


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0b0fd4e4b9ca7694b79cab37d9de0fd33c6ef044

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop: ZKsyno.com	1,500.0000000000000000 Claim link: https://Zksyno.com
USD-CLAIMCOM	3,880 USDC
)	125.000000000000000000 ast.com/
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
t.top	0 t.top

Token	Balance
p	0 p
Â-	1 TW1
z	0 z
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	N/A rare-token.org
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:32:40	<u>0x81df4a83d1c7910f4255</u> <u>fee5299a4017132afbb9ad</u> <u>e66147ff5e77741b9041d3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 13:32:35	<u>0x9503be729e7e782d3f81 ace726862bdb8e7a176a2d 788badd8b451fb3e313db0</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-08 10:10:00	<u>0x1f33804f4aa6633cc4e4 5d2235b1e8c26151475699 3d5fe734c0ce3f4104de26</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 10:09:35	<u>0x179e4d38fbf660e3da3a 33e17c9a4d02e131b3529f 189b0cbf80ac96bbc8df60</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-16 10:46:30	<u>0xdd4fa0c3ed51f2db64f4 e2541cd07bc612b754dc44 5d7a54e5f3591a8b9d239e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 10:46:25	<u>0xf9de3b2ab98a9271df11 8050d7350e04d41c4d4fcc 3c06d5c258f940650beaa1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-05 21:44:20	<u>0xaaaf2be0e265d320702bc dbed92c71132778a545f18 25db6f959e909245470461</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 21:43:45	<u>0x1c33686529af1be7a07f fdc9c82caa7da9b478628 68db673a8d7c58a7e1eeb4</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
9	2024-05-21 01:35:10	<u>0x685d26772d88e4fe3f85 185e1650606f55bf5f2afb 7055a3e7730e194ae46744</u>	+ 125.05911000000000 3993 ast.com/	✓
10	2023-12-06 13:45:15	<u>0x79f7d57c9e55c927aa70 ed1b3c965855458aede5bc ec7ec0bce46aabbbd091eb</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:08:45	<u>0x2bbe215b1e98a9b7c1e7e247ec60fa73a2486b90c34a491480d9c2de25a922dc</u>	+ 1 TW1	✓
2	2024-06-05 21:43:55	<u>0x4357d5752e1df92752a5a8a351441a98f3909408fbd005423bac87a3c89d164a</u>	+ 1 p	✓
3	2024-05-21 01:35:15	<u>0x60e4bb7e8c53a146fbc68d41b9b9db6c4508cb119fbe0be805ed0c8519ef8fd7</u>	+ 1 t.top	✓
4	2024-05-14 19:22:50	<u>0x3cad497e7886d97950010457500327255550892fab4d7b8446b7b56c7457645</u>	+ 1 z	✓
5	2024-04-30 11:51:45	<u>0x173215dd30b7fc32e7a6ff094a7818b47066501be5640f5b94332f14df394fb4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:40:55	<u>0xdc29c18e2cb38fb7e21a2d1988f7f3dfd7a4a5da59ff2a7070fbec6ca331606e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 01:38:05	<u>0x104831639dcf6b7d13f50543de2469d83c5dab7aa9033ec98cefdf377c39526d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 19:23:30	<u>0xa2537be6db5b89e593b0f6bc0c60ad2f8c81458987ad3d68736a1087ad0ae7cc</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 22:44:10	<u>0x74fe75bec28e9cfa5c7a</u> <u>091431175621c5adfe8ba8</u> <u>d69fbe994f8764f90f951d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:06:10	<u>0x3566bad0bce70ca851ec</u> <u>ca9c25ca37c91f4769ed5b</u> <u>6b2307af98ba08ca7e18c4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 07:44:20	