

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x89e3e40744ecc08742bff2e9e480082a3f3f45d7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

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

873.000000000000000000 ards.eigen.click

! SHIBA INU

10.199999999999999289 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

1.000000000000000000 0\$ Airdrop

! Pepe

100,000.000000000000000000 EWARDS

1 TN1

z

0 z

Token	Balance
t.top	0 t.top
p.top	0 p.top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
top	0 top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:18:05	<u>0x72a6cba7067da8e4a2f3d20adda401f5358fca8a5ac8f2fb5537e983d642ebd2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 03:18:00	<u>0x29caa262df0541aeaf1f03c2b5e552d45a38550a4bac6044febf0378bd1b04ab</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-08 08:08:45	<u>0xf3578c26c75d955b72cebeaebec5fc451d5f3b03b6bec780eae38135a25298b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 02:36:10	<u>0x88229d551571dd54276da554de4b76db31d47e0c9e5d5a89cf2bcf5d3a890711</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 00:14:30	<u>0x8f8a2bacefb9b874d5ee125ce5be27ccd27ac7909d9b4dbf045236645f96cf7d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 03:34:20	<u>0x829c7d903bd4acc75e0d0ef23fef9ef251c8d164f553595373406c9cf9f39ff9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 03:25:15	<u>0xd38cf2901a5d05c8de4d58aab05956c5fe8d164ce12a98d17dd15eed311cb73c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 04:25:10	<u>0xc73be7949db4ccc9ba5147f1a044b1f20f9bb33f5ba570132f5db085e1c2ec20</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
9	2024-05-30 03:57:15	<u>0xbc008d085cd3a0378a3e304b931c649a930e8354128f1a23c5d42df27a9c8d8f</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 02:35:35	<u>0xdf5a91243e91d6ecb7303a1bffa95d158a1d030c5949d5b93e6305ddff652697</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-25 00:31:55	<u>0x74ab5bd7bf44ce26a301eda582f660d205c78cd51da30a334f90faeb5f2320fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-19 05:34:10	<u>0xdbd382b684f872605e1160c284eb279c03575ebaaf03d67365299eed7402c904</u>	+ 10.0000000000000000 000 REWARDS	✓
13	2024-05-15 15:39:45	<u>0x4ee842438181082bca90c6ae56416ddc40df4c577de69295135b9fe64cbbe8d7</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
14	2024-05-12 04:50:15	<u>0x0ec2093c6b0fde5a99f536505600b4bc2503fc52be9c2267896a8feb29b57d5c</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:12:45	<u>0x5143956504efea26d9c704e623ff8e0820f1ff59a8b7eee5406ad467109c5a2e</u>	+ 1 TN1	✓
2	2024-06-08 08:10:10	<u>0x9bab7052ad735fa09c2707313689f471e87a7227596b81c18035192151f103b2</u>	+ 1 op	✓
3	2024-06-07 02:36:55	<u>0xf319cc4e6a720727d223f47bae2a8324cb07fa2e22e22ea0f5fcf12e9b4c616</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 00:13:40	<u>0x198458cd52080b4dcbc790197a953fb8e49e317805a99a91203fa76e4f69eaf3</u>	+ 1 p	✓
5	2024-06-04 17:41:40	<u>0xb0e12634ec5cf378238676d12a3b6cb7ba95f313d155c7aa75aa116c18c0bb61</u>	+ 1 op	✓
6	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5ed1709b0789d8e503e59de55eb9c26307bf2aed74aca</u>	+ 1 op	✓
7	2024-06-02 03:35:20	<u>0x3cd0aea8f2357adeaba2d063c21722302960e1625f1dd6a8a78cc877bbdf046d</u>	+ 1 top	✓
