

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x80931235044744b419ecc8e6a7fb3db5a8c0d183

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
# usdc2.com	0 claim rewards on usdc2.com
.info	N/A .info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at shibwin.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:48:10	<u>0xf8feaa70ac688f2c4b6e998e01c7dd46f8582475350c9388feb25eed67b2267e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:52:05	<u>0x9f1622391b4bd851db1949af278fff057dce1b7ee0f2b9a576a2ae7b2543a3ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 18:20:55	<u>0x293b705dcc4dc603d19945b743df0c4fa0357c11acc70b6e27393bc40f5bf0f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 18:20:25	<u>0x9dc525ab7550708e4cc3d09090d0a4ecb45e84130cfafb7520583a29039df273</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 14:27:30	<u>0xc8ccecc890598965625e1f6c90450fd3cebbfb4859fa03ade0cb834be930024223a03</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 14:27:15	<u>0x163968c4e23b67d697db13dfb6dfb00eb3a88af5455c23590a069f3589c60934</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 12:22:50	<u>0xe4be1542c0f180a75745e80bc6cf5e3cdaa8aa4f6a78802cd1c57cdf6407de98</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 12:22:45	<u>0xe5e826d0e457feea24f1ce319276efcbea0e468fa48060bae9aefa6f9c7a94a8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-07 17:26:30	<u>0x2a83cb80bc614e3a5eb9fecef1ca0f60c1d57b021238a1f72267b0f3333c39f8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 13:12:55	<u>0x0edd4f775497f377c18527fe17245639f294fe6576cc4b2b7abdd81e4f79b54f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-01 12:39:00	<u>0x06b6e18594257805e103b8b3505a107e461ba5ad30d1351ebf448f3b8ae850b5</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
12	2024-05-30 11:35:40	<u>0x88e397755a204f84610c9e06597315bfe3507742444250adfe1825a676b40550</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:30:20	<u>0x23b5e18236984175428bbeefdb3a43929dd020b12233bde9d71dce0daabdf5db</u>	+ 1 op	✓
2	2024-06-12 12:24:05	<u>0xbcd9fb573802b1ea99f349a22891e850af4aa56d44492d3cee2751f53ed608f1</u>	+ 1 TN1	✓
3	2024-06-07 17:26:15	<u>0x4f02c34624b8ac5a3449382981a6c45b648bbb69896b25e647220b57cd3691af</u>	+ 1 TN1	✓
4	2024-06-07 17:26:00	<u>0xf9287a2383ab1a7366a3390414eaf3d74f931a56dab4cf32d56a6897ac1a02f7</u>	+ 1 op	✓
5	2024-06-06 03:33:30	<u>0xc9c53ba3244657ca53045736d5d92f27ba6de2e37e4d1729af5b3ab5c2ca4b41</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 03:32:15	<u>0x589b0a696846f2631d978a54b4390c0f770edb343b646a3e1fb45feb4abf58a7</u>	+ 1 p	✓
7	2024-06-01 12:39:20	<u>0x0afe20b20d7e1714a4c65b6ed977ce822e1a9df85e6c6b40aafaa1236dc9ffaf</u>	+ 1 top	✓
8	2024-05-30 11:06:45	<u>0x5db0134058c3751c22163aa997f806961a389193fb2c06d2932aa75216f39142</u>	+ 1 op	✓
9	2024-05-17 16:52:30	<u>0x365f5f28ca61057219088f311bcd94a652863a10055109da3c9c4b9af00419ed</u>	+ 1 .top	✓
10	2024-04-25 12:34:40	<u>0x3a6822075267936d3aefd5536c1ed54ebcfaf5611a9212018a7f427da6a6c110</u>	+ 1 10 ETH	✓
11	2024-04-18 03:08:40	<u>0x5b01955c1346dc78c302ccf886cf94c4c2df9b5f9b46297182463abf668401c2</u>	+ 1 50,000 USDT	✓
12	2024-04-18 03:08:30	<u>0x028443a3a972569d9ce50ac8c320ecb972cc85ce34783d232b4e2c2390422a09</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
14	2024-03-30 13:27:30	<u>0x39da47dc9ebbadfc9093b0809ecd42c0a3ad89f8db1f88227b7f2f3dd4736231</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 12:34:10	<u>0xb4d855a27be9fa386ab89a729afa29d36d3f19dce57d31cae55857350e9952b7</u>	+ 1 50,000 USDT	✓
16	2024-03-25 11:10:40	<u>0x4dbe1380049c1222acd7ab8d8c346b4ceed88ed514ee47eb4cc0689779d19695</u>	+ 1 d	✓
17	2024-03-22 10:52:35	<u>0xc39b30a27c18675c71c1186ec31002b85b502950aab79de395e11aa0ff28c000</u>	+ 1 50,000 USDT	✓
