


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8e58f807a055f5fd0102254317d97d20f3fc372a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
YKL79	1.000000000000000000 our reward.
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p	0 p
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at twtevent.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at twtevent.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 21:53:30	<u>0x1d8a454ae8d57a0617b605fdd1e3bf5556e27215b0ba1640e6bb7acb5d4dec68</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-06 08:47:30	<u>0xee98b9952fcc11ee8effcb59ca90248bdfffd5f7d790c9f94544bf1e3c9006f7</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-08 08:51:55	<u>0x69ccc2b9b46d98473813a6c654870cc57003de8d4d54447371850376e7ea192e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 08:51:55	<u>0xc85054368549f6734acb a83d340c0a575629e5b8d0780deac5f39ddcef26a761</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 14:48:55	<u>0xadaad135015baefd16a2fb0a4f99b0467a9f1a03980331f4b09c43533c725925</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 14:48:50	<u>0x98961f8b13f036564981244ec6ab6f226d91a7ae8cdf817667fa664b9680318f</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-05 14:48:40	<u>0x9de4d9ef340d12f5bc3021ecaf39ab4508b24e756a0806f3e48e7f75aa012f6b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-29 21:36:50	<u>0xd1232fd8ef02e6b4dbf6d6547f3a65b601c8bc1fdd760ee034dc094491f4f688</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 15:42:50	<u>0x123330c0097472934a4b2e1e2011c64af2624fe9ca96f6b3999ac459b35eaaae</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 12:22:55	<u>0x2161d5bfb274eff0c69e48d7a46bd3e18cac4b0f1ab1e29e75c4f4eba91c0c54</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-24 05:40:00	<u>0xc42e5f489b88a50aaf7c5cc5e72d91232fb0ca512bc8b2350374ffad35365a6a</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-24 05:39:35	<u>0xdee721b80cc0dedc9b7d73a9b5204df717e79386619e111e0cd363ae00fab2df</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-17 06:03:40	<u>0x610c81cdf359f5638a64439deb298692b7a66dbedc30d117b23aec3d0744a6dd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 06:03:10	<u>0x665bfcaba09958a5422ff3baf79632933b38373e5dc359408a2d6206ef1efd11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 04:00:15	<u>0xc6c071229ff8f810ebf8f29d95ad380bc60b8db14670cf02d3dbf7d30995603a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-15 03:59:45	<u>0xd62e5a4ef1ef8be14e19f737be9a78075de91a4f9b9b4547809a17e4aaee8785</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 03:59:40	<u>0x827829b6ab609b2a33989d389779093f623a8eaba7715b23ed7c7063439ccfa9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-12 22:29:30	<u>0x133ed168fac8ae7afb2785f96f5700d5453424c8c101e53e2ebd55f18241f8da</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 08:31:15	<u>0x81fb17d01b4e98125d74502fa7a73878414d8fb55fe17c7585dfeab1edb235ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 08:31:10	<u>0xd2c95a93cca03a8689f0fb9d2a6f2c9a54af8f4cc2a4b089ec5877f17b884a36</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 22:28:15	