


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaa279c2cd516817c803f3de64cdd838cda82484d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
.xyz	0 .xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
top	0 top
p.top	0 p.top
.top	0 .top
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
p	0 p
op	0 op
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:09:40	<u>0x7f90a1d9e3c2f555580e4ebf3f526d088a7278b3dd7e46601e5b158018ed1f2c</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-16 01:27:50	<u>0x1c1cb5713bed72ff81431191b7008c4da62f83db88677b95a150920b83b208b1</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 03:25:40	<u>0x802e3ef5078f5801d446072989a1a49ece63e37f764da35fc8a92a29f4913215</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-10 00:46:45	<u>0xcc589ff08d47b28b03165444d65d8b89dd8c614f097f2f98f1767ac31fe89404</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-08 02:41:45	<u>0xed470c09c861bd8a91d7662a362b5f276b075d27195cedf4c4fc602f537b3aea</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-19 00:21:00	<u>0x7761af8060ac04b01068431515e0e4f05f863a8a75522dfb5e1ffd280ce40da9</u>	+ 0.0000000000000030 00 kei]	✓
7	2024-07-19 00:20:40	<u>0xdaba6f0ad687a1889b3b64b3fa76ab90f2ced6a5313ad4262b9a076c4b835619</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-15 00:05:20	<u>0x7cbaffbe34994252a3888ca116a2aeed2543d5f8fa2fa75e9cbe3f2b4e131994</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
9	2024-07-13 01:08:45	<u>0xbcfc02a4359ab8790c51fa74e637efcdd79c15ccee3f3fc3d44a62a05eb57d948</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 01:08:35	<u>0xf277375f2eed40a91bf7fc9ae1a25c90da7f095c96564e9dde39eb5d42cbeb2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 00:31:20	<u>0x0438595893477864db4d007dd04f28c840a082e0147c27e985427ab2f8e47e0d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 05:46:15	<u>0x89f90db22eb6825ed9a653ead06b43555f740ee18967164b7ce77e8589ba09f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-09 05:46:05	<u>0x8c0057d31bcf8310b2680c76d0f38e6c601c20704e9f7b50e5de6baf6772b6a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-06 22:13:50	<u>0x252d91f4abfe70f021d95f75d7938efa4d4a76e2721ddba869e3d2ab239dcc98</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 09:15:00	<u>0x573790fd1d41c8f4aa4e218bc5e31b0ae28a5ac24110bbbc84e8aa411a2495c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 09:15:00	<u>0x6d3b47e6698442644c340510a48d290727a0e0d5c3dd51f9cea9bfffac92e648d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-03 06:55:25	<u>0x2ea0c9776fc59166744ba6092fb0339a8ae6dfe649dff402d88a995fa02b6a63</u>	+ 1.000000000000000000 00 EWARDS	✓
18	2024-07-03 06:55:05	<u>0x863e80725f497aef0c37490f088afd753f9f89a745fff72b75edee5f5b8a797</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 06:28:35	<u>0x4e1cb2792714485e4983</u> <u>cdafe55296dd7b50f6fdb0</u> <u>a92c0e4dc6c989da974439</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-01 06:28:15	<u>0x4926957c42e10b3f3b45</u> <u>313803c2809695b761edc9</u> <u>48d0b5c21e268ba6015d75</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-06-29 22:12:30	<u>0x0d6c720452eefca80122</u> <u>30892f341bbe7b5cd1aebd</u> <u>e4869f6bed0eeaf8452bb7</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 16:18:10	<u>0x67a43af56cd041973f2b</u> <u>65fbb7bc1a25955cd836f6</u> <u>be7a70e24d3eabf413ce42</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-29 07:29:45	<u>0xef0b0ba4ca0b1d182bab</u> <u>737a8936712830981c0350</u> <u>ca0b0de3b4cbee23fcacce</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
