


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a0f510d4910467f8f2d71988326591f725d18a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
p.top	0 p.top
	1 TN1

Token	Balance
op	0 op
op	0 op
top	0 top
t.xyz	0 t.xyz
Â-	1 TN1
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:23:50	<u>0x3ce22ec38b57c3926e64 fef05e56dd2e93d6cc1e25 88a447b32671fdac4ebd10</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 03:14:55	<u>0x23425d575f0a1a792541 d0d41bdf8f3a00c3997ddc 4fed38f855f271f8f93f5e</u>	+ 0.00000000000000000 02 r]	✓
3	2024-06-27 03:14:50	<u>0xd4ff29aceb27e488e7c9 cd381bb8bead109c0cc0c5 75a9c5a9dc4795835f438c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 16:36:55	<u>0xcd3a0cbb14af64c4b80d 6e529edc4d9de7c10deb90 1c15cfab6df9dc68c32b82</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 00:52:25	<u>0x7410c19c677ff827ae72 b1db4feab242d68bc521ee abe81d463fd1690b7c1309</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-24 00:52:10	<u>0xd1de422cd2dc3f50bc5c 7317817d082113a07b7766 7a846c423dcd395f917d98</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-24 00:52:00	<u>0x8c051faa813171d7950c 78c1e9c3098d4a7f0e7c86 0429fa7d582c6e62d9fcd0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-19 11:51:35	<u>0x03ffd797d5b82eb7502d 76b274767d101ae662ceeb adb8be4d62b0841dac9adb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-19 11:51:15	<u>0xb6241fe363812c4a59e7 8dbf1dbae9db1a4120e22a a1d6232f24f989c0d19f0d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 12:49:15	<u>0x9470a305b2f9a6e383c2 ceb35bb98a1de694d0fe76 317b20034dc13cc943734d</u>	+ 550,000 M AIRDROP	✓
11	2024-06-16 14:34:10	<u>0x9b8a672b36465fef6b1d c955a90fc8a8775bf9cc79 21319a2614cf27f21e1a91</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-16 14:33:55	<u>0x608fd7bdc63fc4049f16 194f158d50547260ec53c7 6a4fefb32e1796ed67963f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-12 21:33:50	<u>0x70e1efa755ac4816b559 ab453dd4dd1ba11baef555 deb692a1a54f47949f99a2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 21:33:40	<u>0x8d11a1c3f5c74d062121 540aafc409f9522e476c91 8b3ef9a41fbad1d651e194</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 19:09:15	<u>0x2e51eb76a652216fde64 89232a37d8149f20454fdd 8b5e4aa3f89333ecf25f57</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 19:08:55	<u>0x653ec8a63a2b595eb212 f1009242bdc70b6f3d30c7 4c4c888b799848e3c04787</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-05-31 07:05:10	<u>0x9914c4e633081d00e8b4 58119387d5ca9246013632 ddea864745288e796cb895</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
18	2024-05-28 21:10:00	<u>0xd0202fa78a21dd830c91 5b6f3f8423af6991acae6b dea662cbb96d23aa4df10c</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 11:11:00	<u>0xb0f860dd67d6a706bd9956c98b0c29e7ebe9dae35c161bdcd9fd9a18e916a01f</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:49:15	<u>0x70251e2ea6703964674873c838706ce91099bca3a8263bce12ccd868a30fc7fb</u>	+ 1 TN1	✓
2	2024-06-12 21:33:55	<u>0x76ac98690067b3254160d0f4e18696bfcc646352cb7d0621178422c94f360842</u>	+ 1 op	✓
3	2024-06-11 03:20:25	<u>0xc01abae9cd1bd24066c2d498e512c53ee68a0b6c2cb17f76a9421b77b8a16758</u>	+ 1 top	✓
4	2024-06-10 19:10:00	<u>0x014f6b4be455f3cf9d4e0b9a2704b40c63de958a3d70c6cac740cef812786bfa</u>	+ 1 TN1	✓
5	2024-06-10 19:09:10	<u>0xe2f75a8eef637f68c1d392fd617db743a3e1783210cbb8f6f85b87efeba1e446</u>	+ 1 TN1	✓
6	2024-06-10 19:08:45	<u>0x76cd4a9acc035e0ed1a15873ae005214f628b1df4d97bcd9592ac6159c666d81</u>	+ 1 top	✓
7	2024-05-31 08:36:30	<u>0x9b7978e53e1af941bca0b1c488d5ab170f32fe04fbc6cdc2041b2cec77465ad8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 21:09:30	<u>0x15d514643d9c85aca85958d4fed0807e073bfc4455df139dc88b4d5baf387cf9</u>	+ 1 p	✓
9	2024-05-26 20:38:05	<u>0xdc2dec8868ebc7afda20ee0942b9794bd60080d6992b613fade4cf25596e1c6d</u>	+ 1 op	✓
10	2024-05-23 10:51:10	<u>0x9d8926537396b92932050ed6328e8084659c9473305d217da44df1ad1bfafe70</u>	+ 1 op	✓
11	2024-05-22 20:15:25	<u>0x2eb6561a607070cf20bb26e91c86311d02f34b3007d9dda91adf76911dc35dfe</u>	+ 1 p	✓
12	2024-05-21 15:29:40	<u>0xa3067b04695bc104ea04c52b7ce88b18e0b95ff83e2a4a399696c165388b2387</u>	+ 1 p.top	✓
13	2024-05-21 13:10:55	<u>0x3a1313c5f98efd61937f4886434e4a659ac35e05c15c6a7a6ee2eadc75e27e6f</u>	+ 1 p.top	✓
