


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2a7af038f582b11c7fd2d9b428e3b1203fcea38c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	200,000.000000000000000000 REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! PEPE	110,000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 EWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	1 tw1
op	0 op
.top	0 .top
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	2 TN1
Â-	2 TN1
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:13:15	<u>0x31144905a190c7b91bb9c37e56b0bd6d987d84ad0918620e3c62b9b084d3f651</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-30 03:09:35	<u>0xfcb8c95ffbeaf073493176f3f3176438bdefc941eece3d54addfa67aa5c7afe9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 18:02:40	<u>0xaee8d386ae087cd79832b0f58b59110d7cf00891f38ac4f00994e0aeb782791a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 18:02:35	<u>0xc4ade6a8bc4b90fbda5447e5219ebcc754309cc645cd714e76e91a96e8626e80</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 19:26:10	<u>0xcfb9ac97d53a000d29370b7e6068ca91f44839c591b3e4a88e583ccd457c1271</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-19 19:26:10	<u>0x91cb4815be157c476d75b66db60a9e526a62bf7eb828e3370e84440472af8031</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 04:40:55	<u>0xd32e7e686e624eb02ad09573c623199a1ff296c2210a34c68df96180405d74da</u>	+ 100,000.000000000000 00000000 REWARDS	✓
8	2024-06-15 04:23:20	<u>0x17dc25a9846e12d82117607810f6dd5888b9292f8142ab7e5f0d58e187cdced3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 04:23:15	<u>0x6723d9402e6fdf50b5b5b4e1b8afb4d95f318b23abd0a5dc44134690eaa94614</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 15:43:00	<u>0x76d734cbafe3e165bc99 f7352875fce808c11d25dc 8a4e9831d545ad0c943d84</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-11 15:36:45	<u>0xdc71ca7e432f69759e0c c6f09fa9c58ce78c67e1bf 9ecd4c9a057f3c0d259d52</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 15:36:30	<u>0xf590c26c94b36e0ad0c1 a4c30033ec5c0bed1d2965 202a36d83e5d948c50eb0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 11:22:25	<u>0xd3e879d4981fc3b0e701 da531fb75000b300a5e887 435bcc236161437dac27a7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 05:36:20	<u>0xcde34a473571368fbcde 10cb392811ae1b24c63e70 8cc1e85e2ff344d74faf72</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 05:53:55	<u>0x1d203defe862c225ed24 885d79df397a53b439c9b3 0a2e3f99e87a5b74c4635a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 19:20:45	<u>0x8581b7e690955d714d38 bfc0985887098cb30f1b4f ab39dbc75b9feb51b9ec63</u>	+ 110,000 EWARDS	✓
17	2024-06-06 19:20:05	<u>0xf3de1db44e8fc77690f7 ae1d70f61b4ff8ddf96a7e ee93f6d6c789ba2ed21e20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 19:19:10	<u>0xd4e835894c25e71eea6e 8ad19f7369e7e1ec44bcca f9d68ce0d9e8520ab2312a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 17:21:15	<u>0x0381d4181064dc9ac326dfc1946ab985c4a9386f2c55cb2792855ec6d37d18</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-31 16:55:25	<u>0x3233fc314c1d89d1ccc12aed2d2ec146f66c23667783023cd061dc54565a2260</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
21	2024-05-17 16:55:45	<u>0xf841d42a027c14cd00c08b644ef7c4f4c65608094e4e2e83342b4203dac669f8</u>	+ 12,560 NS	✓
22	2024-05-17 16:42:15	<u>0x12b74c4ca06635d57a5578b0438da62dbb9d522cfa d2f844a0bdca1066b6235c</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
23	2024-05-11 17:32:20	<u>0x82e634072654d4a3d52567bcab4234df433f0a765136180758a0d76e17de64e5</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
24	2024-05-07 03:28:55	<u>0x076ea9fb7d6164addf2a347d053767e0ae29536acc efb2cf966335dc60b33603</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:41:05	<u>0x7d58b4473f996a325dbf35c0050fd9a3b08d532844f5d3c6c70978ec3c99b2a8</u>	+ 1 TN1	✓
2	2024-06-15 04:26:55	<u>0xec0640e0929af2a617cdbf362b4ca1080983846c50f703e85bebeeb2995bd52a</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 04:24:50	<u>0x3fb3af984bc009844e9752c36257fb1bcc0c3ed86e7c30dba78ccb043339eb8c</u>	+ 1 TN1	✓
4	2024-06-11 15:42:35	<u>0x93f0a2b46cc3e599be7781ead2d4f4066734802b1fee38756d1778e1846645db</u>	+ 1 TN1	✓
5	2024-06-11 15:37:30	<u>0x909e9afdd31ee880d41e22dce5e4fc4276c58de96069cacb756da0a1c0ef7583</u>	+ 1 TN1	✓
6	2024-06-11 15:36:15	<u>0x4fe18e4a7b1a3129e664ca47a3908c4d779bdb5410d998033c092592d169065e</u>	+ 1 op	✓
