


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x19f851c90863f01b54d458aa2fd7eeac9d1f66e3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
Â-	1 TN1
.xyz	0 .xyz
Â-	1 TN1
op	0 op
op	0 op
yz	0 yz
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:19:00	<u>0x82c7dd4e6eacadc683f9cd86ae7df970490e6d536c4ce007bb614bf3587cc803</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-12 15:56:30	<u>0xc781b949ee18095f22b951e1816a60cc98c461d7e20c499bd29aa1324179738f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 15:55:55	<u>0x168afb0aa5e0a5f9a491157d9e985ec0ab2527957e8a1ac615e6b28f10258658</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-04 15:00:00	<u>0x36c08fd6f72743441daf178d79304aa07a5794570773d60d85d788de18a6df3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 14:59:30	<u>0x8d2cea0681d7d2cb65f1f3e59a4a4b33026f7ae9d004e4832744c8e9df44ef1c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 23:20:50	<u>0x6b6494fc55890353db4bbd7e22469c2fd175467903cecd038899b1c69c58dd51</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-06-30 22:45:35	<u>0xd11a1c28d6ac43fb71959fcd67918ec99e91f5fb3d58f3c19ed32e5ec254d1c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-30 22:45:20	<u>0x76d92c964564e322b71eb8ba35af7af9931d69ca42fd44e7614854d09ca9a977</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 00:56:50	<u>0xf37b22ac333d12c5be14c4809b607771558ab364f1f50c47bbe8941f6f4502e0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 19:01:00	<u>0x651875d4b32ffda9bab28423ec60c06259bde220ac0b708d9ebff5f24344aac7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-27 16:34:40	<u>0x7b5d1a26c4952e2bdb1f86d480feb2d4aa89840ba79974e996ca9b0be32c0e09</u>	+ 0.0000000000000000002 r]	✓
12	2024-06-27 16:34:40	<u>0xb82ca0ad1314b38ac9dbef0e0fb57f059ec211c727b1f3dadde933d7a31999ac</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 12:39:20	<u>0xbc4839cfeb8a00ae24da967aee912e14afaa4837dcf2f159885ffbb5899218fe</u>	+ 0.00000000000000000002 r]	✓
14	2024-06-25 12:39:15	<u>0x95b6f7d27a0b56a3d6d74520ea25b7dc53dd2ccfff33229ecd428835f5d1b9c1</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-18 21:34:10	<u>0xc94400542a9a4292742a67c3e087eafb4b98e9351ba5b19777d401a763d32a50</u>	+ 100,000.000000000000000000 REWARDS	✓
16	2024-06-18 21:34:00	<u>0x6ca5719e36b5e9d8a98d25ca0b32f4485b69f4ce38275870fa4c88ef146b40d4</u>	+ 100,000.000000000000000000 REWARDS	✓
17	2024-06-17 17:01:35	<u>0xaa3b0edfb179c19698ffaac50243f6e70f5d14245adbdeb71fa7c1b6e40110e4</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
18	2024-06-17 17:01:00	<u>0xa358fd697ef741414b4f436d33243462ec26690f8af632f149395eb86d6ebb58</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 18:29:25	<u>0xd747b4b01420c25bb4618d8d794074b38b689230e55ceed8a0a5588bc0dade0a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 18:29:05	<u>0x58a64a7b6c5a2dc3be6007954882e1f1c86829634fac0621e123a742e7a8a0a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-08 11:12:30	<u>0x4f10ed3e3d376b814a1f59abcefc8f0e63dfb4a6835b3034fc5d752ab3d73893</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-08 11:12:10	<u>0xc86bd971e870e10ec8ff31aa9e970b4dd523c02eab662233c7cbb12eaa004871</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-06 15:22:20	<u>0xf669a9485c0a9fc3839659608b0858fb0e2cf02eea def7f64b2f356b49ce65c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-31 09:41:15	<u>0x10b57c1c70fb68ecf0419fcc9bb49e9e2d538824dd21b9a7e9307ec20d0eaccf</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:29:40	<u>0xb5399f131ba383ab2b1a4e1cc590a7a6c6048ceb1dff84bca6186292015d4d57</u>	+ 1 TN1	✓
