

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb34b7c0625e7a85fb4ce74b7c15de38c693598ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
op	0 op
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:02:25	<u>0xa5555a18bda665e64c61f5e78231e6a892691a59cd6a620650da9c715c9d6c99</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 15:02:20	<u>0x5a7fbb08da3ff26685f75bd23d4bbf90c50c359db01690523322b851011bbd32</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-05 13:55:45	<u>0x4812fc35ba5f071ab4ef96b4bbfca0ac106df0040e2726a2697a6b6b8d8af49e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 13:55:35	<u>0x21a57b16bdb888b45c170eff165653e66448fbf526b0defe5376ffc216464eb1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 21:13:30	<u>0xe66e1ffef22ef9f6e61e30280c5d48eab1c978b8b2bef7565bd0dbc4de4794a7</u>	+ 1.00000000000000000 00 EWARDS	✓
6	2024-07-02 21:13:05	<u>0x1445e618dfb7b38637efa974dca33e335947f826cf151fd1964c3169d8d8b8fe</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 21:12:25	<u>0xe1ed1cb5ff8f61d0322bf93b02704fe9e1fe2d5d918445f7eeb23ddb048a3e5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-21 05:21:15	<u>0x1f1aa9b476521520cb40ef87f13e2c4a971cffa007271d5fb00b05867fba3a03</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 12:00:15	<u>0x416cd67e465d0a3d93d65cfcb1c650aa65928a810aee4cad58a57b4499510dd2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-11 12:00:15	<u>0xe550d2a21c531bac9b40e13481320b510e4caacefc14d16e55e294ac6e2a6bfe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 01:22:35	<u>0xb5d0464d578cd18872a7722044b9b5be4a95668a1b9854d84c5fd3d9129672e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 08:31:00	<u>0x5a78911237350aaa4783b7193c377d9889d33bdc5acc1d089825e31f3ef717a</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
13	2024-05-30 14:35:45	<u>0x5c0f476f13e8239af8f45c3af338a871ff9d5fddacad2762c693255369508af7</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-30 13:26:00	<u>0xab16ce4e8417fe73bf0395253ba5feed1ade48acd104554f70f933d98f2ca4e5</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
15	2024-05-26 07:59:35	<u>0x7e737eaf021e3d2ae9af45321011d1ad2eb9394e613a5322138f3db241c6b23f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:55:30	<u>0x2cdaf0809bc97a3fdfee61985eabae9eb72fda027f6fb4c9366c22a1af3518bc</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 01:22:35	<u>0xd88310b762b97ce00c9c79fa08900b0e2c9b65fea9c90ac40a8d92b9e65a8392</u>	+ 1 op	✓
3	2024-05-30 14:35:25	<u>0x7d7462d0c8936b147bb7fd886902c89c411ca6e276e16f712499691cc5bdaa14</u>	+ 1 op	✓
4	2024-05-18 14:13:45	<u>0x9d894c70d7afdd1a272f5b5afba93465492a5d986d3721f635aa136e6b022dba</u>	+ 1 op	✓
5	2024-05-14 14:41:45	<u>0x7006225c438682940fef77a469eb14e015f145f54f217bf4cce848cdbed01f9</u>	+ 1 z	✓
6	2024-05-09 21:37:15	<u>0x6794ffe079a45918984812f5445ab8f650a4a079ff1e77fd19f475623e129163</u>	+ 1 yz	✓
7	2024-05-03 06:29:05	<u>0x760c59ddb4222bdc8e0d6e81d4d98bd5f101cf039a196525532a4f28c3f7edc5</u>	+ 1 d	✓
8	2024-05-03 06:19:55	<u>0x5bd993afb812430619709f072229d0978be4dc75594683624f3a96fe4749f80</u>	+ 1 10 ETH	✓
9	2024-04-26 21:58:55	<u>0xa801f87197b5f110637d6d3fc48686405eabd68524b4a83bf79bf5b27b75514b</u>	+ 1 d	✓
10	2024-04-26 21:42:20	<u>0x6da8b7c05916fa1e751effb7307081e287b6d943bbcc9ba8d507dcf1de82c3f2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 22:09:30	<u>0x8ec8a46aa368de955486dfb45266c9e1b47ae985d2cb27a200f73c1637225850</u>	+ 1 50,000 USDT	✓