<u>0x5f113476cd5c21fb06e6</u> <u>6d47a5b5437bf094e34a51</u> <u>417156a47c2e365f33969f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 01:15:25	<u>0xa3415f76d1be72aac971</u> <u>7620608d95d97d860c79b9</u> <u>0a3ba73db486c91e029bec</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:55:30	<u>0x12dcf2712dd3ef470854</u> <u>a6fb65d53741a7d89ab0cb</u> <u>801c8255f2083a09606767</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:16:50	<u>0x4545ea37e58680e35ab2</u> <u>9ad269d053885817a43438</u> <u>552ab958f3faa21305947d</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:59:05	<u>0x15a0d4600256e76d6db6</u> <u>361f4d839ce8a0e6bcb24b</u> <u>20e88a07d2d3b85e5779e3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 03:22:15	<u>0xf3bf88b3e38080f93897</u> <u>0cbf7d063194e01b69d3cb</u> <u>ecf03f4cb846cf20a36b8e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 00:50:45	<u>0xaa657a9cbcbc7c72bb19</u> <u>2dbb9ca6f29bca29b6239c</u> <u>dffa1a7d53defb6e2cf2dc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 22:13:30	<u>0xfedd2a6e0451101fea04d882850848d9cc1f2e160fa8dffeb825cc19d5b2f883</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 20:12:25	<u>0x087b0444a918458c5cbb85ebdda7ef574d6117df90249f76a40fc0ca376c5c1</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 18:43:40	<u>0x48fedb8514840f6ec97694b62d243b9005230030740925e2b31039296481453e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 17:12:00	<u>0x193591faeac03420a208497040ed780f41ca5902b5f3bfe083035527cfa6cac8</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 16:00:10	<u>0x8900a8036ccff97bca80d3350221a4f35ef1bce08ce5dc42032d1716298e0c57</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 14:51:55	<u>0x3f157e4514981edcfcbecb94d0013ab8ab0bda0f3e16d6d45bb3aeaa88767ccd</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 13:56:45	<u>0xa73f758a69dfb31d5bdf4f80ebdaacb5f61355b0ebfdbca2864a6e5f75921b8</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:47:55	<u>0xba00e4e6c28695a2f0dce199f820be9049958862af3f830fb735aac8a839672b</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:38:35	<u>0x0415b9dc07280f708fa792e35ebca7c83d52bd52ec11588a9a7fc327c9e9bb26</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 12:08:00	<u>0xe0d72e76a311e8ba4cd979c60385d69b0fadb74facaeacf168e2e99c2a403b1f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-30 12:04:35	<u>0x795e9ee1895022fec9c9dbe8b2a47a1ef225420e8cc91e536f5f1371bc65e36d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 11:53:35	<u>0x792e2e31091d73c06bd4baf5744f1097e7b1e247f07539e2e2c7830f2dd51e48</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-30 11:51:05	<u>0x462c1182347d92ddf3caf04d80e62b9a1cf5adf1dc8274cd6a623482b6723d4c</u>	+ 1 \$55,842 Random Winner	✓
