

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x077fc8483b361e8bea564732eaf3d53d15b36cd0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
t.xyz	0 t.xyz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
p	0 p
	1 TN1
Â-	2 TN1
yz	0 3 ETH
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshibs.info
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Among Us NFT	N/A nt!
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at flokhouse.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:54:25	<u>0x33e63e8548686d266e472a60c6a4cc21057beb3f59863a2790f6b7217d5f0e6e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:58:00	<u>0xf7d8c357348f9cbf2d6d7bde6e406bd2bf2cda26ea1158cd9a0a4c0afa998563</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 23:15:35	<u>0xb5e61831bff0165d0c777f2ccafe36e888c05fa1c64b0932fbd159e2fc0c20b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 23:15:25	<u>0xad0884b94ebd98c80cfb96223acdc13f63eee9d68921855c860301dcaabf2ae1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-14 22:16:05	<u>0x5e6cfb5e7cbfa387584fc187f313722e4c7adabb529d9dd1abca3b2dbb414e48</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-14 22:15:55	<u>0x21a8279ce82194c55ff4ae36738199d493680a568f7d16d9f45da2504d1c7ee7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-07 21:45:15	<u>0x09fa783c8e5af12b060324a27287afa42696830d873f2ee4b959e837bb912c8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 13:25:55	<u>0xb13e4930d4ca4998b269c0a064dc8af21c7c386c0d57641a0f3bd8a8c467022d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 21:01:20	<u>0x6ea9522038083cef75cab3e021af6b72d2f7fe46e7473d51e20a7de27304dbcf</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:16:40	<u>0x5500f67add1518ddc1cc 3c0eda72eee683ae26f319 001aa4af4a0e67296b722f</u>	+ 1 TN1	✓
2	2024-06-07 21:45:55	<u>0x1a3c96cd8850b8a3fcc1 e4a06dfe189a0ad7c21ea9 00b61ed81680e0fd1f4b8b</u>	+ 1 TN1	✓
3	2024-06-07 21:45:15	<u>0x0ccfc4f5b072cca6acb4 01c609b97cf586008745dc 1368f3a9cb0a79907a257b</u>	+ 1 op	✓
4	2024-06-06 19:37:40	<u>0xef5278cb1e2ef65aaa15 a181762186c22cf26a0ae1 76407e1ae5b8660726c76b</u>	+ 1 p	✓
5	2024-06-06 13:48:20	<u>0x1743dd13903b76d34f1e 1a667b201fb7fd46f5d451 916369b3ce0f7a19d7828d</u>	+ 1 TN1	✓
6	2024-06-06 13:25:50	<u>0xb3632b434624d9f685dd db706aed197a4fcb5c2604 66857c097f5196e428c2eb</u>	+ 1 p	✓
7	2024-05-30 21:01:35	<u>0xcfb42113f3e844436af7 f01689eb579539fed7a9f3 9756a7d3b6b64bf6c4a448</u>	+ 1 op	✓
8	2024-05-21 12:42:50	<u>0xa6aa52a6b9bf7456737c d53b9551c049c430cafd01 ef166e02f59d0a89073e56</u>	+ 1 p.top	✓
9	2024-05-14 01:25:30	<u>0x267965d05e2bcb757d19 7b589aa126aef878c56d8b 881cd56c64c11726e74a14</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 04:30:20	<u>0xebfc231609503c19509f2791e6fc416cb383b92480a0766c342e67d483673564</u>	+ 1.3 ETH	✓
11	2024-04-19 23:09:50	<u>0x21221440a8bd2a8f0a1984a659b3f5db7092ca1dac7fdc0c7aae3fb615a85ed2</u>	+ 1.3 ETH	✓
