


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf723d357cf213df9704a15e3063effd34a08fed2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! BRETT	550,000 M AIRDROP
! FLOKI	0.000000000000000001 00\$ REWARDS

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
.xyz	0 .xyz
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Shibarium Airdrop	N/A im!

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Prisma Governance Token	N/A PRISMA
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:36:35	<u>0xba975b4129a1ee16d28d639e4143092d9437e6bdc3ef6cadb939e9ef33139e94</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 19:36:05	<u>0xf00dff1e9969159e793cf88d9f9ae780c193611677c7d1872014cb2dd2e07a79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 01:09:05	<u>0x6cf8dc59e477de5f2c2633b0896105b7b8795e1802286eee3ddd1b48be9b757f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:12:45	<u>0xf9c5256cf2fbc99694b7e155c660a4eb9a7ffac59ebf45f49f4e62aa856a14f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 18:04:40	<u>0xf3bb3c92afcb5f1addbf7195a36f2d5dea3a847dcbf22847eb5ce2ead2fbf55</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 18:03:45	<u>0x2a1b6b1bfb05b809687d101b83caba9196179dede5a37bc3fa3b046d9ba16e02</u>	+ 550,000 M AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-17 18:03:40	<u>0xd548addb939ad9af81f4821e31e6d9be6bd3d398d6e6fca0532230c9e46387db</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-15 03:32:50	<u>0x1b72b9d20e91181949c5ece46ac10ee4a953828c9f7ca598a736b31d4e61cb71</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 03:32:30	<u>0xbd11f3f3891bc33ea18637aa637a198f8ece33fc20513b8f2a36e427fbc5fbcc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-01 10:54:25	<u>0x0e6f2016a3e47a451a6ebf1e1bff6bf883328edca54b168b54a33ff171be1963</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:07:35	<u>0x1dcbe6607f5b589bde9f147b3d763a9f4b46b1bfdb2dc6d9cb679b9b3dd4b365</u>	+ 1 p	✓
2	2024-05-24 12:12:45	<u>0xdbb3d001bde2bae02f5d98b2a89c6c544377261b7b8756919f680f6818728a70</u>	+ 1 op	✓
3	2024-05-13 00:41:05	<u>0xc3fdbd93091c71b46d988e6f3e18fdc5371263bc8e8aac81d6c1243d5bfea0fb</u>	+ 1 .xyz	✓
4	2024-05-07 12:07:40	<u>0x96754c9079af56d9eeea0ea0a31643215d262223043e6eeb4bf22ec84f31b23</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 01:53:20	<u>0x7a391f5e4129795c4c7f95585fe91d9a6b2950ae6bc46cc4bc259c9345a37e1d</u>	+ 1 10 ETH	✓
6	2024-05-04 14:24:30	<u>0x28adcf743ce5fc356a7e391dc238dc75c0e21f7aafaac7f3db8c7fbfa6b5d66a</u>	+ 1 10 ETH	✓
7	2024-04-30 03:19:20	<u>0x5e3705abdba5801fa44f5c1773ec35f243278fe1b55a408c447e4649724d29c8</u>	+ 1 10 ETH	✓
8	2024-04-30 01:46:20	<u>0x9b6f9cbda9a00deff219b1d313a968eb30aecaf618395663685a09efc933054b</u>	+ 1 10 ETH	✓
9	2024-04-20 04:56:10	<u>0x22e95be92a9d22cf8acbe321a990feb57ee490d70d32ec7d7bdc178e6d4128a2</u>	+ 1 3 ETH	✓
10	2024-04-20 04:56:05	<u>0xa6cfac6f6bb19c952103a64c16d6f15943b804922d1e5a191021ec100b3aab6b</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-20 01:44:00	<u>0x96ef99ce962a2418d2bb3e432de71aa24c2e0f8bee16fce067aae134d8150068</u>	+ 1 50,000 USDT	✓
12	2024-04-20 01:43:30	<u>0x284473e18582de7d336ed510d06a808e63c0cbb6a69637412c4122b7d870f66a</u>	+ 1 3 ETH	✓
13	2024-04-18 08:50:35	<u>0x02c2aa4fbec299a7d455c222551c91164e22cc24f6b8c2f17e53cdab565ce363</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 08:21:50	<u>0x683020ec3501e3292fc17c91f0cf1bed68f102d4513cbb807898732f1bacb4c3</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-16 05:59:40	<u>0xb945bc317e1c2cdfd251d875d85da6a0b94c97a9d925ed009f5ea8ecb9026850</u>	+ 1 d	✓