18	2024-03-22 10:48:45	<u>0x99bfe49d71cbefc4aa9e0410e9f0b41d6233a145da4ee0e2f9d80f789edc6446</u>	+ 1 d	✓
19	2024-03-08 11:05:20	<u>0xeca624722e27029a541be9c69f5b5489b0c978a67c2bcf4997d45ddeb6474a8b</u>	+ 1 50,000 USDT	✓
20	2024-03-08 11:05:10	<u>0xaf5251c748f0891a642c9d139be05bc0101dbd9f7e734aa633efa5ecc978b87e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:58:50	<u>0x8a4e525c7930fddcb25e1fe518c97a1c094bc13abf5d121d8a8b24cfcac02590</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 16:58:20	<u>0xbc48ef591403b08cf480d40b7f5851b19128941a2d0f3da590a5e77094ffe5ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 03:13:15	<u>0xff637cf725a41ae1b877e9ba99949e89870f14d6d6ad892057260992b5e862db</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-18 03:13:10	<u>0xb0486ae049fac37c4ff32059ee44b04e23458c87c6415fd35783a14bf26b9ac7</u>	+ 1 Reward at thebone.xyz	✓
5	2024-04-18 03:11:20	<u>0xab7b877646260a95c63a5b1ebf0c7d8ab29efdb560b375d1cccd6c3f1f64c582</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-17 16:33:35	<u>0x58bf45ae3a33090c1a4f9811068290fcd1a14e958a0f0bed5457969c3d25a255</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-06 02:45:25	<u>0x5cee62389c06a96cf113ebce6403122d281d0ce5ad10c9590a4f0f951203d345</u>	+ 1 Reward at shibwin.com	✓
8	2024-04-05 14:25:45	<u>0xb3394afacadf16940aa12b83b7f556a7103792b0bcf3c2b70fb4cec61dd6176e</u>	+ 1 Reward at shibwin.top	✓
9	2024-04-05 04:04:05	<u>0x8de140c0e7030ef0456c445b9f340d9cee71e2019b8676d0d5363e287a305d5b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-30 13:20:15	<u>0x04f1eb3c7ba90b438d9365901b56694f8c54080d94aad678e8585945f997bfbb</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-30 13:18:30	<u>0xfa1ffaf7df639c2a050c1e859f8a1f33c8ae333cf80662af24c1463b48d3dace</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 05:30:10	<u>0xf7631a8011703a5bfc843e94e1a963f63f9127807eb9317ce44cedab5ee8472e</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 05:54:40	<u>0xfbef580603b3f3a2524b68ccad4162cb1e7bc854ee2e7857123628127231aa8e</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-11 18:27:20	<u>0xd64aa774f941e15ac46e821e2d8c2bc8d2bb5f21faaaddee1f8273eb9d993408</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-03-09 22:13:00	<u>0x1f5121d8303afc99e0e75ee0c866bb39ccabe2c9d23e9e06e78f7cbf09f4d583</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-09 07:29:35	<u>0x073efc7cf0765ef8b3be15e23c7874a22ea614a3e24c6dcabfb16c24ab075cbc</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-08 14:49:00	<u>0x747498fc0e92dbb5fd85c495156a8663556d8acad616b6e0bd538923e97ff498</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-20 08:08:45	<u>0x611d4dad16ba2b4d8259f27c747ed954921d29086d089345726998013f0f6372</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-20 08:05:45	<u>0x08af7a9bd7e6dba784c7b7c904b42253fdf24a31e007720e9cd6ab111c3485e8</u>	+ 1 .info	✓
20	2024-02-16 21:13:50	<u>0x7847233536a8b1e6caf50065b8a5e5b28766c484ac964cf6a3fc13317e26637d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 17:15:25	<u>0xf8542b024eaaa960bd3f ad0c879f79b3be6644fee b592e7f475dc6c50262c86</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-16 07:04:05	<u>0x1199bdcbac444cdf2662 eaf8c381614980582c0adf df92d3a6249e470c35eb7a</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-16 07:02:55	<u>0x50372296aa78e0cf9209 33f2962ba200874c08c639 4b622a61ac58897270ac50</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-16 06:47:40	<u>0xd17e819d397fa6540bec 57e85983a3fa6834064131 b551b9e2f396b654a0874d</u>	+ 1 Airdrop	✓
25	2024-01-06 11:01:50	<u>0x6344512126599feab5ba 2e4268d8ee96b75c998f57 774bf0b762d40d8524698b</u>	+ 1 aim.xyz	✓
26	2023-12-24 21:27:40	<u>0xcd1aba8e3eacfadf68cd 8a4d3a524c06f0dcbebeb7 3f7d7d7cdcf9ffe0b522c0</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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