

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3aabad59ce1babf6a5d49cb5884ba25975b9d11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
xyz	0 xyz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
p.top	0 p.top
op	0 op
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
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	2024-07-04 16:54:20	<u>0xb5e10fb1746baf483896</u> <u>46463813fbf9d75b968e23</u> <u>19de301fb0f5d4d38ab89d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 16:53:20	<u>0xc6c92548acb5b54e21bf</u> <u>5cf0010fc6ca1b184831b8</u> <u>79c31ba3fa311db4004d83</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
3	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c</u> <u>322338e56beb41e6300392</u> <u>42d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a</u> <u>52307dfdbf6f57939ac77b</u> <u>6d18b6fcafcd5254dd7f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec0</u> <u>4a6a8d8a09099207e982bc</u> <u>3832ac785c94ea7e35e719</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 07:54:00	<u>0xeb465888ff33fc58824f</u> <u>b43ef835442d23f4ce173b</u> <u>58f388818d4b61892aab3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 04:23:10	<u>0x70a8b368c8166a28b36b</u> <u>1790ddb9250f05af04d3d4</u> <u>80b2a3df3e3dc12e0cc8a0</u>	+ 110,000 TOKEN	✓
8	2024-06-07 04:22:45	<u>0xcf480e88bfd272deddc2</u> <u>fe1da0269d77b8d339dec3</u> <u>4c6f637d5fd6646fbf7455</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 16:28:20	<u>0xc940cb42744e4a0cffa6</u> <u>6122ffa881e074d98a034a</u> <u>41b1fc16b317e503182041</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 07:18:20	<u>0xde43f14b0f5259368076</u> <u>030387ce82e71b4f36fc56</u> <u>451a348a9dbb1f2cf7ae27</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-20 22:26:45	<u>0x641897bfb80acd36d33f</u> <u>d8242543a887c028b50af1</u> <u>881ca2fccf88fba55f90ec</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:27:35	<u>0xd0ff19bc9db386a49f1e</u> <u>4563dc76b0447090b88387</u> <u>42f45d9e06e7c488eb87dc</u>	+ 1 p	✓
2	2024-05-29 07:04:25	<u>0xecb96d5efb07ec679f73</u> <u>fd3d41dd19ae6306206b9f</u> <u>4cfe1f5194abccda96bd16</u>	+ 1 p	✓
3	2024-05-25 12:18:20	<u>0x8438207fa8a3dc50282a</u> <u>0bc0548b6b4394e43a0682</u> <u>aa5000f503b33286f9fc1f</u>	+ 1 op	✓
4	2024-05-25 07:41:05	<u>0x81e19b229fc93a46fdb0</u> <u>3af66868a931001a8aa75a</u> <u>3bcc089b4d632b6bd50f89</u>	+ 1 op	✓
5	2024-05-24 08:04:05	<u>0xc3ac059b6e43da54483c</u> <u>a8dd8458898b07b4be5947</u> <u>4e0b8aad68700800525552</u>	+ 1 op	✓
6	2024-05-22 07:12:50	<u>0xb676d33c9aebcb5a6993</u> <u>518fbb478b52cffd2b9cc2</u> <u>16da49fd43737e5c521bc4</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 09:52:55	<u>0x1fc0aac5fa18f38ab2c29c5dda3a2f26340bf5b109f1b971f821ce7c103ad482</u>	+ 1 yz	✓
8	2024-05-08 10:36:15	<u>0xa713ff6c4fbd2e191f4989ca7cb73757aedec4320b9384d9206231f695da5293</u>	+ 1 xyz	✓
9	2024-04-25 17:54:20	<u>0x8e94b91b4375da607e1cafb708d585dba297ec32c7cd2606053c083c70fdaeeb</u>	+ 1 10 ETH	✓
10	2024-04-22 15:08:25	<u>0x1af5a18333b95a668fc5a3ede4081632ddbcbcec0550ad17da624564df1a74a14</u>	+ 1 3 ETH	✓
