


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfbfe543e48a1a78be36fbc4ea6848744db977b62**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 kei]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
Â-	1 TN1
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:37:15	<u>0x825d5db6dab52dee31de3a9f030ff6d080d295ea7b8f02fb752dc1cc5c0536f3</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-18 06:35:50	<u>0x6607417ef2a07cbd91eb679e46b6b0e3c168cb731387cdac870547c12ecdb0e1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 06:35:40	<u>0x47894a0cd93c3247182aaf37e1fbf7e6bded60afa465c1206ff221338333e4af</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-09 08:37:15	<u>0x0f11d929df53bd55e49baa3b322991289ee1401286a8d1390a4cbb2e91c7c018</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 08:37:10	<u>0x7ac71d45e235e3f6b8275dfc37f6a8bb32cf3b9c3111c03b41aa2876b7dbc96e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 07:32:50	<u>0x787200e694f9348e2c61cfbe02d664e865c3ce46b86be40268ded7d708434100</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 07:32:45	<u>0x95cf665a74b788a9afa1b566a9224b833ea34ae9ce21e1b9ecbedff0340b09fc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864cde37ebd35c26506d848f3c7cbcd3716d78959c760de</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 21:38:15	<u>0x77ad6fbfebc159092768d7bcb015acd0e3b6872f147324affd7734e9ef3564a1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 09:10:10	<u>0x2111f95dead9ec07ade00254385b03241136a5b1ae6f256020a67c6c4dc2bff9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 09:10:10	<u>0x64c1265b9eee61dd60f308d13dc5d0cbc9726a23d25403e126db3b9e1b66ba77</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-18 08:31:30	<u>0x417759b910483cc58ddd206e2d063cbec0678ec3b3640b23d77b9f2959494eb6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598de6a413537a08b892a55ca5a3f0a41a0d32de8c08e0a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 06:39:05	<u>0x637d6cdefcf3aa684a0f388d8cf29374ce1bec46ea7575f4b6da08f6df74a3e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 06:38:55	<u>0x2d710ac471c0e6399dac9feb0050385d9a304d7418c2e50b08c80947041ab685</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 08:06:30	<u>0x1da4d014b443ef014d1cd605699fdfd1224c3c6d9bba698c0e002d4a63f3df34</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2023-07-17 02:03:45	<u>0x8944cc932e4c81e090c0ce0223c883ffbf66257732e93ed7efb6469c566c2255</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
18	2023-07-17 02:03:20	<u>0x37200f477b74fd1f5e48a6f110ebf1f4c3855b0c5ee6c51c522f886b4596a8af</u>	+ 365.0000000000000000 0000 .li	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 15:48:10	<u>0xc11bdbad4974f2286add48b99d7fbdb4629b251331a1d30a2c73a51b578b8071</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:01:05	<u>0xeadd12fd6137db9c1b8fc93218f7d237537add9abe12dfc0dc411a8493fc15cf</u>	+ 1 TN1	✓
2	2024-06-04 08:06:00	<u>0x3896327b23b4031b87c3ba0982be148d1a1204ed1f2bf7fd7bb48aa6283df86c</u>	+ 1 op	✓
3	2024-05-28 06:21:30	<u>0x6d39d3a0fb7a4f97b12363ccf318ce52ac998dfad6a055e9f9b39b1aa4bad93b</u>	+ 1 p	✓
4	2024-05-14 06:55:40	<u>0x42a67d49e4c5841449f6dd886b3b31fc4d95a795708238dc068f3f86b0d3575b</u>	+ 1 t.xyz	✓
5	2024-05-07 07:20:25	<u>0x824e026662f08b1b5a2603a6c5bccc9836c50e05dc63a637e7d8cba2ec56f522</u>	+ 1 10 ETH	✓
