

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b755bb6f4aab69d9744624ca97b3f2c4a2a50f4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
☐	N/A Claim \$ARB at foundarb.xyz
20,000 USDT Reward	N/A ether.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at nftsafe.top
' '	N/A Reward at dydx.win
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:06:20	<u>0xa1c0ab353e2d0c799566787cb69cbcd83fc1cec4b38315085273e52b65234add</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:11:00	<u>0xe4f57184efb0e2d37a4380ae0727f98cf859c17986ce85d478110d501ae316e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 16:41:30	<u>0xddc607e6907ccb38069824942db69b898312dae1b1fc0fa5ac265d03abebb82f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 16:40:55	<u>0x76b9b8b0693941c7b2d170850e0be24da887bef4599045f6d34e01bc9efb9b43</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 06:18:20	<u>0x508c2c2899354ebe482100a0479c7cd6ab8b2b2c2d3c7273aaa3102f420954f1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 06:17:45	<u>0x53280016b101626d7dbf0c47e86bbd5fe81a7bdf12f1de553b28dcd07827482d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-12 18:38:20	<u>0x2ef58413b15f5f4f16646b1ad66db385da8b4bef90b46b491ceccba3450457e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 18:38:00	<u>0x2b8b31a4b1207b68e04b8abad5a4634ab02c38da8c2296b530309c41ed73fe5f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 18:37:55	<u>0x5ad4b1f1b69d315c2baf5dd3f32a92bde5e00ceed5ab17306c2080b16d812b07</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 07:15:55	<u>0x9e411aa298ecd38b083bd0c289effda4a5e566ef930154b2ee3c3777c13b52f9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-03 07:15:15	<u>0x2d5d04c43de167b5e0a8b1eecedbce04446f7beb9ef7b3f9e5aaed2b3ea07a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-30 16:53:10	<u>0xbf515a27523a10cc309e4937e3aca2412fca692f44e42e736101c65acc52b1c9</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:37:55	<u>0x8b9b11d21a34c4d9537887baaecea6de3400d815030cdde865bf5e4832e257ee</u>	+ 1 op	✓
2	2024-06-03 07:15:00	<u>0xc25c1642e081f8770d056cfd6bdd25ac8121a4c58f14ea5062540af81ee91b9d</u>	+ 1 top	✓
3	2024-05-30 16:53:10	<u>0xb6b593fa64c3a1d695475e95dd273160a7693af31f37be3976fbea8bc8d514c2</u>	+ 1 op	✓
4	2024-03-13 22:32:50	<u>0x022b9f52241cad2d990370046db1e474de86b6e4159e1463733d18431345f387</u>	+ 1 50,000 USDT	✓
5	2024-03-13 22:32:40	<u>0xe6e697445955e820fecac0f9e0f8dec450d3d10ec0c2e540f2a6c76f41f13fd8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 18:58:50	<u>0x85117bab0d1750c27e617fd1b4ed693f0ef89c28b77fcb5659db6a4c8d02d571</u>	+ 1 50,000 USDT	✓
7	2024-03-13 18:58:45	<u>0xcb93cf66c58d939c8b5341f228bf25e51df5186d864083b19e715cefcddabcc</u>	+ 1 d	✓
8	2024-03-12 21:18:25	<u>0xf3d116508dba6f3a85fc9a45a6efcc9666e1f867605c7c328dab5f1f2e47caf2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:15:15	<u>0x54de50dd881da25f35541c1f7f28e651bb4abf5e0ca7dc259f80d518e1299a84</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 22:08:40	<u>0x1c73d8ec44f1646f537eec1bc652fa7f653a4c85b54342bf4370e6c2d7315540</u>	+ 1 5btc.com	✓
