

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5d181748346e6c7f38e0b5480d452d6ce0519438

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

p

0 p

Â-

1 TN1

Token	Balance
yz	0 yz
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Â-	N/A Reward at theflok.top
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
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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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:57:35	<u>0x2be8268f6e7b19e79e252ad8e20eb753acb6500b1556a479776714a3b5f1af61</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:57:30	<u>0x38d14ee1e28abcb02a87f91a8cc73642084ffa1dbf3335cc3656fbb46aae7c86</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 08:31:05	<u>0xfd0946a10a9a4425a18ebab315db691fc623a14ed14ddb766ed383d7a1a5cd73</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:42:50	<u>0x8be692bd7362795f4f21f325d7a9e36b42b0e11cd1c5d1e241c32cf5445f33a8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 07:42:40	<u>0x2a43f5483011b55d01eb27994f88ba20fd62133ccc49e17327a24a5991b153a4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-08 08:32:10	<u>0x42bc11215581cbc08b82a0c432ec88943249e20571a29b6f79041a8669becc4c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-08 08:32:05	<u>0x8d10bf4fbbd722bd644a078ea60587510bca3f27a1fc96404ce69dc7e990cce8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 16:37:40	<u>0xf00bbb3f1d47a0386d1fd37d9c3bba30c428e5428d116eb12eb3efecce77df6a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 06:55:50	<u>0xad1c5244aa8ff16124ec853e7de411a753460170bb864e0f71763d12b0bd9c9f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 05:00:15	<u>0x0f654aa0135a61ba77e7 b74b3d8b5723215dbfafc5 6d8811ab24783bc7fd788a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 05:39:20	<u>0x17d5036e032976edd6e7 2be9285122d3678772ea4b 8da468ecd51e63a43480f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-01 05:39:10	<u>0x55ea3fc725da6e04eded 2f9349da8c9b58ca410cf0 4b3b46e2626c6abf6a5ea9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 03:01:45	<u>0x9ea38a8c34e42f0136e5 3f45a5252635cf7657b77b 07ce8c23f555a012a0ed5a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 21:06:35	<u>0x45e8a745edd797732771 0b3f50b2852abb3fbe3c5d 88adcbb3e8f6e7302cc1dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
15	2024-06-29 09:14:25	<u>0x19f3c8c1bcfeba170d3c 6017f62f8b8f7e36faad93 4f4b75403a7266dce980cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
16	2024-06-29 09:14:15	<u>0x66b6e2ed0c5e32ac2670 f52099664708be6abdf5b9 37935f709845a3549585ca</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-27 03:35:00	<u>0x03f3963a87ceb6510c1b 242d40826ce625151ce9ba 23eb87733033d0d49abc10</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-26 18:25:20	<u>0x5d6a6103a8d24ff032ed 8a7f9cc9e0d8b6d9b1810b baf33c198ae15ea13717e7</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 09:06:10	<u>0xd4ac69c7c0d4520eeae10293e781e9e07d491e57d342cbaa5f6bc2d8e46fd18f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 12:29:35	<u>0x6ca43f8bc1e9835bff7a17f8e46324d023e158a92dff64fc3332b73fecc219e6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 12:29:20	<u>0x49195966d014f283eb02431b6a3ab450852ecab0a0d42e874be8bc849a03abcb</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-20 08:56:50	<u>0x0ff6d63000a1c3c04f9ebf892b0d1ce40f456fdf2e6121ebccfdf57bb3532f58</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
