

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe58023e67ecd772e720bd3e0321d1952df81acff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
ZNE79	1.000000000000000000 our reward.
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op

Token	Balance
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at memedrop.top
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:44:50	<u>0x7f6ca8e009b1bf12c0d4a934816f3bcf5a90b07ae0d43aae6658f2491b7c211d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-05 09:43:50	<u>0xd30bd3ac5cab17ce66fa3894ea251438d354fb005510023a9410e9fda6f5e86f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 09:43:45	<u>0xa78676c0af8f046302f3990f2d18d2002d70d920c003f44bc4028a533bb24744</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 04:50:15	<u>0xed6035d8b580a6b275205e589604a5281e739c78fa988920060f28a1e9f4949c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 22:54:10	<u>0x64d0a89b2c626e0a065260093e46d5ea421e976558ec4fbc976f8addbfac84f1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 14:37:40	<u>0xc974eb98c5da8343598e18896690e6b676c1c093a281911da37ee8f1d860d4fd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-18 14:37:25	<u>0xec97e3577003938ead5e48e2c4ed16f35d34ddc83b8f70dd48b7195752a0ddee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 10:06:00	<u>0xa1da7db08553790795840f6b0171aa5b44ebaee2ed96e7909f78fb80dd12946</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-31 13:42:40	<u>0x312e929aeb43496dd537f9b366cfc7b0cb29ef0b597baad8526a107d9c565256</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:42:35	<u>0x438dc367b3822cd76be53452dcf2944e48969c1fead18146603bb4be00ee92d7</u>	+ 1 op	✓
2	2024-05-28 08:19:30	<u>0xd6ef6841d5c0ea45567e12000591bfbe6b5dc0ca85a62ab357afe5199bbe8fb3</u>	+ 1 p	✓
3	2024-05-23 15:58:45	<u>0xdbe3bf30823c6c25fa48d71377aa7ea86054fb9299799bf2d5d0e096684e0aab</u>	+ 1 op	✓
4	2024-04-22 05:15:20	<u>0x89cd1be18019fcaee68e254f40871348b59ed15039e7b24efaa82ef922a92cf0</u>	+ 1 c2.com	✓
5	2024-04-21 15:28:20	<u>0x92a8f2bc76ae06150fad0cdf3b059e0e064043f887216aebce5443c9cc6e07ee</u>	+ 1 3 ETH	✓
6	2024-04-04 06:26:25	<u>0xe5ab3790fd91c5270f9102fe5c49f7850b1c6a0069e4f1b8129e491ea293fce4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:27:45	<u>0xdc53d69bf98f34a34f3ec8835f75f3f0257196c82e111d6723b954249509687b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 08:24:35	<u>0x136eafcb3d0f4b44abc2034fd1982ac3475545a09c710c06ed89402d3fc65544</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 08:22:20	<u>0xbecf49e6c48ec67f3284</u> <u>baf43a54686eadb204149e</u> <u>01efa32291baa07d675e35</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b</u> <u>9bcc0cc59257498d65bbaf</u> <u>40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc20</u> <u>1fe578d07daf452080af8d</u> <u>aabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b</u> <u>2849f0c9da8e8c124e270d</u> <u>6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671</u> <u>d0020e13b5f3900f9ba244</u> <u>0ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac3</u> <u>9bbdb6f9ca481dfd813324</u> <u>a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 21:53:25	<u>0xc778550d92249d0ca4fc</u> <u>694362a097a5084e58e3b3</u> <u>8717054626c42ed11272b9</u>	+ 1 Discord.gg/TopHold ers	✓