16	2024-04-15 09:50:05	<u>0x9f4d508d8ea8e4b969f5653564cdd2c162d566f2afe5a0807f4232c41cedc0d3</u>	+ 1 50,000 USDT	✓
17	2024-04-13 01:13:30	<u>0x0702b609cf9eed9effb09cb21ae90bed07da3023c0db31989d815274b6feb312</u>	+ 1 d	✓
18	2024-04-08 14:25:50	<u>0x457f99450623603b944b823d0c87dbe6e459c8fa31585a2658c4e1e2a6cc28b7</u>	+ 1 50,000 USDT	✓
19	2024-04-08 13:08:25	<u>0x9aab72a3fa9b55c0eb5024fbf534f9db4c50a690b009fd5d41e5f7bd2927f88e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:52:50	<u>0xdd89ccfe47ee868e3b29a64a808068f09d3c5d29a57421f4a6469f004b83f99f</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-24 11:32:50	<u>0xc58d3e0089993471a1d653ebe1394c31ee4881b6710eb8e49e45c74343a5bfd0</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 01:33:40	<u>0x6c7ef613311b8d179a5c3c148d2029e4e6ed5a73defa75da71a05cbd1503efab</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 01:18:45	<u>0x62ccf28f7db89b795efd00dca35bd10eaa2142202e02a808a9b7a6b1b8f86346</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 05:37:35	<u>0xc0dafab4f5bd65fed6fbcda97efb3824b1c4a9ce483d95923a852cc98568754e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 14:46:15	<u>0xee2cbbe3b28e0770d06d8ab2f594694858f7e013bfff279c8e92db009fb972dc8</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 14:42:50	<u>0x078b21b4cae73a32a886cbc56d7c7299b60e025e36cd571a8ee687855c21c976</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 14:41:45	<u>0xcf12fbfec919ffef0dba48e7f2f5d917affe3cb39ad0cb49b181d8b3ae9c05c2</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-30 03:29:25	<u>0x1cec27cdfb8fe7157acefb27d3c4ec62ddc3b4f0706db1d55ef528941ae4e093</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-30 02:11:20	<u>0xee32e52124d5b5fac2b1e71694eceedf808b3622eb498405194db6f12e45f8d86</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 01:50:00	<u>0x60ec4a2a64770f268e32797443dd734ef3c805e20498b0813795dc6b3beaacf6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 01:04:30	<u>0x2176af35cb610d4a31d05ec870b14b5dd68da046ac77640eaf3797c5d7756143</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 01:01:50	<u>0x77c38d080e7e17d73ed3c9bd608a70704b5ea4caf4a0171af125a3c658eeafff</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 18:41:55	<u>0x80d353d0422dbb49b234899166be4a5667609a1b99e91635f6a06d9c5068c996</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 12:43:05	<u>0x17938d7e50a07abece81d0d09e87a123df0cba6cf1c48e9bcfa632cc88e019c8</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 07:15:25	<u>0xec85e8fbbc9226aa5b9042f1d09d08d17b51da4066706b36a6f0b03362125f59</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 05:06:15	<u>0x81e11ea84554a914f3e93532e05b37cb52c4f1dd646e242eed5036895d3aeb4a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-20 01:45:25	<u>0x25252f17f5d4010372fd645b05c0575917ce1f2a0ac6cc74ccc1f7c0405eb000</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-09 12:49:40	<u>0xc71cd329ff8d2163aed1dca67320afd5682f228a1225d40e13fe5048a34860fa</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-09 12:41:55	<u>0xb352fbe16e070e5252bfced5e5548f9cd39fa713eac40f022735e52c1a19d995</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 12:40:20	<u>0xc78ea3798afee20a62ea d3b6245c446ea33673b153 745993ee3b1593283963af</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-09 