

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x173a86197c5a004c8d8d516be70c3b1785cc3ab8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
p	0 p
p	0 p
p	0 p
op	0 op
.top	0 .top
op	0 op
op	0 op
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Event
Â-	N/A Reward at memedrop.top
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 BONEWIN.com
Â-	N/A reward at BONEWIN.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:21:00	<u>0xe1e9d5fb05ab3d048f85a4c1b441ad455bbbf94e6d5d40d2bf1782a9fca18672</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:25:05	<u>0x706b45aa58f9a55d7c2bf82334a41abd18a255e5635950b809ef6000379593d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 11:55:15	<u>0x9f1b1f3f1129de2bef365058efd119d9192b320ba5ab3f10f7b2f615e0dd4ed9</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-28 22:35:30	<u>0x524e8318cc54571e600a6761f552a653819bb588c6c49fb4a14e6c4732a97de8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-27 11:00:50	<u>0x203b5be7fb5724d56fb3e7b3fe428671cf3221fb2ca62e2007020148b7d8b9d1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 11:00:05	<u>0x3f61c3e985d04be6d16abde5f76b0c16be6026b0db1128a8330a093994ec5cd3</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-24 12:03:35	<u>0x77a56a6a856434a33b6781d5854f4bbb1e8eba170e91d1f6da9cb51aff1fa9d8</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-24 12:03:20	<u>0x09c1c99a99af412dd0ea618af327be7cabc9dd83ec65cde949b1ed2bd2fb2b98</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 16:40:50	<u>0x79f3b908295c7b84e88454978ebcffb8e95fb3ba19878bf0ba74748000a9e537</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 19:12:00	<u>0xba5fd624ef57366b26de0584ddd4d6e7ad08a3f2b3d7ef4612e0752a1c03e24c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 19:12:00	<u>0x2516acf9b55d27bd227a74a228954ec25b4aa53268915830499d812cee555ed5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 19:11:45	<u>0x91cb714a3095325e686464e6db9ff51b70fdb747444c40ded17b110d4b9b65ea</u>	+ 550,000 M AIRDROP	✓
13	2024-06-13 15:53:25	<u>0x86e2d246d194118ce41375c940ada5f001ffcba8791a8a5c5d994c5859b05883</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 19:36:35	<u>0xae2d2acf9c3665b227804f0da170ccb51ef0d0e25f96b830bc977a0a53272d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 13:36:45	<u>0x6d05b9bb9b7174e1564c8b6d8b0c706605d33281c43f33933a5578843d91f971</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-31 13:35:40	<u>0xf0bb641364d7771e4d89eb965bd00a55c9706f310169705dc41ee91ac793d9b6</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
17	2024-05-30 12:50:35	<u>0x20b3a607284f875e07794bba0c72b8d55499731c332a16969bcfbcfec8303961</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
18	2024-05-29 13:43:20	<u>0xb14d80c19b8f6bed846caf9fe8689c2d0934e8d88b6734d6ecf95abca5fa85c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 13:15:00	<u>0x2898eb90c9fdea512b245b0947f54eeff1a30e0126b48001685cba399546ff60</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-22 20:32:05	<u>0x111b6d0e6480438333668a6dce08eec322a20da2341693e19c8f5dbab9d9a5af</u>	+ 0.100000000000000000 06 REWARDS	✓
21	2024-05-17 12:50:05	<u>0xf76b5cf360cadb47985001bc8ce3f84385499e1e46f4a0c04870985c72061539</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:35:45	<u>0x3d7b189e7dc0479ae1aa23e209bd67f8c053b9fcc486bac75377e60ff6c59851</u>	+ 1 op	✓
2	2024-05-31 13:36:00	<u>0xaf2f1c917e80a5adc9cf657ff7ea7f7ddb43d549546da4be45a18354e0a5c442</u>	+ 1 op	✓
3	2024-05-30 12:51:00	<u>0xa86c443a0685d70a9080f007ed57150f286d6b3a0b067ea9b801243d56066595</u>	+ 1 op	✓
4	2024-05-29 18:00:25	<u>0x07d5e5bbf69ea01a4d5ae93eba81a428dadbd9c945cd48781233b06552133b47f</u>	+ 1 p	✓
