

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7a2871b037ce445aa883940d4564f6e2c89d0563

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website to claim USDT
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:13:55	<u>0x818f3da20949a8d2df60</u> <u>0f723a8a33ce97f3237ee2</u> <u>481640db21a637a5bb989c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 21:30:45	<u>0x62fc13dfc1455f28907201478a4ff611d427d414bcbb80f55c1260e1183c8526</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 21:30:40	<u>0xd7f0aea2290d707e1576eaf4773cad82c91095d9c1303a6f44e4421df698decc</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-19 10:57:40	<u>0x0feabea60bb61f493d0357814bcfd5d6eb977922b60a2e4a28eae6c94f107f17</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 10:57:20	<u>0x9deae9debf01c02523f5bd11f123f198d2fc1e4f38bb5f98528b23aac417c38f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 10:57:10	<u>0x9153d88781d6d35bd9acae003f4e2f5fe3a9e18f8dd1aa6915b53ecdb559182b</u>	+ 100,000.000000000000 00000000 REWARDS	✓
7	2024-06-06 17:41:45	<u>0x6858e2b2d42f1fc1d94402509888b573f80aa67398f168f633e79b964162421a</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-06-05 19:12:55	<u>0x56d9fc0160802ade887da482d9a0b109e654b6be1b1291aa3fc1754539533c3a</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
9	2024-06-05 18:56:00	<u>0x586cb8fedb22a284069a4e6e0c4df63a9abc78c5a6ada786561e159877e58405</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:41:10	<u>0xb364771885e3cae1719311699d410d7384f3ac81473b975d96d6251fe97432d3</u>	+ 1 p	✓
2	2024-06-05 18:55:40	<u>0x2cf1c039b4a39f196933bade28d8fc1befe41956234f2ad1f29f109afe09b69f</u>	+ 1 p	✓
3	2024-05-29 13:57:30	<u>0x5b63307ee6d598505388098809bdf3a1900abe64d411c4a7f05d70f8fa00b7ad</u>	+ 1 p	✓
4	2024-05-05 10:43:10	<u>0x3a7e7ff3ef15ddf87ff443d99c263d07b9ebb135c75b9e0a8c98889c90304546</u>	+ 1 10 ETH	✓
5	2024-05-05 10:18:45	<u>0xae024bde294486aa89ff15fbe1ecc24df00c0626497a164fa28c37dbdf951339</u>	+ 1 10 ETH	✓
6	2024-05-04 18:50:20	<u>0x03f53b87269d1655a8f7851f5a4b839f4f6081a75fc80508347cfb5ec03423a1</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:07:35	<u>0xb3fc4ec110db6af7dfa24ed9af119b481e32ee861eb0bae747e9c0695fcff525</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 14:05:20	<u>0x10298e9c73119531019bdb14eb10e52188834fc4dadcf1e9d50948eeb22d4ebf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 14:03:05	<u>0x290b9d4ac041df4e3f5e9e88d0f2e51dc4351301fcb5be30b5a6cf131db3e789</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 13:58:35	<u>0xc06891aa7cb911e3a2fdb75a51a539f8d3491de3ff00e5c0826ffc9ac9d3e9d</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-29 13:58:00	<u>0x6236cda1755f4a43804c5da4db68ec5329b3ef575b8fccf9ae9554ae4be0ecb5</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
6	2024-05-29 13:57:30	<u>0xf539b8a55a9f455a72dbee2b2294fd98dd0c76b89efec5a973e5621d8d1fe738</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
