

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf4e3fe9ecff890f630e21e8f8ff64f9dd185a03a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

te)

0.000000000000000001 Claim by link:
0nlid.site

\$ sdai.app

72,500.00 dai.app

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

yz

0 yz

yz

0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
∅	N/A ethevent.co
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Â-	N/A usdair.org
2,000 USDC Reward	N/A .com
' Limited Coupon	N/A USDT
	N/A ft
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:44:25	<u>0x7c70bf563d8e5e30c3ef5b571c982052833d76f630e823ea478ee6a96d3b2830</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 22:44:25	<u>0xfd1a09fe3a657f5b8e1dbdc8282f969fd4bccd30196469209e5ec4ae391ddb56</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 21:37:40	<u>0x611251703f3fc4cb821097e16b8e0bc525d96e45db249f1f27273dc9b0bb466f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 21:37:35	<u>0xbb26d4c68c5fc448831745981c8d22d203d89015d0effdae6be9a74b3a8c3682</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-04-30 15:05:45	<u>0xafc8e38a83b721c32edf0a87e129f2bcd83ea6b7d6a7ba150cf3261da73887f0</u>	+ 72,500.00 dai.app	✓
6	2024-04-17 05:17:20	<u>0xdaefa6353ce64a1b20b47c72c9a0bacf4eb78400e269bd5f20b2e41397bb0742</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:21:45	<u>0x66dee25cc754e744990345b78e5019bbf89933ea29d939917cfef015ff7449a9</u>	+ 1 op	✓
2	2024-05-17 09:55:10	<u>0xffbe609d913748479f7a5d352c3835765e1e1abb4ce982c3ee731c325e9f9b79</u>	+ 1 yz	✓
3	2024-05-17 09:48:35	<u>0x923c701516d8a715d809c89368142b4dc4683ba53d47534efdd4306143c43d91</u>	+ 1 yz	✓
4	2024-05-04 19:41:35	<u>0x61d09b5dccd24daf62ff2cd041f9b8040afa20aa06a951f1e58ce44048914427</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 14:19:00	<u>0xd0776669b8cde571a8e97f83018c73dec993ff7c9117934d5ab54881633b9f36</u>	+ 1 d	✓
6	2024-03-09 19:48:00	<u>0x101f7903448c88b2b30a3316bf8f15b10f8243407fbd9f68fd977ead02ed7f19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:45:05	<u>0xb2da6825091d5179224836f5b31a458e23d036ab007e5de9144ab7a2be244d8a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 05:28:25	<u>0x41a2b5a65df2c40d1065b4ceb57173dcabd185bc4d29ad9c8ebd9406bf630346</u>	+ 1 ZRO	✓
3	2024-05-22 05:28:25	<u>0x41a2b5a65df2c40d1065b4ceb57173dcabd185bc4d29ad9c8ebd9406bf630346</u>	+ 1 ZRO	✓
4	2024-05-21 20:10:45	<u>0x6a37df10ee05cafbe84895395f6f1f3d682abc2463bf465cd957759b96d24e11</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 10:40:50	<u>0xc571dd3a1c40c5e7c39ef0b32214c00afddc1a2eecfe938ee326f02436b3d956</u>	+ 1 usdair.org	✓
6	2024-05-18 16:21:45	<u>0xb5affe60488b38e88149709f1c2f349292793e10cc01b06fe2b290782a2a2a86</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 01:53:35	<u>0xa5495344d7c9df2cd7a550530432f0ecadac2b6a94ce48a45754535276f9418d</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 21:52:05	<u>0xc5dc1d9ffb675eefbf4ad26494e14ce687a74fe15034a67c7cef65d296b9ab38</u>	+ 1 USDT	✓
9	2024-05-17 10:00:05	<u>0x8d48f72d19ebfe4f3a97bab23aded0c30278a119a18ac2fbcf278c8aadb50013</u>	+ 1 laim!	✓
