


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5d1c456db38849ca547b61fe67d7481da40fd71e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
	1 TN1
z	0 z
op	0 op
op	0 op
.xyz	0 .xyz
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:19:20	<u>0xaddb5eb31ebee797681f8bd3ce9175e3904917f52bab52d52853bf857e638d2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-30 02:51:25	<u>0xdffaf75dd184c1801dfa5da9734498e364327032f846916fd1e8b88ff309a85e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 20:56:15	<u>0xd635559019c6dbad5e345b914287e6a12fb9dd26dd5b6752385080ee84c17e45</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 05:01:55	<u>0x371fa543258d3691f8a7408c352a66e68b609def84ed728c65546f46fee78643</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 05:01:20	<u>0xbb7de330472dfa044da097769d1c58b222b4acb64b8557f2b3bdb2f621bd8060</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 04:47:25	<u>0xd9622071b48d1e6f3a69472e28dd8d34e54d518ecc6a4e453921636b77f3c0ee</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-16 04:47:20	<u>0xec313764abc51ef50e8414aca432cb8a54ceb41ad585395c115ece720f9ef3e3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-13 06:11:30	<u>0x03ade43bf7097e67d5fb24b08ec826b7b967248a99f9f9021ae2fb16b31d82a6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 06:11:25	<u>0xa7f5e47b306fe4c704be05f416ca82b5bfc18b52c19c83fb9320152b42be9bde</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 05:54:50	<u>0x2ae5ee12d551ec38773fad0f74de4cac56d9ff95e61bcbb55b948cf093188c34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 05:54:25	<u>0x500d6a16561d89821cd3b03ea21f1032ad0d97f70b941b215faf4283e07bbd29</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 05:33:30	<u>0xef4b6facf0665d930a7f3f5fff7282522508aafb0b5e98cdf8e8fab0175d1637</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 05:11:20	<u>0x6108e701805a171a975938fcdbee19fcc1f3cef9cbbb8f099814fc4c038b3e97</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-07 04:40:40	<u>0x3506122fbafe4abd02caa9cbca5964b518e1e979fe6589cde8a4147972fcdbad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 05:31:35	<u>0xf902e224cf7705892b0f625e89a7ff935788c4c6bcdfc52dc3d11a07c32c7b2a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 05:48:15	<u>0x56af0dc2f4e43e04572768033ce58e5c286afeda55e6218b87a8cd23b0d728ed</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:24:10	<u>0xc536e370beebcd675efd94ec3de697fdfcda7170bf2504ff44e52984629fb994</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 05:54:55	<u>0xbfea33bfa5af04175925</u> <u>ea4656667397ec047554df</u> <u>6402431b19fc683a51eeca</u>	+ 1 TN1	✓
3	2024-06-12 05:54:35	<u>0xd39589d7fe8f6b053b0c</u> <u>85c14ab637db59b4fbb65d</u> <u>00f732e7067d2e0edf4f11</u>	+ 1 op	✓
4	2024-06-09 05:33:55	<u>0xbf93ebe9405fab135727</u> <u>c226f47b6b384fe764d945</u> <u>284fbb9c6a73050b281e60</u>	+ 1 TN1	✓
5	2024-06-09 05:33:45	<u>0x5d35ce8eff37cf6d36c5</u> <u>f0ce2f6526a730bcbf073a</u> <u>7c242528f32e35500a27ed</u>	+ 1 op	✓
6	2024-06-07 05:13:50	<u>0xd0ecc65042c9c27d7784</u> <u>366b93e609d240e74b9f8a</u> <u>2f6995ebc352ed0f5e71e6</u>	+ 1 p	✓
7	2024-06-04 05:33:05	<u>0x4d28e0d4f4ea5dd5c16a</u> <u>85a685bf52d0666ad9b5de</u> <u>673157d5e53247c7cd7429</u>	+ 1 op	✓
8	2024-06-01 05:44:20	<u>0xefb8441f8c5acc1c8c3e</u> <u>8af13416a41a34d30fbbd5</u> <u>89270cb110d45591e56389</u>	+ 1 top	✓
9	2024-05-30 05:20:05	<u>0x10a37faa38bb0de0c610</u> <u>15b89850daca62b3d8c3a6</u> <u>d2a199296b299bc1991e94</u>	+ 1 p	✓
10	2024-05-28 04:43:25	<u>0x331d1cbd80ec5fb026e3</u> <u>1af4c6f440bbf31f0184d8</u> <u>552eb76cdd392be7a9e9a3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 07:02:35	<u>0x2df090752827d7bfff02d f9df173e3e7bd75a916f91 3be5a482654abed542f22e</u>	+ 1 op	✓
