

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeef50c40c50905c3cd573dae0d8aeaa9f601103a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	0.100000000000000006 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p
yz	0 yz

Token	Balance
p	0 p
xyz	0 xyz
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Trust Wallet Rewards
∅	N/A Claim \$ARB at foundarb.xyz
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim \$ARB at findarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:35:30	<u>0x92916972a02ddda9fcbd</u> <u>bbfa669f4ef4dbf30910fe</u> <u>8c21ee5dbf478b752c96cf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 19:02:40	<u>0x151a747073caa7306928</u> <u>7e6e7d0f2620880ee939c4</u> <u>740d2df6d6a8c816a105fc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 19:02:10	<u>0x4043e884a323e05366f9</u> <u>306c7e44baa44352677e41</u> <u>b68f7a0577ed947da9c783</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 19:02:00	<u>0x3ece8957e0ad4a04ad19</u> <u>d6a7225d63489db1ad2a4f</u> <u>6d32c69613c15601e88210</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-27 19:01:00	<u>0x258a7f1e3a04f47e346e</u> <u>b4b731934355c134903445</u> <u>dd265fea1a922676d8d849</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 19:15:00	<u>0xd52c374734f38b1440d7</u> <u>02bc08fef8b02def3aed79</u> <u>88658c838f3bae94467396</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 19:14:45	<u>0x22db9a337aa15d8b31a7</u> <u>2f7c9883c29ddb733e1930</u> <u>86a6e5c1295a72acc4b131</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-24 09:10:40	<u>0x4b115356e08ec0410073</u> <u>ecee228677c6ad1ac9d9f6</u> <u>02b048cc526485c8447a05</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 10:12:15	<u>0x61034ce82792760ccd21</u> <u>07c066256130f057d9051b</u> <u>d110d8f1bc3d1253d45a00</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 10:12:05	<u>0x608af352fa99534057e89f8ac55c66a5d720e104933f9e41ecd649ee85ab8685</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 07:32:50	<u>0x486736eb204eb7bed7b133fe2a7f3afc8ab12efb209da6a6a4a71783a42cf20e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-02 04:40:10	<u>0x2ffde671dd079d3ad128690c51e52ce4c79ccdcf3ebd4f8cc06b75175cc4ecf5</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
13	2024-06-02 04:40:10	<u>0x2bcae93799aef950efc193908966b0190917f8f9583db473da54fef2f4dbd223</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-29 11:07:25	<u>0x4b8b8a8ac882029c86b818e55e90e49b1f27328c6f9d370bcbbc509757d87dbbb</u>	+ 0.100000000000000000 06 REWARDS	✓
15	2024-05-26 12:26:40	<u>0x146daadc7f74e86d9846bfd8e1e3f3922f41dce521c87aafd6e4f071ae6507e</u>	+ 0.100000000000000000 06 EWARDS	✓
16	2024-05-23 13:51:25	<u>0x7897dade1e037a21a8cb75ef0c35d349c7d73cfd13884e614c70f5470d1aa972</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:10:40	<u>0x56a088e8a4279018ab9615a000c282c98809c65b7050f561dd513a129468642d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 11:07:15	<u>0xb241e371104bfdc63212</u> <u>d7dfa6ca0daad3655f5647</u> <u>34c365301ef7dcd9a44244</u>	+ 1 p	✓
3	2024-05-29 06:17:15	<u>0xfaf071459b52f4159021</u> <u>5b8e5b40e8576889b508e4</u> <u>af6b6011ee542a8de85523</u>	+ 1 p	✓
4	2024-05-23 13:39:30	<u>0xef494104ee11bf13f0ca</u> <u>1091f1026673cad74b1769</u> <u>adf0ef31d2f6817c14de2d</u>	+ 1 op	✓
5	2024-05-16 10:10:55	<u>0xc77056375e0dff9d0775</u> <u>16e7480c4a3cadadfe2e35</u> <u>91857070adb2b26385e8c8</u>	+ 1 yz	✓
6	2024-05-08 16:37:15	<u>0x8de3e20e23f347b23dee</u> <u>3eaa4fd280e665fb6ad3aa</u> <u>020271e14fa9e3fe3f40f2</u>	+ 1 yz	✓
7	2024-05-07 16:06:35	<u>0xe301f3531f6a10495ac7</u> <u>04457325ebd0a9982bbe0e</u> <u>8d8b0fa6bea92c0fa89810</u>	+ 1 xyz	✓
8	2024-05-04 15:53:00	<u>0x4a9bbf09484f925dc58a</u> <u>6c28acd1a89bc0341f9346</u> <u>50b395dcc8f6a25e8942c9</u>	+ 1 10 ETH	✓
9	2024-05-01 10:59:15	<u>0xda63ea68d3a0da92537b</u> <u>4c4b65dff7bb359d2e8d28</u> <u>b1db956af096cb72e2c801</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:12:30	<u>0x95fa0d74d7959166e0e1eec6db7fd3f2e09b300a54815f3685be7cd039da1bc3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 06:25:40	<u>0xce61992ca3a9380304ad4b129696220a34489524cc63803937fce69fcb63efa6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 12:31:50	<u>0xd0395efeddb706e893c5815c4055cd92a58b2adfac9f2826e69a70e09dd1aa3a</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 12:28:25	<u>0x95a3e6fd43de512d9a3f33df7763d7e8460ab10a4d0bcbbafe4fe1467a6892d9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 12:27:10	<u>0x3715cfd95020483f67c99bef1829d4694d2d792498efc2f98e75cb388c161545</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 13:49:45	<u>0x3fd413cb682ea834b4605b965db05a2233410d1b855912c9a6fd4996533624d1</u>	+ 1 ether.com	✓
