

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd01bc236460caa3de151a7525851a07442454138

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
	1 TN1
op	0 op
.xyz	0 .xyz
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:15:05	<u>0xd675a795e111d520873a2fc5d2b379acbaec2697b73f27a2882194dbfe93bd3c</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 08:19:50	<u>0x8c4f5ce0d9b0264965bf0396d19171907c9d753d55a764f4f9f387666455116e</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-13 18:54:25	<u>0x56de827cf1d3f4cfb1a49920dd93f9c8cf4dcdce4b45e3cdcd94968775cb54e6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 18:54:05	<u>0xd09639abfbe646c83fc5b26388d7680069a6c9162b2d35b6725a2d91589a915a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-05 07:44:25	<u>0x2442eae605a6ddb8e222da4afdd968ef016925e5d5f342093ac7b20a8144fc7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 07:44:20	<u>0x656e73ed999b0770353b49196b63cc379d7c81cdc2b07eab9d313d3da2f842a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 03:31:30	<u>0xaf7025bb744427054417329047245bfd13a5f5f498f5e813b2a22e7c96839f69</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-02 03:31:20	<u>0xd982a51bc4d2e3da70b60c53b644f86bb5f69c3541836705294313d65f1b949b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-29 21:17:00	<u>0xe9026f6f2215e7c9b6a31dab2199b75f90a87850229b9a91c596f1245f3f812b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 15:22:20	<u>0xa0b3a15b491a861a897d a895740017192ca0b5205d cd016ca6ff114523c12d66</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-17 04:42:20	<u>0xe8e6b8b5a1a760b642a1 10e85837c732169e2318c1 2959c1e79c64b4e6813907</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 04:42:15	<u>0x279cd65f85e79a07ce5e c9d569df2ebd643d9abcc7 3aa293c954429c7919d5eb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-11 08:21:40	<u>0x51647694f789ca3571a3 102c9f5b484dcc8cbb06c e157cb6e512861bdd191e6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 08:21:20	<u>0x64602e3316f6b42908f8 41b1708f925e6cbb5b697d 1d103c387ab53f62d0d6a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 10:32:00	<u>0xd78aeca4eb6fccd505e1 5b34f97ea3fa53a517803b fe36385ed9044d601e2a3d</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:02:25	<u>0xa4144d29b8ef9755e1ba be25dcea00c5abc85e0c5a 41eeb7027500d525735f9f</u>	+ 1 TN1	✓
2	2024-06-11 10:01:00	<u>0x7b39dca5e891ac0bf014 8314660d5c67dfc0e893ba fad7e3382285b4c16c8e64</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 08:24:20	<u>0xc40870dee320798492d39fb5e3280f83e0fbb7c7522b89a18dcd4826b9b086bf</u>	+ 1 top	✓
4	2024-05-31 10:32:15	<u>0x0527fd28b42062c10ad7b7f6a33566b581d0758ebc704b9c4b946c93911a56f0</u>	+ 1 op	✓
5	2024-05-28 20:26:10	<u>0x907e0665c68ad50b5dce2a4855f25ae36051c83b2fc8d15180f5c051544cd5f</u>	+ 1 p	✓
6	2024-05-21 16:56:20	<u>0x114ed9d504d554af8d3c1d277e0996b1b9179b0d2d2928d7123c7af26350e519</u>	+ 1 p.top	✓
7	2024-05-17 21:44:10	<u>0x71ea7634f7d974b8a9714e5201fd35fc170d4fe57f051a583d1c5d447398eea1</u>	+ 1 .top	✓
8	2024-05-11 18:39:05	<u>0x169f5f8c01c3eb0fb5e619845db63c52a3db15a853828ab500dc02f569e9e03f</u>	+ 1 .xyz	✓
9	2024-05-09 18:19:20	<u>0xa3e762d8394ad859a357bc3f045e51b0dd6760a0f7138ae1ebbf66d9de3c4056</u>	+ 1 yz	✓
10	2024-04-19 05:54:25	<u>0xe26d161830f31f854d29014e69cabaa021e43c34008459d979d08cbccd7bb66e</u>	+ 1 50,000 USDT	✓