6	2024-03-26 10:07:15	<u>0x3b6d3f1a77678afeea75731b831da9aa219a5a08b194f2f95b209b47cdd2bfef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:27:05	<u>0xe180b03b96653a36028313c7b6ed95350dcf5d121c18adbcbda2e8a98de15761</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 07:57:40	<u>0xc4b31cf04d5fe745f455a4b71366c3b6d93f649fcb e304828229f2e6330f1ced</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 06:59:35	<u>0xe5578506236515155bd663f6e07bb1347d70e7f53d07445da36c4b3146bb96e8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 06:59:10	<u>0x095e4c6c7b60efb782082992ef6df33a58acb66c6d5220357ebdaa2cde6de7fb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 06:58:50	<u>0xd78d766b830ab978a18f9383ee10bbe05df03d36bdf354da14fb7c8206970f5f</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 06:57:00	<u>0x1e0e5ec6c344e0dbdd427662b70db3ae8bcbbae90c6d8406031b5fbcccb5febe</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-07 14:16:35	<u>0xda6d156641f30469f2af80fae7705e9e4fc92df523746d9d8725b2b9d5938cfc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 09:15:15	<u>0xc6bef6505a214647dcb6c0dca8a02e52fc8a8b6943fd17d5378f2d22d3c23a44</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 07:24:00	<u>0x9789adeb0333e66c18f8b86e554ffffbf23e77619f49b3214201451d72f31ae04</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 07:01:50	<u>0xa73c21c01060fbe10c5b b789a6df12d14cc8a558b0 7095e0d1338e519348e157</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 07:01:30	<u>0xaae3a7cfee2cd6fe3135 9ba8e5afd7ddf6444848e9 15fd539a9a38d380110309</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-23 06:57:50	<u>0xd8f1477758a803ed22aa 63ac41c35cfac2982e6696 1eda1f6114384eb51ee00b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-17 17:11:35	<u>0x7ed4e1836853b30f1b5b ff873fef7835acec7ba264 55c0238384f46afd38311a</u>	+ 1 5btc.com	✓
14	2024-04-16 05:52:25	<u>0x1f4210f7d951e99861d2 3abba00c4f80d45f4b23f2 15b155457075f2deb817fe</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 07:05:05	<u>0xe4cf54b0584bd3437342 4e7b59aa5b54176360bf2b 45040959c034b8fc0270b0</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 06:51:40	<u>0xeeee09ba093477e002de2 55ab65ae3add93237d9c5f 52a84ef13f2f51b4f11d4c</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 06:51:35	<u>0x17469b002dc204c2b234 93e7e80769d5ca3112ef42 13b7429b9e599458ebd23f</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 09:49:30	<u>0x662fec634a5cca7ebf1b 959d9e3074dc32d669ae27 355b86fbf45b737720d470</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 09:16:00	<u>0x93a6ef096445394dc67173df66fbbe48ca18f3fd8f7752851d9b0c61922baef1</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 06:42:15	<u>0xeeb4541773ddec0428bd6bf8dfffd569ddccf40d0e881a19a5f66ac380044f259</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-26 10:09:35	<u>0xc896eb4423eaecc8a02f49b0213268aa61dbfb773dbe308b634b3fdd1a631d2a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-26 10:07:55	<u>0xff1daaa91cbc4091bf71fe515863eeefdf3c8dc820e44d69e89370d64fd310b4</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-02-10 01:32:30	<u>0x5de396ab5c9799fca3999de061d7b597368a4c13a8dba672601da843438ce914</u>	+ 1 NFT	✓
24	2024-01-19 05:08:55	<u>0x0bd01980cb4ca14c664e2e74d372075b9104e3f8d2e9a1a63e4cb4191b6eaa1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-17 09:55:25	<u>0x67f8e582625d74405bc582c67fd64adcedf7b1c8fd87d47426c8892d1664e92f</u>	+ 1 ethevent.co	✓
26	2024-01-02 05:53:55	<u>0xf53e38ba78edc5957002894661c647e38fde0c1518a46cc8848af03f0bce8be3</u>	+ 1 Voucher	✓
27	2023-12-16 03:57:50	<u>0x099053891f805dddb90b79e7de729e889e5f21874dbbc3ab75c77444f31b8e6d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 06:58:25	<u>0xe460e0c4be518e411fd7</u> <u>6040ecd33a1d74aac32ffd</u> <u>5a93cca6de98e628f467be</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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