7	2024-05-05 11:17:00	<u>0x10f11c90d2ca3dc2708f8ba9c29470d719a85c33bec8dc6e24b9a15e1d8b6b06</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 11:04:55	<u>0x6a354e9d5dc3eb852cc41cf90b5668b5ff57e4088365b4807244a42d84ddcfd7</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 11:04:35	<u>0x6c609a75f63a628bebff9d7a6b7b8afba625fa6bf0b24edd00e2c024b2d7638f</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-05 10:53:05	<u>0xc292ee35252bce4635fcfc684404f8cf2e1f3cb9faed021f846463df40cc906a</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-05 10:52:55	<u>0x1ffe1af7ddcf1e9f0b1e5bd29502a98752fd731cde d277d0693c21fdabc45fe8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 10:52:40	<u>0x4e745e502feffc79043741e8faac4cca624bbca0d567b37c9c5f7a6e05f0e50e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-05 10:49:10	<u>0x5ee952f3e4cc62e912fa6b62312dd13d893966e787e26a96cddd588024d22f49</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 10:46:35	<u>0x0d6c5f3eba92dc6ea182b29293828b2205a3f20495ec82f4ee12b571d3d9cba6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-05 10:45:45	<u>0xceec501c9f10dfd604cc61ccfe3f5c2b0671da2027f1ab4f0e81fd2df81a65f</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-04 18:54:05	<u>0x9cd84e374e4bed63098c51b57ce5f9e32f49f3282b633004550f85a0a4377170</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-12 03:05:55	<u>0x58dc6b726184ff1e47382932892bbc77a91bda9e2ff9027777486225c07c3139</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-20 21:29:30	<u>0x4874d68162558048435b5a69ccd0cb177702f5aee1ed8a466e323b0773fc103b</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-20 19:41:20	<u>0x7ead604f8da9e31b6169e4e6b8b49756c249a7d1378fbb6943c20fb90358b452</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-11 13:49:20	<u>0x3dac12d96eaaee4d9df3479709a83e4d1091f40136493e9a9a7bef221a2b0927a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 00:28:05	<u>0x72a93dba2dd096ff1c5b5dc045bce810b27db702f4b70b1033f2fa868c3750c4</u>	+ 1 top	✓
22	2024-02-05 22:30:55	<u>0xe081d0bb95055ca77f3b1b5ae64d7470ff038f5ee9028cbf8306359e270a2bb9</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-26 21:41:20	<u>0x029ac4f732e0b799def165f0c3b7c16955100ecdd05935020fb9c437816a87ca</u>	+ 1 rg	✓
24	2024-01-26 00:41:05	<u>0x2fad65eaf8a612d87dc5f96b35ca805e1eb2429c3c246ae72266b394a97da421</u>	+ 1 C	✓
25	2024-01-05 22:14:10	<u>0xa9458ed68f22bac20c544640d313a65144262bb93fb7dc489c31f9fda2d5fa18</u>	+ 1 Airdrop	✓
26	2023-12-28 05:56:40	<u>0xe95a224d45f48cde3185060cfbf27a3b74984b3baa36d2cb84670b13f4730e32</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 05:49:30	<u>0xa3d11c3c5d9658fbb04c252b8d27bef40099cad725cb903813801a68ab327c4a</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-27 15:00:10	<u>0x1611cab64c86b199675383d53f186dc16f3a89759a4be0ff81bfa8d1cf65466b</u>	+ 1 her.xyz	✓
29	2023-12-26 17:41:20	<u>0x2f67de53c9ff10d2b6370f25bb87a069a9a67f13227759378a41a8475ef4f226</u>	+ 1 Visit website to claim USDT	✓





#	Date & time	Transaction Id	Amount	
39	2023-12-24 07:24:50	<u>0x4642d8fa18d7e95392893e7e33400e351a81142be55dfa2b28f417453c9d2e97</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 07:17:30	<u>0x673b016501813909b5e576bcbd3a6f7ec762fdc5740ef48283c25084f0c07e5</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 07:10:15	<u>0xc938a2b7e7cc373a698ef1f63e5112ad9e2e18b019cd84ab31601c6d384d3621</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-24 06:40:35	<u>0x7063e4c1d2a97cae15d9fa1980b838702247edc9a549b6b03822d6c68b5dee93</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-24 06:33:20	<u>0x6f9f6d50e1cc29e2f2036c7136e7f45467d785984f74780ae52efe94d3e81278</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-24 06:26:30	<u>0xf76e11779bca1f610aa83ee2ca615c941d53be989dc1d700ced75bff7e1eddce</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 