

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3221aa0317855a60c3092e7687b61fa60bc07791

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
op	0 op
Â-	1 TN1
	1 TN1
op	0 op
'	N/A Visit usdt-nft.com to claim nft
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
2,000 USDC Reward	N/A .com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:05:20	<u>0xdddd49cbb08cc7b13ccf6b098b768d68daf1639afe2d2d38dc70699dada536cab</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-13 14:50:00	<u>0x4c99c54bb9b83540818c960bd525c31eecade80ad8c7e332bec875a830bd91ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 14:49:55	<u>0xd5f85013d6b22d158e9ed4073166983caa12d8625a4541d949797763a433106a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 09:56:30	<u>0xb84d9f38cb0115d4f8b0f37a0ae39b3f3779af8d8fb88f547aeb637a4cb05727</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 09:56:20	<u>0xb43af72c361daef43b8966fae56f0ec10db12dfb9c7a1d94fe03af90147234af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-04 14:11:55	<u>0x931a018a6e9be28250d57a0669691eec2d72b416927e96be3ad4bb973d1995f0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 14:11:50	<u>0xa9417269c1be7136fdcf6dec90d99bca34c1e6c5e0da69ceec7bd4b27ae1670</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 23:19:00	<u>0x970fab22febdb94ba200fb55198df9ee83962d253e6600f8c180163eff7b45c5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 17:24:25	<u>0xaf5dfcfd89963b2963ee21fba781355b4a837bf8f6d964aa3ddfd39ef0983892</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 10:46:55	<u>0x39d1903c32992ef7c90b4a8190e1783504e762770d0da30e1cf5e70508fca323</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 10:46:45	<u>0x46ffc02613d64d8aa5cb e4ca88a837361d086a1f0b3f00bb5e444d3fe12c5e8d</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-17 11:25:00	<u>0xb236adff51fe1bb33c4e f1b7b3cc6262a01172280e061b45117d2053fa575c52</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 11:24:40	<u>0x8bebff2c809cc96fdb6c39dc0fbe896fb50918b2164accc76cacb3a03aebe81a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-12 11:47:35	<u>0x112f39908ef42c87d932 fe9bf0278241c819fa67d1901012dbf2897a5aa7cc5e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 11:47:20	<u>0x8c63a511250c4122dc3a8a9bfe76f88667aaa976317bc4e998769208f5933c24</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 06:07:05	<u>0xe88593d11ea75b2eb717 e711652dcc99388d3c8b85c8e51215a29cbc24fb2aa8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 06:06:50	<u>0x8ddf0ba17319d2988e8459df4422d969b541d1d30bdfcdc14d8c6fb7ec3ea608</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-08 09:42:10	<u>0x0fcab7405339071da3e94a6a24750059576472c157be9af610146cf4ae996cf8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 14:13:25	<u>0x7f7c522e208bf75531919d15d41a35eacfa28e9ae3a4002474f44af9643e2a42</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-04 14:13:10	<u>0x42125e1ebc82f753d1fecdcdf9b15ff50ca3a9878535b685e7f9430a5dee560</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-04 13:42:05	<u>0xd85a7b254a325ba9d59c2a59170fb98e3ad284ffed296018d5f8cf9d564fad06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 06:37:55	<u>0x3baf5bfff3c38152cf33e0f0f6159c9aea95d0bc4001e0bc109dcbb25984ca016</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
23	2024-05-24 00:05:00	<u>0xfbd0493ad3d7b2728ed00297397d27a5f4c41e66f9d25e029d2bcd2b3d92ca5d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:03:15	<u>0x3c66ffe116a02473b250a432fd031fb3f6195f70928624cef7194177bb78155c</u>	+ 1 TN1	✓
