

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x636b64942a6ac0d5df3e9723a9ddebdf16655ec6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

tps://rewards.eigen.c
lick/)

873.000000000000000000 ards.eigen.click

! AAVE

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

t.top

0 t.top

op

0 op

Token	Balance
t.xyz	0 t.xyz
	1 TN1
yz	0 yz
top	0 top
.top	0 .top
yz	0 yz
yz	0 yz
p.top	0 p.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at theflok.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:43:00	<u>0x1016c65b96ef814cc0989e69267fbd0e488c2e19b234ab5da291f3ecb864c678</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-14 23:42:50	<u>0x575988f668d3f42efe1d9d1bad24b518ae728b1e333c85f81c4bee9952b772e9</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-14 23:42:45	<u>0xfd05ebb7ada2170a63ba83cba660f4e79649be49eb0c44ec1028823dd302c87f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-14 23:42:40	<u>0x09fb7f9b4d5c60bcae03cf7c6201e470f5a6cdfc10f8a08a9b05f074888b9bf5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-11 08:06:35	<u>0x438a6046abf8556f18a1289d9523b66e4f3204a8d1aea79d994016e09dd61f0b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 08:06:25	<u>0x008249e624abb9d8bf3fb69040f4015bab89a949c7585758db4e2fbe730e961e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 04:27:30	<u>0x89e1eb750ae40b532662cd788efcff17e6dfcf98fb0bde371b855342d2d14a5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 03:56:20	<u>0xbe424be73f07f9084b8d88b8e8822ee650e1249370e10d8eae31d82c72584561</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 04:59:10	<u>0x44ee70a3d379ae0e5287cf010f8ea3dc71cf4e5aafac70d0d9cee81b0c878e40</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 20:42:55	<u>0xe8c280fa9e2b922d2632</u> <u>6c5d7f5cc1137c1e765d89</u> <u>86aead9d1301623794fc46</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
11	2024-05-12 03:48:30	<u>0x1a7f71b2baa186e182db</u> <u>d69e19d7f5655254fd3f22</u> <u>26fc6358d66cedbc5cf983</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:43:20	<u>0x609a12d055fc5200a7bc</u> <u>a73df11cf1faf07cd0f6a7</u> <u>379b358b8d4de28587855d</u>	+ 1 TN1	✓
2	2024-06-11 13:12:30	<u>0x1bec177d19ac71040208</u> <u>6dd3f8ae6eb34edf8b89ea</u> <u>968c1ef8f4ad0b38fe6ec5</u>	+ 1 op	✓
3	2024-06-11 09:46:20	<u>0xac65df697ff03f2896bb</u> <u>b00a5c7a4aedf7d6e94739</u> <u>1668ac5d8589c3ae76d982</u>	+ 1 TN1	✓
4	2024-06-11 08:10:50	<u>0x231c9bb2353b50c7a956</u> <u>89a60f53009b526f97b85d</u> <u>de6d7e5cd4f7394672c3ed</u>	+ 1 top	✓
5	2024-06-08 04:43:00	<u>0x3baa44cb2080a8cc3a02</u> <u>34a55578356ea60307322d</u> <u>3b61bc873509bde2a63a3c</u>	+ 1 TN1	✓
6	2024-06-08 04:27:40	<u>0x1b21a573716f73647471</u> <u>9be826549969019cfe7b32</u> <u>8fd585bf9b60665f387327</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 04:27:30	<u>0xc1d95ed783d604d9761b</u> <u>fc4f167152cf692124a61a</u> <u>bdfc839ccefdc1b4dd1b9b</u>	+ 1 op	✓
8	2024-06-06 04:03:55	<u>0xa7417058774caf9cf9af</u> <u>a534a4537e5b6fa33d8348</u> <u>51ac6d367431935700b38a</u>	+ 1 p	✓
