


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x00dd36878a74ba7bf0e6af75e029a79e4f8574d3](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
p	0 p
Â-	1 TN1
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
p	0 p
top	0 top
Â-	1 TN1
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:57:45	<u>0xeeee03f4b53ee6b59dcef</u> <u>c9c84339cbd2f54d0a28d0</u> <u>26acf05a1247eb607dbfa8</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 17:57:35	<u>0x55cab121e06a2995d86d</u> <u>107fb0e653edd406338cb0</u> <u>9fb645db1d0fb2b17fcf1c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 19:08:45	<u>0x78d31da807337e788862</u> <u>ed947bba7c8bfeb5955e5a</u> <u>638c2fc8716b7e4371cc4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
4	2024-07-09 19:08:35	<u>0xd9b36fff12292ef62dcd7</u> <u>e1159e003eaf0256eadbe4</u> <u>fd4f5d38032a2cea191dad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 15:00:35	<u>0xa7be53eead2bbec88a03</u> <u>d9404f460e1492878009d6</u> <u>84f1fd5994783bdf4f34a1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 15:00:20	<u>0x09592bbf70949c86e390</u> <u>c4a58caeed85d3f230a92</u> <u>f58ac512b8bb16fe3f7faf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-05 14:50:20	<u>0x47a8b0788a4212123f7c</u> <u>f560a4117c38db31335d97</u> <u>bad29760960a7b32d443c5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 14:51:10	<u>0xb6e5b6f0d75fbd7685a6</u> <u>7dedced11e16bab307fd6f</u> <u>498bb8e8b0ae8a87b4edfe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-03 15:24:10	<u>0xca2b345a59722d014dac</u> <u>b369067e66a4278e75638a</u> <u>ca313583361ed5043d0fa6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 18:07:40	<u>0x6694b6c4bc5b6347c8d777d7f02876a0e36922d3b9abb170e4d67fabe54b00f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-01 18:07:05	<u>0x7b358a91d4eec5bb3fe5959416debf351ff2e1ef259fe9fd9c55d2a3dc1d2955</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 04:43:35	<u>0x0923b44bcefb45fd8fa347963d0f72cfc41a1b3208982897e143290441cee11b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 22:47:30	<u>0xc7ecc34f5275b4f9cae73cb4f6ff283b673db84ad75487ea43dcf8eb805e72c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
14	2024-06-27 18:08:00	<u>0xb6cc79ea843e0c715afd3c7ead3822b405517b54e8e1c44538220401718f73f1</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-27 18:07:45	<u>0x576aeb49bb7760bbd3692b370bf800720688e29f6d50bd5b9b78f29e9645979f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-25 14:23:55	<u>0xd3a0b7d2e78ce62bdc1f2f54640b82356cd51a570e112ac727f29992c9508bad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 14:23:55	<u>0x5b228b0a308f7ab4b5af637e079d87f2d196e4cdfd1e0cbef1c799110468b9ef</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-22 14:20:25	<u>0x3a8e14b8f1241b0f6363b1d6166ac162525030e40e31eb1451df8a5deea0e90</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 14:20:10	<u>0x4cce83157a2c510fe91e76e5a00f2bc4ccd8bab619f0c13376f713f0a34c95e4</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-18 14:02:20	<u>0x7f00e9e482c30b2e38e852ae5a04048483c49508ffa6568e203334293a779d81</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-18 14:02:05	