


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x5a94196c998a5fbb7f07ad66a7c18bd83551192d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
yz	0 3 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:05:50	<u>0x88082357dd63e7d7a04d d8cebcad0c9e7f0475549b 587bd6574e584020052511</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 12:05:50	<u>0x3adaf9acd56c907af5a5 fb9a46ef1b6b59bea8ef17 adcccfcfa41fb6a471be14</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-02 15:24:05	<u>0x9a09792f06c1f8ecadee 62247b6f5f174f47ff7f07 cb71eda8e33219fa9ab8f4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-02 08:52:35	<u>0xbd9d676baa0d42649793 70f5b45dc854f74f722e33 07053a8310de5013b26a59</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 08:52:25	<u>0x58e127a6c617c7840696 e02fc62f3419056b7934e8 11b1db7969c37028329071</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-21 12:20:35	<u>0x23180737a3618118a910 ac4986ef83ffa906ec80df 7f35a38a641a3b0bf18bc6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-21 12:20:15	<u>0xa31e945ab7ed619fb56d f03496c196547da3aa311a 15fb0e2f425c64bd720ecd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-01 03:42:00	<u>0x412d64929ca758b338d3 46d85fbf7573dd6e34d2c0 5cd47e858945b0229864e5</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-01 03:25:40	<u>0xa780a35f795b2cdb3145</u> <u>acad2a87f5cbbe5b95fa25</u> <u>b0d71e9f82d6c1a03c410f</u>	+ 1 top	✓
2	2024-05-03 15:02:35	<u>0xd1e9a7b89acb7166c1e3</u> <u>440ad76e89120678237af7</u> <u>e5f08cc878e7ec23ee6adf</u>	+ 1 10 ETH	✓
3	2024-05-03 14:14:05	<u>0x50c4a795a0dda485a6dd</u> <u>6d3bc1bdf33e65b3d07e10</u> <u>1eae1c4e427d20fdd552d0</u>	+ 1 10 ETH	✓
4	2024-05-03 14:06:45	<u>0x4ca97ea713068ab49331</u> <u>730beec168432f9d0e32e6</u> <u>bb3de1cee4050f8e1ff70c</u>	+ 1 10 ETH	✓
5	2024-05-03 13:36:35	<u>0xb73751b6cf409e146978</u> <u>6d419320745f9f2e9dd91a</u> <u>9d4ce5d9bd6d78a75a9b5c</u>	+ 1 10 ETH	✓
6	2024-04-21 13:15:10	<u>0x7b2a686f2c0c17e6d21b</u> <u>282a94e5025a64c49fdb7b</u> <u>8623dd528db370a2d32054</u>	+ 1 3 ETH	✓
7	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04</u> <u>c58eafae9a2288204dec51</u> <u>26981258f58383d32df574</u>	+ 1 3 ETH	✓
8	2024-04-20 18:46:00	<u>0x8ec76e386a69b903bc3d</u> <u>06b5792ad5df9800501b68</u> <u>88399241104c2f509fe7f3</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 18:43:35	<u>0x2b41ce2199a79ece265b</u> <u>98d3eaaf30abd63409a457</u> <u>d1bbefc0a57b33005648a8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 18:42:10	<u>0x2398b16ea5faa6a70165189a7d404c1469ec4af89eb200347722730893ef1a80</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-20 17:43:55	<u>0xebbd4fe1989c02c970c225b877da4535fb3a10317dbd5cc79efbc77c0cac95f5</u>	+ 1 3 ETH	✓
12	2024-04-20 17:23:35	<u>0xf4d4291b065732fa247118a131bce0f99b33852c8f0b89a725b1d2c16d0ac150</u>	+ 1 50,000 USDT	✓
13	2024-04-16 19:39:45	<u>0xe92d2c07df310de5a39dd250c18711535b954d589b845fb83fee00b04081c6e6</u>	+ 1 50,000 USDT	✓
14	2024-04-16 18:36:45	<u>0x3b75dd85aa6d2587e35b4cff733095f63a2e092ea16e978e63b986e902095557</u>	+ 1 5 ETH	✓
15	2024-04-16 18:36:40	<u>0x8323aef98cceedf57ea93e946741b78a1afbae5c763db35ae537dccb620a03b52</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:25:05	<u>0x4a5973c90028f1cb2057112d97857fa3211bce6fca87922a800e54b55fc723b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 17:21:05	<u>0xef34cdb5e99817f8b1e459101d340022f63ed21f15fe26d44e2dec3684915463</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 13:58:30	<u>0x132850e6cd92bf37d8507618c496c286cc073975127beb0adfdf08db69be0b5d</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-21 18:54:25	<u>0xe6c89bf424c3a76e3813bff3f572a0c7394bbc9ee0ca05445d0f079ec2806a52</u>	+ 1 TOKEN	✓
5	2024-04-21 13:50:30	<u>0x2bfa3face5687c164d8d240a5d8dc99507a0d1f9a8cc9bcc1556fac71b6275be</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 12:34:45	<u>0xca09e3a046ded60c0b04ee26deb600bbff069502fb1d0bb358babe25c65cae13</u>	+ 1 TOKEN	✓
7	2024-04-21 10:13:30	<u>0x5e968d2a0061e0e6f0b32a5f249f148f24270d5ddf7b15b668a48bf2a5da0403</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 06:43:20	<u>0xe5806a3e7b4d958e0ff8b643ff4a215e116d19c1c595b86d9ec6ee549fbe2431</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 04:33:00	<u>0x1f6ec53ae377cc1d48481afef91db36328a1aee62d71d48f2a60507187699c0b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 00:34:25	<u>0x716335a19d67aaa562ded22e8fe61b7c3de0a7dff2fb036140388ec5d2590b3d</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 19:06:05	<u>0x6222f4ed12e0e77a010f19158b5605da248a76a0cf08a81ee31fd16f77f4748d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 18:33:35	<u>0x4dd999b4b98b038b73b1c4824a566be1fd89274e0c9e4d953bf53fa26b05dac4</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 18:33:30	<u>0xa08e2c6001d72df70f461398847f597365e33474f44b62c3676dddd8449cab66</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-20 18:33:30	<u>0x05362e0f33528ad962277f0bd742774bde6df3c18160b3c689474c817a64c8dd</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 18:33:30	<u>0xce28e86c834c0362ac964f19aea0fddc42b92e42edbe9f990d41731bb2bf03a2</u>	+ 1 Reward at shibabonus.ac	✓

\* USD values displayed at the time of transaction

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