

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x86bca135a7777c2e6bcd2e6faad615a9d89b3903

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	110,000 TOKEN
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
	1 TN1
op	0 op
Â-	1 TN1
Â-	1 TN1
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
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	2024-07-19 11:25:05	<u>0xcdd67105b436ba167d758d81010ba66ce8dfeff4e1f50d5cfa70e77c5953d5bb</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 11:25:00	<u>0xe8fd9fdb06ccaf8e01873d8036d748ce9f905835371bbce300d2b6026719eed1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 12:56:25	<u>0xd4d8851fc5d3a3a2298cf16fe472674eb755b7343307c03827825d71b34c1b80</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
4	2024-07-09 12:56:05	<u>0xd76d7562f6b6f92090b468f6ba45c9c33b787e57c40feb003b2e699138a90c7f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 13:55:55	<u>0x4ef120eea6292afef9e00f4036cbcd5253f169a657e079d0bb2e9a0a9c410969</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-02 13:55:50	<u>0xccb371ab20ec39bea10ed73ef597d57a5c84c94bf11c159189f2b62fc69b3d19</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-24 13:51:05	<u>0x046e329ede866c1a48f91106251e2ebf2e4bf6a6fa68868937c9bb2afa94ddb7</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-24 13:50:55	<u>0x17b8e3c4e082e9d083799da73b45fb33180cb0aa4745c2e3ceb7c0599844ce4c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 13:50:45	<u>0x8557a6392c720f28f2055169f94ff034724a6246a2fe32952fcb30712e1ec6ed</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 14:11:15	<u>0xbe0a009a2ebb1b9399c99bb084633531bac33627d5d5d94f1a3c4753e6917a63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 11:26:05	<u>0xe15060e53d10175ffc391a5ab208b38dcd66d4c1cb37be6bb5e1ba44368c47c0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-10 11:25:10	<u>0x9a82cb7d8fdd6fd4a696445c2d5fc58ba1cfaf49651099087e88f83eba8282a5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 22:26:30	<u>0xc8ec7b129493e063ba0455fde86418c391ce1984e67f36b7afbc504ff6b9d864</u>	+ 110,000 TOKEN	✓
14	2024-06-06 21:21:25	<u>0xabb18e3afba6a595e719d0cce43862a1c2415cca1cb0d4362ecd023b47fe22f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 12:22:45	<u>0x3b705a662f50987c24cab40751ece9811d814e97d362be866b0cfb563527482b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-30 19:30:00	<u>0xa49df217c9633400c4e54142a5a3d3b7396aaf9f221c4ef3aab378297b3c6652</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
17	2024-05-28 02:50:15	<u>0xce070dfa44d13d89cbb2b4802190090d1bb4a9a67f8c1fd468cec21c476fd573</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-26 17:20:10	<u>0xf38764565a551009db8165d8334946e234fbdf5f70b7b67d4d0a6e45dc177117</u>	+ 0.1000000000000000 06 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 13:02:50	<u>0xf3dd980cb059fca61394c2770a0cd90ba6f2d3be69c2d97a9b6de7c480222051</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-09 23:03:00	<u>0xaf8f8344e9c1e5c77e7c675661488d546fef17903c0240a5987e3446e1f0e965</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:52:00	<u>0x953c5996716bef90df4a23ffab87e88297b7c303e36bcd4f4df7681807521f40</u>	+ 1 TN1	✓