9	2024-06-06 03:57:10	<u>0x439ddc189c1b42ab4bef</u> <u>c4b1bcd72c1459f644cf36</u> <u>3ed7b8c4b80ade5bdf5bea</u>	+ 1 TN1	✓
10	2024-06-01 04:59:15	<u>0x65456cacd4da6362123d</u> <u>a88b324ca96f63f9a20077</u> <u>db28d387a770b9f68c06d2</u>	+ 1 top	✓
11	2024-05-26 21:32:05	<u>0xff50bdc8748e82609d78</u> <u>2316ca3beab603f0511ecb</u> <u>cbf1daec0a394b0037754a</u>	+ 1 op	✓
12	2024-05-24 17:03:00	<u>0x5e6bf1c8246c088cffb5</u> <u>c3943514426f8292a155d9</u> <u>7a8b5f62f8a3a86aa4bd82</u>	+ 1 op	✓
13	2024-05-22 16:42:35	<u>0x567b409fe50d659a2319</u> <u>d00225f472802e1e3c14c3</u> <u>aca10b46c02f7c069a98ed</u>	+ 1 p.top	✓
14	2024-05-20 19:48:05	<u>0x4ff115e4bd3edf8fe893</u> <u>1b2d5db7ae125821653d78</u> <u>2d5b1284ce09158ac1c946</u>	+ 1 t.top	✓
15	2024-05-20 16:07:10	<u>0x6316ce7c03ecd35d48b4</u> <u>5e490b2f29d5a37c87a6e1</u> <u>962fabbf502c856c6164b6</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 23:06:05	<u>0x8785635d1787b7bdd381</u> <u>49221c9045bd307c4af68c</u> <u>39c83c58e82bce0f4d0628</u>	+ 1 .top	✓
17	2024-05-15 21:02:50	<u>0xd2e463b99f2ee30c3720</u> <u>79f80d1d4745be65160f97</u> <u>0964fd656c129168ba7e2b</u>	+ 1 yz	✓
18	2024-05-15 15:25:25	<u>0x8cc44a52f218d21922b8</u> <u>a7f55aac7a0797a931fc9c</u> <u>2108cb2b335dd026b20aa6</u>	+ 1 yz	✓
19	2024-05-13 20:42:30	<u>0xc92e12fc81a6a5bcf11c</u> <u>3bbbe675c62711793ab381</u> <u>03392bbbf0823c89ad7a71</u>	+ 1 t.xyz	✓
20	2024-05-13 04:42:10	<u>0xe05e2ce45c2b7aab5dee</u> <u>67db8c0ca1a03637b277ad</u> <u>5a583c6d07bc6d4ba127e0</u>	+ 1 .xyz	✓
21	2024-05-11 20:01:00	<u>0xf0dcdf6296259362052b</u> <u>e578b1fd6d2bf2bbdeace2</u> <u>42b3fb032382cf18387d85</u>	+ 1 .xyz	✓
22	2024-05-09 04:03:00	<u>0xeb614b6e0b764244937b</u> <u>6896255e240c6293681bda</u> <u>086728b3a572b6c12d3f71</u>	+ 1 yz	✓
23	2024-05-03 02:02:45	<u>0x22cb8c4c6822f27425b4</u> <u>91e728df7f39bf47219695</u> <u>0e71a14a8d9d632c365577</u>	+ 1 d	✓
24	2024-05-03 01:40:00	<u>0x0fe3619fe8d55384e17a</u> <u>f01d0e3ebcdcb22a02ac31</u> <u>a6101b441bf4de5af7c50e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:50:30	<u>0x8e7c58a603b30605c76e2de0a476b0223289e828ebfbcdee8fa04a1db07d91ce</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 21:42:05	<u>0x4ed236673702cf4033cfe6a55b5790d49f29480b9dc4f1af3cee1b7da3382e50</u>	+ 1 ether.com	✓
3	2024-05-26 21:30:10	<u>0x505cb2be546bcb8327be75576636a9ccd9a1354b30dc2d6adc759279a630835e</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 21:29:15	<u>0x3a64a84c9ba74f8533943c0f79abe52da2eb8afd2886f04b094c17c9c77c3b61</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 17:10:55	<u>0x4642f106a8d70b535c35a993aded47fb6959b578d86040f077879210e5e5707c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 17:02:50	<u>0x2c4e3b7094bd71271827c421feba9776230b5645de72f415b9e838e58617abcf</u>	+ 1 ether.com	✓
