

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:45 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e803abe366d1d8ce5793746a38a0f94c4622620

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
UBK15	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinships.info
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at USDTwins.com

Token

Balance

stkether.com NFT Voucher N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:46:20	<u>0xc1344221c0bc42bb01ee a74f236319db97319e738f c7cb76b3467fcda745200</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 02:31:10	<u>0x2fb0dea5acbe908912a0 fe2cecef31c3df23482917 41b30d2e99a5788635d9f2</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 20:35:40	<u>0xe4af5063d56d6f4752b3 f55ebaa2a517857cc2caec cb5a43c3cf810bb8e9d233</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 03:09:55	<u>0xab343f9eb5185817a2 57908ac7e2aa9af1db1ff2 0e915ace027b5632b9f094</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 03:09:50	<u>0xb5a595aa95604c6e7ac2 5c42274862f41582df6240 3c38dc0514ad28f400479d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-06 13:14:25	<u>0xba441d022fdee38345be 9cb69a424e70fd5d1d3a09 5a551b41a141230d7b69a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 13:14:00	<u>0x869ffaf3085d4b3031ec eae8e873d2ce4ed8c991f2 43e6656e686b7bde2f743f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-01 06:43:55	<u>0xb39a9a34bf26350468d556f88d174591d9315b08e729628634fc9735d9ad9cf5</u>	+ 873.00000000000000000000	✓
			tp://zksyno.com/	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:13:50	<u>0x54913fff8824e1fa2959d9608e09d037444ccb5b4640c3c6b214c6aaeb168b452</u>	+ 1 p	✓
2	2024-05-13 18:05:55	<u>0x67de626411d8c54447661f4396e603a6bfce3306ac0f21838236d4354b6ba168</u>	+ 1 t.xyz	✓
3	2024-05-10 00:54:50	<u>0x72d6392b99913085ca3e444d31659c9fba5e3817b486e4d3d500a76c92143c20</u>	+ 1 yz	✓
4	2024-05-08 13:28:40	<u>0x6b82c9af10149df54dd1880e3caab21203668e6e33e2c2fdab35a05017f3e2f0</u>	+ 1 yz	✓
5	2024-05-08 04:31:05	<u>0xeec3f085fa76d2b72633b16ab4ec2bb1ef50f47c1a87b29132dc744b73828d84</u>	+ 1 xyz	✓
6	2024-05-07 12:31:20	<u>0x18d5dfafafa035992359a61f43fceee67ce773d2cfe40f1289af53bef84abf6d10</u>	+ 1 10 ETH	✓
7	2024-05-06 18:17:10	<u>0xdae994206b84bb9871678dc1869bed4aa1432dcd17ebc7ba173fe30e72d134ab</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 16:13:05	<u>0x8e5c281230be1305fc18</u> <u>ba8ec243bf2580e5077986</u> <u>6c0e85297e1110daaf05af</u>	+ 1 10 ETH	✓
9	2024-05-06 12:27:15	<u>0x82c8041c0eee9fe4884d</u> <u>41101a748e4d995a44f4ad</u> <u>bbf74e39f2083b0dddd2f6</u>	+ 1 10 ETH	✓
10	2024-05-05 04:14:25	<u>0xaee0739c890351c06822</u> <u>4e96205dafcb28ca000ea7</u> <u>ff4ba1347b476937aa7d51</u>	+ 1 10 ETH	✓
11	2024-05-04 16:05:55	<u>0xed1044e9b8b75f7fc6c6</u> <u>7951e63c2e6187a967a7af</u> <u>5a2483b4674e4f4ae7008e</u>	+ 1 10 ETH	✓
12	2024-05-04 14:38:45	<u>0x4142428164fb91884a06</u> <u>307865fa155fc69e0bace6</u> <u>9d0d76e874f750d3756924</u>	+ 1 10 ETH	✓
13	2024-05-04 02:11:05	<u>0xd66afe2cc47e49a5f266</u> <u>aedf27afa8e0b1db6c2e00</u> <u>dc56358123ecad182ef2df</u>	+ 1 10 ETH	✓
14	2024-05-03 10:35:20	<u>0x142c9cd708328cd91651</u> <u>7c33211e100214e1d3a5c5</u> <u>c239fa821f90f565867f15</u>	+ 1 10 ETH	✓
15	2024-05-03 06:41:05	<u>0xe6376ee1dd1c09895b1b</u> <u>b43f2f5d52aefea4b2b7a8</u> <u>63502fd0d6413966d97d09</u>	+ 1 10 ETH	✓
