

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd45d5c3e1972ce426ab34ca638c042e330ad3c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! PEPE	110,000 TOKEN
op	0 op
p	0 p
p	0 p

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 yz
op	0 op
Â-	2 TN1
top	0 top
yz	0 yz
\$5000 USDT Card	N/A BNFT
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A org
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at theflok.top
∅	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:13:50	<u>0x42e713cb9e0b867f4053</u> <u>9895a95ef9b75435d1e615</u> <u>3a0429788c9bee17254582</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:19:30	<u>0x694b8efe393d0a77f820</u> <u>13ea744a7fe853200c1ba4</u> <u>a4f96c89968c7f3b8e88c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 06:15:40	<u>0xc5cba56ac9f28bb5e45f</u> <u>854dc6064a84df5a362039</u> <u>cf4d6deb2869adbe5c729b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 06:15:30	<u>0x94647a861f79fa0942e6</u> <u>8515d65e524e0ce7d7da94</u> <u>c5c170c5fe5f3d0baeb93f</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 12:21:20	<u>0x93a27a2f0000dab31ebb</u> <u>be171d2defa196d3250e97</u> <u>930161eb23a44579adad53</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 12:21:20	<u>0xbd360324a5c8be84ab57</u> <u>65b2aeeb3bf544fe9858c0</u> <u>2c144e2daf16939acad4ed</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-17 11:15:00	<u>0xe14c89641c352c169ea2</u> <u>81ddb3ec3089c9adbf57ab7</u> <u>83f105da847cf37e606d98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 11:14:45	<u>0x36143ccc0db5394a0a7b</u> <u>a85f12f2ce0ff576454982</u> <u>7beebcbdf3b1c55dda39e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-13 09:58:45	<u>0x67ce0fdbd1bb5ef2bb42</u> <u>58d7eeaa2e48a115380d3e</u> <u>5f7ab473a6104c806f7870</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 09:58:30	<u>0xc0598006dc074870a65b79d2b704dfdde63238e15a4a5382b612734f7c1e0e99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 07:35:50	<u>0xf371156e3f4541b8bb36bfb7a23bda6174c95ea1ef40585a1e2cc7504d649678</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 05:59:10	<u>0x569afce61e22af6bb46fd3a6148b42d67f6e4f09432e60b9a472065095da7003</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 06:03:10	<u>0xdf9f1198c1e7b935e5a64628e58702e20ba162ec37c57fc8ba442c890c13e8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 04:30:50	<u>0x150d128836f82a0026c57a060f1e262c7870f8ff611ff10d9ad2222ccc5c3caf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 05:27:45	<u>0x014d7589cce3238eb047160ad1fb1634c3aeafeaee53f47db2771d395cda3faf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-10 05:27:10	<u>0x372936cae7c8bb9a89187316dde26142af594306988374271027bc40affe4da7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 06:12:10	<u>0x443248b0a0109b5161d852f4581d508bf43f3db3ff7ac94e28cad9ab02e1c001</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 07:59:50	<u>0x9d6723098a603b1df17db3d5cbe176e55e1b6820794064f7b07409fa92b20a3a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 07:59:05	<u>0xc033b339f630022c91ea</u> <u>a5ce8f1186573c1337c691</u> <u>fdd19676ffefe73d4eab42</u>	+ 110,000 TOKEN	✓
