


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb4b5c11ee2786c459a780716e978bbc5c2955dbd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
Â-	1 TN1
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
top	0 top
Â-	1 TN1
op	0 op
op	0 op
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:29:45	<u>0x4d64059e78613a5b8db529b92e177c5aff0993f9f3ba521d68d7ad476845ef37</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 11:29:00	<u>0x3aa504f24d1b33cc428617db10eacaa0dd816631648587d182bc74a1ed87e47a</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-16 09:55:05	<u>0xc91b4753deb2abd2a7b4597f75037767ddd0902a8c5eb2e4e6d5fcf594874cd</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 09:54:55	<u>0x6d3937aeb65d114c76538e1bf126f0c770acce37fb7b46bd5620fe65252d7452</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-13 06:47:40	<u>0x050c1ca87f9b6e79aaa3be66d4950f26ff8c5f20f41729d1a937e11b465dcdc7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 06:47:25	<u>0xc1fe484fc10113a203c6fdd5a9f6bb936eb646f4e73ddeb6a09f33790e9c1f5c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 17:01:50	<u>0xb61d461c828de1ddafe6317e1f7c9cc72803be119baac0f72cb3a7d08db16e0f</u>	+ 100,000.000000000000000000000000 EWARDS	✓
8	2024-06-10 17:01:35	<u>0x90c980157ccb00afb380bbe2bd1f9a2bbdcfe4c59fe563e3e73fbbef2d08415</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 17:01:20	<u>0x9368b064177988a224f9c6be8a881351300af13118532b733f7da5830af32787</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 08:32:45	<u>0x95e013bd036b91752536c90e39e98460903b5a18eed458da8275227915715457</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 19:15:05	<u>0x42f8dfb306f970062e3ff022c2885269345c0023b8453af18f3461f600a83990</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
12	2024-05-23 03:15:30	<u>0x93060d7beab7ef02ee176ba344a9c3bcbbf3d417cd4ea77ea8add6d15860f290</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:54:25	<u>0x29577a0b44a884d5f23c0adaa2bdc3294892d93df794792c8ffb01a7baed7301</u>	+ 1 TN1	✓
2	2024-06-13 12:28:40	<u>0x805c9807fae2ce7fb510ace748e06ad7bc5a22bd6e4ea4b952806fa06c87afda</u>	+ 1 TN1	✓
3	2024-06-13 06:55:45	<u>0x25ff62a99beb78833721675fd45a0d52ea8407b00af9f55b524f1c51b582fc5a</u>	+ 1 op	✓
4	2024-06-13 06:49:10	<u>0x8377a176377c5eefde571aaacd2f9cb0fbafc6f6d591a3e96861ba0fe97f0f5c</u>	+ 1 TN1	✓
5	2024-06-10 17:01:45	<u>0x454f1ccd84c084177f0f4cf2eccf13a301e1affcaf3fa2adb9dc88ffde92f8b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 08:32:30	<u>0xa4cb90ca2dc2234c1bbac79acd375cb29f81ac1efa29ff06e0d0ae8edab54a1a</u>	+ 1 op	✓
7	2024-05-30 19:10:50	<u>0x8c66c9ca0e2e362bfa48acbdf1dcbdbc314ebbcaa3c8780d623acdda64020e39</u>	+ 1 op	✓
8	2024-05-25 02:41:15	<u>0x57810c8d5773abb12ae8c621dfb6583c11974b79ae4b7cfa509665a0bcf3c1eb</u>	+ 1 op	✓
9	2024-05-24 22:08:15	<u>0x850d33dcf424f7ca071c3262778014ff7a064ce6231a1a9cec38953db75fe077</u>	+ 1 op	✓
10	2024-05-24 14:13:45	<u>0xea822c58e94a8222be012e58147ff830ee0a6f02ad78214845bcad9b040a6016</u>	+ 1 op	✓
11	2024-05-19 18:04:50	<u>0xb794b1e46e30f4e2a26d44933e24238b1fac1492346f6de28aba5e64441426da</u>	+ 1 op	✓