12	2024-04-19 23:09:45	<u>0x2c3b0d448e66b47db6b8583ea1661a3838ef8eb08f354435abf279de9f81d9b3</u>	+ 1.50,000 USDT	✓
13	2024-03-06 22:06:45	<u>0x765cb1a59da8e443a73a09f55c7229fe0b996f8551cbe580a25638d25bebab55</u>	+ 1.50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:28:30	<u>0x3b89bf43d3dbbaad30658655f1fd83adf43df6c3f21e59a321c4db81c3b2a1e3</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 13:42:30	<u>0x37b3113c74232fe62f0d512d8a39578d3575316431333e1767e60c464de511bd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 13:04:15	<u>0x9476f2a11c03171d962172427899bcf4fb72dd0a9129e92158d5b5e9786dc07a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 12:58:40	<u>0x557ba372b7fc2b40e6d3c3299e174e43c277ad5eaa5568c5e1632b77a7d22011</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 12:46:15	<u>0x67362df13c5295689a7c4b4a22661624f0610a2540d6373e09d2babc5d080b29</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 12:45:45	<u>0x96f78a3778e1583f17867a273b42c1394f1d048a152ce335eef652f856eb35b3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 01:29:20	<u>0xf9afb965ba2645d6e03a777d5b449bcc2afd937f0fb8b1812ee9e4c0713519ea</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 01:28:30	<u>0xb61545923af9ea9c1d240a1fb3890839f2a089b622afb3e1cb3008d5e78b2f7b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 01:28:25	<u>0x4d5ab494c6ad3b83834aefb8b75ca25b79b30f71c034dce2083b8e101db5973f</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 01:28:10	<u>0x597733b7d5c29b27d858399da2a74ed7daf7dc106ca7f8ae6b05eff7edc1f18b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 01:27:30	<u>0xb690b7d8d79efaffac329919939fd7353385909c56f8f56d9282386f4b830ee5</u>	+ 1 Reward at tether-nft.com	✓
12	2024-04-21 05:03:40	<u>0xbfecb5ca2ea886d5214d9838bb53a1fe018efd77d43fe7eea471ae0c8706f877</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 03:13:05	<u>0x642be56588b089221329ca608ff5ed690d0928ece0798320a1354dc64c205400</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 23:48:55	<u>0x585972117edf69a514b0916d3e40b49b90bb906c770afb8b2b43ddb1f8c7b769</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 23:37:45	<u>0x7f9e5e71146583bd33db52aa5b6a9f64cefc48633e4a09c66d08d4634f45879</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 23:13:10	<u>0xf96159ad83d6e942f996033fd2275f50fc67708577bbf640c2e85f203a0b8ba5</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-19 23:12:15	<u>0x6d0e1dedd980d0191268a6a925dcccebe4234da922900f61cc071d854bfbb1f1</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 10:45:10	<u>0xe84b16a3807b65306760c116fd2d5a5935624d8806e4c154ae527b37e3452975</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 10:39:35	<u>0x7b72f1cf98fea5664630ba5eca13e3b44892551f9a6e8974b299a35f848efd96</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 08:57:00	<u>0x55908a1cac4ff434115554a327eee6bc6448442aff5cd8cf98db064abbf814e4</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 06:06:15	