


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfb973a64140a8ad50e4ef77b95473b0eee5fbf05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.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 bonewinshib.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibone.top
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:18:35	<u>0x8533c530caf69ce87eb7303bd788a48f19faccee2bc5354a3d28cc4f53be278d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 06:04:05	<u>0x498123a621928d91efa900ee851f7637c0eb8a802d8984f5b4e9add322a8c35e</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 06:03:45	<u>0x5dcbf6cc6d3e862e35ac6753a0101c2c302296b9efa70ccf45555c83349d6ca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-14 15:38:35	<u>0xdd53c4dc3878b6848d1b4e8f6c7d99bf915b8267a5fe1e93bc5798f0078f0215</u>	+ 873.0000000000000000000000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:34:40	<u>0x61b770aeb743db584b3b765ae06744dc4776c24ebd0d0716f8eb4413d06f7543</u>	+ 1 p	✓
2	2024-05-20 17:15:45	<u>0x4e02204e079889b094611be8f1219dad6fd4223d0689e31d7ec4134231c4768c</u>	+ 1 t.top	✓
3	2024-05-14 15:38:50	<u>0x841cb5ef5b51ed201dc97ed73e7c6942f65c270778f76760197ff3a1e2e02c7b</u>	+ 1 z	✓
4	2024-05-01 08:28:50	<u>0xc640e1270b6c2dc2ec8fac7ac69952323d28d5f26bdc0f06a575419f1df38324</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 08:11:15	<u>0x1be58dc92590d484c87b c223855d33659a0c35af2d 2505794adfbedefb589f5</u>	+ 1 d	✓
6	2024-04-15 17:07:35	<u>0xc9bdab027a876a949951 5841e311c6d0fa796de3e4 f0eb50cb44edcc74fa7e59</u>	+ 1 50,000 USDT	✓
7	2024-04-15 15:52:10	<u>0xdd70a7ef14d148ea97b9 02ebc216db20ed469b4843 b9518c2bbd7d7f8fe92b4a</u>	+ 1 5 ETH	✓
8	2024-04-14 06:23:40	<u>0x1f2b48d38aeb00023db0 ae5990dd0e9fcb4c0e24dd e309bb0d82171717d2dad1</u>	+ 1 50,000 USDT	✓
9	2024-04-13 17:28:30	<u>0x573d16c83d7a18ff3cc2 5cac20f4310d4a08667183 fa60e0bf57d59b02bc4e69</u>	+ 1 d	✓
10	2024-04-13 17:25:55	<u>0x8291b75bda0dbca4f982 2f56df852bdbe5faf7f2ea 63dd6d39367c3b23838383</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:35:25	<u>0x44f0887a47d52db30c73 73cb6f483be4c7da008f3e 6b1b4beaa2304a91b0d08b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 21:05:50	<u>0x9b740f31bdc572a90845 6e943cb03d1ff9fca5d7bc 2fd70409a248e19971eeef</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 18:57:15	<u>0x971ecef662e42c9bd8116b1a722854e6e099ceb67a38528a7bed94ac95a86f09</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 17:22:50	<u>0x55419b09623935ab8d3342ad7f541594cfb4005b611fc49fcadd8c8d28c67d44</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 17:20:30	<u>0xad14d3b5bf8adc0e30f4eae8341435880b909a9870f8f0cb3849d6b8db9f0123</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 17:18:45	<u>0xa370083c1db5e87095138a74a24974632aceebf4732a2256e492fbf32eb31800</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 17:18:35	<u>0x7b8e3e0da3dc1fe4da2367d6c1b3c192c8f9054d8d1aa6ed358cc1bfc3362ac5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 17:16:40	<u>0x582b84cf50d2e65870fcb52bc41920402feb30348bd46ad8f36fd2a01bebe86d</u>	+ 1 ether.com	✓
9	2024-05-14 15:48:05	<u>0xbda0d02537423767d46ccc1e10e2108cdf3369878bd428790bc74d75e9cefecf</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 15:46:00	<u>0x1bcd3aca3ee413cf2559e72892318c619f072f04fadcd6030fdec2e0ceb7dbd8</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-14 15:45:05	<u>0x1ad3c878851a0e5c69ca a2d93978f58de1f47ee23a9aacd46801bd9668f11a6d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 15:44:55	<u>0xa17c9d11248881552a21</u> <u>6d5f106aa066e7943c0437</u> <u>97bef79d020c4044304b72</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 15:44:25	<u>0xdfc18741ac7d21808889</u> <u>c36f7225f1b0037e8003b9</u> <u>f1d1868139f21b221c9d2d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 15:43:55	<u>0x754aa759fbe5d52facd0</u> <u>339a161fe557ea4621aef5</u> <u>5bf0b25805c2f4a9dc0156</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 08:31:40	<u>0xf59dcb8c142fd99d248f</u> <u>399b9cb68f6ec4ab81ec16</u> <u>00a6363807a90b444e8579</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-05-01 08:31:30	<u>0x63c96c679df66bb877b9</u> <u>01b9d5779811003cc60863</u> <u>d81e791c539fa581f11a03</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-01 08:10:30	<u>0x33ce0d465c1652c1eb0c</u> <u>47c8c2fe5e0a3fddb2d274</u> <u>d2f9455ebba04034e6396b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 06:43:50	<u>0x944e2879d5d458eb4094</u> <u>ef77b6f6223be624b7b0e1</u> <u>8d35802db8a9279b4ed778</u>	+ 1 Reward at shibone.top	✓
19	2024-04-23 06:41:45	<u>0xb7439b865f4d3e28e2f6</u> <u>1dca6292e264e54a0a34ab</u> <u>bebd85b442fef6fbc8c4e8</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-14 06:16:35	<u>0x687ad1f07f7ecf874f21</u> <u>653f9da198fa91c7e7007a</u> <u>4bb09071f9405cb9f365a8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 23:17:15	<u>0x28a8d3459a5aada8eef198f821ec06b422ae31a9dc2e286293efdd80418a8f34</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-13 17:31:05	<u>0xe1a91aa2e72bcdfb2bad6fa7b7f9a6901d075cd4439910efa5177c9a91e01e77</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-03 09:22:35	<u>0xc51374f3b05f8c7716b44b9fd675cd25d02a162757953ba95546b79eb49f0ff1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-03 09:05:45	<u>0xb1c0139e5fe6c409e3b016d785b0071910c9ab40e3361badb0feece8f578064f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 08:59:10	<u>0x5b828aa20e73cb83298d0a1fbf6b4b776b01563880ae5ebce327baaf3935b3c8</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-03 08:58:55	<u>0x20737b6848f2073cf95399b01cbb21e3a6fde2a2fac15699d1882344c2536dbc</u>	+ 1 Reward at shibvoucher.xyz	✓

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