

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x35c606773b1d2097cf4cd4e7f5dbe22e9edac4ef

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

10 ETH Airdrop at  
airether.xyz

0 10 ETH

yz

0 3 ETH

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p.top	0 p.top
	1 TN1
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:04:40	<u>0x2a4dd3ef7e19df433619</u> <u>44a751302fb57b77bbd339</u> <u>152f9513cf2f2fb13dbc26</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:10:20	<u>0xd840602e809a30a05743e9f67bc9965db425bcdffb</u> <u>f07944391fbde86d5d95a5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-25 09:59:10	<u>0x8035422ed0b88e4346cf26f1966c37dc9702c83d33</u> <u>a20100a2d54f6036c38990</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-25 09:58:35	<u>0x9a658bb4e1d164f77e96cfd694fd49c956aa40cabd</u> <u>9ef0254a583058e940399c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 11:01:35	<u>0xe29a049fe04f0c10b9459d7078fc261809581ed609</u> <u>0968ef74b3263f7c8fcc02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 11:01:30	<u>0x2c6739403afd990e9fb9b6662007852978cbb6d208</u> <u>e28e236fea0513828a698b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-01 16:35:20	<u>0x6e3d789a3eedc5efc99142a9060d6c06c49ee6e8d2</u> <u>16d79a9af7bf6ef0ee156b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:50:55	<u>0x3e2473c816b13355446bc314f6fd4b25826b9afaec</u> <u>a42fe38cfa74643b67c42c</u>	+ 1 TN1	✓
2	2024-06-01 16:42:15	<u>0x883a9f8441587d17938c9aa24ea596566290afb4cd</u> <u>4e6a92a5b8c1f6157c1a5f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 11:35:45	<u>0xb369011abf16592f59d739cf03fb1d8aa17f31f2cbe8cd31a3c0b7ff95add867</u>	+ 1 p.top	✓
4	2024-05-04 11:18:00	<u>0x8a6cf46d5eef7843a710c25aa6b9b99299badead9ff437b395abe0a70937fe5c</u>	+ 1 10 ETH	✓
5	2024-05-01 18:10:55	<u>0x69c49ac5fdc25bce9055aec387ecf4a1423afa53dc5bf9dde5dc6927dfec2d16</u>	+ 1 d	✓
6	2024-05-01 17:44:25	<u>0x45fea69f955ed389e52d75eeecafc842d8d0b13aebeea69ccddeb746cca4f15b</u>	+ 1 10 ETH	✓
7	2024-04-20 09:58:45	<u>0x1ee4e51810f51a60b93acb0435d626dcab50842a6127d6fa30ad7c89cda8fe57</u>	+ 1 50,000 USDT	✓
8	2024-04-20 09:32:50	<u>0x4b9af2b6812916b1309bb57385506919b9fe820361f02ba795ea3e5f92114efc</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:55:50	<u>0x50ff9785ea7de998a914847f44332c736a4a145fe1b1a7e175dd7b5cba827269</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 12:55:50	<u>0x50ff9785ea7de998a914847f44332c736a4a145fe1b1a7e175dd7b5cba827269</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 12:18:20	<u>0x0ec2172a50c7e84d87a72746a0adf91f19e1d431150c581051e0e8a73982639f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 12:14:55	<u>0x29989f922c5a9a752043912ecceb92f20cb2ae54b553954048dcb2ec751a0c12</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 12:12:55	<u>0xdc5439e17b7cb109f16390061072351939b1f2498bbcf77b9e770fd6b503c97f</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 12:09:45	<u>0xe9631680336adafbf8ad9d1848189058a6bf999869b14de46da389be9de1b163</u>	+ 1 laim!	✓
7	2024-05-22 12:09:30	<u>0x9930a2af8b66e71e897f6113cae753c0f8b022a406d9ce6e6617834c675fc3f7</u>	+ 1 ether.com	✓
