

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe4c93bab062f75ad815ac27f919c34ccfe1f334

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Â-	1 TN1

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
p.top	0 p.top
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at memedrop.top

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:48:35	<u>0x6a809becaafb0fbd6d1f b2be6e0cc10ed79151d744 f9b437518b5dae1b38468c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-08 03:48:15	<u>0xe20fb10b20d5d2997f09 346fea87915eb30afa91cc 30f8843bdcfb7cdd769406</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 05:32:10	<u>0x74d366610179722f28da 05311615b2fcb8339bdca0 282f1ff98f4dd2c40a5b0b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-20 09:58:35	<u>0xbc822741a32a88feb680 15f4d169584f46373bd34e 033de8bab3efb754645f0f</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 09:58:30	<u>0x6446468146d7528b3816 b1c3b1a3d54d17c9cf94a6 ed0bc1f0e150a38baa782f</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab0 2cfcbc29757fb1db8f1aff 43e626f5f2b8b076a29304</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb4 8429fc1aba6d403b4eb9d0 a649f1f44d828de66567de</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 06:10:30	<u>0xf6901aca02a008b1c069 40feb8f7b14fe22b9f1c8a 943fcb0110f18005dffbd7</u>	+ 100,000.00000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-31 06:09:25	<u>0x585dc360ed6b1fc175e1faff9f9391f1af36e5d343f48ac14c82a65a6b43746f</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
10	2024-05-25 07:46:50	<u>0xfb30f0c6715e747af6db9259b8453ca8cc7480937580806a39b839f12b3e6787</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:18:05	<u>0x9ec04c0f1aa20a585f3b6f2306736a243c07dd35437ce17808b77d1893650d82</u>	+ 1 op	✓
2	2024-06-13 06:13:45	<u>0x6f33ffe756ee81fe1a8418a41d7939f9339ff440918a6851d53bd87f490cb64b</u>	+ 1 TN1	✓
3	2024-05-31 06:09:35	<u>0x43e396f431c7ca730dff6d64f5174ec03cf8c0e9b050913d4be583171f28e3d5</u>	+ 1 op	✓
4	2024-05-25 07:45:10	<u>0x5593225322a901de54e1a954835842f84a21ed2887b371d0c6f9bf077830d85c</u>	+ 1 op	✓
5	2024-05-22 06:38:40	<u>0x7d835c4332d8cfe64bc6755c346dc43b92be21740084c3a7d79aa0c6794b40e8</u>	+ 1 p.top	✓
6	2024-05-21 01:30:55	<u>0x229269452e0ad78c7361b7819386b017ade1b1004c06c2871918b496789c9afd</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 00:17:55	<u>0x9a5198e0d215e69aaeef b7c71a2b4d899f9641d06a be1aa21c7ce047fc12323d</u>	+ 1 op	✓
8	2024-05-15 04:04:40	<u>0x4b842688dae97992b688 804e1fcad4634f541af747 93a1ca147a7c20d3cea8b7</u>	+ 1 z	✓
9	2024-05-13 07:39:50	<u>0xb2ad009b280af26ebdd1 3b959ebe42adfbef4bd8b8 1a40c609f2b53e75ae354d</u>	+ 1 .xyz	✓
10	2024-05-09 10:51:30	<u>0x48a412483cee906b7117 a6eccbee33cf585baa15cf 1406bc36341d1a74526d65</u>	+ 1 yz	✓
11	2024-05-07 01:12:30	<u>0xf68f5c732f44caf6108c 5efe fb354652f1926dae92 3c355677024c17924e2dfd</u>	+ 1 10 ETH	✓
12	2024-05-05 03:06:45	<u>0xe2dd0353058a5984e30d 66e63683d0a04dfb071081 5ad8b1362484abe7e7baf2</u>	+ 1 10 ETH	✓
13	2024-05-03 10:50:20	<u>0xe8b554e5302122a1f8f1 9dc617dcb2e7b3692b6f5d 83d903bc0d3b8c80973a03</u>	+ 1 d	✓
14	2024-05-02 01:46:35	<u>0xbc3bdabd9e41eff7683c d5e06153ec200a9716b323 67e16f562cdbc2025b0525</u>	+ 1 d	✓