<u>0x4a7b13a9cb92c7f9d227c860e54104ce4eba33f3b9805929c567a54359cd27ad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-15 14:56:00	<u>0x8b9658f77d069b3a1341c8d8a31f5ae52e202c9e87ec63a9a2892cdd37bd1a5d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 14:55:45	<u>0xcdd352e28f39d35b7e76dcd96cbbac2d605ee7b96788d75fc5df446cbf76dabe</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-13 01:33:50	<u>0xc73516e6d5d4ba117e0327dabdae3faaa570539810a61b297699f73514cc4374</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 01:33:40	<u>0x95b9701835e8dacecf1cbcce81351c9c983d1440df5e8bc9e4513d9e01c27414</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 00:20:35	<u>0xa0e9428e16827c5617d27f8fd8c3baf4b83d14ef1f6e61e820414e06e1d074a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 00:20:20	<u>0x85f90454159b9c31933dd717630fe50bcaaf99fe47c0756de2321e75b3e180ea</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 20:57:50	<u>0x7fd021b43bacc66799e19b53c341097d61826181990258c0dfedcfb1833a259b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 19:27:50	<u>0x8e0079c9cf48ab03e050abd19333cb20a75f44c04df98a9ed24e2f43c80dd686</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
30	2024-05-31 17:15:35	<u>0x6af4ba3a9721d45f502999889e6f63c31232f2c8cac8a9194604a34e8c4cb660</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-31 17:14:45	<u>0xe805d078a174286e1b70554561691b8b1c4deeeac6673fa6c443421cdd56b715</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
32	2024-05-28 17:14:00	<u>0x2d99df008177429ebb29e0d6a5f76f07c0466869a0a5c736003891cc312b2ef5</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-22 21:13:25	<u>0x3d766b0fd706b99f86f516534a23ca35771bb0eb5b7f8d2c8c8ae456c81112dc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:34:40	<u>0x1a7fd8f073be9ca81b175281190b9faa0b1982734f8b1bcdfe8bff75ce249c1e</u>	+ 1 op	✓
2	2024-06-11 00:20:25	<u>0x682219a867ab3f8555e4c2f0877b9f668b1856cc4fdd9f8542617b333af254c4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 00:20:15	<u>0x1831f560bdad6c93c722</u> <u>b0beeb3eb3e2d28c500632</u> <u>0e7ca73f94c6669b7722bd</u>	+ 1 top	✓
4	2024-06-08 20:59:05	<u>0x08ad2cc22a38bd2118cf</u> <u>8efe8a504f3ac64a8141d8</u> <u>1c9f10ce7db9291b993921</u>	+ 1 TN1	✓
5	2024-06-08 20:57:40	<u>0x91d0a1ca02a87a317c14</u> <u>df5ec59efaec5998856d95</u> <u>1ce2fb96b9c64753990089</u>	+ 1 op	✓
6	2024-05-31 17:14:55	<u>0x419b7cd7257ed175aed2</u> <u>6068a80fdfb717aae1c7d4</u> <u>42a264acbb15e930fff3a5</u>	+ 1 top	✓
7	2024-05-29 17:15:05	<u>0x720a9c964de4c5d628a7</u> <u>6b249d91f4e8944461fcdb</u> <u>b2e311b10e57572c2d778f</u>	+ 1 p	✓
8	2024-05-28 17:13:40	<u>0xb724a20e135e504f143a</u> <u>a83bed5ea49167b68e9c9b</u> <u>67ce8a10fedf7caf06f24e</u>	+ 1 p	✓
9	2024-05-24 20:53:55	<u>0x5ea95c55e7bdf51e2c23</u> <u>429e4e662d5031c1e7e999</u> <u>d810dda24b04dd4db817ef</u>	+ 1 op	✓
10	2024-05-22 21:13:15	<u>0xbc1ed17fe01b750f80b5</u> <u>2bf2b0d9f62904fff88efe</u> <u>bc086e0dbd0796a4099a49</u>	+ 1 p	✓
11	2024-05-15 15:03:55	<u>0x211bd64813bba3b6fb2b</u> <u>a12ae41c39f4d764877df6</u> <u>54a70fc991e657172a723a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 17:53:50	<u>0xdb3a66ae75e34e2b4489</u> <u>c936560c677dbaf50bd8bb</u> <u>cda27bac9651fc0da4c481</u>	+ 1 10 ETH	✓