12	2024-04-13 14:36:05	<u>0xa128d16312e93cb986e999f5ee54e654b13b6e975fe141ba8bd36d5ea5f9d083</u>	+ 1 50,000 USDT	✓
13	2024-04-13 12:25:55	<u>0x07918d9c700d27485d2d543f641b5da727218cd7dece464bd9899705e16599f3</u>	+ 1 50,000 USDT	✓
14	2024-04-13 12:25:50	<u>0x86a5d39678b14834a9b46ead68ec4e2448d06e99a0277ded5ee6cb4cf7dea039</u>	+ 1 d	✓
15	2024-04-12 05:56:40	<u>0x15cfbbb735608b6390d95a7d9fdca14c03aa9b2a2d25739c628d61f340822f8d</u>	+ 1 50,000 USDT	✓
16	2024-04-12 05:55:00	<u>0xc9b97dec90ad2b18bfb49cc2dc82312b074034240fb815d6d12cb035ce83600b</u>	+ 1 d	✓
17	2024-04-03 05:24:20	<u>0x120718c05152ee380793185fcc19733b7df250f77dc36afb5084842d1f38f05b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:22:35	<u>0xdf290ac41bf10c22ca71fc14c6c2be06d58950721299cc0f83e23cd273d75b70</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 08:58:55	<u>0x780c3f97cd1f2dcd80c13608328b1033728b9d16e9096e9413e76bc9af3fd18d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 08:40:50	<u>0x84426a1a1ffe33506699c46685fb2a223fd24b20c86de0dcbd0738f4c4f02db1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 15:32:20	<u>0x9bb4d39cea92c5024ca56f3fe9f7a9bb26b03a68f0a8dd11fe960cf4d6783d65</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 05:34:50	<u>0x063e3d8c781f675fed53bfbfd492ec32e7ee07ecf7ca22df938af4944740b1aa3</u>	+ 1 aim!	✓
6	2024-05-21 05:33:35	<u>0x588267f625641b9937dd4440c63df60ab823a44bdc797d1e2c5a08dc74e4e7a0</u>	+ 1 ether.com	✓
7	2024-05-18 14:20:10	<u>0xcf863dfecbbe7edb12a318b8cf44f1335d610803e0607bc1641dfe8681cd8f01</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 14:19:40	<u>0x296ecbefd4d9ae1adc7ace07ad53ba586eea6a97466ba035dae908ec8d3aa164</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 14:17:00	<u>0x9a41e83ec7caa960cca6a5e3d53cd62a6e2602c0b3e45bc950ea9258eda0c900</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-18 14:15:35	<u>0xec31f7a7e8d8d283585ad200c3627056fc7bd9b1b7aba9072e3cecfe97f03329</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 14:13:35	<u>0x42c21f768b1c4dcf89742d31cc187884362d5b1b8ae88366649dd894d0763914</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-14 14:53:00	<u>0x60197216782e27285f0eb0519567785ec2ad3415739f2db96b24a16b67a58f7f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 14:43:30	<u>0xfc340f2f2847b8decd4093a3ae9613697570996bc2e178128a2af807d6eb7814</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 14:42:40	<u>0xe4632072ea33045bce41c8aa7ecc2d2f70bc624a5cc01ca1d289027be4d0b95b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-14 14:41:35	<u>0x3d8f47b9b8b6a1ff4af0e7654ff2d825129f443fb067c48d4565bfff93f1fa8d4</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-10 10:15:25	<u>0xd4ad85131f76ce1a63acc38a99e5defd6e98d16da72de6a4d83501e86c7a0802</u>	+ 1 Reward at theflok.top	✓
