

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf49985d2c35768b5108cb88a6afcea371fb21c5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lat ]

Token	Balance
	1 TN1
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:55:15	<u>0xaa3cbd094ee3629d1080ab4da2c3a74578f40afaf73fccfe792b27a5e933aeaa</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-14 09:54:45	<u>0xc78f6977fe637455ed38dd65a8e3a2f66273a0b65bf96973502616b2f6d2c2f0</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-07 11:46:15	<u>0x57f4166014e8f02a63360a4bbf8638c5f4bed59e491219773f51dbd8171a6ac3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-07 11:46:10	<u>0x451e26ab144e1b616bcc a71479f81ec0223f1f46c257e6451a0c95f5aa85aa65</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-07-04 13:54:25	<u>0xc1e307b89007c08eaaab eb7ac2c9187b29916a22f0e97a69026de23891b9adfa</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-04 13:54:05	<u>0xe7415ba6beb925f344a2849a468c3a259c13704c61d94d816cceda22b9f70fa4</u>	+ 0.000000000000000001 0\$ REWARDS	✓
7	2024-06-29 19:27:40	<u>0x00c4fe62012e0af67d408ce776686ddcc090a83d3a4e506302065b3b2d7f3bf4</u>	+ 0.000000000000000001 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 13:33:25	<u>0x0faed47fc41a72c7e94e fe4f2e2d1730a577b4f900 a2b478228da377ccade098</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-29 11:21:35	<u>0x00e77480492ad3d842c2 ff454ca8825759a4e58b84 5a088a86542cb6eafacc5c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-27 14:05:00	<u>0x22bded6220491eb903a4 7b76785709d0c07e8055a8 248a095e7cb5c88f523a3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 14:04:35	<u>0x82a8757ffa7f75ef87bb 5c52669c51383d4392b2eb edb6ffecc501a42adf2036</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 20:55:25	<u>0x624a6cd906abd77ba3b5 24b40b1a5ab1873b235a07 9cc2e8a5a0dde382eb14f2</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 20:55:20	<u>0xf41955358d8d9aca21ab 75c3f77f7047271465f848 364bc8a207820a81b81fb5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-16 19:58:40	<u>0x52f0daa2eece47c8a8a 24daf469d37950f51c1d9a 1319d30c87a57836081fc2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-16 19:58:25	<u>0x4532cef29ab1e5234ff9 64f102d22744c28a966f96 7db55b9a61db21cb53645a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-05 21:06:20	<u>0xb63449b360c1b79548a2 e2f352d68eaaaf0478dfee1 ef29ad0e479a061211ee7f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-02 12:09:50	<u>0x467d4606414c3efa1d56057e1a57d1e6214ee90d716d1e742238303a90be7e8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-21 12:13:25	<u>0xb660398e121f2aac87d61bd93aca2d9724916b051b8d17d375c5ea352945827c</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:13:10	<u>0x45a185ef6eb89c3b8443c94a5f663b15266ed70bbac357c1e789f5bd3b77fbedd</u>	+ 1 TN1	✓
2	2024-06-05 21:06:35	<u>0x86513bb5d7324f31120af1eeb632683d5c18c0a6c63c95328404bbc9cb34fe35</u>	+ 1 p	✓
3	2024-06-02 12:11:20	<u>0x43ace2fa43a4b3267acb2f8d6c00335ddb7eb37ae89a74325241a37718a630</u>	+ 1 top	✓
4	2024-06-01 11:23:55	<u>0x4e0dcada6950ea93afcc78d7d2b5797561a390e695d61a257518844cf2e466b3</u>	+ 1 top	✓
5	2024-05-31 11:48:15	<u>0x24f4960367a0a2a93cc201221daf987b687cf5a1f1e1f2f261f6ff0613628b46</u>	+ 1 op	✓
6	2024-05-21 13:19:35	<u>0x1425c997629b03db8ba585697ebcc531003ca0a43ca2797b3360cee38f0eb0a2</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 13:30:35	<u>0x894974701c6a9da0398f9008cbabf4b66b9db0fa2649debd848e02ab95dd3cbd</u>	+ 1 .xyz	✓
8	2024-05-03 10:11:05	<u>0x417d9a92ed097770df07491835984f32ec45f9de8de6e9a9b56953c1afe5a5f1</u>	+ 1 10 ETH	✓
9	2024-05-01 11:23:55	<u>0x8d1b4f00f498117d66b9343acf8977a104d44e1854e3d61e528cd917de42ec9d</u>	+ 1 10 ETH	✓
10	2024-05-01 10:23:35	<u>0xde21ecdfec60dab4318c4f2193f8fb2ec2de1533daf6fe0366b68f50abe49577</u>	+ 1 d	✓
11	2024-04-26 08:01:50	<u>0x02b9ac407fb8511deed0c6372c76f5a344b38d4e9d09ca49b2044b1fbe2426b8</u>	+ 1 d	✓
