

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x84510cdf59db3f656f1531a7a267d29805879a7b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

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

873.000000000000000000 ards.eigen.click

! FLOKI

0.000000000000000001 00\$ REWARDS

.top

0 .top

BLAST2L.COM Limited  
Coupon

0 d

p.top

0 p.top

.top

0 .top

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:04:10	<u>0x4a77b7d7e7ce061afad9450a12ec439fa1ad6c610a8cc012bb4079bc726921a3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 05:03:40	<u>0x9f612b3033a4a7d1aeb478483646b0579a10b96ede7938cad936674afb1c8382</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-25 06:04:35	<u>0xa6d4b10e211cdeb7e19266fd9d67d7d15ebb2cb7e6d5d4e7466fa915480b6d2d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 06:04:20	<u>0xb99819ced5d6022a4f694531946154b95a40225f5144bb57ae5192aa9c654a0c</u>	+ 0.0000000000000000 02 r]	✓
5	2024-05-30 18:16:10	<u>0x8fedcf580597009f69803f975c269cfa548658ab7732b147805502b3bf4244df</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
6	2024-05-12 11:39:40	<u>0xafe4502f8e4dd5c6c62d113fcbd20a0e33eca9914b744585e51f61f9c72fb7c3</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:23:10	<u>0x53635c00066bb9b4773ecd3ec48aed80e7428b24e4eaa70ef69907d23e53b0d9</u>	+ 1 p.top	✓
2	2024-05-18 08:19:05	<u>0xb1ef5231eead7c15d3b4c5aca021f01f2b066e7b9b81c7a1fcfb78fea4672cd1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 14:20:50	<u>0x3ac49e63ce2515c3a017812e355104936aea5f9d56dab80820ecd2d25adfb1aa</u>	+ 1 .top	✓
4	2024-05-16 14:15:15	<u>0x93d1055837123252ea9713c367978599c00f368a1d5672b8495dd8da1886ba0a</u>	+ 1 yz	✓
5	2024-05-09 13:07:20	<u>0x2e20e28a52e1e61c5f5663aa6b9ac019c650e9101024598027007cb9591939d1</u>	+ 1 yz	✓
6	2024-03-12 02:49:05	<u>0x62f78891f0fae9e81fa83a632b8a82bdf0305e0a99f654ffe18bcbcdac4c7b9f</u>	+ 1 d	✓
7	2024-03-08 07:09:20	<u>0xf6259a358f6bbfb8c22633bcb35bebc4236a1f3b60733fbf2001fa89726b6ce3</u>	+ 1 50,000 USDT	✓
8	2024-03-08 05:40:45	<u>0xa32551b5d085b614d68112f4b5fd11e6619b233f1ec27480346a9d0b2221eaa8</u>	+ 1 d	✓
9	2024-03-08 05:24:05	<u>0x6de65c2899327b4ce98824a552630302978314df000942d4d735e202b74dee6d</u>	+ 1 d	✓
10	2024-03-06 08:28:20	<u>0x78d76caf736541eba8c770f0c262c8316273959ce091df3016dcbb30e08fbc00</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:24:40	<u>0x78b08f3359af25e9233f070cea404280a84068050ebbcdc79b6bae94b98ef36a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 13:36:55	<u>0x49b5068aa7c76617b9e4f0aed5873b64ac2a597f254e383ed9121e54f978ed48</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 13:36:55	<u>0x49b5068aa7c76617b9e4f0aed5873b64ac2a597f254e383ed9121e54f978ed48</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 12:30:00	<u>0x3c3d8ef6edc1dc465311ad5a832e0332e5a7595531391841a3083545c2438d2e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 12:28:50	<u>0x585ad540436dd027080cb070bb9ef6a1e3cd4808070412e26d2acbe0b9cd7b22</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 12:26:40	<u>0x7849574f515296cbb046a7c16f01271c85ea5f7dab29be0a835a3c9521679356</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 12:23:05	<u>0x9685349dd8b8a59a1313b6fa4304ea5b56d8af44e25604ac201be2313cfd43f5</u>	+ 1 ether.com	✓