16	2024-05-03 00:24:25	<u>0x39e3ac5d84e7a0c9ae3a</u> <u>72647f875e1e27955c3d69</u> <u>354c9f6c7c33853ccbe9df</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 07:57:10	<u>0x65197b1e2362cd52bf1a</u> <u>f1d71fcda164c0b0cc045a</u> <u>b7cb73b046920ff1334d9d</u>	+ 1 d	✓
18	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0</u> <u>e54319179ec9c6b1cfc541</u> <u>7608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
19	2024-04-30 17:37:45	<u>0x10b0ef1d8077a21c42fd</u> <u>937a91a96538a380a44770</u> <u>1a473bf0148a257f42cb44</u>	+ 1 10 ETH	✓
20	2024-04-30 13:57:25	<u>0x06a7433a35f1e96dbc0a</u> <u>83d689d4d691956b12f5a1</u> <u>b53aee41968771da64cb54</u>	+ 1 10 ETH	✓
21	2024-04-30 00:51:50	<u>0x03b431cf8375c9233fd3</u> <u>b56f95b9d1c4dedeca80b5</u> <u>48ad44eb10936aae50e93f</u>	+ 1 10 ETH	✓
22	2024-04-28 03:12:25	<u>0xe6706c7981ef2f5fda08</u> <u>e2ce6025ba1cdc13af676d</u> <u>215dbbd6be9a2ea29f3bc7</u>	+ 1 10 ETH	✓
23	2024-04-28 01:17:10	<u>0xf088026517e8e0d5f856</u> <u>221734137cc32dcdab93f9</u> <u>a3d1c4d5331a809ebd5cfa</u>	+ 1 10 ETH	✓
24	2024-04-27 18:59:40	<u>0x714fd4adff2f504f894e</u> <u>cff4361f4ae2983fca327b</u> <u>4ffb24d84dfca446deca4f</u>	+ 1 10 ETH	✓
25	2024-04-27 17:00:45	<u>0xabac71570b71c3b025e6</u> <u>1c68d6f2ae04439798c810</u> <u>2eee5153340ab9966fe394</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:20:00	<u>0x04446b358f4112c2781d184cd555b86fc221028226a7ab4adcd43c2bbcf2f29</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-13 18:05:50	<u>0xaed8313a62af482f35d4b4eb3563194227ae9d5a0f998f2c8175e3dbaadd170a</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 00:54:45	<u>0xfc4fc4d5715b62caac673b5000f296b537ad5b758bab9572a28ef26b94558704</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-06 16:27:00	<u>0x902451a5229b27dc8850bb09e88913b9354da6b424ce2c2c4f3defae553b04b2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 11:39:20	<u>0x5171ef70f6e8c5ca9c2f7a46eba9ea97b8feb78e04b6e0dfd927c3becb3589e3</u>	+ 1 NFT	✓
6	2024-05-03 10:28:55	<u>0x5705cec74d940e62ae0c956e3922f1455b48bcb53424a89cf7abf9075a0bd27c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 04:49:30	<u>0x727f17226070b63c1e085dd19b0f87f1d8602275f2a1b2233362ed618de57923</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 00:36:10	<u>0x7aab131f4e08ba7b8553950afc5523e33a5657103f21dc6214511768927a7a42</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 16:51:40	<u>0xabf4bb256987f1206471d5b866a6b41c9f270676d1988cca6024fa968848f482</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 09:46:20	<u>0x011c0c98a5d2ed3c461c</u> <u>b3efc8c73d4df0cab45c15</u> <u>a78beafc83400f5ad048ac</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 08:34:45	<u>0x503f97c5d5f77bff8e81</u> <u>3a3ff21c3a63508a8fe6fb</u> <u>4eea9d2306e999ee15e2b5</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-02 08:34:00	<u>0xd83c55e9796318d46b76</u> <u>c6ee512cc7bea863c50ae1</u> <u>8ccb39fc546ec5245067ce</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-05-02 07:44:15	<u>0x82a03c489e2aca225c35</u> <u>4a1a96ac37138c4388a28e</u> <u>9e9489a5e2327b29ce5945</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 01:59:40	<u>0x138e3a80c43dbcdb8c39</u> <u>a8575466661cfceda72b95</u> <u>70f7f175b7290431f7b20c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 22:50:25	<u>0x28b6eaafa1da5f732a63</u> <u>052937a94f6fb181fd63bd</u> <u>d2c3ecc6c2e0b0c0fea163</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 18:08:15	