24	2024-06-29 07:29:45	<u>0x086517b7b1c2605e7c53</u> <u>351d2bbe2a36e1e3c46812</u> <u>10c372b5098ff49e0448bc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
25	2024-06-27 04:15:35	<u>0xe14dc5a89be00306d9fe</u> <u>1e84591f73e449c1b07110</u> <u>d5956b821d8249f0fc68c4</u>	+ 0.00000000000000000 02 r]	✓
26	2024-06-27 04:15:20	<u>0x49c4d09b592e525c9763</u> <u>e2c42c085886ab6378a816</u> <u>4233d03fd611b04487b845</u>	+ 100,000.00000000000 00000000 REWARDS	✓
27	2024-06-27 04:15:05	<u>0xdf7a0790fd2b7da6e23e</u> <u>73dad387415468e084c51f</u> <u>213965c581ba6e1697e571</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-25 04:10:25	<u>0x971a0da8bb710d65408b</u> <u>fca5a8246d683a252b5b58</u> <u>0fa3897f54f54adb93bb0d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-23 02:19:40	<u>0x8c6dc3e4e108fadfedc7</u> <u>bc83bf7b2077a48c54556b</u> <u>e7dac5f07c02b23590472c</u>	+ 0.000000000000000000 02 r]	✓
30	2024-06-23 02:19:35	<u>0x2c8c878d037f74815e17</u> <u>02f29a7d93c7260422ada6</u> <u>4aad62ea46ae230dddaa30</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-19 05:18:55	<u>0xc8e13395aaeef8cf5464</u> <u>670a4d6236902f82532994</u> <u>6e23cd58c8738c5e5ac1b7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-19 05:18:50	<u>0x3ed05ede1019ef9d508c</u> <u>ae06995be73857fc521761</u> <u>54b89920ce1f67242c621f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-17 08:49:10	<u>0x4de58381eef6babb430d</u> <u>e36aa18af573925c8fed05</u> <u>dff40312652fb36cecb209</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-17 08:48:50	<u>0x3e5a90623f4acaa1c7e4</u> <u>3574637501624de36a64ec</u> <u>49f7652181d37847dd46f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
35	2024-06-15 05:50:00	<u>0xa0c0ff3cc1e6a828fdf6</u> <u>93fb88cf357612c5a1c61e</u> <u>90c4b50b29284d05632cf6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-15 03:27:00	<u>0xe5bdcf25f8b2c55760cc</u> <u>acefa9caabbf9e86094b93</u> <u>d81b74b6c8df8a95a6ceeb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 03:26:55	<u>0xb596a66e01be9e879742de8e2f6693479b7e93391da10f8efe89a21f65b21d8a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
38	2024-06-13 05:20:25	<u>0x5cb4ec9f8d86945c6dae538a085db50eee1ca75bbae9bd645b8fb9be82ce0691</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-13 05:20:20	<u>0x3fcbd3be821f63374b6ad7cbc2dcbc550994880e85ed42a0a5a24944b65cac78</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-13 05:20:05	<u>0x4dd20c1f61dc90105dc3c6309b7c8153d24bd111af19fe69b358314d597da0dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
41	2024-06-11 05:51:25	<u>0xa5849b0e34366ceb552e59d38534db1140ca8bc6584c6b9caeb19999c66a4609</u>	+ 8,750 UR AIRDROP	✓