2	2024-06-10 14:14:35	<u>0x338d6cce18a2a2d38e0136b20f09aa99311af425c58d3c6ee61de7c7f2b29ede</u>	+ 1 TN1	✓
3	2024-06-10 14:11:15	<u>0xd545211386817a0c9f87eb72577a1873ec33cb0b1e193e982f695563779bedf9</u>	+ 1 top	✓
4	2024-06-10 11:25:10	<u>0x78dbcbe53f851e299eb9ae8776682a2109a90de09c9bb0c8e3299545eb23f589</u>	+ 1 top	✓
5	2024-06-06 21:22:20	<u>0x97128eaec63dd41b4ee65e34160f8189be3e7a9c23b20f0926426bf77cba0dad</u>	+ 1 p	✓
6	2024-06-06 21:22:00	<u>0x8d702563df271a8cf7ad6a2b00439bccb6a25ecac80c54065fa917077b4e7e90</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 12:22:35	<u>0x95b457993fabbd3f4900</u> <u>8173d943a8f6a978c25f2b</u> <u>907733e67e2cab574cfcab</u>	+ 1 op	✓
8	2024-05-30 19:30:20	<u>0xbd825ed970e2504c5756</u> <u>b372dee98353f223176e7f</u> <u>98fe06a977ea2419cb8617</u>	+ 1 op	✓
9	2024-05-28 02:49:15	<u>0xf819c02bf90457449702</u> <u>3693cae21d8e86135b9968</u> <u>df69ea50bdaad15eae8d27</u>	+ 1 p	✓
10	2024-05-26 17:25:50	<u>0xc8b38defd866f9e65690</u> <u>358d5125b96dd15c308b8c</u> <u>46c5d58f9a1a2dd8624c0a</u>	+ 1 op	✓
11	2024-05-24 13:16:55	<u>0xe29f251721108b364e6e</u> <u>d6827e92dfdc605fb97d1d</u> <u>6a1d2de63d75b4e9b16061</u>	+ 1 op	✓
12	2024-05-13 19:40:15	<u>0x31c4299a6948bb8f7990</u> <u>e0ae2010b2d0cc2fbc07a3</u> <u>325940f811dac0f2eb472c</u>	+ 1 t.xyz	✓
13	2024-05-09 23:03:35	<u>0x13fbe86b87985e176173</u> <u>49eff75efeb8fe875429a2</u> <u>4568916626155b46117f17</u>	+ 1 yz	✓
14	2024-04-27 17:58:00	<u>0x11327cf3cc1ae37e3c9a</u> <u>80ff722e70c50d81e8cf44</u> <u>b167226ddda7ef96d8c5f9</u>	+ 1 10 ETH	✓
15	2024-04-27 17:57:45	<u>0xb1ec0208d937d485760a</u> <u>7af8486b3ee224a710446a</u> <u>eb4697067fcbf1dfb93aa3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:22:20	<u>0x221d89fd8fe24e5d4e0f605340a9fab73633b4cf3340b2017a09138c683d31eb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 02:53:50	<u>0xdc077b2b5891150e50d87749c4324933fb9ae16fb3389388b96de3ac906b8012</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 17:32:35	<u>0x4fc89915758d83ca1382cc57839bdcfa31485eb81ea4a2f0b0c1104c5e4dcee1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 17:22:00	<u>0xb9a7a6494a9785198b2b52b89f95103a03d725378e6cd053a06517d31e579c77</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 13:05:10	<u>0xe5e9b4bac751ed189aafc3829720306711a9daffe62d333ca65732927b2f1d42</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 13:04:45	<u>0x88dd7047f6ef139486443978874e871ed4beecdf8f421cc6d811bce2e62c2798</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 13:04:05	<u>0x36e45fa28b0ce861fdd8c5a29b7f4e2909241cc0f09524764a7042c96b190bae</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 13:02:35	<u>0xf07b82cdab6e25718de10c230cf749343149c8a3dd2e41a8a800189c8a9b557b</u>	+ 1 ether.com	✓
9	2024-05-21 08:42:20	<u>0xec1f60b81a533e0019172df7f6412f77a95c98f2dc7aa37098f64097cbe356a1</u>	+ 1 Reward at memedrop.