

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe5240f0dce2a3edbdb9c27498e9213e55a02dff

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 0\$ Airdrop

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

Token	Balance
.top	0 .top
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
op	0 op
op	0 op
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:47:25	<u>0x4e579a6d3fc1cfb80d704e40d595bb9e1d066854cb8b2b459c775bec7e8bb283</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-17 13:27:50	<u>0x469bb0d8649f0a52ab81bbead5d5c607d3a39a393d2cbb8104982e1f2fa25bc5</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-12 10:50:10	<u>0xc2b48074fa81365f9c34f99605ccc214f241f6488e1381745266843097949049</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-07-05 19:04:25	<u>0x33018828a15681a61e4a0e90675f9b86b16013eba8a1957a9a9005eae89e54fe</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-28 16:18:40	<u>0x0cf4825945785394b82d04c3c2b99fa7fe5bc9a9492790b3889086f10a5b8a0c</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-28 16:18:25	<u>0x0a6348b477d8c13cbee4fa5d6125618a5f088b98d15c7dc5428afab3a5fe74e2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 16:31:10	<u>0xd1e992757d7534c023354ee77adaace4516ccb59f462f20ce80f22c96026564f</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 16:31:05	<u>0x7689c008db2109fc40b5343c08cf9f07d2904bc9398abfc244b415c31e64b938</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-14 21:41:10	<u>0x1e923dae2b5d84e2833efe6f9d7c90cb099e609e608c0b96ed9918cf152015ff</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 21:28:00	<u>0xd035d94c6c5797251ab2e77ded88b149674568d40b</u> <u>aa0aa4bf0225c5d6b737a7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-11 13:35:10	<u>0x7d71bed2ee8affb2a599904d637f5090bfd4bc1ecd</u> <u>9296b8f148a6ec93efa2ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 13:34:50	<u>0x8d5cba3caa8a9e4297a7aa82bc4a6b7c583db6ea00</u> <u>f6315210c8d3f5e1b88514</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:34:35	<u>0xda071c66fd303403d3af</u> <u>acb62c0ef71730b1a7e624</u> <u>af2b0fea9efbf2679a1c3f</u>	+ 1 op	✓
2	2024-06-01 09:42:00	<u>0x9a7ceaaafaa5208cf46ad</u> <u>9d23149151bc2417596ede</u> <u>a7ab36fc29623d171f2755</u>	+ 1 top	✓
3	2024-05-24 12:10:35	<u>0x6da625a5fb8e0772d27a</u> <u>7acc4bc7146e8827afd6ac</u> <u>c9226a59471e2768c6f59b</u>	+ 1 op	✓
4	2024-05-17 14:25:50	<u>0xc3a5a292a3570e03d843</u> <u>f6ea48c956111d9c8cd041</u> <u>ebded31b051ed45ead9307</u>	+ 1 .top	✓
5	2024-05-15 18:23:50	<u>0xc1a0398b3e9dca4149c8</u> <u>0bdb4d9054b59291236041</u> <u>41fc8c4a56a1af68e6ab07</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 01:41:10	<u>0x686076f8507a07cdc6f1c5a23305f608154d0ecfeb8dc928af966bd132ecda56</u>	+ 1 yz	✓
7	2024-05-06 21:35:30	<u>0x03d2dbcc013053ad91a7fd1d563abe92ba2f40d52e3b6a1974c5a5f342601a00</u>	+ 1 10 ETH	✓
8	2024-04-26 17:51:15	<u>0xb82810105c3abcc3806dfc972e6efd52363b7ad13b784412a97551e5f192382a</u>	+ 1 10 ETH	✓
9	2024-03-20 12:49:05	<u>0x50511f7f4fc88d4f8d4e2098f0f5659559c1d77851db2fd991e0d6ecaadda06d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:15:55	<u>0x2bc76ac8909e08b66a8d9ac1e312e6848970310ed1e35b7f4b626a14f93d0c75</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 20:40:05	<u>0xfee4a9e98cdf50c62a6d190e0c0034f33b3946ddb431dc4a48e71599fc3d4b5</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 09:34:45	<u>0x9cfbfe77738c045618514c756cdf02c22facaae84a612332aa0d8df3c7b9ae5f</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 18:26:50	<u>0xf9350bc8764d58e30a24e255bad79a10fba9d4e1604efa8ed6670865b35bb673</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 11:58:15	<u>0x87f57a45b62abde546ed</u> <u>28a11f15f3d7d3dfc64866</u> <u>925b268f404cad44746c79</u>	+ 1 Reward at theflok.top	✓