<u>0xd8bd05c64fc602791b9e40b0b8016c8c5680d3a6eb48db20bfdad3f701458f3b</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 03:20:25	<u>0x22664c2ddee81bf9488b6912b4e25a5be89e066c9b04e0fa346626030702740e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 00:27:20	<u>0x1368ede5e71990620526</u> <u>0ba900d8f57d05d5f736e7</u> <u>1a948a68b49e08d0b48a0b</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 22:20:15	<u>0x7b760fcbd1e68d1d9d12</u> <u>8993640286bed5a6bca944</u> <u>a31ce7c1c9f439ff05c712</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-06 22:18:45	<u>0x6c676b9958611874d4f1</u> <u>33f45386e1376736185cfe</u> <u>7b40704981f798e75f4496</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-06 22:16:15	<u>0xc9c45566c739dbe3e5ce</u> <u>9612ef334f0f1baff2654d</u> <u>f485306ec2b6a92d17e18d</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-11 09:18:50	<u>0x2e34bd7bbc118db6d1cb</u> <u>9411f9c6313ff46c54fb48</u> <u>690b3e863ea92f0a1047ff</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-09 16:49:20	<u>0xe86e0b992224374c62d2</u> <u>0a37a916b0b431e7f67a83</u> <u>d619d21fe785175083ac5a</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-07 14:17:20	<u>0xd6270f3d02b6389af89a</u> <u>7e0605a9f09870c7dc7b3a</u> <u>f8fbf11168413276f64d93</u>	+ 1 STEIN	✓
30	2024-03-06 22:56:40	<u>0x1e8adea4de853ee7ca39</u> <u>ea678093261d01cfcce870</u> <u>ab56bb47e1ba524f812f1f</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-06 22:23:35	<u>0xb15a4fbfb769a0a26779</u> <u>7777c4594818b71d72e8e2</u> <u>c339a24283f47521d54063</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-18 21:55:35	<u>0xe80278ad5710f2593cda cb68209ff030c060a698b8 81b673f463c2e7fac46fc9</u>	+ 1 PRISMA	✓
33	2024-02-16 23:06:25	<u>0x5a29b5c74a7119f2e6c6 dcc4ce21a1f9aec7bab656 5c922aef2c816a0661cc53</u>	+ 1 .top	✓
34	2024-02-06 21:49:55	<u>0xb5f533a8b56f54e4228a 68b8f3fd71567607c1a4bb ab705297af1981f0894077</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-03 21:13:55	<u>0x8555514a8642eb59759f 95ddc96d2e5e41d92c85ca 2a3f210d7a4e748daa9a09</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
36	2024-01-07 00:50:20	<u>0xa43f95562d1b82fd9af9 cd1a5e3568d40e78bdbbd0 971c63aa4143bbfb7d52bc</u>	+ 1 aim.xyz	✓
37	2024-01-05 16:58:45	<u>0x40b3a7e8cca0b00b71c8 4ffe60a7b881d7a640c59c 5c551b0a9c73e8fa5a4926</u>	+ 1 aim.xyz	✓
38	2024-01-05 02:44:35	<u>0x26173dd1454533e5d51b 1d4d2095e72df2a0f40f55 87913bf8bd80a1941d5af4</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c om/</a>	✓
39	2023-12-30 20:32:40	<u>0xf715ef6e76b8b5f467c2 1fa2ad70ef538a1653ac85 f3a6fe1a7bae47148071b1</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-30 20:25:25	<u>0xcd9365b7ff434784a3e d13d536b390b1db51c1c53 87afe5185c77908f04fffe</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-22 21:42:25	<u>0xf39452930e47b2c8b0ca</u> <u>c56fceabf19f7da7063535</u> <u>1b52a66443fbd228c882f4</u>	+ 1 s.xyz	✓
42	2023-12-06 11:54:30	<u>0x3b555bf0adbb04ba6655</u> <u>8d3cfe2047960923b9c789</u> <u>9271f3714efc9f769beddf</u>	+ 1 .net	✓