23	2024-06-18 05:56:10	<u>0x518cc72b4f5bdac3d5d5fc1213895dc24c154322e14fdf6597df3309161c7742</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-18 05:55:20	<u>0x817c3a236c39cb62226cf68f7e545872723d3632cef9157eba0095120b525ce6d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-14 02:34:50	<u>0x98e831c3f9c7d96261fa2117d31031acf0d46031025334ec8090476ec5b160fe</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-14 02:34:30	<u>0x14695518bf5a92fc0b7127a68b08347de2b9a1be53eabee6989242275d6bf778</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-11 01:43:40	<u>0x0a4fccac5e122f0a377b1994f2c0a042435299c5a243b81c7da237734d407b2e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 09:46:20	<u>0xa7071fb062192825a09605e6f019546fa168cebc9b2e6939e6729a74507a3213</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 08:20:45	<u>0x8bfacbc4051bd93f4356d7d0c8d8fa3b93d34e157705c9eb62d7a4042935b6e1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-09 07:27:40	<u>0x5025fe43397f3c53be5d648fab9091d07e8366c10d58bc24b276bf55cbb9fb2b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 07:27:40	<u>0xce20780cc956d222c5f5d5d2018a7d850fcec688949ea10fd5573196290d4052</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
32	2024-06-08 01:37:10	<u>0xbd6a4bfde5e41e68a1de67f181b8582c82ea0f626f5d16c263be66c80a542d26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-06 09:03:40	<u>0x6f4c4ac96d16529bbc277edb0d211d26227705b7e8bdf0282d04ff3245cdc1d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-05 13:20:50	<u>0x9af8c6fb8fa81a7ae9327a2a2e17a5307fd6d6aaaf63902c1064898b8c78a4e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-04 05:23:20	<u>0x809fdde6fe5f104ac2178db44cf656fe9417b8d2e06b71df4b81d8ffec26ff93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-31 01:55:10	<u>0x38fcc35a5d14e962d466a5011b9c3f0cfb910959d4fa1acf72810d84a0db180a</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 08:29:55	<u>0xf744fddbdb1ec8313cbe</u> <u>1cf07f649490cbb851136e</u> <u>7326ca82c29a9f072c7f0d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-05-16 01:46:40	<u>0xc5e6fc95f0792f7f3e8f</u> <u>d637720a48f372a4ae79a2</u> <u>0157cc93863268d00f5fb5</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:44:20	<u>0xe60db92b8207fd242d1c</u> <u>90e64c3cc179ebfd34d80a</u> <u>96e40a6f2977b2d00f9990</u>	+ 1 TN1	✓
2	2024-06-11 01:44:00	<u>0x4697e1f542ae816ebcaa</u> <u>e80f61132bcb645180054f</u> <u>4f68da50d89c34d500117a</u>	+ 1 top	✓
3	2024-06-10 09:58:30	<u>0x136755ec551a2b21af7b</u> <u>375c7e14d5a5b8c1fca729</u> <u>4e4f180b8f2b3d986154b1</u>	+ 1 op	✓
4	2024-06-09 08:20:35	<u>0x23b7964c00c0d3ac2f06</u> <u>23f50dd173debb6f668543</u> <u>1c71be362cf11cd286eba9</u>	+ 1 TN1	✓
5	2024-06-09 07:27:35	<u>0x37db58c48ca3206f1ccf</u> <u>1d589e64fc83f89d410b80</u> <u>73d1663cc38e9974d7190e</u>	+ 1 op	✓
6	2024-06-08 01:46:35	<u>0x9e8051f0ce40c9504870</u> <u>ff0b591fb73e1031eb9f88</u> <u>8c8b0ae05efeb67fdf6bd6</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 01:37:15	<u>0xfd92d4b12218c223619d</u> <u>3a99eae16aa3613e81dcd2</u> <u>44e20a50676f1191ab36d5</u>	+ 1 op	✓