11	2024-04-19 03:52:20	<u>0x4b521d06955eaacfd0afb0bdfa4b6878cfd74d542e0b39a6485b268fdb6b676f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 08:53:15	<u>0x367054a7fad929db73e40479160d9a3fce0812d7901b5c1062f779d85027c731</u>	+ 1 50,000 USDT	✓
13	2024-04-15 21:34:05	<u>0xbc1bcab08634047c58ea2ed04621c7e007c6a8d61fcc595edaff677dbe66dca7</u>	+ 1 50,000 USDT	✓
14	2024-03-29 10:13:55	<u>0x44e58326bff88c950c6d7e064931ebf75a8512f9454a22f9692d11ce04cfec37</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:27:20	<u>0x89706d3d6f3e0ad7d02174fa927655a92bd1c2f0d33bcf78db85ac8e5b628ff3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 18:40:50	<u>0xab13df80b271042ff5cfd635f0939076d31ada100e8228a3738e527123013509</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 17:03:30	<u>0x4ff3cc68ea1ee6bdbb8d9a7d430262e7e3f93fdcb1a94a157f93c337e19789a7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 17:00:05	<u>0x6f35905b909de0b822d19282135f9f33e2c7510c787c0306b357e05ecf394ae1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 16:59:30	<u>0x6132133b4b5167452b68ccc012b3c8d9368ca5fe00f4046f35dbedbbe97f4f95</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 16:56:45	<u>0xdf2b685a2694911d10b5af245ae31a4b57a37ddf7d</u> <u>aa4bb7c196cbb3cbcbb982</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-20 20:11:05	<u>0xb8c217d2ed4e30cbf69fb1a952983e15b63a60868d</u> <u>ec5a4b33fc92695f8f69e3</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-17 21:49:10	<u>0x99d8fbf7cc008ebd09a5f</u> <u>cf03aeb7202aa09d148d9</u> <u>19d4b5a94f68428bdda106</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 21:48:45	<u>0x9c5d0ade166022ce3ef2</u> <u>544e9811adae28a45fe5c1</u> <u>5ac3ca2e8e93d87d2e9a5d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 18:47:20	<u>0x95cf3d706f27c73790f7</u> <u>7129745a39b8090f5c8118</u> <u>fd14a3a0db41e4ecb763bd</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-11 18:43:30	<u>0x4b3182de92e4620ac192</u> <u>b4e9fd9508b23ff6975c9f</u> <u>6c5875c7b745b439bbd0d4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 18:40:15	<u>0x70616b32d9a5c169e22f</u> <u>b423bb6aa68238f15b515a</u> <u>65b997c4639dcf0956243c</u>	+ 1 Reward at theflok.top	✓
13	2024-05-11 18:39:00	<u>0x8f470e7641ac6c525a80</u> <u>15888f88ae6fdbb2eed4fc</u> <u>406176e2a3734a045c2d16</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 20:16:50	<u>0x135ff1e8a7a93c3d5ac6</u> <u>7af135d7b8f156adbcc534</u> <u>81fca205b27d2b6ca7e383</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 19:42:30	<u>0xd089f5a3df8868dbff6f ea47197a2fdb79228e0439 41ebc7d97bda9747b62b0e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 18:24:35	<u>0x96774d4068468982978b 6b453c82b478e17c5476fc b13eb29ca5709f520957e7</u>	+ 1 Reward at tether-nft.com	✓
17	2024-04-19 04:13:45	<u>0xa9fad562f001577137db c86c04a95b436cee966f9d 49d3fa2366250f7e63e728</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 17:50:50	<u>0x25ac1b2896447092e91d 6637a0d723e9fb9a65c1db 933dced32d09bba6c5aa67</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 12:51:20	<u>0xcf5fae298790e6b22906 e0b0c857ff46c239e3834b 9d45270388ebfa82fce510</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 04:05:05	<u>0xb6dfb4bdb50541a0ce09 3ad0cc17bcda7a060516e9 0790b3a7dc808017be5ab5</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 23:00:55	<u>0x88f01108a03415018b9a 