8	2024-05-22 11:41:25	<u>0x78fe9b661ab64b674f1a180f9f989ed3b421720de70c79885df37f3408bb664b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 11:40:00	<u>0x1c4717e048c33a8cfe7aad464551289e5d1fce1798123a287197fa39b8e02abe</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-04 11:41:50	<u>0x1f75ed2d2b9c57e5c8fb00334791631ab954f982955e8cc167ccb66b70c0c82c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 11:41:45	<u>0x968d0156f02c305424dbb149737bf06486fbb1480371dd51425b6fdc7ebfb214</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 11:22:05	<u>0xa6584777554bd9fa469f16eddfb658137b829c4f5484ab6fd0dc7d9ca8826d51</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-04 11:20:30	<u>0x7a6d138633e0c1b4e8f6dcf15675b49100664d51b01ef1bc0f00a42c24ad22b6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 06:55:10	<u>0x5eeca530c44941cc211961737ed2e9c5d6a326c7979cddfd7f9f31e3379a22dd</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 18:59:25	<u>0x39bfb3dd2e8a1bc461a54172241d5f84daf905ad90c8fa47119b505f85c0ed8b</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 12:12:40	<u>0x73debae1f02be3b1fc82bb189ff05ec0f7e2456b313916fcd4905dd428ad2519</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 05:09:50	<u>0x9b6e959c1045a7957f32a326ddd86c5f345cf599a69fa70947e6edb80b0554a</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 21:30:00	<u>0x9e1fe7d77280b2ab8c79908323022dc34a1de8cec02bf30eecef7b3b4ec6532b</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 18:15:05	<u>0xde2cf1fa679f50dede9de199f9e033bc6566be5a9427270e8421dfe60f9edec4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 18:12:35	<u>0x2d4bc5e04da5ebd92d6cc7ec33f79ac7e5a789b7458449a2fa5df7af789bf007</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 17:50:00	<u>0x9d7ec648cd62d8464dbd d1bf3427f569b204884a2a 5c412b35cc103fb4e364f7</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-05-01 17:46:00	<u>0x2b89158230d90e01eebd 7c441e5e28ae2be7a90ccc ce87687aa8e9f24f13c1a0</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-21 07:47:35	<u>0x25edfc391326a4ff7fda eea405ee020f53826e5e61 2a8cd1fbf84a55918533ff</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 06:05:30	<u>0x3b881f3304535248c302 0cc8e35ac0ecf91076c237 b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 00:39:55	<u>0x23d65198583d4297eee9 75146e23fa920139ef981e b754aa0a5fa25165592280</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 23:33:20	<u>0x568f6cd646f35aada891 0b3109fe14438ef26751af a1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 17:26:30	<u>0x402a616be9a00852a113 0aae58747f3016d369db0c 5260ebd02ce270f1f9e41e</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 13:37:40	<u>0x13a283fe11dc845921ab 61565958d0896d8c84fad1 3ba97e08290bd08b13944c</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 12:31:20	<u>0xfb9530f51e673a484ea9 1d1fa840ff12835834d428 bdd4f3da266adcca468c06</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-20 10:36:10	<u>0x81ede937ecce6653a215</u> <u>04cc00fb867de02e43f23f</u> <u>eb027d28a6db541a76cef6</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-20 10:35:55	<u>0xc723ddfdbf8b559a31f5</u> <u>0535284ef8910f97c3dbbd</u> <u>925630f0bd0af927ad77b1</u>	+ 1 Reward at babyshibadodge.top	✓
32	2024-04-20 09:38:05	<u>0x25d923afeaa192c3cd50</u> <u>e92a90a7347403e10a30dc</u> <u>2e557aaaaacc696fd335b2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-20 09:37:45	<u>0xdc816d0ac3294a88bba4</u> <u>bc369ce14fd2e8853ba4f4</u> <u>bdf1d6573d2a1fb644caf3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-20 09:33:55	<u>0x50d1cee821dea6bf117d</u> <u>6ec5d91b1e261c9ee728ec</u> <u>fd88b474ab5e97693250a8</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-20 09:32:30	<u>0x56b44fe790d355676ba4</u> <u>019d5ecdd9c8985c93b564</u> <u>2ab4d277229deb805f0ad9</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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