

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8aef86da9ac5bc81a4b812abca656b0c748ad3b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 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 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op

Token	Balance
t.top	0 t.top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
Â-	N/A \$97,856 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at twtevent.top
LiquidEther	N/A ether.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:29:35	<u>0xf6e417a984034f03c06c</u> <u>ecf65505da0ebf69ad1684</u> <u>64cb01eb6382345cda43eb</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-02 10:39:50	<u>0x45fbf0478547175bb096</u> <u>be9472d61cf99b8e4cf836</u> <u>890521417bcdbdb928f6cb</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-17 06:35:20	<u>0x90788d34576e3c57ed81</u> <u>cf8cd63aaed7386e1116d9</u> <u>8ac2385e58e7f9047f7887</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:32:20	<u>0x9238f5546c101624c788</u> <u>783db27617f474a6482336</u> <u>ce51eda3e70dae016dbc81</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-10 13:14:35	<u>0x05e03e28de9ce6e14888</u> <u>7a0c9a77d7b56dcc606bd8</u> <u>a78d788a06c20cc5ab710f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 13:14:35	<u>0x5548204e0f936f0f1a31</u> <u>90133540a2d4a75f879f98</u> <u>d02c481322ef207bbe7a3e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-06 04:37:10	<u>0xca3229772c8b63ced36c</u> <u>2019557544c1db3843d18a</u> <u>c09f4971f85437492bdd15</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 12:44:25	<u>0x02d9a56c4180b4f24d47</u> <u>b0a3404ea2c643e9361f78</u> <u>080f2354e25857cbd2a557</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-04 12:44:20	<u>0xcc24c3348c2e4c1e20b3da51d6b876ac956c6b605a40ad7e58acd80ac9da469f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-02 04:36:05	<u>0xe6dbd54691be9255e5868fe7d83e38a0a034bc5821533d3a6f728ba01dc06074</u>	+ 0.000000000000000001 0\$ REWARDS	✓
11	2024-07-02 04:36:05	<u>0xa731b20e52f9f56d3855c6e17b300c1908ba93066a88172125bf25315376ad1b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-30 03:10:10	<u>0x2fe3e18b8b8d4ee9f30613693d6fb61dcb64bf46b47cfeb5ca9ec8f0bb5f1e4f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
13	2024-06-29 21:14:45	<u>0x312335e09c1ff00da48904200788409abd5c02529fc4187a49524c898f7c088c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-28 15:54:05	<u>0xf93e33001756a52daded8ee16653e84f8e593ee8e7e8a2e4e90916f3891f1e56</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-28 15:53:20	<u>0x4b04c1d13e1949b06e824d884422e0df722d39429a7d9a832fa8fdaf873e53ec</u>	+ 0.000000000000000002 r]	✓
16	2024-06-18 06:36:55	<u>0x8df1a372342b8009e574aa6520adc6dd78184fd41c536bdb9828d1701632d1bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-18 06:36:25	<u>0x13d2d1467495cbbbde22f5fcf223fb76705c41f57f2d360f77233748539fa5e0</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-08 05:34:25	<u>0xee669f35879bb10e8b2d7aa71f20c0bfad0ed4c4eb5e599e8570c68b545d8d6a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 16:54:45	<u>0x4710773a00de251fe3c546f47bddb9a1679d334eb6138fa5298d3f864b549e93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 13:21:30	<u>0xd6bd6b8a9728e64a9a6cf36047b21381b0baca6ffb06633e6634153700cc424e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 13:14:15	<u>0xe2d8cbce35e4d49ef63a4e06baac09255227cdab0d6788c7d76394d77c431dd2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 17:23:25	<u>0x381c1e2c5bc306cd4b7d61d0933c7c625d486c5d78380346603059419e062ab2</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