7	2024-05-16 22:30:25	<u>0x1fe69f1e3f8dd0e9ca7f91e5277994c141cc9731d3adbc8ef733eef74f03424f</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-16 10:42:20	<u>0x6a5df4b3f6cab8d54bbeb45c960e6a03ccd20e44d91db1b8c40d803cdb9ca129</u>	+ 1 aim!	✓
9	2024-05-16 10:05:15	<u>0xa382341f2e229a1c635c8c9285da0a237617dede53a3e4c36a1e31f01e491de7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 09:43:25	<u>0x6b2514c66dc6cf06c1d492eb98fe84374801d5754feb56cd33eeab90b4bd3f43</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 09:43:00	<u>0xe478ba089cdf327bf544d0cbb1727ae3cd3705d55bd5ac7e2458817563569ee</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 09:34:40	<u>0xb0fcb5f728ae6557369830b7b949ce5335a8c3b863be71d9b9fa1d0f1e90d9f2</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-02 18:45:10	<u>0x9d08aa3003c911a906d38c0295019d34e15c2f1cf8fa821f4f042cc8d3858085</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 11:55:15	<u>0xab547937a7ec912e329fa6a385b016e64aefe5dbdec38d773c762f225820205a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 03:22:15	<u>0xf2359f656b2a890a30e4113f014da4f9745d6b0a997546b3c12552b7ac6a779f</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-02 03:21:15	<u>0x71b4f874bbd8371a36990bf8aaed34d1c6752a13a10252cc66dbf5360d7e6bbe</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-02 03:20:45	<u>0x0ef936cfbfa4b90012f23a87f7465fd3c4a3c97cf26552cd762ffdc90c0d18f6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 13:48:55	<u>0x63f62bd7c91c6b62efa784ae38b91537db54525e1ea2d96e557dfb1740786587</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 09:54:15	<u>0x82434604b6411564c69c abfcfbea213f1531283ff3 bc3aab248398b24480f17e</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-09 15:14:45	<u>0x8f57fca5335901c0c14a d49f37758668a75ff39f07 3115a10eb6b6278b79432b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-31 20:06:45	<u>0xd13d908b02a86cc25011 50037e2332db7bb1e78a56 1f8bede6969c83c453ee1c</u>	+ 1 10.000.000 ONDO Tokens	✓
22	2024-03-25 21:43:20	<u>0x6f663e304b0d1377ec66 6fd3478cce51b76d5f60aa 3c5e305a48c4d5773a0625</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-25 20:46:20	<u>0x9af9154c65dbe80c05ea 5fb6dcbb3bb3068eb936c2 7df15a75a5ef5d3e76670c</u>	+ 1 BLAST	✓
24	2024-03-25 20:35:10	<u>0x6a8be4d6d0f82ce19020 f3165c779b7c659bcc563e 6f0ef666a2afb55aaa0c11</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-25 19:44:10	<u>0x6244eb989a83b6713391 398f81bc729a3fd61b521f 48b51387792fa7e083c702</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 18:48:20	<u>0x986e5cdb05b2fc955a3e c5ecb45eddfdef3542dbea 3cf0f9ea8f5c769778869b</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 17:57:40	<u>0x7fe09ac3dbe3f3132ade 64213957cd43bbe84494a1 ab50651c8c0fee030bbf44</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 17:25:05	<u>0x111dd2f635831b29383a</u> <u>2ba56ec1f2bd5cae07f60a</u> <u>bb8ff1496b22ce03849350</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 17:25:00	<u>0xc617f4a059eec85481ba</u> <u>69ace3fafefa8069092f33c</u> <u>e32cdb965d6bbd91b15af8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-25 17:21:55	<u>0x33810283d5c7d558e32e</u> <u>c220a73aa58da2e3611b44</u> <u>776c0848c5ff218d3c0720</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 11:49:30	<u>0xaf8a347c5af1baefadbb</u> <u>8a60d481eb0268590930b4</u> <u>8b764bd5cc5d7436d0ec85</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-25 11:45:50	<u>0xaaa91d3617538aca211b</u> <u>8dd6a85af61ad31fa1496f</u> <u>920c068a694105a24ef2f4</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 11:41:40	<u>0x22945dc61175c6271f79</u> <u>b2a27ecd0d720e1bc7a149</u> <u>13450558ebbaaf74646e911</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-25 11:41:20	<u>0x5f28cde81a183d05cb65</u> <u>42c9c4e5db94b8a7334d1c</u> <u>12f2de18ef9f5b8c367fff</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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