5	2024-05-29 13:14:20	<u>0xfedc62b65f245da3482ad99f5c1c9884e7e6d55637577c9361403b5ac6402223</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 10:33:45	<u>0x1e685500b9a9d22b6e7c bcdb62992e1bbe53bba363 9ec5f613f068a11b05724f</u>	+ 1 p	✓
7	2024-05-25 14:32:55	<u>0x97017985db5afa39effd d903cc4a92033a6f809a26 5dd1b5338b2e1111f6e3da</u>	+ 1 op	✓
8	2024-05-24 17:38:10	<u>0x3bd47912788d496382e4 4fe9ac6db786049fe09510 421636d334928f33ac73e8</u>	+ 1 op	✓
9	2024-05-24 09:57:35	<u>0xc5a92208658607e7267f 5b0c23b95417deddb9c1c9 5c07e3b0f49f10c04c0163</u>	+ 1 op	✓
10	2024-05-23 07:20:40	<u>0xc8b8ec79fc68db61f2a5 6b2335b80c71fa9cb78bfb 4a19e67be0d867ff2c63c4</u>	+ 1 op	✓
11	2024-05-22 20:31:45	<u>0x41e547187679ebe4c74c 94acc85fcf5b8a70cef51c d41bbd8839f4bb0f06dde8</u>	+ 1 p	✓
12	2024-05-17 12:41:30	<u>0xc17da3fef98202011540 56b73d5442bf5520dbc26b 2097c76c9b74c64727420a</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:36:00	<u>0x6d00ea8423bf815177d1 8a7ee019a016ea93c7f08e 81b88c61fbebdc1a6d1e3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 05:17:35	<u>0xd76c0a34df1bc82be8593b42dcd218f930c0cb0eec</u> <u>d575fa2c26d67b24610876</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 15:23:15	<u>0x2db5c34aed9723b8c70641b18a3fa1f8ba54a16001</u> <u>e7c022ebb53493e740bb34</u>	+ 1 Raise Up Event	✓
4	2024-05-29 14:10:35	<u>0x4693d3d97bf136d3fddc</u> <u>cd6eb29099732face8e96f</u> <u>a4505900d3e554c15c38ff</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-29 14:06:35	<u>0x2c3e17c8bec3d5fb9f30</u> <u>62e1559a70825b49f2dd6d</u> <u>29b7b0adc2691345a756e2</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
6	2024-05-29 13:51:30	<u>0x4570387e47cec4e3ba5c</u> <u>29ec728d081c4aec3fa3d6</u> <u>5043c4c28ebae259b3e37f</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
7	2024-05-29 13:50:50	<u>0xae6fb475fdc7dcaacf92</u> <u>aeab9b2f8203e51824de48</u> <u>67c70cf92fd2d72e42697c</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
8	2024-05-29 13:44:20	<u>0x64f529ede087bd910f11</u> <u>2bdc4e9a87af3f64fa1706</u> <u>9c290bc618624b53af28b1</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
9	2024-05-29 13:43:20	<u>0xc1199c2e7a8666acf6cd</u> <u>e6d3503c2388bb2d76301c</u> <u>c45fe7570e1d892ee43dd0</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
10	2024-05-29 13:42:20	<u>0xc5849e7c86a8a47f4cd7</u> <u>338ca38530e3e75b754d18</u> <u>54ad373311ee5cee82d9a2</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 13:42:10	<u>0x233b080a68ee48e58c166e84b43fb26aa5eaf9d08e27281ef8f080a1a5373f02</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
12	2024-05-29 13:29:30	<u>0x773d0ffd252229618dd85c9374a14b302dccddd0c0e6f4dbeb950c522dec1394</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
13	2024-05-29 13:27:05	<u>0xfa5407a46ea4bcda9343d87debff0a4d545887675c26e63ff8841f7d8a6e855a7</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
14	2024-05-29 13:17:40	<u>0x873c5d43099d1bd000bd43891d7e59f12cd11689b048ae0649130ae716a76697</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
15	2024-05-29 13:16:05	<u>0xdd345337d13a90c3cc31732c60b377e08f9bba3fa60813f6a7d56798289ca8f9</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
16	2024-05-29 13:15:55	<u>0x6069943fe67aa184d8591305798b5198f548301245637b4a6792b2e1f0be80c8</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
17	2024-05-29 13:15:35	<u>0x744a40500641a04081077d81aecb0323109960b87dafc2143ab0cecb707812f4</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
18	2024-05-29 13:14:25	<u>0xf798fceaeded94aab754f534aed9f156d268a36509f6b648439c4268eb0b5fcd</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
19	2024-05-29 13:14:15	<u>0x13439d6dd8e58bb68e83633f088525bb903b8a8459b9cf3483d2aa0a74508ee1</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-29 13:14:05	<u>0x157fde14f3a453526ab9d4d97da39f0cfe648bf9735568abc9aeb1eb8666efe9</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