7	2024-06-10 11:22:35	<u>0x08c3e4b9fd67ffc33487bda336ad3c547a67d86567d6ad5209dd2ccf0f8c454d</u>	+ 1 top	✓
8	2024-06-10 05:36:25	<u>0x361a55da68c7ba3cf0369411ee49caa58007405b27dfe97936349972934aca53</u>	+ 1 TN1	✓
9	2024-06-10 05:27:30	<u>0x0b267519196e0e91dd1d74043f82165746364f3d2ad9513057aeca049f78f862</u>	+ 1 op	✓
10	2024-06-09 06:00:30	<u>0xa8c9136facad53571ccef1e4c540301c0229b7a4eef8d11be58b758d7ba8a225</u>	+ 1 TN1	✓
11	2024-06-09 05:53:55	<u>0x7c1103494f03920c14197d76c7cc45d0cd8c0a57aa6655c87cb5ba713b5c2df6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 19:26:25	<u>0xd523211f3af3194fabb825c9b06df2c3d9aa18e20bb5a2264f7945574ebac77b</u>	+ 1 TN1	✓
13	2024-06-06 19:19:30	<u>0x3c3b526bb90cfb8caf66ecc9c81ea8585543a607f4e06cdbb70803423050ed2e</u>	+ 1 TN1	✓
14	2024-06-06 19:19:15	<u>0xb13041a7afa9316844fe770c17abdf92b2d51e7dff4fea23a5c6157a83996c56</u>	+ 1 p	✓
15	2024-05-17 16:42:30	<u>0x9e9c1b8117d9aa4a1ecd b65eed555b02adad3be57df8632a718441493db826aa</u>	+ 1 .top	✓
16	2024-05-11 17:32:35	<u>0x322616f95bda90d066686d2947dd614f612c529dc932b62c20af336cfecf1df3</u>	+ 1 .xyz	✓
17	2024-04-17 18:34:35	<u>0x6dbaf6c57c5df426bc70b67af218252f572a795fa0ed3282c7e0872cc506ff08</u>	+ 1 3 ETH	✓
18	2024-04-17 03:05:15	<u>0x1925dc36c0a62c9138f2474414595d724d73ff2de4c436291b237f5d857f0ed4</u>	+ 1 5 ETH	✓
19	2024-04-16 15:55:20	<u>0xde28fcf886dce9af89cf4eff3ad3462253f2c1665d30a64953ff39348c0f30f9</u>	+ 1 d	✓
20	2024-04-14 06:08:10	<u>0x1d07304e71aeb1bdcddc181fe46730722e88f59bf90970a47ff0610bf63d361a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:03:10	<u>0xb86dbe9bbd06fa22f062df24e01c7057d25940833f6cb7d61351f0bc1b2e1b48</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 16:59:55	<u>0x58326d017c88e4dc86f2f9dbaa03b29fa2e5340c54b6da8ac711c51f5e4a2452</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 16:56:15	<u>0xb3f9cdebb9eb43797e2227406d9b21b7cca0ae3eae0dba2afb259b5828fae2b2</u>	+ 1 laim!	✓
4	2024-05-17 16:55:35	<u>0xc9356b17a6c35fb62f72277677f5f9ac1a72da2f42ac26ec4ec39defcdd19f64</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 06:39:35	<u>0xa7001700bebdac5f89a32457f46699ac553d5b6395c85c06a228776d7a75e329</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 06:26:05	<u>0x1238871580e121be1dae d8376a46136e8758464d4691bc24100e6f24fb5aa87e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 05:47:25	<u>0xdf79587d17b68d2b421ac4086afdb3b16efd252987f52c415c0ead434d254851</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 05:46:05	<u>0x2c1d74780b37f7d31949 ee843490a12aeecfd28055 fa51e04bb15fd7acd9395d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 05:42:30	<u>0x734caf61c217b2453b5a f74d32ffd0e2a43f638618 a417afd5636bc249fdd8cc</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 05:42:30	<u>0x734caf61c217b2453b5a f74d32ffd0e2a43f638618 a417afd5636bc249fdd8cc</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-14 05:41:55	<u>0x4276ace77ed83cb40f9f 30bee47bc6ca2599508e8d 497b05a9529629389bfb60</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 05:41:55	<u>0x4276ace77ed83cb40f9f 30bee47bc6ca2599508e8d 497b05a9529629389bfb60</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 05:41:20	<u>0xb893888ec56ad5ac86bb 82916c04ac2cf4fef6f72e c1e3b6306f9b491befdab8</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 05:41:20	<u>0xb893888ec56ad5ac86bb 82916c04ac2cf4fef6f72e c1e3b6306f9b491befdab8</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-14 05:41:10	<u>0x9e6432fa857376cc6582 57b42ea43420eff16f87ae 2db83f930e608be99d69f8</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 05:40:45	<u>0x9e13d0ce198cf098a1ed 06940711b45998fb3ae7cb 15f8343ee13c92ff14652f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-14 05:40:15	<u>0xce73cc171a58742e7e505695a49856e41a5434237c8ff3d4d498de6a7b3dac94</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 05:40:15	<u>0xce73cc171a58742e7e505695a49856e41a5434237c8ff3d4d498de6a7b3dac94</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-14 05:39:40	<u>0xa380e2d4c81849077cf0ac78091351a14d09c14f715aa23fea4371df4519dd30</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 05:39:40	<u>0xa380e2d4c81849077cf0ac78091351a14d09c14f715aa23fea4371df4519dd30</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-14 05:39:05	<u>0x6953e148cf0cfa6669f76cc4918b56ee8c800d22cb8e9368239894244a100daf</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-14 05:39:05	