

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x55c6c5270c69aa741448816ef87fd5fe73a6847d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
op	0 op

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
Â-	1 TW1
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
CyberLama NFT	N/A claim!
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:32:15	<u>0x81c046d0380b60d048ba c0e343faee1b09e5a35496 30beaff3b27934736cc7cc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-24 07:14:00	<u>0xfad3042ccd7ae6092ea7 7e67c60235271969745dfc 54cdae373db29d4699dc78</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 07:13:55	<u>0x180676e58e1759aced03 57e1c769c7d20e0dedde83 e08db55b3e0083a6b5fec9</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-19 12:40:45	<u>0xd0325693c65439c91676 400d8921f1f1a909fdaf47 149dd6c2fdfc3ea2d687b6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-19 12:40:25	<u>0x830d8aa67dcd3548f01a e6566667ce113204833375 b664008c05e645d728ffbf</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 22:25:50	<u>0xde089ebe713a49c6625e 642cf1557042d02f6ccc55 9fcd1d6becd9dc6b8e0e17</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 22:17:05	<u>0x2020f9663ecea494f98e 4817de29a9aaea993649e4 32b26f5d8e53844a592e7f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-04 18:31:00	<u>0x214f31643686e4e7ae9a ae2c612182a6ceca0bd626 fae09538aaea863926cda3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396 613a0980ef9cafee8606dc a45f350bc09819837fe73c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 18:05:50	<u>0x15439478e52cc2b41d4a</u> <u>f3eb4d1358925e63ad611b</u> <u>ba2b007bfa9a53dc172ac1</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
11	2024-05-24 21:39:05	<u>0x5547fc27932f8768d54d</u> <u>a9dd1b0d3e97dd63001524</u> <u>68202b99c18a0d35d6c413</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:47:35	<u>0x78f3c8bc949ab2b03e76</u> <u>ea9a9ec37d8695b033bfe0</u> <u>37dc4097126d36ada6f955</u>	+ 1 TW1	✓
2	2024-06-04 22:16:00	<u>0x5c2a0c50c41a7bb1da43</u> <u>ef6df7d124774bbadf8cd5</u> <u>1548d3e8ccdf6c91be45f</u>	+ 1 op	✓
3	2024-06-04 18:31:10	<u>0xa06788655697d7599348</u> <u>9fd1180ed5bd020c6ecde1</u> <u>36314961f998646f50832c</u>	+ 1 op	✓
4	2024-06-03 18:05:50	<u>0x82a15e96545287ce655a</u> <u>e7c9a02a9c75470122eaf5</u> <u>6044daed656dab9b561be5</u>	+ 1 op	✓
5	2024-05-24 21:38:15	<u>0xa129387421fbf08f3151</u> <u>6182b7ebde44a89ac1df92</u> <u>23c6e7db3bf42d08e6a42e</u>	+ 1 op	✓
6	2024-05-24 16:29:40	<u>0x98699f6bd425ec2aef45</u> <u>fe2148c2025f31b1030429</u> <u>7dd54d12b4f5d00d2e8f3b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 21:39:50	<u>0xb56fbab364c654acab96ed3b47ec49aab25c87a2eb598bfc692dab09ca4fcc2a</u>	+ 1 op	✓
8	2024-04-15 22:31:35	<u>0xdfd043c5a7c041cd2185b75c8c4157c0d8f513c0cf2a3d27cc585c13863885c2</u>	+ 1 d	✓
9	2024-04-15 18:45:25	<u>0x5c8131e77866e4192b571be676fb5dfc77188d57e65fedf522bb8b5ff5677709</u>	+ 1 50,000 USDT	✓
10	2024-04-15 18:44:20	<u>0xa7a28abf40c9f5186b7445d15ba275f179915b9ef4f0624f07965ea13f27bf6b</u>	+ 1 d	✓
11	2024-03-07 01:15:50	<u>0x9a590d198dd58735ff3ca5fb4ff8204f15f56506d6766ddcd9882a0b4e5ca3d4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 21:50:45	<u>0xbcc105016f3e19c9bbe9e4c42e04dff892491f730bfe58e02b0b0279093b9e8f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:38:10	<u>0x8236bff4c422d6472642b0facffdefa6368f74bdb7fc32144a74831ca5afc899</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 20:35:30	<u>0x8b8b7b417543656b33aa</u> <u>9c40ad0c5fd2d54412ece5</u> <u>9078cd49ffb0aa52785184</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 22:03:20	<u>0xa12a1c1a49472034b12b</u> <u>bd48b581c2d79d75b96b4c</u> <u>5da261f039291bebb2baf1</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 21:46:25	<u>0x163d2f0fd46f45bd55a6</u> <u>3572ac765381df10327905</u> <u>554f07a3c9ef2b68b22079</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 21:41:15	<u>0x2c2ba27dc933abcd643a</u> <u>463d55e23cecd0cdf721f7</u> <u>49bf568864538214b35469</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-26 21:53:10	<u>0x2c2df22272a9b451746c</u> <u>fd3752505ad47ba591365b</u> <u>fd472e6e0348ed43775ee6</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-18 08:56:30	<u>0x4f143693d4acbe239011</u> <u>89e83d9a42692cb1274dfd</u> <u>b29ff07c0dd3bf6ec9ca64</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 01:32:45	<u>0x890c17adb6dd84805090</u> <u>2a9620f71aa395d9e02c49</u> <u>027d7b2e171137fc9f19e2</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 17:43:15	<u>0x3ee1faabefb85a99be00</u> <u>64139d6947b2f224733b47</u> <u>4215483e18f04c528a96d4</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 12:44:15	<u>0xea03edc2e16b84b4ebe4</u> <u>e79cdd4f1a869fd66d8ce1</u> <u>e1586619ca88fd4716e730</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 03:53:50	<u>0x1a88985daebfc642fba7 4c956d617794152d2573a0 45a67187095460f5c9863b</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 20:56:25	<u>0x3c86a0ef3114f088ae81 36c2e4a9e1bfa3d704a5e7 ff4139e040a6a540134754</u>	+ 1 reward at bonewin.com	✓