15	2024-05-02 01:38:50	<u>0xea1ddfe8b24b2e6fff7d 7a84a19c8111f9443377e4 72c9a92fbacee251616f02</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 13:39:10	<u>0x839d3862dc9d714491c93cc152a3e3171f0edad4d81354ed26dd98c5122680ae</u>	+ 1 10 ETH	✓
17	2024-04-30 06:15:15	<u>0x51e91ce49dd99590219d4678fc2218da6cbf743e35f9ea75fd966556358fa8e5</u>	+ 1 d	✓
18	2024-04-30 04:42:15	<u>0x68b23bd0c3abdecfc3ec9cd119574b9eb5ac80517fe8c814d0cf80bd28410c71</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:53:55	<u>0x6384f0c9e1312aa3f22b80bc5f55ddc8ce61fb3b68f6caada3b83ee315a6bea7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 07:50:10	<u>0x03b95018086d4c86d7e02e79aa6fbb7b8d3599c0ddac5108146871d83ab26492</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 07:47:35	<u>0x662dd85facaa67e72c33b9d9d9f52f4c0e4e5a7dc8000fe25a9ef30ba954c754</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 07:46:30	<u>0x79cd1fdd02b2fc258122b256c540617e1d48ab987c1f28fecb35a84eaadb97c8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 07:46:25	<u>0x72cfb97cf24bad6816d8db746437f63c78dc6e396b664b2ef4e69ae6a64d530d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 07:44:55	<u>0x59c065b783da984dcda690f451d0256c2b81b71578d04e67245289ccfa4a206e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 06:38:35	<u>0x9046040ba61653304eadc0a41946d0cec4f617dcb272d392cb13ecee9320c527</u>	+ 1 ether.com	✓
8	2024-05-21 14:12:35	<u>0x73c9d46e9dd3e6e29bc542510f79f288f264208229a80b8d622f07530ec9968a</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 01:35:30	<u>0x34017e49301511742c9a3f3686652173b371cc3b6754cbe0829534dc0c2977a5</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 01:34:25	<u>0x45ee4fb6911675182d022dc7341af6f04a4348509d7c961b8502b15574d3eb51</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 01:33:40	<u>0xcdf5eddc0855101cd12365fc5ff246c4f452d8638eb36b0883a726a918234f83</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 01:33:30	<u>0xd58dbeb6e09de963ea51adca1ce245fba858ff0b9e19e09d20a9d85a162a0281</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 01:30:45	<u>0xbbc7fd17c2efae080832488e4be056c22833904b2b2e8ddd226544aa54f7eb7d</u>	+ 1 ether.com	✓
14	2024-05-20 00:19:30	<u>0xa63755f8506e91c9ab9acb5b045f358e6d524e6e18a3f8b704c0a06ec33efffe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 00:17:20	<u>0x12f29db5bc0cc2ff7d8762db63460755bc1dac3b70c35faeed89dc2b6e6e40ec</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-20 00:14:55	<u>0x1eea384eaaf5c8a7d8e51a95757a091e47b8bcc3ab6479006c4b65de7fbfe326</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-15 04:07:50	<u>0xfbfb021b0ac48d92e31bf6fed29ceefefe6b26b0c050ebeb62bb233b8901af77d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 04:07:25	<u>0x8b18971f7e0bf6cbc77e611cee733addef9ee5b150ec8bbdf81262bf4315b891</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-13 06:32:10	<u>0xb00711c177a467faf9208dde35bb6339b7ac0d033b261dcc588ade1774e01c7b</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 06:31:20	<u>0xf960adaff5bfec353820dd59e19b31981f44c882dad202f9d72e7e42346e8dd4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-13 06:28:30	<u>0x96de248ea54c39e9b823d585f60b1734378ebbd7efec5dd337499e19db4da613</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-11 01:27:15	<u>0x7158200d0d9c0439983ec975fa9f33bc0e9b609041e14da2244f6be0f3ef5703</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-11 01:25:10	<u>0x5b12fc1cddade322daed68b1072b38240bc49cea7788971ff88d309c6b0efcfe</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-11 01:22:20	<u>0x8cab9bef8586b2fedd6b5ef56131381a6d4eafdfabdab3d82f35b49bfa51b2f2</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-09 10:53:55	<u>0xe7dd6e6cb5918a4c49c9048b4757fe8c41f6475829a212b0c7e3fa9688517039</u>	+ 1 Reward at theflok.top	✓