<u>0x6953e148cf0cfa6669f76cc4918b56ee8c800d22cb8e9368239894244a100daf</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-14 05:38:35	<u>0xd4155b05d088aba51db6c27faedf911e00fc39370bc05225ca101436eecbd26</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-14 05:38:35	<u>0x3b661c7d5176e75f3f4dda76e0a310bc7ed9166c8500923e812a46b90df881d4</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-11 17:40:30	<u>0xec3a6dc1d44294ee908c28a3d80d47ca4bcbc2d2e69500cadecb3bcd90d7d71c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-11 17:33:40	<u>0xcb6d9d31631efd1e1d3493fd21e7ae6a8270211173706f2b94fa52710a65f219</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-07 03:48:20	<u>0xeaaef8c6bde2d68c5cce8134dcabe1b04b5365bcd8b1f457efc67b6255611c7e</u>	+ 1 Reward at theflok.top	✓
28	2024-05-07 03:46:40	<u>0xc3b4184d4470c710dade d37540d330ff3d3363fb7b1add2ae60547aec26011ee</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-07 03:45:50	<u>0x8a707708c5f5fe1ee1319f901500d0327c800e42a919c0641d0fd72b539f5dc3</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-07 03:41:30	<u>0x6019862620d2ee1b85709f1553e5ee71edce5e362b6bd4334a23482e3b985747</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-07 03:39:45	<u>0xca11fd20bab727a4ffb8e3b4a15fe376d48cf046ef71efbec7eb2c4208581ddb</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-07 03:36:35	<u>0xcac30f7f7817423221336ff6b9f05c19c79aa5ead038fcd87cce1042c6f987b8</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-18 05:32:45	<u>0x3957240bacad3e9951af95bf6b5be004299eb9174b9e2f23df8ecf2196ad301b</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-18 02:30:25	<u>0xc9b35f6a33624df701eb3fadaffc6ee46ccdf69c0d8a9206afda0b57b0ca452</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-17 23:27:55	<u>0xec24f20d20b42814aec9bc73bcf8a0c0762666ed5cda98ca62bd178cb120830e</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 18:54:25	<u>0x6bed385434e2609dee6458b427a93681b5861d97367c4b0fe124b6d411ca4cf5</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-17 18:48:40	<u>0xc952b44691eddeda3030a56eaff2f49844b42ed92a80c463fa0749f0a8543428</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-17 18:46:25	<u>0x839672acbd46a359cab450e4e18f6daf16eeeb1c7c01383ce534c550c6664015</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-17 03:05:50	<u>0xdaf32d474f94e6c891f7d46597a4ab52d0d80298db8523e972773566f46384b8</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-16 16:21:35	<u>0xa2d79358d2845d4926361c506672cccef623771555bd6e32f64590e8625cf264</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-16 16:07:15	<u>0x04b546bf57f5d3c2396248131e51549fbf547131584c341a522524b7fc31a176</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-16 15:59:45	<u>0x9b1664dfbd0b8716a713d967ddb345b5ac2f043e5ef6507074ca235a9ca75b0c</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-16 15:59:30	<u>0xfc487780df42dfe7a4fff42acafae6fcd168228794f4309a4abdc160e03ef1b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-16 15:58:40	<u>0xd42c44086af9386f3eaf73a0204e7b4998526889ace7e5fc4c8bacffc2b7a265</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-16 10:45:50	<u>0x463e6508b57c850fce2ac141084269e638d65c09ee0bf99cde4173442af75bb0</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-16 10:40:05	<u>0x73bb70b267126e223068c228978839501631c757182aefa091c4a961e5e79495</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-14 06:29:55	<u>0x8c92e526d969ce435ee737ed592ba258e1a65e0d2fe7dc34cbf45dbbe5bd10c8</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-14 06:20:50	<u>0xc9f8a0dc42998b19c4ae33c611fcaedfdcccc1ddac937a5f05288923e1bee7c0</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-14 06:14:05	<u>0x4f4a5430c7e073cf4d186b1e0a950afc8a531259f427c2a57dc45ee91ccf6838</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-14 06:13:25	<u>0xfe4c9d36a459c53456e18b84f6f32a4dae0971e855b13b862cfceb4a8b649e4e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-14 06:11:20	<u>0xcbdea76745f6cffe14d42191ab13b9e7b87a5834be23804add3746350b17b569</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-11 22:58:35	<u>0x56b7eeec8bcc01dc3e674d5c87b0174661442d3fe38ef0dcf891dc8745ac44ed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-11 22:53:55	<u>0x56486b4fab85c911e86a</u> <u>919eb30eebbb6ef6080eb5</u> <u>d0a90c31d44883d381ee1c</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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