11	2024-04-22 15:07:50	<u>0x4dba09c4aaeb94b9978110731b27739fd352766e6c678666415ab85f8260b67a</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:12:40	<u>0xfb19970507ef7077926347ba09233801ec4343f8c14b18dfc2a2ad3437c64b0a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 07:10:40	<u>0x49023f73ec5111a8ce5f2a3af43675b401d2434302a37158c952caeff0cb2d65</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 14:21:35	<u>0xbddc8944870cd1d1506b1c07fe118994de100a77a34e57a31a95429945582f54</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 07:46:25	<u>0x72cfb97cf24bad6816d8db746437f63c78dc6e396b664b2ef4e69ae6a64d530d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 07:46:05	<u>0x709ace7ce386ff1d60c5117f8faecbd79f3bed0b7c160f3efeaeb0f7f51e401b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 07:45:20	<u>0x16caeb6be5250297046f41fa3869e8ab1fa8d2563c58dfffa905a705d0676a8a3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 07:44:05	<u>0x448b8e846c160015a5ad4945c76e631760a0af906af7a07e538010a2f9fa37d3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 07:43:45	<u>0x7d834bb1a8715a2e1a59d6fed4ac363d566e3b06c9f2844e1f0f0ab3b4c20aaf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 07:42:35	<u>0x17f39efcd652862b2682f74b9b9bf047c8db627748438cec9dcc482d0c3ac38a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 07:40:50	<u>0x86f9644a39f7b7e8f409120815978ade81ad35e3e248978784d9e1973f1a87b4</u>	+ 1 ether.com	✓
11	2024-05-24 07:24:40	<u>0x9082bd8e5d063f670c5e15229624c8092e9682d99f59cdf2a4d9002e24c0b4e6</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 07:22:50	<u>0xf6ca7b21e1e0f3a888939a4997e647492e9432a1a84a89cb8ab0a13840560c95</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 07:21:00	<u>0x5fb43be1bac040269ba6f79df4b4a1265e6087bce2d9c08c160fbb862b66ed7e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-24 07:19:45	<u>0xe5d7dd4206371b59681edd8f268c50bb62087b6455472da9e20804c4ead2e586</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-24 07:19:20	<u>0x81628c4dc5da4c8744781c31f1b2ab557df6e7294e1cd1655f15e4b1e4a933f8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 22:32:55	<u>0xba4e76e36ff9b643d01dab49c1a59e25b81f891b723b8de0f65490dbb27023a5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 22:32:30	<u>0xce02ba331790d95b5bc1f1e4a96d7cc007202772221759b602fa9120414be9fe</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 22:29:35	<u>0xcdb87cf75ea3002529c8d6917c9a7d0f1260cf750392b1f2b8aeb3c2bdb16900</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-20 22:27:45	<u>0x4f9edaa7d09ab9a89329e21f27d8ef41254bac2e89e314051d95f0659a65781c</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-19 17:49:20	<u>0x466373fdcbd7c2db7487654dc8ec0a3d57384856ef4596ba8d8e8d9d931c7abf</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-19 17:41:45	<u>0xcab0b8a2c8c7691de2e9d2c90978b0acdf172c26e9cd1bde80f7984a9181576b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 17:37:50	<u>0xcef0779fc90117ae683d2a8a6ecc8a9250d3fd4030b491b44bc95b05e4350911</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-19 17:35:20	<u>0x7da0ce4ed3bc0527e04f5a42b4e435260c4460b75ab8c7a02afe3d21bc31926b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-19 17:34:35	<u>0xb8551c35f41c21ee73bdab2dcb8d2e129fee82410864f91060f774c4199eac6f</u>	+ 1 laim!	✓