10	2024-05-17 09:56:15	<u>0xfc8607d7d9773e1813a96de53bbb737f11f945ec9624319e976f3eabefe9757d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 09:55:10	<u>0x5a1c427a459707b5138e7c17562458c53a1816237cd4205f47d7e2036bfd81f9</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 14:06:10	<u>0xcf653116ac0c36be51e347cb7dc6c2b356344cb0f015492e699a155487386ef2</u>	+ 1 usdair.org	✓
13	2024-05-14 12:25:25	<u>0x7814b99538d906541ab9994dbccf240a5b181f1928114425e1b047e9874631d2</u>	+ 1 usdair.org	✓
14	2024-05-06 02:04:55	<u>0x77bdf1ae06755caef089b64509af8227aa0702c07eafbe80287c877f5088f741</u>	+ 1 5btc.com	✓
15	2024-05-04 23:23:25	<u>0xe2b12876a893b814bb05cb0ada3a8d2b40da0fe178fb2098d22d06c71b55a764</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 19:50:45	<u>0x64aa60fb2b1e200b02a97560b1295586460408ffdaad4ca222c05ba6f2d97955</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-25 19:21:45	<u>0x21006a46a6dab5f304cde415a623920597b4edd22a333508602211cdf3bd5042</u>	+ 1 Reward at shibone.top	✓
18	2024-04-06 06:51:30	<u>0x8e2473961536e870a04ec9682d47700f98ed8db0a0a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 01:37:20	<u>0x963e5204129a9e1542060c8880c363015fa3a68e42ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 22:08:05	<u>0x2c48ed87e83509f851502f93ffc40ea4ec5e4790ccb39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a5144667f1641f6a59397c27607ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 23:20:25	<u>0xed0ac049a08e26005e4f79dafd6ac11b50143e8523ae9692b8e4f06422c3e7b9</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 21:28:45	<u>0xb530c3520d324311fcb26e82a6068a9293ec17ce79d8d585eca1345647a68f6b</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 20:32:30	<u>0xc71f3d0f3b826875c00667c3a6a78a6f650f65bab80765bd2ef2cd3a18743536</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-03 18:59:00	<u>0x8e682d76fc36dc26c829</u> <u>cea6d350a9312d00503399</u> <u>a33f6d87f432614c1171d5</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-01 17:17:00	<u>0xcdf3b8507cd10cb1c9ce</u> <u>f4d2f87afa9145eb45ccb</u> <u>4201b1ff39f13ad3733465</u>	+ 1 usdwin.co	✓
27	2024-03-28 09:48:50	<u>0x67684f248e820b39f9ae</u> <u>9fe517dcbe09e3f1ec45ac</u> <u>146d8d9bb83dba26beeb85</u>	+ 1 usdwin.co	✓
28	2024-03-24 00:06:30	<u>0xf691265faebc31a7eaa6</u> <u>95e4f3e37a3c75e23b37cc</u> <u>6f07e74e83e46d5aa16866</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-23 21:00:30	<u>0xf01b92c8b818fb16cec2</u> <u>f28b65d6033cb4c73bbdd1</u> <u>7d95fe24e922069425c001</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-21 12:28:30	<u>0x903e2e1b3ab9920b9a36</u> <u>1aa0311cb097a70ee06b4a</u> <u>f84d7318979909ecda6ea4</u>	+ 1 reward at bonewin.com	✓
