

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x197c606918ca418e590cb6e3fc1dc8037241a4e9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! Pepe

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! STAKE

0.000000000000003000 kei]

xyz

0 xyz

top

0 top

xyz

0 xyz

Token	Balance
op	0 op
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Raise Up Event
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:40:30	<u>0x274f76cc415a3fb9a2bf f9e18ac4b0afc0e87efc34 228a6f23e90dfe30bbc7a6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 09:40:10	<u>0x0e9f998b47a1563d0982 847c4a3225720e1a8c80ce 6ea3419f572d6c8f1e9d18</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-08 11:16:40	<u>0x96c1993ce1e25fad985c 7c36a598e9154f3f11980e a59353127bf4fe83054837</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-08 11:00:10	<u>0x724334a1927c07ca58a5 840695d502d33f63e60bce 1e0a061597ef37b8dae260</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 23:48:55	<u>0xba2b20b4791d5110e6b8 4ae2e8721134bb2a5e720b 11c1ae2886605e995a99c3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 23:48:50	<u>0x5d587d230985696bb4dd 028b41516c3e595e889f0f b51da8d29db008e82c1034</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 23:48:20	<u>0x55f3eb790448f8738e38 7a5dff6f8cef27f8914557 2103975947437c774cdf33</u>	+ 110,000 TOKEN	✓
8	2024-06-05 17:21:35	<u>0xd7c82d414634f6c670fe 3e22e2146e935278c00982 c71cf32e419e5a82501b8c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 17:45:15	<u>0x1769e6282e183b4629c8 8942f39f4033adec9bcc7f 06f7d47ac93fc8b325183e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 22:23:45	<u>0x9cb834c6430df076ecf25b968a5e9e7433d1337e4d08dcb5718f910558784441</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-31 09:36:25	<u>0xd366b92a2408f089019e3b970dd6f5e27d5b093f5695c0bcd52a11cf80c067d9</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
12	2024-05-29 23:19:10	<u>0x78ff7dfcb6a7d6c1a954b4dd0f66392f9d322b3120c18a36a5d21d9c4884eb5d</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-25 09:22:35	<u>0x24f32c1aefb588bcf17199ea0ed8872a008baf18444c0ba02ea9614fde3e74c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:43:30	<u>0x44db4b67e1c762ea0b456eb0be3941db2321811e9c2d751f7891142491b4bf1f</u>	+ 1 TN1	✓
2	2024-06-07 23:24:40	<u>0x8a6303eb53f882fb5103b0ff8ed8d941799bc082f5d3aee34edf88fb4d448e9f</u>	+ 1 op	✓
3	2024-06-07 16:57:35	<u>0xd6286df026b9ac206649ecfc30ecbfaa5b6b15bf7f4a669914aeb231825ba33e</u>	+ 1 op	✓
4	2024-06-06 23:48:20	<u>0xcee53a3f9e8bc24d77b0fdfe7e86b9b90316c72777f857ce2d52b46a9fed256c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 17:21:30	<u>0x85efc13a2d2a778847b8</u> <u>553d27f29c6f4fa410e212</u> <u>34c045b93b69de22acce6</u>	+ 1 p	✓
6	2024-06-01 02:33:20	<u>0x21c9d999281e13f15e68</u> <u>efee86217adbea192dc0e0</u> <u>90ff39b8cf0ad2f71c5386</u>	+ 1 top	✓