23	2024-05-31 13:28:40	<u>0x3a2ff974e63c11b7be59c0c15a9d0a5d1caeb7b2dd8e20222e7f6f9c010ffb2f</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:35:20	<u>0xf678d181012435bb953322bea411c6b817e659e47746301371ca582f46a7e49a</u>	+ 1 op	✓
2	2024-06-07 05:45:10	<u>0xed2c3469326c1c5636f27c770545ea7cc9f534d7cac7666b498533c230d7bcd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 16:54:50	<u>0xd2421f4d38e55c4ff172</u> <u>eac905141e2772c1a131dc</u> <u>35c59a228b55cd60e276a8</u>	+ 1 p	✓
4	2024-06-04 13:21:25	<u>0xfabe81061dd14774d860</u> <u>0af48e78d338f1787fd022</u> <u>b0676c31f2d5a9fa1e98bc</u>	+ 1 op	✓
5	2024-06-02 13:32:25	<u>0xa2e56870cf4c6aaf06f9</u> <u>898d2ba929b47b77fa321f</u> <u>9da9c9f2129e2245384f2a</u>	+ 1 top	✓
6	2024-05-31 13:20:05	<u>0x742532328319da8f8780</u> <u>dbb6bda3b940be0c4cca9</u> <u>6a09d9c28120f81b680aa5</u>	+ 1 op	✓
7	2024-05-23 07:21:10	<u>0x074fa22bdb0b878d09b2</u> <u>0b31841d1f2d1fa8d34428</u> <u>eccb6a1bfb62c5a69e4dbf</u>	+ 1 op	✓
8	2024-05-20 10:48:10	<u>0xcdec0d383b6d70db2b48</u> <u>ac66029a46062db978da3f</u> <u>3e76476052d94ab9123df7</u>	+ 1 t.top	✓
9	2024-05-16 11:12:05	<u>0x6ffc01d279b9bdb0e69a</u> <u>22335882b40cf3ad5a4c9b</u> <u>47d881478bc54344080d1a</u>	+ 1 yz	✓
10	2024-05-16 06:04:45	<u>0xb051835a481630154ae5</u> <u>dd3016c1316b1822201d8e</u> <u>9c441cd01bcbec6fff1efd</u>	+ 1 yz	✓
11	2024-05-11 12:52:20	<u>0x190bdaea1636811b7313</u> <u>d31ec362f6f3795340a3e5</u> <u>b555666ab6299a42fb332d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 06:32:00	<u>0x883653d7abb67908c9537676b9b7a9f6cbc308a901dd4966662547a3751e82d6</u>	+ 1 10 ETH	✓
13	2024-05-04 05:02:30	<u>0x80c2509a09c8846cc3afb82cc6124f71a746afe1b64b18b27eaea5a4b2998bf</u>	+ 1 10 ETH	✓
14	2024-04-26 13:42:05	<u>0x8db4430fad47b4422f6dd5a7382f8c8c0656ebd5b61baacb9d1db4033c7a693</u>	+ 1 10 ETH	✓
15	2024-04-26 13:41:55	<u>0xb147bd7e8d2c083ec14dfe6085abe86e71eaac6d0a0aa added0872be418968665b</u>	+ 1 d	✓
16	2024-04-23 15:21:20	<u>0x1b6fc95c86d9f5be168adfa67a735607d802372ddc7dab4fad08493aa6fa1ba6</u>	+ 1 3 ETH	✓
17	2024-04-22 09:03:35	<u>0xa339ce9d2850616a253d344cac49560db4c1b4148d974449965e056c07f245a6</u>	+ 1 3 ETH	✓
18	2024-04-16 16:10:50	<u>0xbe0ed3371ebbf7b0dd9034e8f802aac926364ec829916b2c7c27a22004ba458</u>	+ 1 50,000 USDT	✓
19	2024-04-16 16:10:25	<u>0x2d2d414bc8e98e7be9bfd101d72c7e0d530e5d4b262561a6a50375f290cf7bbc</u>	+ 1 d	✓
20	2024-04-08 11:40:45	<u>0x0243e2556f635313a16f18dbd65e7fc93b833464d815b6b8d25a700861521520</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 17:52:45	<u>0x03cc684b4af72596067559c5f1a4b0fb925e839a37192d609a601042020c9318</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:52:55	<u>0x877c51a249c342833bb1a2d09ef025e31234806b3c82adbe1dff76257b945c52</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:13:50	<u>0x45b7b9ca8babd746d82543748c1c4bf67d9c31229d9e03f26e9cf7c64eccd1aa</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 07:21:05	<u>0x41cc0d461236ffdf45c6674be45aa2dc9ae2e830c070fddce71b9bb84c25631b</u>	+ 1 ether.com	✓
4	2024-05-22 09:24:10	<u>0xeb9f2f0acc88dcbdba2fd16bd309fa8b5c833754ebf1b6da8b44c6d24c7147a2</u>	+ 1 ether.com	✓