15	2024-04-16 14:00:25	<u>0x750a1ffd2460b7fb6680 9450dd03a201320042a06f b5d2f0db4d13b5ee3d0479</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 10:51:15	<u>0x32d7313a31c0772bf23f cd8d4f76248a1621ce1664 fd2fae0764ba424801f8a3</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 08:06:30	<u>0x3565cd530524353796a5 fc0dd19a334131e8774a4e bb2fc0613baa081ba28b29</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 05:46:40	<u>0xc26f8c54df9406d506f6 6a5e417a7b3334412925e1 661f73361ca04c691a2ce6</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 03:33:15	<u>0x7dcccc42b72e428a0d35 acfa289c06e6fba0fb6e40 e85754d6d425e89cc929aa</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 01:57:40	<u>0x1c6dd4cdda747165f8b6 2d09c1f020f990f28a395e 51eb81c4d588a8018d281b</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 00:08:50	<u>0x2a1f2373ad6983706e28 44ab1d914ea14078fd90fa 2e0375d13819c07683147d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 22:59:55	<u>0xbc6c97120445c8dbcc0f0eef74a767f7cd224673568972e834a3a38163a7f252</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 22:39:15	<u>0xeecc1d3113b16573008f6bf01112932fa5721a3f214fe206843cee815c45867f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-15 22:01:40	<u>0xb696aac8cc9534c216a20069be87b4a9eea21a2d478308419b5461c119d56fb9</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 21:03:05	<u>0x333f53f17c38e879c07ca84d26c5455655a787c014000ae2fc7b2ec2d5b17bbf</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 19:51:10	<u>0xbcd5016a5e6f380357043a036887c557573846184f8134478912741c4e0532ab</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 19:08:30	<u>0x1ebab847f4784d6a5704e2a34ba59f1e0dc1279a111889e8b013ca23f4be8973</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 18:47:40	<u>0x7f4f856796a6a7e962c8ecbe536eb38a754bfa079e119ce24cd9d5b37ff17777</u>	+ 1 NFT	✓
29	2024-04-01 17:01:50	<u>0x9f5541c1298e6c179d8f5a55b6d718e67045a6e88ebfbbeaaf30842069ad3e17</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-01 07:42:35	<u>0x239d8654cd25fad96dea648ef045aecc4bdf13f8243e3655625b7ffe01f11d7d</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-01 07:14:35	<u>0xa737ba8e2100a09af6c6db4bf88d02bd30f6b2411958828bab9fd6af31611e6b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-30 05:28:20	<u>0xb67360ccfe03c7e79b44b637c35824894f0a3d525c24f888f61d97c259170b17</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-30 05:24:15	<u>0x3ee8e3e2a7ad6cfe7aaebde076b4860d4f15b6ea391df447b68ee1f253373f9</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-19 14:35:35	<u>0x71ab2ee2ebcbe4e6f5b4fff9312a8f9ef4a1dc28c6be2974ee95373ec3723f02</u>	+ 1 claim!	✓
35	2024-03-12 03:29:15	<u>0x1fdfc51f83046e409096e896275382b0212c0b4457c2382b6a7f24388834a832</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-12 03:01:10	<u>0x57ddbc5f7e65837b792e8e853d6e25685e14092d1e52d35da287a0ac2d1f3ca9</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-11 10:07:05	<u>0xafaf4f83b282f017f8e824b2479c7c37a50874365f8a9a5c36bedddb5d78a29b2</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-11 09:15:10	<u>0x39bc4e442a05ece99fe02556a3d4fea89bd3d28d5a61c521a5a4dd84c55a9f8d</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-09 23:14:05	<u>0x63a0a53b1ec774bfae1afac6dcf58be14bdf18e2d85a29b09872fa9e9a20291f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-09 07:17:10	<u>0xc301e6f239d406ac463e3d9ac4151f45455bf873da</u> <u>d50fb881599bf36c8ca333</u>	+ 1 USDT	✓
41	2024-03-07 22:38:25	<u>0x53cad6c1c9fdf21fdcd029937ede52530c68cc1032</u> <u>145c66c3bb4cb18c26258c</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-07 01:27:20	<u>0x45fc0a221e03a3aadcffc80f8064c1af3629f662f4</u> <u>4be3fd47561b2d1f2f12a3</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-07 01:25:35	<u>0xecc585cbd44005ef1477a55d1605b05637d1a32a62</u> <u>e7ba35de49c234151858e4</u>	+ 1 USDT	✓
44	2024-03-07 01:22:50	<u>0x859f856b2fcebba385d2f6cc202619472fa932864</u> <u>ca33b5d2d6de12032e3826</u>	+ 1 Reward at shibvoucher.top	✓

\* USD values displayed at the time of transaction

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