

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x971d195cf0c8de02f19e7e6e921e3e4e7e691cc6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	2.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
op	0 op
Meta Coin	1 www.airmetacoin.com

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
p	0 p
Â-	N/A Reward at shibvoucher.top
''	N/A Visit website to claim USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A D
∅	N/A int Airdrop
LooksRare Airdrop Voucher	N/A LAV

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:55:00	<u>0xaf2b65a29c9aa67e2d859c145dc432fbf317de39dd6de4e26e91f0a4164c3ef9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-11 04:16:35	<u>0xc4ab062a2594337815ac338d3a516778c28f1fc3ed124dbf385bc3f13e3558a7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 10:03:40	<u>0xcd81cad994766a244520257a89b20cedf3509aeca2b11afb18df540b8cdcfe50</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 10:03:20	<u>0x2b9386c448529cef5f84d6395296668c9b1e26103bea62629c577c98f2200998</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-07-07 05:05:45	<u>0xceb8a1b65aa2b555427d285b9cfe7aade447deee8faa7ab578af6eefae1d8bcc</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-07 04:47:55	<u>0x36b1de490745d5aa72a71328eff02b830040bc2150dfda8c4937e623a82532e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-07 04:47:10	<u>0xaf991005b14088f9b7f1dcb5a09c4e799dbf16785aa8acd0d9b7ca3efa20a87c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 03:54:25	<u>0x7460960311eaaaf8eb511e8fa826dcec67e88ecd7b6130d950da6ae436944370</u>	+ 1.000000000000000000 00 EWARDS	✓
9	2024-07-05 03:39:20	<u>0x3359bbba9bc4fa0284e98fd8af939da60f09f51f04c16bbf21e36021c9a9d9b6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 04:07:25	<u>0x76e6d8a335fbacd48544</u> <u>978394af5e460cbba581b4</u> <u>32d3172c5ac0484f5e83c5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-03 03:38:35	<u>0x96523149b8636cefc90f</u> <u>974a60bd82ac1ac93b6858</u> <u>5e467df7a2e3be28299854</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 06:34:35	<u>0xdd76ec4da57ba73186bd</u> <u>6333a3fef1b6ae784d640</u> <u>346cdfc80ce9c35d8e57ba</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-07-01 03:17:05	<u>0x50de9c6d44eaa8c71ed</u> <u>6fbaf8db3d53f3067e93cc</u> <u>d6a94c27cf536a265c3721</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-01 03:17:05	<u>0x2ddfd43793efcec2dc12</u> <u>34604e9c995a85cb67d742</u> <u>ee1bf6f0e6fd1f3fcfc4a3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 03:21:15	<u>0xd398f3a9df7a64912201</u> <u>3d2e46f0450bebc2a6d35a</u> <u>8f6618c8767caf7a699825</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 21:26:05	<u>0x6268259d0de7777eb89e</u> <u>47eb52a7ace495c723a749</u> <u>efe5c20c329a7e5c82bcd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
17	2024-06-27 10:37:40	<u>0x5a3e85fcea13c8f8341d</u> <u>773c68fd554fbbbed0d4ab2</u> <u>245cf66c07a4890519a7f5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-27 10:35:55	<u>0x30e8a8da6cbcf32c882c</u> <u>371a3602d265141c62cc36</u> <u>0166cccd5a5860c9da3042</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 07:30:40	<u>0x5581185d3fef22b3d72f128a9bdb8f09f66f51f76504f760a1c3f484ba3eb30</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-18 07:30:20	<u>0x3d748c8bf231f212908dcdb40a05a2198bd109b9b0fa7275d9d8f53b8e9ec650</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-07 06:00:40	<u>0xce623e88f2fe5bc1789b13aa8746a8631b9cb56abfd30ed6341741ca091b13f5</u>	+ 110,000 TOKEN	✓
22	2024-06-07 05:54:05	<u>0x6fad9241b299af403aeb87e15abafdb1e0aeae707b0ef8e7c6b75f6ca7e2cc35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-30 17:46:15	<u>0x62689d89607492a9f515e71218bd5cdfa2e0e34f8de812c1ccd3c1c3a91d80d0</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