<u>0xdc1392d07020c497b599fc9171ab9a6825b6a6e3ddb4006e3e5fa83ccd99b7ec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 22:27:20	<u>0xd0281c509364ca6441d8ffbee8434a38bcbda767ce682693733a38ffb5705d95</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-07 13:02:00	<u>0xe407cbf3b01dff1e21e8a3f045249430a5439bb10633e4eff535c414f84ebb6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-06 22:02:10	<u>0x58918b2e2d12d642b10a7d709b89416aac192092df0b49b34f5668dc4fbd03d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 14:33:20	<u>0x6bcfc63fd746c55d08e83362cf77a62ac10ab69c54a3aa51d22529135cd5846f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-31 11:47:05	<u>0x4d0a91b6ac2827957608bf41882cbf6b3b1bcbe3990a6aa8d0c3a0c86a71ed7f</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:42:55	<u>0x70765135be7834228b7979b431819db3273d7d8d24825f664547b68a939ef01f</u>	+ 1 TN1	✓
2	2024-06-12 22:29:35	<u>0x1b8e549587f62102d4a82533dda042a7e1b62b2e1f7a0e9920072be7eb2aea44</u>	+ 1 op	✓
3	2024-06-12 08:43:05	<u>0x5408324d1adbe5c50ecf8a8bd931962d195c37c9c47aba119ce1c754d0843ef0</u>	+ 1 op	✓
4	2024-06-12 00:24:40	<u>0x9764c3f27442ee5d4b45bfa408276f1813d532f81d29ce7f3f50ffce43711d94</u>	+ 1 TW1	✓
5	2024-06-09 22:28:30	<u>0x6a842faf6b4df83a0356fe33c0fa5cd795f5c33d5bee2c6f91aeb54d7b07c999</u>	+ 1 op	✓
6	2024-06-07 12:55:35	<u>0xb26a5473656dc778c42955407c2289e35bb6762140b0d1efa86a5219832decc7</u>	+ 1 op	✓
7	2024-06-06 22:01:35	<u>0x3f13ff96ba0a876e8bea26b7672ea333626a96624c19b5cfef22fb9710416601</u>	+ 1 p	✓
8	2024-06-04 14:32:55	<u>0xf1c89032acb03f3d17df1ef3033941dfdae37302a03f7ef40b3d00805cfac21c</u>	+ 1 op	✓
9	2024-05-31 14:18:00	<u>0x25aada3f4d7d5ddf4080fa09c6c0c15fcd5aedd3ebe21e39024434d512314e41</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 11:47:25	<u>0xb843e78445c7d4efdca00fc252efa32f8165c598a1e8f49aad57a279eaa15b4a</u>	+ 1 op	✓
11	2024-05-29 14:40:05	<u>0x16fab823316be6641e710d46710aff327f177513fa5bf5ae8695cf90dc996f86</u>	+ 1 p	✓
12	2024-05-28 13:13:40	<u>0x8724414357c6acd3b57248d5b6739bc9f5533134d23624233223d7a467d17778</u>	+ 1 p	✓
13	2024-05-06 01:12:10	<u>0xbdf5b6496d5cf934e002befcd43b131088d73e476e1c3d5170af0fb97ea182c6</u>	+ 1 10 ETH	✓
14	2024-05-05 03:53:30	<u>0x2066a07bc60b972b25c827ce90acd5a6d900ee5ddb3fc9da133aec449b29f834</u>	+ 1 10 ETH	✓
15	2024-05-05 01:34:55	<u>0x95b4a8da57feb86a0177276c91399a5fc6ca76255b1319c0fd4b568ee41d9c50</u>	+ 1 10 ETH	✓
16	2024-04-24 23:13:30	<u>0xf151e8b4599da0c15ae559a918b0b0c2ad6da6e7a7372516f1602e31a1fd8a1a</u>	+ 1 10 ETH	✓
17	2024-04-24 12:48:55	<u>0xac7f21d6c1cf0f3ce68e10c6ac893e7c447a9320f9563d6e6df64360ac26c530</u>	+ 1 10 ETH	✓
18	2024-04-24 07:38:05	<u>0x58699f7204e061c54b42ef404579f5bf297ce276dc0357db86068d0425fe7ebf</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 04:53:30	<u>0x97df6d6a044031562781523a79dbb4d68f9f2b9b5b67fbad8dc6f45b25840cc3</u>	+ 1 c2.com	✓
20	2024-03-11 07:20:05	<u>0x9940beea997df5cfa54133e4e49bb391912975101f51cd1c56c64bdfd227bc4f</u>	+ 1 50,000 USDT	✓