8	2024-06-01 04:25:25	<u>0xb63adda24e4b82f087e24abf711b88439d942d6a40501fbfd0354a043afeb2fd</u>	+ 1 top	✓
9	2024-05-31 01:39:55	<u>0xc40cfe6a016761d3df2258523ec9749bdca6657bad a805b7ccf2c23cb442badf</u>	+ 1 op	✓
10	2024-05-30 03:57:10	<u>0x558892abf83871eb87cdb8baaa6e47b29bc9be6ce930dfe1dc998c28b686a6c4</u>	+ 1 p	✓
11	2024-05-29 02:19:50	<u>0xbe866d3ee196609dd12d0cc6ec1e1f7cbcaf7e14b52867d961c285ba5e270ade</u>	+ 1 p	✓
12	2024-05-27 18:18:50	<u>0xa26792ce4dc460c032f8486d534108e4da507b7c86da7abc418dc7df02ac5db3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 03:17:35	<u>0xd217c1f4d84615ee145c</u> <u>fda0799ea21e9374b0c1cb</u> <u>b3f2979008631732555cd1</u>	+ 1 op	✓
14	2024-05-25 00:31:00	<u>0x1c536b5770e3456dc7dd</u> <u>2fa0be7029d9e74715e530</u> <u>aaec02b791b5a0a751709e</u>	+ 1 op	✓
15	2024-05-22 03:38:10	<u>0x9a0755602357df7d37e1</u> <u>5908ea45b8bc202b392608</u> <u>cd06305927bc58936c1aa5</u>	+ 1 p.top	✓
16	2024-05-21 01:37:45	<u>0x612ed6d404f285f87e40</u> <u>db87c6b976844157a85bbf</u> <u>a6191d85484315032ba070</u>	+ 1 t.top	✓
17	2024-05-19 17:37:10	<u>0x195a6fd5e14e6751d86c</u> <u>2b73fb7a9be5ee9f5d0ad8</u> <u>e2471de0a52d817b94b609</u>	+ 1 op	✓
18	2024-05-19 05:34:20	<u>0xcf62df1b96a6a3138076</u> <u>09e80a8ab10cf19651ecf3</u> <u>bb3dd415411a6a250e7b3c</u>	+ 1 op	✓
19	2024-05-17 09:09:10	<u>0xbf6522a877b6cf4588fb</u> <u>b4d63528f73f4751a8ae52</u> <u>73be2781aca220e392b8a0</u>	+ 1 yz	✓
20	2024-05-16 03:40:10	<u>0xf906ba2fbc487c611fdb</u> <u>2b86bba54f5290420638eb</u> <u>d549b4e5acb74d50642206</u>	+ 1 yz	✓
21	2024-05-15 15:39:55	<u>0x5be2a6af6f8cc574b336</u> <u>15b365bc122bd3b3339c83</u> <u>09890260087f2fd3888b5b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 14:49:35	<u>0x66fe72b492626081c7df</u> <u>96dd62114c4158e4624cb3</u> <u>fcef9b215ebbbf39c27fa8</u>	+ 1 z	✓
23	2024-05-13 03:24:45	<u>0x82067157cd1cf3962456</u> <u>8d47370c1142a7dafc2249</u> <u>3e70750990cc30ea5c231e</u>	+ 1 .xyz	✓
24	2024-05-12 04:50:35	<u>0x238bed5e4b1ef98ef060</u> <u>a4b9f89a3eede69edad742</u> <u>5f43570c1afddadc1b2d92</u>	+ 1 .xyz	✓
25	2024-05-06 16:27:05	<u>0xb9c979ac34ef122a583b</u> <u>3e6863575a061b9c8eb716</u> <u>61c3c36e9bc344c14d12b6</u>	+ 1 10 ETH	✓
26	2024-05-06 00:18:25	<u>0x0bb9ee1cc118c210a2d0</u> <u>b184e60d613e50b2198e91</u> <u>ab1037a5558cebb5e0cb3b</u>	+ 1 10 ETH	✓
27	2024-05-05 06:27:45	<u>0x70ce5901fa9a1a6c9de3</u> <u>cc6ca89cf5aae4de224b7d</u> <u>a9fc815d95ab47d275359d</u>	+ 1 10 ETH	✓
28	2024-05-05 02:42:45	<u>0xf197735e3662425e8653</u> <u>3c146919b4c41054b73749</u> <u>5456e510dd1b5444ea21f0</u>	+ 1 10 ETH	✓
29	2024-05-03 09:55:40	<u>0x7e03a93a695b2c2df54e</u> <u>25390e160bb872b5e1cb00</u> <u>af8f2d471aba90abbd3c51</u>	+ 1 10 ETH	✓
30	2024-05-03 05:50:10	<u>0x2462cc2bb4b99282051d</u> <u>8075f3915d7bdd765f02ff</u> <u>60992a8253f5426f521767</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:34:20	<u>0x2b6acb0d50914e34881b</u> <u>bbf53eba28f924f3da3119</u> <u>5dc3cfb56d946e2940804d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 23:14:25	<u>0x44e0cce7ac7623ba0e0c</u> <u>fcd72d176bd6dceae909bc</u> <u>7287480f1ab63adc8e5c74</u>	+ 1 Raise Up Event	✓
