

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc99df68b7db780e4a97137cfb99fb95208c26e4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 [tp://zksyno.com/](https://zksyno.com/)

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.top

t.xyz

0 t.xyz

op

0 op

Token	Balance
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:10:10	<u>0x9a1b64b548a2c572a471</u> <u>7657f8d3e7ff051ed6f0ff</u> <u>0b80c732a6bd6ea50e392d</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 08:10:10	<u>0x09c8b7746fa5d84f0fbb1122a2abb91cebf702734808b4cac9e7563d0b8535a9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 04:52:10	<u>0x589336e43d9b4a23f8c8fdaed9f44374a0ccce65115cf38b479a1eb70e642d09</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-24 04:52:05	<u>0xad168c78d8544a6b531440698136ae1b6e0fd41d4ff0f23bc9eae5c4ffdd273e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-08 06:46:10	<u>0x7dabe1adfcc0947f99ade7c39624d79cbefacfe79123b16d8ba1c4ab838ac030</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 16:00:50	<u>0x7f565a3c02f24552db77c7eff55821957d1046212bbdbe8c745c0c461641d5a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-31 16:44:00	<u>0x18742f7a6add62c4b16af46076ac09fdacea83ad7ca773cd21862b7eb83c1570</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:47:25	<u>0xa7eef217799200add1e746d3526fbb04e31b395333c5562a2dd9e9598bba4981</u>	+ 1 op	✓
2	2024-06-08 06:46:25	<u>0x51bf24eb5cabec5469a824ac3e80a81a0b06633aec29e0656202137cb6f2e2c7</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 16:01:55	<u>0xf60f7904d728419497e0</u> <u>d99d51c1e5564544484d99</u> <u>4b82bc491f63eee305fc08</u>	+ 1 p	✓
4	2024-06-05 16:01:05	<u>0x1566fd6dbbb9dd2b7651</u> <u>b6690bbae07c5b091401c0</u> <u>fc26c668ef500e4b20cd28</u>	+ 1 TN1	✓
5	2024-05-23 16:00:35	<u>0x88c2fbe588c4c93913e5</u> <u>ddf61f6577a7d569f1e843</u> <u>64ee2d1ccc7899bcc4a5e5</u>	+ 1 op	✓
6	2024-05-18 16:00:40	<u>0x3a77a406110925957036</u> <u>16f2cfe22f86103d5f9ad9</u> <u>cddca306d5a91d564f81cd</u>	+ 1 op	✓
7	2024-05-17 16:01:05	<u>0xb52eb98b8f901e5657e3</u> <u>f3a442003b811bdb095111</u> <u>d3d4036b8246474b79de7b</u>	+ 1 .top	✓
8	2024-05-14 12:19:55	<u>0x76e065a53e87bc1af11a</u> <u>4abbe371ded015ee3262f0</u> <u>8915c7c1107f818651046c</u>	+ 1 z	✓
9	2024-05-13 16:01:00	<u>0xecf7e6d3c3a054fbf90a</u> <u>a31d91518a01a96aca3859</u> <u>ed9ba980462f5d3d47cac6</u>	+ 1 t.xyz	✓
10	2024-05-09 16:00:40	<u>0xcd8a87316d5078fb1f20</u> <u>964260c7fa5ddc81c36d99</u> <u>2dea62d773a0b99ac2267b</u>	+ 1 yz	✓
11	2024-05-08 16:00:50	<u>0xf5bde3bcd8cafbf8dda6</u> <u>47bedde74e9fd3480b30cd</u> <u>92be9e804f381ad763eba2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 16:01:15	<u>0x9710d15e218c0261f8f167963ba9ebaa28f1a297d0c8ef0dc9b0906cc0bdbbc10</u>	+ 1 xyz	✓
13	2024-05-06 16:01:05	<u>0xa318600346eb4986dd822b92406dda2d351bce6ec30632a9bb318bd721cf15ab</u>	+ 1 10 ETH	✓
14	2024-04-30 16:01:45	<u>0x4da72139c0e9041aab7dd688f3dc082637ccf17d6734c472af65bfe1edc5bdc4</u>	+ 1 10 ETH	✓
15	2024-04-26 16:04:10	<u>0xb85c2a22c2383ab03072f35d0a3a23db220e55c132218ba290c0929fddba46c7</u>	+ 1 10 ETH	✓