25	2024-05-13 15:00:50	<u>0x033b905b8542ab000bae19e4394c47ccdd8c9816abf138bd28dcebdc79abdeb</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-13 14:27:25	<u>0x47bf4b052c8e0349929ac07ca2fb385d5e6f5e8df9757b4436dedc41de7973ff</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-13 14:27:05	<u>0x6627187b3cc976d044782e3880a33a1566d330ec2e2d14070e0b7d6c190eed71</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-13 14:07:15	<u>0x9e19be163b57e185fe684043a12997048620b96f411c3f0eeefd8698958276fb</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 13:59:55	<u>0x7187104137288d06b1be1e40a18caa18c156298c7cda9b7e180d45ddfc60545c</u>	+ 1 Reward at zeroLendnow.xyz	✓
30	2024-05-13 13:56:55	<u>0x102284e6602352d75fac18fbad189ae27d56030f7b17066e9b29b68954dcc081</u>	+ 1 Reward at zeroLendnow.xyz	✓



#	Date & time	Transaction Id	Amount	
31	2024-05-13 13:55:45	<u>0xbda1d22655889713d182af8cfe8000dd79764774f4d38e7f59563af0f6609028</u>	+ 1 Reward at zerolendnow.xyz	✓
32	2024-05-13 13:42:55	<u>0xc55fe1c6b630a3b49c1086624d5c66db322351674736723c0365aeb7a715834f</u>	+ 1 Airdrop mint? goto website	✓
33	2024-05-09 09:52:45	<u>0x1b8ee8442beff2f474c0b7b0ddff499da3bfa9f4c78f459b5be476620977dd0a</u>	+ 1 stkether.com NFT Voucher	✓
34	2024-05-08 13:01:35	<u>0xcb55c7c51a76aee2db3abe22c1271867ab2cdbeb29ef37e62342e6ba4c8a35aa</u>	+ 1 Reward at shibonne.top	✓
35	2024-05-08 12:22:45	<u>0x439ef8e0144676664411f6327d1500730a46966c1beb8bd88b0fb1f758023c92</u>	+ 1 Reward at shibonne.top	✓
36	2024-05-08 12:22:45	<u>0x439ef8e0144676664411f6327d1500730a46966c1beb8bd88b0fb1f758023c92</u>	+ 1 Reward at shibonne.top	✓
37	2024-05-08 11:13:25	<u>0x4027fe32c467a6d77f13a2475657c7631e27c4799805a3abe996a836c8e9f1f3</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-08 10:49:30	<u>0x476852692172c27cdebd9ffa3abb7811991892d8a37e6f8d6da1c722f43ca18c</u>	+ 1 Reward at shibonne.top	✓
39	2024-05-08 10:42:35	<u>0xee9b4fb09727e43e0bb611244ab2219f5037eb7320eb2238cef06c3418ef12f6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-07 15:13:25	<u>0x2ee74f2ac9dbd2d5222b a244ec7deba0626c37c72b d514853a0e273e2067355e</u>	+ 1 reward at BONEWIN.com	✓
41	2024-05-07 14:23:35	<u>0x7fb621c6412de571e3f6 0efdd73f2e854f76c4a4c5 6647ac6e5ebe58816ce861</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-07 12:06:10	<u>0xc5a9579cec40854396e8 03014fdca80272c02d4f6d 691c855570ec8185509277</u>	+ 1 Reward at shibonne.top	✓
43	2024-05-07 11:59:40	<u>0xb4dda486ca2bddd47d26 195ee2733c2a62ba019b80 96867fab1a38bdf1af8c88</u>	+ 1 Reward at tether-nft.com	✓
44	2024-05-07 11:58:35	<u>0x78425cd0af36b9587746 1f78a67e56063dd0e108dc bd596661443838849f0df7</u>	+ 1 Reward at tether-nft.com	✓
45	2024-05-07 11:49:15	<u>0xa6100e1907d852c6aeec 0d7033cd65643066eddd41 e6ec4a40282101b8a87c1c</u>	+ 1 Reward at shibonne.top	✓
46	2024-05-07 11:43:15	<u>0x2aff2e4c22ec0e6b65c7 f1acde6f6a298c649a3c5d 7665afbba44045d94822ad</u>	+ 1 Reward at theflok.top	✓
47	2024-04-29 10:51:15	<u>0x6a13158b99d51ddccc49 12b2ec179bc5233e1239c6 09c49ac72a7a60da045678</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-29 10:49:20	<u>0xa0a5e98b0f83cd96374d 9066b4b0580a3c6b8ec288 afe106b5d235cc79c1a925</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-29 00:39:10	<u>0x6b1b5ca4dde7f8bc3ac43e3b17d6d3c59f05478b014d1d8f57ee04c0e90a4762</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-28 10:23:15	<u>0xc02472b03339861bfb4e8121ec0aa2f38b78a81ce36f9660b484ecc93822b981</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-28 09:57:55	<u>0xba6bd020bebd5256c77e9b7e075a8bc693eba152235f052bd1f7a14f9a19e6d</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-26 04:38:20	<u>0x9cd2ac42fc86c9cc483d08a84666138c2c44ca7f4077c8a94b650b027da188ea</u>	+ 1 \$42,851 Random Winner	✓
