

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfcdffe9c7acbfd0c272f70d2701adf9cb1af36da

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:08:05	<u>0x6f4dea0caad45bacd4b358a2d187022d86795eb7b2cc9ca36bace265ca54a63d</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-09 09:59:00	<u>0x1260dab3c4ef7d5aa7b003a0bc93f6bd5aa17e4a388b9717fff34c5e8d2a5d45</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-29 16:04:00	<u>0x821aa426a64801ad9e7f12ae1cecc2cc94f85199d9f2e5ff1089de206e807aa3</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 08:25:30	<u>0x1da7a43b28515658aee8df0d8a42779e17f7670e32e656522bd769f67e6c4e6e</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-17 05:46:35	<u>0x0865685a404c18e75b429c863ec1c203fe14e0887a4c700be091ef29477ddea</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-14 22:50:00	<u>0xd64fea3cc07df665f68e53ab9c79cad28b6f07791ad1b61104c581bea8f25042</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-14 22:50:00	<u>0x5266ed7b69f24fb5e61e8fca25ba8a1914ad35ed6190867b7a21ae9b09bc850c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-13 04:16:45	<u>0x62cf602ca8f7f04b420ff553d4a7fd2e50632c8c2a6f33199721042bca371aaf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 02:00:45	<u>0x15339801a03a8462bdfddae9c1b64ea255ee2c9a69976adc35b708579e21e199</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 05:11:10	<u>0x0baa58486d4a4b4a6d6d0e5b4af4e6e9f14cddba979df129a0ab9bf0631c7e45</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 14:41:45	<u>0x29baa6ebb1cceb446a1df2f9e0189c7e92270741effd1c2b3916a6442921a57</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-09 14:41:00	<u>0x23ff9458969951b0527d614b1da759331924ea5491da5b82be765cfa24cc7b27</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 04:31:45	<u>0x6b4910cd87c3e3efb71ba44bbf87bbe647073f55f43c6bb8de081fc4747f4b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-06 03:18:40	<u>0xb02d7e796abe5230b74ca44b1ba28b492037b70466955db8d6b1c53b1c331241</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 04:33:40	<u>0x03a4ba95dae6bfff4c65750b24273831a462efdd01017b06f7105c5c24c7e77cd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 02:22:35	<u>0x3b19f11ffaef2f8e6e76437729ecde1cc3d658b5c411e1523cc1d1406227f5e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-02 18:50:20	<u>0x7e79b73e2a8f0a4960344d97b6966ad96efe72bd9c62319fde5e9a63cf6cd4b2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 07:53:25	<u>0x5406f8e8e85f482761c455a1fd8b64dbedf14eb589e52e152e76557f2e67855d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 07:53:00	<u>0xdaaff8fb81c2d364586712d7a70d23aaff92b297b883bb81dd3a37427dc8f69d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 03:38:10	<u>0x9f2a45fcc4c3893f314a01db04f23934596ab0f21a7dbc4311ee0b7b4f2bfe4f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 20:27:00	<u>0x793403cbf982491c388ebc0c58d33fd852fa29dc19a564edd8eb66ef437191c2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-28 08:02:10	<u>0xcf55213ee9b128d7b0f32bccac10ae1852c37d4d4fdb87634a0419de1928df29</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-27 15:49:40	<u>0x9d003c90e59fd20d50547008a7563bbc811dfe26263416ee53752e62d78392e0</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-26 21:21:05	<u>0xc9f8bf57469a0996fa721d0e3a8c82779caecabe2ede20aae87ac824f4c45bc2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-25 05:06:45	<u>0xfe5c444989b8b411425556beead48d9d277b9ecea6ae296f848603960b36f61b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
