


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xadd8a8479deb414e383521336cf0a54f3618c121

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$82,499 Random Winner

Token

Balance

Â-

N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:20:50	<u>0x4f81e96d925bab6a0d8f31b58795b07b1d83e46f3b942d7ab5feb53cbf42d515</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 04:20:45	<u>0x3536fd1a1167fe6b7e173758d839717017eca8dfbb9b783e4f2c6cb99de0b26f</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-29 21:13:50	<u>0x6882c057ba0a350dfb2b30d1fa85ff225b1c0b3493eac8bffd7114ccbe39a71</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 15:19:20	<u>0xe60628beedce1c57c56b6d7e6c2ddb0665252fa4fd1368948b2e754c39ed364c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 04:29:25	<u>0x496553d7826e814309920f46338fcde8ebf27826544815eeb40df99eb1f7fe57</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 04:28:50	<u>0xaf5fffbfed6c2186dec2f22603af4410fdfe4cebb3bf4abcf09dbc9049a6bead</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-11 06:39:05	<u>0x637d6cdefcf3aa684a0f388d8cf29374ce1bec46ea7575f4b6da08f6df74a3e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 06:38:55	<u>0x2d710ac471c0e6399dac9feb0050385d9a304d7418c2e50b08c80947041ab685</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-04 09:49:10	<u>0xc0d2a3685c77673b083f3ba5623aa15510fc615ead5476ef1d48dc48fe91bdbc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-02 12:46:10	<u>0x255c581fffe708c64517b23e7868f14f80f6d64eefd0feb0120a9035d36084e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 08:33:30	<u>0x2408f130f89a19c8d5bd302436e58b88b9ffe834490497cbe89204dd31c283d9</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:01:05	<u>0xeadd12fd6137db9c1b8fc93218f7d237537add9abe12dfc0dc411a8493fc15cf</u>	+ 1 TN1	✓
2	2024-06-04 09:49:00	<u>0x48e7c130030ac47e9cfa77676aa001eaf5fd4805cefded68f24212053a6364b3</u>	+ 1 op	✓
3	2024-06-03 03:07:05	<u>0x2a06c5dcbcf5af7f407294e3423ce79d1099bb07b47fc3154adbbdd31a2b5197</u>	+ 1 top	✓
4	2024-06-02 12:47:30	<u>0x215fe0c94a36ef0898933afd5430fd277c1c8c8fadabc76466e855c88e8feb6f</u>	+ 1 top	✓
5	2024-05-31 08:22:10	<u>0x8b042802f6eb15062647fc93575334b9c0b48c21e14ea4e66fc91c1cb446052a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 18:01:30	<u>0x07e8b809f15d490b758e</u> <u>1e4e95e56041538df8f7d2</u> <u>058b38ccfd03978b88c11</u>	+ 1 yz	✓
7	2024-05-16 07:10:00	<u>0x8800222359b9c560820e</u> <u>2a9efcde7d3531f71fc700</u> <u>1581bfc4856a1adfb8e82f</u>	+ 1 yz	✓
8	2024-05-05 05:51:10	<u>0x16b5b685996a15dcf749</u> <u>b30afbfbfd8c7ca63f25d27b</u> <u>4e947d386d34de10990877</u>	+ 1 10 ETH	✓
9	2024-04-12 07:29:30	<u>0x9b5bd5ca12618194e55e</u> <u>e764712898f4081da6d4a6</u> <u>1523120fc20bee2ee43d18</u>	+ 1 d	✓
10	2024-04-10 10:14:40	<u>0xe49551bd3adc28ed1b74</u> <u>9b277eccbcc1933b66cfa</u> <u>7853703a0788aec6ea79cb</u>	+ 1 d	✓
11	2024-04-08 07:54:05	<u>0x2e998e4b32279ac77395</u> <u>7bc82384d67b2b34792f42</u> <u>c5d1611601b7010ece5d3d</u>	+ 1 d	✓
12	2024-04-08 07:54:05	<u>0x7d6c20360925b15ce80a</u> <u>1a82c7955d04cc7298283c</u> <u>f8a5545c0a623fa0b77327</u>	+ 1 d	✓
13	2024-03-27 07:52:40	<u>0x7ebfd422d0011c73795a</u> <u>d115d3e073494628a497da</u> <u>c18e4a89c3a86120a441b2</u>	+ 1 d	✓
14	2024-03-12 05:23:15	<u>0xe1191799ab165451aacb</u> <u>beb629c4501193c875d042</u> <u>b9cf5da28f7b0428162d4a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:01:35	<u>0x9dc67c1c2c8dbddc2daf c79c0fb428436e2890c464 da74f17851d6f4a8cc8ea9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 07:06:55	<u>0xc6e5dcca91a60a1175c 5f35ba16c8f757ef25254f 3a0a9cf0300e8767914886</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 07:04:40	<u>0x6a0b0a1fbf1da819d34d fbd726204c43af307ebee6 90d79de046495cf82f45d5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 05:57:30	<u>0x1ec2d5b0ede2e5be01c3 11ddecd819dde22e16cab3 fd9699fd60b8be6cef5b48</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 09:28:40	<u>0x2e7f6c06d23eed6137b5 65d9fe07a9bf4711c0e329 d1a7cbcbcfdefded00b1c</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 09:12:30	<u>0x88a37a8305054bcb533b d5d14381591df17e37676c c52d8a81652b04a3e301d8</u>	+ 1 Reward at USDtwins.com	✓