21	2024-05-29 10:53:05	<u>0xccbc86c4eea86bd8fe28fa0d48db34ce73aa0e0c3c2e97f7a2c5df835511fed3</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-29 10:41:25	<u>0xffcc0d99ef8dc258bd01b99ff9d6c706949e905a4bfc71c4537964567c3126d7</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-25 14:41:50	<u>0x7f7c32daa0daf31bc7830e1064fc0446c5d859fa947c1c07bd4eea09d20b7a00</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-25 14:38:15	<u>0x79e02c6a672bbd540dd9eae92afdf4d504895d6bd87e41f0bcedacc093890fa4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-25 14:35:30	<u>0x56b4c8c27af08d4675a4ecee2fabbb49bfd98a03cda77a06892f6701b2a9796ba</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-25 14:34:05	<u>0xfc19d67226d765e48ce8ffe2c41a3ca0af4274a81f8e92cbb222a9869ce9fe6a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-24 17:43:45	<u>0x35e757becb63b5fdff7f34ae5032203397f54cc0806d4152b9579baf78743908</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-24 17:41:40	<u>0xae52dcf67051d353734830879af91cecdad848e76a00854aaa6fb3ba02c4036b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-24 17:38:05	<u>0x9cc3f7e9085aee20351a837d2211ede56d360827daa5ff1bf1a0e7d08fc33f7f</u>	+ 1 ether.com	✓
30	2024-05-24 09:24:45	<u>0x5300c593c5439d43e184cb5804de64095bb9a2e3be8e7b82ebfc37d06525e606</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-24 09:24:25	<u>0x05aba79355b02722746f3cb0b338878ccf1a36d0d82fed3a5cbf125cf64ed8fd</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-05-24 09:24:20	<u>0xc27a145f58a9ab3625991f7c26a479de0ae4096b67dfb34eab4bd07215c3d2d3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-24 09:22:20	<u>0xfbaba7d5a60f9dfb7f19d563119358f6e3edcb403d711ac860b3ad283894d3c3</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-24 09:21:30	<u>0x0f3d148658af37c5a8585da52f05719d8746d5ead693fbc828cfc8dc3d1cd1d1</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-24 09:19:00	<u>0x77b5cd44a8f73aea02dd2c5dcb7c0aea7ad8c119dfcb94f4fce4b73646bb1fde</u>	+ 1 ether.com	✓
36	2024-05-22 21:32:25	<u>0xffdd8b60113f2d88c43372afdba56277914a979a80b5fee83b3d20f00ba59208</u>	+ 1 Reward at memedrop.top	✓
37	2024-05-22 18:31:30	<u>0x819a73f20d75bd0288ed8c2caf82bbf49e406663dec892d5fe146fb61741ac9b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-22 17:58:10	<u>0x444de5f72f810c72346b8fb12bb7ff6443ce31c6ab0d998478a0ef007d59a212</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-22 17:53:55	<u>0x260b57505cd7e7f177f0bc65099f28253fb59453e665c854131892487a406408</u>	+ 1 Reward at memedrop.top	✓
40	2024-05-22 17:53:20	<u>0x27e7e703f3f8629cea66ee99cb710ad73a591e112cba2515da9754074ea54b4b</u>	+ 1 reward at BONEWIN.com	✓
41	2024-05-22 17:53:00	<u>0x32310fea0d6229999244426d2d1505603ee31efb27566ca95250c023b9b949a2</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-17 13:33:10	<u>0xe70000e7bfd117e531ae24bfbcb250cb0b73e5a87ef7ee99dc452d5a7cb2a746</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-17 13:29:50	<u>0x2323fd593e4af47f7572f83b7371e0669cfdd2829aa348192761777b221c3f73</u>	+ 1 Reward at usdtgifts.top	✓
44	2024-05-17 13:22:15	<u>0xc78f667312c2f7c6ed5fa6ca1fa52ce88a9d3016eda14e64da503050b4e87171</u>	+ 1 reward at BONEWIN.com	✓
45	2024-05-17 13:19:35	<u>0x06f6a3cbbb461aca440d55ca6340020c0da7e420ddf3b4e24100336f05e109d0</u>	+ 1 Reward at tether-nft.com	✓
46	2024-05-17 13:16:25	<u>0x00b6f295ed82da8b5f0f4dd2aea86850698df049452d7a29ad27ff2189d6b995</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-17 12:50:35	<u>0x4a999326adc897257ea6</u> <u>a1bf80e35475e5fb952e2e</u> <u>8555b0ec7b016a699a727f</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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