


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x08ddb5a1e68c32fee951c29bc587497243a8d636

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:45:10	<u>0xe7eacd38b74a3fc95db8</u> <u>2c16e73059413ee5905965</u> <u>5b1a3f97fc84f9e914a8c9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 07:44:35	<u>0xac406bbfb37647f500ff</u> <u>6e793080fa57e472dda707</u> <u>4ee55d9381b5cbe523696b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-04 11:19:35	<u>0x36bb7aa6b7815cb976f7</u> <u>56838872753d6e30b65f45</u> <u>ac7eb58b90fa9c789ebc03</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 11:19:25	<u>0x018af98c73e403070266</u> <u>9ea7a6104180eb85d222bb</u> <u>742af331d1b9158b3be165</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-23 09:43:35	<u>0x12ed6b21bf85322d8042</u> <u>7c9c6bbff8b45ab5e83b9d</u> <u>49deed81a9b6ecfac1dfb6</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-23 09:43:15	<u>0x45b5df0f63c7d2941442</u> <u>e6b46b511ecb0852a33cce</u> <u>63c2533234bf6e13342e53</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-12 04:01:55	<u>0xed26a4d97efffa0ea3ef</u> <u>ffd23ff6c76eeee5c1ded3</u> <u>7631c062935686dbcbfe01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-12 04:01:45	<u>0x46976b56fe34422e544c6e763eb59bed2ea43de0ff6a706eebf72c5e205ce464</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 03:38:05	<u>0x978aa178b9c369fd44e812120b66658380226b41155bbd7e439423ceb7cfa6f1</u>	+ 8,750 UR AIRDROP	✓
10	2024-06-11 03:28:15	<u>0x1bb88cc9fef92089e88494a629565484e57ed4bcb719369e866b5397c3ad2e73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 03:27:55	<u>0x7d41e883c46724f90e7940564b7048493c4bc7fef813ec1bbc93a4439e863506</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-30 17:03:20	<u>0x7751b547df0e23beb004cee9995439de624ee3965f4cf0199e0eea0c933bcb02</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:01:45	<u>0x38beb1c43dec2f68ec5bbc23128a92ca21d1da6fb9331dd5d9c01b5ea9e03203</u>	+ 1 op	✓
2	2024-06-11 10:48:15	<u>0x7e5a2a9b316b545757836733ee282aef483f2ac8c90ba53c58d00f3c744aacf7</u>	+ 1 top	✓
3	2024-06-11 03:29:20	<u>0x5fbf209266c8ce390a760a4e9761b9430cb002f322fd0c3edd1adf496811c18e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 03:28:15	<u>0x780d7e428a4ba6f34b3c5cd7939728f7280247ee057352866da73ee26411ffa3</u>	+ 1 top	✓
5	2024-05-30 15:42:15	<u>0x56a964922c631398775e393b15b1cb3b67a1d453d396e637cad989d37f6be6b9</u>	+ 1 op	✓
6	2024-05-29 14:39:15	<u>0xae85943c264b599b7eacba6658ce4738e507980fe48c6469cbe6205f4cefff0b</u>	+ 1 p	✓
7	2024-05-23 14:17:05	<u>0x6804298886377fd26899f286953a05a0155d2090d603b1d263496071cd158561</u>	+ 1 op	✓
8	2024-05-22 15:12:45	<u>0xf06da41a12ff2e404093f753cdfdb0979565d15446dd2b91b86abd05433b1a6</u>	+ 1 p.top	✓
9	2024-05-04 02:00:00	<u>0x86b4cac0fcbc91d51f37ef1c4f44b0cdcd1968f6800a215cb7c17992634ab231</u>	+ 1 10 ETH	✓
10	2024-05-03 15:43:20	<u>0xbde9d829f4ea2e6a046aa5f069eef7aeb5c6444f9ff19f9e0b266986d67749aa</u>	+ 1 10 ETH	✓
11	2024-05-02 16:09:10	<u>0x94546fcb6df869f3dc5f833466c90aef809ac250fa7af13e0aeded74330e0f24</u>	+ 1 10 ETH	✓
12	2024-05-02 12:20:05	<u>0xeb493f3b1be7fb9dc50910afb7a7f6b34cfedfc5c993befa1346afe80923e443</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 11:48:20	<u>0xb827988a41bc7162f47e633a07622fe686f9e37312646882f5388bc5b6a71c95</u>	+ 1 10 ETH	✓