26	2024-03-01 12:24:35	<u>0xa0adac8e3cdd8562f40e02a283f62496c4d29899fadd03650b603a5d7d7cd750</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-01 11:59:25	<u>0x764b3ab7ab92af6e910a88045c51664a43750ed1b45f486ae65347ab0fe9b0f3</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-20 19:36:50	<u>0x09221d551f74139cdc46b72c22a1a4bac588d4dcf90d748b0853ae55bee60a4a</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-19 04:45:20	<u>0xdd3549771d6b661b5d139fc4ae25e7eb5af2228323c4252fea0498bb30b5f511</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-09 15:09:25	<u>0xc539022117cd9a2c19801d2155659c1ce1a1fbac0d544113cd447b1c9c1ec499</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-08 00:32:35	<u>0x76f3c004daf3b591f87a89aede16c1a905f79c2c1e9f14724933920b4548b155</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-08 00:25:40	<u>0x39835245c646cd8545e7e91d97d55019527aa9f0dd1c91df712c421afb3b64c</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-05 05:15:20	<u>0xb174a6b4fb303fd18223c121e8a7800629689af766193d0f4af9bbf182bf6ecf</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-18 03:42:15	<u>0x7be747c47fb83c10e2ced352e012dda8e77d1a4ae042f9563d0ce4de805e9c00</u>	+ 1 rare-token.org	✓
35	2024-01-16 14:30:05	<u>0xcf35c3bc2d6a6eae559cce4cd1f383378d79d168eecb506ed41f486f678b75dd</u>	+ 1 	✓
36	2024-01-16 14:06:25	<u>0xddeb4fa9c17ad6ea441728b9fea37858f76d399d04f4405d265f0fbf4198aeb2</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-10 08:58:05	<u>0x2a932d47548820d813dd0863267e160404299b37a10613955b17f777602c36b6</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 07:13:05	<u>0xef73d6289bee647da00c8443b2afddbceb878e70a7df8abda7e983a034eee469</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 06:43:40	<u>0x45639aaf86fc714fbfd0035d073fdf7488d33be282837237cbeacb21be646147</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-05 16:05:20	<u>0xe11821bbffa5f96203dd 6bd606ac9d93b2030c9c1e 619114b1d0bc7493b18815</u>	+ 1 Airdrop	✓
41	2024-01-04 19:28:25	<u>0xccc400e1b8456716a8ba db15bc0965bcf11ec9a1cd b4b4d2af643880d6629374</u>	+ 1 Airdrop	✓
42	2024-01-03 09:40:25	<u>0x15c06871a719d4c5bdaf 7d5cad6fd90b7d673b080a 90e5c49bcb4c1eaa24b91f</u>	+ 1 Voucher	✓
43	2024-01-02 17:59:25	<u>0xe880203ced1daf576d61 48ec05ba03b4aa3d6c9ebd ffe22061d0230a4ef9610f</u>	+ 1 Voucher	✓
44	2024-01-01 20:25:15	<u>0x806076e1f70619adee88 f27a0b7b846040b0964b7f d560f3b74747135e673fe1</u>	+ 1 Voucher	✓
45	2023-12-21 23:49:40	<u>0xacf23e5ecda150933185 ba0ea295ae2a561a5cf3ec 4c60116cc4c74d9d28f493</u>	+ 1 usdlabs.xyz	✓
46	2023-12-21 23:49:20	<u>0x785508e18ddeb3d1c5d5 eb7e7de5d7576fd0e901fa 5feb6ba14467d6dcf0ada0</u>	+ 1 s.xyz	✓
47	2023-12-16 06:23:30	<u>0x50e4b3cc34ecc27c72fd 9b18a385a3cbba0bef5e35 e9f7955b005544eb66f16c</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-06 17:39:15	<u>0x1d1ffe69e608c7811aa6 945adc1d583d6aa280760a 1b00815f123d9b9861541d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-06 13:48:00	<u>0xd40e6bdf0c14bf42bc08</u> <u>5c2ce7bc30c508848593a4</u> <u>2efde10dd46ab6600dcb78</u>	+ 1 NFT Voucher	✓
50	2023-12-06 13:45:15	<u>0x76ec049fbfd6a9f9790f</u> <u>1f9ee8ba838a04fabfddd1</u> <u>067e6239a9eb746bdfc781</u>	+ 1 usdlabs.xyz	✓
51	2023-12-06 13:44:55	<u>0x2be4c5946763dc0e1b1e</u> <u>f4b9178b8d52e9535cbd8a</u> <u>a0b1ebda09c6589504bba5</u>	+ 1 .net	✓
52	2023-10-06 03:22:05	<u>0xabdf43d75b375aa04acc</u> <u>e9532dd431f2f54c8bcc23</u> <u>29d2f971e34157d644cd9f</u>	+ 1 t	✓
53	2023-10-01 12:28:40	<u>0x2f59f1c8d3dc04e32696</u> <u>e6e25ec4f3af05e1f5f77a</u> <u>42c4a44d55a1cb8f448571</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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