

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xdc9481ee88899a7623980502fb5c6c4719972a08

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop: Zksyno.com	1,500.0000000000000000 Claim link: https://Zksyno.com
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop at usdreward.click	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:15:20	<u>0xacbedd35de1394ee0fdd3f</u> <u>be0a7c72d845044c4196e9</u> <u>beb1ae36f756ca99a103</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 15:15:00	<u>0x8012972ce97303128e3dca</u> <u>63d382727bfd5e6a3b3364</u> <u>cff6188c04785a6a652e</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-13 10:21:00	<u>0x691257ce509dc066d9f12e</u> <u>735b9bc7add292d715d7a9</u> <u>d55fab12cce3c249beef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 10:20:45	<u>0x5ebc38701130a48247dcbc</u> <u>6a4281734a271d79765fd7</u> <u>b794299fa0f16de340bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 02:27:35	<u>0x1ac25e8bb9cab3cc5b6125</u> <u>0663aad83d6ebb277253d7</u> <u>14e59ea9c949a7334c4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-05 02:27:25	<u>0x25cef8f9c3cdb59a81a5bd</u> <u>ea6814ca51155befed4245</u> <u>539034f51672ca9bb9a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-05 02:09:45	<u>0x4d6f96330b4fde0fd2974b</u> <u>7caeea8292722f971ee8b9</u> <u>011021e9a243fa0d2ef2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 01:07:45	<u>0x6a6cd394beab8abdf709dc</u> <u>2ac7a694d4e16f1e4551a1</u> <u>7b028909347ea620f53f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-04 00:59:40	<u>0x6feedc15e79b620041d8d120b455a71d955a6d59d29cb364194eeab0f8ebb372</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-04 00:59:35	<u>0x3e0d40f591f7491dd74eda0314aa2958bce9a83161716a9cf5b8dd07967defac</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:07:40	<u>0x097c211bcd087b8da28654642babda43000c8fe1683da0c0346d4065e20e9693</u>	+ 1 TN1	✓
2	2024-06-13 10:21:55	<u>0x12ae20b5e19cdee677b522e0da316f404c7381d297dbed6527524ab57916d437</u>	+ 1 TN1	✓
3	2024-06-05 02:29:55	<u>0xb9afe6e6810875ffeab95a71f2471c5d0167720b9bd49719f8d2ab676071db44</u>	+ 1 op	✓
4	2024-06-05 02:09:40	<u>0x50154547b4556b343a910c80fc70691319b486f8fd9e35631ce016e0147145ff</u>	+ 1 op	✓
5	2024-06-04 08:00:10	<u>0xcd38ae41911fa648faad833ebfcda8ac858bdca4f545db2e7c359adc79740004</u>	+ 1 op	✓
6	2024-06-04 00:59:40	<u>0x52d99cbcd1d43ad8736e874d33491d82f45465d8eebeef21be975950cb15187c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 16:43:20	<u>0x35628a90962eb42b8c4a4b350db3b192bbfb70374b0dbbed5a98e95a4c12a90f</u>	+ 1 10 ETH	✓
8	2024-04-26 12:25:10	<u>0xa1818a48d4c9890c5d1eb5be8bb5e2a9daebe8ef61ce31af590187a741879861</u>	+ 1 10 ETH	✓
9	2024-04-26 01:46:20	<u>0x0a7aed3deb9f992a22133af907cf609392911c73e424a9ab80858a6a657b5498</u>	+ 1 10 ETH	✓
10	2024-04-25 23:59:35	<u>0xfe6cb835f203601179f1132a594b802b5305190b5312e5e26f1113a3f8f026b2</u>	+ 1 d	✓
11	2024-04-25 10:34:35	<u>0x5f2d48f0b170fbca1e8ef390bc141bf5b210a069a21d323d18e7b07475a272ba</u>	+ 1 10 ETH	✓
12	2024-04-22 14:37:25	<u>0x487657207f65481e8621cf691c80d39474580201f38c223b273743dfbd9e7d18</u>	+ 1 3 ETH	✓
13	2024-04-22 14:22:55	<u>0x8238d998ec50be252f3c71b0732546b2b7f4c555fcb01345f5ecc2433f8ff31a</u>	+ 1 c2.com	✓
14	2024-04-22 00:33:30	<u>0x209685c179a2631d7b88ca44a2919533c1f70b13c76f55ffd49858f0015c289f</u>	+ 1 50,000 USDT	✓
15	2024-03-27 07:54:50	<u>0x05a3c091e91ea9cf2d8b1bf80377773485686fb28ecd4b6ef7cfd83d9442d226</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 12:14:20	<u>0x3ce1b92f2c118a9756be</u> <u>d5633710cf1e7dd348a306</u> <u>856a9bcce83f335e0bef97</u>	+ 1 50,000 USDT	✓
17	2024-03-26 11:53:30	<u>0xc5147fbe74066ace45d7</u> <u>b88476ec7f58cbf6a7fc6f</u> <u>2e94ff5b5fb0fa9ded8596</u>	+ 1 d	✓
