

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc4abb4a15f109436de4d5901623501e7f75d22ad

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

op

0 op

p

0 p

Token	Balance
Â-	1 TN1
p	0 p
p.top	0 p.top
p	0 p
yz	0 yz
p	0 p
p	0 p
p	0 p
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
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	2024-06-29 23:10:40	<u>0xcccf194ad8984cbc04c54b0a6aeb2519c4d46ecd15c0533a05c550f58253b2d6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:16:20	<u>0xe91ffe40b066bc636c93e08ebc8853f00f85c612cb734284ffc426658fbbeb18e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 19:53:05	<u>0x2c6364c8f14934f8825f91e052290012f2abceb7490de9959e378bb2daeaadf2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 06:41:45	<u>0x5a53106ccec99b638407886f014efe86f518414dc81660975c3159d7aa0be0cb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 06:41:45	<u>0x44b80f0386962d58bea692881c40060ea10f101bc5c28c4ac87dbafe104ed851</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-19 01:37:35	<u>0x59e3fe5d259fa5e61adb315656d1ccc4c37cc77ed4626b89501208ca9e18ccae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-17 11:09:55	<u>0x4d1433be069fed25a876e85f5af21c65e971acef12d67219290f262c9a20453b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 11:09:55	<u>0x66665056b744f2a8d3abfe21ddec872fb1e622f8b06604316bf2213a9d38cd41</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-13 17:42:00	<u>0xfc563471e2304c2e541407e49d8e765741919cedc3de7b02ce348ec75a9ead9f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 13:09:40	<u>0xe0feafe13d54ea15b28766542097001b3c033b96b6e18ac7553395b31d83d1ef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 13:09:25	<u>0x4f40e9a5d6b28b75e3c279383a90f507a683050ed17611ba4deb11bb601d9c9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-05 08:30:55	<u>0xd7720ca7107752804ad87ad8daf9c683d4a87c24693244d99dd928b395e3b8d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 08:12:15	<u>0x486a1774b6157f60763df4049a3b819975802fca86df64494ebaa3f63351c753</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 05:17:30	<u>0xd2786a2194fcf6170fce371dbaa42dd286eec1b8543b545f33f7ed35aca947ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 04:57:10	<u>0x1156e20c29d790aed4c28c73e26aaf3ff7e7c288f3876aaf20235baf02882fe3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 04:56:50	<u>0x8ab3cb3649b8139b46b7c62863be3eee9e9184d40c8a4ec56adb8ad70b6e9fa2</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
17	2024-06-01 07:34:20	<u>0xc2781dc582792b17a077fa54b8cc8ad96c4c66799308bba790efced58d82ab9e</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
18	2024-05-29 05:05:15	<u>0x98fd8d09d6699cfd030fa8fec1d8ac8af25342e83355a843dc4beee95374eb61</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 03:00:20	<u>0xb9c8b1676b032b2ef875</u> <u>f5e324f2c4559c5a753095</u> <u>1d63879369fc1251de7da0</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-24 02:44:25	<u>0x1920d7624e59693837ac</u> <u>06d45019cdb9e42fb92f13</u> <u>cea0721ea9e1f19a106951</u>	+ 0.100000000000000000 06 REWARDS	✓
21	2024-05-24 01:40:30	<u>0x2f6da699899c1bedd693</u> <u>40a479eb97109645deb611</u> <u>2ef88e0f2f4ee037c8f93a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-23 05:09:40	<u>0x44bba1d7d947d2304c0d</u> <u>95e40c53f953941414e875</u> <u>724346786eb5e945440fe7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:55:20	<u>0x11f9a262edd32e2a077f</u> <u>10f5d57390d4408c9e2a52</u> <u>7252064227e6dd84f20670</u>	+ 1 TN1	✓
