


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x19c9c1ce60a3a750e3779503fe07e1567e4f1c2c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop: Zksyno.com	1,500.0000000000000000 Claim link: https://Zksyno.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
t.top	0 t.top
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
op	0 op
10,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:30:10	<u>0xec72d0d56cdfc096c69e6115d8fbadf82e174839608be62d06e2247e2d3e625e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:34:30	<u>0x231281c81f8b6184b8983c5b9a1bd03ba0a633bbf72aa3415e9810fd37db798f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 07:49:50	<u>0x09177b3a9a59c540f4725c5e69b8f38fc606c056b155daf9dc3d35d8e4147a37</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 07:49:50	<u>0xdaaa5ff52386b1a5b014cb8471c0086c53734f780406f6d877e8280b1d8c7ed5</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 12:31:50	<u>0x7db6bdabb74a8a0e46931f2c7d78dffee352d1d80279cf48e795a56950424e47</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 12:31:10	<u>0xecc7faab85aefe0a62420855f9be03667509193f6fb40be1a75711567db977c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 15:32:05	<u>0x74daaf1121fad9fdeb71bb9ff6acb40118042738699e4d9b813cc121feeabd72</u>	+ 550,000 M AIRDROP	✓
8	2024-06-17 15:05:05	<u>0x4f0c91d5be7e35182cde250451eb11205b508ef8c88957f549acff3834e53b57</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 15:04:55	<u>0x27a72075c090fd56cc1e5220fb278dd4648cacbc949b3bf96901f527eb9818b1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 11:08:05	<u>0x50c6e89f1a6e063c935e b7bafbc9a1a147d67667de 308970599316f931a05827</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 11:07:50	<u>0xe2ac5020b45a5a777fd5 3e4a5ff4fd890e2f5f4fc1 93cbc25bc1b2cf5a074ce2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-10 13:42:20	<u>0x2e540cc486e78df4567a eabaeb1119733c4cecb550 bf5a53e56d338c1deb7cde</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-10 13:42:10	<u>0x82066734930827d644b5 f07b7f885e8384b945cf0c 2a5444ca027f48f930d90a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 22:02:10	<u>0x3ebd13ba29947c5d6d01 020aa497ce0f3d870822ca 3ac86b2c196e1800586593</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-04 21:09:40	<u>0xe8d760af8066a213476d 5e5e517667be60fab7993d 20c5e77055cd5d1dfc5246</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 21:09:20	<u>0x0cdb7bce0ac33f88bb45 f397a6eba5cb4a00828b4a a8699cbb8eca0158480017</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
17	2024-06-03 14:28:25	<u>0x1435279e417a328048cb 4f5d751366e665ffb9c9de dd6dd2ca9706ca6d42b3ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-24 13:04:50	<u>0x39d9e283aa1f7f0dbea2 8b49eb7ad79789738f5333 e92f2c25067a9f5fc82751</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 23:35:50	<u>0x995f91ef2a00f9f9b0413fec57288292af050b57a46d89ce066ab9b79e2e98c4</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:05:45	<u>0x4f10a07481c43b72dff9c43a612b13671d84222e41532f97c4c68e7da21a7abe</u>	+ 1 TN1	✓
2	2024-06-12 11:12:50	<u>0x3575497c5c271dabd165f2df26d2a8f3c8ad84b732c7695490856f5c974b9b04</u>	+ 1 op	✓
3	2024-06-11 13:15:20	<u>0x5d4d46416c17ce509b30ca949e94560fba80e6c0e36316f7c256018ffa72d525</u>	+ 1 op	✓
4	2024-06-10 13:43:15	<u>0x3b6bfef87d75ca7d6abd81e21baafedda6ae50bf6c873e3cc08bbf34d0dbb103</u>	+ 1 TN1	✓
5	2024-06-04 21:09:50	<u>0x00943e037651f9105df8c9962a7c96389ac9c1d7aefcaf4b1338b1b7ecae81d</u>	+ 1 op	✓
6	2024-06-03 14:27:55	<u>0x323e867a53e6998cc95b6a19c1c7613c75ed32184e16ac724c3613eafc6a9f3b</u>	+ 1 op	✓
7	2024-05-28 13:56:05	<u>0xa9b48bf35438c062ad7e14ef607ac21d38eb0b6fd5e019ab418f4b3149e836c4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 10:40:10	<u>0x016873d5064fe7a270f112e8a6d4d3fb02fd3ffcfe54b3c4799e837fb1eae</u>	+ 1 p	✓
9	2024-05-26 15:23:40	<u>0xa97ca1c6c5ccab11b698cd96a135d51a8043a525e85591cca60ccfc0554b88ed</u>	+ 1 op	✓