8	2024-05-21 07:38:45	<u>0xe903459d1dba438ba2e46c0baf8bd3b1817bfb64de4952d7c6fce608235ff05b</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-18 08:48:05	<u>0x55908bacecdd2166a29ed7bf67fe79e0f2886b58202392ee19b2c093840df80d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 08:21:35	<u>0x2f3b03b9b5ec37b61a15ec767661d4b0894ec2b2f62e92d77a3d74c8f3277ed4</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 15:51:25	<u>0xc32edb0ddfb7bc525c52c6a6c44c9ce47552c61d0e6fbb625121c6fa2be2b556</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-17 15:13:05	<u>0x04cc284e3a7368eb55f7b6e145d0582e91a2ce37624ff44bdd176d968ce7a56d</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-17 15:10:35	<u>0x4ecbd2b85ed62b9c2700b74107964b7d2801994eb04a44e2f36e0bfc49049011</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 14:56:15	<u>0x472e26d1a575dacac3aa62d42331e64d2f17afc83b00366f35c292108f0d0bba</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-17 14:30:50	<u>0x0f03bae409c12ecc5b7b91ec6657768009312c7b0d085cbf8d1feec9b9acfe62</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 14:25:40	<u>0x03fcd52ece8969ea0e3a2620c7a891fabce8bcca67569d7fc4625649375c1aa3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-17 14:22:00	<u>0x91927a16b623d63ccd2001a2b26e5a8d77738ba52c22db8b6b6cdf921026e9f1</u>	+ 1 laim!	✓
18	2024-05-16 14:16:00	<u>0xf99a0ee5f164382842fac9fa61b064c6856e30aa62fb101240b79e05a5e854</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 14:15:05	<u>0x88dab630e6551c2a40c4721cb228cfbbff7194bdba4d2f93100bddee4e775ed4</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-12 11:44:15	<u>0x4943c222994902ee54bc59ef0a0da50ee0400e68bb4ec5e37ede06c39e4fb06b</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-12 11:40:35	<u>0x2c5af2c4f1e1b92233cb36883716eaf9aefcad754032761e533a338dcde33dbe</u>	+ 1 Reward at zerolendnow.xyz	✓
22	2024-05-12 11:39:05	<u>0x75c03dbe305156c6671d51abff2b40d943ac86d941b5687fe546ff5e7ddf92b8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-12 11:36:00	<u>0xf4ca7be1e9b7add4f2eb232f71614de91d58132b1dd24b6067b6926bfac768e8</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-11 05:06:55	<u>0xaa4bc8d421a2c6321c97a37a263a5f4d13297b1927b714167245ca6a5f8b5562</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-10 17:35:00	<u>0xc0fac60aa608c8704a8df2828de53ba10c54de19b7d3631f7297ff640d5b8760</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-10 17:32:40	<u>0x31fae3cd1b4b7ab5da7859fbaf5f04c859d62d42c31178f9b104ce308a46db2a</u>	+ 1 aim!	✓
27	2024-05-10 17:24:20	<u>0x4ea7bae3d26d97cfe28e40a9beb62adf36191a26619a0dfb4cbf9738b11da87f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 11:18:15	<u>0x85956ba84be69ada749332d562acdd2de12abdb9b570e43e2b491e0f0cce05aa</u>	+ 1 Reward at theflok.top	✓
