


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3074dd470e4e5042c0902ec3b15be24a9f640f49**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 yz
op	0 op
op	0 op
	1 TN1
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:23:55	<u>0x39c044ec07fa0dafa74c b8af277f3bc5db47efd93d 79b587b5dce90e7967a8f2</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-17 09:04:15	<u>0x1bc4fa1d4c3621b6194e 596e4556a87145cc7cd69f 66f99e992e6c903d11a11f</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 09:03:35	<u>0xf7540e494a28b05fa79b 2ffe89aa78d76ed013d1c6 c75e0505a82729b2dff17c</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-13 13:46:20	<u>0xe32294cad570e45bb03f 5f6849ceb46695a658ae57 073869b411cce67ce4e412</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 13:46:20	<u>0x984b1212ae85132d5cdb 32a4e5463b8dd6bca81266 33a1a2463f4a5f4259ce7d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 03:14:30	<u>0xe5547299fed0d712d334 c7e828e6840cf906badbe8 1c311f024bc7a6bc7c2298</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:19:25	<u>0x67493d4bb3d67fd5dc3b 7eaec7e65126eb8dff193f cfa2be4eeecd8e361c8e29</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-18 06:58:35	<u>0x246593f01572405c33a1 8cde04722b0ffea2c8a3ab 267f544d2d21a84ac2d225</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 06:58:20	<u>0xe2c29494fab4f0c33d87 d088fdf6308da17a647d38 2185d8dd61cf5a85de354b</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 05:42:35	<u>0xe22c44c5301f7ae7570a acec7cb0baa3f96dda3d44 976964114660a4589abaf0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 04:08:10	<u>0xf57eea67257e58d71688 56874d8906516f012ceb49 5292469625cb8d254390e5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 04:08:05	<u>0xfba20247caad60617ee b183c0217d46d6f4efa5b5 a0050ae4a67ce51a392624</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-14 01:13:40	<u>0xc5edf2deb3b4e880acc b682643bebfdb0b13d278f 8377fca9663795987376cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-30 12:35:30	<u>0xa607350303f2ec6be254 293a52cf9984424abdf152 58867de6d0b7b5638b5f7b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
15	2024-05-19 10:30:25	<u>0xd06e79c6a11eb095713e 14febb20e1f4c567ca37cb bcc64092ccb42f28bb3e69</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 01:14:25	<u>0xc97e4bbdb41fd9b5de7b 72ad305aebd246e28ee35 c69f31a15668a864fb355d</u>	+ 1 TN1	✓
2	2024-05-30 12:35:40	<u>0xc981bbe9092b263a5c31 26d4ed16a338b10ee1db61 3cfb408f5b37681da0d17f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 10:41:40	<u>0x1cdbae9155ef0c9f660a51fb7de07689f1d523a6fb31161b39beccf261609d8</u>	+ 1 op	✓
4	2024-05-19 10:27:10	<u>0x4d70a5c6dd348aa825d527da900252cd9ecfcb8748182232c8778bdacd712bc1</u>	+ 1 op	✓
5	2024-05-15 13:44:00	<u>0x054eea1037440630e83da069a66400cf25aff84f895d5b2559871a6af7c0e938</u>	+ 1 yz	✓
6	2024-04-24 01:30:45	<u>0xdbdd11b3c04386626f59dc64a67864d476ea2411e38dbab4e7d3fae96cc76be2</u>	+ 1 c2.com	✓
7	2024-04-14 01:29:55	<u>0x2675f92a7714e18556bf4280ca66082e000c4a2721ce3f7920d0861d389597b6</u>	+ 1 d	✓
8	2024-04-14 01:25:00	<u>0xe0fcf5c17ab0b40ac175ac4fbf7f9dbbcf2dac30f49534fe2d0a9c997cd54f91</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:51:25	<u>0x2e2f461ce8e32f0b4b5b48cf9d56ca998641f1802a62c195dacc0b5ed0716668</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 09:50:25	<u>0x567e224880ad4d688aa86abf1e762c37a7f76fa439cdbf1b9f8e8a33723802d3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 09:49:30	<u>0xc86f97582db36c21e1bf</u> <u>2b08990e9fe426ba7d3907</u> <u>4da24c7fca98a33f83f1ec</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-24 09:48:30	<u>0x74e95df6913ccb3c4fd9</u> <u>12aa385f2e3e56bba4a166</u> <u>bc933ad1ff79498b9cbc37</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 09:48:00	<u>0x9bafb93890769ef49b1d</u> <u>502083c57bfa9583685b29</u> <u>ddd3ff0efb079488d809a2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 09:46:50	<u>0xd574f34e5fc11a8fbf51</u> <u>ba2ff0a6942a5ea934c634</u> <u>df630d8ca074d958bc305a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 15:44:50	<u>0x7915acd6c238652bebf6</u> <u>341baca7312abe304b21cf</u> <u>0d462bd2b5a563b7f85e6c</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 07:31:55	<u>0x17b36f4b48e4a1dc395c</u> <u>c3024e24dc40fedf699b63</u> <u>5d4abf8d755d6a79da9d9e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 07:14:45	<u>0x31acb2cc309f80737706</u> <u>ac00906d4b41bb39a51511</u> <u>2cafb33cf87520838c08b4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 07:00:35	<u>0x0f4b8324bc1ba34f16a9</u> <u>87b0d52ee197b4ee9db428</u> <u>beb2c978467284f6257622</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 06:57:20	<u>0x98416734091926ad6d0c</u> <u>39cb702182a5b354bddc5d</u> <u>cab44023f81aef4336319</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 06:56:00	<u>0xae7611b398d5197cd8ed21a54721292950b9053ff8521629fa9dafadd5d07a0e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 06:54:10	<u>0xcb7dc68b2af298c02575ecd6ef6e706cba1d741c1dbdfa3f548ed0abe1ed1eb</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 06:53:15	<u>0xe5314c08744ac46b0d6a7814a17a5144bb5d629801cbb2a2b056d0ed06f7899f</u>	+ 1 ether.com	✓