12	2024-04-25 20:40:25	<u>0xac08b58bbf7eb8312fe38c645b60623da3e9d3998c1ef6759235ae89959915a2</u>	+ 1 10 ETH	✓
13	2024-04-09 22:00:05	<u>0xae0ea5510f5399ea20c9e50b22dc977fc745bceb515e356fdc18d54a75a6a983</u>	+ 1 d	✓
14	2024-04-03 10:46:15	<u>0x7d0c1aaddcdbc7752ea0c74fdde72c55777a80f9bb5b9e248b8285335fa7111f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:24:40	<u>0x78b08f3359af25e9233f070cea404280a84068050ebbdc79b6bae94b98ef36a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 15:19:15	<u>0xd2523fd02bee2b8c01e463062f548d87e502655f9f3f464757f8c40290a6a33b</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:13:10	<u>0xc0c697455a41831cfea7878a1e2e4057c83af3632b74c10ac96009b8dfbe85cf</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:10:05	<u>0x830b4dbca23ad430927f49387677bd876223a5cc16d128600001d0686f3b77ba</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:08:55	<u>0xd0ea8b254b2a8ed8d1c9e56ea9b443a2aa86aa5cb546bab2df8fc336a9f6bcf9</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:07:40	<u>0xc9000e1500b1c3f8bbc2ed001060f1ffe70674280e375cda0156e318795296c4</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 15:07:00	<u>0xd4a64c300fa5321ebf44762c925dcdef2ffb69254fb5ec277819a9349e9373a7</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 13:42:05	<u>0x9ac49a1d62b1c42bacbb470084817a119d7cdf9895bb19ee2badd6e3278e3ae6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 13:20:25	<u>0xc33d0fbd9450db739d458a7671250a5f037b84e2a8e2eeef4973034a113569b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 13:20:25	<u>0xc33d0fbd9450db739d458a7671250a5f037b84e2a8e2eeeeef4973034a113569b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 12:19:15	<u>0x439ebb1b51eb75b3e3d637a3c1cee77b96bb8f1d03069a2450b766d2d0605688</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 12:17:05	<u>0x7a668f5f54768c4ffe83f5a4ed557963b0c12ee2d65bf78b8d142cc76d1a2401</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 12:13:10	<u>0x30c25c382ed12629d957641cff171b80b557c900624decb557fa9db9e7ebe1ed</u>	+ 1 ether.com	✓
14	2024-05-12 13:26:50	<u>0x71ad011cfa6267f902b2c54eedbb9daba1243259810652f2cdc2d5891f8b299b</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 10:46:00	<u>0xf2f64fe3f0a7d35219516b2a060b05f96fb665690751e0d80425834849a4c585</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 08:27:55	<u>0x14607bdd0bccacb1406566dbf64ea6b1172c0cdd4c67e9a2d54e7dbd83b7d3ce</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-10 08:24:00	<u>0xaf76ef62bd355b0b93931aecf12ed3a5bec8e1ead8ac7020a6a197ec8cc5872e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 07:14:40	<u>0xc49a98cae6c799e0db7e7cd3bb75e033f9f7e2c7604c3f8a66554a9841e474b</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-07 07:19:30	<u>0x53fa4f51db18e209a93e359b308699c87360ad3ac7fe1b1ba5ff584b2a32f904</u>	+ 1 Reward at theflok.top	✓
20	2024-05-07 07:17:25	<u>0x1cae9248ca54188a2304e6426e589ef2a014d1b500cef50e840cf862e9214946</u>	+ 1 Reward at 5eth.win	✓
21	2024-05-07 07:17:25	<u>0xfdab9d79f6c145bce4926e629dfeb9be3aa38d5e9c56f46b3288698d315a3de8</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-05-07 07:17:25	<u>0x7823161aad35a0da75700a2b4684951438b2f0b988c3b783c1b1873bd5ba1ea1</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-05-07 07:17:25	<u>0x02c5ca19228f3c103cf41208ccdb9c6626202ae798a45c434521b438d4da7e4d</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-05-03 11:09:05	<u>0x638b38d560daa46931289b6e480587c2e026887a95d92d30975f750e211f9382</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-02 15:19:25	<u>0x838c74aa80f3a68eb488b6aae5ffa9bf0ba32e1a3c7d72529f9d27a4153f4e88</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 06:54:35	<u>0xe438ee8ce4f93c5482483ef4aee684614bab34eda9bb3a5fd4768bae309f5a1</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 18:57:10	