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 12:32:40	<u>0x2396e080b0c2eddf91ce f70c65ea6582794161b354 8e29cc1a201b9067cc50fd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-18 12:32:15	<u>0x74f70718744dd45755a0 48f83847788f6f0ecf18aa 968c0a9abe3dff5f844d56</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 12:31:05	<u>0x98e674b9c21ac52c3576 e6f75996f2eb57d5ca8120 f21702c69688c98146f7bf</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-18 12:30:55	<u>0xb989b9eef5daef4d6cc4 b0a935971cb0f2b8350efd 1a5dc6617a2f165ea70d43</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 19:48:40	<u>0x8f7226afcf105da60ca 2def07d4e1c91bae2fdf33 55d7760140d67e0f70e65a</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 19:46:25	<u>0xe3bfef406b13d7b9a0f2 d7cbe4cf5cb2c48be6d368 7a57b0e11bddd2404f0bcb</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 19:44:55	<u>0xf16364fb2100dc36e884 788b93cd217923b57b095b cf74037cdde375d3008db7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 10:28:35	<u>0x3261e5b1dde63f1c6135 d018e3131f0d426e2e6df1 3440034013fb56260e2617</u>	+ 1 Reward at theflok.top	✓
18	2024-05-10 09:49:10	<u>0x9a38461a4dd2ea3053fc fbe54bcf152fb39606adc9 c31200f45e497f4d9462b4</u>	+ 1 Reward at theflok.top	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-09 23:33:40	<u>0x6d99c119f61477be667b8b2065ef9fc101d45a925737f7b5ce1ae220dc6860c7</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-09 23:08:35	<u>0xd51e8a2775409f4541b0baa38390c2315dd98766f40ac99df8ef904829e71c28</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 23:06:40	<u>0x0317182a5554f4645f2285a3467c11392296863452d0417568750578593b7f74</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 23:05:35	<u>0x7d764a7aec144e88d6b7120222177f27f1a060495c48dcc2ac796cd83dcce093</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-09 23:04:10	<u>0xda2ce6e1005ad43584f461e2267c32d812e2db4e62e963e81e39b7ca17384e58</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-09 23:03:15	<u>0x431d046df8fcb4f6fce37590ab9e68f1d9ee4c8dc0715b587bf3bfd83fd30cd3</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-07 12:33:40	<u>0x3c1c48c3bc3ae90fc1f8cdf0909b108f70c30fddb4cabe7694240779536e6f2b</u>	+ 1 Reward at shibonne.top	✓
26	2024-05-07 12:33:10	<u>0xda64abbb1bf495de63e3927c6e5a2630153aaedccd3540b4afc1fad46dc76913</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-07 12:32:05	<u>0xa1667479e89cff9026fa01873f385d6cc5cad9a05792e46643fc7c417b56ff20</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 12:29:20	<u>0xdd24dc474bd8ae74727447540ea71f3f82c7a0bec561384e69f4b4747fb0a706</u>	+ 1 Reward at theflok.top	✓
29	2024-05-07 12:27:35	<u>0x6547f2dfbe24d44dd563bdca56763e07c898dde14bd675ebf7ecccc8fa3cddaa</u>	+ 1 Reward at shibonne.top	✓
30	2024-04-28 14:50:15	<u>0x50d08469e48970f286fd573765846cc321316967af1d2a5537dcca5187ca7995</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-28 14:49:35	<u>0x971f5c78e7b28983e36479b3a72fd95ac90b405068a58339391c2b0138faca3e</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-28 10:06:00	<u>0xbb87550ac013a6b60ed74468644867694539b0bc538e0755005ac748ad5485c1</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-27 20:47:00	<u>0x5ce2480e00d1b10742ec0fbe9f43fe101997fee323a3aa3d7106ffc5583d0e2a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-27 18:09:45	<u>0xc7b67be39ef115c6657af0ecb1ecb991ec3e2fcb4f6a9d252b496f9db7420ef3</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-27 18:09:20	<u>0x8ae1929b3aa8b567582e93152ec098c4513a7e7a5325e19000e1479a1c08eb35</u>	+ 1 Reward at USDTwins.com	✓

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