5	2024-05-16 11:00:30	<u>0x16c046e35e1f5cd2b7edcb1ceba0039b672e995ed9eff3041a9e20268bb74b18</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 10:59:05	<u>0x56453f5992caaf9a87582086a982c3bad8e6ef26fc021a524bd4aa45c43457c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 06:07:00	<u>0x6d22df384c6f661575b06175ff906b62a87c5d0fff57c50487ee617570e7389a9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 06:04:25	<u>0x006370c6fd8810772cd04ce7940cb8c0c31b375fe207dd3030196d5786af0c60</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 12:54:15	<u>0xe31adda17ab4b3e4f2159d8a96047bdad49d55077bfa2f71863e2b02d9deb0bc</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-11 12:53:00	<u>0x05c0f395afaffd91946e542b4b0a3be291c9a5923ab27f44f7bdf3a5e67ccf4e</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-10 17:46:40	<u>0x91b7afd08f933bd3446baf535c218e4776d5df685bc1e5d4a6724d576d7baa80</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 06:56:50	<u>0x22a789b774cd530e84d6c3ed513185c1fddd9eb8dd9c1873fea7e2726afdea1b</u>	+ 1 NFT	✓
13	2024-05-08 19:25:15	<u>0x6d535cb55948bf33a5080aa8daefcfd03092f339f232502052a7f65d75d1aa37</u>	+ 1 NFT	✓
14	2024-05-07 23:34:15	<u>0xbfffe333ed80f72265153995b8a5b87590d39d7fc5978ebcd2bf04542913e1ea</u>	+ 1 NFT	✓
15	2024-05-07 14:04:30	<u>0xb6afcede3a9d954e8e00b55593b2a85c2244e931b535d054153419ba9969beed</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 06:34:45	<u>0xd0c4b9b2b86f4657d5654a68d8b6904d9253ffd6047471eef0de34b334f72a4e</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 05:08:35	<u>0x544684dded184fe00337</u> <u>0dc37595b4f5e5e15dcca8</u> <u>7436d7113d8c6f0ea5c26a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 05:06:20	<u>0x955a43e390dc2813a447</u> <u>6ed3589e70b76c1c3c4aa8</u> <u>79f2430a8b68871aec70f4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-26 14:04:40	<u>0xc2c82ad5eb85745ea4c2</u> <u>028d886a99e6538d74e075</u> <u>541ec1660a511d96488527</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-24 05:22:15	<u>0xd83b56d3280a2fa00975</u> <u>432834f7d251df98bcec14</u> <u>645ff285a1014831acddc2</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 23:18:40	<u>0x0974bd7337d20d52fbf9</u> <u>73f17d49d92aacb86ea436</u> <u>006b6b5f82af5d0dc5f6ea</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 19:50:20	<u>0xd5af91f5156d54848d91</u> <u>c95074c270fa57c3383483</u> <u>d588a92d9bdf5b06936593</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 08:08:20	<u>0x9780f91f61b0b9ebfa3f</u> <u>5efa24f2a3df659dc84552</u> <u>bfa372dfec62275ddbca3b</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 06:41:00	<u>0x2984999e935ad4a26483</u> <u>58b9b24f7670e61984b019</u> <u>20e1dfa7513459905022d8</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 21:23:20	<u>0xf1e9388d7d1ae210ad12</u> <u>a1c95ee7896b12e6c73277</u> <u>d6563a5f828575f2dd7e79</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 19:38:00	<u>0x8d0ff16c5e15d268f149e00d9b35e51c7eac4a5a3bfaefed82dcfb0c5de5323d</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 18:26:50	<u>0x7d8d8b20698884b48ef5408a1fb5e9323d19bf77a42daciaa5f79496efa8f5e7a</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 17:25:00	<u>0x575d2117a4202097cf44f80e00b662cf2ef3a213ea50541f2ae3c2bf308eff82</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-22 17:17:50	