20	2024-06-07 06:11:35	<u>0xf90f104b7b2be958c5dd</u> <u>a62453461969e1f332271a</u> <u>6c2ee41af7d2a1bd65f8f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 04:40:05	<u>0xf160e7223137184a986e</u> <u>b216406e6c0830a413b574</u> <u>ca27f636c49e9f05cf35fe</u>	+ 5,800 im Airdrop	✓
22	2024-06-05 12:53:40	<u>0x4b60f7b39948b38bafc3</u> <u>b8336e6319b704f9845331</u> <u>37051ea29d7b94f7316f42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 16:14:15	<u>0xc437da3d63026ef7e817</u> <u>72fdc7691eb45562672d6d</u> <u>337f9ea702de19ae27c2c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 08:06:45	<u>0xb4bdd82f38e0af4fc2d2</u> <u>46f5960bf802d677ac0d15</u> <u>6d019d8cbeed6b9ac261e1</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
25	2024-05-16 04:09:25	<u>0x5191b3f0246dd1f34c22</u> <u>74380afb252f49c944be55</u> <u>77b495736905a1f2cbace5</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
26	2023-07-28 08:29:10	<u>0xcb9f038a3f830497178b</u> <u>4a0b4cf829a03d0e603d98</u> <u>5cca4db0c56bff269c0e74</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
27	2023-07-28 08:29:05	<u>0x17686ed7c35f28aaab48</u> <u>697ab4521e905e091ff1e8</u> <u>684a0f87e3f616999295fb</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:13:15	<u>0x4fa8664ec54257885da1</u> <u>ddf3997130ba40779f8f19</u> <u>fd9d2c1b1ddf23f08c3a0a</u>	+ 1 TN1	✓
2	2024-06-13 12:58:20	<u>0x6870d8047dc182316e6a</u> <u>a9b5109c8c69197ac40dc9</u> <u>6c371548512db9a8d548ca</u>	+ 1 op	✓
3	2024-06-12 04:08:50	<u>0xe7580499d6798f7b1e00</u> <u>8c8af30b0cdc48e351903c</u> <u>d4cb72dbb0a317aab18ccc</u>	+ 1 op	✓
4	2024-06-11 04:31:40	<u>0x2bf143b0c6b6c35f9340</u> <u>ab2d68fa06b481e822e638</u> <u>dd9129fdb5518793f0cdbf</u>	+ 1 TN1	✓
5	2024-06-11 04:30:45	<u>0xb8edacd6a16dd42184e7</u> <u>f61371c16a3722c000813b</u> <u>4624bfc08fb4736d204fd4</u>	+ 1 top	✓
6	2024-06-10 12:02:30	<u>0xc1dadedfb8b944bab222b</u> <u>3a326cffc1b6808c41d1ee</u> <u>6bc48aaf54e8d906f1c7d0</u>	+ 1 TN1	✓
7	2024-06-10 11:55:15	<u>0x42abec618803d901d4ff</u> <u>5a92d2456b1b78b1dfec64</u> <u>d01a85946bf19e1aacab22</u>	+ 1 top	✓
8	2024-06-10 05:33:35	<u>0x03879a79e0469328de14</u> <u>84d2b0fd5c8b7b3ad696b3</u> <u>16775e354aa70ac076b70e</u>	+ 1 op	✓
9	2024-06-10 05:28:15	<u>0x69b561b913b98a8ff3ca</u> <u>b3e9f52b358083357efefb</u> <u>30a08159b0e173afdca708</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 06:12:50	<u>0xad374fcfa0dcca53816</u> <u>66c1b20351cae0538b7488</u> <u>15f59d299412d9f90f9164</u>	+ 1 op	✓
11	2024-06-07 06:17:15	<u>0xac3875df304edc810acf</u> <u>125d6ce714f11a8ad71eaa</u> <u>c2f54b273c247fedc107fa</u>	+ 1 p	✓
12	2024-06-06 12:07:15	<u>0x366e9630dc1dd19a0877</u> <u>b3e05da8fd4ac442dbf512</u> <u>2b839742bee9230b4841f0</u>	+ 1 p	✓
13	2024-06-06 04:42:30	<u>0x4ea40b57347a6101a5bc</u> <u>639692478e88147bcf87cc</u> <u>af4a8b09ae35e5ce6f85bd</u>	+ 1 p	✓
14	2024-06-05 13:06:25	<u>0x432a5f58383a62fd8ee1</u> <u>2c029f3acd29c5f3d3416a</u> <u>8cdacc3129d77d44940285</u>	+ 1 TN1	✓
