


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0c2331da6441e38a6bce597f0331fc1641053175**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
! FLOKI	1.000000000000000000 0\$ Airdrop
Â-	1 TN1
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
p	0 p
	1 TN1
.top	0 .top
p	0 p
Â-	1 TN1
.top	0 .top
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:42:10	<u>0x7d06333cf81bd5b78a8d28ab6e223c1292571acd865cc86211627e7a6629a65e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-29 21:31:30	<u>0xf546b4d144bc67038e07391b09d4195366af30764dfd557370b9726906998e93</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-18 19:11:15	<u>0x95ad7313a1e549228ab2e389c423ac5da3fefd4a4dc907cb3538e6060abea41e</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-17 05:42:25	<u>0x22fcae99ea46cac48f236c778b3f261440064f08033ee6ccef7b3e7eb4ed2b58</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 09:19:35	<u>0x0f4b8425b26f227966202434d940b003da1e017c32be15bb52a092c9768f4f7f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 09:19:10	<u>0x50274409b8ba1bddc585ecb5477e506ad481debafe6523b286799cbcb53345885</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-12 14:52:35	<u>0x77203842e683d71604d300d9b67f76eebbe7d37f44bd3734d147a89c7f74fdf3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 14:52:20	<u>0xebd60a8f21569cef554bb65b21177329e85f31b4f04042f9c0c74cfbf9af9bea</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 06:01:40	<u>0x574531f99a3f247b9ead477fde2ac45cf2d5b5f7f23e11af3a0b940f978bb4b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 06:01:10	<u>0xd1cf269b41a8363e0e5e961774a75516b36addb82966ef52dfcfa5afd4054c13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 06:01:10	<u>0xd8a7e64ca7720022bc07adb80f9d76397c07ef8fe8a07a4c1a410309ac7f28c0</u>	+ 8,750 UR AIRDROP	✓
12	2024-06-07 08:09:50	<u>0x577d26c8c920971252b0ac0f87687193ba72deb6a349d9e78de5914e039039f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 08:09:20	<u>0x55d90d32aea219eef7af3b3ae56f426dbd31598824db5241d0a31db4a8bc9ad0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 05:42:05	<u>0xd2dcda637a2ce280621c9f5f46b3c33d810311c5df180f4254e324debb7e4056</u>	+ 5,800 im Airdrop	✓
15	2024-06-05 15:11:45	<u>0x77226d9791aa3f2139716a1ac01f1b8888bff469e572de26ddd973df4d6315e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 03:42:05	<u>0x07c2252f664be568f236c54502f84cff08595541283149ddf8f305d944669666</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 03:26:50	<u>0xcd72b91cdbff2b9d6df19397adc6f49d67afae3148a29fdf701cec89067f712c</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
18	2024-06-02 03:26:50	<u>0x307d14d07b5494c40b345e76617920d46346b54967f6e91cf3f9668f4f3fe622</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 03:28:30	<u>0xbf34cba3130d87fb2e58</u> <u>05a06b737c03bc777fc003</u> <u>0e17b0bbac06baee00f812</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
20	2024-05-31 14:46:05	<u>0x196e42b929f1509774f1</u> <u>1bd314b1842e69b5e82c83</u> <u>33f19be727c67432124af3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-31 14:46:00	<u>0x8f82871067f8ce6bee94</u> <u>886b4e8dbe9d38a3b23cb8</u> <u>0add4e47f3939aa1b12d48</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-29 05:54:15	<u>0x86bc77145f531f36534e</u> <u>659d372e6ffb4a6887b7da</u> <u>74d4b70ebd1142520a5c71</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-27 14:11:05	<u>0xc5cfc0fcf947c80b5f11</u> <u>c9ccd8341334c2210f5260</u> <u>d3eae10001509dc73a4fde</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-27 08:50:55	<u>0x2dd45432679f9aa28dd3</u> <u>d33898ac11617e69255e3b</u> <u>d64b19414a795c404ab803</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-19 04:53:20	<u>0xb7a246848a345ec1a909</u> <u>0bd3b3833fac4cd3967e10</u> <u>b1df09bd75a3efc6e55fce</u>	+ 10.0000000000000000 000 REWARDS	✓
26	2024-05-15 07:56:35	<u>0xfe6fc2262b8878e9ddf2</u> <u>1ea3bc4d1d3c219d6d0499</u> <u>18935e54048a2890797e5d</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
