

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfe2de0852848136a7952a78ae164f75bf62da17a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:23:25	<u>0xbfbcd7fb196727a63474e654730b44858ec97b8a2e7140020e693b551f18c4a3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 18:49:15	<u>0xd90823caebf76286ec9e7c6ffa539c678ed978aac78609da0599b819a7b0b0c3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 18:48:45	<u>0xc8b7edd2d9f1c2167daab000cbfc054d239ff40937fd1f4d4b328ce451c45d76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-28 15:45:50	<u>0xbd10c0ff414484dde05a035d6badfe82f901b357e4fe24441230869e7b2cc18</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-28 15:45:30	<u>0xcfb7d7d52c603fa3bcf1e96bdced6d24dca1a178d8200fd9560df368c1cbf9af</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-14 20:59:15	<u>0xd3f233141e9384fafcea513fba2a5130ff9c0d109c47041c87fae79bd53d14ef</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 20:51:35	<u>0x1ae363c2420b5ee11eb145b7a69d441ced86d26088e6a4d9de1a722d3c223066</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-05-31 20:23:00	<u>0x88481ee6de3679a580eb6a702f14c32f6f254ac42d30853e136e89a9c7ad92b6</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-31 20:16:30	<u>0x7cfd04a537fb3e37868a42c51ec67853f1b93de4f2a2000ff9da7f3e98af3747</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 00:07:55	<u>0xd18d753dd0706334f3ce</u> <u>c2de75ddd127020b382a29</u> <u>1f58506e4a74fd6749b981</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:02:40	<u>0xc343fbe538d2b7556f3c</u> <u>f65e936dfed3701d4136d4</u> <u>e46749f2921525a76eaf6f</u>	+ 1 TN1	✓
2	2024-05-31 20:16:40	<u>0xc556b6573731ad07ae20</u> <u>3c62ad609102a47ef9d9af</u> <u>25089291cb7df6027af8e5</u>	+ 1 top	✓
3	2024-05-14 00:08:05	<u>0x891ad6337d4cedae6939</u> <u>0a169c00d316c85da7dd0f</u> <u>a632e6caa22c4a22ff16bb</u>	+ 1 t.xyz	✓
4	2024-04-30 18:45:20	<u>0x4ae7ea033f51b32fcd0a</u> <u>5a13d2d9730989b5024f68</u> <u>8b5d0bec3f181db20b1c07</u>	+ 1 d	✓
5	2024-04-30 18:22:40	<u>0xc18343f5ad71356c0c2b</u> <u>22cb2c5ced3dac05e8071c</u> <u>fe8e3b59907705e81d4730</u>	+ 1 10 ETH	✓
6	2024-03-29 19:56:00	<u>0x86b2c2e45c9ca4f1a5de</u> <u>e0fd57469aebe223a1fc56</u> <u>3103b7663c02c125d8c126</u>	+ 1 50,000 USDT	✓
7	2024-03-29 18:02:45	<u>0x0eea2886be5206346ca2</u> <u>b4bcbcfc424ff78688f216</u> <u>591e4fe4a32ad5ebaac6e4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 22:27:05	<u>0x77ea2cf4bc643fee32d2d469c3aba85ccebaeb578e9839fcbdbe823f10de7b1e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:11:55	<u>0xd4641de70d4e013598603223b0affac7caa07cfa9787a14fca2b729375e20994</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-14 07:04:45	<u>0x3cfaba5a3953959a1fc7c8a84ce6bd781ac9aca6d3ff374f49c8eb6d534a1d5d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 07:02:15	<u>0xc73a4f0345906c557c8978151e48136f435b14b436dab7e4b06da088f6058321</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 00:23:05	<u>0xe07f76bc8df709d794a7768c8f5f95b2647f07a6c221561254a8b73815e09d1b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 00:13:05	<u>0xba35b87063683def04b17e1ccda26d5e780ab60ee0163c18e022ef6b76d7cf28</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 00:09:35	<u>0xec9793195fac3fb6c75640be54e068083bb32c53bf8f5c8680a97169b670ef87</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-01 04:50:50	<u>0xe6edc6be0062ed8adbdd7e7c59caee99139eabf5b546bb3caec82e1b1f5f33a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 19:48:05	<u>0x190ff9b5a73d0e42b07488f7d74cc78d01864a4818391b27fbd79c943e23c553</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 19:12:45	<u>0x8f7ffa6633886dd492bc516badf5ea174f21badcfbda3cea2b73151655015205</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 18:46:30	<u>0x36941b2a5f906d5e3e6c0eb2235a6bcc0a15f462485d2268319ae4dde96f93e0</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 18:25:10	<u>0x8d25513044d5088a26cc9ee3022bcfeb53d63df6cdc5829e49b7dbc1a5260c27</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-29 20:36:30	<u>0x52b9bc8eaaa438ba442b467f317b90d6e6bb3d403a3ec695504079cf2b7567f0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 18:05:30	<u>0x243b0cdf65be9d03ed0405155ce411828f4f2f6f4160a714f57e12feae240f52</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 18:04:20	<u>0xb397ae490b003a4f309ffdd89d4fa40b39721d1a830c7666aca506ae1ae601e2</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 17:59:40	<u>0xb2da1770e29d2dee7806c36569752aefcdf9321b4afcbde4c166ad38a0aaf979</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-11 13:22:55	<u>0x904c52ff872161907ba79e92ab8122be1cc0364d25c14b56ecc52179ed724412</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 10:54:30	<u>0x5ca086b5c559b03f44a03e94cd01d0421cf85cbca63ebf270278082064bdf43b</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 16:57:05	<u>0x98a2e7ed56cc976ee603a7375b61f31f2bb48a95fbe71cd9761460dd015b9b4d</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 11:47:00	<u>0x042b5a495645cdb8bb5f634a36375e902eb03e852c62bf9a24cc4a2b89794c11</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 08:16:30	<u>0xed3f3bfef6f4febac8363f7c149c7098ef326790d490c4a653f3c6028fa3c9cf</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 06:24:00	<u>0x545f9982a57c419828ee85ed81bc2ba0062e239c9e2287e56cdefa56b8fbd44a</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 03:52:25	<u>0x0910e83cb2965cfa5448de85f4a0f0a01026c2dee21a1a207848c1912e097b98</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 01:26:40	<u>0x3b8d8412642427b15912c55ea1a70239c98538de8312e7ba469bd9774cd91e2f</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 23:17:55	<u>0x3a3c21f5576e53257ed2934ce12a1aa68d96b3e1c3550b8da2c8185da1e007b8</u>	+ 1 Randomly You Received \$68,962	✓

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