26	2024-06-25 02:24:10	<u>0x1c01616237235713e130445c45a4a46e80b2210853c4c6b9992e064b4d0c8c45</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-25 02:24:00	<u>0x0660ce0233d62f3b6e5b1386c975b22b45ca656341ea06b6c049e672cd0e2285</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-22 21:27:20	<u>0x840cd4b8ff4741c6c9d62c17fa281e10e8ff90a4015f3cd1489150138878267d</u>	+ 0.000000000000000000 02 r]	✓
29	2024-06-22 14:11:00	<u>0x6ab83f693dc853854b24dceff71f1a672c76e65c19996728030d06fe09df6a16</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-19 20:57:10	<u>0x3400c2e484dde0e99c788ead4e80a95196d7917a5caae862750700d0285545ef7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
31	2024-06-17 01:15:10	<u>0x07b1fc831932a417b8b0b3eb8d27d720ab42147219b2a48425a472c8e9fdd41d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-15 13:35:45	<u>0xd13c422951b33f752f8e832a21b47d7c3a9020f2e84f53b29ba43d8a5397618e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-15 13:35:15	<u>0xddc50995cf288ed3affe258265c52cb2f812f864a1251dd0b157f3a33da4e1d5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
34	2024-06-14 06:45:55	<u>0x3b6d58ab2b0e7f4ab66561eb830f3d30658e92bcf59f9728f2e7308f876bd493</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 23:52:35	<u>0xf00b663dd8a8a29fb98f63a88fb3965f620c68e37b4843dba98ec170fa556490</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 23:52:05	<u>0x6d418751e8cbbd777e6f7ae48c35dce01a0863d3a80cae8a640ac27c8344b6b3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-10 20:25:25	<u>0x54b09f2b0df23e134d1c</u> <u>fcdeaceb9199ae98b75dad</u> <u>219fbbb5a39199234a410b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-10 20:25:20	<u>0xec198a5f582822add5c2</u> <u>5cff4c52e79d8186cec1f5</u> <u>876d6def0cba9d54210dab</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-08 19:12:55	<u>0x075c1371fb7e364f68d4</u> <u>549fb847b2e26a18ef1015</u> <u>cb384e512937913a34cae8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-07 03:27:25	<u>0x160fc2036473a5b2729d</u> <u>214fe90402c40c6dc2d4b5</u> <u>cbeb4cfa0c7e80c3295289</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-06 01:01:15	<u>0x5b25480680fa7b98bf37</u> <u>c0de908f25047dc4c81955</u> <u>33707887c76621d8e70e46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-31 17:20:40	<u>0xa1694190a95e3ea245ab</u> <u>95c3d2047ca4ad62ec4bdb</u> <u>f140ae4e0c4e9ba0c080ae</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-31 17:20:25	<u>0x73fcec51e554901dfaaa</u> <u>51adfcd8ccfde4acef8c4e</u> <u>71383b9f2eb1c8384fccbe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-05-20 16:25:10	<u>0x60677e6b60a8c01e67de</u> <u>e4b041bd2fdb19364cfdab</u> <u>67e0eed8a1b7c9fb507835</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:52:10	<u>0x96507a560e328a279fb7d58a73a02d741c74485fbfa39d78ae9c0a915462b73e</u>	+ 1 op	✓
2	2024-06-10 20:25:05	<u>0x595a7b8971e8094c0e9e89846eb895d9431e83b70287b6dc576e9cf5d0f516da</u>	+ 1 top	✓
3	2024-06-08 19:12:05	<u>0x1462939337886304f2e52734097138caf00184bb29c0dc90121520b4e0f0bd47</u>	+ 1 op	✓
4	2024-06-07 18:16:15	<u>0x59c677430d0230664a04743ee6dd901c6a56e5dc9c0fd0624faf60ac56c49691</u>	+ 1 op	✓
5	2024-06-07 03:33:55	<u>0x7012b231391f7da473ea63b215e5b57ac53dcdbcc56af61fcf29b2a6e677e2ea</u>	+ 1 p	✓
6	2024-06-06 01:01:05	<u>0xfab45e925fad081f6e31aa4f93042710c86879126a679c8dd687a6d9debf0957</u>	+ 1 p	✓