17	2024-05-09 21:43:40	<u>0x087e279c9bf01d3b417220b5788090c9a0da6d98353dcde5179bfb39ba00f5d</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-09 21:42:25	<u>0x3b0b8f33c26ebc156a018a73e8b0521e83a4c24654d76271bb3ec871960c897f</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-09 21:42:20	<u>0x32317aafc64816809e7dfab9aa6c3b8cc3d01b350aba9c9c056bd092cc83a61a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-09 21:40:40	<u>0xdb73ec593b6d753ff66d7ff7354d67c0e6e5213001dac4852db3302998f20256</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 21:40:00	<u>0xc793791e0d70422faadcee160607030fbf4180db7ba8c66962683ffb439d8df4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 21:37:10	<u>0x66189efb20e17a811035bcaa360acbeb2b91a3f0ef6610f9e2110313b1250821</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-03 07:04:40	<u>0x02af73d6627a4397095bdc6e89cf468d92f29929e898a0c535a941e8b24a8cd1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-03 06:25:15	<u>0x20832ae15a4d969ffe3296e6643ff4d60c978b2ae2fdccf67dcc8d2b75c22eee</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-27 07:39:20	<u>0x31d514564bfef05f103c0e2e4697d3de9bdbcf254d9ed48ba65ee89fce4aed5</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 01:09:30	<u>0x8456b724281cb1340f64a6a586784fa68de539007e63f42334fb945ad2792b67</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 22:07:55	<u>0x73c81a9ca44202ffb3428beb0baa3ec5e2c039ac0b1d636c4b6f89ec2d0f2c1</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-26 22:05:35	<u>0x64323992a8c239d658a5cf9780582db9a3d3a9613407ec8ef0619efb7e8e5235</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-26 22:00:05	<u>0x441803d5f1880da767260f98d23c7f7460c5b144e152c7cf50bfaaebb286faf4</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-21 05:58:40	<u>0x9e4da136eb4092d369e2efbabc246517fdb5cce3362ce5791005acce07bc1899</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-21 05:25:50	<u>0xc453ea0f7e4831d97155b3aaad4e1b6d7a01b2c75934e92bfff1806fbbf46729c</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 22:22:25	<u>0x14a2f03efb9a8f0144984a9d613bf2fbbcad1908e6c79a182118f799c359b59c</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 21:47:00	<u>0xb58f5b7091a1a1f0db28f9185683047a4d889d63ca1d6e7cc4a907b1b326f7d3</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 17:05:00	<u>0xbf5b35a4c1dc4abdd3589a3efed62a5eb94e316191b3e3c44b727b67fd86bb9d</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 16:05:20	<u>0xf0af42aa20d57e6ee10122d6d0fd2874ac0dcfedd3dd5328bed05384812315aa</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 12:53:55	<u>0x104272a9eede2bd1e5a4c490035110d25c2af0d7bb25f6580ca68db8c5376a4</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 10:00:10	<u>0x36bd4da21dce2e649b8222b8f8798c700a7e32aaab791f7cdb60e7ec6a2aaf20</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 10:07:40	<u>0xab2edf9dd10439ea99f1138af920df31ec53eca35df8cba20d0039bb5cf31cb9</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-18 06:37:10	<u>0x0960502d05fb9562c2f0d952f8c73603bb45055410dff506b2a0ca7be3e8c748</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-18 03:27:15	<u>0xc3aca36332312a937e62b31ff960e7138bd2706d12978344e3501b01e9ce838f</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 19:18:25	<u>0x47f68269f944dff93b8a27a7a799ed0413ce311291d32190d6983678f0c3ca68</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 14:11:50	<u>0xf4990f06f93b5f1048f4febaf4b49174af8066b5a8ab1ee54e4dfce52bc7ebc1</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 08:47:35	<u>0xe30cf0e51782666240b20323ffbcda927d435576f4baf7d7e8a2c6123881530a</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-14 22:13:05	<u>0xc1f9b057030e3573d409d047534e797aff8cefde16ed946b6506fb8535821d75</u>	+ 1 Reward at bonewinships.info	✓