8	2024-06-06 08:11:25	<u>0xebcaebb10d020c1090e9</u> <u>aeac18d4fe49ab97d1f617</u> <u>dfe48945431177e3f8f7c6</u>	+ 1 p	✓
9	2024-06-06 08:09:15	<u>0x92dc5868fdfd473c9cad</u> <u>2621b1ff9d866788e78405</u> <u>f4673e4eafa4c6e7f01a06</u>	+ 1 TN1	✓
10	2024-06-06 02:34:15	<u>0x86f1e157519179f3cf05</u> <u>6d0e0dbe1bcd9bd70caf84</u> <u>aa9c2f70e90998260a4710</u>	+ 1 p	✓
11	2024-06-05 13:27:00	<u>0xb08ce2905adef590dfd3</u> <u>049f6a5457145ff70d27cc</u> <u>f4e193c4f4fed993aa1f10</u>	+ 1 TN1	✓
12	2024-06-05 13:20:30	<u>0x514ea3d74a23a31ada29</u> <u>f37c3b34a5686081ff8192</u> <u>eb22901ef3eee271632df9</u>	+ 1 p	✓
13	2024-06-04 05:23:30	<u>0x40fa7260aa0ecef4ad07</u> <u>2bf51dafe702aa3dd8887b</u> <u>28e058c3352b26ee6d9e37</u>	+ 1 op	✓
14	2024-05-31 07:38:35	<u>0xf836d14e3786a2b7d49c</u> <u>66f23372657c7ee1b65b5c</u> <u>1372c15f21d0303fc47c51</u>	+ 1 op	✓
15	2024-05-31 06:39:40	<u>0x6b0585ced7dcebf27a63</u> <u>70389996f04bf3e23a227e</u> <u>9cbb11acaf5d2457ff1dee</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-31 01:51:20	<u>0xfcc943f8233c8bab81516342d9e47310e318208345cdfbb34612cd7591274de7</u>	+ 1 op	✓
17	2024-05-24 10:38:10	<u>0xe7235d9716269a5a7b56e799140075ef4e443bff8f38432ec5bea1c2c57d64c4</u>	+ 1 op	✓
18	2024-05-24 05:49:15	<u>0x5b58f7b839c28381af2ea2dcd11f0b18e3867be09f4940e455e12814d5eeaf28</u>	+ 1 op	✓
19	2024-05-16 01:46:15	<u>0x035cd96ac899c148771700e3783a93d000bfa19de897abaa152a64ddc34dcfeb</u>	+ 1 yz	✓
20	2024-05-10 14:29:45	<u>0x1e532bbb208c545054e6e208b1db21a314a66849d612295b81f4ad189ee59ef0</u>	+ 1 yz	✓
21	2024-04-29 13:18:05	<u>0x58134d680e9bc32b463e9d4fd10eb6d82a0ea41e344c081acc0d4fec58480ab7</u>	+ 1 d	✓
22	2024-04-28 03:44:35	<u>0x4af90ebdb4198d191ede9d59b7b98147e295c454f9aad234299961c660ccf3ea</u>	+ 1 d	✓
23	2024-04-28 03:10:00	<u>0x8dcdf49ffa522b23f4be05be3dfe0f8ee276d252a1038d840bec3c4565fe4666</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:23:30	<u>0x76c569fe3b3e9874b8215655e96242372a91ae940416cb1ac4cbb38ec73f99d2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 20:25:05	<u>0x5b441f327a8ba43bab7bf9b7d83200c75f2f9a1c78a54c95c748fc5be57b5654</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:37:05	<u>0x0102853dc47e2b98c5f015631de05ed08f1c923af00ed8c3de171851216f647b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 08:33:10	<u>0x32abeb91c99b4a87e57a5034e6d1d4e2c0400f4ad0bfbf15e61654ac961c5ee2</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-24 08:30:05	<u>0x6d710e73783c083b217278b533c32797247bd35273929a8d3b8eca4615377a5c</u>	+ 1 TOKEN	✓
6	2024-05-24 08:29:40	<u>0x1cc282fb6c23790176c859cff539df2472bb91e33f8e7d2803a624ee2ea6c0a9</u>	+ 1 ether.com	✓
7	2024-05-24 05:48:45	<u>0x61824bb1a4653f5ad7711b974cb7730e0b7908e4fad4cec6a28c6841805d86be</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 05:48:30	<u>0x6f3d92fc968b5c7f8caa596eca82d290956b027bd6906a5c3c412fbccdf124ac</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 05:48:05	<u>0x74dcacfd2d3e14c56ef0e658970a9b78eee974fea8cef3832f704507eea27351</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 02:12:05	<u>0xf905583d14c1d240e6b3fb72812969c99b8c8030630bc9c3a68cd396c52cdf4d</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-16 