


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbe77bb1a83cc9ca8423d2965131e6da15aae99b8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
top	0 top
top	0 top
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co
.info	N/A .info
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:59:05	<u>0xa3973d8f2e5e056dffffc</u> <u>21ab32ed2f5bd0999054ef</u> <u>4d013d51e46493068b8bd4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-10 20:58:45	<u>0xcf51e6ffb8d1e776c3f8</u> <u>96330efc009c2e62678e85</u> <u>222ce1d691eccfb80dc644</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-05 22:29:10	<u>0x58de0ba63b09598fd788</u> <u>e42f37f5b68c7477a89ac6</u> <u>c1478c4b3c82e8c7b39dc8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 18:38:30	<u>0x9795d58a3072349c7db1</u> <u>4b61c585c33aa09bc0c208</u> <u>7785f376da405a65491f39</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 22:40:25	<u>0xc6f4caae146d5ec7a443</u> <u>3cb6845ecbbe0db7e2638</u> <u>e7bd06ee48db0202ce511f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:46:05	<u>0x5db0c4bcc7d7e4a76d55</u> <u>9f0f4a95f9eccb89794261</u> <u>5800c2d4b66f78621e288c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 14:18:50	<u>0x8a9cd0ced5a6d6143ba3</u> <u>c58e0d626106901f8c31ce</u> <u>c962decd62c4aab3d02716</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 14:18:40	<u>0xec9c25d61da3022f7203</u> <u>7fce378476228e8a37c83e</u> <u>fab3b1bea26d352f1c47e1</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 11:41:20	<u>0x29da4b6931f0053bd733</u> <u>be7877f06c211dddd3aa77</u> <u>89067dc670a23135bf207b</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 11:41:05	<u>0x7f16ca62988e3e3b4924</u> <u>f7668c554fc830b44e3171</u> <u>98f387932ec66e73069c6b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-17 09:37:45	<u>0x0b8d658ea85aab616240</u> <u>9722ce4533cc65dd6d8fee</u> <u>5b1f9995a06cc2de37fa3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 09:37:40	<u>0x8652a78422edb6b7658c</u> <u>e4c654f7ee42c1602772af</u> <u>deae9ae9cbbde9aae3f5c7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-12 21:01:40	<u>0x0dba815507ccd384b233</u> <u>dbd9bb919bc36c3c60dadd</u> <u>33fdc88bc5f7e19da95f28</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 21:01:30	<u>0xe4e60af2d15cd07f8456</u> <u>40800e6a052342ca3ed364</u> <u>47bd0483c415dab4252b55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 23:26:50	<u>0xcd472f86c3b08267235b</u> <u>8195cd24cefc0096e0eb8d</u> <u>4aa9ef9e5d70145d6bffff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 23:26:35	<u>0xec490d882a58eeea2c76</u> <u>b254232c27a7f1a2833427</u> <u>24102b4430fa557d13c564</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-03 18:13:25	<u>0x4f31a876b7b72d132863</u> <u>95d091bf9ece9a5ae185c6</u> <u>d6d4466b3b962515a952c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 18:13:15	<u>0x38d7a6e88a95291bcf8a</u> <u>74c84b3f7f96dab3c33884</u> <u>e78a7463748cfd2fb4f4b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 19:21:50	<u>0x664fabd9ce56d6e34541e14f8c5e83ef2d44e5d1fab9beefbf5a21ce0608314</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-01 18:44:10	<u>0x87cfc0df5533b4e4debd6ef8be05e574882f8df8f7653916ae7decd660c1fd1e</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
21	2024-04-29 18:10:55	<u>0xaca9bc2921322bcda5ccfce6ac0cc05b7473329e0cca10e733e8fe2f3f866684</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:01:50	<u>0x4a7a6c2119851d564468c31805ef5cf9e6343e1514e0aeafaae76ae92ee6854e</u>	+ 1 op	✓
2	2024-06-10 23:26:25	<u>0xf1f50f7f6e3911d07d746ad7333ee4009cdf16c98fd895fa05d9540d18ffec0a</u>	+ 1 top	✓
3	2024-06-03 18:12:55	<u>0x61b3cf98e80bfd03b9bcfddd00990688ea2e06ef7f4cf39b0ea57957ea1f85fb</u>	+ 1 op	✓
4	2024-06-01 18:52:55	<u>0x3be6d6242d80c292e3e02363a425ab3c11ac526082bde75702336e05fe1cb1bd</u>	+ 1 top	✓
