

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x918efdda6d2d98bd3af0babd8b1de3012dbda39f

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! ZERO | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| p | 0 p |
| | 1 TN1 |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|----------------------------|
| op | 0 op |
| Â- | 1 TN1 |
| t.top | 0 t.top |
| op | 0 op |
| op | 0 op |
| Â- | N/A C |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A int Airdrop |
| Â- | N/A C |
| Â- | N/A C |
| 2,000 USDT Reward | N/A dt.net |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 07:19:35 | <u>0x7930a248d8cfe88fd7fc</u> <u>4b95fcba522f7e318a66ec</u> <u>ea816225a8933ed6ee4b99</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-17 07:10:50 | <u>0x67d66b64bab35d6b673d4c9997e393ffc071e7ecbe953e4c65e8fadd0826ff2e</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-04 17:28:10 | <u>0x94c91644e3607b80f2d5b13fc87baa4d9e0ae96c8681d17b78266f5c5af63982</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-04 17:27:30 | <u>0x533658c651bd16af97653ffc7dd27f8d2d05947db18cf61ed92e0d738944a8b8</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-06-28 21:32:00 | <u>0x5fe13dd207d130ed2016ba8c3ef96d57fdc26627400748ebfecbcadf609f667a</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 6 | 2024-06-28 21:31:20 | <u>0x5f9e414e7c3c50154b2d6ccac5bfd73e2831983d6d03f1dc3be9a0ae9cac3c7a</u> | + 0.00000000000000000 02 r] | ✓ |
| 7 | 2024-06-14 23:37:45 | <u>0x264affb50a0e14d85f8f62683004b995f241bd23269a2db6b4c21dbace2332a1</u> | + 1.00000000000000000 00 0\$ Airdrop | ✓ |
| 8 | 2024-06-14 23:37:30 | <u>0x69fcc22fdf26643a7ce1c87df8b013e70fa20a279b88e4b53fe9733767a2c24e</u> | + 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 9 | 2024-06-07 17:16:40 | <u>0x856a4871829ab063ba118c78c086547bc098048aefad974af0ddfb8ebc7bf3d1</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 10 | 2024-06-04 15:38:50 | <u>0x3597cc998b6010168667d7433860b348a91df4b11a0c7135e75d6a6da158493c</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-06-03 13:11:00 | <u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-05-31 16:16:45 | <u>0xb88f573b8acf690416aa5882d019675a40a82a9fc17cc3afe177e1c6e105bcfe</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 13 | 2024-05-31 16:16:45 | <u>0x6912ff7a44f7f8150e30a0d816d38466c4c0a52b553ff53db24e3f60c6831154</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 14 | 2024-05-30 11:52:15 | <u>0xeb368baa9c116081677320149308208713798c3aedb81429c2cef003404aecfb</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 15 | 2023-07-29 18:22:55 | <u>0x2776462eeda7e0fce7653622806ebf851da88616c2ae6729f674defc50587179</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 16 | 2023-07-21 05:12:05 | <u>0xe223b7283d4141336606eab569afe6356fd645c7b23da7e7e3125121f661bb24</u> | + 1,300.000000000000 000000 .li | ✓ |
| 17 | 2023-07-02 17:37:30 | <u>0x01f07a6056aaded62d78102e1f79c3a4c26e934d0042cf3e62128b740ad5de9f</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 18 | 2023-06-01 02:38:40 | <u>0xb0a631a842109936aadeeb58b794fa93186ded0aea85488814faffdcf805626c</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 19 | 2023-05-31 08:06:40 | <u>0xc66b6ae7246043697af541bb55066fb5f446313be571c9e532211c689444ef26</u> | + 888,888 \$ vanityeth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-05-30 15:37:30 | <u>0x94dbb7c3549782a3583a24a878bb6170b2538198f77d6b19395c17b33d1c779e</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-14 23:37:55 | <u>0x80f8a612332d57719d404361f4b8b3ea81091d48ebbe80266a01f077af239ae2</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-07 17:16:35 | <u>0x331ebfeeb3209f4b8a14ad2a3d567515a3a33b46f338b29f72cfecd1dd018a44</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-04 15:38:50 | <u>0x315e83b9d7d3224b5804b441add56cfd8665596ed0979e6ecc5215ef7b2df71d</u> | + 1 op | ✓ |
| 4 | 2024-06-03 13:10:50 | <u>0xcb9b5cc3dff2c9e1d300f51926de8de85ab2921fd8e2e2dd91fe326a794b755e</u> | + 1 op | ✓ |
| 5 | 2024-05-31 16:11:10 | <u>0x97ad0a8bdfe32bae349f8af7987788dc0d46b74ed24da8ef26715f24c87dfe2d</u> | + 1 op | ✓ |
| 6 | 2024-05-30 01:15:55 | <u>0x8c277e7d345316946589522c536ca6dce2a9234a54eb14f91da1a3e7bce284c7</u> | + 1 p | ✓ |
| 7 | 2024-05-20 19:28:30 | <u>0xd972af5d20e058368785254d2a0bcf4af54a547217761c60dd2953344c5a85c3</u> | + 1 t.top | ✓ |


ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-03 13:11:05 | <u>0xd8d3f381bade4ea5216dd460f14d6f2d4579572d8ea17a281eea6f1ccd512cd4</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-21 12:44:15 | <u>0xda86713af514653bb4b4859dcd7d3f5361ed220e030e6bbd45c75969ff1117c3</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-20 20:10:50 | <u>0x00283b696b776b1ef2a68d59d601c0fef87503bfeb c805429dc277b31fa813a8</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-20 19:48:25 | <u>0x01ec70fc95f0fd266fee e4b91815a44ad9a83ecdb63326d84d07f26d5b41433e</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-20 19:47:55 | <u>0x82850935532af218878e4cabae26c81035baaca0d4bfaf2df075d1c1bea1e3df</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-20 19:41:10 | <u>0xdaa26c2785a4b501a28bc8f1daf3f111d3f5151fd2a623cb30d4a2bc1dc08533</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-02-24 16:36:40 | <u>0xbe888367e17bcf96500d0ddcf200455c2d3f213a8cf4a5745974c45fea3efa91</u> | + 1 int Airdrop | ✓ |
| 8 | 2024-02-19 20:50:25 | <u>0x6fd6f5624d9c5cf97099d2e8fa4925d58d19dddbe444d156303bd9f7cb7cf68</u> | + 1 Reward at shibvoucher.top | ✓ |
| 9 | 2024-02-15 12:05:55 | <u>0xa51fea0f5fb2253df03fd1ba89b4d516fb6a00b87854fd3698756ea65f1ca8c2</u> | + 1 C | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-02-15 11:46:50 | <u>0xc2086be5176d14157be9b9faf038498516fba0887a0a0bbe767a6f6e3257299b</u> | + 1 C | ✓ |
| 11 | 2024-02-14 20:34:50 | <u>0xad32c0c23bf72404aff42f2d456762d2cef8ca4ddcb3a8535da019ef79f48bc</u> | + 1 C | ✓ |
| 12 | 2024-02-14 20:34:45 | <u>0x443adcdccc8ef2956146498982fadf8a7a5e06b33e71371f4d60d22de51a419a</u> | + 1 C | ✓ |
| 13 | 2024-02-14 20:29:40 | <u>0xdf3fdb4d08b02a7f5db8061008c054497df1e5579db948ddecdf2a79e77c1bb1</u> | + 1 C | ✓ |
| 14 | 2024-02-05 19:42:00 | <u>0xe2af587bf26e2a87965113376f7122346c3171dd3f1ee575982e7c92c741a1f0</u> | + 1 C | ✓ |
| 15 | 2024-02-04 21:52:05 | <u>0xba4e806331fb29782e553fb63684f412b28f88cb73c41080c4bafd0547151b07</u> | + 1 C | ✓ |
| 16 | 2024-02-04 20:33:00 | <u>0xa0bab3934c4e8c3c111f29b85b771f47e11fe0e6f2cac8974df032d0870af0c6</u> | + 1 C | ✓ |
| 17 | 2024-02-04 10:37:35 | <u>0xec3eae832e5d2376ed5fcf345c2dcf6dc0b3538c7ebe149687d51da665dfddc9</u> | + 1 get 10 ETH at official website | ✓ |