3aa06394e1a8ea3c4f5f5b 62afb1d0b08d6783fb71bd</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 14:12:50	<u>0xe387d422d1d029af5601 fd104ac6b7ecde7791d830 da154eba76f1936dced1c8</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 11:04:10	<u>0x4a7af4fbade9992c576b 4bb4f73d8ca101aee4a114 604a095730d3a8c7e2ec8b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 08:19:00	<u>0xc224e6a497233a3864c8 0929fa2bcb6b602623325e ec5e7dce9dffa45b0180a6</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 05:56:35	<u>0xd6bcf872dfffc03f8e614 689b8c81962aae7f2ce185 3a6c9ba88697f1e9ca7259</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 03:46:55	<u>0x80ac2eabfb3a7b214db9 4c953a47821c73e897f907 b5c30c070bcf6fdf47d225</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 02:08:00	<u>0x48bf30ca0d2d6111936b 2aeae367ff1e57edb7bdf0 fbb36fdc4f6d7e7c656923</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 00:22:05	<u>0xd4eab981ef17183256e4 5956ada3dbfd7b3c63c97d 27463b996ac76121dd2549</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 23:11:45	<u>0xcf60fb3955322c5126c1 7c39c590002d86534dfe10 2d00178434220b0afe1620</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 22:14:05	<u>0xe956a172f531e8bf60bb 4e775deb28db8061c2a6b7 291b798aa79e5f2edf9640</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 21:13:40	<u>0x09ca592b8af557e88f00 3d6a8f8b0309ceac108db5 5de8ec4d3d7641a92c7cf0</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 20:17:30	<u>0x01bb138cc4d87b0b91ac 09571ef733393f1d85c707 f1fae77ce2acbfc149bd19</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-15 20:16:20	<u>0xd2354a7ac25ed0eb0527d7dec040285e06b77d38eb76fbc311fc15f4dd5c89e6</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-15 20:16:00	<u>0x8fb5b27b412d6bb3aadd652e4bd04c3eb5cee1ac43fae4c4a1a5e40c38fff3a</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-02 23:49:55	<u>0x77a11c5295f0b3b8656b76d0d7c76890e6eea0b768679809fb4e7762d4b904f4</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-02 23:49:45	<u>0x5e3401244ba20949997d52133d06df02315bf4f23f6cb61a97dd0102f673e329</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-04-01 21:23:20	<u>0x63626b6fdfa73b2328c3a9150323a338af87fcee286d56f10f21169ddf101c44</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-04-01 21:22:55	<u>0xd23e43ce60d5247a400a10dba8ae569d173ccf00dd2758c69af51c2247c099e0</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-29 11:06:40	<u>0x889cebc7f1856fe2abc2546c893478819769bf2e17c0df106a73ec349fc302fb</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-29 10:15:25	<u>0xeebf851f5e2887a7529b9987aa1742a8166d087c6dcc7013e087112b1329dfd4</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-29 10:13:25	<u>0xa360c37d125c02403a5c90afffcf64d3dfd27ec810181851a5a0e0cc986f8c10</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-04 22:08:35	<u>0xf064941820ff1b166164</u> <u>1ab34ff5a6603d4714d9c4</u> <u>4a0994253873dda784d300</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-04 21:22:25	<u>0xdec1587059acec1fbed7</u> <u>a9438e2c598c87474b4117</u> <u>e5e5dde89906363d39cafa</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-29 01:34:45	<u>0x6c280da5d9b3ece45f5e</u> <u>53ae946d9b56db6832eed7</u> <u>c336eb89c1738ce11f99c1</u>	+ 1 Reward at shibvoucher.top	✓

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