10	2024-05-25 18:48:10	<u>0x6c349e8d683d53a0411cda3b79f9c0b52a876dbc95f72c24ef66fc67acd7e051</u>	+ 1 op	✓
11	2024-05-25 13:54:20	<u>0x621a62aca6eea3c5439cb096db2e0a6b0ef7c9459aff8f16e14765d12e6605f2</u>	+ 1 op	✓
12	2024-05-20 14:22:45	<u>0xd20b288e60a0bfa09eabe2eecb457cb98249f22f61d1e244219f827cbd4734a5</u>	+ 1 t.top	✓
13	2024-04-20 06:56:35	<u>0xce5dd9a3138de6a03260278d588fa2e49487d8acfc0998cccbe18625a977e6dc</u>	+ 1 50,000 USDT	✓
14	2024-04-20 06:41:55	<u>0x80ee89dfa7933350f9b5571ac8ca6286550d3eef2d3fb523372ecaffab5e0f42</u>	+ 1 3 ETH	✓
15	2024-03-19 22:47:40	<u>0x698c7b82905691b1d698eb2b9488288028bcf1100d659356aaf298de5837f3f0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:28:30	<u>0x0784b99a8459a8867c4c84c4160e4a3fc26663d0888bae102d4a2705a35d0c40</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 14:47:35	<u>0xc1d108584de1c10f02e5e51c63b746045330c3dce17b4cc37c9e861421b14378</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 11:06:05	<u>0xe684518231e47a0d311ab5097f446219280b0356e9386c97f2ee50d52d80966d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 15:46:55	<u>0x11ebc773f86bf3ca8a0f5120e897f17bf773c28b50ff36d7ecd745040a0275c4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 15:36:00	<u>0x0435027ad4c2d0bbad4c9ba8b7b1af15c0894b3bc54b58f59c51641b5f8aa656</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-26 15:36:00	<u>0x0435027ad4c2d0bbad4c9ba8b7b1af15c0894b3bc54b58f59c51641b5f8aa656</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-26 13:12:35	<u>0x9d3ac8fb9f499b46bef1a9ed2dac92c7f195ab94d7e463751be53f23aedd42fd</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-26 13:04:55	<u>0x6521e9e21167e228bd5efa97a3cebeb56b8289de0b739bc95b52b5c360d59157</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-26 12:35:35	<u>0xefd631c6b9f83c0669f8325c25471db21530d0ac8ed43e72e71d5daae2935b04</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 19:02:55	<u>0x47ecb526432101593d7e c05d36ad4e3166ea49d3a1 46e6261d70664c15938017</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 14:12:15	<u>0xaf0e8229e41c6dd06b11 13481fe5749bd363943093 c6861564d326dc2660ea64</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-25 14:07:40	<u>0x8f508045e9cdb284fc4d 957189d9d39f8ea8c97bfe fcb26748d07d4ec012f405</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-25 14:06:05	<u>0xf2703ceec4da6efa4f82 d05728e31c30c0b9484386 0b894dd52833d30cf185b9</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-25 13:58:40	<u>0x79ff9b44b653f6c488f8 e434820182d1ea815cdc70 1c13da6120ece4db52b97e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-25 13:55:00	<u>0x2f32d4d53491efb858d0 281c64e0a82a4bcee9d0b1 75618abdbf00562904a962</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-24 12:49:20	<u>0x61f61aa02c38e3fd2fb4 1191543325b807568a9159 8b8f6965c8c7ab6ff2a38d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-24 12:49:15	<u>0xe22bd0a4d85d8e9c6d68 05ade6603abe65e5a05d9f c458c205f544beb0fcd541</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-24 12:48:55	<u>0xce7179ddf510ef7a51a8 9a142a58161f9e384f1c39 ec58ae7c8b1259425c9c2d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 13:36:45	<u>0x79ce3ab3999e15951709828db2cef776c8a0a4a61de662e9c7e920980e057925</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-20 13:33:50	<u>0x6cc21dc99f1d21e0b3433dcc4193d4616b753b9fe0d9d4915d20b24720e64cf9</u>	+ 1 TOKEN	✓
21	2024-05-20 13:33:10	<u>0x79bb87d98f880289c5526873bd4dd69302860c5192367e04d6884b07163dbe12</u>	+ 1 ether.com	✓
22	2024-05-20 13:17:25	<u>0x907f3f260c873bb9fd1bed1cb944689b9d0e56ad2364e8d7f744f2828322c0f0</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-20 13:17:00	<u>0x1217ee4475ad30922cad8ba9d2008431cc64b68a6470724d001eb61de199138a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-19 06:29:25	<u>0x25dc1ec9c59ceb23aae2a6b2e41475f0d1ddeaa5ae6a30dda00fec7daa78f7a</u>	+ 1 usdair.org	✓