| 18 | 2024-02-04 07:02:50 | <u>0x16e29ea4a8f40bde86bb92677a388d522216f9d6130d44440bfa6a23151688e3</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 19 | 2024-02-04 05:10:15 | <u>0xca31d346b0b07b9c9823d04232ce364cc83dceb7fd4f366a1c64396364df0f80</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-02-04 04:21:50 | <u>0x00cd2f6965594daac7ff22ffc45dbc5050ec09791c6d413cd745ce94220345c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-02-04 04:09:15 | <u>0x919fff55dbdec08d77df6302dd072b9448bb5321e5e915743320ec947c8592cc6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 22 | 2024-02-04 04:09:05 | <u>0x01171e1d8775f3f5baf01cbff921cc31a511240fff a2f813db0063a94d53658c</u> | + 1 C | ✓ |
| 23 | 2024-02-04 03:59:40 | <u>0xb4784e84eb98a295ccb2e3bab1f39cc479e6324d26f7d59538c6662546d5c94f</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-02-02 22:46:15 | <u>0x354f67a5195f2e5836b2ac6e20307ff3eacdbcaa81f24e9f80ad1b9649d3e6d4</u> | + 1 C | ✓ |
| 25 | 2024-02-02 17:08:15 | <u>0x8e8e63c9e2f9069c02a44c2e1819c35c51f1412f7ec8aefb019d843529da9646</u> | + 1 int Airdrop | ✓ |
| 26 | 2024-02-01 22:08:40 | <u>0x767a081aa678d5719b3aec065a9b75ec07484b3d00b7da1ae152cfda7258d4a4</u> | + 1 .top | ✓ |
| 27 | 2024-01-30 00:03:25 | <u>0xa9b02e27cc9006de18f022005defedeee3d65dc4f35f00cafbbfb32cf0f9a2aef</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-26 16:50:15 | <u>0x89921e9747332911d2b0d107075620a56b3e79cfc2bab05b9a1e5e1dc3ea5e14</u> | + 1  | ✓ |
| 29 | 2024-01-26 16:38:15 | <u>0x8d54fe419d61abf156c97276e3e1e6d3ffd0097812b5bf6c38623e73b9cce374</u> | + 1 Reward at shibatokens.re | ✓ |
| 30 | 2024-01-03 16:06:50 | <u>0xae8c453dbad98e6b06d9e2377c4f846116f7b714116b15a53d8943fe90e9b844</u> | + 1 Voucher | ✓ |
| 31 | 2024-01-01 12:11:50 | <u>0x1eb3c220a97640d7a0a5bcf4732f933bd8d41b6ea9c0070087fec61ac176db45</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2023-11-24 11:52:50 | <u>0x404bc54543e7826436800ddb68e76d9bf69073844514cfdb41c27f310624a080</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-24 11:51:20 | <u>0x07ef6b56b4d6d9c7e705245492035d02d43a4c4d69c3be03a9db4ed8a93bc069</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-24 11:49:50 | <u>0x35d3c02210e85c0fb7bf8172ca175c3e74e2db347bfe450b868b4dccd7da356</u> | + 1 bone-drop.xyz | ✓ |
| 35 | 2023-11-24 11:41:20 | <u>0x402366a75924bc4848534eca24cc7b50797d623e57ba0b379e45a10e3fd1d2be</u> | + 1 dt.net | ✓ |
| 36 | 2023-11-14 19:18:20 | <u>0x50f54266e8cc4d1842f75ee2774507b9dff6b8ebc5d0d396c605b648249358bf</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 37 | 2023-11-14 19:18:05 | <u>0x88e10fdb96d0c857935e</u> <u>8dc2280b47eac1091733cb</u> <u>cd678f480afb87efded09</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-01 19:48:25 | <u>0xaa4d192c4567d61bfb44</u> <u>ce2240aeaec09cb561c2f5</u> <u>865ed2fa87b65db39f4eee</u> | + 1 \$BNFT | ✓ |

* USD values displayed at the time of transaction

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