26	2024-05-09 10:53:30	<u>0x33de1624138ef8fd32cbf7de8376286dab42f7e39101d6c9dfe8bedeebbb9a26</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-09 10:53:10	<u>0xd8e663e344ded3767b2af0b3f398c3b2181772ad15fd94a0c4c19b2083919e4d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-09 10:52:45	<u>0xfb0aaeacf30d2d4b51429476186369df0c1601da142e1bd97052ec1abbe983a1</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-09 10:52:25	<u>0x26f62336de992039ea64ce4f79275904b1f689999365408b7dc3c2052ec138b1</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-08 12:08:25	<u>0x4069b658b18e4f29e86b9d78d1e4fc8ee85d4c9362ef298f39dd857a92f4896f</u>	+ 1 Airdrop mint? goto website	✓
31	2024-05-07 20:01:35	<u>0x5ea108daf4ac0ac3560caf60ae143b846194bf98bb683e6014c88a1b5b5cf578</u>	+ 1 NFT	✓
32	2024-05-07 01:19:35	<u>0xab4ddc60b15df113aee6dc866e670c368f66c6ba1ac8cbc823454e662be52685</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-05 03:11:10	<u>0xb38bc39e3a63160cc3118679aae61b481cd24807a2ada47de939eab54b6302f4</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-05 03:10:45	<u>0xdef80abd08a751b5e3607728078174df15a1c79438e14833e0aaab1cea956cc2</u>	+ 1 Reward at USDTwins.com	✓
35	2024-05-05 03:10:40	<u>0x1c9906b1cc48dae086ac6efc6ba2a5d7c95cd35de4c96d2215c118c4ab92b15c</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-05-05 03:10:10	<u>0x535b0cdcc676f2c2779331463e8a5811f1f53c6c475cd6149a6466b2c30c1d77</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-05-05 03:10:00	<u>0xb9aae2c9455983e5265d09ce70399321aa5d0e34958e9d8c2f0daca60f13ab6</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-05-03 05:16:35	<u>0xdddd411c495a01877461a2608746035d4363ef69345916f0987a891abae1d236</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-03 00:57:45	<u>0x8f1b1f9a62add1b0af18516406349aa59994b1f4637ec2808a3bcfb0cd68eecd</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-02 17:07:05	<u>0xdc1ee9a54d95d486505f0c766b0052415505d17b765c18cb624ae630f91b7718</u>	+ 1 \$55,842 Random Winner	✓
41	2024-05-02 10:08:10	<u>0xa95e03ef7d516e67ca908b35dd32ab3f236809a68f1eb94768ee773307bf87a4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-02 01:50:50	<u>0xe0e4cdb12afdacb553c0a5e1236b11a02da837a21faa4860e77e3315ff21494e</u>	+ 1 Reward at USDTwins.com	✓
43	2024-05-02 01:42:55	<u>0x82eed7610d1bbb756cf8057516142a03ce568636d215ababf25d660e650db475</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-05-02 01:42:00	<u>0x3b66419498c3385e5a5121b1cc3a71756ad26335be2aee4de4c8278b3701d355</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-04-30 06:43:40	<u>0xa9b72f6e448ecd477d6d54d465f2420fc352d60bc1606d704423be3d8c8c3b28</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-30 04:57:25	<u>0x53e86f68879baade9e56020cd67b9191b62505b0b8f9193df97fd8f753b32891</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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