

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ae3be3ec44c252025fe589b3925c5babec47e00

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 kei]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Â-	1 TN1
t.top	0 t.top
op	0 op
	2 TN1
t.top	0 t.top
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:11:40	<u>0x0d0272b0717bc470054220ae59489d991e2afd6dddc0de014b94db80aa05e6fa</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 17:39:55	<u>0x73284430d576887edf18f941ca1ae7cbd970b2169399c6e99b7370a7b2348100</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-18 17:39:25	<u>0xb7e73e72b538b8a05abfc0cb5255d568a2e430c40b2e449debfa107efaa56fd56</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-10 16:31:20	<u>0xb86098bfd47b488d9fb7e2b3f69c3118bcaaaee3215e83fde52f9cc975c55c58</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-10 16:31:05	<u>0xeeef18f31b993c7f634fb4e67cd96eb59b9e8f1168eae3e17c63241e2aae8d251</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 00:02:10	<u>0x3e34f18822c35e6d24dc0f047d0b792322dfc9e6093d08bfe605907dc5e1da6c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 00:01:50	<u>0x0ed348ecd8e459dcc90ae87e54f38259c1c161bb08ceaaa317d55988d897c151</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 00:56:30	<u>0xb5243cccf6e710ae762cec4d01ec5b13bee3b2e4178fe2bd1ac20fd470359958</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 19:00:25	<u>0x27ffde301c8ab7e0e7eb28f4cbd98ea31426146eb36b29c8dd73d287ed10cb43</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 19:00:50	<u>0x33413e28d5db395fad555be88b329a0f56700a5864c5fbc865254ac6a1bc6cfd</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 19:00:20	<u>0x411e9671c0d5703d19c7c85f02f327d76f15cbc171d16d306a9bb86364118db2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 12:29:45	<u>0xcdece55c20f862f96a0d9aa20390845169f713ca0ee104bc895407f8d99ea415</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 12:29:30	<u>0xceadd3a4a13641d385b79c77afbba0dd59a7651879a69f1634421808398ce140</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-17 16:59:10	<u>0xfd158cdc445fc6b65e33e60a03b8b89880fe8dec48375f1ebf8d70120c0c5a92</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 16:59:00	<u>0x64b2bd19fc2a9401465beda95e9b15a4bf8ce4d959b63238fde4ad89da9e7b66</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 09:10:15	<u>0x547e766aeb905651e08b9a393c8e38dd9baa0b1b705a417320339f8df6b0ec1f</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 09:10:00	<u>0x7c8a53489d4f2cdfb2716098ac86f88da5377b7f09d709c4a963552d68693010</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-06 17:08:40	<u>0x1ad1dfc68d3dc84e9431cffa917b80ca76cd1ec9f8f9f64a1715f5191534732</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 11:55:25	<u>0xcdbdd78986b07d9345df</u> <u>fdca21a49453b5b807da3f</u> <u>1dde09aa647ff1ce7ee9bc</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:05:30	<u>0x8561590240abcf54d961</u> <u>874cbca3b05091e2d17770</u> <u>9b499560cc2f0e80743000</u>	+ 1 TN1	✓
2	2024-06-17 17:05:30	<u>0x8561590240abcf54d961</u> <u>874cbca3b05091e2d17770</u> <u>9b499560cc2f0e80743000</u>	+ 1 TN1	✓
3	2024-06-09 09:10:45	<u>0x4dca7126c37ebd4a6824</u> <u>040f71eddba2472b9cfec</u> <u>86fc058a4c147a9caa2438</u>	+ 1 op	✓
4	2024-06-09 09:10:05	<u>0xd0319f0747247c69b174</u> <u>b75d0238f1531d7b29b79c</u> <u>e4eeb1714542e8a186bffb</u>	+ 1 TN1	✓
5	2024-06-06 17:08:25	<u>0x039312e541a1d2e77c22</u> <u>fde9c97fd6e89b55076470</u> <u>3ebee81c23ffb82feae0e1</u>	+ 1 p	✓
6	2024-05-31 11:55:45	<u>0xb89c64fc594a925c7618</u> <u>6396f68fcc12d33148c2e7</u> <u>12320d533ff53f5ea350f7</u>	+ 1 op	✓