12:39:55	<u>0x61d67cb279468d0b0545 9b30bf0b5cb8d1736fcce7 fcf1ad2b1b1ca57403e05d</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-07 11:58:45	<u>0xac27d556a3438a86ab3a 5c2f4bbede3679606e30e8 f2ca62c242b33a634cc555</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 11:41:30	<u>0xb894a133b3db526edc1c b5a3d6fd9816f3d30eb5a0 7105736600c341a2ff4857</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-07 11:16:30	<u>0xe88250ea56896bbaa664 e28251ee1b22b15cdb5e07 dfcb662c73e4401adc0de9</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-07 09:35:25	<u>0x4c4b38c4f8baa98050dd 26d6b4f53c83d0c99c48d9 307d4c5268318d5db1962f</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 09:32:00	<u>0x3751387f03de5ad83297 850c92f224e3e3e094967d 191d175d2b21337015bafc</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-07 09:24:00	<u>0xdbd3e607987a0b635fad 06c11d5ad78b74b083747a 4503016222c8a773b5487d</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-02-19 22:46:15	<u>0x23308694ee6ca7fbe683 134a41cc556d0b3a915f01 f93317fc4e943072baea</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 00:50:10	<u>0xd86934921150e88b3da6529c991c467b7343e3119393f19a057529c81a38a6fd</u>	+ 1 Visit https://we3lab.com/	✓
31	2024-01-05 13:13:30	<u>0xbbb59f54d8d697d3f816d236d53feeb2e7af4af5ffcff589c7af49f1400b1b94</u>	+ 1 Visit https://unrevoke.com/	✓
32	2023-12-03 19:37:20	<u>0xc2f4b16ef0c6c1325d836d712c81c58680fee5319d101d04680c3fec32c58400</u>	+ 1 PRISMA	✓
33	2023-11-30 00:58:30	<u>0xc4e5b5f83ece309dc17fe9852d954333698582aae1402df5dc84a2062ffd649d</u>	+ 1 o claim!	✓
34	2023-10-30 16:14:00	<u>0xe26fdaed7221eaadd35f217116f50fa27bfb7616cfc473e7b0cc27372a7ee448</u>	+ 1 nt!	✓
35	2023-10-23 06:25:30	<u>0x8f915f4f94188d5cb93b4d4aabb25e8503438a7fab a17ff5ce4942e31c388541</u>	+ 1 int!	✓
36	2023-10-20 00:40:55	<u>0xa5d55077c8ee2c6c5fb4dd560e4e11fdac2be5d230bc8e3735e90fa464261a61</u>	+ 1 t!	✓
37	2023-10-15 22:57:20	<u>0xe227b1a75da3cd3e4be51a2c3734da5920f53f4a4b93bfc74a1ef1ee4b291095</u>	+ 1 im!	✓
38	2023-10-15 16:58:00	<u>0xd0ff63d1a5705f9369162f4bf9fcbc442852656ae9090720b3805658eaf7c575</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-15 10:49:25	<u>0xf0cc2ab613b911c3ce4f ef020a355ed269d1e590d6 cef0145c66dede5e3db58e</u>	+ 1 onestake.com	✓
40	2023-10-12 22:39:00	<u>0xf9e97bab01c3c7cecf3 6cf1c880971ed78435ce76 5ba162601889c8d875d936</u>	+ 1 ocketrpl.com	✓
41	2023-10-09 22:07:40	<u>0xb5633a094db074b166d4 0f66424e6447ca72bb6683 4f2a3ab7d2bf396b530a03</u>	+ 1 laim nft!	✓
42	2023-10-03 02:11:00	<u>0x2323b014af595fc9724d 3b8c82b1e31a2119fa70b3 862a8b696ce146dc53b167</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 14:55:40	<u>0x857e32278108f4f61a96 4cd1b1498f17ae2618fa8e c85761e95efcae07911b37</u>	+ 1 dolib.com	✓
44	2023-10-01 13:16:10	<u>0x3c9e8864588fa9e0ff96 fcb1eab3df4465095a54fb c21a037a4099814b759043</u>	+ 1 hibredeem.com	✓
45	2023-10-01 08:28:45	<u>0xcbf64026f5330df4809d 3d3d503252742075e3cfa0 429ff2de641e5ac0c7a7ed</u>	+ 1 aim!	✓
46	2023-09-30 23:00:15	<u>0x6ee3bd50abfa078315ca 7dcd1893f762513229f0a1 9eb4e9f7eb4d895e9f1678</u>	+ 1 m!	✓
47	2023-09-30 20:33:45	<u>0xbe5f31893de5c91f4f8e e2a784fb23ad4ddea4e38a 5be742624e1a0a0d5b72c2</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 23:42:25	<u>0x2c5da5499b3cf9a72c2f</u> <u>d118855986624810ea616a</u> <u>bc2970d5cd5877dd5f9e72</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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