25	2024-05-14 05:28:00	<u>0x4064bc8e75fd82e0a372b04d150b973502b477586ce95b1c3dff4a9214dff466</u>	+ 1 NFT Airdrop	✓
26	2024-05-04 10:00:05	<u>0xe4c142e0e077e6751ee29c69538b053919382089078075120ba08578bec9b3bb</u>	+ 1 Visit pepewins.top	✓
27	2024-05-04 09:51:05	<u>0xc4494c5de9c0794dcb4d7ff52da1e3afddfc2ec14707d7e1f9f5fc369d8bafa0</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-04 09:44:30	<u>0xae1f4f441a2329ce1eb1dc263acb2ed620e891a0ada12c2367b62603bc494b5b</u>	+ 1 Visit pepewins.top	✓
29	2024-05-04 09:31:05	<u>0x8d5c25793419c2c52bfb6adcc847225df42c1cf2dfa0ae9006b8eedc64c7cdb4</u>	+ 1 Visit pepewins.top	✓
30	2024-05-04 09:26:40	<u>0xbe54a9ef99bdc3d06006105cdb7affacf1e3ca587ddcb854cc167badee1b6d6</u>	+ 1 Visit pepewins.top	✓
31	2024-05-04 09:24:30	<u>0x949b73cf76814bf677bb14915ce702677d3caa413a9909de25c185696dca5b0a</u>	+ 1 Visit pepewins.top	✓
32	2024-05-04 09:10:35	<u>0xcbcf133ddd80f5f50965ee88a9acfd97f8da9ebaa8d06e5dceec747511c4a605</u>	+ 1 Visit pepewins.top	✓
33	2024-05-04 08:54:45	<u>0xc5e7cf5279137794bd3ed5afdfad6f8614dbe89a6edfb87a98809397eb86252c</u>	+ 1 Visit pepewins.top	✓
34	2024-05-04 08:28:10	<u>0xab62a0c4c84cdfe7b18d7699eeb6881cae4a5a2d94f64a063cd5298cb737698c</u>	+ 1 Visit pepewins.top	✓
35	2024-05-04 00:39:20	<u>0x2feb96e237da00d67262912472398ab973c1993eb4f37c6cf711ffcc50886ca8</u>	+ 1 5btc.com	✓
36	2024-05-03 11:38:05	<u>0x18288c8f6ced0f38cd562a8f5382137474f62e4fe22eb517bf7727e29fac020f</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 07:34:10	<u>0xb85d463ce126bd0a995f000a8f6dedfe142f3a34718c184335f90f84bf8d0b90</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-20 06:50:05	<u>0x67b66361426bacc6afca9f29d5368ec56f94b0bb181f23ea05f1f69425b825a7</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-20 06:49:55	<u>0x9180bc1c0c4cd2db25868d548cf2c3f3555b2538fa8ddc25d13a089ea0e63d4f</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-20 06:46:25	<u>0x085023794c536ca20526d41140554deec508ae36baa1cb5c34bc041c71679df9</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-20 06:44:55	<u>0x458fc7e234c1961864178cab5af40c9b2b6212049def71ff1c1e78a609e21c3a</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-20 17:06:35	<u>0x8cfc8506c76c5841d0fbfe79d0def114a62c88db306b1d7c9547939ac8f3105</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 13:38:25	<u>0x0a3711b42dcc839fd7de4e5d3e70b12864c487b4e46082aa613b2f8bc8755056</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 08:04:55	<u>0x0ce7cdfa206c2adf1b3afa88276f6c3ca15dbe7549c81c47a1d391099e09d989</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 03:58:40	<u>0xa253c1fd72fc50c5b3c874371e3e06e5618afd4410c942fa309a280d4164b7e6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-20 01:39:15	<u>0x3df85a859266549d9790</u> <u>b1e88d62d17faff4999a2e</u> <u>1a81ecfe72a34dd84ae98d</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-19 23:02:10	<u>0xaf667fc1bc3ccaf54df2</u> <u>b08cc336c3c48fdc69a9b0</u> <u>97bf0dba47711d5b8416fb</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-19 22:49:50	<u>0x5891ba05b06575e7408b</u> <u>ccd9479f41e86a77b6774c</u> <u>76fe2fb80d391eff566e23</u>	+ 1 TOKEN	✓
49	2024-01-05 16:48:35	<u>0xc609718b07c4c87065a3</u> <u>77fae81b0ee87d24e76ea4</u> <u>5593ece867c8b732f54bc9</u>	+ 1 Airdrop	✓
50	2024-01-03 18:49:45	<u>0x4ce80b13b8a9833de4dc</u> <u>689a973003f6e1de7cb9e4</u> <u>f34b985262c3dbeee616b7</u>	+ 1 ce	✓
51	2023-12-11 23:36:45	<u>0xc614d020667d2da6c229</u> <u>b44517a986315acfa5aab8</u> <u>7de7ffd0d7efa909d73141</u>	+ 1 5 stETH	✓
52	2023-12-11 23:20:20	<u>0x7144f3fb0a8a48a8379f</u> <u>eef8635a82c4a6637c13e0</u> <u>0be97be71dcbbcab1501f3</u>	+ 1 com	✓
53	2023-12-06 09:47:50	<u>0x0708c4f9b7567149304d</u> <u>287ef6a43a6f5e6ad8b91b</u> <u>356a671426ac890c480de1</u>	+ 1 NFT Voucher	✓
54	2023-12-06 09:47:05	<u>0x7c1165ec65ddaad91ba4</u> <u>e22ab8c95d16abb2a39810</u> <u>e061f92ce4dd1ab8fba926</u>	+ 1 usdlabs.xyz	✓

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