14	2024-04-29 11:37:45	<u>0xa0d7c81b2403772e93e3e76a5e414575db384ecb8eaccd5b6b7c7286eb90d412</u>	+ 1 d	✓
15	2024-04-25 03:11:00	<u>0xa4c33454fd69a54f7cb3a3ad9d5f76c9c068b1eceb a439fadd4a3ff290218129</u>	+ 1 10 ETH	✓
16	2024-04-24 07:41:30	<u>0x235afecd769cab34bef903c8ecf9c9a81cff1fa66eb849d43f2b741e56ccaccf</u>	+ 1 c2.com	✓
17	2024-04-18 14:40:10	<u>0x7392efbaffd4e065e7d1602bd405142e8b51123630685cac335154bff58fa6e6</u>	+ 1 3 ETH	✓
18	2024-03-31 13:18:30	<u>0x196974d5422d79106b660d003db1dcd2f9c49ffc8a62a048a9b94a0fb8d43f97</u>	+ 1 50,000 USDT	✓
19	2024-03-31 07:01:30	<u>0xf18ace8d4830a37d54bb4130a6809eb747c9f2da4ca029ecc9cda676ddae45d8</u>	+ 1 50,000 USDT	✓
20	2024-03-30 14:17:05	<u>0xbc9be37340de66e61653c22a5af6f5908c95b987532be1c81f99533fc7e12f24</u>	+ 1 50,000 USDT	✓
21	2024-03-29 18:50:00	<u>0x54753c2533aedaac21df2b3a22e260f77bd464f4ec429db2ad6ccf21d947136f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 17:16:50	<u>0x08a52d09e0d30aa36f5b f892bc6886898855f6fe7d 0fd6a42bee561155449158</u>	+ 1 d	✓
23	2024-03-29 15:57:40	<u>0xade7f757d83b726f7583 0dd7757b45f257d4616438 dbd4efd94dbf20b48e5bba</u>	+ 1 50,000 USDT	✓
24	2024-03-19 09:39:00	<u>0xbaa71b242b9943fa8446 883b2099062b98328f2be1 84320b40972f46ab9296f4</u>	+ 1 d	✓
25	2024-03-13 14:40:50	<u>0xd941a5a9683d66492693 5113a29db2435c95bca0dd 6f92dd8c4f4e8e1f9ed3df</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:16:35	<u>0x3c439c7467dac6542be8 3e3ebed3ff27e870e9c5e2 dd1830413acf78e30a9e17</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 14:44:10	<u>0x3b7765e9a9ec95582d4b 671c155b9995999b3f0b0e 46b4eadd3847d733827a24</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 00:38:00	<u>0xa73de48b94fb09e2b4fb f75833d619327106e98765 a1e5e45fba4cdd27d00c58</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 15:19:05	<u>0xc682a4c8275d995032bd d6ca34d70970977b5baaf4 85177f586a3a58de6b6470</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 15:17:35	<u>0x7b4041e09482fb1a26da</u> <u>fe2837c99f1b8f74fe584a</u> <u>e29d0c6e7d78eb8d811608</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 15:17:10	<u>0xab119cd5a57c93663903</u> <u>106922d7f2b8497d5070b2</u> <u>7dcf046ccacda234a24aaf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 15:16:30	<u>0x751a8c140506559066ef</u> <u>97f5f89427792c682bd61f</u> <u>0d15047681f4a0bb7f29cf</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 15:14:55	<u>0x2a37671b21a77af15a62</u> <u>77afd2bd1dd1eb8221cec1</u> <u>df9f51653d17114533e6d7</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-11 10:57:35	<u>0x17192fb07cbfeb4371f2</u> <u>25cac03790926d1298e7b3</u> <u>d7d09a7d73378560f06391</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-11 04:39:00	<u>0x5e771fe9cc604e76dd31</u> <u>656b8c85cd8e952851fff1</u> <u>e23b818c5e92c23a7366df</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 04:36:10	<u>0x0103b8a1b3c650c37b05</u> <u>b14ce48bc61bf1d9652022</u> <u>d65568e92826785289dcf2</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-11 04:34:35	<u>0x97b7bf517dedcf3bc0f4</u> <u>d70f0ad11a95b537523a5b</u> <u>165b7ba07dd3b5b6a844bf</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-11 04:20:30	<u>0x393f79e3d9d7a31e5a3a</u> <u>118247202b55d3c7635e5e</u> <u>6173f0b493ad521c24e594</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 04:20:05	