27	2024-05-13 19:39:00	<u>0x47460629b3d2ed50039d</u> <u>ba744a652a1073f276fff4</u> <u>4a338303f7f3c7047aab00</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:55:35	<u>0x7e7ab21421ef15b3f39b082d66e49dd84d3b9ef23a1e8d8eba5012190e57eb80</u>	+ 1 TN1	✓
2	2024-06-12 14:56:40	<u>0xf519b4f115c828b3eb27d6a7e093e055c3b14a28bfc20dd281f0f8c2152400c6</u>	+ 1 TN1	✓
3	2024-06-11 08:18:55	<u>0xacd1fb9dc4225861d75f7c629070cdb6357f403d55230597f8b3ac6790aa8641</u>	+ 1 TN1	✓
4	2024-06-04 03:42:20	<u>0xa77a5b25c4c265de4ab4af8791fadba5177d5bd637f1c366bc7da7181b5cdd91</u>	+ 1 op	✓
5	2024-06-01 03:28:20	<u>0x675ad58236f94e0cebb22389e5dfda1f91cb6e0dee3cdc3f2a5a2954605a12ef</u>	+ 1 top	✓
6	2024-05-31 14:43:25	<u>0x114ca9fb88f86b60fbee0b14ff7174a4ee0b6105825f5b8367344a0d5efc4857</u>	+ 1 op	✓
7	2024-05-29 05:53:40	<u>0xc47656b7a1dc5ab33082f1dc6bc2665204126d411630981db43f37503e603c10</u>	+ 1 p	✓
8	2024-05-28 15:12:00	<u>0x9189ee193cb1630f888c91dec6d5b594c4a9402c317a40da64dfc5c1751a8ee</u>	+ 1 p	✓
9	2024-05-28 04:51:15	<u>0x85e124732c5f860b378b3a50c6311eefc687ceb1323694b493d3fdaeafd47991</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 13:27:40	<u>0xc93540481c202e87082a</u> <u>b204967410dfa4ce1473f4</u> <u>3316c5db27875224a6eaaf</u>	+ 1 p	✓
11	2024-05-27 08:50:05	<u>0x2c8a666128320dd96baa</u> <u>fd16862da1e050ace51435</u> <u>65e9fda8b573e5bed5e5f5</u>	+ 1 p	✓
12	2024-05-21 15:18:10	<u>0xbd158525cbc47ac768dd</u> <u>24742cdbdc1e8c1ad6d6c1</u> <u>970aa2fcd8ee151f8abb82</u>	+ 1 p.top	✓
13	2024-05-20 15:54:05	<u>0xc2b819933e5c23e8a94</u> <u>872136f5d7a9daaa6b6d04</u> <u>286aa63e76ba96e4a6deaa</u>	+ 1 t.top	✓
14	2024-05-19 04:52:55	<u>0x7375f4aa95fcd1efd290</u> <u>449d7d65bcbc38e19cf92d</u> <u>ada95091a0211cd1da5c99</u>	+ 1 op	✓
15	2024-05-18 06:32:45	<u>0xcc195959a9aae2eb42e5</u> <u>f82e88b770133c34b11c0f</u> <u>f3981bb78b9cad1776eee3</u>	+ 1 .top	✓
16	2024-05-17 13:41:15	<u>0x1dfb83ef444842174446</u> <u>a92196cecb89bfd3ac5176</u> <u>743656c4542bd716140642</u>	+ 1 .top	✓
17	2024-05-16 09:04:35	<u>0xb0b31763a33393968978</u> <u>2c5ccc987064bd63fa472f</u> <u>59e642d83f6b1dc5c0e6c3</u>	+ 1 yz	✓
18	2024-04-16 09:33:25	<u>0x9dde521f6d6c9e527c48</u> <u>73324c01832e916a8f86e1</u> <u>bc6aab6f0bdc9d10e2d6fc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:42:20	<u>0x0a653ca3d15ab29ae9558a821e8a5e00d7c7d54d03814eb18bcd44a303d67da9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:56:35	<u>0x311cb4f5bef5fa09dfb5db64cf06673dd075ba81f80bd760971dd39b1b2603cd</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 06:06:40	<u>0x14fbcae8bbe70e9b2f2732018fcce921026fe40070f2ad52aaaa64fa947e2838</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 16:41:25	<u>0xf580d545790b16e6dd80948cb37cc8abf00634ff8590da0eee2dabffa9125ce5</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-28 16:31:00	<u>0x7745d88ea531f3431dd09e3427228cc24d66540e4b172ce01eb3e0968ca4d235</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 14:23:15	<u>0xb05f1666c7e4281f0f99cb92ccc0a57be27e5f41fc14dbc2499f3b862e34e2be</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-27 13:51:25	<u>0x8c10550100f0ecc448c57f505b10a2e091d6565c135b98d2ab913f52854f81ab</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-27 13:29:40	<u>0x122d4e565618ca8bda5050ecb0b8cbafd48f19bcb3b8e751e1f7c59167b160ed</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-27 08:49:55	<u>0xfc453c61a9ac390d2654516dd5189ba80c6f2b4b6ade4cea2bd2213b142d395c</u>	+ 1 ether.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-22 08:50:05	<u>0x9ef1a48e2423df7044ae</u> <u>f2cebe9399ad64e21fe45c</u> <u>e941bd16f1e9e682053de8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 08:44:35	<u>0x95b7fee047c39ad0b280</u> <u>2af2b98c7fd9040928c2c0</u> <u>0abfdf2282184f6843e655</u>	+ 1 ether.com	✓
12	2024-05-21 15:24:25	<u>0xc77953e24caab5d7ac99</u> <u>19208cdce9c9503955d1d2</u> <u>cd55490ab95ce87e04d9e7</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 15:18:10	<u>0xe0c334bf508cabb42cce</u> <u>453789e54f7d57fe218038</u> <u>36d996d0e89662968d73ca</u>	+ 1 ether.com	✓