3	2024-05-27 18:30:45	<u>0xf0b5377a187e316079f0</u> <u>173f9c27afcc30511b9bbb</u> <u>0f48f5e1e42f7208dbdce9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 18:23:10	<u>0x8ce1569b969d6dc4021e</u> <u>dd733656e65e41a2365c64</u> <u>8a2c105fa18b35a24e4881</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 03:59:30	<u>0x39fa58bb195562e7d50d</u> <u>15edd77615c97ad3c97f2d</u> <u>9abe95e4c9b6ca825aab16</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 03:23:40	<u>0xfa891702dfae2e361528</u> <u>4feb5034084cfb6cdfa835</u> <u>084f1d8fc9aea7a28ed95e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 03:22:30	<u>0x80d4f2e78b2b003eb00d</u> <u>83b0ca6b90fcef197f91c3</u> <u>631644a1ccf6711bdb4648</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 03:20:25	<u>0x8edd4cfd6b58e57a67d7</u> <u>d61de0f7387acdd51b551a</u> <u>0f93398f49c2846ffbea11</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 03:20:00	<u>0x8a342d04e0fbf4bf582d</u> <u>8a5c154f78e3cfeaa86a9f</u> <u>ae45bf26ae5aeccff3a9fb</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-25 03:19:10	<u>0x263341e8ab6c5d183b13</u> <u>02c6f2582a574765a0988d</u> <u>1abf0cdba595d6173f1ed6</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-25 00:30:50	<u>0x03bb490a11c2f657162c</u> <u>b75db39832170543b3e274</u> <u>32db6b8101891aa5144343</u>	+ 1 ether.com	✓
12	2024-05-23 06:04:15	<u>0x3f719d7fb4b024693c45</u> <u>9c0ec639765e40019abc6b</u> <u>872e49fba42636b7ac08be</u>	+ 1 ether.com	✓
13	2024-05-22 03:37:35	<u>0x1873827a46956f5ec91a</u> <u>2c49ef93bf7d980bc0cf1f</u> <u>3edf242f611ec4b3f6a691</u>	+ 1 ether.com	✓
14	2024-05-21 01:37:40	<u>0x157b02a7dd497ea6c663</u> <u>e852ccd5e8efd07cfc5fbc</u> <u>6086297d6e96a27bc0418d</u>	+ 1 ether.com	✓
15	2024-05-20 05:16:25	<u>0x51bd3a14eeb7683aecbe</u> <u>ed4bebd1b802f9c29c59b2</u> <u>e0097342b835b269886727</u>	+ 1 TOKEN	✓
16	2024-05-19 17:49:20	<u>0x466373fdcbd7c2db7487</u> <u>654dc8ec0a3d57384856ef</u> <u>4596ba8d8e8d9d931c7abf</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-19 17:44:45	<u>0x5ebf5da6c9457736bff2</u> <u>188ad80542b72b26e7601b</u> <u>8a6bd71c2d761eba3ecfb5</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-19 17:41:15	<u>0x2e1cb14907a10928238c</u> <u>be7334eda9455d58ad6ce9</u> <u>6c656431cb85d92ac747b9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 03:48:40	<u>0x8ce12913093c61e20d2a1bdc3c60365dddee87ae4624f02c700867d79d983cfd</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-16 03:45:30	<u>0xbe047ec3bde2d9f1450144a1328ef7944714f8901fc45874111e6c48e6677a92</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-16 03:42:10	<u>0x1abd47f6f04c127786d97b10c3e6a9e5f42783710220f469e5c3424a70161626</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-16 03:41:45	<u>0xf9a5474be3a514708e8d8435853fc0855bdfcb588e65b5b1ecda32577b286078</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-16 03:40:35	<u>0xb1803b8e4794caf8562cbf9e76494ecb373e3eb051429ec7322394c56fb5567b</u>	+ 1 TOKEN	✓