3	2024-05-07 11:40:30	<u>0xf02b0a8c633480f12eb6bbbbc419d24c8e7fb30a43ab8ebf844e8d255920dbc5</u>	+ 1 NFT	✓
4	2024-03-14 15:55:40	<u>0x385162690759a6e78d7c8a450a72ce9e6a46c9a4cd672bf5054aed7b50905e7e</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 15:55:30	<u>0x6c4d5bf9a24bbbf732f44eb9be4602d023247fef066152e61eee26b78185c9c2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 22:33:55	<u>0xd126b513fb233e7d0435f338db29f3a4d72eb6f41a38e8e641b3317a9284971f</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-13 22:33:45	<u>0x9239f0b6825d530066b3e5692bb09287e7118589e52c06fa4210846e9e8e9862</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-13 09:20:40	<u>0x8fc5f3110223e4b46d52af4f25c6d64c4c06f4d06542d653087415a09f5154cc</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 21:19:05	<u>0x189448eb69687388867f216c0b23e599ba0804fbf2da83153a31417e12b76315</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-01 11:27:35	<u>0x9ff1cf55a2013fd69c1a1c0f8f2137095f7a4667795602e8fd30b55642cb02a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-28 11:58:20	<u>0x221e0f7b3f3a556dafa81ee3dc3edcc42d61f4f09871157e8d4bda0ded778af7</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-28 10:52:20	<u>0x62c7f8e59b7fb2d9f7a03c359d1e4b7532dad5f90c20d7355ebbb511797ea602</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-27 22:10:55	<u>0xdb4cd567ace9242d20af2e70c7641f96e8bbfc39b0ca92ca3919d5d523a26b5e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-27 21:55:55	<u>0x46f257c68bc863e34a56e4b0be1e18466f1baa9593550b1b1bda02f0d4308946</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 21:54:50	<u>0x72303eb98ed12f2ddf66556bd6b5d8435e6720a8974fbdec06dca45a0b1ddfbc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-27 21:50:55	<u>0x3d66219ebdc8802b10726b501d9a280bd32e37ba5e5f87bc1b09762abee94476</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-22 20:09:30	<u>0x3aa1350ee3539a2a3986e53e92aa2bfe22f047151df7f1e849f046f71373b066</u>	+ 1 int Airdrop	✓
18	2024-02-20 01:55:35	<u>0xac1fcd70fd67dab1a099c80168faac8ddb59bd245d6d7c66d415df9487bce220</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-19 03:17:40	<u>0x8739561eb02696fd35a9c7842a9b8bf381e2de0daae2237c704557724d63e1b3</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-16 23:37:10	<u>0x001ffbf58c546b4610ed9120b84b6bf634ce4aaed254ad89002443adac771418</u>	+ 1 NFT	✓
21	2024-02-16 08:49:05	<u>0x8ad930813bde02a8b8b95b8f388c60b04a1f57ff621cd5b3ee96ef31244b8027</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-09 00:13:40	<u>0xf5b6134078b9d12785adf27edf5e39a0cf29a4dd3d697d4c82ac45ba61e77684</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-07 14:56:15	<u>0x795eb7f71c074b6a004102896c876528406026e2b7c4a4eb574b0bc8fceed85b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 11:29:55	<u>0x20279c534f0484ae430d61dd3e11be31d5da93d73aae1b64041d35c32622b9d4</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-03 00:37:30	<u>0x7dcc0c316f3a8411da0b6adc74e59d27947c4bee7dd6304a58552f69d6fc71e9</u>	+ 1 C	✓
26	2024-01-29 00:20:50	<u>0x491de373f239705ba15408e1d6974cf6ce2fb95fe44787a7f98c63672fb2bd88</u>	+ 1 C	✓