16	2024-04-17 16:35:55	<u>0x6ebef2f27cb670194b86637b62f0583ab74bf16c1f2842aeb6a84c31f82ab9a5</u>	+ 1 3 ETH	✓
17	2024-04-16 16:01:45	<u>0x43644734100b39b0aa51386a77c17bfafc3e1b1f7e3b769c1f77ecf061f25904</u>	+ 1 50,000 USDT	✓
18	2024-04-15 17:21:25	<u>0x3fcf4777667623b7d54821cfbf4db36e1849c5a8f8af56d44f593f6969f3c782</u>	+ 1 50,000 USDT	✓
19	2024-04-15 16:02:15	<u>0xd13458ed88eb5e3f30322c04d1668878f10dc9db2e6c49a1f6273ea75affc206</u>	+ 1 5 ETH	✓
20	2024-04-14 17:03:25	<u>0xa9eae491ccf8f4898fd045c24e3b6b8973bcf8a1468ef1c9a8e3925c28ef4d4b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 16:05:20	<u>0x83ee6da37f62fe5c62a58bce82ecd5df03aa19461d1dc448d3760254dfc3483c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 09:35:50	<u>0x48691e9fb1416af9fb58e1db7886eee1a21cb7b85097dd7cfd337e700fdc0bb9</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-18 16:02:50	<u>0xf63c231813ea7c423c7e05519b240e6e2e595365952148b2832a3ead92960e2b</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 21:08:50	<u>0x1c4e32c399941861376bb34815f820fb36caaf71b47831e062ee8d135d784784</u>	+ 1 Reward at zeroLendnow.xyz	✓
9	2024-05-17 16:31:50	<u>0xf21907e6f6b8264afd71ef0026f3b33533fc81a481e40ee62d1d08b58ae0f6a4</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 16:31:25	<u>0x02a8dfc0c5bc8567e8a0c9f46e624abe8e2a9c90ff3597705ee7889f1992a4e0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 16:26:30	<u>0x1d83fd08bf049c48de47d30c6ccb16dfba92815624890a2eab6b4e7b81901941</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 11:06:55	<u>0xb1e99d4ba7adc44af14efbec40f51f3b3fd0fbdf94bcba2dad7921216189d8d</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 11:02:45	<u>0x5ce5354e73e11a8e2772bc9110ad97bedea6abd6660f796db814d36277f51c27</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 11:01:20	<u>0xcf918a6186483a4d2ea87379d65dfdc2985b552744c28ad10713b25d8866d10d</u>	+ 1 aim!	✓
15	2024-05-13 16:33:45	<u>0xb14229d861c4e3c03a8bc5c152b1ec7aab4c8a826549f865494a8fea8ca40a63</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 16:03:40	<u>0x240dc9b3eab928f5edc1d43751d3ff31ce28dba83c9c9e1cb3f9531212cba94e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-13 16:02:00	<u>0x333df69131193490437d1ac804283431e6218ffc0788caa1642738747b005175</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-09 18:46:45	<u>0xf3e5511c4affd2ab537279dea68971d1edd8638bcb1684bf773e57c6db95ea4d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 18:40:50	<u>0xcefcfd3492b30326a10b e07032657b43116c2ca90a d2045dca15f683fefccabb</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 18:34:35	<u>0xdaf019d2e2c68237bb03 dac9abb448695d80234a8d 5e73c4a84d308f9d300004</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 16:03:20	<u>0xdbf380e3011f12da167f cafc0f78f39e1deb757840 478ae7df1de6d65ecfe689</u>	+ 1 Reward at theflok.top	✓
22	2024-05-09 16:02:00	<u>0x985e0eeea4492d3b4204 ac3d26d5e4480b056da75f 56ac11d9c900068532c562</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-07 17:00:55	<u>0xc94379e28b2981293e85 8ea6cf18c5af33a266d973 704fa7ecfc4b37f59fb84d</u>	+ 1 Reward at theflok.top	✓