7	2024-05-31 17:20:35	<u>0xf81fec355c3c901a6a15da2b83eb9e72cfb9e4bfbe5a1a753e46a85931da287f</u>	+ 1 top	✓
8	2024-05-30 16:57:45	<u>0x3fb26307be3b97400cdf67f6d7c122551c6473264a2418dfffa24ac5dbc27c1cf</u>	+ 1 op	✓
9	2024-05-30 14:11:45	<u>0x815ef30109d8bc1083236e7d3a6f4eb9ac40fde983bc173f017c686aada76c6b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 06:57:10	<u>0x159de647213a099607df</u> <u>f1a4e607be6a32460e151b</u> <u>e3a94c2ca98844edf958cd</u>	+ 1 p	✓
11	2024-05-28 04:53:50	<u>0x29a83cbc7921febbd666</u> <u>bb75afd0e5896a5a8d7130</u> <u>b9baf7d0ec3ceee667780e</u>	+ 1 p	✓
12	2024-05-27 10:06:05	<u>0x2c08a0974656287d1f7c</u> <u>0f612b6df3c636131834d0</u> <u>935f84d562e6bdd85a09eb</u>	+ 1 p	✓
13	2024-05-24 21:31:05	<u>0xa677dd9d2a2621111284</u> <u>8075ee1a10fddfa1db6347</u> <u>ccc591a929aa873461f020</u>	+ 1 op	✓
14	2024-05-20 16:25:05	<u>0x4e7a6d42b64338f6141b</u> <u>3e60801d6de1ec7cdb8d76</u> <u>3987b42b8762b287ead1b4</u>	+ 1 t.top	✓
15	2024-05-18 10:27:00	<u>0x8754cd9da1424b6f5988</u> <u>c97bc9f451788782a8e6e8</u> <u>ab4f49e22d2e45339dc56f</u>	+ 1 .top	✓
16	2024-05-16 21:45:30	<u>0xea5d6cea191bcdefef43</u> <u>ba64791ef70d2257e103c4</u> <u>dcaa3566d3e4d190ffaedc</u>	+ 1 yz	✓
17	2024-05-15 13:50:10	<u>0xd60f35cf5d3d7f2ac26d</u> <u>c384d873ce1db8c7e64aa0</u> <u>92ca1f908de70d11827d3c</u>	+ 1 yz	✓
18	2024-05-14 12:22:15	<u>0xc09a82979b4c50bbb4fb</u> <u>3c6524c4ea1079be4c1f73</u> <u>487b8fcd13699c1bd629b0</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 02:43:45	<u>0x6ff59e114829a4ff3a3b6ca1156d908b0d1b8fc0d6ab3de9ec4b281cffa4eacd</u>	+ 1 yz	✓
20	2024-05-05 03:51:35	<u>0x6b6749fcd1959a95dc7cc904b7c14c109e40b56c0c060a42d60cb972786491bf</u>	+ 1 10 ETH	✓
21	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794bf7d90feb2caaf0ab64f1a4e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
22	2024-05-04 11:36:50	<u>0x1ccdf77ea8f3b5e482dcaad35b39c910f379498fa011bc4b17bdea99cf3de062</u>	+ 1 10 ETH	✓
23	2024-04-27 01:03:35	<u>0x062c403a09530f3268385babc639f589ab0b2d85109b247b68838a2edd98e562</u>	+ 1 10 ETH	✓
24	2024-04-27 01:03:05	<u>0xa88cf8f215c4ef7757143c4fbb4d220476cf066e762c08a01f3bcceee32fcdac</u>	+ 1 d	✓
25	2024-04-15 07:17:05	<u>0xc6567adc638d21a1ef6586810405daf17b67a16f69fed0a8ab1f1be9e36171ee</u>	+ 1 50,000 USDT	✓
26	2024-04-11 22:10:30	<u>0x9501309217abe439fbb122c83984048d00605afd5377b10afb6d401d890856a0</u>	+ 1 50,000 USDT	✓
27	2024-04-11 22:10:20	<u>0x85a4cd5714e47afb27d254431e7572582c1e43d76a5216bbbca40d2187204cab</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:05:50	<u>0xbb3d12710645c0ac11bce104048104f3c84cef5535c7fb35b0e0fc7fa423fada</u>	+ 1 ether.com	✓
2	2024-05-24 21:31:05	<u>0x1d7ac47f427ee946d323a475f34b84976224c71f6e122fd45b6472685676bf57</u>	+ 1 ether.com	✓
3	2024-05-18 10:33:10	<u>0x89bd1be97d5a26227aceeaa7ad4247b53a90f6287e2d83ae06d78edc0ceb21b1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 10:52:45	<u>0x5d3cbcb63f8ffa8d5c639cacd3e9efe44e1f6f86cbef8acfa7bab53206b40fa7</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 02:43:35	<u>0x83283a4acbc8c9074bebf5ef8ccd7c6539df43721d50974f8eb277c35f97cc3e8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-05 03:56:45	<u>0x87c1ea5e2cc48c59993bec3d0e19307e4d5ae181a9ec3fc14c2f655ed2cd0f4c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 03:55:10	<u>0xb247691e3d3d7d9d5cdeb0e94db16821cba8432919e119d53f63ce345fee0e5ee</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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