

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf966d29e0284949551188ba5f00fd8e8fd8404b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.top	0 t.top
op	0 op
Â-	2 TN1
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:28:25	<u>0x126a17a3ccc9ae34d1c4392075d9a9df58585cec01eec4278dc91db346e31608</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-16 06:27:15	<u>0x5a8add6e9ceff269ad26c17493a0e987ec174b2548d1fff87e689d2d68c4e52a</u>	+ 19.0000000000000000 000 hMERK	✓
3	2024-07-04 00:06:45	<u>0x36e4c1a61d965df7403c72d8b522c17dce689df0cfb1e940341c12a023f2ac22</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 00:06:40	<u>0x28457203407e3d266c22b8c09b6accda84be28e3a2c907002c56b27923318f6a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-07-01 16:36:25	<u>0xc34a1d3f45226552b450f348a0cf2c4e3ef299c4e1994d914e8026653d500d45</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 16:35:40	<u>0x75402c380b8297404d92c84d96c91bb78cd19d33d057f4e37d9f27d96a9f75d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
7	2024-06-30 00:00:20	<u>0x82dcc6847832fe030d0f582c9fd1010216d55b9fd98198398bd8c4b34a37094a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
8	2024-06-18 21:27:35	<u>0xa351579ab817c1caa7e3742c5426e39d70d8caa2748a5957eb4c41fca430558a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-18 21:27:25	<u>0x5b0866593632f13f68b9bc59ce4ed97041c7703a5d4001649156185379c5792d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 14:45:05	<u>0x7c19e033e785c4fdb75d90168daea2958ba01565796fa542fd5a5e9915018adf</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-16 14:44:25	<u>0x8e2b09a8966e44b3a223cf080e32b944a3ed8af555ca90189821af7b1fc58d0f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-13 17:56:20	<u>0xa257c84d9ae940bbe3368975de953f35726a113ed5b8bf23ee5f190c54a7cbe6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 15:17:05	<u>0xee9b817cc4345314018b0010099800aef8819cb386e83713b2abff81841ca6db</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 14:53:45	<u>0x3f11d432c54e65c9c54140066e4b588a41fa13485a3f90069662d7cfccd71112</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 14:53:35	<u>0x644d37f945bfc70c650a5355a1b6bf432b9631058c460a565fa87c306bb3c2d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 21:12:10	<u>0xa3d1a86adbeaac6e2580e200e8de24faa54d9245da9cfaae730e567c0bee63f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-09 21:07:55	<u>0x183beca569d07b84efe819fbdf54127fa8059d389d04b5e5e9c0519470589edc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 21:07:45	<u>0x84fe900a19f08f4cd62ad5fc5a1f49f93a0ee371e3851baac1c2d0881ae02cd7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 22:52:35	<u>0x0ad90b8916e5d551e26c a86458e883cb9beb4527cd e373ba62a27f9a5b78a680</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 22:51:45	<u>0x6fe0dc993636fc817566 699d4affe01005fc27bdf6 c25768dac6d2f211a5265d</u>	+ 50,000 OKEN	✓
