


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x147d57685237f4162dd4df92e36f9f8a388fc95f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 <a href="https://zksyno.com/">tp://zksyno.com/</a>
! Pepe	0.100000000000000006 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
!Site: ethfree.tech	N/A ETH
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 11:41:20	<u>0x29da4b6931f0053bd733</u> <u>be7877f06c211dddd3aa77</u> <u>89067dc670a23135bf207b</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 11:41:05	<u>0x7f16ca62988e3e3b4924</u> <u>f7668c554fc830b44e3171</u> <u>98f387932ec66e73069c6b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-31 11:44:25	<u>0xbae4758b7d016094d980</u> <u>7d29211563e758fdd3c8ca</u> <u>0536eeb3360e2394cfdb48</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
4	2024-05-26 13:34:00	<u>0x0bd880d86afd5dff92e4</u> <u>54e09de5075616649ae3bb</u> <u>f489a418b46988caec423e</u>	+ 0.1000000000000000 06 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:44:40	<u>0x4aef48ea52d42d151a06</u> <u>cec8e228a2a81b63cdab90</u> <u>f36eb1725e68082774cadb</u>	+ 1 op	✓
2	2024-05-26 15:14:35	<u>0x3905e0f175e35d2ab1a0</u> <u>82b4547528d80f85d648c7</u> <u>733bb911258c1fb3b446b2</u>	+ 1 op	✓
3	2024-05-07 13:18:30	<u>0x86cea42cb5432827dc37</u> <u>c7210059fa27704afd5545</u> <u>3da77b4108542f817b29a1</u>	+ 1 10 ETH	✓
4	2024-04-22 09:20:15	<u>0xe2ac3b24db970f776ffa</u> <u>801676d736bcbf2dcd5063</u> <u>f2e498d3f6bef8c4dec524</u>	+ 1 3 ETH	✓
5	2024-04-18 11:48:00	<u>0xdb331ca0199c12a208a0</u> <u>70a1f28f07e295ea4b7fcd</u> <u>11e46f1b3c8b2ce9c44b45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 19:19:10	<u>0x2417b367214ec56ffa9b a0692ef83f957ebeba6f95 9338255ac85ba94f6e4810</u>	+ 1 50,000 USDT	✓
7	2024-04-17 13:01:30	<u>0xaa6cd60da91a134870fa c75a470a8b17cdf6b55c7e eb632ff85029fbd36480b2</u>	+ 1 50,000 USDT	✓
8	2024-04-17 11:21:15	<u>0x8fe92195bf183a256b60 5d2df3115df99b5f7a04ce e97705c8b5771803453a32</u>	+ 1 5 ETH	✓
9	2024-04-17 00:23:35	<u>0x8a1c9e110aded693e3bc 42fd316e74c867e198344d 580a879219bba3c72ec053</u>	+ 1 50,000 USDT	✓
10	2024-04-17 00:23:30	<u>0xd8a9ccefcbd34ad37871 6ba427e943b54f356df837 ae70c2803a1a505de8da35</u>	+ 1 5 ETH	✓
11	2024-04-15 10:34:20	<u>0xbf45d51a49d77d5373a5 32a5339daa552d2588d6ff 56869756c259f6b8fc66b8</u>	+ 1 50,000 USDT	✓
12	2024-04-15 07:48:15	<u>0x127cdcbba94cc91237e1 49028e8749f365df610947 16a81d948b4b1782198785</u>	+ 1 50,000 USDT	✓
13	2024-04-07 12:12:15	<u>0x3f9bec2a5281782d44c1 ffd58b932087386f67d88a c8c10db01729d1072961a5</u>	+ 1 d	✓
14	2024-04-02 13:00:50	<u>0x7f61d7fcf59031a4beb0 ff4b9e32a370330f90651b c6382139c894adf786ba83</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:33:40	<u>0x5a33e18bf4d6193729daf6c31fece39dbda585165d2512d3099a40342c00c402</u>	+ 1 ether.com	✓
2	2024-05-23 12:20:10	<u>0x557bfa1ec9d3db60d9160e8c6ac5da4852ce1eb4a98aaae657dc92f859dacd35</u>	+ 1 ether.com	✓
3	2024-04-22 10:09:25	<u>0x48471e0d5323131904a980894e83db7b82989f2db99546f426e139489c9104aa</u>	+ 1 Reward at shibone.top	✓
4	2024-04-22 08:43:55	<u>0x5ff7e5ba6d56257c5a654582a5760b61f33fc7b4318d4279e879267b689e3221</u>	+ 1 Reward at shibone.top	✓
5	2024-04-22 08:41:45	<u>0x6681ea81dcb4d904202b68f94220af2513005aeec8d190d3bc7cae14e08098d8</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 08:36:05	<u>0x881a743fd6ffdf305e0d76af7e41be96ea50236e9013e8a334727d94ebe1e329</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-22 08:25:50	<u>0x7315c1441bfede9294d03027570042dda0edc5e78556bc8a034fcc7817e08b93</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 04:01:10	<u>0x11885e2dfc550f23fb3a6d1b5cc46bea33c7b63c0a8ca1ef5a7a32d1665ad2c4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 21:50:35	