2	2024-06-12 13:24:45	<u>0x7032a2b22ef56f06d2ea</u> <u>71c97a901c4025cade38cd</u> <u>84a3af1ba79c45835e101f</u>	+ 1 TN1	✓
3	2024-06-12 13:09:15	<u>0xa28c235c1bbda775004e</u> <u>1f3a26b8a42507fb8c07cd</u> <u>042452701211641c4988fc</u>	+ 1 op	✓
4	2024-06-06 03:06:20	<u>0x6903ec1bd5010d5432e0</u> <u>59ea4e843062b0184124cc</u> <u>18bccf34625037a077469d</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 03:05:05	<u>0x5a524eb76cc6a636639396b282b81ff1eed3a3fae4d16072fbcec51d10555cb0</u>	+ 1 p	✓
6	2024-06-05 07:53:15	<u>0x77f5ec6305b787b3f51ba05553abc80868568575632a1303dc27acd249391f4d</u>	+ 1 op	✓
7	2024-06-05 02:56:15	<u>0xefaac424376a46a2ff880643ed34a91c1adb5907c23c77f5d265b5b531b225ba</u>	+ 1 op	✓
8	2024-06-04 08:11:50	<u>0x85d2a212d31f8580b8f75a047d3b02ff09bdbf79d7f247d483b552a042085866</u>	+ 1 op	✓
9	2024-06-01 07:30:50	<u>0xdd6c72fe49765e21a88cd2311fb1f000838c978f7c bfa94c991784b31f685d6f</u>	+ 1 top	✓
10	2024-05-29 14:33:25	<u>0x63648d7f51d32b32e7686aba685690e6194be0a2cccfb8d460eab02bccb3c847</u>	+ 1 p	✓
11	2024-05-29 11:56:40	<u>0xf70dad779fe91e198b686f03f6873b231e5c2201557e5f6bf85ba5998fd2111f</u>	+ 1 p	✓
12	2024-05-29 07:45:25	<u>0x0ad79336af40c7d4c26b45b71bcc82aa442b1c3e12b2896f5e76509cfc9806ff</u>	+ 1 p	✓
13	2024-05-29 03:30:30	<u>0xe20d22eec7349d3c3e9e41428bd33dcc68713fe20556a495382b2b5d172eed1f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 00:50:50	<u>0xf58f0d9bed443e3d46bb</u> <u>91815a51977638f708c80f</u> <u>b161de74dc7395b5b07527</u>	+ 1 p	✓
15	2024-05-28 14:29:45	<u>0x9ff4d2c1c51d995f2c9d</u> <u>12d5f1c64498adfab5ed3a</u> <u>4d3527d79c94ae55406c75</u>	+ 1 p	✓
16	2024-05-28 09:59:55	<u>0x93e3ccbc71e17f2d072</u> <u>0d968d69618a9d5b4de7f8</u> <u>fb01a72a74d42a65f7e98</u>	+ 1 p	✓
17	2024-05-28 02:37:40	<u>0xdc93c1355407ed859182</u> <u>8e87711a53926bbeed9304</u> <u>4b3f8019f572370aee8f4d</u>	+ 1 p	✓
18	2024-05-27 13:32:00	<u>0xc3eb926380c2e45e36fd</u> <u>a45923725ec240bc63012a</u> <u>8bc34178dc056b1be7a539</u>	+ 1 p	✓
19	2024-05-27 11:35:55	<u>0x3c5ccf8af39073ab0da3</u> <u>b52cd5baf4b7c0c7053cad</u> <u>afafa8866d84ac983d194f</u>	+ 1 p	✓
20	2024-05-27 10:11:40	<u>0xbd9df99a19b1880eb035</u> <u>c2b679d13fd9e18b2f55eb</u> <u>e4f9c9a62679dd3ee50871</u>	+ 1 p	✓
21	2024-05-27 08:03:50	<u>0xf3fc5621e39239acdf</u> <u>9be87f4be55c85529a6907</u> <u>1a3f52363a799220db9d14</u>	+ 1 p	✓
22	2024-05-27 03:02:50	<u>0x364242362b38d909e04d</u> <u>805d90b3253e0ffedc7a50</u> <u>e92db728d1aca2a6465393</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-26 06:24:40	<u>0xa626dd28e2b41e0a22e436ada21fb09a1cb86e0604e38f9b1b5c977763d3d286</u>	+ 1 op	✓
24	2024-05-25 03:42:50	<u>0x689fd28b0a1f5eb23b92fd7562f6ffc803a13e77a6bb0a896987f63ead17808b</u>	+ 1 op	✓
25	2024-05-24 01:40:05	<u>0x24aed69790c93e6a5e60c6a73a8126f757328244198d7c4f248b4dcb83ebabd2</u>	+ 1 op	✓
26	2024-05-23 13:05:25	<u>0xd0e6d237f64cce3b08f27f44543e49a44d51f9bd4397a4656b99d1b75fd778c4</u>	+ 1 op	✓
27	2024-05-23 07:12:20	<u>0x64ae2affa63b9ffc49cc eb632540cb274840260fcc0bc4c9690bec5d72517e44</u>	+ 1 p	✓
28	2024-05-23 04:08:30	<u>0x028108ff430f104ea4a23284eb933cea3c244039c161a7d20614866fbaf401f7</u>	+ 1 p	✓
29	2024-05-22 18:28:55	<u>0x45300f190922079b6a27d371c79e3d813f9e2710fd ded4febd65408b2975e0e9</u>	+ 1 p	✓