21	2024-06-05 15:35:10	<u>0x057a9629d3bdca887f61 011a4c615bd99ba4e249ff 4c6ab3022e1c4678c88950</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-05 06:26:20	<u>0x77e5edd9124a0cfaddf7 4ae2317bd8bd3db2531b71 23cc89fae7eee7f1931c10</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-05 06:25:45	<u>0xe6b03f21349da8e9947f 40aae97341233c41f00dbd ba7e353c1c1ff759ee3b80</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-05 02:24:30	<u>0x4a3af81830b3bcd5335 ae3a9f09c2dcf9ead40533 e60dd7e9ea143f79b6a2f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-04 11:20:15	<u>0x9231e66da95610671a90 a23fdcaa2b33f458ba0f38 6de9f47ba7afb7cf491973</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 04:57:40	<u>0x5f9791e196d3d70d2ed7 2bd9ef52077100e7da4dfb 596b8b78a037f92cb6b6a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-31 10:15:10	<u>0x48f6415668dd8ba06480 69c7e931d755990cd876a8 c6a3feaf6abf7fa42ea3b0</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:18:45	<u>0x81c4f8be11251fe610d9 e37d28f8afc279a67977da fbc46d23103ea4f6d7f0d1</u>	+ 1 TN1	✓
2	2024-06-11 15:16:40	<u>0xaabac7f9514bf0635755 549ee3614ac8e53937d5be 00e08fe8e67bdd8bc4fa36</u>	+ 1 TN1	✓
3	2024-06-11 15:16:20	<u>0x9c45a68b83ec8cf21c49 9324e631117cd014e2cffb e8c764d0f31092299e968c</u>	+ 1 op	✓
4	2024-06-11 14:53:25	<u>0xe52ec7d112b41bf36d1f c487e7a62b7321f37887c6 aa2e9164a902ba2594816f</u>	+ 1 op	✓
5	2024-06-09 21:12:05	<u>0x69be54f12e6d8c620aca 5bc57107e33d8ab33f70a3 cc2144672a2e60ab25abad</u>	+ 1 op	✓
6	2024-06-09 21:07:50	<u>0xaa69b88467892bddb829 3175196941f4593751d4db ae41aada89928949060751</u>	+ 1 op	✓
7	2024-06-09 20:42:50	<u>0x9f1068fec0273de83f2f 173d40ed648235a016fcf3 8d7b4afee8952a190dd3d8</u>	+ 1 op	✓
8	2024-06-07 22:51:40	<u>0xd38603aa65a4949eff40 b25c2eda4ea99692de4911 0e93f8bc8c9360fadc6b0c</u>	+ 1 op	✓
9	2024-06-07 22:35:20	<u>0xac5db3c230fdff7812b7 6e0f67dd9923fe440af3b1 f89f2160d7a7a225be1a8c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 22:26:15	<u>0x0c7609338c473fd97fce</u> <u>740e7bf4da062c0733ede1</u> <u>2e4bc6acfdb05d17f71d8d</u>	+ 1 op	✓
11	2024-06-05 06:22:10	<u>0x006ac6aee5ccb948f8e9</u> <u>b2a4dcd3d39c3030e22a69</u> <u>db3beca40df9118446c92b</u>	+ 1 op	✓
12	2024-06-04 22:21:15	<u>0x3e25c1e59b6c28f030e6</u> <u>8580e056b39bc295e69c25</u> <u>8f6ffe9a12874cdcc0448c</u>	+ 1 op	✓
13	2024-06-04 22:02:45	<u>0xe2a9d8d1b0cac9691a59</u> <u>2990b377761c8194582b8c</u> <u>82e7f2a179548f38637c9a</u>	+ 1 op	✓
14	2024-06-04 21:57:50	<u>0x1fc9e1e057cd89e5ab39</u> <u>1c983bbf6e3798287f128b</u> <u>9eab75070db46565c0cf8a</u>	+ 1 op	✓
15	2024-06-04 11:20:00	<u>0x71d33985beaad368199f</u> <u>71ef8784acbb730f650443</u> <u>b63357ba1ade6c9d95464b</u>	+ 1 op	✓
16	2024-06-04 11:18:25	<u>0x5bfef6bbd83eb5832c9d</u> <u>7f8853d2826055f18d196a</u> <u>29623692135eaaafa34183</u>	+ 1 op	✓
17	2024-06-02 04:57:30	<u>0x25cce8bb7eb8e6f35950</u> <u>fb82b2a4178735fbe88a71</u> <u>ac1b9a1368587ba877a6c5</u>	+ 1 top	✓
18	2024-05-31 10:27:30	<u>0x647cf33883af6c24f8e0</u> <u>b81afdcf8703077a932885</u> <u>faff6dcc94d79a2a1f1d7d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 10:15:20	<u>0x032275cc27626c5c2829</u> <u>97c4d9351d401757b06b9a</u> <u>1861ce4e9fb256290cdf27</u>	+ 1 op	✓
20	2024-05-31 10:06:25	<u>0xaadef9ed0f9c8844aa0e</u> <u>8e93f4621d98f87bb1eef7</u> <u>d8aea65bcb9ed705b6659f</u>	+ 1 op	✓
21	2024-05-27 01:49:15	<u>0x560331978198fd435d52</u> <u>710d656c1d193009e37d53</u> <u>1449a124ad4994e7c07993</u>	+ 1 op	✓
22	2024-05-25 09:33:55	<u>0x8fe26eca5bdc352caef3</u> <u>e982b69d1808c864af9baf</u> <u>09328a9391aef474982bbe</u>	+ 1 op	✓
