

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9094f809aa2dbb22dec6df1f50ce45434215d85e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
xyz	0 xyz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 11:08:10	<u>0x3d86cefe07f95ced0d3b b0553cec1a096977088ce1 02e8a68f547de66c74ce7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 11:08:05	<u>0x45e75409ab3b39e0ab5e 6b075cdead32387fe4e9f1 b9594d68a6fafe23802ebe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 11:09:20	<u>0xf4592b52a83cc3ef16a7 9ec54f40cbecc306fc2948 9bca8e19bb349b32b81e7a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 11:08:45	<u>0x9f034d98527ead5a6cbf b560a6fe3ed87e8e8134db 2c7eb7f281411c2c7f21aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 02:23:40	<u>0xdb3c4f04545e3348f69b 6b54a0c1f85c3d551e4b4c 3bfe0abf72c2824f93a9a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 02:23:35	<u>0xe28cb4d553bb0b1d6baf 0eb67e953f8cdc3b4e55cd f6a130f5cdd663f0a79bde</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-25 06:21:35	<u>0x182d48fb5a976e3315c0 17a8694c226642e6fa02c5 ca397560a98866f6f1a2b3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 06:21:30	<u>0x6faa8c30d0e25d2e079721095bd9f7a1f11df5d34b52c5b45b0824631b6f24a5</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-15 01:53:35	<u>0x5de8e95019b9110ac0530854c7a212c7082dc86a4a038c69f6a083c131923a69</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 01:53:15	<u>0x86eb3710b0c73daa385236723462e7ae0c35015684f5693bb822b8badf30ff72</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-05-31 04:02:50	<u>0x749ebbd0d3b3e7296f234b13306d657074cca18678c201fac946619fb360b6d0</u>	+ 100,000.000000000000 00000000 EWARDS	✓
12	2024-05-31 03:56:20	<u>0x2128a906542c7be2265805a84b4e6e2265ba752f3dcae6c8c4982e5d10533c42</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:02:10	<u>0x181dee177b5fb8dd784990ab30b1c7beee90e22db3d677de86823e50cc7f5f37</u>	+ 1 TN1	✓
2	2024-05-31 03:58:25	<u>0x3c8cedfdbba00e0251f6f0fe92e008f40e5760e2ccd4d950cb9f0f176a3258fc</u>	+ 1 op	✓
3	2024-05-25 02:56:40	<u>0x10f8d101ea419e6bf711d366b680338b8f285bc5ddeef02455fed578496063378</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 03:05:55	<u>0x7da0a7d40ee0e9abec70c4519a34607946f217815db3baab2783ebac0046a372</u>	+ 1 op	✓
5	2024-05-08 20:41:10	<u>0x7a2bf6d00fc0dcfbbfa1b115c75a6eeb87a7695d7e131882090e2fcc95668bd4</u>	+ 1 yz	✓
6	2024-05-08 20:40:50	<u>0xd4d1c78a2ffd3d1a4cdb16f690ea22d532e66255ba051c0fb33c52abf2fcc9f1</u>	+ 1 yz	✓
7	2024-05-08 11:03:10	<u>0x7888844d25db4bc6284fa1dec4b314a9e604ce1c18ba752067c88231fa0ff482</u>	+ 1 xyz	✓
8	2024-05-01 08:03:30	<u>0xccbd2dc6fe71d212f198211acfa2f02299ca24eeef47c1b98e60113fc3f5fa88</u>	+ 1 10 ETH	✓
9	2024-04-29 08:42:40	<u>0x693d16ca6adbe497011f555c99b47f79d0a6252f8c90d9df03ef76432663f492</u>	+ 1 d	✓
10	2024-04-23 08:45:50	<u>0xe95af6cc8573fdbcf47fd365975ee694e7c76cf913fe570273bb0ae9a84a36a0</u>	+ 1 c2.com	✓
11	2024-04-19 07:18:00	<u>0xc4bf78321384f23d176f0e63335b6846d826fbe1440f3a4b8e40d85e236461b9</u>	+ 1 50,000 USDT	✓
12	2024-04-19 05:59:55	<u>0x899c112aa8974edc505c71dc2d61e3347fba1c426c5d542a1d0839ffdd2a1964</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 05:58:20	<u>0x5e1f547f9a0a38565a845eeb009d549c46289e5ba6380ab0e835408b132a575b</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-15 01:23:25	<u>0xbc66871b4f1abb46691289a1b11f372e711a8772ee89361060ffa42fcc8e994c</u>	+ 1 d	✓
15	2024-04-15 01:21:15	<u>0x8f81cbd4dc52eb2b405e2ec2e34c4bfcafdab647b28adffb9fd06a33ab777e87</u>	+ 1 50,000 USDT	✓
16	2024-04-11 13:48:50	<u>0x685ac6f0d3ee2e5fef5c9b75b7a260f4773f9dbe9f1d0eb7faafa2913d7291b1</u>	+ 1 d	✓