6	2024-05-06 21:39:35	<u>0xf22585e98b62719ba83d</u> <u>a0c5a4615c2318febced2c</u> <u>eb0da40646aee8133151d7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 10:10:25	<u>0x429b771823aec547da4d</u> <u>2e0be783bedf9f9f4beb69</u> <u>a9e5f4f274da883ef1fa2b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-12 09:18:35	<u>0xa208e59eeb977de45bde</u> <u>2e2f268f34fd5f604bfa88</u> <u>2b678b2e10a3bf3b6309cf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 19:24:30	<u>0x16fa9c338a694cf91fc0</u> <u>c3779f03a50f7177352abd</u> <u>56aa45d8c744b8158c4db5</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-03-22 00:24:40	<u>0x732af2bff7fa149d9845</u> <u>9bce3e17e6bdc1792cd1ad</u> <u>ec5f0345d1c3c09cc5ef4e</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 19:19:55	<u>0xb109c29f1c904503fdb3</u> <u>e1d8fbd5307a2d9e431492</u> <u>a87f318128f9b0799dd954</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 15:03:25	<u>0xe56066fe2b668a169783</u> <u>702c23aff0d4a467a36a44</u> <u>78c5f99d29e8730392aa68</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 11:28:45	<u>0x2b40f98d801cc7f035d7</u> <u>1a338b0041b942ab2962c1</u> <u>0ae0a71ecd38d9b12edf18</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 08:33:25	<u>0xb1dcb17230fc6cb5d1944370c2cfa415a6b3d9b8b4a413298dddc1e94d6243f9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 19:42:30	<u>0x6fce038f0df6a4e8187e ee8ed93712261cee54949c 2f85fbe6e656feb812ed9b</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 15:14:50	<u>0x4728019af4990a9d9737 f8209da8bb5e4b71989149 7bec6be0d5ea736b8adba7</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 10:43:55	<u>0xd22b905d5c4a0a24cdaf a524d2bc98fa42278ae5e5 6829c0c1d250e94aa37322</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 05:18:30	<u>0x053fdbcb86d6decf4c45 3501feffd35f74e24a24a2 2dc9f219bcee5ef5b3145b</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 02:10:35	<u>0x60e52311ffbb95b7cc12 47f2ed4e24456f3136d264 281de047c31de6b0d85beb</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 00:12:20	<u>0xeef8b9c7d98721941782 35c2013c00210cf1a41f12 f4a5f2ea4e9c4dbb8ebc84</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 22:19:20	<u>0xe1159f07328d3e87374f ef17bcfc6a6e81c7608fe2 611fea5043479b0b788f46</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 20:10:40	<u>0x79177d0dba3cfc7a6db6 a4e52793eb40d0276d78c3 de1eccc50aaa94c6aea2</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 18:30:15	<u>0x6623034229c468473747</u> <u>13bc68e3b1a599f175d7bd</u> <u>f08805bd15fa8af69b8521</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 17:48:50	<u>0xe7d97a2d8c1dda9b894f</u> <u>adc60d1ece749fc0f55acf</u> <u>f4450d0ba78cd0ec248321</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 17:01:20	<u>0x84efe49bc4bdcf01fdae</u> <u>a07c9ec354be5b35f3279c</u> <u>0b3d05fcf684b000d8f59c</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 16:22:30	<u>0x6e63431fae0f110dbc13</u> <u>b355d3501257d9aa4ca7bd</u> <u>b7a21b7583a755cb27c992</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 15:57:20	<u>0x8847aaac34dc05cb15b7</u> <u>5e44570737484da393b274</u> <u>332a3c4d7e491d66d999e7</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 15:36:55	<u>0x02b0a417403100159ad8</u> <u>fe9440a4601fdb4b705452</u> <u>664b2596b25996fdf847dc</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 15:16:35	<u>0x1da31b20bd3fcb759295</u> <u>ca3fb7f002df206d313e46</u> <u>101770ee4760413ae7dcfd</u>	+ 1 Randomly You Received \$47,580	✓

\* USD values displayed at the time of transaction

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