<u>0x7b4cfbc637bccc74d907b32663597f59f9abe7779a63ef5a06bad4fa052b293c</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 19:47:15	<u>0x3b3c4351f457152d1834e79fdf853cbc2c8bf318d8626af9d41da5508cfb7b2e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:47:20	<u>0x58a22b6a7430ef4c6a7386e0fdf7284b9366c5a80f11fb7678a5dcb327b99f32</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:23:35	<u>0x48df8133f2cefb25e3a800b2343631d29305c651985b9cc742b1b8389c449a03</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-17 13:22:05	<u>0xa159bd82174c89bdf2ca248443e0a9dd654a04a0196da8caea40551b288b50b6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-17 09:18:25	<u>0x8d172d83153739eefc86314679e12568d63d9d99f44bcc8594d3d11938f37e01</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 04:29:50	<u>0xb82ff64ac53861f7b321552569939e6bcc48c3c2f91759f736148d77cac284f6</u>	+ 1 ETH	✓
16	2024-04-17 00:28:05	<u>0xf5f61b3b6f5976653ebd0fddccc10634d17926caf36fb3d5f6d3a3243b24eebc</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-17 00:25:15	<u>0x494c0d7614f7bc8eff789581c08795a74bda1f8a1a3f9b028206ab9e3681c01c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-16 11:52:15	<u>0x4042b008b528833f21e3c53aa4e37fdc84efe4232aa8e5322b75e504a47eef80</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 10:25:15	<u>0xa08c82e2c5b220d2c9c453f0bd10b67a7fa4eca72e8a755e97cce24edc06fde6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-11 12:58:55	<u>0xc24f12249e0c663a355fb4f47b226281606ae5588a2732558a47c8db8e2433af</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 11:20:50	<u>0x133039e12e6057e2b12a2b809c18b77d0a2ea9474a28b474cfb90484b8aee56c</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 01:23:15	<u>0xfd79745d33b69afaa58c983db1aeec4f2d46c2f9fc903cc4dd62b756fb236985</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 21:34:20	<u>0x05e10289182de93de02681290ca4ebbb0aa2d8495ad240828ff3e143f1f99204</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 18:49:55	<u>0x2835cacfc8f1d7356263436ea8297ec9d76769b5ab9286ec9987b4bfe1262e2</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 10:01:00	<u>0x8eefc5b5a6529d283f4ede53e5f9db8d9a020ea35f2838f95292c401889f29fe</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 05:45:15	<u>0x8ebbe447fac8f0a6c48af4b692b245092fa793c59b38bd763d663d0ff33035b1</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 03:25:55	<u>0xa63a65ab5df792b0fa7e6d27ef3f94381aeee956f79b99ee619e98b8703283cd</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 01:26:50	<u>0x6358c6de14966beb49ea53aa10162e7ebf1f8925838dcfe22ed876ad64371841</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 23:29:50	<u>0x654d059350d99db532f0bee91516abd06c51f2cfe4ebde4ec268758127019378</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-07 12:18:00	<u>0xcbe5301e0e4254918d884e87b72a4888682cc31ea3ae8bdb9438dcf12458b78f</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-07 12:15:10	<u>0xc07f31d51e9a3f0df12b152ce35d5d9b565bcfe6fd2ff88b409a37d509a93af8</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-07 12:15:05	<u>0xd5b43de4a9039c3688fd7e019c4413c4bd2b083017edcb289c355befb7fa026</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-07 12:14:50	<u>0xf480fdc3da84dd08dc4755148c1049c27d8c407253d4ed5e4d50560c5e6ae546</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-02 17:02:50	<u>0x65b596e7d391848952f8a580955a75a5f3a1f0a7edcb04e2b75168f7b0404b38</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 13:05:45	<u>0xab39323e91dc86209afd2bb521215ec572dfec0448d2a74a5687ac1d0f76f3b8</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 13:03:35	<u>0xed7ae40e569db2a6c31333ad4e86a30fd6cf901c069bfdbf8e904b81da01923b</u>	+ 1 Reward at shibvoucher.xyz	✓



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