

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x91e09ec62f3e6684a41c321e6f35307ab80f84fb

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

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

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
p	0 p
.xyz	0 .xyz
op	0 op
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:33:30	<u>0x0aabae8e6d7792a30e2572b60fbec7df7b78f5a6110cd94e666671b2c5df63d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-05 02:33:30	<u>0xe963ab97e21032dc1beb b997407115c445f070d1b7f5045d1742b341907beae1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-23 02:47:55	<u>0x7a9484c8dd75cf76e426 b45d430846dafc99e5ed0a7e086d97270ae49b2bf307</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 02:47:20	<u>0xbe8f75c5e32d501f1de2 49a50c12ed1fd9386598cb754079ff56f3a7a294bd43</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-16 14:10:35	<u>0xfdc56f7c51fef7ae fe93 ec2a80df0bf669e8edc60d778b21d8a3c0da13458309</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 14:10:35	<u>0xe0a32a62f860b8ecac59 884b8c4b47083cdadf5e47a9b027502583475aea8919</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-10 13:48:50	<u>0x364eb15c0707b1eb7140 3381d3079d85c4c9941fc177aea5ee74da7d25c44c24</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 13:48:25	<u>0x9412f49025dddaf0295c fbcb8e311e1a47a3efe40c0e4de916b8e6f4408b1563</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 09:34:25	<u>0x479b8dfb648ffda305f9 491931f9ecbe0969ff1ddb1b43a4d3ed7dc163b1fd4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 08:48:55	<u>0x91ac806e880ce4be7ceb9be8ab61ee1e0f1528fcb2cc9b6f041bae85199ffcc5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 08:45:55	<u>0x5d0c33ddd73f51a863c025aafb3210314f01a382ddc536ddd117b5242a7c8ab</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:28:35	<u>0x74b3d04a03521db116ce29c28bb92d484ba222d5123b2612ab68c4ae5c0bc9f7</u>	+ 1 TN1	✓
2	2024-06-10 13:49:25	<u>0x24dd78ec385abd1e1f0b8377493a29f51c9ddd3b10ec04519c61ff69d4b8e5a8</u>	+ 1 TN1	✓
3	2024-06-07 09:37:30	<u>0x8cdeb39536d32ed7b9729543e95606922e625c344b336442d86e2ce14123b6d7</u>	+ 1 p	✓
4	2024-06-07 09:34:40	<u>0x1107ee5530a334621c8ece87089a79f803ef1d7615376fba87d202b9b95b586e</u>	+ 1 TN1	✓
5	2024-06-04 08:48:30	<u>0x93c3ce56c9bf628de0fdac472bea68efd8ef4cf82d0d0c3b125c663ccf9bc348</u>	+ 1 op	✓
6	2024-05-31 08:45:55	<u>0x6a750b9ac9d8c435eb452c4cec7e9624757dc78c0e2d0a4d354b2b65aecedc01</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 09:17:05	<u>0x63e0e50e8854b47d2c70</u> <u>f9ad8b8def5ab5cc2b85cc</u> <u>c4493b65e91a10262ce5f0</u>	+ 1 p	✓
8	2024-05-25 11:32:50	<u>0x4fb4a6e219d7d2a6a227</u> <u>882b3a1c153d2a0dfd8434</u> <u>1e100599d828cc03f9bf00</u>	+ 1 op	✓
9	2024-05-20 02:33:35	<u>0x16bacb816af54e8bbc58</u> <u>eb3a266a9df4235b66b37e</u> <u>8105dd9e1509009ad70a6e</u>	+ 1 op	✓
10	2024-05-19 05:37:35	<u>0x72951227a243f3fd49e3</u> <u>9fa41d63bc093d9d8f748f</u> <u>f75ec0c4cd594eba91843a</u>	+ 1 op	✓
11	2024-05-15 05:55:20	<u>0x90fbdfa3bce71ea25faf</u> <u>989886323c3abde91ebf34</u> <u>c1e385c3da6628018da144</u>	+ 1 z	✓
12	2024-05-13 11:37:50	<u>0x7aab764775f34521cafb</u> <u>b4dbb34eee90dfad4944e9</u> <u>2fb5ac18d49002153929f2</u>	+ 1 .xyz	✓
13	2024-05-08 06:27:50	<u>0xed15fdd8fd069a98ed9d</u> <u>0622d404a8a74f4c267881</u> <u>8258b6b896345ce4cb60c6</u>	+ 1 xyz	✓
14	2024-05-06 06:52:50	<u>0x563681289aff44795bab</u> <u>bd4ce740a96d345beaed47</u> <u>dcef966d6d0e3b2159ee81</u>	+ 1 10 ETH	✓
