


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x724af288120c3157d68943f24df6dd6993820769**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
! BRETT	550,000 M AIRDROP
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
	1 TN1
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:01:40	<u>0x22213845b438639628123141cca01ca3cc1ad06c6aaec2412b10476a034e2113</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 02:01:05	<u>0x095591348c663c1d2daba3c6f5ac8bc3eb1e135d4c0bd404fe3aa3d4772eae4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 19:35:40	<u>0x19338e6a1cb280e67b77003cff19821de33845acab7e030de7734522aeb161a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-17 20:22:35	<u>0xb4dfa8068ee876e9e9e8570fdf6e79c210902e5f103e0b486dc6829c43b9c4bb</u>	+ 550,000 M AIRDROP	✓
5	2024-06-17 20:22:30	<u>0xdcba473e3bfe1302574ad89c59611a0de4409a7a1968883bdd7666f84b2af81b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-15 19:47:45	<u>0x9d888279671e579880855590c5d17a5fe752f742e3f419b17c7de229e93803ca</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 19:47:40	<u>0xeb43033d022daa0153b91fc36a0f9bfc053b64c0da49e17e797898cead61365c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-05-31 00:12:20	<u>0x9b07acf9abac999a292ead1fc041272812f759f969781992b2c330b85c6b1127</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:06:20	<u>0xfebffd9853881c549366</u> <u>d314ddf68cbdc22535f555</u> <u>0a5ef58b1764f4694317d1</u>	+ 1 TN1	✓
2	2024-05-31 00:12:25	<u>0x5523748123d59c2a2c34</u> <u>118c6f7e7828c4696212ca</u> <u>8784da2e229d229973f22c</u>	+ 1 op	✓
3	2024-05-06 00:08:50	<u>0x10aef96221dd28a72c80</u> <u>84aae75253e098b21ad3d1</u> <u>df69fcfa563aaae31e2e7c</u>	+ 1 10 ETH	✓
4	2024-04-27 16:22:05	<u>0x0c030b052649b2191848</u> <u>90c0eb1f3debd7c18bf12d</u> <u>e769eb775c39c98162a5eb</u>	+ 1 d	✓
5	2024-04-23 10:21:45	<u>0x1bccf9181ba2a6adb198</u> <u>677ef8fd78192de0971e5f</u> <u>98cb08cd66288762a9ff8d</u>	+ 1 3 ETH	✓
6	2024-04-22 20:21:45	<u>0xcbfbbf126d1c7d5198fc</u> <u>b44e9cef128824afd5888d</u> <u>317362ff9f6ec2b47ae68f</u>	+ 1 3 ETH	✓
7	2024-04-22 11:20:35	<u>0xfe45acaebe3686edba20</u> <u>b0eeeb5866b49dfb4e189d</u> <u>a90bc5e3f285378af842cc</u>	+ 1 3 ETH	✓
8	2024-04-22 10:02:10	<u>0x8bc22f788f61194522fb</u> <u>64a29b87af50d39bdc9970</u> <u>dbb351bc0837f8b91207db</u>	+ 1 c2.com	✓
9	2024-04-17 02:42:55	<u>0xf10e18440d9e4dd6b702</u> <u>af6532f695f5bf683c85d6</u> <u>dac19e38a1688eb20ee98f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 02:42:05	<u>0x712ef1ff1e389f9b71db</u> <u>ecb11f52c841958225cde4</u> <u>3a0e5e373ebda1bf2d9643</u>	+ 1 5 ETH	✓
11	2024-04-17 02:41:55	<u>0x721f42fd1a1cae7cd77c</u> <u>772987b61bf4c788112165</u> <u>0e59adfb85df3f1fc0a35b</u>	+ 1 d	✓
12	2024-04-16 22:32:00	<u>0x042d58d1497fd4d1a3c4</u> <u>dd8c208e214f2f01e4211e</u> <u>943f6901668815cfcc4e2f</u>	+ 1 50,000 USDT	✓
13	2024-04-16 22:32:00	<u>0xaf89313bdfdd6495cc1</u> <u>c733409712889452771fcc</u> <u>1750d8862e151028c41963</u>	+ 1 5 ETH	✓
14	2024-04-16 02:22:10	<u>0xea5f7df404d049cf6b0e</u> <u>45615080c9231942829aa3</u> <u>6d7cd36201a7fc81acff2f</u>	+ 1 d	✓
15	2024-04-05 15:59:45	<u>0x84df6f0c483c03233027</u> <u>7bf8a3c127f8f4b5c25ebc</u> <u>f9ab6dfd7d687db002a3e1</u>	+ 1 d	✓
