

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x16c8ef8e65afc8fdc83ee8a3a49ddd1a0270d38c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p

Token	Balance
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
z	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 01:54:55	<u>0x79b115400e2585da36a953bfc921647db6f8eac8cdd1387d2054fee06473e4d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 01:54:40	<u>0x845bfde4201c5832bf49d62cc4fff76683c8c36f859531d274ddea0552e99143</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-02 19:35:00	<u>0x893bb949658245ebb1d2b0fcd08c4779bf8042e65019cfd785c8082c27a1dcc3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 19:34:35	<u>0x707e74cce5ee56e234001e8343ab5ab620e0beb6b1596dc2665de0e294018d7c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-30 04:41:55	<u>0x160420148a7495452fbc2aae0b52bc68f7ce77152a3977f37aae629b04c53e6b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-22 07:42:50	<u>0xfea1af5568906499fc582f8e74e5aa3185a8e3b60ba4ffe227697a6e465d80bd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 04:18:20	<u>0x66dfeaf1ab4f4e2bbe76de714fe27b0d37079464fb64d318fde4c4e9d697dcb5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-20 04:17:30	<u>0xa319f14c17cc6d8f1f9879915f6e22341818501d48cac1d422095ade1c4970fa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 00:48:40	<u>0xefbdeb1be7bd50bd0df73338e8ed9f93ee33a7b208e12086921815de77031028</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 00:48:20	<u>0x2c0c0ad5d7bfb089370e</u> <u>d1ae70c8f68cb16ca97ad6</u> <u>8dc6e3a22e23ee2af87b0c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-02 09:00:10	<u>0x97824206e7569187c831</u> <u>618c13978824815cadb2a1</u> <u>57c2bccf06f33527f85a04</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
12	2024-06-02 08:59:30	<u>0x761a014872b8c58aa143</u> <u>2caedec3754b3c95e98bd9</u> <u>3aa258c3ae3679beba5542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-27 17:53:55	<u>0x069983f5cfe14e79824a</u> <u>a8c477e59aed6499212c9f</u> <u>4f03de99f13758473f46f8</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:48:50	<u>0x142f61cd11b2bc568924</u> <u>a72c9e6814a68b7e9b705d</u> <u>c87837a86574a741f2f652</u>	+ 1 TN1	✓
2	2024-06-12 00:48:25	<u>0xd05b2f5bb9a527beea81</u> <u>0a0591589e53083de5a540</u> <u>24ef7220fa069118fe2972</u>	+ 1 op	✓
3	2024-05-30 09:46:10	<u>0x093dbef084ce5155e998</u> <u>1ad1c1f684ec5202b5029c</u> <u>a8b339e406fba22e0fb1c0</u>	+ 1 op	✓
4	2024-05-27 17:53:15	<u>0x62514691edeb2ccce2ee</u> <u>998222ca7527ad949fb071</u> <u>f20000f1b088d2ec63d6b4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 17:43:00	<u>0x051416278a00c0765040</u> <u>e8dfd4ba39e0c1f7de6a53</u> <u>35f72b1c3c97c6b49179a7</u>	+ 1 op	✓
6	2024-05-12 12:22:45	<u>0xb58d13f6bbb80d7c1833</u> <u>c399cf356a8e92e1e103e7</u> <u>cde3871c5941db48ef469f</u>	+ 1 .xyz	✓
7	2024-05-11 15:46:40	<u>0x333344edc44e7f704d83</u> <u>73a75ad883058d8582487c</u> <u>90f11ad5271fbad24288ee</u>	+ 1 .xyz	✓
8	2024-05-09 21:24:10	<u>0xaa157649d316b8d4f5b1</u> <u>bac9493bfde7c044753629</u> <u>b5097f8fb107d9539d46a6</u>	+ 1 yz	✓
9	2024-04-30 02:34:50	<u>0x262b5e88c5904b2fafca</u> <u>dcf198e81b8a2d4c7ba878</u> <u>ae5d8983419a3c963d8bef</u>	+ 1 10 ETH	✓
10	2024-04-29 16:36:10	<u>0xd4fcae0a1ce737a48982</u> <u>71cd51be51c0d9eb196ddd</u> <u>6cc07b673d5d4423f6fd10</u>	+ 1 d	✓
11	2024-04-24 11:23:05	<u>0x8e793a1888d5f19b3c23</u> <u>be7311f94750b8351b7abe</u> <u>9be83ea0205b2a82cefd6b</u>	+ 1 10 ETH	✓
12	2024-04-24 10:44:45	<u>0xa483b94a9b8f5d3046fc</u> <u>c9595d1f83edeb16ec03ed</u> <u>14ac0917268b810683210a</u>	+ 1 c2.com	✓
13	2024-04-21 04:27:55	<u>0x55cd1e6bc2087a0a69a9</u> <u>257a1dd24ee3c6fb8142ff</u> <u>4d3d36382e64b74966284c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 20:38:55	<u>0x3ebdef8878860baa12185da2ec7c40c702e2e472790fbf9f78c43f3eced04575</u>	+ 1 50,000 USDT	✓