45	2024-04-14 22:12:30	<u>0x45fedb125e1937e401a05b35c61bb385fcd4b2c846cf472fd90a0d3fa94a04e9</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-13 21:58:05	<u>0xb2ff7850c6ee2f9298e24f2a830df90decdc7fbd5f17c0b1ec4ef64999b3c44f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-13 14:42:25	<u>0xf0090ccdc73de1842ac36cc6c09bae086d963996aad128266cef8abda55cf892</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-13 14:41:40	<u>0x837781225ca07e86931636e22cd535c4370f0c1cbd1efbbd044c25b594beeecf</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-13 12:31:15	<u>0x7bcaaaa4dce0c7fcc363956ff748459df34580f747d39963b67a2bf67d16bdaeb</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-13 05:23:35	<u>0xba3b2441491af34e8021cbbe4113de97a3d7136bc4ddee075b1b4881c79e438d</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-13 05:20:15	<u>0x4f8b6f3167f8ea0437d3851a677e1a229c53ad838c56012613cbc137a923c709</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-03 05:21:50	<u>0xda0bab0ba81d3360374ce877cd6e62e8d0b208559e3315b741682ae7d7f39f16</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-14 16:42:35	<u>0xefb388d66ae896d291b32523c7074c90ebbf8214dd7d236feb0081249b92c7cf</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 16:42:10	<u>0xb9eaffee437b9f6e7cf8923d05407b473df5a1ebf8e644fa8b4b9b8127bee6d4</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-02-24 16:08:25	<u>0x884e3bce2fae8e10e295f02bcc7ada631049ca708c09aa2e2204493beddb6464</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-22 04:22:10	<u>0x11a3031a9c0ab434c7449938f10537202039332c5d84ca74eda60f2191d9c439</u>	+ 1 C	✓
57	2024-02-22 02:33:35	<u>0xff315bcd318991e0acaa32debbed842906edaecdbd95900f844b5fcc05d9af81</u>	+ 1 DC	✓
58	2024-02-22 01:23:50	<u>0x7e8e4ba15b2fbebcaf1c02f223135390257420b3607d683ec6bd4f3190047858</u>	+ 1 C	✓
59	2024-02-22 00:44:45	<u>0x152f78fb8d0d4a2bdf0e2476124030b35977b6a7a5897ab2b952ed91978a5bf</u>	+ 1 C	✓
60	2024-02-22 00:13:35	<u>0x6ca6d76af0beb53842b9d6a86582a5a6c9575e057c94cd7686e18cb680a2b8cf</u>	+ 1 C	✓
61	2024-02-21 23:55:45	<u>0x87c9dbd6ac400585c1327b26012160282c47c48257738e6fbc5c78393f0ef582</u>	+ 1 C	✓
62	2024-02-21 23:20:35	<u>0x8a73d29ae1399307447f77f65bab34671781620a7d998a89d917083d9b290a34</u>	+ 1 DC	✓
63	2024-02-21 22:33:25	<u>0x9aa12f8d9a1102e3cd33fc7b4b50d33bb06cdd4b4fa8e8c1be77839543f43d17</u>	+ 1 zerolends.com NFT Coupon	✓
64	2024-02-21 22:33:00	<u>0x741833d7a67ce81da0de046321c2bb268b3da86786cd44e32f4425018c3ad015</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-28 23:06:25	<u>0x5154077de14aea64c77a8d3edb89b58a3b4962f20af2c9f5a011c1430508ffe3</u>	+ 1 C	✓
66	2023-12-23 14:17:45	<u>0xdcc5abe4881400f9ecec6650c4d3de756c4e2fbf0de0fbdbbd93ab42c10295f5</u>	+ 1 her.xyz	✓
67	2023-12-22 14:24:45	<u>0x4b6a4a4609c20f28b13c949012b29542ae577c9afa4462503a3e3f834d457bd1</u>	+ 1 s.xyz	✓
68	2023-12-22 14:23:10	<u>0x17c166b35776dc59159b4960114f4e8eef89e15e330c4e39948e8df7937b7f45</u>	+ 1 usdlabs.xyz	✓
69	2023-12-19 13:17:05	<u>0x8909a9913b67e96d04488c2ba72200dfd3e3e89db12c2e4074dc0eec9f1fee1d</u>	+ 1 usdlabs.xyz	✓
70	2023-12-12 14:10:00	<u>0xe1ee3a3c9b6b4140dd7a50ea13e8c58ebfad439f6415275ffe81a6342b66390f</u>	+ 1 usdlabs.xyz	✓
71	2023-12-12 13:33:50	<u>0x4a5a1de58d8cfef552d061fe8875729afc4aa0a528ea472197ff559e85bba274</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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