12	2024-05-19 12:37:30	<u>0x613ca8dc863463e37aa2edecb31ce0844d615e6ee4eb5979a5ca4034a45e1a9c</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:32:50	<u>0x78411cd831bf890f873c8e8996d47831cd2ad30b28898aec2588ae4769e75730</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 03:01:00	<u>0x1684e58f48d7bde0d92d cbb7d6124239ca5ffc081f 61a6f4e189474453ca0392</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 22:48:35	<u>0x2db0e1f388501467a7a1 c6d082a4e16dcc5292a5f 8a6d4a232c090bc590b95b</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 20:58:30	<u>0x82269974bfbcb279ee4b 8185c127d84f6380066f3a 1c828413a7148af64ee7e4</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 14:22:45	<u>0x9809a582e455a1f00e40 d60c925980e7238784ed3d 3804b2c0e21f05dff5f2ac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 14:22:40	<u>0x22b0d3736d31923a119d dd4c2a84628f254dafc8d6 529fc3c4dae365ab3def67</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 14:19:10	<u>0x86b1b0075bc553effb50 c0f6d93e17aedd8f0bc338 e2125c890fabecd1551b9e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 03:18:50	<u>0x3a641517c2112a471689 1a31f03ce0dee9270f1b0f 2e5b2eb094985badb81dc2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 03:18:35	<u>0xe3ebd4b25fc43ea38a82 6acb3e35bc61e278bee686 cc35667618bd685cada257</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 03:18:30	<u>0x76bbd78747f22de12eb7 337c2ebf1e0a09fec0861d 9e516de8e6684377780f99</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 03:17:35	<u>0x3a2b91ddfc7411f1185763882ec5112724648993000cf39f95e960922bd6b074</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 03:16:10	<u>0x556aa95aec1db105b3cf06ffa3d49ac2b007e41e86bab858c1e010b008e19774</u>	+ 1 TOKEN	✓
13	2024-05-23 03:15:15	<u>0x9b28e594f08406f68bed32a99812607ac9f68563f58d27576aa9ec4d2a0aee87</u>	+ 1 ether.com	✓
14	2024-05-19 18:12:50	<u>0x50777e76213f128d5cbc5e0632955b74e89e69c86e3f912cb793b8607bf87a99</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-19 12:42:20	<u>0x743ff5ea74e247adc531a52090057850f80af543bd30aa3cd647e65eb2e29f06</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 12:41:55	<u>0x1487e7e974f2119f6b2fe3b249983532c95277d69ab1837da11d5ef0f9ac2f61</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-19 12:41:05	<u>0x8029866e89e49813bbea4a4a4f231479204e07a8dcf0f3c817c2f6560b43cad1</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-05 16:26:25	<u>0x1988899ca7917c53abbc a3fc0f21ec9dcfdb89da5e6540a6463e4676cf5265e8</u>	+ 1 5btc.com	✓
19	2024-04-06 21:59:15	<u>0xd9dd34fc03d4043d4796945124c165c1d107ac97cf aa9e13810189703194c960</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 10:14:55	<u>0xfc763fe6c40a96c0795c</u> <u>fcac2fd40321c11c18e9b5</u> <u>2f984e3c4bc7704ac84c49</u>	+ 1 C	✓
21	2024-02-11 20:48:00	<u>0xf24a772a4dd2d56f088e</u> <u>ff4fe60a8cb57942956ff7</u> <u>4f7a3fd80b8a941858a53a</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-10 20:51:10	<u>0xdad47a22c0d1582c13da</u> <u>1c74707e276d3474cfb598</u> <u>fad63f6bb555d0999e29b1</u>	+ 1 C	✓
23	2024-02-09 14:59:40	<u>0x7ebe5c72b8f3c70b6b1a</u> <u>526e087cbb104504e91b7b</u> <u>a114025737b60a394346ec</u>	+ 1 C	✓