5	2024-06-01 18:42:55	<u>0xcc9587ffb31bb415df1a1207c1afdfd5a3193952a9630ffa07166af687d90d6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 18:42:25	<u>0xad664b0c2b7d0d9750d1</u> <u>0b8609a81381ebe21f93af</u> <u>6bbfda77f92172f4f63ae8</u>	+ 1 top	✓
7	2024-06-01 18:37:55	<u>0x2324895cd05933c6869c</u> <u>2689dd063f1007e0517975</u> <u>e13e1f74493ff5a53869db</u>	+ 1 top	✓
8	2024-05-30 18:58:25	<u>0xe92e43045f04b18413a9</u> <u>a170af8eb282eb0299de</u> <u>5e0609f8307137f5f9acd1</u>	+ 1 op	✓
9	2024-05-09 21:24:10	<u>0xaa157649d316b8d4f5b1</u> <u>bac9493bfde7c044753629</u> <u>b5097f8fb107d9539d46a6</u>	+ 1 yz	✓
10	2024-05-09 21:07:25	<u>0xd8637160457cd70376d0</u> <u>ff7c1dad64b4c366f23431</u> <u>61d6a657d39d52dc2f4487</u>	+ 1 yz	✓
11	2024-05-09 20:15:55	<u>0xe2652d90502b553c0ae2</u> <u>c14239f370cd6afa6f9d6b</u> <u>61dfe1e86a8af23bdca2c2</u>	+ 1 yz	✓
12	2024-05-09 20:13:10	<u>0x44463dca655f01dbdc7f</u> <u>86324137a5d20bd23991d8</u> <u>4229d93b9a34711a4325c2</u>	+ 1 yz	✓
13	2024-04-30 13:32:15	<u>0x99cf3aa2bf055cf3aed0</u> <u>332a78be5cda9807ca728d</u> <u>ff6b54460f9225776f4d4e</u>	+ 1 10 ETH	✓
14	2024-04-30 13:29:15	<u>0x6950b00e620d4c441633</u> <u>481f66225c5fd33c38daf6</u> <u>fb24572b0bd78c5628adbe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 13:27:15	<u>0x4f40c2b79d7ea17ba2573338a054b38229093ea20cbea7522ad75869c60b6e42</u>	+ 1 10 ETH	✓
16	2024-04-30 13:27:10	<u>0xc67bbe71366ce318ad121203c1365cd5aa3fea2485a117e859f8da15d915b6bf</u>	+ 1 d	✓
17	2024-04-29 19:24:25	<u>0xfa1876be627787053961255e2995ec714244f600369bf8c3249b257942d14e3a</u>	+ 1 10 ETH	✓
18	2024-04-29 18:12:20	<u>0x9217892c173858aeb5e60577cc7c3a0e8c879a24e05ea97e4b2f266f12f6fb9b</u>	+ 1 10 ETH	✓
19	2024-04-29 18:11:10	<u>0x2257f15851b1c157376a3a0986982fa9bd423b8b74804589873988d4aca12288</u>	+ 1 10 ETH	✓
20	2024-04-29 18:11:05	<u>0xefb20985c1fe897e4e6409bff215388c06b560308dff0180dda7440d260291f9</u>	+ 1 d	✓
21	2024-04-27 21:48:15	<u>0xab6b18434e22849492161e92c82f7795ff123c8bc415b9d1f3560813aaa59968</u>	+ 1 10 ETH	✓
22	2024-04-27 21:48:00	<u>0x538a2f4182b446cf59ed5bdaabadbd076bbf685a6166a61e27430e39d23fd4f</u>	+ 1 d	✓
23	2024-04-27 21:11:15	<u>0xf81990b5055d353999df10acd74564c65435d5d9aff79e1eb6d2cc2d3d67a878</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-23 16:56:20	<u>0xf18e7cdee7fa52ba434dc703ec2e5719d1186b72a3368c1f59318f5ab6ebff6e</u>	+ 1 d	✓
25	2024-03-23 13:53:35	<u>0x0a2d59c49f5f287f13f4aa8688ecaac1adb3f88fe52b17e21434545fd6158679</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:13:20	<u>0xda439c06611eafb128ec2641272095b10073bf95595015f3a5f875b504c7658</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 09:51:40	<u>0xba25413dae46fe9215806eb83efd4c48de577437fb11212849cfcb7bacc5c5f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-19 20:28:45	<u>0x3973ed2470c754970a8bbdc5938a1bba6051f82f4b8da44c6ff7500959e03b17</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 11:12:50	<u>0xc79d049a697ae08dc8fcb704ead62771e2b0f42be204c2a6506bb4e91e0529ad</u>	+ 1 usdair.org	✓
5	2024-05-18 09:19:20	<u>0xaa593e51afb1658d8ed8042df60efeb23e9adc1546e75d6b4035d7ff01c65014</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-09 21:48:25	<u>0xb827c2f7b5f9e8bcbe3a6260679fa6d506ab00138628cc56c0af6dbffa951354</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 21:23:55	<u>0x9d88c7acff75e78354b648b6ab61b6ee1fe1f7fa37afcd4de39a3742d3342775</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 20:15:45	<u>0x1f872cf344499d49e91405ecf7e30fd5f45becd921758a4a4d5b7100d0afc5c4</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 02:05:05	<u>0x2161bf0b28aec400a0bf521acea4aa64bd248b3d67c0b8871b9c1006385b065</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:04:55	<u>0xf301d946129cc4d0c9d2d5c709eb93093e745cec49598e5a6db82278adaba4a2</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 03:40:55	