12	2024-05-25 04:51:10	<u>0xe88bc7185ac93114a613 f82d551599b465ab49fbda bcadfd28c99821cfb346a0</u>	+ 1 op	✓
13	2024-05-23 04:29:30	<u>0xf63f6468beff640d378b a9bd79ab7015e339f7be66 789ccadb5168708bbb4fec</u>	+ 1 p	✓
14	2024-05-20 05:22:35	<u>0xa9dd2fe234b02c39a228 fac317136e3db8f159f738 4822dd6ee238ba0ddff6b3</u>	+ 1 op	✓
15	2024-05-15 05:01:20	<u>0x76273978ebc5b4bb3fcc ee2940adf21260ab2fea3a 9e74d6dabe2d68ae4f8bf4</u>	+ 1 z	✓
16	2024-05-12 04:06:45	<u>0x0a8d16bb60691618f7be c60c540e654f9c0e7bdbb9 e2c5131ad58dc7c1ee1753</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:31:45	<u>0xa37ddb88fc4d17f6393a 81c9add0fea4ea6de711d2 9036dbf79865a4a4d0c648</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 08:14:10	<u>0xc0c76235d098f2ce44c1 f4d6c218a17008dd3f30f4 6243eee2a65f4c4cd56610</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 04:55:50	<u>0x89efd02990fd2cda970a7c6a5d84d6d14bc399c35c82f4a12f7838222452fd33</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 04:55:15	<u>0xa559088d450c67acadb1cf421dff3e3e5beea6b6ab1a29a09c08686f51343295</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:51:45	<u>0x1bdd76330db52fe63e5478450a8e7089bd1725dd95c436fe1115ff2ca545a198</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 04:35:00	<u>0xf8b82fbcc553986a70b491baa28d739aaa1cd4ec5e920ead0accf835804918de</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 04:29:15	<u>0x191256e841d80b24b74d8ac112bb9c62117dd8c604a9ae14b6dd8a7e19abb83b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 06:10:15	<u>0x37ffc2793d2df29af7b6a8615bc26ff00fdac9737a7cfbdabbf5ce48f9a28db3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 06:08:25	<u>0x1386c6a5a0d9d92477d1e8ae69633fbff43b3d217b0e86e8f612c2742eed010e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 05:32:50	<u>0x86c085f3a9c74a09d41122a610218ca00434aa5fbb52483208cd65e1f0510337</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 05:15:25	<u>0x37487d3f18b4515654692bf662feb19586edb8d16faf3b75f0db77ba480a3a6c</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 05:10:25	<u>0xe3f8104cd077393bfdca</u> <u>c4308197f873916ada32eb</u> <u>61dbe2aef1d4afd5e973b8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 05:09:25	<u>0xd4be0e853b618df1f0b5</u> <u>8b8314cac76477e4a51f66</u> <u>29a3e9cc7b29e8a27ac893</u>	+ 1 ether.com	✓
14	2024-05-15 05:06:35	<u>0x602b2a2c9cbb99e6402a</u> <u>d7b84f8b134f8eb7005e98</u> <u>cd48ecc09dad68ba3b2ff4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 04:43:00	<u>0xf4b63b33c928ae0d71ce</u> <u>c9b75d56ad8ef4c7a8fb53</u> <u>3ee7329479e2f43561538f</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 04:38:55	<u>0xe6b6c244df699b0e234d</u> <u>fff11171dee1f5cec19a60</u> <u>bd102663a1e1f2b946143a</u>	+ 1 Reward at twtevent.top	✓
17	2024-05-12 04:38:45	<u>0x9bf874800de23e70b4b8</u> <u>eca4070d6a50717d970b00</u> <u>77a58d230b4b54bfa66ca5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 04:11:40	<u>0x26192e16e38b18d8fd7c</u> <u>ca2359dbc702c70b7eb08e</u> <u>2db3212ec70864f35dfe65</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-12 04:08:00	<u>0x684169d562583b27620e</u> <u>34b791c2b50e95cada674d</u> <u>56c6054158c3c696462d2e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-11 04:20:30	<u>0x393f79e3d9d7a31e5a3a</u> <u>118247202b55d3c7635e5e</u> <u>6173f0b493ad521c24e594</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 04:15:15	<u>0x871191927564ec10828e</u> <u>2877f85274f9bdf418d12c</u> <u>df492ae28c26f93f99394b</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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