<u>0xca7944809ee5962827320c4f00e158737cee3740c4ee1b42b0328383702ca1b8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 14:05:30	<u>0x1a4f0cc468b62e5ed789853f2f84b5ad204f077c333ab79f6dee3952b7591643</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 11:14:00	<u>0x52c8196082945279b2c15036c55dad56796d5a4b7a8e51e07963f8fa99b54cae</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-01 10:24:50	<u>0x1f3a1dddbadfce00a33b6965810ec396c44daecb40f0886bd4c548136255d016</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-28 09:37:40	<u>0x4a6792632029bb0e775f9b97b3bdee80cd52bc8cd3feeabb63ad03b10075663c</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-27 01:53:35	<u>0x645f9e110efd2ddfa463309402648e2f838d5a7cc23105546c6ffa85b15c4cda</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-26 18:28:30	<u>0xe8e7a340c1dcd1242c11586c845889ca908583105d606d13881545d4812c9919</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-04-25 19:58:20	<u>0xce6b9e463bc2cb80b37c6446bcc96188a25f5e9b1a8767ed936345e9ddf1f473</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-25 19:56:15	<u>0xa0ec42e11f676a74a7593f91e26eb1e117e822e96c33b0e68ab284b5cef2e00d</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-10 02:51:25	<u>0xe968c0e049fe53dba9eb ee4aa27437fbc7616c0bbb a575ccc21a3702dfba7fa2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 09:40:45	<u>0x2429a405e35e0e7bf5554834048437ddea0a01fbe47aab955c7334b414d32fe0</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 04:09:55	<u>0x4ca82b91cebfee655404136acef586a1bbe8fdb47da29a064dbd6f1aeca8cbac</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 01:28:25	<u>0x5629ec69205fda502a4bedefbba58f48a34dfe5012e13895400cf126fcadc339</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 23:19:20	<u>0x025b0d0260304cc658cee8f34f0c449fc3436c6449c5e83e7004817feaeef6f68</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 21:13:25	<u>0x9340e0092d1b437bb5975c74343fa272346955d89310f7341ded9abd24355792</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 19:10:15	<u>0x43d437748b04e37d162629fe6dcc502a1b5db1e5ec3caa9ee8ffe168a03ae2a2</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 17:45:00	<u>0x20fbfc27e3a82494ceb246910e08d728a3f86215694598e68d7ff92ead77fa5a</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-05 13:15:05	<u>0xa20c01dfc22ae36198898fdf8a5c629cbc56a8330e77803dc019d1c3b39e1748</u>	+ 1 NFT	✓
45	2024-04-05 00:28:20	<u>0xf6cd410fb0a4bc561cda8d59d3e61ac9b7923c15a79d0c7c9695b4385ee7c5f1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-04 10:37:30	<u>0x3acc12207ae3e45418cf</u> <u>1f4dde26b4727f64eae875</u> <u>4203d8b2ef87fabaac97cb</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-04 10:33:10	<u>0xe25d2772a7a2356f3319</u> <u>312c458d374b767017d308</u> <u>bcf196543796ff06638665</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e</u> <u>3c7bc165e0b4aed164901c</u> <u>2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-03 13:04:15	<u>0x316ff353254905bfa503</u> <u>d4b6ce75e144f721c904ec</u> <u>e5d5574490dff0d53ce665</u>	+ 1 BLAST	✓
50	2024-04-03 10:49:45	<u>0x10d192e43fed8cc38fdf</u> <u>fca1d1704d1a79600852f1</u> <u>7c0aba7617509ff6b2e721</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-03 10:46:40	<u>0xb61b3c118535a621098a</u> <u>3c6592fcd7cb22745df4cf</u> <u>df0c6b51528a20c87abe06</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-03 08:16:50	<u>0x62bebcf2fda600302da2</u> <u>fa3b727eb494f8eb8d1b4c</u> <u>7cffa76f381cefdfef33d72</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-04-03 08:16:35	<u>0xab15cb200182843a3753</u> <u>2e447f71181aaa8fc13201</u> <u>6d31a20b26cfc70e9fe415</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-04-03 08:15:00	<u>0x3c6bad54f8612195314b</u> <u>0a405d9875feeebc4087a3</u> <u>4fb0215787a89dac3a05a4</u>	+ 1 Reward at USDTwins.com	✓

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