31	2024-03-18 03:45:20	<u>0x125e6164776269c0490c</u> <u>9f13d088243264e6331b92</u> <u>d58f9ff5188eebac401e2b</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-18 00:24:20	<u>0x904c60b51e682ac53219</u> <u>93b3f37b04bc8ffef96565</u> <u>d3bfc9c379b2b6593239ad</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 21:56:45	<u>0xffa704fffcf5a29f5c11</u> <u>25cffefa77186112761c25</u> <u>0f2831c79087a0e6353931</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-17 15:41:45	<u>0x36a4a17117f6a112df131bcd2f0a1a90e1bf75692847f3ecb20ec9b1e2e50e00</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 08:56:05	<u>0x7fee6367d9d069ca7cd4808495855056d0f2f70c767911d5c8498b84348d9355</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 18:40:45	<u>0x11a7244453f7ae915d9e640f7d6b110fa63c1dbe711731222407cdff130a48f6</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 14:55:55	<u>0x7e0bc3901c0a2ad503150e22a128c5dee2674cd130113987c8b2bd1c3c0ad060</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 14:55:45	<u>0x56fa42397262cb5420e314ad9bdd634e8a4cb95fcc58952a8b17d6e0baddcf54</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-02-11 00:24:00	<u>0x90b39610e12388ea3c29d19affbfb1757a56343474cf3da4273ed0e9ca67752b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-08 16:15:25	<u>0x65fba4c181c21ca74e38b9407a877e38ca66fa99df283e3ab5cc4cdb2342a54f</u>	+ 1 C	✓
41	2024-02-07 08:43:40	<u>0x45c2b0b2b12f4657080380a0cce68a850c08b0d19c77fdf69c1a30b003b6b206</u>	+ 1 C	✓
42	2024-01-31 16:32:00	<u>0xd015d08cf5190e58ac898ef4b986228f7be0db1300c58536f8d5333593ef1b7d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-26 20:08:15	<u>0xca870d9d1a0653402047</u> <u>f42b9e53b0d4684b46cd43</u> <u>6e03176c727bdf8a418cf7</u>	+ 1 C	✓
44	2024-01-23 13:10:15	<u>0xe442434c1f190aa36f0b</u> <u>633d9b602795ffe21b2c03</u> <u>357030d75656c6ebfa1d72</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-23 09:14:30	<u>0xcbc509725a4c84482a9d</u> <u>ceb9af762b5cd132d6a4f9</u> <u>936da2198f9ea493934b77</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-21 00:57:10	<u>0x741b51d68ef1d9e14db5</u> <u>d00a1205a9c846dbb66f2e</u> <u>3e623a8a1f5e6cb67a2cb3</u>	+ 1 Claim now CircleMint.CO	✓
47	2024-01-20 14:59:15	<u>0x74e1519338907e6ce688</u> <u>fb126bdedcc07c60d10a46</u> <u>837b7cd6ee32320df4a5cc</u>	+ 1 pgpclaim.com	✓
48	2024-01-19 16:03:25	<u>0x1bde377325aa7bf14eb1</u> <u>4f3f7c22e379586f310baf</u> <u>0c1f1b3b2546847b2b013b</u>	+ 1 d2usdt.com	✓
49	2024-01-19 11:18:35	<u>0xea53e06c3245d4de5003</u> <u>8fb2458f939a7d1a84a2cc</u> <u>4c4bd5ec801fee7dd206ad</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-01-18 02:51:30	<u>0x2f15658d6f6b40e3e555</u> <u>a7071305026a79e39b3edc</u> <u>0cc77cfda86502288a49fc</u>	+ 1 C	✓
51	2024-01-17 19:31:20	<u>0x5282e07f0894969de430</u> <u>225932ef4f380ffb916838</u> <u>ddc38ec3b8c37b1daf360d</u>	+ 1 Claim now USDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-15 10:17:05	<u>0x680e5c94081e937cf2b1e79cb099beeebc58d39dde87090f08b764570c3549ab</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-14 09:50:00	<u>0xf661ba21919984e44f90eb22ef67bfb9129aceebd1bc0bf2da5cfd1d3b4f7da6</u>	+ 1 ethevent.co	✓
54	2024-01-13 19:22:10	<u>0xf07a923618c33cf50c174ebd758a60ee8e0e04960ddc790ff308348679ae9b6c</u>	+ 1 Reward at boneshiberium.top	✓
55	2024-01-13 17:35:35	<u>0x701003070d74c8dd502fcef50dd16f8fb15a4274cc765b34b1b199b36e88a86e</u>	+ 1 ethevent.co	✓