15	2024-05-19 10:35:40	<u>0xf1531f4d6d270f52f6a82720d418da53397d9881997f38730061d2ebf6347ba0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 10:34:40	<u>0x367127fa2592fad949b9a3211aec870f5f5c1593f464d4004767ed1b6f2885b4</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-05-19 10:31:25	<u>0x6d1cc957f4904ae5616272cdf220e95f778e64db7264466791a2e4fcabdec35c</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-19 10:30:20	<u>0x35291587098d71cbf8c3a43f36166946a3e6f1d101b0371d62ad0937b895e9a7</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-19 10:28:35	<u>0x0716a62d096116dde596bcaac6919b8700055e08f6deb427aeca3c721076e88d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-15 14:44:50	<u>0x3075c33765444c8f2dad175d8d4e4e47ee536f39ac9e17a765f22fb1805b6527</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 13:51:50	<u>0x1678662c5b766429950f8bbbc5ee6c25f30db330708359bb9bb44d7015b3c85</u>	+ 1 TOKEN	✓
22	2024-05-15 13:46:50	<u>0xc6238a9ec02c52c6e5b37447faaa2ce33f79abb43ac86f1860ac608d16741468</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-15 13:46:15	<u>0x3a087c1a11d242528d90b45f14c61e5dc59b61760b2e8d5480e810e0c95b7cc4</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-13 14:18:05	<u>0x732a46a074fd2a94ce1542fcaec86f7e41e19af0fd284a80e111b01a6a1b7dc8</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 13:15:25	<u>0x09281c21e021cdbd1758fcd2280063dd6b5ea0e941eaea6b4f77d86286d66abf</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-13 13:11:15	<u>0x1cd6baa4e41298007db86c37b50e6eba4fba8be378fab096af7c037c6bffffd37</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-13 13:05:10	<u>0xca0b45a03c9a3b9cf7a120fee974696f5dbcedb774e4c7118850c3acf48d57bd</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-13 13:04:25	<u>0xa85fd4a642adbb0cca4bec33d51b77537cadcb8178b22bdca4b0061711f6cb9e</u>	+ 1 stkether.com NFT Voucher	✓
29	2024-04-24 07:40:05	<u>0xfa7c02aa04a26e3f194dfb9747551f7d956fc9da4424eb4714cbbae1edce259a</u>	+ 1 Reward at shibone.top	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-24 05:48:05	<u>0x74b2bd805f04e5b655ec</u> <u>9b143f5cfde69b498d003f</u> <u>56852c40f18c4004ccbe7b</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-24 01:32:40	<u>0x8d33c49fe29d4bd3cb91</u> <u>2496457b8224b9d53c579d</u> <u>946b743c47754b7f82e673</u>	+ 1 laim!	✓
32	2024-04-24 01:01:45	<u>0x0cd5083f031d90299186</u> <u>9afd6b2c4231b1ccfdafea</u> <u>d6f305a1bafad99cfb904f</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-24 01:00:30	<u>0xcd5dcbf07d120857daf0</u> <u>364ea76ddcca777a50913f</u> <u>d2aca68597e86d70687882</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-15 02:11:10	<u>0x273cfd651ddcabfc98b1</u> <u>28f8a73c7256ce94b42dc7</u> <u>5384deddb591ea54c85558</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 19:35:05	<u>0xe26954f9e13ef0fe1a6a</u> <u>c32789b47c098fcd8959d</u> <u>84387cc2186b2e9bebc7ce</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 11:47:15	<u>0x6f5aab3fa6397a34a533</u> <u>f374d4ec2c14a963ea83e2</u> <u>699e2198cdabbe3209d388</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 08:32:15	<u>0xa6c6c000905385c51337</u> <u>39fcceb48f9c7bde064af1</u> <u>d67afe61ac9550eafd0096</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 04:56:30	<u>0x0c4a299876e5f783cfcf</u> <u>14af5f95d778cb17141d8d</u> <u>4adb9cb04f6164ff56e74a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 01:36:20	<u>0xeecc0caa1f1b55171e923a87ac6412355692d3acf31eade2b625fbbf33a22645</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-14 01:34:20	<u>0x7361405ac9b3495de01f6e9bee19227eb1c047107e49308afef69f6c83d1d9d3</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-14 01:29:40	<u>0xcee98d69a1e44bfb2ac3ddb73f01d370c611c789548dd7d1d32f133f73ab317d</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-12 12:18:30	<u>0x8a5b187c76069eb980dad488b01b323ca8252509e5667ef4a43f916c6e253871</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-12 12:18:25	<u>0xb51abda8f4d4a495497cb35c99128effc4def07106c9d60d9f1c218e976c029c</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-12 12:15:45	<u>0xc6b5d33fbdb159b7bd6caffd03852e0f5d779f1c00e983c20719475c3c5f790a</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-01 08:10:20	<u>0xfadb8cb5c064316c036a1664acfc85a08cff7743b8300a6d6e48500f9e314e85</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-01 07:51:10	<u>0x90c5a9db1c903956b6171ee886730cce309368b17ff7714a0784808940f1c0b9</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-01 07:22:00	<u>0xdc4a3c9e326abd66b46b830b7f86dc7ca6cf159fd74a3114573ef84098feaff6</u>	+ 1 Reward at shibvoucher.xyz	✓

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