15	2024-05-04 06:36:15	<u>0x783e9685fda3a80a6987</u> <u>8496f370aea62542fddac1</u> <u>10ec230b1e0a22349fd9c3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 11:16:30	<u>0x2a1bc6bcdcb390bf4a32</u> <u>1ac57b1ef31dcc12d0e5b6</u> <u>55de072c2fd939288499f6</u>	+ 1 10 ETH	✓
17	2024-05-02 11:15:50	<u>0xc8b4a23974983e3ea494</u> <u>9f375ca0237878e708e479</u> <u>8fd8b0d2c6df7a9ba59e43</u>	+ 1 d	✓
18	2024-05-02 07:04:30	<u>0x9cbf59eb70e5e2e04ec9</u> <u>22b8881c7f575df6334d16</u> <u>769a312bbf34345821f0ae</u>	+ 1 10 ETH	✓
19	2024-04-25 06:02:35	<u>0xc176f83828f79a9263c8</u> <u>e92c12453cc2a943e6b0f7</u> <u>b09d3dac42692f1b27816b</u>	+ 1 10 ETH	✓
20	2024-04-24 06:21:55	<u>0x515ad0ef2afc1353d4ef</u> <u>3173dbe1a9c24d157068d6</u> <u>072c416096bbf1bdcd7411</u>	+ 1 3 ETH	✓
21	2024-04-22 05:33:20	<u>0xd8d314d0731d512f35e4</u> <u>aa913b852b47214d85c288</u> <u>9977152cc6414f07d6a705</u>	+ 1 3 ETH	✓
22	2024-04-20 05:55:00	<u>0x9b381a7b1164471158b9</u> <u>2b472d7a2409cd0d9001c2</u> <u>203db3dc84346cdba899bc</u>	+ 1 50,000 USDT	✓
23	2024-04-20 05:52:25	<u>0xd609afda9e836e476a68</u> <u>58905b79a92b2421600362</u> <u>02d4b35108f68567f4168d</u>	+ 1 3 ETH	✓
24	2024-04-18 06:24:05	<u>0x870d71088fb30361ac19</u> <u>e2e3111a983d81498c7717</u> <u>7193aef1c51922198da803</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 08:50:55	<u>0x2c9b73bbce730ab52c53a8140608bfba133e0b01a6384096bff72c5f6271573f</u>	+ 1 50,000 USDT	✓
26	2024-04-17 07:26:15	<u>0xbf35b00820d9c0abdf782c76c7d587d8b9887128477497586430d97d5749a94f</u>	+ 1 5 ETH	✓
27	2024-04-16 10:19:10	<u>0xa18533b5a0c138cdf7bb34afcd7c98b1b8909459d3614fcbcac336786a9ccdc</u>	+ 1 50,000 USDT	✓
28	2024-04-15 05:44:20	<u>0x58d434f74788ea4d1af0ac7c2a6543d6b28b1c8186b102c4828d1347ce50ab3b</u>	+ 1 50,000 USDT	✓
29	2024-04-14 07:06:30	<u>0x74a9b685ddfcd90dbe268dda9f86edd21c6a90a5edf33279543349dc26dd47a8</u>	+ 1 50,000 USDT	✓
30	2024-04-13 05:18:45	<u>0x58e80728dacb5abc5e6d6d54fce1437b11b4d23118d2d8cff2d39fc694d0f662</u>	+ 1 d	✓
31	2024-04-09 06:49:35	<u>0x8c73e480e3ca24341ef948515ee8fa4be1899cabb474242b52047f366416c050</u>	+ 1 50,000 USDT	✓
32	2024-04-03 09:46:50	<u>0x67d5250dc76db9061b1acc7968d6eb39964993ef8be308f2ca77778a1e941903</u>	+ 1 d	✓
33	2024-03-29 04:56:00	<u>0x4553292b2a42b937a8981fe10e1a30c7c2a06ad7e83f9f48c8d8b957c722a2f6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:14:50	<u>0x250e7c98f2a8ea243286 abf639909fa2699a5dae8b f1c9d54ebe2c4857ff756f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 11:37:35	<u>0x1bd49589462a0d84c9d6 1eb0318bf574cccb9b7a1a a9ca3bda870c1778993c3a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 11:37:15	<u>0xa91ca0941ee3218207a3 f1fb57f734c75989856ad2 ab980d358ed4d3eb5d358f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 11:34:45	<u>0xe0c6601af0b46e2c2589 3469ff2c74eeb313304d91 a3edc9e2dbd2f29a0b7eb3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 14:32:20	<u>0x0946d51981bc005151ce 500170a9bad0fe97f3f7a5 3ea02a38013fa8b8de65f2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 14:24:30	<u>0xb0d6dc9fcdad9554987a 97a0692bddb4ad6f27468f 9e99fd8d2c3befaac13755</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 12:08:25	<u>0x3d7df90f3ee66e1c2c0d 71a4ec1ccbc9c8807afc36 de001c5f85cc8fd1825df5</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-20 02:37:35	<u>0x690299c964855c1b077e c443bacf9dbcab789b47a3 9b8fb50df77b19e9c99477</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 02:36:15	<u>0xb1396f45572bb5d7775e 1d414da051524c9df4a3cd 8e8ef5957b639f9e874454</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-20 02:31:30	<u>0x40fb0d8402aa77458681a3ec6bd773d60b57a1120f39ed2b5857acc45f2a117a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 02:27:40	<u>0x8be2296e510be7362774fdd314313a604d116cf10eb8aca6e8e4cd2c35e6719d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 02:21:30	<u>0xc83ef4616c3913a0f5c19afe40ca06b7df909607cb740317a433af14ca9b2764</u>	+ 1 ether.com	✓