56	2024-01-13 14:56:20	<u>0x6376f13503bbec25bfefc5b6b2245630ed72e3e1aa00e17d69f70ba35bc23f6</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
57	2024-01-12 02:02:10	<u>0xaf84bcb182cd6e5dd768b7a8baa6a09936e78a93cb954bb1711efc00cfc9e4f5</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-11 09:26:50	<u>0x1556a65ca5f93340c6c111175422320f297fa63ca13a77ced64f909c1a3e7bce</u>	+ 1 SDMINT.CO	✓
59	2024-01-09 03:47:05	<u>0x6440e190f00068ef314506aeacdcf55b17a310849943dd54bab5b4d74284138d</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-08 13:03:30	<u>0x6643216c46e99cb042474f850b7a34f779149a1d0af88da312a05f6b27989add</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-07 16:36:05	<u>0x6b021a9b96d43c6452c48a02996346fb42cc66eea5828b4146b4b517ccb6189</u>	+ 1 Airdrop	✓
62	2024-01-07 16:35:15	<u>0x469b6af925bc1fbcac81522c8bf2db0ab76dcd15e43bd4f6162c27afff54e907</u>	+ 1 aim.xyz	✓
63	2024-01-04 02:16:05	<u>0x7a7f83bf31b27518c33715db8cdb4bd9f1af4de7634c647a1bc75fdb72ee6a6d</u>	+ 1 her.xyz	✓
64	2023-12-31 04:44:45	<u>0x487b476f0de9ff01db4e74015b6cf8ffa32a20dcfe7d74eb6336c5d339f04753</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-29 02:13:10	<u>0xd385e0651edfbd248d230934193cfd5f8bc6d6341d835bb8524b2e00af441db1</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-25 15:05:40	<u>0x4966552b05a680bb23df2c89ae6a5e57f7b284cb6ec10bfe0a7fe03c9d27b2b4</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-25 14:35:15	<u>0xbd926fcf59ab3ebb8539f46b4400012ba1f047b2f6c174ad7224d4f698b0fb34</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-22 20:35:10	<u>0xa4a4203ca375cd4fa612802f42b2249c0d24be9a6af7d5a46e3e8b2799108d41</u>	+ 1 Visit usdt-nft.com to claim nft	✓
69	2023-12-14 01:57:00	<u>0x8da35d6fd7f90365ffc44c5cb388f814ecf0baa09534c03a63eed98ede1455f6</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-11 23:51:55	<u>0xe9f7616eac63305072ba69aa35593e7f233f980742da9f690833331e2b0902e6</u>	+ 1 Reward at usdtevent.ac	✓
71	2023-12-07 16:23:55	<u>0xcfac053dab1e455faa9e7f419f2029b9603dab207750eb73d52ece8ac41d63c7</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-12-05 21:10:10	<u>0x48e776f6c781043f5bf478897bd59159622191c20cc81660b5f13972a8c1a543</u>	+ 1 ''	✓
73	2023-12-05 20:08:10	<u>0x89c3125812a1900609825cd80acbaaffae44a02882e8841a945bbdafeca847225</u>	+ 1 .net	✓
74	2023-12-01 20:32:20	<u>0x6d979d0b6020a00b3368f5cf74cf1c490f1717b7ec94285fcd9bfafd431b91</u>	+ 1	✓
75	2023-12-01 19:29:50	<u>0x9afb40bb8283cc6d8236e67cef57708c5d307a116694dbf797750242d5e53ff5</u>	+ 1 org	✓
76	2023-12-01 18:58:35	<u>0x2fccf4ee0ef1f6207c2f0713deca96bce582d95fd88c0b143adebc6768ed9432</u>	+ 1 org	✓
77	2023-11-12 10:24:25	<u>0x221987497e61914063b7036c1c18eeb46ec26db694091992a5b3c00d0cafd86e</u>	+ 1 m	✓
78	2023-11-09 13:42:45	<u>0xed26c7c9478b2b1899e02d250335fdb380f4cfd04045af23ec0c80fcd9a84cf</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-09 10:28:30	<u>0x41ef85627019990a7794</u> <u>b2fa39cbe3136f6e426d22</u> <u>6a83388266a388dde4bdb6</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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