7	2024-04-11 07:44:15	<u>0x4dc25648d1f4f3d0acf0 6e6774cc1aea0753f2df5e 3bde1f70fad310c42ba162</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 01:58:45	<u>0xdf303c0816162c838ee6 a42bcda6342c19d993981c 1033dd92ee6300e2f71d2b</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 21:55:05	<u>0xb56e38322c693d4661a8 b9164a32f8c4f1cf9b3dee 576eb0660b4f4a218cec1c</u>	+ 1 \$64,873 Random Win	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-10 19:12:40	<u>0xaabffdd8f4acae4654d03416b6c80044ceeb6553d85ac86d87742901481d094e</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 15:40:30	<u>0x35a076556c4667444e22fc45148bb4cfbbe4a33f984cea650e53ea003fe91164</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 10:30:10	<u>0x84166bd8c2b00f81128398bae67a03913667b652a5d5793c241634e6c9a16f89</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-10 10:22:10	<u>0xfcfc10c06e904722105ed51aa23b147e0592a48c63b43ff65abeddfa35a028a5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 10:17:10	<u>0x4bcfcc9f28227a812d882df74dcf7eb64e75d2e0bc4f077a751cbf68c4f582d4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-10 10:16:50	<u>0x11d8bad4553913e83bab1cb02fe7a0b415cb4b84b572dfe95e76015c84350327</u>	+ 1 Reward at bonewinships.info	✓
16	2024-04-09 05:53:50	<u>0x656a5b4616d90dbb8b2aab511b2160e4e20e5560ae0a87683a8dc973a716fe28</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 01:34:15	<u>0x26b8a57399c6b610149327130481e1b48fc532cd777d64d25e32787b342f4da0</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 23:54:10	<u>0xac8cb408be11096c47afb91e5f30cf74e2b3b8635169c51b778b46bfcf16be4b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 22:08:05	<u>0xe740baf3e020e2da8ae13da890b9e31ae536c033af0700a560ae177850994c61</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 08:25:00	<u>0x8a01c979c4e0e0bbb3dce88e48af1842828001345b8af37221c1357bf78dc2b4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-08 08:09:40	<u>0xf471735ab088e92fc3fe2eb9d0e59ab837fd41038ad02da43c650093030419b5</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 08:05:10	<u>0x648385e9703748f2ea57717a228e7084001d6923da952438285a59d9d7c4cf3b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 08:03:10	<u>0xabad6d49c45aab1c14c46d273a12c1e584ee960fcf0358130a4caa4ad18da127</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-08 08:03:05	<u>0x1695453d4d0d94353adf7d444632e56040651aae83fc3d6c6650d1e2c00c46a8</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-03 08:42:40	<u>0x726a45f691dd5598f2edb516b3545bce1963520ea3eda5a9ecd45de63804af</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 22:58:15	<u>0xd71f6ac4d1a863aa47988630189c54c094c96fa67b090331600d314904fb9845</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-27 07:59:10	<u>0x38fa73cab210cc3a20e1e9853908b2c27e8c4ed5060ddd4fa8d57672547a15c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 07:55:25	<u>0x2a9b7d69392115a4cbfc e009918bbbed7453d5ce6da 6f4768d498a119cb24305e</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-26 07:42:10	<u>0x89ce67d13581fdbbe37f c15c6a3e48f7078cd49169 08f39d44573d573a919674</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-12 09:21:55	<u>0x3baeceb53b0f6550fb0a deaf5e20ca215e9f2bfaa9 a0dc5174b6f90a51ba4067</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-12 08:42:55	<u>0x0c681ae1c5e1a89022c5 9cdba69f8abdb90060af6c 50a0e5c34f56f2e5bf604c</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-12 05:46:30	<u>0xbd6d9c85c93d9f8cf74c 37b8838e27d93a9e8b450d 6520b741690015f382133c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-12 05:46:30	<u>0xbd6d9c85c93d9f8cf74c 37b8838e27d93a9e8b450d 6520b741690015f382133c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-12 05:36:50	<u>0x4de34b8587a84959e7ec 18609ea6619b763df8bb80 60f50988b6e9057d1287e6</u>	+ 1 reward at BONEWIN.com	✓

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