29	2024-05-10 08:14:00	<u>0x2ec76908c7c066999a3f9bb120376db7d3fa5c4cfb20ae737e735b98b9fba920</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-10 08:07:15	<u>0xfccb68df592ad9063f6981485c0cc43b5560a2eac7948610d87ae30c101d6d7f</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-10 07:51:15	<u>0x61297235cce194dc6e3fbab0d2d0d44ae803aae71ac15d542dedb01e7bd8eac1</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-10 04:28:35	<u>0x58245b0d06140682e796cf1176913101e7112b9d4c008842f65e7f89a3244981</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-10 04:27:25	<u>0xd4073e53b4a93330f3ab7024bff6353604ee2d382d4dc4b1557f667d768380a2</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-10 04:24:20	<u>0xd9b67c68fd8475b46bb2679e0aa2a56e3ffdcfb791d037361cdc90c14dd7c697</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-10 04:24:20	<u>0xd9b67c68fd8475b46bb2679e0aa2a56e3ffdcfb791d037361cdc90c14dd7c697</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-10 04:23:00	<u>0xca14963614abe3d8173ff9801028254fa6f40b8ea6bcc07de5beb2c32b545de</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2024-05-07 16:33:00	<u>0xee28d6537e1fc7aa39b874f7802483aa7a9e81fcba3f45e9c60c1275bc2af484</u>	+ 1 NFT	✓
38	2024-05-06 20:08:40	<u>0xaf4e246a58714b121e9b10042fa429df500868d403f0308ca6cd5e5a4c0a7b2c</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-06 20:03:15	<u>0x7f6000031d846e6441af6a315838a20438e56ae0ff01572daa8468f75edb81fc</u>	+ 1 Reward at USDTwins.com	✓
40	2024-05-06 20:00:05	<u>0xc8f2197191ff12a0a174d9b0d0426b4557c4b5853b53d73afc1327d76b13ba3e</u>	+ 1 Reward at shibonne.top	✓
41	2024-05-06 19:57:20	<u>0x63bfc722d9f6ccca8c33edd60e7462f75a733e7976c30ee94ca1453868a9053a</u>	+ 1 Reward at shibonne.top	✓
42	2024-05-06 19:56:00	<u>0x97736a228f0ca01f9eee90201f12d76aa5aff3480e7ad06a8eb83d643d648906</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-22 21:02:10	<u>0xc91bb2f28b47a7c4aeeb476f08c127460c6c388176528793026b122d629d7cf9</u>	+ 1 Visit trustpage.vip	✓
44	2024-04-17 09:20:50	<u>0x413070d31ed08c6deae30152fc3bf386990e4de140d05fdfefff621a46a876ae</u>	+ 1 reward at bonewin.com	✓
45	2024-04-16 12:07:30	<u>0x89cd5d4fd1d56019478eb99df7ca520d2d612a49451d20c1ecc51fd47f42cdc9</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-12 18:25:45	<u>0xe0948b8737b70fd9832b</u> <u>ebaf0f284365aa453a0a18</u> <u>9d259439c87ba910a2d8f1</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-16 21:25:20	<u>0xdfc599a2f146584616db</u> <u>69fd164c62e97c94b7b1be</u> <u>706dd3beaf24f4cdc7d43b</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 21:03:10	<u>0x7190da947e5895663857</u> <u>ceabbec0058c00575f584e</u> <u>9121db8885821e20bf4316</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-13 14:22:30	<u>0x8f1946c72574c2c2e05e</u> <u>6d176b35b7cb41086dc6c6</u> <u>1b5af448fa15eb41bc107f</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-13 10:26:15	<u>0xf34379149268555a2a8b</u> <u>1ab32a0db9d48743da89b0</u> <u>0d955081b1e016f27f8b8c</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-13 07:56:10	<u>0x0779199d58f78591572d</u> <u>0b55de5185e4c7dde23811</u> <u>a0814875d6e4562af41c95</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-13 01:31:55	<u>0x826cb945db411e7dfd90</u> <u>059686832e05c227803f8c</u> <u>0d9688757ea24bbf50550f</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-12 23:34:35	<u>0x833fbca67f88d1a5ec07</u> <u>9ffc7aac07a3cfc4d66bb0</u> <u>c00eb88fd3498e63b6c672</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-12 