2	2024-06-11 18:29:30	<u>0x7b895b307f77d93f3a853466b895c35ade3636fa6b2a94bc06ba3b65fa98e0cd</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 18:29:05	<u>0x6b3ac398927555cccfaa</u> <u>b7072a59b9f490c72f1629</u> <u>4a56ac36c8d24d7c91c3b4</u>	+ 1 op	✓
4	2024-06-08 11:13:30	<u>0x36bfc9bce805fb66afc3</u> <u>8dbf4cf5b9e27685f696a3</u> <u>3642e3e8f5eaa1e8a4519c</u>	+ 1 op	✓
5	2024-05-29 06:55:25	<u>0xc5d40ed1b930b233ebae</u> <u>7433358a923cb8a346baff</u> <u>654969b204e391d2f348cc</u>	+ 1 p	✓
6	2024-05-23 16:24:00	<u>0x1d46ed2b2bfc4764d0f9</u> <u>38ca8eba027f6b707d02e7</u> <u>b21e9cdde7422ce9f5274c</u>	+ 1 op	✓
7	2024-05-16 12:51:55	<u>0x7348f44ebcce5add3f80</u> <u>a353206e34c19c5651ce19</u> <u>69cde720c2f51119f96634</u>	+ 1 yz	✓
8	2024-05-13 10:03:20	<u>0x27fd19450403cc72d775</u> <u>0d5505a55d1549643af818</u> <u>a5034e429ac792671a4f19</u>	+ 1 .xyz	✓
9	2024-05-09 16:56:15	<u>0xf70037d328e642163140</u> <u>3d43cd5fdc073dd4d0df87</u> <u>fc88c2907ea1861696a966</u>	+ 1 yz	✓
10	2024-05-03 12:05:20	<u>0x33e346a8504b78cbe073</u> <u>734683509b2d3afb61c00</u> <u>6db151501ffef8adb245b8</u>	+ 1 10 ETH	✓
11	2024-05-03 11:49:50	<u>0x73d364273f1aef92fa40</u> <u>fa96e0f396b9aca704034d</u> <u>994f7e651f43aed03c7574</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 11:46:35	<u>0x9c203dda9817d2e47f6e60b1d6c55658047f02c2282794f3c57aa79dba04160e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:03:15	<u>0xd583661e3476d321167bb76f1922aa6f3e3fbc1046e7abe9773d8246b18e7d99</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 07:01:05	<u>0x9d618e9c37dcf65367b3e1a531f05e4895eedac913c8ec91f5ca6663800e4bcb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 16:28:25	<u>0x1f27ce834e69c146861abb56516137390e3ffd4b249289503c89387aea31bc5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 16:23:55	<u>0x8097ff4a32645f1d1ae7fe95c1969165a7f1c04d8de4d1bcb150371b801f22ac</u>	+ 1 ether.com	✓
5	2024-05-23 01:49:50	<u>0x72e1331faca9f278d12c2e4bb70cdfb1416d9d78d292e7702a0bc9525f3983db</u>	+ 1 laim!	✓
6	2024-05-22 14:19:10	<u>0xe9368f02589d0aacdd3c1d220b424ab89989af3d9aec0e60088c8a0a0488281f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 14:18:40	<u>0x0cf5e186572ac4483c1dd6b6f76fa1ebcbf2ae8e5042587143ad6603e71af9fa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 14:14:40	<u>0x4c0fcac4e077faf7180389decfaefc07c4e1213338d2f18a530d979a791697ac</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 14:14:25	<u>0xc14d328b8a4aa8f49761997b178818d598ae0fcfc28e2463075a162169035467</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 14:13:10	<u>0x4de7f2d6c12e339aae40f32b48d520e81551541879285a3d111d1135ec590836</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 14:13:00	<u>0xbd452371601df1f0a0bca8d3869c463939dad715a9534733eb768ab8f28bae65</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 14:13:00	<u>0xbd452371601df1f0a0bca8d3869c463939dad715a9534733eb768ab8f28bae65</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-22 14:11:55	<u>0xfd261d533e3e1e5433461599ff711274ab2e838e0fd23fd23a01dd725f431557</u>	+ 1 ether.com	✓