13	2024-05-19 05:42:00	<u>0xe61a7a81657e554c786da8212aa1a603cbf1bbc07abb2ee6b2002d0b104a12db</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-17 19:59:35	<u>0xc111afa5efb551b58422cd013d78eb555d241d8fbc7c4c0c48693238c7cb26da</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-17 05:51:50	<u>0x4cc5c14e85bc13108b04212908d945fec138038c5880f36d4d20eb3b13437bcd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 05:51:25	<u>0x5da04247fbade3825d29763393686e2b1302f76bbb90d5c9f25d64abc60bf26</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-17 05:50:55	<u>0x31faa7356c023c61734e62649ea4a2102417cd4f954e94b6fb2fd8130b550764</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-15 05:57:30	<u>0xb648008dae18fe9973adcda718230472026e3bff1399510706e56b41a4ca8195</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 05:57:00	<u>0x3c26941ce972adab0b3b38933a9284298d3a059eb20a9fb436491fa78bb55d51</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 11:13:50	<u>0x29bac8c13edd3b702368b2480a363e18718c566222524ee5f0d8e9fccb2312c2</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-10 10:41:05	<u>0x68ecf3e1c2afd4f34c88280c16f038d91caf4833c12e4f193e673fdc3661367f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-10 08:27:55	<u>0x14607bdd0bccacb1406566dbf64ea6b1172c0cdd4c67e9a2d54e7dbd83b7d3ce</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-08 11:11:00	<u>0x0be16121aa53d5a4f8afce249ede2b6edf9fad11ca87e20fec8ed7def1253f37</u>	+ 1 Reward at shibonne.top	✓
24	2024-05-06 05:57:55	<u>0x8f0f11730bfa4c7f7aaa3a8fd205be7f6b7e24885b7fd752e11b75663ef2047b</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-05-06 05:57:00	<u>0x964af99bb8fa26f2ee4e302471ccd9797908cc6dbc940516b1bb5aeede44e06e</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-05-03 04:15:00	<u>0xaf60ce19b0446acb0ebd717f37d2debde7c6f7213407010d0e4e5a9cc4e6ebf4</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-03 00:06:45	<u>0x9f3bf8b76a43b3e76bd6b24089f4cda9835866a21b067dd15d90cd20da6c1481</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 16:27:55	<u>0x6db987aab4a7e74cfbb1</u> <u>1e6bea2d6cbba9d2ada94b</u> <u>3c3c55b9f0d859f0c03f01</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-02 11:23:00	<u>0x5e4ae24ebfcb3590bc4</u> <u>a9837a2e358fd267579ae2</u> <u>346f6246137e5a7d25367a</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-02 11:21:25	<u>0xca0e69e22e452c779da6</u> <u>2db5e7ff489086bcab673d</u> <u>601b0add13596546834e14</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-02 07:08:25	<u>0x7d3125cc35def1650f92</u> <u>1430f1ef5229ad2896cf0c</u> <u>dd37b34b7bc1caefb01c1c</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-27 15:54:35	<u>0x545e0a288c7a3e1f8a0f</u> <u>32fe78d55900a79a3682b4</u> <u>4a48fc12a24081d5b434c1</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-27 06:03:20	<u>0x81fee5e104cd292f4a9b</u> <u>f8621c775e8604b9115246</u> <u>cb0a041d9ee9b76b762636</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-26 06:49:20	<u>0xebf04c1d8a061eafa1f9</u> <u>c952aa02dcd40ac21e7a24</u> <u>727c455ddde65a714b50e1</u>	+ 1 Reward at bonewinships.info	✓