17	2024-03-12 08:16:45	<u>0x2ab0636bb9df12717748fab007ffed7897019291fc6ba3a1102d2e1e91162d30</u>	+ 1 d	✓
18	2024-03-11 01:19:50	<u>0x104938eb307f0f82c142bc7011ec4da9e1dc8d27aa573de08e7792d64041a6ac</u>	+ 1 50,000 USDT	✓
19	2024-03-08 05:06:10	<u>0x210b6d5ec88499e454fc86f63416918de99b05d4f926b40a6f7aaa6487cf3b69</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:55:55	<u>0xcd9bb193397f0d09a7dc305374e522610d763e66841815856ab9cedb1dc8471</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 03:17:25	<u>0x0370947d4af122e829aad56bf4b89a77016e9791ea7b1fff93e852b1bda635aa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 03:09:45	<u>0x40d668d6dbda3259c6c75e75e623ce5b93b57e2fca1a3c9e263b891ff1383007</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 02:59:55	<u>0x68da5000e587ca81cd62ff6ca60fc2af6cbebdb4f85f2edbc1f4b9a2844c1be4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 02:59:20	<u>0x6f733cc455fec6678533f67f3a1e2c186ebfefc039910a2aa5d64d248b28c7e7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 02:59:15	<u>0xba915a3dca4ed290104a79b5358cd928e9cbcc285127ab0c34ce73e152d6c6f4</u>	+ 1 ether.com	✓
7	2024-05-25 02:59:00	<u>0x91d4bea183a96fde305749e545550e7fb2e9f5f2d70d0962878ccf6217c79222</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 02:57:05	<u>0x5c1dcd3a94a639a91d63bc65733ac0a26bb8d80c2b67f63473e7151a25a5aa21</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 11:44:15	<u>0xaf7ba821b335465686495961b5c567ed0d8edaaaa</u> <u>dd8c88b888b0272756d2ee</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-19 21:02:50	<u>0x233e3f670492bd8d83ff77ee8f6f3809dcb9431f85a468f25302aa69d4cf4911</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 03:10:50	<u>0xbba270bfb88f78051df4</u> <u>0972cd803f8459fdd4fd9e</u> <u>ef07cf389baea81491186f</u>	+ 1 TOKEN	✓
12	2024-05-19 03:09:45	<u>0xf3c364e3b3e30d504e4a</u> <u>ab0505df35e1588467ef21</u> <u>881b758060485737592681</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-19 03:09:25	<u>0x0c7e4b94f246de8e7c5f</u> <u>8ffd929f5de8947a98c875</u> <u>d137e6847cb7334881ed2f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-19 03:06:45	<u>0xe13b8515c43f83dd4c6c</u> <u>7a7e6f63932017e2b36d6c</u> <u>71b54a04b4051f95d18004</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-09 01:06:30	<u>0x241bbd50fc4e61714b25</u> <u>033f7906d828cb57e8954f</u> <u>210ed325cc13cd24ba64e9</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-09 00:58:45	<u>0xe7f264c59b34e62d50f1</u> <u>b0dfc2f5cfc37af19d9d2e</u> <u>eb39f0b4c615d17e97afd6</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-08 20:41:45	<u>0x0215e2ad3f5e953297ff</u> <u>56a316a40f33cd3657b25f</u> <u>9cdcc7ebb01562e73352e9</u>	+ 1 Reward at theflok.top	✓
18	2024-05-08 11:11:45	<u>0x3859da570bd92b5bf0df</u> <u>a9dd26d9ee1ba03e94998b</u> <u>6fab20e13c1873d78bbb2c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 17:57:35	<u>0x8ece58680ebf860f2893</u> <u>504e78e089dee8294d2041</u> <u>98861e17fbfe222b2febbd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 09:18:10	<u>0x3d0c9e500b2fc9af026c5c9988fee01f3e0012f6ece376d4b044c30d32565b64e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 09:00:05	<u>0xf831a8ef1b9ea41459c206ee0cfba740b1be48b6dca51c95d41b3e9096cca7eb</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 08:44:15	<u>0x0b5ab9b2418303084bcfe45afdf0c35102e58a9fcc0b225761e0db791c764f86</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-24 06:20:15	<u>0x65fb7989cc67623f110a9a594fc4413eae449a03d2af1946d075a45b5f8fa0f6</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 03:20:25	