14	2024-05-16 13:28:30	<u>0x3ce379ca8072aebf3373fa0f0f512d6076f09a1ab894e5825373579318c5f55d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 13:19:20	<u>0x8c11134d38ebba745f2db98cb3e9519560cf491abbf45eeacb22fee87660f143</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-16 13:10:40	<u>0xb264c05a147ad1a96f0849ee1307d08d5f52ffd54db94337547c8b9b840edcd0</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 12:56:00	<u>0xaa38ebcaf3e1b1fc08f75a47a906c795f016114adf09c2368901b594032abc42</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-16 12:52:15	<u>0xea8964011749102666af754858f4eac96e906b3624f8222bc3267ed0ba803719</u>	+ 1 claim!	✓
19	2024-05-13 08:24:40	<u>0x4b305733d2d376cf92f57b1650356f5ab29a2f53c9667d54063a235bb3336f38</u>	+ 1 Reward at zerolendnow.xyz	✓
20	2024-05-13 08:24:30	<u>0xb67516069471e319fc17981337b3a69026583b79c584d385bec279aad7b7fc70</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 08:24:10	<u>0x59ca72780b4cf7b4136587cd785c9f48a44827be2de92c439d6eae3c13669764</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-13 08:23:40	<u>0xd9aa43db3a71654665610421f3e7bd7e4ebc8fb885b4c7592f3aa644109bf5c</u>	+ 1 Reward at zerolendnow.xyz	✓
23	2024-05-13 08:21:45	<u>0x60ef0fb8763b3097e17de35b00f7ad7877ab25abc6c61b6adb252a3b04c38d69</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-09 19:38:25	<u>0x75ea01b3ad0e846fca5c9de842b5a09fd66a50211c28bca23a6cb5759b638017</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-09 17:48:50	<u>0xcd4daf23dabe486c8c4dcf206019ae3653f7b70ef5650564361dbbf6c282b3df</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-09 17:26:00	<u>0xcb9a751e12109b5a0b31e1066e957e143f79f0b3561afc69fd8ba10e44ff0d63</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-09 17:15:25	<u>0x62b81fc148bca74a319cb0f709ee0ff4d6f1709bdb24b8762c545e71b770c6ab</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-09 17:00:05	<u>0xae46a25874ba3187b75641562ff406526ced76fa5f8a54788a646de465ee2553</u>	+ 1 Reward at theflok.top	✓
29	2024-05-09 16:56:10	<u>0x3e27392e49acc660c766af4bb6e890fb60f24062f67a50a43d160fcf4485154f</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-03 12:06:15	<u>0x28df526bb0e5eb6c90e6656cf8f35ae75abef741f5922d9ee87e0f8953e102cf</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-03 12:01:25	<u>0xf8b18763eadbed22c0f52a387369a3b99b687b2db4a1c3f4adca09c9c513ab39</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-03 11:53:50	<u>0xa024d0c70eef42b22886607581543994781095144e27a8e725fe3ce28c8752e9</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-03 11:53:35	<u>0x2efed35ef6d128bd75eb3ea50fe4b4e2dd11faea2f6717233a5d1ad369b9d5bf</u>	+ 1 Reward at bonewinships.info	✓
34	2024-04-26 00:00:25	<u>0x731483bb9033b68d2e7b408809cda4d205fd7d28668292ed1dcd11eb49f2e463</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-25 20:25:10	<u>0xe8ccf992b6de582a64366ee116406c25e60cd17a77037954aaacf1753f56b61d</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 16:21:15	<u>0xb1913faefaf712c81c329e9c1cad8335efab5aec1df2788245bc99328424faaf</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 13:22:50	<u>0xc60cdf3054a8637328b6aab5d3d353f012a0e6c02d5a309567c1c8bc013cb19</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

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