<u>0x8740420c1da17979a17c95394a2282c159190901d9d9349998c0420289f256df</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 16:21:40	<u>0x077df640e3cb44a549797dbf119bc535b96b96f4f829c35470d54d1ea533f3a2</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 15:46:05	<u>0x5e49e03fcf2c274308e68c1c0afc087b5372fe64d4a7eb0fe1dd4757e46e9120</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 14:14:40	<u>0x26288e8197a79e66aa7d46de64c62adb0f12d5a8ed86f131de9c772b977129d0</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 13:47:25	<u>0xbd6b025a51368fd344cf7f8966f448ec38d57406538b5a44687b7f99939dc425</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 13:26:15	<u>0x84029f8302de6a959596acdd00574a1f8dd01798c08156cbb6bb4c5abbd74653</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 13:04:20	<u>0x8aea252da0fb717cea2656843119da51b59f3a0eebfb938e5a8488baf8171f5d</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 12:40:30	<u>0xb8e63bf888226f64ea75a086986b037b40c7f9668e2167a8f7feb639482230c9</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 12:23:00	<u>0xa83033aa61db712747dc c42ac3b483a0fb90957845aace632957f5365657af0a</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 12:03:20	<u>0x994e03c0cc6523107e2af0430b6c9820333e55a78becd3bc9402e7fda5dca453</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 08:15:10	<u>0xb39a74d1390a39d869ccf8f7079572d1be4b5e63cf02491c6168b20a5be489c3</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-22 08:00:40	<u>0x376d82cdc8d894b5fdb78fe279d24a26d79bddc26c4b512d53c1b10e5001c4ba</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-21 06:25:15	<u>0xd73247c75da052b45434daae34e79d300dad84ca5ff05a6836b23d488cda17eb</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-21 04:58:00	<u>0x0ed8b9c26fcca0b8c816a6c2f578d091c2036357125224168de1e626885525f5</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-20 22:31:25	<u>0x936d22a4e8920a9e6c0044a21b0fa0c33965a8271dff8f497047a72d09eb6ebb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-20 21:32:50	<u>0xb9ff1c92d8e7d2f07df5187aa3985658f4751d3508095865d78f3453793b30b6</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 12:18:55	<u>0xc75a9889e1700f544ca453548c50f1d02f094aca259c351b555036af50ebf870</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 09:18:35	<u>0x5395c03b98112b131d3fc8823874f943e1e36718c5267761e0544e24c28950f7</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-02 13:38:05	<u>0x81716d978247143f14eb2743a643d16a10c56b85c88707504e51d42d6bd16a6b</u>	+ 1 NFT	✓
48	2024-04-02 13:34:45	<u>0xeeb9b49d9cf712b11c8f4dea29b0efaa550c6ac1ba6abb40848fb0cbbaa786f2</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-02 13:29:05	<u>0x57b70d7490e64a79a6e818124bf8c50c3e7fa69d88a4abc7274704274a87a20b</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-01 19:49:50	<u>0xb3ca07f8de0e98c01824cf6638e955a9ec7ed916f4c9dfad87b637597441289f</u>	+ 1 NFT	✓
51	2024-04-01 17:53:05	<u>0xb89408f3adc1901ca4b736c0251f04f0c9429f440dd0a0e8ae5765413460bcd2</u>	+ 1 SEIYANS.CO	✓
52	2024-03-15 21:52:50	<u>0x09f332ee243618fc6d6855bbe977ce7934f696fc4f9038cb2385b1f4701893db</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
53	2024-03-15 21:52:10	<u>0x887f15beec395aa9600f</u> <u>bb02eea50b0e17c9043c64</u> <u>943232a5917265c4090057</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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