42	2024-06-11 05:49:05	<u>0x020ac2d523ff2b3b2f507d6f67ea14f0c6be0a2358a0f5e1bb59d3887a3542ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-11 05:48:40	<u>0x8e33932f6fada4ba65e13563ab2ab8789fb4934178edf161efa48f0141fc88b2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-09 02:08:00	<u>0xb4c5dc863f81a36b7a051e82458aa52d90556364d4d3571337ef1b1bcc0950ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-07 09:01:15	<u>0x2ed2c091811e1f846cf1ad541d21925b5a598fba2b73ce727b80440d9954f373</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-07 09:01:05	<u>0xf563f50ccee970600f423d50579160bedefb0fa5124638017de699b2b05d3487</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-07 09:01:00	<u>0xf572ac2c3c6a58ab69a537a6b254e440b7b8b93efd41ebb49604cee60c2f854e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-05 02:27:50	<u>0xc7810bc925ffdf894aa00026edde6373aa1404e636e38a28a00e1177e111b48d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-03 03:12:45	<u>0x0c13223b1d7f96bfe0efba9d118e28fb209d4d84ec5fd33124c754845267c3a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-01 09:59:40	<u>0x4bb8134973e3fad0ec9aff54f56fd78992129683ec5460576551ee277a750489</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:39:05	<u>0x409d6cd47d6f47df8ae626db4e48422da8e42d7ab426f43820ff753ed5c9ebc2</u>	+ 1 TN1	✓
2	2024-06-07 09:02:00	<u>0xc2b537af79f599cc1a4760e8d1de5f1267f12e664573997e863beecf7d394a8a</u>	+ 1 p	✓
3	2024-06-05 02:27:50	<u>0x383629a0a982d1128f29303a6424693f5aa7a9c660cfff0be284524cc8d2a3171</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 03:14:00	<u>0x454a6dc5a41d6a83effc</u> <u>5de0c2352a2590ca51aaee</u> <u>c4c18800b4615584af5304</u>	+ 1 top	✓
5	2024-06-01 10:00:00	<u>0x986e12049b18e7356867</u> <u>0347f3f3873f73ef482c64</u> <u>e5eb19a3305b1e3ce23ffc</u>	+ 1 top	✓
6	2024-05-30 05:50:10	<u>0xd945f9050512858a5d89</u> <u>1350eb457cbbb1875c7ca1</u> <u>1e5321894bf863968b82fc</u>	+ 1 p	✓
7	2024-05-28 02:19:45	<u>0xb777cac915abb63213bd</u> <u>d4e2e5558b092ef1fe07cf</u> <u>04b31b0ee5228c4e499c33</u>	+ 1 p	✓
8	2024-05-26 03:44:25	<u>0xd0d7287c4b9862178d12</u> <u>41e51df617b83856983b1f</u> <u>e0480b03a24f862e46667e</u>	+ 1 op	✓
9	2024-05-24 10:34:10	<u>0xcef4578739915ac14df2</u> <u>24394977f2c1654771f799</u> <u>38634d3fa9ebf94b3333a2</u>	+ 1 op	✓
10	2024-05-22 13:39:20	<u>0xb35eb19cd148ee41dd9e</u> <u>c5f3c4038c4d77541aca6b</u> <u>4233e33947ed89d97a873a</u>	+ 1 p.top	✓
11	2024-05-20 03:57:50	<u>0x9b945920bcc9b9b177a0</u> <u>364b1924c5b873582ee589</u> <u>26ce0c08d9ebf9e22f298d</u>	+ 1 op	✓
12	2024-05-18 07:51:45	<u>0x3fd078be86ffb9bd8387</u> <u>11124fc797e31788925c2f</u> <u>ee3656a9a2b7014cba4096</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 23:48:30	<u>0x941ac7064526c404c8ff</u> <u>1b14be5a2b25f3f0f5485c</u> <u>20d187f94a65952286d30a</u>	+ 1 .top	✓
14	2024-05-16 05:37:05	<u>0x2bdbbc76a4bf8a3fb06d6</u> <u>70270afd9b6621f8901a5e</u> <u>88ac922dee7ccb765521bc</u>	+ 1 yz	✓
15	2024-05-12 01:01:15	<u>0x46e742072a9dc0e01344</u> <u>69e3f64f735f05615e0a6a</u> <u>f9f25f5005526e4132760b</u>	+ 1 .xyz	✓
16	2024-05-10 10:31:25	<u>0x3f927e92ebc37e7cd844</u> <u>f40997a472da830f145a6f</u> <u>501557e8e4dd2f55a5a9eb</u>	+ 1 yz	✓
17	2024-05-10 00:43:25	<u>0x466ec24e555e0178e3e5</u> <u>78016bb692a11939e3a5c8</u> <u>aad62c39f82d7c17a588c0</u>	+ 1 yz	✓
18	2024-05-08 01:58:25	<u>0x551916b298793197e795</u> <u>23feafbfa2a3aa1b0c67f</u> <u>7f6cea7ae4b15900c83238</u>	+ 1 xyz	✓
19	2024-05-07 11:34:10	<u>0xfb7d0ae2f42e6a1176c5</u> <u>ee0578f566ff6e379fe117</u> <u>7ec870475d77cb75c3f4a8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:12:45	<u>0xb55b0b401a6adf7dee30</u> <u>16785ebad8338fecbb9c31</u> <u>8c053de479e758935e10c9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 13:25:40	<u>0x1894ea8f1288ec2330a6fb6aafe895222c206a440e898ff357a4648c862f3c51</u>	+ 1 ether.com	✓