27	2024-01-27 22:45:50	<u>0x277e516d62db10fb3777e37b4664ac3c4df64d8a7f0f59045365c57b43abd8d1</u>	+ 1 C	✓
28	2024-01-27 16:32:00	<u>0x0a9f83e2ca7fd1f1b437b8bfbbf365e90fb74df6b9627b899fbe9bf33bbb888e</u>	+ 1 C	✓
29	2024-01-27 15:25:45	<u>0xfc58f82badabac965da09105674248630f503ac837cfbc77cfc20281c4e31568</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-27 15:25:40	<u>0x6c21f4489d135dc6348f3f022c8cef1703305af6cf6173caa3f043204b48b418</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-18 22:43:05	<u>0x83a9c4fe6fbe801a2b464d9f3139f468c57c4aeb4e14a359336f5422824eacd2</u>	+ 1 C	✓
32	2024-01-18 18:37:10	<u>0xa2e04749ebd099fed63bf9572c930f7bc08c8100d4e6b7c3b8a3937fe646c109</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-17 20:38:05	<u>0xe5524372be1bc0af9f92</u> <u>468507e62c1a5d3c13d7b8</u> <u>668c2bea0365e6c76385c9</u>	+ 1 C	✓
34	2024-01-17 18:15:35	<u>0x40917bf21d662a283c73</u> <u>73df66e989a19ba137d8fe</u> <u>10ebe2f8bb270a7a5cb85e</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-16 15:53:45	<u>0x405f14d2820c38164ec5</u> <u>fb02d30c582e0ecb940481</u> <u>5a329e91d5ddae8e0f5c61</u>	+ 1 C	✓
36	2024-01-16 12:38:15	<u>0x56dc807ad673f5b92aad</u> <u>0e325aa40a2de1cbf9abe3</u> <u>834d15df8a1bffeace88d1</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-15 21:01:15	<u>0x00f628e1335f982c780d</u> <u>ab8c1231cf0c100fef851</u> <u>e401c801ce9d1f0ab862d7</u>	+ 1 	✓
38	2024-01-15 20:45:00	<u>0x8c2e8e2bc19689f43714</u> <u>ee4101e532d2bf7729830e</u> <u>622a26b24410b102209399</u>	+ 1 Airdrop	✓
39	2024-01-15 20:45:00	<u>0xad9ac99e1947f6f454cb</u> <u>3df2102e711962b6c56af8</u> <u>aba18eade73bf8c01d8fc5</u>	+ 1 ard.xyz	✓
40	2024-01-06 13:35:55	<u>0xeb1bd1d105617cab7bd6</u> <u>c2e7ea11e40a0c413e0214</u> <u>2eef91eac7db8df261b0cf</u>	+ 1 Airdrop	✓
41	2024-01-05 20:47:25	<u>0xd800a435e72a32216f05</u> <u>715e07265f2588631f2093</u> <u>d55ca63e226f6aa9e60176</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-03 23:11:35	<u>0xfc65fa3862d7a24758b34027c126b02a7dddfc0a3ee112d997ac7cd49b0d67c</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-02 20:45:00	<u>0x441e83142acd2bbd0f466d99f0c7f5f2ba277d145625e23c83c3b37da3691495</u>	+ 1 ether.xyz	✓
44	2023-12-21 20:04:45	<u>0x224b18358986bcc9f005ad01935cd5b4a64021d87ab3160108096f73ddec848d</u>	+ 1 usdlabs.xyz	✓
45	2023-12-21 20:04:35	<u>0x747d04b07d7e25b19c4da5ce85e2901d563a1cd4e57faf115967ddb5f665f4c</u>	+ 1 s.xyz	✓
46	2023-12-21 20:04:30	<u>0x4b3fce4fbc9b4d958bd8f0c4fc098914ba8978bbab7fe8172cc40692b197a60d</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-21 20:04:20	<u>0x9f4f66d9f5b7d0b742cda0064c2a29c9fde2ea449327d87598215db3b07a320e</u>	+ 1 Reward at dydx.win	✓
48	2023-12-14 19:44:00	<u>0xc17eeecd0630fb662438d3ba3257d550bc27699dce2a74068b3bb68a8f7b290</u>	+ 1 usdlabs.xyz	✓
49	2023-12-14 19:43:35	<u>0xb90cb91fa07b65b3242e385f0b87a58e19e18508e1afcfa52a130cbd220b2b42</u>	+ 1 .xyz	✓
50	2023-12-14 12:54:55	<u>0x34f35b4dd33cb964bc4732ea69bf2c888bce1190f51c1985862d9193f09a13fa</u>	+ 1 .xyz	✓

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