14	2024-05-21 11:11:00	<u>0x2a67295f0bc665531da52ccf999347f47c4b3ed6a195c16307937d0ede1a84c3</u>	+ 1 p.top	✓
15	2024-05-14 08:51:05	<u>0xd2148f4af94b9de9dc5c024e6114b1c662adac12f7bbe58ce6516dc99d4d879f</u>	+ 1 t.xyz	✓
16	2024-05-10 14:13:15	<u>0xdebb00f5b79a5d310158b71360d410b999c09e83a53addd777416f4f9e43db5c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 09:49:10	<u>0xc40bd64eb3955fa2e7c38672ae82065ae397225d38cd484fbcb2688def30fa5b</u>	+ 1 10 ETH	✓
18	2024-05-05 19:07:30	<u>0x6b474c2ca627ad99919013fade2d2edd7d896d79c55fac67a6bc124e5d602150</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:17:50	<u>0x0db16f56f03703bab2338432ca0b617d8a8fd902bc48d6d1c5334828d5d70b92</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 20:43:25	<u>0x4f79c199a1e0d93a611b6a683144b6b2f4119db62fcc249e5c32d9ef60fcf338</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 20:41:15	<u>0xb5a973f8ff12e67e11cb7dcf4189f67837c828ccab06526eb181e30ca6d3b942</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 20:37:35	<u>0x07d221a89cc4ad0231e5cb71d1754de2a3209fd705a099c850dcebdcf396f860</u>	+ 1 ether.com	✓
5	2024-05-24 23:16:30	<u>0xe10be736ee32236a4a699bc15a9fa87b8622e3e57b9fbbd12036172e89f41c2d</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 20:15:15	<u>0xb25621e9f5bbf17e06cc5c7d3a14663fc245c54b2ca24eee62eea3c5ba25f146</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 17:06:10	<u>0x1139863504d1315c5ca44eeb2ebcb92e5a675fe264dffcc438f7bf207239fed3</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 13:30:50	<u>0x49f6ae50903d75f19b5d150ff901c04de97e91127e3ff8c1a4c5bc93a5008526</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 12:10:05	<u>0x214e1804c72dee0a521c90a8c8038b675b1a17991159918547e8f022c37c1263</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 12:10:05	<u>0x214e1804c72dee0a521c90a8c8038b675b1a17991159918547e8f022c37c1263</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 11:25:20	<u>0xbf6b9bf839d2fde6bc3686a84ef63c75dda7656159df24aac33feca2e913b8ef</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 11:18:45	<u>0x8c016436f8612fea9929cc2095959a6d8375b4f844c554459c235b9f90e9629f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 11:15:40	<u>0xd13ea0c0806ce283e45a14315004c747263be6e6e25de3fa77295bbbb8c480c0</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 11:12:55	<u>0xe6248e421dcff3dbcdc23a2da3b3ac43c7ae428263b8779c1e1675d705346226</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-21 11:10:50	<u>0x48cdbf59d345b98701f9648d872af86f5989c4c3352ff4437fab16aaaf9e3398</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 09:10:05	<u>0x6d183abeeeb74ad5150f1168fac7034d07ff17e62dad94c28ea446d9c0133c4f</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-14 09:05:10	<u>0xdb597285ec0559ca65793a535400eec774e1c095967432da1252ef6d17552a0</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 08:58:45	<u>0x73c31438bd9e7aa674653bb15e2fa70359da7d62994bfa80d5d26cc1ac5cb028</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-14 08:53:15	<u>0xbcdce95f56dcee557154a70c56719825add1f87affe124a8109de95cd7ffe6fb</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-14 08:50:50	<u>0x333e8b3f02872e56a48c9951ce4aa55723364b11e3c9e16a2d68f19ab0021a96</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-10 14:25:10	<u>0x09063ec775b831deca1beeebf754b90bb8153959e6c2093f47f1661f6726a432</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-10 14:24:30	<u>0x4ce52efc0423437761df8cd1484d5f9aa54f347562bd3ebf9528f765d0a3ff09</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-10 14:18:00	<u>0x34890d66b9dd1a08a351ff3635765f577d69c6d8e1ac52ef5fdb0220053c09ff</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-10 14:16:50	<u>0xf8ed2d88f3d9a059241044dbd615996ad782b01bca989cbccb2859a4dd72dfed</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 14:13:00	<u>0x474ce0f44e9325d308c5a459571230f047cf3f104dfe533140dd545950eda5b7</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-06 09:18:00	<u>0xe390c4fff75583a0bac7b586b5601a6e616065746ce1e01013d4158d7652e710</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f71e406d73d0c55f5a49ca47e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-05 19:11:05	<u>0x4576abadb3fef0e6b966f94cf67267f222e83f227ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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