

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x16f54eb2f1ba81db1870d417974781f25fe79027

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
p	0 p
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
p.top	0 p.top
Â-	N/A NFT
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:10:00	<u>0x2ca8e489db943f25aa88</u> <u>178da7651f3f9acac0c2be</u> <u>90ddbc8f067f88dcb80f8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-05 14:41:45	<u>0x574dd864dcf75bc2526d8357d4700ec3c6b7109b99bc0bdc8380e091b1fde5d1</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
3	2024-06-04 23:03:05	<u>0x3c98f7ec25419b84989a6acd63db5b20fcf17183650c8c07ecf798822317eef2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-04 22:45:10	<u>0xa5052bc0ed16db27e7c0abce31843959b3833b1f4bfe872811127293f07c804a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-01 20:21:50	<u>0xd41e2575a9cd8e41633ceec7afcc937f380d65eacd aef17a873e7ae8e590ec0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-21 20:41:40	<u>0x67c36ef2b9a46dc9c08ef1f6b6611bb75ac6dee9ecbe1a38813529a7eddd0809</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:09:45	<u>0x378e1dc6deded5919250f7cedc8391a68055786660564539973d3412475e3243</u>	+ 1 p	✓
2	2024-06-05 14:43:20	<u>0xd5bbd7e2368ac43a11adfdb95f089a32cbc15ef16103f458fa5cf8670d5b4147</u>	+ 1 TW1	✓
3	2024-06-05 14:42:50	<u>0x312172fb2c43c00a7eaf3503e1f7898bc4242443a909c39940df91aa4106e654</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 14:42:00	<u>0xfa2dd5f1a1b166686af95f47007a88092ddb9da57e9ab42ab12b73267c2b983c</u>	+ 1 p	✓
5	2024-06-04 22:44:40	<u>0x8560ef1958976a219064ee99967229610656ec0abc8f7365f8af0f23b0dbfcc5</u>	+ 1 op	✓
6	2024-06-01 20:21:55	<u>0x3910728bd992099c7134c05f65e38f51a58c8eb6c427b8a5ddc76a03183989d1</u>	+ 1 top	✓
7	2024-05-21 21:41:00	<u>0x5ed6c56b78a49d589f8bf8c803d4d08f7058836a6b3642eb1a8c61f438af39aa</u>	+ 1 p.top	✓
8	2024-05-21 20:41:30	<u>0x11858e75a5aefd9c2be79db707795eaaabbd9c745a57b4593c530019141b4cae9</u>	+ 1 p.top	✓
9	2024-05-04 16:26:40	<u>0x9c4e8c748b481a9a55ebb9fa65ec921f3e50ccd928a0465740f139477bb1744c</u>	+ 1 10 ETH	✓
10	2024-05-04 11:16:55	<u>0xf7b6f0a9ae87860b9c374fe176dbd1340f33ded6ef629215ab31a52afda09be6</u>	+ 1 10 ETH	✓
11	2024-04-26 23:30:00	<u>0x3c21dcd894a844ab1a85498feb6174342573cfc1308fb22da1ef08121593829d</u>	+ 1 10 ETH	✓
12	2024-04-26 23:29:45	<u>0x31801c20a7402093d9f82cc246e5d799df9e35970bbfc8eacb55234bda72dd6d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 22:08:35	<u>0x49ff9d8e4956bf9727128d5c2869314b111e61cb1be9d7f07e86161a41ec139c</u>	+ 1 50,000 USDT	✓
14	2024-03-16 16:38:50	<u>0x63db869b7eb1d8319ba3e82a789571eb6f1cba16a67e7e0b577db9ce01bef2ca</u>	+ 1 50,000 USDT	✓
15	2024-03-16 16:36:45	<u>0x9c06cdc3ab8c0fbe5258282d67c4bccca38b778a7c45e61e5711e66b7ec0edc99</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:22:20	<u>0xe4bf23b9846bc32deed275a3f8f71fe2cef335d04d8f15e767a934530a0c765b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 15:03:05	<u>0x930f488bca746a5471e2b247a923f5ed7bc724abd18b62f256aab46690ea6726</u>	+ 1 \$5000	✓
