


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf4962dc56f24553d177f2b66795d33ab0b820e11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:09:05	<u>0x6fdfee7723b8af2843b598a1e0bfff95d5a356c7108dab4a1050d8268a7dbf58a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 03:09:00	<u>0xd802b1a9e78b1bd6b616450b54cb8306ccd18941b68060d06f1a31e048693d96</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-30 04:43:45	<u>0x869ecfeb408311beaabd80efaddc85764046c264bf22822d93333b34cee8d2e6</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 22:47:45	<u>0x44d2d0ba47c62f321456118a312deefa0ef59fc2b973dbed0206af7d6289905</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 14:03:20	<u>0x723eaeeb69c85c27957b7cb12e2320f87a8e0d3523c77dc45eb170298a7243e1</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 14:03:05	<u>0x631ff25f9cb1d386988a5053fc4a9cdec29b30bbca0a7f326cfd894094fa58be</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 03:05:00	<u>0x20b74a4b5e52114d047c9c6a493a039f85c3c29f181b9144e7dd66b2b699c729</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 22:00:10	<u>0x865b16df7682ad9ad3081d5bf7c4b3842dd35b701e59a5956768085482e6eef1</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-01 21:59:50	<u>0x05a127dde22f407c18160718205140a7be7adaf8409753a59ca614a25216afeb</u>	+ 873.00000000000000000000	✓
			tp://zksyno.com/	
10	2024-05-30 18:45:10	<u>0x3977bafecf66fcedd29285f1c79baae96b4ac2b0aca61895dd891366ec12e07</u>	+ 873.00000000000000000000	✓
			tp://zksyno.com/	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:05:10	<u>0x3d267e1580aac9a4658be9de2a081f067d26fd26eba01a18729b8a5ece65f9dd</u>	+ 1 op	✓
2	2024-06-01 21:59:35	<u>0xbbe80f060e62b27e4389f2c593ee70c430d962386b79bd7e836bca134c1be41e</u>	+ 1 top	✓
3	2024-05-30 01:23:10	<u>0xaee632241a5a2f91f304dc1065dd80aab2894cee07cfcf273ec5fdc98936dc1f</u>	+ 1 p	✓
4	2024-05-16 17:38:50	<u>0x847eac7c3ad04aa89e1c22f085c9d48edab401661a217456c9f146223d3ef93a</u>	+ 1 yz	✓
5	2024-05-07 00:03:15	<u>0x8aa7486a4c9b6671b65b7f3304b9cbe014034e7134b90c177eba999523f86f54</u>	+ 1 10 ETH	✓
6	2024-04-30 19:10:25	<u>0x04b7bceab5f61eb329251cf6fc8c367028c35c21f1cfb474cfd840cdcaefd15c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 23:02:40	<u>0x6ab5d5bd90df38e2b90bc34ad7fce49283db90b32150d7a086db9672f5777dce</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 22:47:50	<u>0x10f0089ab8aa522b4ccbdbf8a5b7a1119cc0d5f35abd8ae9c031f3dffc625569</u>	+ 1 3 ETH	✓
9	2024-04-19 22:47:50	<u>0xe1e4a17f5319815d98c7b3b568a45ca744a97ec32e3b2165ce06243ff1242cb6</u>	+ 1 50,000 USDT	✓
10	2024-04-06 07:22:55	<u>0xa361ed10d90cd31014aecfbf49162abbbf096ec3cc788ecb0ba620cf427c5fa9</u>	+ 1 50,000 USDT	✓
11	2024-04-04 23:04:00	<u>0x666af2204383e0e20e1b69db55116e03e8db0c381a787dc4b95d7c923e7e157d</u>	+ 1 50,000 USDT	✓
12	2024-03-28 14:42:45	<u>0x8db3717d4b180f0a956c73621906f67f9c7938c373eab7a93fe1369bf4a444c1</u>	+ 1 d	✓
13	2024-03-28 14:32:25	<u>0x73a2736b7d8c65efc683c03fc124a50bd668ada7d804fb2eafd416ea238aa23e</u>	+ 1 50,000 USDT	✓
14	2024-03-08 10:02:15	<u>0xd6751e23fcc4d49d494f37fd6ed4f443a25e55b98f7603c1ddab49cea7ceab10</u>	+ 1 50,000 USDT	✓
15	2024-03-08 10:02:10	<u>0x536a1d7a8d4f8007839a5852b261d6f24e367d9d4e5ace8e2944425c50904bbf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:19:50	<u>0x40ce4ae4ff063224a5062e8e2ab9710b0b695b07b12a3b0ee2c54437bf8c08e4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 18:05:45	<u>0x9ffeca6953dc99f37fb38efcf84f42c9856d329dfe531fb0686bfd8b5f2fc718</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 18:03:30	<u>0x13cb0f82bc97b0d9e7384a835ed37bc63c075a507d22767e7c50838f8bf29444</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 17:48:50	<u>0x48ef33bcb892406b9e8b487f2b16cc9b009a158df61329664792f9601b041106</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 00:04:10	<u>0x6f94d7c43d4798b249c1cc9c57767b08a921e4dfd5ca9c353e0a645348c70786</u>	+ 1 Reward at USDtwins.com	✓