<u>0x24454ace0c0a20126321f83bc285246a236d504808da7cc17ec73c55b11577d1</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 23:57:10	<u>0x6f5c5605aadf05f7cff0613edcb94dd759fdb7a9cb1d27291fe58da209c19500</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 20:27:10	<u>0xd235b3c5b6d1d124ed8972094dec4d628e9d136d2388e152ed4d0d796e3af3a8</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 11:43:20	<u>0x33f1518e8adc315d20c985739a5a48e98553dbd80d383b28929dd57f2a3b0f5f</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 08:45:00	<u>0xe5bf6dfdf146c21d9c3a2c1959343b6e38b5ee619bd0eccede6069835319027a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 06:07:00	<u>0x34169403d6a46296a9f02be65ee31eadb2a0c91673c42f6385445e4190850019</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-19 06:01:45	<u>0xd6a200a8fd4cb52b5012014b74e9786802b26432a7161444f4883725291f0c14</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-19 05:59:35	<u>0x8ffa1355dc946ceffc931d5da8fcff08172fc907e2abe193f778215ce2778c57</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-19 05:57:20	<u>0x1de26c7d59cd9bc1922834e597c75925a75b755924460abd86eace7dd1b143fe</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-15 01:28:05	<u>0x3ba10573f1034fdc2ff3db49dd4c4a347301c335911de2d9fdb5f53123116827</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-15 01:26:25	<u>0xf48244b61de50eedc13790ae1fdb3ea9300b317e21f6a46a7c6ee57eb15aba00</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-12 13:38:25	<u>0xd8e6b8641e4cf4ad91f7930dd0587c7b30b84898c75513c986685368ca245564</u>	+ 1 Reward at nftsafe.top	✓
36	2024-04-12 12:57:55	<u>0xcc0fbf5e9bfb6c810af0c6eab18be5529970d0000becf25803af29e1a8dfe025</u>	+ 1 Reward at nftsafe.top	✓
37	2024-04-11 15:31:20	<u>0x687c0c13f3f6f3c2ba358347a5d77ae3604b06edf9b44b603ff635bb0a9feb59</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-11 14:15:45	<u>0x4aaf1062bdcf778f588b ac5bfe9b4ce8102b161a7f a0c7e305af8dcc58029430</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-11 13:48:45	<u>0x30d4b4a2768fdd81d098 ead3dfed7292e7c03a3f63 10f9ef9210247a738f1487</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-13 12:05:00	<u>0x51802f976d182dcbe2bb 9aa75c9cc8a39e0df4f351 4df23d5ef58ac63c4d40de</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 22:35:30	<u>0x7e3099c5b3612b0906cf 8fb60d4d8bcbc28ddfad22 40bdf1081b8c41bb7a6d79</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 12:15:55	<u>0x265506c79707b493d076 fdeca78329828b26508ca5 862bff5ecd5c2b41d80388</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-10 07:10:50	<u>0x1315f5f260854031a355 8c2a26ea2952cc7ba41444 36be7ceddb7f75f3b7bbbf</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-09 20:10:00	<u>0x18a17a79fea5715e9ccc 354b7ec0241fdac9e6403d b93a9b97b7757164938279</u>	+ 1 BLAST	✓
45	2024-03-09 18:31:35	<u>0xbf5b3a92b0867db1fd29 690e184a9601c7be6cbad1 c00179625794570c7ef616</u>	+ 1 BLAST	✓
46	2024-03-09 03:21:25	<u>0x6928b437f5e7141ec8c4 d328948c012f0ca50c549f f8186b2da13102d7beccef</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-08 14:07:15	<u>0x4bbdaec84f49d3594669</u> <u>d565a5cbdccb7dad2fc976</u> <u>ec006f7a4f5586fdab8303</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-07 09:40:05	<u>0x5148e132f722b21cab97</u> <u>cb6ea5310a9dc9f49d7178</u> <u>e6a2a76af0626c3092da20</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-04 03:37:10	<u>0x735646bc12ec1945a59c</u> <u>d598a9f8b34c2a02f747cb</u> <u>c6a62d46f63a1e43d7d715</u>	+ 1 .top	✓
50	2024-03-04 03:02:55	<u>0xcd4c40f9f6cd843ea11b</u> <u>eed1544eb83b1b56fbb63b</u> <u>253bedb5d986ebd7e2c51a</u>	+ 1 .top	✓

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