15	2024-06-05 12:53:15	<u>0xc96b1b0cffdb155100cd</u> <u>84aa24409a7304296064d0</u> <u>63baf987f828ac75fe6505</u>	+ 1 p	✓
16	2024-06-02 16:19:30	<u>0x2c7716a83593e3bcd371</u> <u>ecc7724d4c22fd6084cdf0</u> <u>adb568006bca9774b7451c</u>	+ 1 top	✓
17	2024-06-01 08:00:20	<u>0xded9a0f5dd9efd132dbb</u> <u>68820adf57c1512256eda5</u> <u>b50a0c8317cc7eb4b0bd7f</u>	+ 1 top	✓
18	2024-05-16 04:09:20	<u>0xe8e1988f423ab64b2e87</u> <u>82658c694b51d3e3a00726</u> <u>897e969ac42bc56c284cdd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 14:10:45	<u>0xf4da5bf171c98d66f96d0c67549b140d13ccadb201079886e8fd8bd74e5d7a96</u>	+ 1 yz	✓
20	2024-05-09 13:51:25	<u>0x278fbb7dbbb65dd250c2838f69ea0859f092592a583dc75712aec5c443f2d51b</u>	+ 1 yz	✓
21	2024-05-06 04:08:15	<u>0xfe45cc7770781274fa05eb5c470654c9b733376618e598ee6e70bbb7ecfac671</u>	+ 1 10 ETH	✓
22	2024-05-05 11:49:45	<u>0xf3d24e8fd5ed03375162db1651a8901ae5ca41503d3b35d57e408561585cc05</u>	+ 1 10 ETH	✓
23	2024-05-04 06:39:20	<u>0x4bfddc32f50e56b8786daf775653631785fc89035b242f1c534b92ca6d86b337</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:11:55	<u>0xeaf9668ef1543b224c50367cc196225e36a4ef607cce5b6d387c6aef4993aa81</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 04:09:20	<u>0x18e06d623fcb0f39a9f6737fcd4bb233c1237c94f0a4521f270214dfe46a6811</u>	+ 1 aim!	✓
3	2024-05-16 04:09:05	<u>0x17a3e32c0f5a7a00b31593c4b59a1aac3cc4d34ded49ab79f8d0675e89e1211c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 14:23:20	<u>0x23178b13713d25c148f9ce4e1d9de4d27799a8718034df32e5270bbd3d4b7ece</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 14:18:05	<u>0x80bddf15dc84356e503c37357d6502e090b28969017cc9f27dacb53a7ed87b54</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 14:16:55	<u>0x8b6b6291929b16767eeb577a8fadfd4048c308c5b1c6756689ff6b853a5b19d9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 14:14:50	<u>0xff7fe4fe9ac1c85401837fbc4d6bbfb4a1a30dc5f6780ab2fdc94976b9f8cea1</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-10 04:11:50	<u>0xef8bf77a5dcd1e3b15919632be748bb95d740cb26ec7e172c08ddf8dfe58d3db</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 04:11:50	<u>0xef8bf77a5dcd1e3b15919632be748bb95d740cb26ec7e172c08ddf8dfe58d3db</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 04:10:40	<u>0x448a6a419e126101acd9c9e1ea0456ea7438d06e5421504f2f685fe4adec7cb5</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 14:08:00	<u>0xb5037cc520071453909387577c06c9cd40c2808372a949d019b8f68eeab1dd66</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 14:05:55	<u>0x9a6307a0edc5ca776fce29f7cc213fa174066b6fd8f19709d8794f0878cb8b9c</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 13:56:40	<u>0x37ec2fe671b4eb884d103fb69a30555e27a065635ce1a5759968b3a755bb8382</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 13:54:45	<u>0xe3fdf49790073788d0126f0fe4c66611a1c7e8b03e08cd1a70595af230445d5e</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-06 05:59:55	<u>0x19b109f14ec145626f45ed34d180ab69f069fb55499df3951af8c8df4cce35b8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-06 