

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf9e46a7f71c1df2e88dc28ee802361ed087f179

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! STAKE | 0.0000000000000003000 kei] |
| ! SUI | 0.000000000000000002 r] |
| p | 0 p |
| op | 0 op |

| Token | Balance |
|-------|-------------------------------|
| yz | 0 yz |
| | 1 TN1 |
| yz | 0 yz |
| op | 0 op |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at zerolendnow.xyz |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 18:15:25 | <u>0xa13e20b0b9d374c86a4e376cee2fc5628bf6d17f043efa3f97f56218f0b88a4f</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 07:59:30 | <u>0xfc5e181e19749991779c6a32c4bf10f421b5b616b72a06749d778208ae7b5a72</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-17 07:48:05 | <u>0xd742c00218af6b7b91cf</u> <u>b779930c4e811caae6c054</u> <u>8ae3ac3762d50f9d7c0ebe</u> | + 0.00000000000000030 00 kei] | ✓ |
| 4 | 2024-07-10 11:36:25 | <u>0x7329e568dfa0cc58129e</u> <u>32a9458a44ba30c23d00a2</u> <u>faa30e94129ae3debdcffb</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 5 | 2024-07-10 11:35:50 | <u>0xecdea04950240bccb19c</u> <u>c7d0e88d3e9aff9d98c639</u> <u>e8d42e8a0489303b7166fc</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-03 01:11:50 | <u>0xaa0bc5e4b9387d2dc471</u> <u>c3be7db9c5dfedbb9fa37b</u> <u>ade3aea529cbf0b68c4f0e</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-03 01:11:30 | <u>0x2a37891421bd58f14cfa</u> <u>42ec1442db944a3f223703</u> <u>b213e6e8f99ef9d4df232a</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-06-30 01:00:20 | <u>0x47d5e0f5f2d9634bd391</u> <u>dadc5b49c9dd191b46013c</u> <u>18d9b48030d0c81d34c86a</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 9 | 2024-06-29 19:04:05 | <u>0x10a0e40c2d8e652b3612</u> <u>8b21e4c25700790e77ac21</u> <u>9bace2bbd9ae1ef94e3d8b</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 10 | 2024-06-28 20:01:20 | <u>0xc3cee7fd516630a992f8</u> <u>6526c52fdae83e9f56bea0</u> <u>8707646d3410c25d094613</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 11 | 2024-06-27 05:46:35 | <u>0x4fe767ffdb1d053567a1</u> <u>13b5c5ce4182c0c8ca8321</u> <u>ee9139e06f4b66b2517a6c</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-06-27 05:46:15 | <u>0x2c6f943194965f0de68e324342715d398cee12b1e46ef53b3652b1265fd501f6</u> | + 0.000000000000000000 02 r] | ✓ |
| 13 | 2024-06-25 14:26:00 | <u>0xc6a9e360aaf5e824f8e59bc041efa782fab25b9537d90cee75e3030caaacc2b2</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-23 18:38:20 | <u>0xa88766a020aebb8e2d3cd6d6902ce7fc52e8f160a88b06d0bf13c13a97b10c06</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-23 18:38:20 | <u>0x5198a812bbff3f7fcca675600db0d07c17f15e2d3470725d0872d6bc42a89017</u> | + 0.000000000000000000 02 r] | ✓ |
| 16 | 2024-06-17 17:17:35 | <u>0xe35e1eeb990ca812fa22cbd295049f757f3ed528fa59b4617ace7dd268c2efd7</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 17 | 2024-06-17 17:17:25 | <u>0x1e021ee92fe9df79f0c61bec27d08a22543145e71cc5f38550ec3ec9a7a47a2f</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-05-31 20:22:20 | <u>0x0fdac125fdf2f92ce844f8389eff124414f21c8ec8aeeb4acf487dbbce5c2d45</u> | + 873.0000000000000000 0000 tp://zksyno.com/ | ✓ |
| 19 | 2024-05-30 11:32:55 | <u>0xf35cd562c42ad830ea920dfd5b64f4c84f3d8b62e5afc13c74edbd3edb1fc9d9</u> | + 873.0000000000000000 0000 tp://zksyno.com/ | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-17 17:17:45 | <u>0x3965a9e68b6a948a61ef2acb5843f55b448f4864e4eb6953effd37506eaea4cc</u> | + 1 TN1 | ✓ |
| 2 | 2024-05-28 08:05:00 | <u>0xd20ac8924b185fbb191782d81a4471d0d700e2d550a0673cb28c2ba322733baa</u> | + 1 p | ✓ |
| 3 | 2024-05-26 15:33:10 | <u>0x705ae74fd65e97f6f125944eabea933a2213c127979335dde71eb068cd6c20fe</u> | + 1 op | ✓ |
| 4 | 2024-05-23 16:00:20 | <u>0x176283ca1ca4987b09336d64f655d8175113c4d1bc9e9ec1e634aff7d149fbec</u> | + 1 op | ✓ |
| 5 | 2024-05-16 15:32:25 | <u>0xf60bf6f51f417d53ffd3a610f7964ea1449d5f8414d7c620e91788d64ffdb575</u> | + 1 yz | ✓ |
| 6 | 2024-05-09 20:10:10 | <u>0xd91afbcd8a28aec718429bfd61410123cefd8c484c4a1acd82274e960df7244c</u> | + 1 yz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-29 15:29:30 | <u>0x3b06b5dcf64bcf1b0769399ce582822456d194b2e3c5bee87edc060d5994666c</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 2 | 2024-05-29 13:50:30 | <u>0x83366f38d9bba76185bbbef9b6633f74ed481b03391f5a2c0058a5a84b572ce3</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-28 08:05:50 | <u>0xa6055f33a754b52880f50c18d1ad58187039faf66b71d03fcc5f097decedd606</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-26 15:33:10 | <u>0x093cc79b8f400ce48cf0590c9446e276571d0822a0de65c4424b65d3e9eb0f3e</u> | + 1 Reward at usdtgifts.top | ✓ |