21	2024-03-11 06:58:35	<u>0x77239f8aca3b8ff4999d838fa166f5797b53f177f0f09cced7419291a85c2ab8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:41:00	<u>0x49e3d1af81804497daca4750ab165b76d69ef275d104bad56bc92bee279af5f1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 14:44:10	<u>0x3b7765e9a9ec95582d4b671c155b9995999b3f0b0e46b4eadd3847d733827a24</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 14:18:00	<u>0x7da69879d1cdf6e17fec4c31b0f6f65630b1c349ab0178b9d72f6d4c18885c6f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 14:15:15	<u>0x6b0149c8487be3393d91f8e93c77df542ce0e7c940c1caffa407b851112eb7f6</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-25 03:54:25	<u>0xe2ddcb075d247f235a895a470be46cc775a2b99038dba140bcb1c8957a2c656c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 21:44:20	<u>0xfedf7ff001ffffd60a140920c5486e1a4077657f57318cef71d3310e326a920cb</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 08:53:55	<u>0xde3538acbf5c8ae500fe7978a32cbf898251e4ddf26bb14da105261395fbb0ec</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 07:46:40	<u>0xe41454cad4043578239e77a37bc63833b9e228716ca4c0aa343b0c8847164b6e</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 22:32:25	<u>0x1219e97ccbe48ef07600a4a80669cff3d89892cecedbbed2b00c25debc25c877</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-20 22:29:30	<u>0xc01561419343ee9e4f7c86ef005637286213945ea5f8f988a73dd9e0379895b2</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-19 22:39:15	<u>0x33cd2e9fb8b3fd53fa5f17fd24e2d532238a6a05e508fff4eb6794a79641a5c0</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-19 19:50:25	<u>0x2b86d5b32bf18aadd430b527a665adf3e34257ecac505c5a4b09bda6474511e0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-05-19 08:31:40	<u>0xb8f320f5688828d1049e92608f7a5132f9a9471f8798e800d7ba763007c72cb4</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-18 23:06:50	<u>0x86c10a16de33e8cca232bb3b1d390f9ae1cf58d549c322035a4999fc4c0f9c47</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-17 23:54:20	<u>0x6622fb1ec57deaae5a66</u> <u>f21e3d00b624d83119c0a8</u> <u>39028e1da2827ebcbc324e</u>	+ 1 Trust Wallet Rewards	✓
16	2024-05-17 21:27:35	<u>0xfe0609a843309c340a9</u> <u>a3b669b1f219c3af62ab01</u> <u>e51c752616fec9d80c5ab5</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-16 03:53:45	<u>0xa00d5c0c516f011be7e5</u> <u>806c9573004e4ea2864657</u> <u>ec27eb3c8c47f487768124</u>	+ 1 Reward at twtevent.top	✓
18	2024-05-12 14:08:45	<u>0x40a5287725fb13c42dfc</u> <u>2401735b98e0fd524f58fa</u> <u>26aeed7cbf2c6bc646d228</u>	+ 1 Reward at twtevent.top	✓
19	2024-05-12 12:47:40	<u>0x90eb56085cec9ade4bb1</u> <u>4b651afaf1d7d84b2e8d80</u> <u>fb3cdf29d9762f6fea2933</u>	+ 1 Reward at twtevent.top	✓
20	2024-05-12 10:58:05	<u>0x4061a2408a73e4fddbe1</u> <u>a0291bffb00967deb11888</u> <u>0a7c4431374bef9df6b47e</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-08 17:34:45	<u>0x0d10c43e63f2115dea39</u> <u>406c8a5094e3b0511dfe3a</u> <u>38da6618b69328d97a77f7</u>	+ 1 5btc.com	✓
22	2024-05-07 20:16:30	<u>0x5fe38d9bbcaf93b05794</u> <u>0002fc5e89d1c57eafcf39</u> <u>d60f7449b199ec7e98f395</u>	+ 1 Reward at theflok.top	✓