43	2023-12-03 07:41:30	<u>0x9406ab8b29e78cc32760</u> <u>8406abfeb9e2257962e9e0</u> <u>7424afb2740ce3b7af1390</u>	+ 1 PRISMA	✓
44	2023-11-30 07:17:35	<u>0x12188a94badbb28e0905</u> <u>df8387cc01aba000c30d74</u> <u>3b166ab303630df8efbb76</u>	+ 1 FROG	✓
45	2023-11-25 03:31:45	<u>0xe01ca9857634e206bdac</u> <u>ed75d8e5bcd17a8850a539</u> <u>557766d7da53a15992009d</u>	+ 1 p	✓
46	2023-11-23 01:31:45	<u>0x42d08d0ebb68f7d0f76b</u> <u>28351ae06c80821dafb955</u> <u>41cf01e87bfc9afdc01ea0</u>	+ 1 m!	✓
47	2023-11-19 11:10:15	<u>0xc87774ae85352cda6ff2</u> <u>8344e6f171971f618008fe</u> <u>00c304f7fc290de379d550</u>	+ 1 s.org	✓
48	2023-11-17 09:17:30	<u>0x665c403b92a89561dc2c</u> <u>b8469cadae3f729f3695c0</u> <u>190a95d90b09a9bf506984</u>	+ 1 !	✓
49	2023-10-28 20:16:30	<u>0xd2da149e5460a290328b</u> <u>c9afcc75744250eaa95a58</u> <u>f1d12253e318ac0acaf280</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 06:59:30	<u>0x363f8942d45b20fff3b2eef8a298efdf90ca8b81773998a162576d1c700971c4</u>	+ 1 nt!	✓
51	2023-10-22 23:03:00	<u>0x3980685b314fa1e762b7f3bccfdf7ac9622f9e65443a51b01bee0106cb64d28d</u>	+ 1 int!	✓
52	2023-10-19 15:59:05	<u>0x5a1dacfc37dd8237997ae83abd2211d8e23fdb7aa5ae1fa00146d4c3a99bd138</u>	+ 1 t!	✓
53	2023-10-09 20:33:00	<u>0x922a101945d06467b2d32122b30d436608d01c79f782a2ad40227a28e022fd08</u>	+ 1 laim nft!	✓
54	2023-10-08 04:52:30	<u>0x38485e5a657c6a1b772847beb63f2cb4abd897fd361d707b0d6d0f1c38575cb6</u>	+ 1 onestake.com	✓
55	2023-10-08 04:07:05	<u>0xbde8562dbe0d66ee07e4edbc5e4dbf842b1bb20399a18380c1269ca22b9cb939</u>	+ 1 ocketrpl.com	✓
56	2023-10-07 01:44:10	<u>0xb065833c5a1ded2168bbeb9fc3267f4a66c0e919adada263ea991c1ea11315bb0</u>	+ 1 hibredeem.com	✓
57	2023-10-05 01:17:45	<u>0x3738b16fe0e01c9b518785f37be738b7d631056f4992b808a992d7829ed6e994</u>	+ 1 im nft!	✓
58	2023-10-04 23:33:15	<u>0xb1e0901b7e042413d2089bc70d67e2e60ef993359664e7d01c7bb7721ed24acd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-30 23:53:25	<u>0xb688739eb42a4a337561</u> <u>344ee6e05d599cc4139589</u> <u>8838a7eb8d483ef9d31e4c</u>	+ 1 doLib.com	✓
60	2023-09-30 10:03:10	<u>0x010b42dc51492d4b7c6e</u> <u>8c00fd896b71aa529fc4b5</u> <u>32af68335ef7c44a8f11d3</u>	+ 1 hibredeem.com	✓
61	2023-09-28 18:57:30	<u>0xfc6dbfc67b124a508616</u> <u>bcd611d2da9e83cddb50b4</u> <u>5c00de62fdc56a0a1c5723</u>	+ 1 m!	✓
62	2023-09-28 17:32:45	<u>0x8f86a598afdc4519052e</u> <u>e2f1c2337e10eea28fd60c</u> <u>f1fd32fa5e931df666dd60</u>	+ 1 aim nft	✓
63	2023-09-28 17:24:50	<u>0xa1ad394fee4c86630e06</u> <u>79b561b640d86b8967bbb5</u> <u>92c589fb696511de73e534</u>	+ 1 aim!	✓
64	2023-09-28 16:58:20	<u>0xa3568e2e71d2b3ed7228</u> <u>c7adedf247e2897ee97ddf</u> <u>43e542b400222938c9de65</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-09-27 15:16:00	<u>0x6a073a40d88034c8683a</u> <u>5d02d43f91f263b9115bed</u> <u>88b80aa15d103981af045e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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