| 5 | 2024-05-26 15:27:45 | <u>0x0dfb48b1f1cebf3b03a9a6c75b597581baba536710cfe2ccc63997724c2ab04b</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-26 15:16:05 | <u>0x27f6b23c285cf4d2486ec4a9b2b85902c0e09186c1e7eb96bc75330c5bc98993</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-26 15:15:10 | <u>0x892838e2b7d3690c9640101bfb4ec3a82db69e154a9bf0667cea04f08b232712</u> | + 1 Reward at usdtgifts.top | ✓ |
| 8 | 2024-05-26 15:15:10 | <u>0x892838e2b7d3690c9640101bfb4ec3a82db69e154a9bf0667cea04f08b232712</u> | + 1 Reward at usdtgifts.top | ✓ |
| 9 | 2024-05-26 15:13:15 | <u>0x3cc506bf4e8b367bf2bcffe76e5031325972448a9248a3ad541797b31c7ceada</u> | + 1 Reward at usdtgifts.top | ✓ |
| 10 | 2024-05-26 15:08:55 | <u>0x29b2a19fda3448cbee40bb95a9a763526a0721effbe438f8d2f61b113c6cbce9</u> | + 1 ether.com | ✓ |
| 11 | 2024-05-25 01:11:15 | <u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2024-05-25 01:09:10 | <u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u> | + 1 Reward at memedrop.top | ✓ |
| 13 | 2024-05-24 21:40:15 | <u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u> | + 1 Reward at memedrop.top | ✓ |
| 14 | 2024-05-23 16:06:15 | <u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u> | + 1 Reward at tether-nft.com | ✓ |
| 15 | 2024-05-23 16:05:45 | <u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-23 16:05:05 | <u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u> | + 1 Reward at tether-nft.com | ✓ |
| 17 | 2024-05-23 16:03:20 | <u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u> | + 1 Reward at usdtgifts.top | ✓ |
| 18 | 2024-05-23 16:01:25 | <u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-16 16:44:15 | <u>0x8afc005625e02b59c6247048ed384fb5e16c99b1624d5ae7eb8631255de85abe</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-16 16:14:35 | <u>0xd3df519f7c0c0e87be821e388588c9df51532e71ee0bfbbf130bd1350ced0615</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-05-16 15:55:05 | <u>0x44f189fa30271bf56d5d07722f7b05662efb292e8aa5ea86d293af82d22ea32e</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-05-16 15:44:30 | <u>0x4fb5703867aed15ff2d8cc4ef4b26fcfd4e69f82c7f31fc3e7101ba9318f44ba</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-05-12 20:08:35 | <u>0x1478cff151cc65cde9d9771a94ab1290fa9de6bcc0e50d12dc1c9ab46ee037f</u> | + 1 Reward at tether-nft.com | ✓ |
| 24 | 2024-05-12 20:05:05 | <u>0xe5649ed5a7751c4ba6645bf0da9a001298bf7b8a834af36b7d864f3ee120e72e</u> | + 1 Reward at twtevent.top | ✓ |
| 25 | 2024-05-12 20:03:50 | <u>0x637f8f5c6398eb7622bd643fe887870e5350f2c3d31642671d2fd633bbb7e936</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 26 | 2024-05-12 20:02:40 | <u>0x5990a301b08e6ca9886d78a929571924adece724cfa0f699decfdab30e8f5545</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-05-12 20:01:10 | <u>0x99c2a29b5d3e7c0fbe05671d6b7aea34dce61411d4ccaab45d6605ce4e2a6a63</u> | + 1 stkether.com NFT Voucher | ✓ |
| 28 | 2024-05-10 22:57:10 | <u>0x29ca5a7e5eb3a723cfb39aeb4244e4f6f2a3b8c47279a004a80c78e2c0ab6228</u> | + 1 Reward at tether-nft.com | ✓ |
| 29 | 2024-05-10 09:50:10 | <u>0xbf99ad16afa43b2de1e9d49e317d1e4a3db2806092065294058589c2d036669c</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 30 | 2024-05-09 21:22:50 | <u>0xab596bf52300091adb32</u> <u>f547dc64e2fade547e41ab</u> <u>c24e5b0ad690038ea7acca</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-05-09 21:22:40 | <u>0xd94eb7e55207301fcae2</u> <u>e64d965835a6217f5da527</u> <u>63b433a6a398703b73e6bd</u> | + 1 Reward at tether-nft.com | ✓ |
| 32 | 2024-05-09 21:01:55 | <u>0xeb3978d73e36747407fb</u> <u>c080dc716a858cda8aa498</u> <u>7511bea79db0b3b6328ebd</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-05-09 20:28:35 | <u>0x38da025f0d98e59abb78</u> <u>3ac9dbc74bdd2e79769875</u> <u>f9fb66465e368fc1861551</u> | + 1 Reward at tether-nft.com | ✓ |
| 34 | 2024-05-09 20:26:35 | <u>0x8046fff26a5b67db865f</u> <u>78f17d318c8ed528e5f886</u> <u>8e5f30511ba30fd9705d38</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-05-09 20:09:55 | <u>0x5125e9e8e6c315d0ac89</u> <u>ca67641556cfb573c6868c</u> <u>b1d157a4ea3f82112728db</u> | + 1 stkether.com NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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