<u>0xf1fe761c448cfbc7973e7c0d8bd109b27a99841717a63d2f6a2e7d46a7829f96</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:13:10	<u>0x99d10502c0befb967ea31b35ded526681b0f1d50e4d90476cba26232c2365b9f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 20:15:05	<u>0x02af1b302c0d00372a9c28d43ab5f927edec0d114491796a95510c5b33fe6e34</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 15:26:50	<u>0x24bc37bad0834f85dd8a76e77de4d254cc5172e5cf86313c3b2b73e835587abf</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 12:01:55	<u>0xd351b933fbf117d63a73e9fd1cabb145a5c8e0f5326616af9f86290241db2f68</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 06:09:55	<u>0xb1d8ad8973428cb2c6428123eeddbdd46b5723ec4975d76b6e508c9decbf5257</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 02:33:00	<u>0x1b9b089ac2971ea67bd0a4a007a78647f43622919492dbbce4a1e98a730ec275</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 23:59:15	<u>0x80955a71bafca9f7d22d0f50e0d79191e0a4f49e799f47a3b2e1439967ce0412</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 21:28:25	<u>0xa4c7b862ba4e910afe5cbde6304002258bd82375e469054891a6f88da631ef5b</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 19:47:45	<u>0x8d9806eb296f53eec4c99a7bcc3396d5ed2dd6251156f64f3cfb89b361faf0b4</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 18:10:40	<u>0xd883f848b9f7423301b6f0bdf8df313333f625adfc6f74160b2f263825669f36</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 17:30:50	<u>0x3c4f4591efed3bc68a9098483df349ba7120e9d5fba64c55ff33c516ee5d6fac</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 16:26:15	<u>0x32992971f6f180fed712c2266f1a4dab3a09c1faebcee1a58a58b12e20387b85</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 15:14:30	<u>0xf90ad2e094e89f8fbd460dfd5e0d5bd5eac20095b166ab0a352bb7116b6bb5d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-29 19:14:45	<u>0xc693e11ce8d4430184e3ad04836e9dcd61cd49ca4c6747b9312523f23b882832</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-29 18:20:25	<u>0x18e7a92560583b9a366c3d6f3a5bf4a5fbafb3dfbb43dbe56b61f73851207921</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-29 18:18:25	<u>0x50d81b24ce1c77879aaec09c956ac0dfa2461f968a09bd145a316a27106b459d</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-29 18:18:25	<u>0x049e4cfdbfd99a4b32a16f7c267711d711810393a85564885cdebccce86fc05fa</u>	+ 1 Reward at Seth.win	✓
29	2024-04-29 18:18:25	<u>0x9b27b994a43e9b673a7559c9f41f9468e3a6e7832b3c98fe1b5eb68b7ab85937</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-29 18:18:25	<u>0xb271cf6108879b7d2eb2fb6e54d2fd6af8f8c7a83889844c1aba5ebd537018bc</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-29 18:16:50	<u>0x4e0576e4b1c598871ea49222e753fa4c41ea4da0fb05ee144c3b4657acac98a9</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-03 23:15:20	<u>0xed265ec824b596c0ef0b326900b28c70b6bfa78127ce429c914f834181df9f01</u>	+ 1 usdwin.co	✓
33	2024-03-29 01:31:55	<u>0x76d4a7c6f98aa1db5ba0f84bc11b64698f2f97c2619288911a6bef96fe9400ef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-02 03:26:45	<u>0xd4f28a457d9f5df630db</u> <u>0142c5f0c071505964ea31</u> <u>732ddadad9ad7065e91e00</u>	+ 1 usdwin.co	✓
35	2024-02-26 13:06:05	<u>0xb19d97d4426999fd9f7e</u> <u>34b9e63e00c31979d4b4a3</u> <u>58f4da86ea825c2f54243f</u>	+ 1 .info	✓
36	2024-01-17 11:22:10	<u>0xf98debe09d935f754743</u> <u>dd6ca3b018c09435d31702</u> <u>ce774439d3fce0c52a22cf</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-06 01:35:25	<u>0x35a13322ff20d9de7ae9</u> <u>e7c261342ec6a09564ce65</u> <u>3d4e6f1c36f14e09e57583</u>	+ 1 Airdrop	✓
38	2023-12-26 04:48:20	<u>0x060263e9d6e6a98118e7</u> <u>9fb6dbc3181ac9777dfe72</u> <u>550d40170ddb97128569ff</u>	+ 1 her.xyz	✓
39	2023-12-22 18:27:15	<u>0x398e464bcb8d83d6d2e6</u> <u>a497e1ec2b2c9f372da316</u> <u>b41bf3477093c09727c963</u>	+ 1 usdlabs.xyz	✓

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