15	2024-04-19 20:38:50	<u>0x0fc5e604c7f229a1e2f83dbc69823dc61ea89bd3ce1fe604fa01440ca866929d</u>	+ 1 3 ETH	✓
16	2024-04-19 12:42:10	<u>0x71e6b5c8f74c52606e8f419cbf390d94d5dc58cf0918d94936c76eb0a0b8450c</u>	+ 1 3 ETH	✓
17	2024-04-19 09:56:25	<u>0x4e60f8c3b697609263ce2974a1ba277bd5972ef96f39ff0a8c681f4b9da65042</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-15 23:32:35	<u>0x9f825b72cc29e0b3d8cec2efd8042686f91ff143d7349a922f82caaa49587df5</u>	+ 1 50,000 USDT	✓
19	2024-04-08 08:03:40	<u>0x98d6509bccc1afa02f62fc330f09599b09bf8651acd45177cacc38894c233835</u>	+ 1 d	✓
20	2024-04-02 13:58:35	<u>0x39cd560ca79f2259107d7596f5e820dd3c51b1a297f0b789caa8aca456de9220</u>	+ 1 d	✓
21	2024-04-01 21:22:25	<u>0x85793253abba9a336739c4febe624ab24fc3625b10db5b18c16c0bd132c78746</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:05:30	<u>0xd6c2027c5ece9c8634be</u> <u>1a8fe895865ddd38f1e6c8</u> <u>6cafe0e1b68c551328c675</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:07:15	<u>0x1e895638fe93900fc137</u> <u>a6aec801d853fc2393cd95</u> <u>27e535f6eae337e330af48</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 18:04:05	<u>0x364e326e87e92b65aach</u> <u>aaefc516c1f1283b9fab3b</u> <u>97199e9889cd784980510a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 18:01:55	<u>0x3898d10be78b0baa016d</u> <u>5b5597c12a48585fbf8635</u> <u>a5bbe6e9f1a1e31eddb9b9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 17:51:05	<u>0x86379b7a219bf66d7d0e</u> <u>1d7fcc4e8f231d4a81fdb3</u> <u>8c60caa58ffb3720841ce1</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 17:47:45	<u>0x3191fa94a912f750fe27</u> <u>845c83a35d31c91c5da7e8</u> <u>914c6c69ecdadef4993be6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 17:44:00	<u>0x563fd22d4e28bd8f9302</u> <u>1e26ffe976ec000b46ef42</u> <u>cf3459b2eb3b8b8800bb02</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 12:20:25	<u>0xad9e22765c3627a35b47</u> <u>2238ed57e7da6679fbd08a</u> <u>9d31b7791b4eb3a592e768</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 15:50:00	<u>0xc8c5a4001e9c9ae6f8d4</u> <u>b508b16b457d2c5edafb7f</u> <u>f50bbe05b8efa31f44289f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 15:46:40	<u>0xa87e215e473a91ed5e0671c969243bf463b3594cf31f5a1de096717718ce4acb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 21:25:45	<u>0x570986374b256dbb19ed1efa6a6daee72d3b092f163ee5bf74bc2d33b0fc199d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 21:25:40	<u>0x969a39d7a02cf203b8272e9bf6cab33cb699706c393b0d24f80d7b316945f068</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 07:09:55	<u>0xa295853febac09d4518ad0b25d935b77edb0851db185da189c0f3a51dfc5e48f</u>	+ 1 NFT	✓
14	2024-04-30 02:35:15	<u>0x CBCD6f4f17e458480fea65579f7710e249fe6b28fd f20c904bb4f41a3f39c2f7</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-30 02:35:05	<u>0x29e076170fe5142e533a0582429d042186f1f91dc15900671a5040945b1774f2</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-30 02:35:05	<u>0x920b93ae8cb9e6356c23f57ab83b3592a161ba1bdf90965cafbb684f2115faf8</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-30 02:35:05	<u>0xea71029c3a8622487601c1bc2a1dbea8fbec7ca739520b9cd75c73abae74305d</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 17:50:45	<u>0x12a4e70933af4b465f42b14b67e1f3869245922a9c138d6374f2c96ab069870a</u>	+ 1 PARAM	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-29 16:49:25	<u>0xdb3f7d10a7b21fed8d1258776794513102f9d1f096595ea9ec2530678e7ee79b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 15:18:05	<u>0xd5a3f36de3a8c63a4db895bc7a461e98a828d8659e8f52c5d1e06c267c814016</u>	+ 1 Reward at shibone.top	✓
21	2024-04-24 11:26:25	<u>0x838f4ff78a5bd02192583e577d35ecde6f5454e5fd134ada9c12214c0b9305c</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-24 11:26:20	<u>0x2fd3772f0a7d4eb4afd5fd964dc89730c32f744c3363b85eb03eb5100d14bb0e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-24 11:25:35	<u>0xfedf816c50ce85b3602152a11a4a70456bb3aaaf029e9e9322ccf9a85d956082</u>	+ 1 Reward at shibone.top	✓