<u>0xdc6bbd5a3fe2ec011c43</u> <u>09f00a96c23b2115d4e032</u> <u>d0271b78c944f1c3f5fbe4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 10:36:50	<u>0x03af7a7904cfb2b1c5e6</u> <u>7b92599ccd58a2522dd7e4</u> <u>3e02af10ebdf5eb984a9e1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 04:57:00	<u>0xb77b18d149edf13b2d25</u> <u>80a95af7a290503eed4766</u> <u>785118d2be43ffdc52bd30</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 02:53:10	<u>0x379f78821b3fd10b6476</u> <u>20cfa03e06df8f3bf54b27</u> <u>c435fd09fe673a104ff6cc</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 00:22:55	<u>0x3887c8a5f1c3b60debef</u> <u>c90a498268f4a18b874da6</u> <u>f937eb560603f19b458dea</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 23:09:55	<u>0x67007ac02fe2be1476b3</u> <u>fb74934a0609b0bb18b80</u> <u>bc9bd77fbfd8b9cf1df779</u>	+ 1 PARAM	✓
22	2024-04-30 21:46:20	<u>0xd8ed82b0aacc0973a7fe</u> <u>17a8f766e55710ecadf8ce</u> <u>71cdbaa7c509ceb6070d14</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-29 09:00:05	<u>0xf831a8ef1b9ea41459c2</u> <u>06ee0cfba740b1be48b6dc</u> <u>a51c95d41b3e9096cca7eb</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-29 02:48:35	<u>0x784c3dca9f94dce6e9c2</u> <u>7c0385fe8858a7d498d149</u> <u>9872c46508c7817409af0a</u>	+ 1 Reward at bonewinships.info	✓
25	2024-04-28 15:00:20	<u>0x940c44b147a18f395251</u> <u>481195a5598822c4bbd3f9</u> <u>74c9f3c07a473fd1577217</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 09:29:00	<u>0x3ac5af25d89171dd7b31</u> <u>ef7e9e42cc71d81f6548a8</u> <u>a62a69b40e418507f12b58</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 05:14:15	<u>0x5fd630f9a19bc3366a60</u> <u>170ea8a103b9ce3adc194c</u> <u>255d742b9d5642b698bbf7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 04:16:55	<u>0xb5c14a62911e7cc3fdce</u> <u>1034a4cf6a71ba2e292cb4</u> <u>0a24f6ba516fc6e2ef53f6</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-28 04:07:20	<u>0x4ed40fd51ebef8f7e0f2</u> <u>59d3dd654252a3a6de3a31</u> <u>d32e97e4b800a04ef43a21</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-28 04:07:20	<u>0x5147032840e9468f4169</u> <u>bd747371536aa9bcc4503a</u> <u>d623056238df28919d1acc</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-28 04:07:20	<u>0xf3250e569bdd4f2ed8c0</u> <u>b1d958892f664656098f2c</u> <u>173b8727945d11c705a605</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-28 04:07:20	<u>0xbeb868a0be485ed99086</u> <u>42fcf5cee2fb7c0cc8b7bb</u> <u>ffce7c7c42391355dbf874</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-28 01:32:10	<u>0x5b94a572946c911807b8</u> <u>999c5de6f234631eb2bf12</u> <u>4c6b70c031562899f22bfb</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-27 19:42:30	<u>0xf711839d30cbd9e895e7</u> <u>186ee3461bf4b8f77a4c85</u> <u>7209e51366f49041026ab4</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-27 19:41:15	<u>0x3f8cea566dcbb2494183</u> <u>679e41582621d3ceb5e892</u> <u>a9f5410af029353ba99fc7</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-27 19:07:45	<u>0x8abcb15c2173a190e06d</u> <u>e922802f6145a03cf81ff9</u> <u>55ee0cf97fcde67fb8313d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 19:07:25	<u>0xb5431d241f5701d89fb1</u> <u>93188a7bb34509bba02340</u> <u>cba61f4974b23436070999</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-27 17:02:55	<u>0x45d4c37ab69c5c7047da</u> <u>e90a04a617b5d7eb334b20</u> <u>6cc86f65ed1fad311ffbe4</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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