3	2024-05-22 12:19:55	<u>0x465124114f6a8f30c20be8d530b652240ee71fc58924ef52a8b58e12f42c6995</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 21:50:50	<u>0x74b502cca1258ed7a304b80952f576c597b67068890aeb20a2ec36133bc6fa9b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 20:48:55	<u>0x110c96615623a4ee1554e9a67dc2e483636ec8641c68362036ab956d13c02724</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 20:43:00	<u>0x750d47f9efe91e7c392a</u> <u>a4df7923e1e296ad0a1fd7</u> <u>3e8bb4675e91a88c1cba51</u>	+ 1 laim!	✓
7	2024-05-21 20:43:00	<u>0x63aa4c35531e1254cece</u> <u>d930e595cbf5c280c1b491</u> <u>529c1bf411ee3a68362121</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 20:47:30	<u>0x2a06094ed8a1d4fa1afe</u> <u>fe24a4e801b8685a02dc32</u> <u>9ac301bb02a3e26e75e100</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 21:58:20	<u>0x8ddbb3d9af2735a1040e</u> <u>e57f8de026891e13a1f823</u> <u>acb848d2d3b4dd98617a8e</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 07:23:50	<u>0x66fce665d33ed4e13cbf</u> <u>c6f9196e31c77dcf769b6c</u> <u>c4ddf2beddc05521be6d84</u>	+ 1 Reward at flokdrop.top	✓
11	2024-05-12 22:26:15	<u>0xd6ae126e75bc8505d4f8</u> <u>69a26f6f8702ef19245330</u> <u>0030aff2dc3dfae8c1b2fb</u>	+ 1 Reward at theflok.top	✓
12	2024-05-11 05:48:40	<u>0x341596cb56934f34e479</u> <u>536b400b57e5bb949019a8</u> <u>f49bf79057cdd71275049d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-05-10 21:24:50	<u>0x72f92e8ae4670e78ba34</u> <u>1b788cf4e190ea2bcfa90f</u> <u>84613f2d193577f5c87c7e</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 01:40:35	<u>0x377b3e7c149ab94a90b1</u> <u>10fc2a32d45662b83a7e51</u> <u>7d843677d76d369f9d8cb5</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 16:46:45	<u>0x2a9a742d06930847fecb f85cbe5759bdd9e569a51a 8ba56647edbb9324a23f9a</u>	+ 1 NFT	✓
16	2024-05-04 19:10:30	<u>0x573f647ab31efe74200f 7084e53d0363882271107d 32f813b5db8d3dbd836a7f</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-04 18:12:45	<u>0xc7e84b1201c5c8d512ee 51ae91e5d7c605a38afdf b0a0f76fbb94107a4a01bc</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-04 16:41:15	<u>0x7c4d10d5b01b5fe1e620 a5886501e497a3c15f74b3 5ea1804eea0a6610007c08</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-04 11:18:55	<u>0x319ff7cbdaae5a80cd62 f10dd91b8f5d9d51aad3a1 1d9a0f1815efc5b1ef864d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-04 11:17:20	<u>0x912dd0216ee06efd9bd0 a903dc89f860c9fe8445b6 94ff3f712ed10c5deef777</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-03 07:00:30	<u>0x265c6ddb5bf2e8c6dbb5 d475b2f3bf7f14de82f86a cc3fd4128afa1eccd561f1</u>	+ 1 5btc.com	✓
22	2024-04-29 10:38:55	<u>0x2d3d93c5176341a56ac1 b8dc101a9c9ed6c3ddda60 9da857ee08daa3b4ad92a0</u>	+ 1 reward at bonewin.com	✓