24	2024-05-06 16:05:10	<u>0xb1e17ef0f7bfaf813420 d2b05e65f3210675f5d462 d51652f078bece37fc7e71</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-06 16:03:40	<u>0x43daabad989b58c96bb6 1442c60ca772dba2bdf91d ba3a0289fcbac4f255b546</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-04-30 16:04:45	<u>0xef0604743b2a17d91b02 3927500e501de968add70a b11955b36a16a128665ffb</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-26 19:35:25	<u>0xc0c22e79cab8524e54f a81da36bf83f982ef01fd4 4fc494ccdd18def8b424b0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 17:40:00	<u>0xb6fa863b7768c6504c30d87f9e1a17023684720a1ab4356cf4c34cf7f808874c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-26 16:06:40	<u>0x1e660816f458599a2f4d2e292ee8cbba6535299e3716188bfce4c484eb677bcc</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-22 16:08:25	<u>0x021cf465cd46ce885ee769b3434c825a79327f3852b730d96816fd0eb859a7a8</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-22 16:02:20	<u>0x07ecfaeabd70d47d82c8fd37d788562b761d1dcee3cc3a6f0d31463ef2726852</u>	+ 1 Reward at shibone.top	✓
32	2024-04-16 16:04:30	<u>0x0fd25fcfd829b656d041a47e2a76b441c3088fa26111c029eda857440f0adb67</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-15 16:05:30	<u>0x7419cbd1cf1a8113e75fd241d322599f257081e670b5424d07e4b90f9fd89060</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-14 16:03:55	<u>0x3c3abc20187568c1e26dfd1b0f50033758f6c23b73ff423bd1cc83f0299957c1</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-08 16:32:45	<u>0xe3f403778cee4d916f9c64f66199db7564d719f3bc2f8af9a03e89e5f8105ce7</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-08 11:33:10	<u>0x1ed8bf31cdc00a9cef3b62ee7bbc7a94daf29b8a388822f5092f527985beb5d8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 07:29:05	<u>0xef40db5cda5dbcbedf41</u> <u>fef066e4e8555225d27ef7</u> <u>75c3e0db65b708f7192183</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 02:48:40	<u>0x5088253f86a7a43be8bc</u> <u>7509302ffa5bc37ed0490a</u> <u>9a0958193ddac18a4157d9</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 02:45:10	<u>0x29ef2ef339e4107d31da</u> <u>ce1729a5688179cde03340</u> <u>5b5af4d42b7652155dde95</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-08 02:44:10	<u>0x94d595a42e375378d774</u> <u>3cc6ec68519a1116304987</u> <u>420a188a8f4041c237d322</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-02 17:04:05	<u>0x0c48329704a7aa336cfa</u> <u>e1d1602c6b62ee570dc6d1</u> <u>d3a363f6329e6b36e2fc9c</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-02 16:01:45	<u>0x18c2889cd99436225114</u> <u>3257dc4ee002e985bba3b3</u> <u>08fecac5ecf69e8310f543</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-01 20:56:30	<u>0x3a6849584fb637d52e91</u> <u>0da8a689da8a1a9d5311f8</u> <u>0fcd4df8a7c0005de8c376</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-01 16:12:20	<u>0x30dc16e1df0c44e9bbd5</u> <u>33369edd9846b316d8dae8</u> <u>b0b17ea8d6fa0348b0687a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-01 16:05:55	<u>0xd9d8ea6fdaac92e5af15</u> <u>fc94ecbf8e38240a0730ee</u> <u>2832ccea0ff71de4df33b</u>	+ 1 Reward at shibvoucher.xyz	✓

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