<u>0x5cb92b0ffca67bfddf4d</u> <u>f95b7a45158bdd7216bb37</u> <u>c13742483011c9f12c3617</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 22:01:45	<u>0x0f4dc2d339b38bbd769d</u> <u>b39cf0592a427a9f0543bc</u> <u>80d55ca406bc13d16d39f0</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-04 02:38:35	<u>0x30d22435a1207fc8a0ba</u> <u>00342dc5945641e72e5a3d</u> <u>1a1a4422d85b1c91d41384</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-02 20:27:30	<u>0x5b6a59e50957f0222c83</u> <u>224ce4ac8c986c8559c6a5</u> <u>35ed917e921b874ef6e63a</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 12:21:55	<u>0xa5cfa496f8b794027c55</u> <u>80b0a38afcf1511b47b4f3</u> <u>3e6dadf31410e19a1a40b3</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-02 11:51:25	<u>0x1e5f44ffb1e11f1e7602</u> <u>16f1839b624c209ddd39e8</u> <u>6c43b65c2f8b22b83b90f2</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-29 11:47:55	<u>0xa841fb2b2161241a9eac</u> <u>eb2340f8f45e12fafd6822</u> <u>9a08a969943511317fd54b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 11:44:50	<u>0xde545ca740a1afc259fb</u> <u>967f2cdc2d35b986e73db1</u> <u>e4736e09a22726c87a46aa</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 18:50:50	<u>0x343e4277b3604752b49c</u> <u>57003e25d6d5d1e79768d9</u> <u>e77e4ab45e9e232e941a28</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-27 10:59:30	<u>0xfdb61022bdc0352f35bc</u> <u>6ae2cdde4467b384fcc1c9</u> <u>d5ce1306952412206be82e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 08:45:00	<u>0x3ab252ede1927a948eb3</u> <u>726d798412bf081eacd000</u> <u>2e51fad4aeb77108ae58a8</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-27 08:40:30	<u>0x2f61452ce02dd171e011</u> <u>3dbe297e6ac3a59f5c235e</u> <u>3474f7fbb815ca57428f06</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-24 07:47:25	<u>0x62600498049ead9e9c58</u> <u>660cc676d387eb5608a098</u> <u>5b1fb8fa89d7b950dfcb39</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-24 07:45:15	<u>0xfa9daaa770bf61a3cc2f</u> <u>1ab99ba988f202648914de</u> <u>26a95af565502d0a08323b</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-24 07:15:40	<u>0x66a4ba0e4de3cd9de29c</u> <u>3df185a3b56d0cf1746bfb</u> <u>52ca8e773bfbe96ade6f59</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-24 07:11:55	<u>0x08577c49f4144c28e56d</u> <u>47a978ce6c1dabea5e2651</u> <u>668f522a2ac1f7216755ee</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-18 14:47:40	<u>0xe74f0feb632744c0956a</u> <u>b13d2eb929c1d8b549657f</u> <u>4ecf1193499165cd90b1bc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-18 14:46:05	<u>0xfcde8623c956cc5094d7</u> <u>a3420a7a14a2e84152939f</u> <u>ba00656636353fbb37174a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 14:31:40	<u>0x3ee061df4d1d370dbff3</u> <u>41d10d4cfa961b8f9e88b3</u> <u>2c63b196e8859210082608</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-29 14:26:10	<u>0x0b4a90bef6416ba79e05</u> <u>131d9558e39a85e9523e52</u> <u>aa49f40523b37fa3f18a7a</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-29 14:25:15	<u>0xa9903ea10983341045a5</u> <u>64f8d2da4d41f072d255d9</u> <u>12ebc222618a78b46971c2</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-13 13:04:05	<u>0x84030bf34c05afe3a903</u> <u>a7f60bbffaef73b8799ad5</u> <u>d2efa783005199be336ab4</u>	+ 1 reward at BONEWIN.com	✓

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