


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x56a3a2ea83a0ee29ccce6a0736e6f661e3c64c7a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.0000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.com m
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A usdwin.co
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:14:50	<u>0x8c217e7cf0a519ffbf4c0101b7146412e0270ca8222d8715fd1f273503c3cf0c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-04 11:08:10	<u>0x963370db56aada063322526f7b8ccfd3192f664c0b88086768119799b240e97e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 11:08:05	<u>0x6c67044a0da2f5e40888be0b8e27aea0c276bf38597e8c797ce7bbd4e84a1765</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-26 13:57:25	<u>0x7de19a691506471f2cc50af35521099c2d6b0670ad638dd222a8bec0d12b011a</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 13:57:15	<u>0xc9291db0b7a440672b4ab5f6a894a28fea6fa6cd40d84790040d3db1bbf27290</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-05 20:55:35	<u>0x6cea0d0789c570b77e47db5228cd450f4e2a533bec2cbca1b0343a3dd30a344b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-06-05 12:51:25	<u>0xd4bcdd90d79d4fb309b6eab3fcd4929d97eb1fc9c3c0cc8b62767c09ce66a2ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:01:20	<u>0x6ccf8ac245f0f895718d478400a03aef31e9773987e2f4ad99fec338d4d18bae</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 20:55:40	<u>0x26d02c685398f7e2298f9f9ad7e742aa41646cd3f4a540fc5bcb253e2b4ce9ef</u>	+ 1 p	✓
3	2024-05-15 23:33:35	<u>0x67552f4e5bb853c03ac1783a5e692d414eb2eb9bb151c032d86d2383a0c88fe0</u>	+ 1 yz	✓
4	2024-05-14 18:56:35	<u>0xa8606b5a73b290d58b16df3a1d928acd3e901e7c7489d9d1a6e5fcdd1cbe373f</u>	+ 1 z	✓
5	2024-04-27 13:25:35	<u>0xed3b56df7b917ecb3ed02f77d051858e8a3e3d782514d67296418072f09ed55c</u>	+ 1 10 ETH	✓
6	2024-04-21 15:58:05	<u>0x9745a3ee4b38e488c9b81b33a0b68ec42409689eed85c8e36bd3489fb2eabad1</u>	+ 1 c2.com	✓
7	2024-04-07 05:44:30	<u>0xde08656f598b096c1c340143a83565014b4d320bea809f089440f9767284fc0b</u>	+ 1 d	✓
8	2024-04-04 16:34:00	<u>0x48517d2b70fc797969c7d2b7d06aa7666d530063fc8b7f6d45b73f9d60914b03</u>	+ 1 50,000 USDT	✓
9	2024-04-03 15:45:10	<u>0x418b838668dba1b88da566a248cb99ae4ffc57fa018db8781b2988a3d8e99ad7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:34:00	<u>0x242f29fe77dcdf9eccc4 a4b6c21c864bb6daa8c618 efc959f4cae74bb0421a25</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 00:13:05	<u>0x19e6e2cce70fc8f8ed3f 1e43ae161675e5daefece0 7826eef9db0cf761af71fe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 15:30:40	<u>0x5c8d6940c02ac378abcc 2dbf344e04ebb77e4f5300 c5a89900f20946fa5560ec</u>	+ 1 NFT	✓
4	2024-04-27 21:01:35	<u>0x3d3f2c74f9d8b68149bf c2815b504540184ed5eb6f 44fb9476c41cfa5fe724a6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 12:42:40	<u>0x2e5628025cff46b4305b 04d5d948f764624c363fb8 787426ee6f8ef4eee41f36</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-04-27 10:08:15	<u>0x15632c9124b1ee0a98bf a0f6279f19c6e3a2d06727 d4e0497d5099f540fbd8f3</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 10:03:45	<u>0x1d26134deec2524cde07 534b67fd1de89a77706129 d436727a2b66b648846204</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-27 09:51:45	<u>0x674a2442676b126ee9fe b129ac9592a601b4e0fed0 b6dbd1e61e9d9f5f2e4f0d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 15:56:45	<u>0x2c05f6f49bb7c762d933 652c767b2577ae8a6907df 926195a0b5f4fd154671af</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 15:50:15	<u>0xb14701556a7fdd170d6a889e24529727f2136af0e2194d3ce7b5448b5b73759c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-08 17:05:30	<u>0x01c34f03a638e150a8bcc1ebced5811705cbfd93e3d9c64761e843791052143</u>	+ 1 W	✓