18	2024-03-26 11:25:35	<u>0x34dc8cc9e5e85db5f873</u> <u>2b5454fe6ece14a0c683ef</u> <u>4b1b65a80754e1ac63484a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:59:50	<u>0x4331d2f0f2ab8294721e</u> <u>a1dd332deb60fb01a88fd4</u> <u>e1844ba3d77d3f41f88310</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 20:56:45	<u>0xf8defd5683cd0b6e59cb</u> <u>e574bee5a99f90b9111b81</u> <u>79d3291e9755ad8054537b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 10:12:15	<u>0x1c7dcbf8153d7d31dd97</u> <u>640b8522d7d0410cd21a8e</u> <u>4a6c45ce8f713bf82d2720</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-09 12:05:55	<u>0xf2dac3e78651049a712c</u> <u>ba41e8ce17fc51cd374e5d</u> <u>cad83f84fcc8c946a46973</u>	+ 1 Reward at theflok.top	✓
5	2024-05-06 01:11:40	<u>0x57315ed5de9e7b0d65db</u> <u>1a3b726dc1d455bcce430a</u> <u>e15b46d3eaf472f420eb71</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 20:12:30	<u>0xd150323e7ebff541df183feb646dacea318800655eb9e7272c65f44f7a3a3949</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 16:49:00	<u>0x25b7eda4d382cb14f41cd5a9528bfd5ac10acb12ec16004b49040f7e75653618</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-26 00:03:55	<u>0xde8998dfcc5b853cd6f2f605728a3105a68d0748a9b91dfffa6f5ab0d3197a9c</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 00:02:40	<u>0xfc75ac7535ced0ad971d4e7dc5f492d909cf1992cd53f3a98c2a7f86106564df</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 14:53:40	<u>0xa9eff9a7e71f2b4b9b500c0b32f3493c68cbdbbe4ab986c897e5c147117264a9</u>	+ 1 aim!	✓
11	2024-04-22 14:37:05	<u>0xf85f84c7db151b5e9f58eb8f58a9e243eaaf75d56da83e15773b60397cc9c0b0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 14:36:00	<u>0x991065e198745d1ed29b7c8923e98a3047887893103602a095cd095e5172a702</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 14:18:25	<u>0x5771dd459051cdf5dbf626c200cb97ef8379119305570f8ba8ed292f37852ffa</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-22 14:12:05	<u>0x454acb608b06ab62e2f1a2ea7bdc39a488773434875d87d6ba29f030fdb747f0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 14:11:30	<u>0xc60bb2a255d2ca7c50ec</u> <u>0521861d6e8d7379eae26d</u> <u>f620e8454c78bf1708c42e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-10 19:46:45	<u>0xeb99a20fec6892c0e2dd</u> <u>6bbd7d6bd546d7d6daea5f</u> <u>a490b560eb47114d3dacb0</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-03-27 07:55:15	<u>0xd48fc76384442d6c8a1a</u> <u>5bea15dcf86accf18cc1a7</u> <u>565f533a9d26a0c01293b5</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-26 14:11:05	<u>0xf891d8809daf96387d9c</u> <u>f024929335531a27c70fc5</u> <u>dc4c39a0011dfd3c519e78</u>	+ 1 BLAST	✓
19	2024-03-15 18:35:05	<u>0x569adffd238fee2a8b09</u> <u>e7c933c36438fe6c1f159a</u> <u>14e6444efa743697928a3b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 14:58:00	<u>0x9b7dd98f87551b43d2c8</u> <u>73dbe84fb045d09ab39070</u> <u>a193f15b032b1591c42f74</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 11:35:00	<u>0x19523a42a4311a8abd7e</u> <u>88b6c8e7a1bc3b2d5a9be7</u> <u>998033328a71b6a384633a</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 10:03:10	<u>0xc6fdf5eb11e5b13f6848</u> <u>6b11e52825b74f3fa8cc5e</u> <u>76f7cba95c226ac87ed845</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 04:31:05	<u>0xcba53563236401ab6c84</u> <u>47728e9dc6f17fc2dc0a3d</u> <u>58cfc7f17f6cd1ecc89326</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
24	2024-03-15 00:03:15	<u>0x4f2f4aa8cbf28ca776f5</u> <u>0f865822ac678e38b44c93</u> <u>a694ae52c7a48349501794</u>	+ 1 Randomly You Won \$81,277
25	2024-03-14 22:50:15	<u>0x42f53bf7f7d26e0e5279</u> <u>02b82bb85d111628716900</u> <u>ac8787b0c1f6c366bb8d45</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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