53	2024-04-24 08:39:25	<u>0xf9b940f1f525727bdcc924aaa8dd2c1e0b74a81b49f9e6f59ab2be0fa34c672b</u>	+ 1 \$97,856 Random Winner	✓
54	2024-04-24 01:24:15	<u>0x64bddb101e31b71d5cb96c272f153cea6b3a61372244c2c2139ba2fb11f24ed5</u>	+ 1 \$97,856 Random Winner	✓
55	2024-04-23 21:42:55	<u>0x32e8306fd8037f10a82d9d84fcd4ddfd8a65ee2515e9ac01a8b7205034a23973</u>	+ 1 \$97,856 Random Winner	✓
56	2024-04-23 18:20:45	<u>0x6be6fa3ce76cd4789ed38d6351eeefa28970efc7c0f1a1ab5e841074c30eb2497</u>	+ 1 \$97,856 Random Winner	✓
57	2024-04-23 12:51:20	<u>0x9b4aaf81fc9b2b5e4e1744d38b7b7a61559d532a37182e9dac096527542bdae3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-23 04:29:40	<u>0x034b8c9a7f069baf853d c6b00944381941271f7353 f5c3d733eae48caffad009</u>	+ 1 \$97,856 Random Winner	✓
59	2024-04-23 00:55:10	<u>0xa3fa322fe7b45dbc1204 d917505c38b9f7d31efbae 23787a14dfa6a1b1ba709d</u>	+ 1 \$97,856 Random Winner	✓
60	2024-04-22 23:06:35	<u>0xf526c302937598757be9 bddfcf8969ab72723324fb b980c8b2582089a5176f92</u>	+ 1 \$97,856 Random Winner	✓
61	2024-04-22 21:35:25	<u>0xdb9b279db4d014e15ea8 00ea0a74872f7607638f1d 99a2504fd12f33f8d3f6be</u>	+ 1 \$97,856 Random Winner	✓
62	2024-04-22 19:55:45	<u>0xca46aa061317d615fb1c ee1048ae8fc8b4364edd81 38b86a43efcf81da8509d1</u>	+ 1 \$97,856 Random Winner	✓
63	2024-04-22 18:49:15	<u>0x0a7f6137f57c5cda6ad3 24201ec667d240520a6a0d c8c2a7678d18aace00c67b</u>	+ 1 \$97,856 Random Winner	✓
64	2024-04-22 17:37:35	<u>0x9505b0a222be22351f85 786244ef125c74e7484306 1d7a9b76ec2f5eed96675c</u>	+ 1 \$97,856 Random Winner	✓
65	2024-04-22 16:35:55	<u>0xd65d842e9b248d6f10c5 dc7e88ea6ed19e89bbb68d 17f37e479528e926cee679</u>	+ 1 \$97,856 Random Winner	✓
66	2024-04-22 15:22:45	<u>0x7e837167645ef5d39f0e dd40c60807e67b1acf9712 c777137e1919ebc11fc9ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-22 15:21:50	<u>0x010d4c6979dbc3e0539f d3b15cee0f8650fec1c5e 5de1fe8b84be4650c591b4</u>	+ 1 Reward at shibone.top	✓
68	2024-04-22 15:21:50	<u>0x010d4c6979dbc3e0539f d3b15cee0f8650fec1c5e 5de1fe8b84be4650c591b4</u>	+ 1 Reward at shibone.top	✓
69	2024-04-22 15:21:50	<u>0x010d4c6979dbc3e0539f d3b15cee0f8650fec1c5e 5de1fe8b84be4650c591b4</u>	+ 1 Reward at shibone.top	✓
70	2024-04-22 15:11:45	<u>0xb2a2aa6453c82bc9c5b6 7f45a58478bb37c4a073eb 98a25096956f9a8198df51</u>	+ 1 Reward at USDTwins.com	✓
71	2024-04-22 15:10:55	<u>0x00c9dfe47309e41119c8 7cbc34898bc1fedf3a30d 878e5a0ba84ccda0872673</u>	+ 1 Reward at shibone.top	✓
72	2024-04-22 15:10:55	<u>0x00c9dfe47309e41119c8 7cbc34898bc1fedf3a30d 878e5a0ba84ccda0872673</u>	+ 1 Reward at shibone.top	✓
73	2024-04-22 15:07:25	<u>0x7abd6626e202376d13c3 386c95f14c6c25ed14a349 d6650892c0e6a1ac19eca5</u>	+ 1 Reward at USDTwins.com	✓
74	2024-04-22 15:07:10	<u>0xd92bbe34318400e0d639 15e275b40b278f92351aff d55d43f36f73e402d287b4</u>	+ 1 Reward at shibone.top	✓

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