2	2024-06-13 00:46:30	<u>0x107d5b0dec99aeab2f92271d1e4531e24116b002bc4029b54c3e8b3d226d75ab</u>	+ 1 op	✓
3	2024-06-11 08:21:35	<u>0xbaf8190d9efd22c5d8275f108addc198e4e49e3a0c4516980d688866a6d9ed5f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 09:42:30	<u>0xead852f1ceeb42182d9d49785728db5e41be13a7cdecf78a6e29fac071679c11</u>	+ 1 TN1	✓
5	2024-06-08 09:42:20	<u>0x6c8dd2484001985a18de2d9b96b4c978a0cddd7faa07ae372d66007b2854d47</u>	+ 1 op	✓
6	2024-06-04 13:41:50	<u>0x87c61938156b00650b1e1ed7e7c3199d72ae3d9075ad0c22e3163716210c5b1b</u>	+ 1 op	✓
7	2024-05-31 06:38:05	<u>0xede24e6229b96164a05eaa09ac55ff899799eea972842731c8abb2417fe32aeb</u>	+ 1 op	✓
8	2024-05-23 23:46:50	<u>0xffcfcc09e7e506a62534ca297c85941dc8b4cb54017b22a5c414ff7e1adc0f7d</u>	+ 1 op	✓
9	2024-05-04 12:55:10	<u>0x232ad273289b83cdb0224b23938bd6e13b93405378873097b018c8748edf51ca</u>	+ 1 10 ETH	✓
10	2024-04-25 13:48:50	<u>0x7fa92d1b4dea52c11801849fb6b040c08f85dcfcd6677aa35cb714b02285be88</u>	+ 1 c2.com	✓
11	2024-04-21 14:41:35	<u>0xcd9812d03060da851e54c38c9d24b1f82dd338b3fb732ce3f53d651b6c085128</u>	+ 1 3 ETH	✓
12	2024-04-21 11:19:40	<u>0x57a12571eb9d0a722474d2be2ce71a752d05bf580901186153c0664cfa4062b1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 13:01:10	<u>0x510537881bea32f160eb788c00706f812d2aaf53d34c581e688f3c54a03a46f7</u>	+ 1 d	✓
14	2024-03-25 05:33:25	<u>0x6712cc17191047617179b80ccf23791ebae4dc48fef9d927feb5a7562137be6b</u>	+ 1 d	✓
15	2024-03-11 08:43:55	<u>0x4837d2b47a68fcdecbe5e59e6b626e679cbd6bcb1deaf3ccf72c009f259a0ec4</u>	+ 1 50,000 USDT	✓
16	2024-03-11 04:51:10	<u>0xfc58418fd01884e2c1996d32c44a8cea70c4a3ced6d268e5fb6d651375f36b71</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:05:30	<u>0xfb2823f77e5d0f376027a762181a2e3ee5be352311a5443f934c854482cb9c5e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 00:04:00	<u>0xd899a68e2dc8df2a544237f8fba9041681b2dee30de907fbb8121922afe89261</u>	+ 1 ether.com	✓
3	2024-05-23 23:50:55	<u>0x317cf5582745fae107670c91e3b7b62732e2c3ab7e1fde9b6cf256f862da3c44</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 23:50:30	<u>0x2f8d146d0148cc88d3d2c065064e362b117fc36807862de64ba4e3a362834095</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 23:49:45	<u>0xb76c27292e39680342f6d2f45a1e3cc8f1121a76f5d2d09c94ce8b5c19fd84f3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-04 13:09:45	<u>0xaeef044fb5d99688084bd4e3187b1a37878397871e63319b205f13622346aeb30</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 13:01:00	<u>0xba9b2a9eb2536c6cc6cd0415bde6419dd53b9cfd9aec98e102c681d2cd87617</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 13:00:35	<u>0xa57597d79d7312cdb2418c2476e7f6a8d865ab1f888b691892854871a52053c8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 12:55:50	<u>0xa559c1fdfc8e0b21140cce08117830bc6bc0b88ce31dbf1a5b5f65b6de42229b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-21 13:17:00	<u>0x468112077c859033019e0ba346a5837cd05cf87e574b90a828fef9735335f17a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 11:24:20	<u>0xdf29c93025bef4c2a28917d17967b827b6c838627d921d3673613b267f99753d</u>	+ 1 Reward at shibone.top	✓
12	2024-04-21 11:24:20	<u>0xdf29c93025bef4c2a28917d17967b827b6c838627d921d3673613b267f99753d</u>	+ 1 Reward at shibone.top	✓
13	2024-04-21 11:22:40	<u>0x58ca694a702b27feaa2ffada292b3480d149f29da700fac5cca8774376026b0c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 11:22:40	<u>0x58ca694a702b27feaa2f fada292b3480d149f29da7 00fac5cca8774376026b0c</u>	+ 1 Reward at shibone.top	✓
15	2024-04-21 11:20:15	<u>0x18fdbeebfb5d5cd8ac11 2ca245f5690193ca050d72 578b38d28fca5a04fa1cc4</u>	+ 1 TOKEN	✓