24	2024-04-21 07:45:25	<u>0x534cfd576dd3e27cb73bd34e0589fd7f18125ed1ff0ab89d7f179aa7f87f2e3e</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 05:52:35	<u>0x85c876ebbc53ddf455315819134b6c2eb243a7087726767e939666617ab29e97</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 00:38:05	<u>0x6ae8354ab9a3a79c642cca3c7db991f6b2f2e7beed030d9f29ce41215d8da2f2</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 23:11:30	<u>0x48c64ace7fbc59683242ee89a18c92f227a42d1bf9d9b85da776be65551bd05b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 17:38:05	<u>0xd89c1452c43ee9d67cfe e3f6c97003af6868916289 6a58178a9f750baf3f4caa</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 17:23:50	<u>0x72755b51c048453d4eab ecc74a1f49626f1e19f752 b79fb524ff3f5d91163549</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 13:20:30	<u>0x5ec989d986b460c65bf0 6fe1f0921c223fd8d62bc9 f3eca82686c6e3c46d6031</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 12:28:15	<u>0x8f0833df0e9faa86526b 1da583f94b5acf327f499b 3f33643d9696b65913690e</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 10:17:30	<u>0x45309dc5d4cea66268e3 868f1ec7642c2d70662cfb 0516463e31e65290b27d81</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 06:59:35	<u>0x90e6aa3a6e61e7dcbc4e 48473d4921cfd4b2180754 8413302c5f49b0261744b5</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 01:03:35	<u>0x3f3fd9b0056955b3b362 ab961b69dc94b3b1105e61 16839c55fd66aa46cfcbce</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 20:42:15	<u>0x2ac911d32c6fd46899a9 d83d9a638952ca6499132e eeb2e337bbeef5015e9e4a</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 20:41:35	<u>0x9342cc14605017f173a4 36b8582e5720fe12194b50 86a1e87614925ec23c04bc</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 20:40:05	<u>0x15ca48f26e5fe9e7664636e738b40f6a9da0df60371532db211a77da3f846fc7</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-19 10:00:55	<u>0x8123e7ea022881b42ba57c913484f848a8806f57a48f5769b829bc112294635e</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-12 21:16:45	<u>0xe209a05e200932520f24ed418f50ac09397857a429dbe298afdc8bb24537a753</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-04-12 20:53:40	<u>0x5b9e6a1b77d20c06ba44f81096ab65904bb6b3dd476974c806929426a806bdd9</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-04-11 15:55:40	<u>0xd3d4a293e1e8e0f08e7f0c2f0ea2eadec33542e654d1f11e144357641c547f44</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-09 18:20:15	<u>0x786f7e1b152946ec9164651dc7a36e97832b619ded1bdb123cf88de52a3bf12b</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-09 18:15:40	<u>0x1a7f63307a0d8c5fb9647316955b525237b9c452e53d45be1bf0de6de0bc0ec6</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-09 18:14:45	<u>0xf1d51c1fe941dde923be8a3f043c0b47c2581dfeb650d10dbbe444b5d255aa8c</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-09 18:14:20	<u>0x5cea47cd4aa3d83075d89c92b66f1fe0026c8ef7f3833054d5306e988e5da592</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-08 12:15:35	<u>0xedd18b54ad30ab7b529a58ae851166e86da1cd4f5292c2b69c207654a8806363</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 08:42:45	<u>0x1c640abf4d7d5e74f7ac50fe56469b414c0e014ae645dccba096dc1f1f0d03d7</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 00:42:40	<u>0xdc406526f88077a6deb735b3327bbd0b6ae858b585dff97d9f3425a5fddc656c</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-02 13:59:20	<u>0x20ed1335989fb4cc891a5a8de08a1d817895df7300e674217192533ccac9a63a</u>	+ 1 NFT	✓
50	2024-04-02 13:57:45	<u>0xcbe768c2d301af8ebd4a2a9445ace72ad11d948543cb2792e4e7156433ead9d7</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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