24	2024-05-12 08:30:40	<u>0x73ab0afd2db459907790fc6eccc43ef54ac65028c40bc70811664feb487480e6</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:56:15	<u>0xe14dbbc846bdf2bca67bda371db7b6e939b988a11f91691be93cd53744119eca</u>	+ 1 p	✓
2	2024-05-30 10:05:35	<u>0x33ca5ede1749dfd44e45dc1766070a4c6dca74e38e9b3ec8491cea0eaadced0a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 09:07:40	<u>0x4772e3e469a95fb824cd</u> <u>ef3daba69c27d2a1850d0e</u> <u>7c10b593ba3083da9639a2</u>	+ 1 op	✓
4	2024-05-12 08:31:00	<u>0xb176764811dd601b5a07</u> <u>9d36ff4536bdea70179147</u> <u>207bf868ea80ffd8a44466</u>	+ 1 .xyz	✓
5	2024-03-27 11:41:30	<u>0x94c2e212c8cc2ed0c71b</u> <u>e095041440e5382f418f66</u> <u>b21a6af2443c6ca68d4c46</u>	+ 1 50,000 USDT	✓
6	2024-03-27 10:58:50	<u>0xabeb043dcd328604ed52</u> <u>fbbb12d5c03c263113da57</u> <u>5a542fef48bc9b62a50f8d</u>	+ 1 d	✓
7	2024-03-11 14:32:15	<u>0x3bf813780f299d8aaff8</u> <u>537be1e4b0cc3cc647d1b7</u> <u>51c926bf5cf043fad88b67</u>	+ 1 d	✓
8	2024-01-07 15:04:10	<u>0xeb21344ec0b8a1b373c5</u> <u>b5bf90a1bbb93122cf6011</u> <u>25c9b12d2af2437f3e1662</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:41:10	<u>0x83279952a8aa45cfadd9</u> <u>473412e321ba4faae7ce98</u> <u>b62cd14c62ad6ec6bb739b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 11:18:15	<u>0x85956ba84be69ada7493</u> <u>32d562acdd2de12abdb9b5</u> <u>70e43e2b491e0f0cce05aa</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 08:07:45	<u>0xdc6ca5a60935dc471a23412338b4a1116d43b8d736cdc21de634006a49103f3b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 08:07:15	<u>0xfccb68df592ad9063f6981485c0cc43b5560a2eac7948610d87ae30c101d6d7f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 07:51:15	<u>0x61297235cce194dc6e3fbab0d2d0d44ae803aae71ac15d542dedb01e7bd8eac1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 04:28:35	<u>0x58245b0d06140682e796cf1176913101e7112b9d4c008842f65e7f89a3244981</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 04:24:20	<u>0xd9b67c68fd8475b46bb2679e0aa2a56e3ffdcfb791d037361cdc90c14dd7c697</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 04:24:20	<u>0xd9b67c68fd8475b46bb2679e0aa2a56e3ffdcfb791d037361cdc90c14dd7c697</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 04:14:50	<u>0x5e58949359bdd4aed9b334209891bc7f83c9c29cc9cbcd920e907bb9f63d5b4e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-04-12 15:27:30	<u>0x30d1f1186732893743d635174845098741edee15e6768a5fc94adbff8c7c9841</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-12 15:24:10	<u>0xca66a1fdc3a44a7ebbd10cbe65427797fab7cfef93af9cfc1c520815f4ba5290</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 15:10:50	<u>0x394d7e8a7229d2cdee64</u> <u>1bb3827cd1e16533c8abbd</u> <u>51d1467bf946b45548de46</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-04 10:37:40	<u>0xc4e20ddfb7d0f0de4bfa</u> <u>d1d98696d98b3d44a60b3b</u> <u>56882c9e1f6491da972b18</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-04 10:33:25	<u>0xa0bfebd402ed9f0cbf68</u> <u>fa391c97de16a41c288689</u> <u>d510ef9c92447243840166</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-04 09:55:30	<u>0x1aaae5e538c957e5e513</u> <u>01b97f321d9e10653242b7</u> <u>a5ea96619ce410a0fd3c9a</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-04 09:33:00	<u>0xdaad9b0c98e5e8efe855</u> <u>6914ecff2323c8aa5bcb72</u> <u>1aa0c0627c6f3245e6f545</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-27 15:06:50	<u>0x29c454f6f36f0d1a6ccd</u> <u>92faa12ad596d9ea338549</u> <u>a8e5304dc1a89992166f8f</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 11:03:50	<u>0xafc762961a29e6d86a33</u> <u>43d8e8b20ccf2276089942</u> <u>2f2b0d137a52ddb453cf75</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 21:42:50	<u>0xa7cfed7e327ead45efdd</u> <u>3594a26f5d83cb9f8431fd</u> <u>df6684533511d7a7111105</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-11 14:47:00	