7	2024-05-24 12:56:40	<u>0xd85e5b52cd222cd0fc717b7ff895db714258ffcd1102b42191fbc0f17c777205</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 12:53:15	<u>0xd5178542be2e67028e0243d4447ef59c89c6294aae6672de8e784e289a0e82d6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 12:52:55	<u>0xc6e255eac2128a41da52fccf09d24856ed9ecec35c3340601429fa981b41b55a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 16:44:00	<u>0xc8b9054775328ba7a1d6c748754dce268638a44486f343998b5be1b43c35d4a2</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 16:42:50	<u>0xc65c42ebe3f4775010d92d22ac21919285af9341e2034d6b230dc510c8eca2fc</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 12:57:45	<u>0x24c7009ca7bf17a0ebf8a955468800bd9fb9dba90eac324b8cb3f016dba488b1</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-20 21:00:15	<u>0xfc2e7ab1ecbe0f1ec41a38b93270f78335b29d8a2e01d9bfaadc55f72bb2c6a4</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-20 16:36:15	<u>0x742f3fe69c519795ac8d60da71661ee691e63abfc0f9b3e0ab21ba6cfc99efe</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 16:19:05	<u>0x60500f2a805115133e44b77a5b962f59c70010269caea2e5beb8c6f12351ad30</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 16:14:15	<u>0x3e975e07bc9a186b40dd20ccc9a7539caf96feea0dea83be44ad5dbe62f1ae41</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 16:09:30	<u>0xc6fb8aece65c510599b51e4bb021f07f5eb098c0c65118b138c1a44ad6be3ee4</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-17 23:11:30	<u>0x418b5dc183db573f3bee60ce330de602fa91d6c168bb687e1c1d1159040017a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 23:10:25	<u>0x266dfa82a5d4f9c27f6d60901e5f581cf8305f1ebb18c676d48651edcb51fc69</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-15 21:07:20	<u>0x753734a76c1467b047fb7bd1b137d303137d8610082f7b65b8273f57d360243d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 21:07:00	<u>0x0a0089876270580539eb1fdac433e1a41510bb2f32790c3c970173f7329db4c6</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-15 21:06:25	<u>0xbdd33b553c808f718aee2a767738e3ec28e4859826de32e7eb6dc976b15322e5</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-15 15:31:10	<u>0xf43395b1aaf48c51f5e2f1456e28bcd6127e75ef669102351477cfbf77938016</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-13 20:55:15	<u>0x25b85eb1378a1bc5475195cd7abe4725b40791cdedcb35fec9f98ee59cf78def</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 20:45:20	<u>0x7b8a023cabe683f758434f24a258d16f4a34f4f4c47bc4501c67feea78fb0a4b</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-13 20:44:45	<u>0xd1f9dc01afcb6137edcf7259f0fdf698fe966e01aec8871f49b9ab6885174425</u>	+ 1 Reward at flokhouse.top	✓
27	2024-05-13 20:43:40	<u>0x21c511bcc7b7669d36a23b5ecc22b5a725fea192739f8955c1b2a5f5ce5c52d2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 20:34:25	<u>0xbad8ea6997d8f7436e7e5b7dd2eff159b536fb3d3ee5eebb7e8317864568749</u>	+ 1 Reward at theflok.top	✓
29	2024-05-11 20:32:15	<u>0xdd00f8a491f46bc394d40f0bfe6054fa7af1da462e167f50fdf0cb29231061cb</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-11 20:26:35	<u>0xdda5a1e69da64948f2bdb18097c52f7b709b2dd6122e3b8e0d7cab2ad5d7dadb</u>	+ 1 Reward at twtevent.top	✓