14	2024-05-20 16:02:50	<u>0xda038e1c8f2e6a66e946</u> <u>ce34fd79cab03cdd192ede</u> <u>d0af19a41f12352687115a</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 15:57:35	<u>0xc96d607eb519f6a6d149</u> <u>805c82d60b15e3775dc8ee</u> <u>fd441a3ecb61f67880fda9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 05:05:50	<u>0xb4e9d921e1d8c86f1e42</u> <u>4f8125ef80f33fc4a139c4</u> <u>b885fb04f40a68ff5f4558</u>	+ 1 Raise Up Crypto	✓
17	2024-05-18 06:40:45	<u>0x404fbc9ce622673bbe8</u> <u>e35a127eacdcd90ba54ff</u> <u>c266c180910e70df8a22e2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-18 06:40:25	<u>0xf3e059e14834c309ed70</u> <u>4c815cd230efb2f5236fcf</u> <u>122b82774c058bae2a928c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 06:37:00	<u>0xdf36e1956392199946790a9cd049ef372092afa2e7177f5511883b95d99edaf</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-18 06:36:05	<u>0xd23bc7ca037fded34b398b828acfc12cdf648e98f6c87806ee12b9cfd38c3109</u>	+ 1 laim!	✓
21	2024-05-18 06:33:45	<u>0x781b8819bef8b55f8f671f1fb51303a1be1573632332a1137540c7c8e9ced069</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-17 14:25:35	<u>0xabadb99ce681864a3e51d9b855709ad8c61c5345bb5a498582d3bb620bb55aa8</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-17 13:45:30	<u>0x8d9944fe99891af74db4d00fe20911b9b22359ebd32a8c4e9f15b8f71c35c032</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-16 09:29:45	<u>0x348311b10a3b7ad04a5d2102f43050c831f5999341cb1b6862157eeef5aa3ced</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-15 08:21:50	<u>0x3c972fe176ef806da519fa00465cf54a84401203af02f433a7d43d1be294499c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-15 08:21:20	<u>0x6dd0cc355d9966391d0792d7a8b6292fae7ff63090396c9fdeefba6299c981f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-15 07:58:05	<u>0x5cd2697ac466894d429d5b01029146cf26084392962a5d35558c651673427035</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-14 10:39:15	<u>0x4de8f52b1e693596e46100a372e3b0128399a577b516ec8ed508c698200b9e9f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-14 10:38:25	<u>0xf90cceca29bec5e0c9a84d25ed3fbba361195f7f71e2d23523430159aed46b65</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-14 10:36:05	<u>0x35119102be759b27863142cb481ed65548f631e798822c847815745d948a9063</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-13 05:28:35	<u>0xcd7f4bb0b5218a9be794e6db61141d5308f4d0d15eb73511ccc5bafdb7cefed1</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-13 05:28:10	<u>0x1f4704bfb0c66b3e8f8f2ddb8507155d60a5e94278cac7c40d03b4b355b2ee5</u>	+ 1 stkether.com NFT Voucher	✓
33	2024-05-11 10:24:05	<u>0xc1225a47404a444ea13a4a0cbc26c092cf59eda5d7273571c0ce3e258b9dffea</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-11 09:41:00	<u>0x7ea0a507eba98438dc36cbfbd6c78b9fdb4bbb674647198abd3f10eba96a1f3d</u>	+ 1 stkether.com NFT Voucher	✓
35	2024-05-11 09:39:20	<u>0xdef83adcbacb3b589e946aa249ef8e5d3b3a13d9fc82b8013a6e01c921b9574b</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-11 09:37:20	<u>0x1d60d3e14726a453805ca7a26d970520924e2b8ec01210db5b3b8179b1e2ced6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-11 09:36:50	<u>0xbf6b601fde51022b1f17</u> <u>fbe2f850fe4fd44531c360</u> <u>99ca6c4f9ea3bb36729ad4</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-16 09:35:55	<u>0x9e961eb616c344bb660e</u> <u>9631c0fc1692ab5d3643a7</u> <u>ddcb77137c33fa5cd3da2a</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-16 09:35:25	<u>0x9218ba0afbb4e865ed3d</u> <u>bed5a447dd69d0df650309</u> <u>78657e51ff04014b338b00</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-12 08:00:45	<u>0x4d0295e7777db0ea4387</u> <u>9cd2be4011c65282ccba02</u> <u>aaab78a0bad2946f31252d</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-12 07:42:55	<u>0x92e9213633d04190a4e4</u> <u>dfa81bb64a1d11df85a987</u> <u>6b6e78e44239a952bb9e03</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-12 07:31:50	<u>0xc35272d1921edb154ab3</u> <u>719ed16c562b15889e2eb0</u> <u>731bc8191eff3d961aec99</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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