16	2024-04-21 10:38:05	<u>0xc1a653c7ced58ec03d78 76bb0244918a5317afe64c c77c1fd9186b58018bf38e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 10:37:20	<u>0x7613a1039c4cdb9f1b58 cd0be92dd9c5f0ee6bf864 ef356948a85f4475d20685</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-21 10:37:00	<u>0xf1439775575eb5a7b8da 79d783711706f7c8b880bd 492ceb06ad2ae1d942c760</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 13:00:10	<u>0x01e47f3265f1888225f8 39f49d2a96db232f9da4f1 19d78356542fb7fce250da</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 12:59:10	<u>0x44a535e37ab720bd9672 accb430dadd232e2c8aa89 8df09dcaca0ae0fb7fd0b1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 05:35:40	<u>0x68f4118ac76cd4d28290 b58195f31ae6200d6f2f76 3c813cbb902963887d0700</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 05:34:40	<u>0x0b792b1fa2d2d37c3433 343477a9c93e69ed2cc765 de4337a309f591426df853</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-18 13:13:15	<u>0xfdafa3537b734c5690b90723271c738fd88eb5dae13f1aea48d20ada8cf259c00</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-18 12:44:15	<u>0x60c37f9b9a360dd50a3b2dd8294ed957814fb395d619de909222f6342ed0a741</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-10 07:31:20	<u>0x5185d8c826221ef35c06709063d7e056a52f2ea9142bbdf8095369617485276d</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-07 10:08:50	<u>0xae978e6bd7d9477f3a8f0ab9d9ca64b078da20be686acf36b03134ceed00de45</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 16:00:30	<u>0x722ac93bf7c21f21ac952a15037ab830ac982817df23e65e28f688457d114eec</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-27 09:35:15	<u>0x9a0bb93ee42469db20e3348c1a7eb90a17387995aa4e757b14067bcef9cb96dd</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-27 06:17:05	<u>0xcf88c4ad261ef76d0562cec45110f065e03bb3794f02212846b24df99d56bdac</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-26 16:48:00	<u>0xaa3d867bb8085dc3fead603502d79138bdd21712908a5250d6095b93879fc6ab</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-26 13:01:00	<u>0x282579e9a8d2fbdb2b41ad44b6229656f96fbcfaf729d163081165b5e857320d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-26 12:57:15	<u>0xa0e1044f0e661b91724b7605b904adc0b7706db3dfd640ba52fbae7d02742a52</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-26 12:53:50	<u>0x2f4c4dc4955c974a82a5dcd40c882c2b636317c279bd500cf18a7e76c0f4a884</u>	+ 1 .info	✓
34	2024-02-26 03:16:40	<u>0x7dbe31dc42fd343d803aa8ff21301def581462f9c40b82b05cdece8299859b4e</u>	+ 1 .top	✓
35	2024-01-01 13:52:55	<u>0x4cf8fe57e68f7da9adef39ca53685348c504ba0720f91f9619146bd234c10dfc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-13 15:44:25	<u>0x28d78a402185c49d0a5c6cd5d431fa98984d506d15b12641e257d075b8817ac5</u>	+ 1 '	✓
37	2023-11-10 06:30:55	<u>0x148b7ac7154c5700e8d2b2a3a1e3b5633de9f43a9ea0e49908b295ed148ad890</u>	+ 1 g	✓
38	2023-11-10 02:25:35	<u>0x186d2ab142a9e420855ee5939dd9a6d205d54eb1446f2a29f067f5e13309c714</u>	+ 1 .com	✓
39	2023-11-10 02:09:35	<u>0x40bedde9ff980d67a952d69a8c58a83a05b5e69f83477dd301acc5ed6a4d1777</u>	+ 1 .com	✓
40	2023-10-02 20:23:10	<u>0x1b54c5f5b7103d027c471bb07e8d1672f14f35109cbb8dbf43f2d018145789c6</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-01 08:34:10	<u>0xd130a59261e5c4bb1997</u> <u>fd9ee42e52c45eb8a0c0b8</u> <u>286256bd769ee492a2aa2d</u>	+ 1 m nft	✓
42	2023-09-29 14:08:25	<u>0x9195e5bd22b74fff11c5</u> <u>2bbe4a694ab205aced00a0</u> <u>7a41587d0e762e79ab7b47</u>	+ 1 m nft	✓

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