24	2024-02-09 11:03:10	<u>0xc1db5bff1ba0f5763877</u> <u>764d9ff4f93091013d4b03</u> <u>bf3bc0c1594a4be6a0dcac</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-09 10:49:55	<u>0x38e605c2cb2e622d51e7</u> <u>7bfdabbe32761c112f294b</u> <u>df1ac13df0fb2bba22606d</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 10:42:00	<u>0x373791dc1116c39822ca</u> <u>a6e8cde888110c76b6ebec</u> <u>4a3f594f928b4901b8166e</u>	+ 1 C	✓
27	2024-02-09 07:07:15	<u>0x93a8712844c91f8e55fd</u> <u>29572d12af8319351de54f</u> <u>8c9ca16c6cce01a7662279</u>	+ 1 NFT	✓
28	2024-02-09 04:35:50	<u>0x392aaf2d7613d6163888</u> <u>a433d4eb21485b23d72b45</u> <u>224d6555bb54fb8681c203</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 15:44:55	<u>0xeec30dbb0ecd1902b857621d331a9c5bb3993643df81541af118f55fc941e4a7</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-08 11:37:40	<u>0x44358f1634de456a7d0d81647d317eff226ef2354108de5c892089a680723206</u>	+ 1 Acces stETHERS.COM	✓
31	2024-01-19 01:47:30	<u>0xd489697bbd946ff9bab5d56a7a90ed14407b1d4a0b665d175050985b517ad25b</u>	+ 1 C	✓
32	2024-01-18 11:15:25	<u>0xec81922c7d626f46e844b9273eb6f02fd783fc86c727ba9c4069183ed1a2235b</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-12 11:11:05	<u>0x37414bc264173bab202444be59b26fe38b7f2fc3800fbfe3814284f6d1c1d3ab</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 10:24:20	<u>0x3aa0ae50c5c95d0fa84ba11e3b1bd3cc64552528d0defba8b902d2b0e159b4f1</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 05:40:30	<u>0x7dbc18bb2a744a021ef2b35b1c9573b5785c61184efee64b6f50f1f053d49887</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-03 10:34:20	<u>0xf69cf0b3bfd776ce77efe493ebd18e67bef5f4f92743a33d219a49b1ef7c4be0</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-03 09:56:35	<u>0x4cad137033185f341feab13954a6b8493116ca4f50e937500c1dd631d8046415</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 08:49:10	<u>0xcc3aa4374d3625e592dd8d95652809644e81599bab6a287c9f6655cc5d5c9727</u>	+ 1 ether.xyz	✓
39	2024-01-03 08:49:00	<u>0x24ae5e5e42d009ac471eb09dbefcba150fb4b182d0bd95afa0e3c4998179b740</u>	+ 1 her.xyz	✓
40	2024-01-02 12:37:50	<u>0xd836f80b1d869905427c4d2b3e83d8204814e31f09c7e5c52675877c1248ba3</u>	+ 1 her.xyz	✓
41	2023-12-31 16:00:15	<u>0x97545c20e540a8a9d36c8dd92bb4aa0af433e25ad86e152a635b352b74e116ab</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-26 04:47:00	<u>0x83e1e1015e38ef993d63cd8da39208ebdeec8726f6b07de6b0fc16a03b624e75</u>	+ 1 '	✓
43	2023-12-26 03:23:15	<u>0x7b611c4b8eedec0873ea77eabf0a56236c569be16cb101304a1c9c7d674a24c7</u>	+ 1 '	✓
44	2023-11-28 20:49:40	<u>0xaf38938e15354b6d02e69ee233afc6938a01d334e5157f6229fad655e5466794</u>	+ 1 o claim!	✓
45	2023-11-27 04:02:45	<u>0x1f98d6ddc7e1c6d3204ad56f29a48af6f706599e4601b6483696681157b8ef22</u>	+ 1 m!	✓
46	2023-11-22 12:57:55	<u>0xeb28592463616e30dcf629cb8c44957cca44922d8455a68150e19e38358826dd</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-12 06:35:55	<u>0x9909a2dd0fa1806aecfa cc64366c320d78fc23f2fe 4a1de59275d65c6092bf8e</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-07 02:51:15	<u>0x58fb3a70c69fbf3a01e0 3fe651f5812312b100ad9c fb3bd43b30dee205a42e50</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-07 01:25:25	<u>0x32017673fedfc4646f18 6e84f9d092305e380eac40 726861f6f72bce66bcd39</u>	+ 1 nt!	✓