6	2024-05-02 22:27:50	<u>0x6c8fc8c27567b672986f5c28b083cbbcab195b847bace4a0eeeb17de19c5a0ca</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:54:30	<u>0xb30d770d35a90a0f002a5fe4b86b70a2df66b9eecedfe17373a573843eed0ce</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:54:50	<u>0xc4634a606d7cf13203b06579ee629a74e27fd3e2d799fbf0c01bd5cf8ab2e3e0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:43:45	<u>0xd7b301e6f5b1d995713ba64af278e05f76cd077b59bd02d4df05e40da374194a</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:02:00	<u>0xb09f048d93fe39c22744b112e59c8aeef4850d11165fbfb9026d7dec1aa3e8a9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:26:35	<u>0x33a54aa397a3e098aa7aefd8bcefbac229c167030a2f74f99e1aa6c717a4a29d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 06:45:00	<u>0xa19df0e90e56ae8495c7d6fb7d8609596d7ba7dcb5b37fcd06be80691d6325b8</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:22:55	<u>0x9886526f1ef94177997538d421cfa85958d0bcb2c34ea91d8418f42c82ff4d66</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 03:05:45	<u>0x9a0cfb5f013ce9fc0293248ad94b9e5e69e126109f764d64282f75f9086746fe</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 00:34:35	<u>0xba99492ae9a4a6dc0664c87002e3b74118ef3c5567857b4fbb84ccb6994f0101</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 21:56:45	<u>0xa7e944692159a8b252a95a1ed96d93c87bda68b65ec3e58a29185728c5e93a81</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:20:15	<u>0x84133665dde96fb7b2553916b1e5122889a18506917f15cd1be7a66280152105</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-30 19:14:20	<u>0x8ceb56f98dba6e980ff008b21c9350c6761dc3b512509a99ec99890a6ac5a656</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 23:12:15	<u>0x6d0e1dedd980d0191268</u> <u>a6a925dcccebe4234da922</u> <u>900f61cc071d854bfbb1f1</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 23:03:40	<u>0xbaa7bb38ab7e1e8c08c4</u> <u>a6c187e576bd8072446317</u> <u>52456249553ab1622e0954</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60a</u> <u>daeca746f09c83b2f4c828</u> <u>b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 22:55:45	<u>0x340017d54cdb87a90114</u> <u>e3ea8ccfeb83ff9c646845</u> <u>7473b97e76c5779972e7e2</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 22:55:30	<u>0xc38d8e71a696d0a938b7</u> <u>7cc93fcec66cf3e5a22756</u> <u>fc36ecabf4162f9ee0e600</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-19 22:50:20	<u>0xaebb07607a5957dbbcd0</u> <u>494a2ec94afbec00fe1657</u> <u>00d63149a5491d57c9a04f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 06:21:45	<u>0xd7e19b6aaf971762f28c</u> <u>5891750cde9e9255387eca</u> <u>9990f305f26962f590fbd8</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-28 14:49:25	<u>0xe7787a82ed6a023452c6</u> <u>b7de670d53c01e69f0092d</u> <u>c3b457583ac4b4be77e94c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-26 21:37:10	<u>0x0dc2fceb69b9f356fbb0</u> <u>dd70ec31f6581f6bbd311c</u> <u>9f8abb76962c4bd55c46cd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 06:43:25	<u>0x624b65a974238be4ceac</u> <u>9516610d590bfb7ed8e84f</u> <u>e8aacf8f6611e409f87514</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-09 07:03:25	<u>0xb4420a4a1178cb3195a4</u> <u>5c926710d021ffbeb13a78</u> <u>684f5c3b8835ef7eb296c8</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-07 08:50:55	<u>0xa411058af5b0db4a64a1</u> <u>f75db4815e02b3922cc292</u> <u>e7aa280019a525eb638bb3</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-04 09:16:30	<u>0xa42c43ab525bc95f57ba</u> <u>2a582a02335d39852488fb</u> <u>8ce7585ae5dbad605305bc</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-04 09:14:45	<u>0x26c5285c07e9b97bd634</u> <u>a57b7c639aad83320cd499</u> <u>a968cf4c36c56974556bcc</u>	+ 1 Reward at nftsafe.top	✓

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