05:01:50	<u>0x85db07a6683dce614bb77cedcc3a50173fc0da4b0aa4f0a09045f3258daddaa2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-06 03:42:40	<u>0x7b6d538d6c84d5020c43613a2ea6f36d0d0d6ba451fa26a025970e7b08feab6b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-05 11:52:20	<u>0x9beae2b539f2b0ae22a195a690295f78941a79f2c1de27f881b59f12c467a4a9</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-05 11:50:55	<u>0x796cc577a130019eb2015d7fba4316f27600466b27f6af8fc5ed3c9185b270de</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-04 09:48:25	<u>0x4008f3515fa696c399a93edbf2a0b7638645c6d74bcab2dd7515a1d3e1bfbe97</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-04 07:00:35	<u>0x55f0e960641ac91ad81543c4ec419ae7368e420048ce2526e3fe3c2448a87750</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 06:42:20	<u>0xa76e34548b7b947d74df</u> <u>3a5205c0a5b8d85fc1ae92</u> <u>18d6bc5f591de2fc2cc48f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-04 06:41:55	<u>0x0018c784fad64c862785</u> <u>72aeb0bb04e2b4d93865da</u> <u>be35299968ed93b2c58a56</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-04 06:39:45	<u>0x9514811df8c376a55bb5</u> <u>e35c50f32822ce3f0b568b</u> <u>efe423e83492037bd14586</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-12 12:25:50	<u>0x9067b57972763b92cc40</u> <u>28abc6b476aa2acd79eb30</u> <u>6d38a3ba21b2e9324473c2</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-03 15:53:35	<u>0x7d585d1d5eadc945cebc</u> <u>72787d29d7e810166a4fe4</u> <u>0c33859d6995135dd26fea</u>	+ 1 .top	✓
27	2024-03-02 23:44:45	<u>0xabffd04a7d919fe087c0</u> <u>7393de324029b20022c1d0</u> <u>cd388402d8626d39b2918e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-21 06:08:30	<u>0x2bfe6ed350c99bee6c05</u> <u>74c9e5c69bb45e6e6f271d</u> <u>fd9205245649aae76458b1</u>	+ 1 .top	✓
29	2024-02-21 05:58:35	<u>0x75568fa4087f52b40049</u> <u>988bd48cfb97a8a14aee9d</u> <u>dc6176d868c8274a0c9dcb</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-01-23 21:14:05	<u>0x807d0a29e642afedd16d</u> <u>31d586bb1c55642ee1e01b</u> <u>b86e65b1bb8f90ecc1de43</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 03:57:35	<u>0x8246319340ce15d433e207658e1ad3b9050d03cc277fbc583ca3aadd64bf58b9</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-17 13:43:00	<u>0x62cdfcd54d948aeed92f5a37101fd24f0f3e25987b17ed1446c0650918455b03</u>	+ 1 BNFT	✓
33	2024-01-16 02:56:50	<u>0xed318cae63a4c0ac8f0af043c7189325fb0ed8ddda28a333f3fd69b454f9c99c</u>	+ 1 	✓
34	2024-01-16 02:34:20	<u>0x385ae7ebcbef59ff228cac5698d7948723e9a587bcac1c5634727212b7b923f4</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-16 02:30:45	<u>0xca33134845e8d569de92c8d95ce68c4b9ad06e04227682567d28833ea66bc4a4</u>	+ 1 ward.xyz	✓
36	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 17:14:15	<u>0x06006ef69580a4d64ae469e9bd6e75d7a55aa06466b3b461e1cce96081cc0987</u>	+ 1 org	✓
39	2023-12-01 14:47:50	<u>0x4668d2f4b6b282474a4e08a5180c4cd474f1fe66951864f6e8a82ef2dcb2500b</u>	+ 1 org	✓

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