05:10:10	<u>0xd68d58ec0260fa45117bbcd8683c6e8805ca98bbd45a9fbb578efaea334aec5d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-16 05:01:20	<u>0xabc5a392b6619d94391209302b89e5146b0d8b06bfa069c612f8fc4aee0ff335</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-16 01:53:10	<u>0x618166d67bbc18556c01c816d829cd2d186957d99875fdb7d953f07970f3ca1e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 01:48:15	<u>0x8afcaaa36e5e4ff81c3f7b451c7bb19b247b5dc01042b5163933fb72799eea16</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 14:39:35	<u>0x12205aa197fe730d4e45a547ed3a12a99d822e9d614967958a20674de917665d</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 11:29:35	<u>0x67e49e44b579bd81e5eaecc22ffde12d74eb7b0484a03eb10258f6756150c2fb</u>	+ 1 Reward at theflok.top	✓
17	2024-05-10 08:32:30	<u>0x1f496876d1105bbfdcaa0483ec754ee1074dcb437ec87d05fb1d74bfaeace8e0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 08:14:00	<u>0x2ec76908c7c066999a3f9bb120376db7d3fa5c4cfb20ae737e735b98b9fba920</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 07:46:30	<u>0x45b0566ba4bc5dab50b983cd91d792304febea1948d0f8b014dbe81e3bcb46c3</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 04:31:40	<u>0xdc8828b11dcfbc2b038abd98f7278b5dbf3e172ffb4a541ec40c8d8e2899adb</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-09 09:18:35	<u>0x154106a3ab352146823bc54a632027c3cd388595e099b6334a6a2addfb69a4da</u>	+ 1 Visit bluetrust . vip	✓
22	2024-04-29 13:23:25	<u>0xe6f62799ce2bbd099c3c1e49499bfd66467d327547cc7ad1e023455c00c1e02e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 13:19:40	<u>0xa72cbf61df6e1a48270608c0b56a476e06e3735244d683d224edb1998485f495</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-29 05:03:20	<u>0x516be97f45d3e09a880bebc2fcf04fa5674a7cedd3bc7b6b62c6a53b72dd5e1e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-29 05:02:00	<u>0xb34781d9557844d4002da98217381c900a519e70ea69b00fa88390ae0bfb61e2</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 19:12:35	<u>0xdb8893b75e9ddd568f78e366992ce6a8b2f5d61b3a1b7c3a501b4dd9d328de62</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 04:29:05	<u>0x75278b161c79f34613dd5961b9170be01be819eb297a2620d3eaaf7dcefd0a91</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 04:24:00	<u>0xee4a080422fbd6a4c78b</u> <u>ef917e8fd9ff2d6e6c0431</u> <u>3d8295e4c8f2790f0cb3ad</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-28 04:09:20	<u>0x5010da4dfa9db163c290</u> <u>b406c3902eb2269b3de529</u> <u>9b001178ca3eb345b2a91f</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-28 03:14:45	<u>0x22a9bde4d3669276745f</u> <u>0b39a235a5c11f7a75c5c7</u> <u>c7af26df672c130f441e17</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-02 14:10:10	<u>0xa828e81044a672bf4a04</u> <u>c4f31d3b0bd97160db04e8</u> <u>7752d7eab8de874ba73ca3</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-02-17 12:07:50	<u>0x1371f3973a367fc9dcc6</u> <u>54c975177f56b09c44168a</u> <u>e901be532e17a76a14bf79</u>	+ 1 fun	✓
33	2023-12-23 14:50:40	<u>0x0e451f6308b83e3b1924</u> <u>03a254f4e2e733e6791522</u> <u>550b812bf96b8eac5a5d54</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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