16	2024-03-30 15:55:50	<u>0x92b931444bee0a19f86e</u> <u>ccdfa619ec3f8f0e0b44ad</u> <u>60c2f2e024fdf70f05ca5f</u>	+ 1 50,000 USDT	✓
17	2024-03-29 23:14:20	<u>0x5008f1f1d9052669ec59</u> <u>72823c0de0e0742e52e7a1</u> <u>f5d0e004f7ecc9d1b96084</u>	+ 1 50,000 USDT	✓
18	2024-03-29 16:33:00	<u>0xcff0fe03b76dc7bdb7fb</u> <u>b93c637376f125d0c2965c</u> <u>316b50f05bb5f1436bb63a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 00:28:05	<u>0xba73ba9b1d2ad8b7d434b6ec224e73bd644c2485a9dda0423828a10a2217ad63</u>	+ 1 50,000 USDT	✓
20	2024-03-26 23:42:35	<u>0x3606a0cf52884b83d5c57a15b91715f11734782cf36210a2cb89d17ee99a06d5</u>	+ 1 d	✓
21	2024-03-13 18:03:00	<u>0x27988bf4f217fc72946063d03f045a22735e09d1b6af8a3a98f9cd4d5fe145ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:54:30	<u>0x1b2028a9e75c8f039628aaf9bc5bef112a0d96c51ad16d7f7115ffda204a74b6</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-06 00:24:10	<u>0x7f23d28641233e1070f43735df9fba00c62fb8f70afa292dc10ee6597794db59</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-06 00:10:35	<u>0x843ce531681f7d4d397b407001d80dcfa4643f1a4263280e3bf6fc721f6a0a1a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 08:47:15	<u>0xb64ebe30034382b4318c3e2a0f6fe1cbdcf0c01fdb7e47d750b06e0f14b0183b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 18:43:35	<u>0x8d32ecfb920fb3e7c44ab80b80d95360e6a2635215e40e7857c6562e625661f8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 16:27:35	<u>0x6c510e2d7f2225986e12</u> <u>b212ee78d99027b588eae9</u> <u>7af325c6a77baf4977fa76</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 16:25:15	<u>0x62a0dcdadabe2b793ac4</u> <u>4fe050525d0b7d346ea366</u> <u>94173b4f424f349b33a57b</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-27 16:17:05	<u>0xeed1286b85e315458a4b</u> <u>03dd4b6e38a05f4cbb2a0c</u> <u>105668f0e213b5cd387556</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-22 20:06:10	<u>0xbde9301030e93cc2cb22</u> <u>cf5fa58b59de8e704ecef</u> <u>b352b698181b7dca3f9dfc</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-22 09:44:25	<u>0xc998c3408ea09f836458</u> <u>02f5fc19cb72dd89f474c4</u> <u>6bd676473a778716ad688b</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-18 11:40:55	<u>0x5e8044ac6696a0647321</u> <u>3b6319cd6e1aa7dbf788ad</u> <u>b8bbd8b33f84cfe904a90d</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 08:19:50	<u>0xe44e44c38db98de6a4fa</u> <u>cf87fa4427291b4b50a9c5</u> <u>fbcd3dce6cb9bdf2c25c25</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 16:42:15	<u>0xcd0f01d89ef68bf5adb</u> <u>c7cece23af9a3b06fb48da</u> <u>a7f11fbd3b7f5479e31565</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 11:33:40	<u>0xa9ef3b65081ebfb8b6a2</u> <u>12291bd315cb4e7fb92998</u> <u>030ca91ee8dfd0d684c6a2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 06:22:15	<u>0x53c3e995944ba075203d811410f084f5efa2543ca4dd3384f0a88c31d682cd18</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 02:49:40	<u>0x18fabaae06335d860e1fb6f385ab2d8370d9851e39f592a61e590422f01dec14</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-17 02:47:30	<u>0xac24c687c9b098f6bd704d8ecc1fd2a2d1951b9110bfa6b08031a984b68ee57e</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 