<u>0xf8fa86359a67ed2008fd92b98fed6b21510cc7df036a2b2f4f6660115c63367e</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-01 09:05:25	<u>0x6ef958fdea1257072e2cb3984ce691b65adc798a6c992989e2f85364f8b59711</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-28 13:58:50	<u>0xe80f0347f5f312428d6084353404cd30d6386d65a5a972f99b6e317375b4b176</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-28 01:09:45	<u>0xa035ebe0f8ccfe8513c0184ce03f4afbde53e4f9900666e076be3800971f1b13</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-27 16:37:05	<u>0x1520f57ad03ca011e75cbe8626daf627c46b0618c880ded0a0a684339e102814</u>	+ 1 D	✓
26	2024-02-27 14:44:40	<u>0x00aaf2bbea43350d14aa0f4410828d80909089297d4442bb5ffe857ff6a00783</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-04 17:34:00	<u>0x76c72e00fe2876674e98ca16e5cd343775d5b16a57c50556809711dba21e30ca</u>	+ 1 int Airdrop	✓
28	2024-02-02 20:31:15	<u>0x08fa1cdf36f3ebf5c5f7a001237eabc591977d65383a339d98bf9dda84f37d5e</u>	+ 1 C	✓
29	2024-02-02 05:08:20	<u>0x027b9dae1290841923143fde8aab63e727c37e5ca96c1dc450e2b09a04e5955d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 04:11:15	<u>0x07b723f2a10cf0338935</u> <u>4aee5585a34a5eadf8e5f4</u> <u>b16174c373b51812cb8114</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 03:59:05	<u>0x037b8348299c21a7c957</u> <u>3e1c1e6a34b049b220f1c1</u> <u>deaa306863a5085e2d0453</u>	+ 1 .top	✓
32	2024-01-25 20:11:05	<u>0x0985dfa66d4be0eb921d</u> <u>6c51844c207951e71bdcaa</u> <u>c7c9047b7d36166cbbb9c1</u>	+ 1 C	✓
33	2024-01-24 00:42:25	<u>0x7a4744650131faff6039</u> <u>431995b3f54fc22f1919c7</u> <u>337f992312bfae11467d3f</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-23 21:27:25	<u>0x330e332ffa4ea5aadd1c</u> <u>d761d98ba7f8f3b8d0cf44</u> <u>566ff2576cbe008bab31d1</u>	+ 1 C	✓
35	2024-01-23 12:03:15	<u>0xf2693103f6b3bff44094</u> <u>f91fa4fc2bd9ee67ad3b7a</u> <u>153018015ca83cbdeaec0c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-14 15:22:15	<u>0xad0a167f41002f3cf32f</u> <u>891565841ce0aa7780f3bb</u> <u>f9d8b35a04274c25c6d914</u>	+ 1 LAV	✓
37	2024-01-11 09:45:00	<u>0xa49bb6d1f75b11ce93d0</u> <u>1fb2a22bdf1310b7561bba</u> <u>aacbee1849f208e2c9147e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-11 09:35:15	<u>0xd518b75ad3ad5ad9707b</u> <u>e3501cc224f22d6c30fc27</u> <u>e73fc7acb79b60ba1f1991</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 09:25:35	<u>0x2dccc9f8a86fa21f5814323f551b5e3173fabaf615e831455068b1ffc7de0600</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-04 20:06:10	<u>0x08055fd66f99d1884e1bb1a199cbebd229b394875197e8d3fb5982325d5107b2</u>	+ 1 looksrare-drop.org	✓
41	2024-01-04 00:51:50	<u>0x69c6ac2cc1026acc815aed844d8d38d0b55dfcb8d610af6301adb19b98dbc62d</u>	+ 1 Reward at usdtevent.net	✓
42	2023-12-27 16:23:50	<u>0x0887ac11d4ad98c818e255a042431899d8ce03d7b3c00b81b2ee522374ea5fdc</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-27 16:21:55	<u>0x6e79b7c8248f42edfeec7197f7747b67fb9f2a00d90129e66a4f9bf5c43589ec</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-26 17:04:10	<u>0x054e9280547903543875341b50eb97297fdd5242e7bc325fbe4ff55dba702868</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-26 11:28:55	<u>0x6083d0eec8401976b24b7c06bc5a1467cc42f6d4aedff9904668064e365a6a35</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-26 11:23:25	<u>0x58ee56a31ed1c0d1cc9c599ee894553753bae7639ca95f69a072b8c2ccaf4fbb</u>	+ 1 her.xyz	✓
47	2023-12-26 11:21:55	<u>0x4cbc70a0bc6c9017b938e4e97efb9d4632f16c9dc4956c9b8d9c94fe8c7b7c15</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-21 14:22:45	<u>0xd8b60e1679cc494d0c9f ec2f2b0ff88ea2c70a9930 dac7f8b115e9f199c46783</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-21 14:05:45	<u>0x8f1012ceccd51e5cc91e 82d6f20189e0b82a06bc3e c711a6332be9b9c2e7dae5</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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