13	2024-05-02 14:08:15	<u>0xd564ae26056167ec4803</u> <u>5d5dd903e229c372c17e38</u> <u>ee565fbee9e1138903ec33</u>	+ 1 10 ETH	✓
14	2024-05-02 14:08:00	<u>0x7d82e7b97131a5008fa0</u> <u>1f5677d0017a422e8982a3</u> <u>abd86bb7e7e28794db1f5d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:57:45	<u>0xe17596eb95d5daf65d80</u> <u>e3e5dd59f5336655a9228c</u> <u>0af73cf15abb9d048e95dc</u>	+ 1 \$BITCOIN	✓
2	2024-05-30 12:13:05	<u>0xd0c38a9a1326c9ce8ea3</u> <u>90a96ac32875f9239c24cc</u> <u>ec85e62ccb50dfdf742353</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-29 17:24:25	<u>0xdf51fc30f4d008f802cb</u> <u>71f3fb27ee9b0de001d499</u> <u>580e69f66d201d7370ecd1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 18:16:55	<u>0x9ee6348ad1ee1d899dec</u> <u>1edf35edfcf3e84ecc464b</u> <u>e8e0860b5d031fc1e35922</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-28 17:19:15	<u>0x2c90b40261a7b5ad2a53</u> <u>609d097f7af7404ca7737f</u> <u>023b14060899a0c80ede34</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-24 20:56:00	<u>0x50fef3e32a2e6ece629e503d9ab822cfb80274f813507d7dfa58f6fad4ced4b3</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-24 20:54:45	<u>0x83389108b17340cd96fa982490016551532d765acd421dfd77559af1927dce79</u>	+ 1 laim!	✓
8	2024-05-24 20:53:35	<u>0xa1d49fe6062bb79bad523025f507e0610be27106b401fec9deff1ef87f8e4fc5</u>	+ 1 ether.com	✓
9	2024-05-22 21:21:30	<u>0x47d4ca11d798e41ed7a28514846dfe600c77b794d19279591c41a9dfc61cc6fa</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 21:19:25	<u>0xa27d4f61396f9f199b22ec5dddf257b1bc58cc7566ce8826716e831fc874f294</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 21:16:55	<u>0x7d3d509a6bae43ae507d3f4e2c5b3e72acf94523771717ce1fa194e29c1e8acf</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 21:14:50	<u>0x73143198e7e81f593246f224d529b42cb551720b12ca714f82aa4edf11e2f2f8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 15:20:30	<u>0x633aa1f374bf97520b689f7bdb8af45a0a89fb11f01b12009d7fe0c873feded</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 15:18:50	<u>0xbfc8fe09956815ab0e294a59d7e9383f81aad0634fdf44bbe1071872e7c0f407</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 15:04:05	<u>0x7f6575815fa69c5c2f366aa070b3665ba4e2cb2baafd0359126bd0b595427144</u>	+ 1 TOKEN	✓
16	2024-05-14 19:06:35	<u>0xbc13517cb0f48b04f85209c841a4dce17592cee76a69d4a0eadb29336c48b0fc</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-02 21:03:20	<u>0x6067abe0fae518ea3740808d3a612243afe55bec891d2e8db99346794afdcb36</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 17:57:55	<u>0x99c00b6c208cc3ec19c067d26b0ba9426907d175a5c5c9aa18f7c18f4bb657d0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 14:12:55	<u>0x44e96a583bb58c992c3ecda2c6c59c5a34f5dd57b9295913dbbc9e324239b6f5</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-02 14:11:50	<u>0xf536dc6f10813d7e2dbd980ac53d505310aa77f23db0d2348fd36049e391ddd7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-30 15:48:15	<u>0x3b86c8f7be047dbaf237d433379e0ed836cbbca5afc000c4e3ba6da220b7a279</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-30 15:47:55	<u>0x368c5b4214cac19dd98a87789a49841e94ae03fd6b83b7b70b3cadea39426071</u>	+ 1 Reward at USDTwins.com	✓

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