21:41:10	<u>0x393b5782c65221ad4702</u> <u>cf9f11f0e584459ef4029c</u> <u>78bc0e06e18f89492247ac</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-12 20:22:10	<u>0x078a9b5ba7757da0a55873b9ebc1b04cc4988fbee272656a89e22dfd97b80285</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-12 20:18:20	<u>0xf7227b52ff70f0455ba33733838cebb3eaad9aef6e52521f0f720eb3cba666c3</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 18:51:50	<u>0x37ab6a91b3b583047992d78df389a90592ef9050bc897aae213f4db5b5782388</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-12 18:27:45	<u>0xc99406c6bbe21b2b1d760cb0c4ac08b0cdd128ece8bd048304db6bf97e5115ad</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-12 15:50:30	<u>0x40ed2ddb5cc00cd1c4c54a94d9f125d252d8ce77eef253e38215a799ec3a2211</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-12 15:23:05	<u>0xa08cddda6088fd88fb0b65497168632deb3bceca8c638feac8847558e3bbe768</u>	+ 1 Reward at usdtgifts.top	✓
61	2024-03-12 15:23:05	<u>0xa08cddda6088fd88fb0b65497168632deb3bceca8c638feac8847558e3bbe768</u>	+ 1 Reward at usdtgifts.top	✓
62	2024-03-12 09:36:15	<u>0x9b5b595487b8e349f1d4dda4935b86216ca9eabb84de50477b255bbbaa745969</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-08 11:07:00	<u>0x88d947de618661b3e0c18b2b8138d8ef51ee1134f3f70354646eb14b91240289</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-08 08:35:40	<u>0xf4b2c129b3c09866c3f53c49652e55c5d3b9d62031b596f2b168b2b9efd69b3e</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-08 05:24:25	<u>0x06ea1e7b01609bb9576ff81689d590e2d848a7903947950b1388ec7c71899925</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-03 20:38:45	<u>0x177c06ce3d6571384164944f9fef578122e68303505ffc476f0daa83e87be116</u>	+ 1 reward at BONEWIN.com	✓
67	2024-02-28 08:13:05	<u>0x3c59e4f24c9e50abbe2156d8ddd682aef65f248c264d97e7db51d927de31c32</u>	+ 1 reward at BONEWIN.com	✓
68	2024-02-28 03:38:10	<u>0x9d6981a73c69fa6a43c3466538f213366833301cc24a86128cabe09ed53cb707</u>	+ 1 s.life	✓
69	2024-02-24 18:12:35	<u>0xc32f8670153f9bd2c20f5dcfea15206f77f99b3c6b10ef880317533703825afe</u>	+ 1 int Airdrop	✓
70	2024-02-21 21:56:35	<u>0x63b6c37ae954ea1c3df10a94760d4467bd9dbd2893088b915ed389c0adb9c011</u>	+ 1 DC	✓
71	2024-02-21 13:50:55	<u>0x132ad27059214021c1abc0a1f02669303a22561eff3e45ca4ffe7042c5eeb510</u>	+ 1 C	✓
72	2024-02-21 11:46:40	<u>0xd78e250563ae00628d5bf7ade6a323a47495215c4204daf691e9cd31036c0012</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-21 10:40:55	<u>0x4c07523fe131a38ab0fe e1d37a76f7755e6e10a6fe 593b005917901753fd07e3</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-18 04:52:40	<u>0x3d780a9579fb4b3f8ce3 81a2ba245feab52ceb0ae6 378ca1b6828596ca750cdc</u>	+ 1 .top	✓
75	2024-01-28 22:18:30	<u>0x9d2096e1be01b58db5bd 9e584ce1f041da7c67814a a358cc022f0ab43c667e24</u>	+ 1 C	✓
76	2024-01-27 21:37:20	<u>0xda633a2f0294d74a70d2 786d5557a990515b945285 473eb11d6287bf98c57bf7</u>	+ 1 Liquid-ether.com	✓
77	2024-01-27 21:32:00	<u>0xc273f03b0c8eac484486 e5b3b554c9a3c3b755f327 924095aa971a04eec91503</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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