30	2024-05-22 10:07:40	<u>0x723cc26388a8c4ba87d4f277ec963015c9e829eb374983482482cfb35505df5d</u>	+ 1 p.top	✓
31	2024-05-22 07:30:50	<u>0x17f8995777f5ed8e08d41bf10d9102d0c4d4062672f58a58fedfb978187cd17d</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-21 12:24:00	<u>0x3aba40d96accd9f773ee8daf2f5845f4aae99908e9564a7efa5ad3651b1de00e</u>	+ 1 p.top	✓
33	2024-05-20 06:15:10	<u>0xcd2dc0ccba81669bb7e2a3140b2dc258adfb91e5403542e0242dc0ba17ffcb9</u>	+ 1 op	✓
34	2024-05-19 14:38:55	<u>0x13366a07a9f12af5340b0801c85b81cfc31b3ff5042f612763193eb103c228bd</u>	+ 1 op	✓
35	2024-05-17 03:55:45	<u>0x4d71039b55d15ba789bb5aa4bfc23bd87ba6ca6bb7da7cfbccf4b11b0000a809</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:17:45	<u>0xde142e3d97307f83d873082555f1254a5a0c27c43ff63ecc046b1eb225a8028d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 05:00:50	<u>0x7942bc08f03b080f8886df6dac5042264bbb85021d3438fb2429524c822330bc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 13:57:05	<u>0x481a729cf653d5a27e86fccd818474c04abb74c64e4a66db3d4fe5994045d259</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 13:44:30	<u>0x02a93a39c09eafe8583618b9fab0270e357ce51a3275e021ef20a50b34348c89</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 10:41:35	<u>0x0bcf88f56214b2fc3c775dd32da85a5cfe99ea42c6b0ed8f7982b3449c22f1ae</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 03:03:20	<u>0xca2a644f25786103b61839bfb8cd47c7398f1ca1fd20d99d1ac3ce055a350ca7</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-27 02:57:00	<u>0xfb06b1ee38ea14c3e1748ebff0614b3591ffa2f24a590775030c83ff90a3a8fb</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-27 02:24:20	<u>0x8f77f585566a4c9c0297ce18fcee173a9037e75d9ead161ac8c45e428e730dbd</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-26 07:42:10	<u>0x18a8093613b0c72c167b795444494268c9916ffab203897cd6ebd9b4114e51a9</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-26 07:42:10	<u>0x18a8093613b0c72c167b795444494268c9916ffab203897cd6ebd9b4114e51a9</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-26 06:03:10	<u>0xe1ca7fd42d6e344d184308de40e90b24bc47356dbe27bafc9f11ecace90de4e1</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-25 03:49:20	<u>0x7bb0178e1e0b26b7726944f478ede2dcbc0b4e3c642470ac4c33de7cc65bffd</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-25 03:48:10	<u>0xcab03f60a1afeb3070dc65d7332258bab13aa6c9fa0087b76aece19909dc5f98</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 03:47:35	<u>0xd3de78236cb17189b84c</u> <u>bb8b917c16652e3aade043</u> <u>4359ae1299d0c7069d6357</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-25 03:47:15	<u>0xeb0a0014bb2d1351ad31</u> <u>06cd8079fc43fdef3297</u> <u>eb88e79d4d9522eaaad890b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-25 03:45:15	<u>0xd1d46956d57d3a79fecc</u> <u>c628d0fec64a5d8ffe3c5e</u> <u>773460ca16302f0b58a592</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-25 03:42:40	<u>0x56355218a59338df80b8</u> <u>2e3d08a6b6e371d087ab7e</u> <u>7a7bed95f4b75edc79fff4</u>	+ 1 ether.com	✓
18	2024-05-24 01:56:55	<u>0x02654cfd064a83118168</u> <u>141a271f46590ffce9c328</u> <u>f81242c0dff33763820283</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-24 01:47:00	<u>0x43b9f853b5c121533703</u> <u>037b5b6f70e6016bf3d7db</u> <u>eadcd66538cf088fa85197</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-24 01:41:50	<u>0xc5c5a34a335669e214ce</u> <u>555f688ee95b4dc5ccf096</u> <u>b00abdf156385eccc7bd5</u>	+ 1 laim!	✓