23	2024-05-21 02:33:10	<u>0x9a98d524f7364a34f982</u> <u>05aef6fd1a953dac707bd4</u> <u>fead49d5b7257a217884ab</u>	+ 1 t.top	✓
24	2024-05-21 02:31:20	<u>0xd3c55dcb65d50615145c</u> <u>d59c5cbd13f4c6629b273b</u> <u>4984d02c3e10686fd475fa</u>	+ 1 t.top	✓
25	2024-05-19 06:00:25	<u>0xa475bd7797ca56223ea6</u> <u>55f4bfb86bb94ad84301d3</u> <u>5d1b172d795901cf604ba9</u>	+ 1 op	✓
26	2024-05-16 22:53:35	<u>0x94b0445c594ebaac6e8d</u> <u>c4dfe011c6d62d07b9f644</u> <u>96e06be3c51be06084356c</u>	+ 1 yz	✓
27	2024-05-15 05:10:20	<u>0x6f27867ba50c8e9a754f</u> <u>5fbe7f3ed8c5999a37f1e5</u> <u>b148788d2daa7453533f0c</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-15 05:08:40	<u>0xf93bd2308de773259f15e775f0b3767e8384852836b1e3c63d14217aa3ac42d4</u>	+ 1 z	✓
29	2024-05-10 11:54:50	<u>0xedac9b2e670b1676ae8184b66108f7df5b81d67ba11e15bc86c35902fb7d756b</u>	+ 1 yz	✓
30	2024-05-08 02:11:10	<u>0xb094f2bc394c57d37d8590184fbb62db359d2ffe0b925be1b42473bd0235081e</u>	+ 1 xyz	✓
31	2024-05-08 02:02:45	<u>0x3a71f86b0121ae1ff44c74355db9b1dc588147ba5956b11859ab65c3b4681287</u>	+ 1 xyz	✓
32	2024-05-03 23:44:15	<u>0x2c71180e5a6f3575ea29794841407deea69f61f5700062289734a6a05c6964a8</u>	+ 1 10 ETH	✓
33	2024-05-02 01:54:10	<u>0x5693a0610e07d16bde604e034f7e83c0407ceba1982692bbbee7041c7607980d</u>	+ 1 10 ETH	✓
34	2024-05-02 01:37:25	<u>0x5f9cf2157d55aed7de787ebc3a33b34cc87115d72430c3e8de0dce71aa6921ff</u>	+ 1 10 ETH	✓
35	2024-05-02 01:34:40	<u>0x12be95ba04f8141819b9b5a23528d7beb1e5cbc98e2a3993f5d06555b68b66e3</u>	+ 1 10 ETH	✓
36	2024-05-01 20:04:40	<u>0xd7d3f88bcb2679b3bc87a0a6ec69482a7b99b3c010a98e56869d28e7f1b79577</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 14:35:55	<u>0xb778bd714370abe70e6c027e671078eb144471a48e9fa8de9e473e93ceda5355</u>	+ 1 10 ETH	✓
38	2024-05-01 08:28:15	<u>0x9e460bd96c1b71cc5f7d446258b01e46281fd96932c2ec20051920bf1f5ccaef</u>	+ 1 10 ETH	✓
39	2024-05-01 02:59:25	<u>0xe6576f6f5b67aa8a3240cc541929aed60424f8c5576a4df1fe84a56c11b76844</u>	+ 1 10 ETH	✓
40	2024-05-01 02:50:15	<u>0x2777d58007fe5071180f79773fb4d16edbf5cb935801d970d7a950f146ac5633</u>	+ 1 10 ETH	✓
41	2024-04-30 21:04:25	<u>0xe4b5b65e23738370c90566b0c44ab5d57646897328103d11906232487c947924</u>	+ 1 10 ETH	✓
42	2024-04-30 20:56:55	<u>0x672bea68fad4ef5b80ece9fe50127b6c93ce5ea8893cc00c308340f6ff010df6</u>	+ 1 10 ETH	✓
43	2024-04-30 20:54:30	<u>0x7d796d0fa3ac0fd5d5eea679ad3e03a0fd414e8b2d6f12478589575dcd31449d</u>	+ 1 10 ETH	✓
44	2024-04-30 15:32:45	<u>0xe28a46174a8750e0f48319760248b2be3a24baa49c9e535efa23cf2191fd0392</u>	+ 1 10 ETH	✓
45	2024-04-30 15:10:20	<u>0xff6f5d42c231022d6e9d59b5e0b96042057983f380c3f6e7b6bc9dfab08573c7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-30 03:37:45	<u>0xa6120bc85464f334e46c bfd0b8b5264cef7f08d58e f40de39f8ad747efb59ab7</u>	+ 1 10 ETH	✓
47	2024-04-30 03:25:40	<u>0x144a22b208d7419c128b 6a604d1d659de72b31e8bb 59604b0f7bfbb17b821727</u>	+ 1 10 ETH	✓
48	2024-04-23 23:07:00	<u>0x76009e6910a3ae772edd 1b76e3630f69dcf8077539 4d8e93f0b633c1ed721be4</u>	+ 1 50,000 USDT	✓