23	2024-05-06 01:13:45	<u>0x4218ddaa198c30be18b1</u> <u>3b4803c4541a9d225ee32c</u> <u>9f713cebe4ba733557c0b8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-05 01:46:40	<u>0xe6c41ec3e99229f97c5d</u> <u>b526d4593f28adc86b458f</u> <u>301a3f23b2b4faa80d40a2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-05 01:39:55	<u>0xd7268078c751fedeecfd</u> <u>142bf178e4ef7968803253</u> <u>9c941c794af29ca276eec2</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-04 14:31:25	<u>0x66bc7786c7e018b8d1ea</u> <u>440ddaa89e083b82842065</u> <u>179c71b79041fc21cc8870</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-05-04 13:36:15	<u>0x2a9a0445d3bafb384740</u> <u>1be078e39305e9b3a3a576</u> <u>9da8991e1bb06ebd30bb52</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-29 11:32:20	<u>0x8aed63ce250a198e4998</u> <u>6ef8d0ab8e3896cabbe6dd</u> <u>db2d06fc75d1742f1b6b6b</u>	+ 1 Reward at shibone.top	✓
29	2024-04-27 10:16:00	<u>0x41d501dcd882beaf3d8f</u> <u>ce07a2ab281db4ca7d4f91</u> <u>3b41a13ca40f1331f0ef90</u>	+ 1 Reward at shibone.top	✓
30	2024-04-24 07:51:00	<u>0xb441a07624e184e1fa5b</u> <u>1cb6142c19a3d8f6eaa6a3</u> <u>97732ab06d2b0b06bd44a0</u>	+ 1 Reward at shibone.top	✓
31	2024-04-24 07:51:00	<u>0xb441a07624e184e1fa5b</u> <u>1cb6142c19a3d8f6eaa6a3</u> <u>97732ab06d2b0b06bd44a0</u>	+ 1 Reward at shibone.top	✓
32	2024-04-24 07:51:00	<u>0xb441a07624e184e1fa5b</u> <u>1cb6142c19a3d8f6eaa6a3</u> <u>97732ab06d2b0b06bd44a0</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 07:51:00	<u>0xb441a07624e184e1fa5b1cb6142c19a3d8f6eaa6a397732ab06d2b0b06bd44a0</u>	+ 1 Reward at shibone.top	✓
34	2024-04-24 07:41:30	<u>0xabe452b779653e053536a1f8239f3dd02ec67605558ce5ba0568b4a59e31a17a</u>	+ 1 Reward at shibone.top	✓
35	2024-04-24 07:41:30	<u>0xabe452b779653e053536a1f8239f3dd02ec67605558ce5ba0568b4a59e31a17a</u>	+ 1 Reward at shibone.top	✓
36	2024-04-24 07:39:55	<u>0x1eeb0edd3890083ed6a6954db2e8a63e9a53f5f7ed74927ca633e42432333f2c</u>	+ 1 aim!	✓
37	2024-04-24 07:25:10	<u>0xc0273b706c62ee76b35d255b04581dd26ead353330ee76846338bba7868181ff</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-21 08:58:45	<u>0x58b2536e4c96f79a66b1fbaa4cc97988027493fd1ba4363ebd553f3aa922bc37</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-21 05:16:55	<u>0x470babc21152e8af50a367204e60509d19affe2db2678779936346c1984a2b8a</u>	+ 1 TOKEN	✓
40	2024-04-21 04:57:00	<u>0x05a8c2d525c46046d859a8658f76443b65890b3e7c1a3dbabd9889944e1c690e</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-21 01:58:45	<u>0x48a40fee207a646887b90a2ecbc303a31174b5c4a19d191e8bb8c094af49d5aa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-21 01:52:40	<u>0xe70c7ea2dcc136888ea3</u> <u>0f59e638b95bc194405d4d</u> <u>73960e866ae43c53cf81ed</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-21 01:50:10	<u>0xa7e8c8b51ad129f8d139</u> <u>d6d43363ecb19b8d11a7a5</u> <u>8226c8d90be859a7e0bdcd</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-21 01:49:25	<u>0x127cf89574034496b926</u> <u>0488014a45e2031305b72f</u> <u>49a92a0504413bb85b0b93</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-03-12 21:17:05	<u>0xf0416cfe85f8ab2c34cd</u> <u>55f0da32be34f51915ddef</u> <u>cfcf9edf7bcfc81825919c</u>	+ 1 Randomly You Won \$74,777	✓
46	2023-12-27 08:28:20	<u>0x50bf71f84450ef5b8995</u> <u>f6a8242e412fa21544e606</u> <u>0210061ee1bfaf7098d712</u>	+ 1 '	✓

* USD values displayed at the time of transaction

DISCLAIMER

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