50	2023-10-30 01:57:25	<u>0x1d3a5ee52263e9f895e4 2cb09b4faa421088a98fff 02868f99ac4b75b5d93933</u>	+ 1 Visit link to claim USDT	✓
51	2023-10-25 08:27:45	<u>0xdb3c496f08a403305ed9 ab3f1c9ab41a6ea3c3543a 149aa1ddfe355890b44fed</u>	+ 1 int!	✓
52	2023-10-22 10:56:15	<u>0x9cb02bbc87a47d336976 f9f7f4af68b522a526832e 83b269849f98ae3b265dfc</u>	+ 1 t!	✓
53	2023-10-13 19:28:05	<u>0x101cc61936f5d67d615a 628dd9f444efca5363461a 9d5b88d1e2056aae0bf303</u>	+ 1 ocketrpl.com	✓
54	2023-10-13 02:37:10	<u>0x544e3d1f9bcbedb50d12 e1c8f3ded799e7351659fd 4083520c5e01560d25a718</u>	+ 1 laim nft!	✓
55	2023-10-13 01:03:20	<u>0xb82dd4e3fc3a030fae96 da0cfeb312ef34be6963a9 67ecdf72f3620c8bd3becc</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 13:03:50	<u>0xb800f90f79240d664431</u> <u>f3ba309c5ee0b5e06de282</u> <u>3dd2a920aa7950029121b7</u>	+ 1 hibredeem.com	✓
57	2023-10-06 12:09:30	<u>0xd3e3e4885f82eca65e74</u> <u>babb85273f75cb1dff83a3</u> <u>50e93f4b7ab7c74e76ea57</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 00:15:25	<u>0x23df6d98c4337a15394d</u> <u>6eadbf98c15e535a5677db</u> <u>44c976ed5d20e21478f4a2</u>	+ 1 m!	✓
59	2023-10-02 19:45:10	<u>0x18ca68e001f867c3ecc2</u> <u>074018858a6228e9fcfb5</u> <u>2e543f5f838f7c0c3e34f9</u>	+ 1 aim!	✓
60	2023-10-02 05:28:55	<u>0x48c0fc0129e42f4f70b9</u> <u>4249e61f0bfd23adf89688</u> <u>223b3a64efd8f25af4c388</u>	+ 1 dolib.com	✓
61	2023-10-02 04:40:35	<u>0x6e1204cf86819ee216cc</u> <u>4e06e67f0cd7a4c6511061</u> <u>7b849dac34accb0175863c</u>	+ 1 hibredeem.com	✓
62	2023-10-02 01:37:20	<u>0x2be72a2321cf46603afb</u> <u>1031cb103de196e50c9253</u> <u>48341242cbb81a0279f76f</u>	+ 1 aim nft	✓
63	2023-09-27 13:41:15	<u>0xb9a77f8f4bcee3d3762f</u> <u>5edc09fe32eef542a5bbea</u> <u>67813860015cd822f3bc6a</u>	+ 1 Voucher	✓
64	2023-09-25 15:38:30	<u>0xa63e645722e70c697270</u> <u>e9b68883b51e1ebd25a57a</u> <u>5ada28e920c971747bb28f</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 14:40:20	<u>0xc110d826d689fa8ba4d9 f5cb089c6fda1b5e6d27f9 f0cc30854669fbac06d85c</u>	+ 1 im nft	✓
66	2023-09-25 13:28:10	<u>0xa807d54afddffe1993ef 22450fe5c2ef2e249fe0f8 ab8bd2784063a65b8a05d7</u>	+ 1 laim nft	✓
67	2023-09-25 03:01:00	<u>0x4d94beb9e00004a143fc 9b94f1854d2b5b9fb30b47 7d60303dbe04e0c9388a26</u>	+ 1 Visit https://fixedfloat .bio	✓
68	2023-09-24 04:35:10	<u>0xa9e32ba6caff2127c4ec f30f192eb0f408a72f39c3 7d3a6572447efe0c9ea66d</u>	+ 1 aim!	✓
69	2023-09-23 09:59:05	<u>0x84cae71bee9d97d4fc94 291c68f56c6a85195165c3 96db66c30a7fb37469ea6c</u>	+ 1 m!	✓
70	2023-09-23 09:57:00	<u>0x597c529d81df87a70850 7cd9e2c89886a4faf224a2 0fe7e9966b03e714ae2d7f</u>	+ 1 setup your mevbot!	✓
71	2023-09-23 00:02:45	<u>0x01c8dd2c62bab3fea762 bfff0d19b69ed34e261d3e 21ce3c0a81ed461026bac3</u>	+ 1 aim!	✓
72	2023-09-22 22:20:50	<u>0x43bad3dbb994f2f6a80a 3c118ab82e7d9594fcb4e7 dbcc074cdc52b1d7c9ad51</u>	+ 1 laim nft	✓

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