21	2024-05-24 01:41:35	<u>0xee5579169e2c7cf1c76c</u> <u>fa4081f78efbf856daaed4</u> <u>d108a028622831795a3bd7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-24 01:40:00	<u>0x649b4d454bcd443f3318</u> <u>198fd08b19c081d22f4c7e</u> <u>b5b5ccb959484a124d1e12</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 13:08:45	<u>0xb1835c374adece35fd1f69da751bc9f49b9a2abd6efbd9933c9bc7cf6cf1f444</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-22 12:30:05	<u>0x81b3f7fd929977391c68c95cb2951ac2b76cf78285be9c5e6e3084a019bfe007</u>	+ 1 Reward at memedrop.top	✓
25	2024-05-22 11:01:10	<u>0x1c4b510522fa1d7f3831aa3818e1553d0121f6e80eb3132533bed8474cfc47ca</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-22 10:58:45	<u>0x80c128bd37c89f149539fd43bf0a1247d1b7e67811a6144bddebd1a6f8667d4c</u>	+ 1 ether.com	✓
27	2024-05-21 14:41:10	<u>0x55cd3a95c96d727ab801be42a3706e7386b9fd57ce5e8274159b4ada886e7968</u>	+ 1 Reward at memedrop.top	✓
28	2024-05-21 13:36:55	<u>0x49b5068aa7c76617b9e4f0aed5873b64ac2a597f254e383ed9121e54f978ed48</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-21 13:09:15	<u>0x874c898bce8068e9d54f2df129e09495090c93f04ef41df5acd98f7bc346fbf5</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-21 12:30:00	<u>0x3c3d8ef6edc1dc465311ad5a832e0332e5a7595531391841a3083545c2438d2e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-21 12:26:40	<u>0x7849574f515296cbb046a7c16f01271c85ea5f7dab29be0a835a3c9521679356</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-21 03:11:00	<u>0xc2208ee6f958f64eeb3183faeb6bd806e36f4de49119a43bcf209b489d43b192</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-21 03:09:00	<u>0xa7ff4070b6b1b5b79be2ca4f799daaa108e3e0ad0adcca839d9e5bc6859aeee9</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-21 03:06:15	<u>0x0eb7fcaddb6f94c297b2e3042c3fd4e7cb54a3b25e02c891d158eb5b2ea1511d</u>	+ 1 ether.com	✓
35	2024-05-20 08:26:10	<u>0xdcde26ae873a303f424d04d4b217d71963b3faee591fb79f410c5857146fae82</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-20 06:17:10	<u>0xc53cac7487443a067e864155f71b1a08c4e56ce420c0298a86e7875126c6360c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-20 05:39:25	<u>0x253bfebd26474616e26f3653547f4777f4ec07672abf10c404b8b508ce02dd32</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-19 14:42:05	<u>0xf32e84ee312da5a49e55a3f4195f05f35a68396165cff5892d1c9da5d5bff0d0</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-17 19:05:10	<u>0x740f9c40371e7ca144b91c2f118d8bd6327c2bc97bc95dc7c6160fca4e1bd250</u>	+ 1 Reward at flokhouse.top	✓
40	2024-05-17 04:26:45	<u>0x760ffeded3768dc07357e34651f46291865ec98c9e1c211a4ad6ad710567b59a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-17 04:19:00	<u>0x95961e0f47b5cf43fb44</u> <u>f9a4e875f8319e11e46748</u> <u>3bbcdde37f14e7e5388875</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-17 04:00:05	<u>0x27f08064874edc3fadf7</u> <u>fa7d21a14063b895c4e63d</u> <u>df998ff6d04914a2fb571d</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-17 03:59:45	<u>0xee3f979655cd03cb81db</u> <u>8d6e05c1d32ac5b6b8f573</u> <u>92acc58c382ef63bf0c608</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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