49	2024-04-23 23:06:05	<u>0x08bb54a8d8df9d6444e5 8f19cc825ecd525d3435f7 0bda2fe9d121297cb4ff87</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:59:05	<u>0xefff6978a0b1e0de2241 7a136531e02808a738ae b52ca49a67f98028191e45</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 06:02:50	<u>0x18cc0a55f15128bc757b 05824ccdf917fb89231ebd 711675f38d254e632fb9c2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 05:10:55	<u>0x1387d1f1c2beb348a879 7deb155b5ca7b48184b18d 95627a738418eae3d29347</u>	+ 1 TOKEN	✓
4	2024-05-02 21:49:35	<u>0xc36ad2af0cf9c6f9dfe7 a9ea3a99c3b3b190986eeb 43586bef09f5d12448c6b4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 14:16:55	<u>0xb84ec43d3171f2657503</u> <u>13d4b8524995534fdd2339</u> <u>0a7f6cf5a56dad004de598</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:01:25	<u>0xd86c5e64fdf926389cd8</u> <u>2d97873ba67c58bf88f451</u> <u>ea6499d49a6b79ba75d462</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:59:55	<u>0x3071b0e81ca9ae990b22</u> <u>ef4f64863ff37035aa6082</u> <u>ea0e1605192ae237d98d17</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:07:35	<u>0xca4eca9ea5be25646f3c</u> <u>807db0970bcd48d889e9bd</u> <u>21542900d7c577d025c8d1</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-01 20:07:20	<u>0x2b055daedd556c09de6b</u> <u>721b44a02ac73b8717e278</u> <u>ba6ec42c16eb8cbeaca91d</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-01 20:07:20	<u>0x3be2e9b247d7c3f0a2a2</u> <u>1547793ea5fd236c287899</u> <u>9645b4b62355372500c70c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-01 20:07:20	<u>0xf51f917378b74066d620</u> <u>2a79149c29f4e5871a27b1</u> <u>7ef90c11cc1b5fae6de118</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-01 20:06:20	<u>0x50af49515acb4b676357</u> <u>cb3f366668ce2ceb85a295</u> <u>faf76b498aa2595b5a92b8</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 15:14:20	<u>0x42fd586954fdf1102d87</u> <u>350888d216d89ec4f77320</u> <u>ee3b27c76add5f0a3913c3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 05:57:55	<u>0x9b8892d0db257550b0fe6fdb98173689c9870f2ea0e59320bc2ac47d67e9038c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 02:20:15	<u>0xa63f0183be62e472a6123ca643cd25193e41f8e1d8633a3a5765ad39f1dfba6e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 23:44:35	<u>0x491f020b20613b2ea68d0e775a0c1a50683d0dcfea0c44a98bca99f2337024a3</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 18:04:40	<u>0xda1f038e42543c644b9534ef13889a7b2977382a53d0df7c791aeb200e559ca5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 04:03:15	<u>0x1251f5c0ffbe2ec104209a6118fcf64b49a8fc435e710c7dde726a533164c517</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 09:05:20	<u>0x2aeaa2edd8fc2114c3580c4a627ae0275bb7bc253bd403b8a8a7f1591c0f9b8b</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-29 09:05:20	<u>0xf97b7bb1da4f3c40cd4b15a95d6435c516691a0789b744e1c8cf7d565c415509</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-29 09:05:20	<u>0x1b24dbefee749799d006e278d9003ea7622ef3eb3d3665e90bd70176a9a7529f</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-29 09:05:20	<u>0xc5151617eae959e84acb7c7cf7b4e60c9752a36b0d043892f669ad01201816df8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount
23	2024-04-24 06:37:30	<u>0x9796e35d2b2a1492c90a</u> <u>530e94176466d9af322c5b</u> <u>f3af4e53ac95029314208b</u>	+ 1 \$97,856 Random Winner

\* USD values displayed at the time of transaction

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