35	2024-04-23 05:44:15	<u>0x94d25ab444392a2bfe93</u> <u>a6858d27c25bc41b236b6b</u> <u>78c36b75970a2529a2d56b</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-22 09:22:35	<u>0x2350a3388629e5e01b61</u> <u>b5f24b68584e7c65c04ad2</u> <u>f165600e36a7205c574208</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 05:57:50	<u>0x5a7e5fffeaa9dda18e45a7daaced66d89e3b738e97e05a497857f3d331468fa44</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-22 05:56:15	<u>0xcfe042cc145a84963216cb6a921e141dc757daeeb5f702d556aed68545f06027</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-20 06:26:25	<u>0xb02b9987efa7d9abc7034f501ea640511887b28e4292967ef66952984a9c81f9</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-17 07:37:25	<u>0xe5a80f4212c4caa4ba0b026d0efa39a0211f81f96a1dcf8dda101e1f3cf5db5b</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-17 07:27:30	<u>0x157eb9cbf8d112e305458d1610c67088a679f6614f02afe932d1e0172afa988b</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-17 07:27:20	<u>0x5937c24aece429410d9a8d09388195d337fa11dfa4d4c82670ceea2255e13907</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-16 06:35:50	<u>0x314a6ea7cfc984d7ea9b3c02d68735671aff7b9b560367e6b3f3d459510cd888</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-11 10:39:30	<u>0x9958d7128ab33ffa32a6cb35fd8864535cc21107bac49ee26d86307903b72827</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-11 09:12:20	<u>0x2627282cd5f8c17e45d8d2e2dd1c8fac22392605f3b1670109bef5b8d076be47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 06:33:10	<u>0x80aac360d5ec7a9474c6d</u> <u>daf8cac9facb8ad0afa2ee</u> <u>9d3315e2895db5a04b2356</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-09 05:50:35	<u>0x50280d1efa6eaae0cb3a</u> <u>0a338d944011b514ecc832</u> <u>40b8f4a4db82b05b5ec7d5</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-09 05:40:35	<u>0x9b77b1292aef4aee708d</u> <u>38011095e4db20f571c0ca</u> <u>af8b5d95c7b1bc8a7b2b39</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-03 09:49:50	<u>0x79e9b51ad2c3d47f85de</u> <u>ce69b47c20c499f8bb86db</u> <u>d770b8cc081c7550e9b659</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-03 09:49:00	<u>0x39ec297bf24b3af2f415</u> <u>cf559c9e61984b819e9e08</u> <u>5c1cbc764dc928ad654adc</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-03 09:47:55	<u>0x6b25e5c9625497a80474</u> <u>b377d87819a9f5428da849</u> <u>f65319e829228473756b8d</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-29 10:02:35	<u>0x8084a45154d3e2bd6344</u> <u>aedaa6e11651829ed437ed</u> <u>e455cab903d512d5fd9b0a</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-29 05:05:05	<u>0x7c031c6d1cf6d93919b8</u> <u>34a6770b7abae5ea639717</u> <u>6a382139705dceeb77f493</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-29 05:02:20	<u>0x0e07f950a3b1fb183709</u> <u>767e30ce649eaf8b429201</u> <u>afe46ac5156eb6e918e7dd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-29 05:01:20	<u>0xc58bb84c6b98a438d04e</u> <u>549a6469e2e3f020b930eb</u> <u>b1575bf22954f4fe28995e</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-29 04:59:15	<u>0x4db0acc7f0f2f32b7b1b</u> <u>750cd6f25b9949cf7a39cc</u> <u>9f267edfd618f47625531a</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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