06:19:25	<u>0x865762893c4cbf1da0bc b3be4f65b94acd886850ed3ed130740b11c3857aa90b</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-24 03:46:40	<u>0x01f5eea83b0795ea3fc714a6cef6a87275cac2fd85d90db870be4a7356c7b252</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-24 02:19:30	<u>0x3fa893ab005cc3e91a7085f15272a65019a6bfbbaf16a00ea810b090913dad42</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-23 21:56:40	<u>0x3de5e73cf1c1b119cd9c3ced6e733f96569cded2a85f2208b946777f1227c1af</u>	+ 1 usdlabs.xyz	✓
49	2023-12-23 19:25:05	<u>0x68d8ca9a469ef74ad7b50312bb61c87b14d13500513cd32c9e0530e0d34a773e</u>	+ 1 usdlabs.xyz	✓
50	2023-12-23 19:25:00	<u>0x1310587cbe11bb61100457f2d6adb47079cfbb148af43d216bb064515261e9a8</u>	+ 1 her.xyz	✓
51	2023-12-23 18:38:45	<u>0x79950a38933aedd63a18c016c69550b1c018bf85786f74c79be9bb7f9e15ecc5</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-23 18:38:45	<u>0x79950a38933aedd63a18c016c69550b1c018bf85786f74c79be9bb7f9e15ecc5</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-23 18:38:45	<u>0x79950a38933aedd63a18c016c69550b1c018bf85786f74c79be9bb7f9e15ecc5</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-23 18:38:45	<u>0x79950a38933aedd63a18c016c69550b1c018bf85786f74c79be9bb7f9e15ecc5</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-23 18:30:30	<u>0x510ce66ecfe392539770d1295fea3d7767a6dea4e79dbf9bb2db2ed6e833b6d2</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-23 18:30:30	<u>0x510ce66ecfe392539770d1295fea3d7767a6dea4e79dbf9bb2db2ed6e833b6d2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-23 18:30:30	<u>0x510ce66ecfe392539770</u> <u>d1295fea3d7767a6dea4e7</u> <u>9dbf9bb2db2ed6e833b6d2</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-23 18:22:20	<u>0xbd1214f1f70aef2dacdc</u> <u>5d7403ce93521d62048e15</u> <u>3f31e5c4be7aa07200bd70</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-23 18:22:20	<u>0xbd1214f1f70aef2dacdc</u> <u>5d7403ce93521d62048e15</u> <u>3f31e5c4be7aa07200bd70</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-23 18:14:25	<u>0x296dd97e38b592a915d5</u> <u>23a3353057bbcd20b9aaf9</u> <u>8c549b5846fa6b727d61eb</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-22 21:16:15	<u>0x3edb1148a62521dc81c8</u> <u>98a793184618bcf19abf80</u> <u>550f7eafe929fb66cbd977</u>	+ 1 s.xyz	✓
62	2023-12-22 18:20:15	<u>0xfb6ba46c4443055dbe8f</u> <u>902dc2815bc249b382b6dc</u> <u>8942c24b40f90eeaf5367d</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-22 17:59:00	<u>0x1b7a78e7936f0d5073e2</u> <u>80036c97e798fa331c143d</u> <u>4a87d266ee1ade5372cb53</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-22 17:10:05	<u>0xcfdcac4264b75dd3e405</u> <u>41f282bed37fd6f007808f</u> <u>b14c145fdf3832ea70777b</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-22 16:48:25	<u>0xca01ad49dcfed69f2bc7</u> <u>80e7934eb119527416888e</u> <u>6173a9a111197606bf7db7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-22 16:48:25	<u>0xca01ad49dcfed69f2bc780e7934eb119527416888e6173a9a111197606bf7db7</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-22 16:48:25	<u>0xca01ad49dcfed69f2bc780e7934eb119527416888e6173a9a111197606bf7db7</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-22 16:41:20	<u>0xa2dc635590542c904cb10e4cc9d384deb7d8f796c16db5bf76ebb2552beaf06f</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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