24	2024-05-14 15:08:15	<u>0x838961989b70981ceaa4361b17677dac2089f5e60289fe626ea686334916cd40</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-14 15:06:55	<u>0xefd633ce173980e79bee25db2ba12fc7ad33c78740a866d44aec3a6474e27127</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-14 15:05:55	<u>0x8fcfc755403439ac3495345ef37d230bfb1e11f7567407139cde8492ceafd927</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 07:32:10	<u>0x5e27eaeac7023f133ea10fe7acaf1157e7ce1479d21428c4ec429a6d91c58878</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 03:24:00	<u>0xd898322d135861f9d948</u> <u>0da84abf89ac6645064182</u> <u>8bb5581623f1624aa6d82f</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 03:21:15	<u>0x5696cee1b9c6c4542e0b</u> <u>bbd70f9556308a37e8626e</u> <u>557e76ae784ad1c35c8189</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-12 04:50:20	<u>0xa04405dc3526f4eca326</u> <u>2d44c980cfe0ba16358984</u> <u>e6d4c283fbf18c0df6e246</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-05-11 22:50:50	<u>0x48ac7fda08ef6dcb6acb</u> <u>03134d154071893f373d73</u> <u>9f53362dbc13f64973c6ab</u>	+ 1 Reward at twtevent.top	✓
32	2024-05-10 10:16:55	<u>0x970d976df7e385f73ee6</u> <u>509e560c7bac4db5ae71b5</u> <u>a1949f3e03925bd65ab804</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-10 09:58:40	<u>0x0531b491d094302373cb</u> <u>2f3fa2800cc6c1de944155</u> <u>5ffd49f195d4164881cef3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-10 08:07:35	<u>0x1bfab8f74030595559e5</u> <u>c22709742c67e819e404e1</u> <u>703baf9f563386887d202</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-10 08:04:15	<u>0x9a9991354f026a22f2fa</u> <u>b6dbd86bf9cf94fba37d28</u> <u>181e4ffbafb42729fd7d</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-06 05:26:20	<u>0xbac1ce1556d36ee5b1be</u> <u>ac2bc15cb5c4c2c53f9816</u> <u>59c4c94e6cabee0259e895</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-06 04:58:25	<u>0x5178bca0f31ea58f4cc2449561f9fa28f989c310ad</u> <u>d33692a2f548c78a27e80d</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-06 04:20:00	<u>0xad9de3a1614b279680f4beeb62d5ac631c435fdbe4</u> <u>15872d92ccfd5ce5c9753e</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-05-06 04:18:45	<u>0x4d5a8417c0c1abc3222ff2f7ca1ee2e383264eac53</u> <u>1f893bafbfc312ad45257a</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-05-06 00:19:55	<u>0x9e7bbef0841586101d1b9d00442dc252c7c5d1cf2a</u> <u>61bc24573859f89b2659e8</u>	+ 1 Reward at USDTwins.com	✓
41	2024-05-05 06:38:40	<u>0xf9a8c9f5a53c728be2b062d45cb9321bd463318c8b</u> <u>04180b4b63ec1590d88626</u>	+ 1 Reward at shibonne.top	✓
42	2024-05-05 03:04:55	<u>0x471b6f44ab65fad901b0727b000d6ca321573c41a3</u> <u>c45e539511b9d69aa754da</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-05 02:50:10	<u>0x7b4c763ea3e4d0d46e75937cead4e4c148f6759124</u> <u>21147c8f4365216f4a9040</u>	+ 1 Reward at USDTwins.com	✓
44	2024-05-05 02:47:20	<u>0x8b8f34f8f9306e17211979222d7ac7aa89cedcd89f</u> <u>36d2b74ae5447216263ec8</u>	+ 1 reward at BONEWIN.com	✓
45	2024-05-05 02:47:00	<u>0xaf118ba39c9341e7b1613ec1ea7dce3b623dcd77d3</u> <u>2b36d675e260533221f759</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-05 02:45:00	<u>0x570814d7840ff80f3096</u> <u>b263cac4a0b928c1d4b052</u> <u>6d82eb8b1fcba72c2b7159</u>	+ 1 Reward at USDTwins.com	✓
47	2024-05-03 09:50:00	<u>0x9a0fc000968d82fd4569</u> <u>9a76d1476c19ae1be25a41</u> <u>d5b92dffdb3101f24b164c</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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