3	2024-05-20 21:05:40	<u>0xe42d16436d58762bfb76de560547561f50b4154eb369aed1a408662a14f28d5</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-17 23:55:05	<u>0x501a26bbea64548924f32fc5d4306002ecf49ad4ab51af2479f25005fa236c05</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 23:49:30	<u>0xe8101bc36fd17844f0ab4e068b2572e37e87b7dd711e9577328cffffb18e6abd5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 00:42:10	<u>0x94524da7f172ddb891fc385bfcfa70caa242ed72e1ad7c4a535f9d50532ced38</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 00:41:45	<u>0x686e0c2cdc59fe4af321cbb861fe3f06b83c893cd4c50e39944badc317e05031</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 00:39:45	<u>0x82a3460d5e7f963e17425e34eb9e2ff07209a90e61aa12bec7800b7a16c3a733</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 00:37:05	<u>0x8583ce2ac88ed3a9fc430ab8b729234d726b9de6085f82bd8d1720aaa5327c52</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 00:36:40	<u>0x3b3fe791231d805c0c25c9636e6c4e165536d119608143d220b6a5f6f8720b3c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 01:01:10	<u>0xa4d46c9f89a6b329ae72</u> <u>f879cf370802aee743fe2d</u> <u>9cc18cd6ee45445bf58730</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 11:59:15	<u>0x8de3cb6469dbaaef78cb</u> <u>a4fed50d424125e8505329</u> <u>95e7ffaec65a20082de324</u>	+ 1 Reward at theflok.top	✓
13	2024-05-10 10:37:45	<u>0xa16721afbd434f3e4dc8</u> <u>19d2bd7eacb56d82d7f79f</u> <u>aa3544d4506246a54ff1f7</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 00:43:15	<u>0x42e487ebc2027e5ba6ba</u> <u>faea119e8c1107402d69f4</u> <u>ea670b3c29bf0ebb749e10</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 12:07:45	<u>0x7c92a05efbf5721d6d86</u> <u>0d93eda25c0e427387d23c</u> <u>96d3da4721f98f6d9a512b</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-08 05:38:55	<u>0x247370c2d495242826bd</u> <u>15dde3a8409044529dece6</u> <u>365b1b8e10f11580481368</u>	+ 1 NFT	✓
17	2024-05-08 02:06:05	<u>0x80f7d1a1093e06cd4148</u> <u>02099d778fa9699ebc59ea</u> <u>05c222311c9ef5c5a2efd1</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-08 02:03:15	<u>0xcf2c660a057f83fcf164</u> <u>b5af55f76524b2dc8e6abb</u> <u>e6b00d25cd6a3c7b6ee2e0</u>	+ 1 Reward at theflok.top	✓
19	2024-05-07 15:51:40	<u>0xaaaf81f670f47e6581e51</u> <u>c25b9ea898136a658d6af6</u> <u>e15a9333d0d52af7361d2b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-07 15:29:55	<u>0x03f0f3e5265d4134bcea</u> <u>a967a0e7fef41c603814ba</u> <u>27c5736e44daab7370f716</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-07 15:21:00	<u>0x871b0cbe1e216f01889e</u> <u>efd51a86be1689936445df</u> <u>244fe639f0c694ea3ebba8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-07 11:50:05	<u>0xf78df04999e427da4e8a</u> <u>385b940af0857a827ea809</u> <u>3a2260a4359b7e76284054</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-07 11:49:15	<u>0xa6100e1907d852c6aeec</u> <u>0d7033cd65643066eddd41</u> <u>e6ec4a40282101b8a87c1c</u>	+ 1 Reward at shibonne.top	✓
24	2024-05-07 11:42:25	<u>0xf2f10732ea9e043d0055</u> <u>66a756721ca693782a7f18</u> <u>8e4b93504fa377390451fd</u>	+ 1 Reward at shibonne.top	✓

* USD values displayed at the time of transaction

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