7	2024-05-24 14:35:55	<u>0x533163e643cddc9fbb4b</u> <u>7c27755c896f1a390ffb6c</u> <u>e6f6a186ea004801df2e98</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 14:45:25	<u>0x6ea6f657daaa4dfd34e7dfaf0ff2b97175274cbc996733375d41902836a6effe</u>	+ 1 t.top	✓
9	2024-05-20 11:01:45	<u>0x261749d76c41fdda7fbc b02d81dc73e592f53fc006ce5ffe88ac1683717f41f8</u>	+ 1 t.top	✓
10	2024-04-24 23:28:45	<u>0xa1efb6396a81216e67195992e681a227960b36730c3c3dbea95cd5a705071b2d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:42:30	<u>0x25d0cb1ce5bbea7b5f9d8a349672ca7b48889e3d6943c61e79babf72eda04e73</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 14:42:05	<u>0x221d1f44fd34f1469bdd ec3e21e483a8fd8538f41c384765cf1edda9c8d3e5cf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 14:38:40	<u>0x9c20b92e43ebea12fe7e8325f1e5ab8eb86974a7ca91bb4f59a8bbb3d6e0629d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 14:37:35	<u>0x6b54e8767756bf552699145530b9a883816ff6910fb197297e2ecec3c901a833</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 14:49:50	<u>0x9174eae401bf914603b3891dc16a129eedce86f7e155f53ae111afd064f25935</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 11:07:10	<u>0x37ecc2691e303993a2258bfdf66d52953e7ddd7f8fd69ebfe17e88ba5e390f5e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 11:04:30	<u>0xe86362689a0484a369b30328ea3f478b1aed2a87136e9dd44c77dea26c7bd745</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 11:04:15	<u>0x1df5e6aa3d901d6744ad73eb7005a94816fc9d272cd3b95dcdaf62a609220eb6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 11:01:40	<u>0x1181693ec72a90ab6a98f88191b170ee8337bafbdd1884a7fe5151e985f28574</u>	+ 1 ether.com	✓
10	2024-04-29 01:19:30	<u>0x8876c44e811346d3e010cbdeb18e070a6757fe85cf2f470611bdfa73e440f5cb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 10:16:20	<u>0x62607d52313d7664e4954451e179c136825422bbf77759fb7a57293611a9daf3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 10:09:20	<u>0xcdcd5d9527294d4daba29502590d7947323c7849975f0267a22f661800cd977ed</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-28 10:08:50	<u>0x783a8670a31a7486cfe90ad934f0a27261e388f872b83c3a57ea0ef2715e4cd5</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 06:18:45	<u>0x08ded5701e72d05081d7bd505845924b7aa1c1e89c35da98dcdf3b907987d44a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 01:56:35	<u>0x2029bbb50277a32383d70411b69765d709e21b6e714f6cab1b0e401ca03851b6</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 17:47:25	<u>0xe9234250e114e1e2aee7d845dd7c34e7f392542d3b8b9ed2e9bd0a9157dc794e</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 14:10:00	<u>0x1f19455d98913e78796430fdf78b68646f5b39a09e02430af830ae1acf084624</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 12:10:55	<u>0x4a40d07e871fe804efcacfe4373861c0cb1a3ff1cb60bc33488904bc9e7799f2</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 09:38:00	<u>0x40084becd0913ab0c454fdf2f9eb288d39be9207634faed61f276454a37b4d03</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 08:12:50	<u>0x76225619d8ff9d236bf701469003a7f4b384e50cbc b877e7f3ee81b834642ed0</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 07:34:10	<u>0x5b3ca4f89ed89a0b6d36122318c817bc4f8b45698c733ff50ca9a9e068d1f1d1</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 05:06:50	<u>0x11fddd6008bf0af25646d495d86d0508de3f2c50bf8feffaaff20a826904164e5</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 03:01:50	<u>0x764dadd6d8421361ab39fb520258aa2b72b71c51ed52df3746a04efb05c09af9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 02:20:55	<u>0x7cf4bb0a09019f6fdd4f</u> <u>4402bc414c6d3789ada788</u> <u>ad679107f60184a26df694</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

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