fd3b143797f9b8c3c87344fcf21277b93dcf1c02</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 13:27:35	<u>0xe75744bbc3b97da50a0065e6e4beea7801cc65c206ccc4076a83f63f1c5baa2e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-22 16:57:00	<u>0x3525363a1aea90c3a81f882141ed0c74ce16bd0a637948fcf006761293696cf4</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-21 22:54:30	<u>0xc65c08c266051d53ae9bc4f0ad6c44271cc924f1ef1a126de1173256ce8f7feb</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 09:40:55	<u>0xd2c2d0ff84ce4a4d68e52a182393a3d6cf976117ac74743d0e935a38c0b6781b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 09:29:05	<u>0xeebc8791db84bcc348f7bf313ff64b7f5bccd2d61caacf0aa84ad7b88b396f0a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-21 09:28:10	<u>0x3b662e94651c4a0907f1e7f86af17c87ea907112f5d94a0f968a8470e8293ed8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 09:26:45	<u>0x186b713b7731278be8241cccc9362cf304854d221db02da9111702837e18c8e3</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 09:25:15	<u>0xd9b6a38f2a880d7a7fc4c4ea7b93c6ce5e87178ae051642f4876841c37f42fe4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-08 11:06:40	<u>0x411e55dd34b2a8eca1fa3f84a1f385ebb273ba300932da95d38d27b17e70f21f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 08:34:35	<u>0x86ebbc8c38d9432b8172</u> <u>0f3048f0e5ab8bf2d92c86</u> <u>e34791e63fb1c8ca2ec71d</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 05:40:50	<u>0x02cb830543c908db366f</u> <u>88edecf4d451f4692c2de8</u> <u>5ee0bdf489cec0ff0651a9</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 03:43:25	<u>0x13bcfb7f8432204729bd</u> <u>ac70568ef1fe4f6c68e285</u> <u>540984f7a4efd537dba684</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 02:02:55	<u>0x9f79719c3c8dba449d1c</u> <u>b219971285a525f7da704f</u> <u>644386e0ff4cf58cf1ee17</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 22:27:20	<u>0x0487ca5aab2c76532171</u> <u>bef35577e99c471ec13819</u> <u>3465936f4c0b5bf64a9954</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 21:15:40	<u>0x898b621bb98262516dfa</u> <u>7c5883d55eb0cb9e51cb83</u> <u>5ba8d599c3f58ddbada5d3</u>	+ 1 Randomly You Received \$68,962	✓

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