23	2024-04-27 00:01:40	<u>0x0ea0387eb12a46f3f951 918e24a3311e6b8ea8450b 76f699ee3f08c08c11d3e6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 00:01:40	<u>0xba12588c8b7a090ec4f0b8c4ae23f2420f3037ee643bc048e5c5625c7a26cdc3</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-27 00:01:40	<u>0x7972f4ae5f3a5cb65883ed201cd6d357531289284c6e1f82164852ed1aaef7ae</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-27 00:01:40	<u>0xf9403c575a062cc6eed3e88d3622932e0b5f1acd966c8158aa1805a4bd98b9fb</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-26 23:56:45	<u>0x2c7eed00851c62d14eb2a516df48bd859562aedf0296ff15d68146cbf956a072</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-26 23:54:00	<u>0x6ca4f506640c9ba00e93379bb19867ba85e424e626f2e5684c47f545d8b29412</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-26 23:52:00	<u>0x62f638f97f6944f9c22cd9175310f9a650c19a165da7a8a00748b10f12b77755</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-26 23:46:25	<u>0xcfbe73a19d824928f1ce910636f929e78a75b1145e7f8074ccb79ded7fee2e56</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-26 23:44:15	<u>0xc0c9241d6aefc3c3448810542743bca5e64fc4f71c8325547be31c2e2792a4d4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-26 23:44:05	<u>0xa86c18d358b9e607cdb66e10cdb56ba6f116bd9967596d86fd74627e353a42f5</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-26 23:35:05	<u>0x2d8ef2d8098bfb84a3a10c060892c01ee7912251b7dec637953ac94016e5796f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-26 23:34:25	<u>0xd22a6a12a8a3c8c003844f3cf56b8b838fc7aa1635f18495bc343b7479f9a475</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-26 23:33:40	<u>0xcd35d06c002d4977e3af0e8aece5d3e3e1bbe01c438858a6e4fa781b72cac5c1</u>	+ 1 Reward at usdtgifts.top	✓
36	2024-04-26 04:12:30	<u>0xbb7035ec0487a6dee58abfa3b8f5d7e7e2ce6cc396958c76387dd8b0e01afad3</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-26 03:23:30	<u>0xde98d708d2661316661d63a1e0665e609871b8e6bae41af77b2846b407b3d41</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-18 02:51:20	<u>0xd5a67a65a0f582cf737c0585cf420a4c8780c3743e38fb807cb79797d056293a</u>	+ 1 NFT	✓
39	2024-04-17 02:46:05	<u>0xefeaef8379d12e6d409b0da3036556e8f263e96e6ad259cf9617d1ccd5d5836</u>	+ 1 reward at bonewin.com	✓
40	2024-04-11 22:12:45	<u>0x64ef87c9d287273441cad19a17d17587f15d9f5addc6c6950671af01f46c2791</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-23 12:12:30	<u>0x49e4a9b751c993cc4d3bcc337b94a4792cc54d7ad68dcfa0e93f55f94d781a77</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-17 19:50:35	<u>0x6726132506d959abfb99</u> <u>f367416a63a58482fcc7da</u> <u>f3b7873968e8bbd25359a6</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-17 09:14:55	<u>0x57ecd37efbcabb763106</u> <u>f6b2579076a97e08fca255</u> <u>5c9d64a40485b7130ae5ea</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 23:56:40	<u>0x611432ad3a26333f8f18</u> <u>b0564651285467684f6a5b</u> <u>444cf015331a4a82260acc</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 22:08:25	<u>0x9d5beef555d420ca4641</u> <u>6ecfc82c1a8cb34d675e45</u> <u>02c033210aa6add5255b1b</u>	+ 1 Reward at quant.re	✓
46	2024-03-16 16:47:00	<u>0x81787369d9f448c37a32</u> <u>8aa0abb289178300a7600c</u> <u>58e0a0e8f8439d16548b6f</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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