10	2024-04-22 05:31:35	<u>0xd21f5274697d74543752</u> <u>81c5745fa2c534e24ffd7b</u> <u>9f507688e321c14ca66b57</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 05:27:40	<u>0xa3646ee3b3c226e1f914</u> <u>6cdc81a8b012884c33c137</u> <u>07f10185445949cf09acc9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 05:21:40	<u>0x9ff41fce080e6b2531bf6850530fb02125b375922b6146ffd531e2664ecb2592</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-22 05:16:50	<u>0xd3c7351c8e23fda9596134d30dd710bc4f5a6562184bcbcd93f0fde28a7e8557</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 21:46:15	<u>0xce8315989e6420ef1ac0e63ee0e697fa350635fe4181e143a9a355a17cb2d3b7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 15:38:35	<u>0x97c5ff8b2d1d2e3fce578e17deacf950bec52133bb7d6c0e90ed0a1b807751c5</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-21 15:29:35	<u>0xcd0bc1dc7d1f9e5ff628ae727791771fdc5c7626578796d24ad647c327af51ae</u>	+ 1 Reward at shibone.top	✓
17	2024-04-21 15:29:25	<u>0xe2f5bfd404ee1db1143f15e72b3f8d7f03fbbbfef67b7d1a631187b3b9be1d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-04 06:27:00	<u>0x4a8045b8e3d8d43fe3829fa74d4026854fdf6099fce4697b8d8345b3c7714afc</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 19:23:40	<u>0xfa6192cf88a137b006942187fb074429f37245d6ce1f3479887d63aad7ae1935</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 17:33:45	<u>0xe65dd52542050c55e08230e11e681e3272ffb31bcc624c61357d43b7a5680228</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 16:04:15	<u>0xfca4b88ddb128e5d4b31a357a560dede675981b0f5588406912d423312e54e11</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 15:56:35	<u>0xb79eddc3ae8877d3d1886aa0265c1d6c626d01c61f866303517f4a565b0394</u>	+ 1 reward at bonewin.com	✓
23	2024-04-03 15:29:20	<u>0x2735fb8b731d7456a3ea3b93f733bd9bbbb0fc61b846581caf51c5300340d5e</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 15:09:45	<u>0xe8179be16681c34fcf063071f19a2982a90265a4364bd139a7e6d3fb48aa1828</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 14:55:05	<u>0x0e5270b8f7f215bf228bb7c3bd729f7741746c1eb4ee8ed53d49aeb8da14891</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-19 06:01:55	<u>0x2aa3147df3bd775e1605d131abe4a4699500910c9a69dac308b4fb3914c17585</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-01-25 09:12:00	<u>0xc36ef3888d80bdddad487a7d24b4d248ce29dec3189425297247af0e089e9959</u>	+ 1 2000 1INCH	✓
28	2024-01-20 13:55:05	<u>0x59204ed1e919a5757e7ad64f22c35d3f7b7e1d7afc9b5ee976e17c4a3e9e1eda</u>	+ 1 META	✓
29	2024-01-19 13:15:20	<u>0xb3fb5cbcfb47fe8cfde5d1b3858cf37f9885852bf6400778aa044b0534530fa2</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 01:19:40	<u>0xb0281db789f6f1cc3518</u> <u>2c5ede97ece86350359166</u> <u>a05cbcc68f3f062536e7af</u>	+ 1 rare-token.org	✓
31	2024-01-19 00:49:40	<u>0xf0eaf7d8492455c480ca</u> <u>7149e87771b10b5abcba80</u> <u>c472edbd150cf08c3a8499</u>	+ 1 rare-token.org	✓
32	2024-01-19 00:19:50	<u>0xb7293aa04a301297c07e</u> <u>cfe3662d5a947586274b21</u> <u>b49ffa9d1b00de552c6c8f</u>	+ 1 rare-token.org	✓
33	2024-01-18 23:03:30	<u>0x47ae3556e992c7adb3a0</u> <u>5855f9f5fbbe4dff2b1eaf</u> <u>71f59887efccb07553acf4</u>	+ 1 C	✓
34	2024-01-18 20:32:20	<u>0x743794af9590b4b605c5</u> <u>a0f3071da4dd38f45af9d0</u> <u>e3be562100d8d29604c6e1</u>	+ 1 rare-token.org	✓
35	2024-01-18 13:43:40	<u>0x0fc119b9fefce9b91813</u> <u>4a88370072e230e392a930</u> <u>2d5c8560c24fbe3fb559f2</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-18 06:51:35	<u>0x461a1cbe5794c31f835e</u> <u>59a1d2df3b9b89b1a1bf78</u> <u>0f28e138ea048e0d43b29e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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