02:45:10	<u>0xe6463122b346dcf2efd2cd6925cc98fcea0dcc810b0159d65866c68c3a96588b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-17 01:37:55	<u>0x8911fbb9283ca66a33fa9770516ede02f3a8b5981143c8e5f339d5d7df814d94</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 02:29:30	<u>0x2af9073bd2045f31edcc7c17362058b190a535cbe8145af3fabe9be79fcc61b2</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 02:11:40	<u>0xebdbcd3ef8e6f74f9a573fe5f3336f0252c8853e8633f02ffb0d6f916c619abc</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 02:07:20	<u>0xd05c95a3230e81213ffc b43e08fe393de5725cd82d926df57f224ffbefe9bdf3</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-06 02:21:35	<u>0xa91e52a14cbaa43fc3dc d1a3f66a37b0abaacf78dc39b9e787f092b7a2be1820</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-05 23:48:50	<u>0x026b70cbd0c3a542d0b24fdb4f704de2a55b648a9d064832e569553130e08d0a</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 21:13:35	<u>0x528b2df58181300d4c42aaee9a20513c7dff0260533ebe07636bf52b8b220025</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 18:23:45	<u>0x20e1591ad07f36607bb40433bcb1753f210182fd14082327e1afaafefeeaf2377</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 16:36:55	<u>0x10b8a86ef6edaaef36064ebc15ab6f280753201ce25ff38375dd5ac79d23081d</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-01 13:56:30	<u>0x471b6835a7ee3527a9ec00d307a981e65d2438c2303cdd9930fae8877e8406a2</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-01 13:54:45	<u>0x33d9629eb80d83b025f4f08f8d2173a11ece4493bb0ccbfc535e4d1020fbf0d4</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-01 13:28:10	<u>0xe6e0b822e6e9a5876e5dc1d6c3dc73323ad411e462e49a0010ce2814ce5c3e84</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-01 13:14:35	<u>0x503ce299be467091e791638955a3aba3ed20cba6db69d7ecf806d782ae3292fd</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-29 18:12:45	<u>0xeddc410ed70962c849b74039e7cf4b591bc5a571e622921506b5839a476f7898</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 15:04:35	<u>0xd0a95c4dbd7974f14e8c36879a8d92c695c8b8a6b38bf2ce01ff940be2838744</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-29 14:57:40	<u>0xb940fb2c2c7e769960079fd245640662890ccab5985b5eebb8dd4c962f4c6c1d</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 12:23:55	<u>0xaa24914d103729b248f894a93f84be33b165fac4cd9accd9f30245a26539bcbc</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 23:32:30	<u>0x55dcfec83f4856be4c102c39f90aabb45d742743f6d33771db8d98385a53d7e5</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-26 23:29:45	<u>0x5df720aa835d46552b678f6369af4f1f717eb558b758355d039d0709a49f504b</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-13 17:44:35	<u>0x3797b4c8b142b96bf786080e95aff26182d3322136fb7fd19574db3cdba37119</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-18 05:18:10	<u>0x2753cdf69a95c4e162319901d78b3a849194b9f9eca73f43bc6a5b0de35080f1</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-17 20:06:00	<u>0x5d8d8fe02b1e20a189f5d7a92cc3801c38a81cc0601d99642073fc527775a162</u>	+ 1 .top	✓

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