31	2024-05-11 20:22:55	<u>0xa22caa26aeaa3e8ca6531f239882b5f89936898876c1e4945c886f10a0e64079</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-11 20:21:40	<u>0xed44cb9fcb05c24ae8e585e80846a264fcfcfc51e85996d3d9a5f70e7bcd69f</u>	+ 1 stkether.com NFT Voucher	✓
33	2024-05-11 20:06:10	<u>0xa224e854d4c345d09672286bc3a7a4874d99dcf4475ca8aab710bb69735bfeb3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-11 20:04:50	<u>0x6d30a5f7973bf50e68e5db0aa3cf14eed23eebcd582e2f188c8452eab029726b</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-11 20:04:15	<u>0x65cb595a156ca0a54ff43dd2279b5e4513300ffab3d9bdac53ccb00a10a5a88</u>	+ 1 Reward at twtevent.top	✓
36	2024-05-11 20:01:30	<u>0x5b646a177107784c4e6934fa84fb030965c9dc41fff7032cf4be7a5a6206e70d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-09 04:25:55	<u>0xce4f4d0eb47f6b0b1936789b09755e2bac1ac9e70e4916ae7f66f417fb419e4d</u>	+ 1 Reward at theflok.top	✓
38	2024-05-09 04:24:10	<u>0x9e3bfd73ce98eab2ffda8dfd81193f25ddf59093a61bc0d84b332a4d9b179a29</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-09 04:21:55	<u>0x7862cacb8ca9ebe92b9aaa2b5bbef9928fd27b4298cfdce163871d44efb8b41</u>	+ 1 stkether.com NFT Voucher	✓
40	2024-05-03 04:00:05	<u>0x91e3766cb259676e528a1e78d1054d9f3a17a512a7defb649763e42c9e0f7363</u>	+ 1 Reward at USDTwins.com	✓
41	2024-05-03 02:12:45	<u>0xe69c34bb913ff7ab6524fd3bc68890da70d6750c665439905ab35718c32b5014</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-03 02:10:05	<u>0x23d8c6d2de4e04a8d79d7775421a7af0b3208765d8a60d782c1556dcb0894436</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-03 02:08:35	<u>0x82637a52a26e059c03faa71f15c2d9949717399f72874c2cfcab7c7045911b31</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-05 07:44:05	<u>0xe16e76763a8593a6cab7a6b69e5c92fd22d9e6a81d1a9b1d7b2019c8fbef0e35</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-03 19:21:05	<u>0x78bea6f6e8f565e1a504917b8430f622455bef53da039a4c3bbf0fed13847662</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-03 17:54:50	<u>0x4e162b1136f371ce6ff589cfc08f90a20ec91058977991140242b7867c57bef</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-03 17:51:55	<u>0xab637597f41ae97eb1af50df6d628cd3738594d36fa619847950fe31681f2b21</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-04-03 17:49:10	<u>0x6071a66e9ee3d2349e25d63deca7fc0b486d75f2f64df13117bd4a76bc7b5cab</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-03 17:28:05	<u>0xb92a42343f9a3c89f55844b4f2c95a91d39a91839e4a1a18e3d463312c9b10c6</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-03 17:26:25	<u>0x91a12b1f36ac0850441ab2a56d48de5a3a9940ef92bec2dbe58a7b5d11decf01</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-03 17:26:10	<u>0x6e794b4e02a35c597a053ee9d9b0a9ea3fef6cb8cdbfe3351f6b656394bdffd0</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-03 17:25:55	<u>0x7672c7a34e5993d7eb87b9b2986726b9de650d934053c9840edaccd4c7a154a4</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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