12	2024-04-07 05:56:20	<u>0xf252affc2056e2d8e1985321011726f79f73215397d73ea5ef523437d9ca6ca8</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-07 05:50:45	<u>0xe20f23c9574baa9688b2a8a1c5d5e560da5e87977e6ca79f1661e8332b6bae00</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-07 05:50:15	<u>0x702e1a206dbd024b0f1d1a16e7c87b1296cc1d8ddf5f8e92a53eb4e6dfe9b611</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 05:47:20	<u>0x19609795d5aa31ba0a0357a0fd14ee4033f076051b3d901009c45ac48589b659</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 05:45:50	<u>0xe2f079603d840d380c2a765f6e988d168b8bdbc6b7060c1b758b1854beb1ae8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-05 21:32:50	<u>0x839116ee85cbf7ba92102972929e1b8464da3385a6543cec84b02ca885c07e1e</u>	+ 1 usdwin.co	✓
18	2024-04-04 16:30:55	<u>0x32ed51856134f00d4d56d5c74efbbc1d0df828ef2e055701045105f498e11421</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 16:23:35	<u>0xfcd0a39b7add5bb9e1666cb539de5a4ff6003759d69c90da745113b49c11cf35</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 15:59:05	<u>0xc5dea83afaac6f5cdc424cc613c2b570a79d6c865fb865e7e9733eb9afca7711</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-03 15:57:10	<u>0x8aff422d866af041ac8a1a8f78a1ba47e3eed897c6c08171fe8e44f09e8ce93b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-03 15:55:15	<u>0xf64ca903489c754b73c3b5c20a308d4e7dd29d658fe5e79c5de6df52b94f1f6c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 15:45:30	<u>0x8d032319e9ac6da1bb7e41f66e5899efd60f8036c9dccf266ed5ca81ae96c796</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-03 14:12:20	<u>0x8df8b2cee5bf6519fde3a263317d89a2dc8404b21c4ded6ed421c280c1ece047</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 14:11:45	<u>0xcda03337de7efa5b9cd4a75af0708f2879a6acfbcb052522f1a8f302ae7689b25</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 04:49:25	<u>0x48a261f80242d6a698249e2b535c7ae1ed12fb991501b6e1a4e30d97d12017d0</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-17 03:13:20	<u>0xc7033188e253cce233e0291542ddf13ceb8745f40566d4d0deceef66673269ab</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 16:49:00	<u>0xbe3b52a4f8a1f8d1ac7c acf0961603076dc66b072e bf13482e6cb4ee7720d1b3</u>	+ 1 C	✓
29	2024-02-09 14:37:45	<u>0xf3ed4e9ab7e42e8fafd0 7ab95109c3c2be87e2b5cc 90b8ba2a32e517525d7bb3</u>	+ 1 C	✓
30	2024-02-09 14:35:20	<u>0xe370126d8d7074998d35 ad6bffa1a34ba9294c7d5 69d5e95ebd4c799f0ebec9</u>	+ 1 C	✓
31	2024-02-08 06:38:10	<u>0x3303efe4a5b3f1b920bb 82eb20c421a25d98408fb4 c82ca965ccf89b341e9fd6</u>	+ 1 NFT	✓
32	2024-02-02 21:00:00	<u>0xb762a825f70c9902ca08 59401afa854586a4db9cec 728e0f48fd01cac4001929</u>	+ 1 C	✓
33	2024-02-02 13:49:05	<u>0xcccb9efe9e5c348e15de a4c77b53b14ce5ac197edc e49738956c0e156ecb8987</u>	+ 1 .xyz	✓
34	2024-02-02 13:49:05	<u>0x17e37eee7e8b376de7ae 773b14e3b3c3f4448b4b72 8d5d25e7bf1735f0e1c75f</u>	+ 1 C	✓
35	2024-01-30 18:11:25	<u>0xfad5c184330b17dfc95d 5b409e8b4c19a4cad6be8d cc1af4cdafcd37adee3328</u>	+ 1 C	✓
36	2024-01-30 13:34:35	<u>0xbd039782cc04c5f2b8b6 fc50f2c93ff248ce69b7df 81dacdad4f76c9ac63286</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 22:01:55	<u>0x474722ff9c1ab4e26e75e4697e6fad1b1d93539e38bbd44a1deba1bf477fe4cc</u>	+ 1 ethevent.co	✓
38	2024-01-17 15:40:35	<u>0x7356ca324058b897b7f5be2f1880e7609551ae5784271317d8aa0bf63cc206a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-10 18:13:45	<u>0x6a05cefc7d98f4618e87d7ed247bdfffe80e7acc06a4fc11bac54234a11c58cb</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 18:00:20	<u>0x76f40b4e50f50a081a70e53d3f924133532d70df49164c1997e22f9bc2b71d35</u>	+ 1 ard.xyz	✓
41	2024-01-10 18:00:00	<u>0x1aa207a5f06674364c1286bb1ef3b9ff7d0ced7b9dcf46d252f7ed15407ad743</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-06 14:31:15	<u>0xbfc96eacd79a4bb9bb49aac8ed085db9d9782b30e9caf2bf2cbebc7da0aaeca5</u>	+ 1 Airdrop	✓
43	2023-12-18 10:59:35	<u>0x1140c9ffa5284ab384ec6434d8975437af489a364ef550c5df00597a9ebf568e</u>	+ 1 usdlabs.xyz	✓
44	2023-11-30 20:11:20	<u>0xe7a807770d8a4c2fd9517277d2b514ac9d6141549814294026e9bd2f1e3ac2d6</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-30 15:20:10	<u>0x618e6a493807f574c4f5508d3e277d1c1b4dc02221bc1db094f4202b2c532970</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 15:09:55	<u>0x09069ec424198466e192</u> <u>e09ace88e3911b6346204c</u> <u>393bc1d95445b23ffcaa24</u>	+ 1 s.org	✓

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