7	2024-05-31 22:23:40	<u>0xc9536a0701f849645802</u> <u>3fab0263cd18f85e28af60</u> <u>888adcbb459a4d726f0da7</u>	+ 1 top	✓
8	2024-05-31 18:43:40	<u>0x0524962166ea8905dc79</u> <u>5599fefc159292e788f064</u> <u>fd7d2aaa1f06a1f7d0dd35</u>	+ 1 top	✓
9	2024-05-31 09:36:35	<u>0x5125d73df5fc7c93fd7f</u> <u>7a2b4618214de5bb0e784d</u> <u>42cc92c1d914106bf6dc10</u>	+ 1 op	✓
10	2024-05-30 06:01:55	<u>0x0c7254a310c53c12e311</u> <u>ec7f3693a28eef3919f221</u> <u>fa3177700cda9218fa7a40</u>	+ 1 p	✓
11	2024-05-29 22:03:55	<u>0x9647385d97f27ad4ad68</u> <u>f2d93767a1bdb32a5cd864</u> <u>2f355aae158d2852d45416</u>	+ 1 p	✓
12	2024-05-29 16:14:50	<u>0x95c152a1fd987a2d9e0e</u> <u>9b106cd8522304942e3a5c</u> <u>1879005ef0ff099dc81976</u>	+ 1 p	✓
13	2024-05-28 00:33:20	<u>0xe74868bdde27cc85cbd7</u> <u>f62dc629ecb42483db54cb</u> <u>0fe46899632a3d69c3f54c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 09:22:00	<u>0xcfd81c867b86e0fdf3fb</u> <u>4403e54728858076e9ca44</u> <u>92e43b161a8524a9f3ed64</u>	+ 1 op	✓
15	2024-05-09 21:14:25	<u>0x1bfede7f873d4031ebf8</u> <u>53e0953df003ad2b8d4392</u> <u>6383c6626feac4f45a0677</u>	+ 1 yz	✓
16	2024-05-08 10:55:20	<u>0x83f64ba76e4782367ff3</u> <u>1cd959d145fc0886b74ead</u> <u>06e586c794ec3110bb371c</u>	+ 1 xyz	✓
17	2024-05-08 02:59:00	<u>0x0bbcd17ade5e8db10dbc</u> <u>b2ee609c01e480090881b2</u> <u>e1e49800500c4ffd786efd</u>	+ 1 xyz	✓
18	2024-05-08 00:38:45	<u>0x36bbe660b78dcd4c6470</u> <u>f262d3c269d66323a8f7e9</u> <u>3c806b8b14938a75c29316</u>	+ 1 xyz	✓
19	2024-05-07 20:26:00	<u>0x68d01624a90ff30b63b9</u> <u>951a5a0f1a327d0dfb8bb4</u> <u>701bc143047710e0acebb3</u>	+ 1 xyz	✓
20	2024-05-07 07:08:00	<u>0x68fb2081b8bd2de468d9</u> <u>b0fa3de4921f4849242257</u> <u>8ed954ee80664ff8312ae0</u>	+ 1 10 ETH	✓
21	2024-05-07 04:28:15	<u>0x11d1644f03e0531c1b2c</u> <u>4ecadd9d2f1e2462057c86</u> <u>e892489435bfb692c3bd93</u>	+ 1 10 ETH	✓
22	2024-05-06 23:55:40	<u>0x0167e816d85c744afeaa</u> <u>c0efa32245fa61b042cbcf</u> <u>c91ee383fa93daa50218f7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 19:14:05	<u>0xbdbcd624f0f8dff3ebbe</u> <u>27b30c9f4da583f2a08f07</u> <u>0c4c50a67086de99efc60e</u>	+ 1 10 ETH	✓
24	2024-05-06 17:06:50	<u>0x675822ce75a3ae98ab4d</u> <u>fcf2db26c454e7b5bb875b</u> <u>ff1e43c5bc2d1247c09881</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:21:00	<u>0x90b1d67ec1b15398cb57</u> <u>4ad25cf3ace2f6d7a8b710</u> <u>23b728c3c8d9c9e231789c</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 16:16:00	<u>0xfb64023b70d2bb052bc5</u> <u>7eb82c96e42b2219a8f0ed</u> <u>e5d95fec8c20229cf29c12</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 07:08:50	<u>0x668e38041f8e8546f8b6</u> <u>97e6a3667e4009268b3b38</u> <u>aa1227beb968bf6a351f49</u>	+ 1 Raise Up Event	✓
4	2024-05-25 09:27:20	<u>0xd26b06cc698e2761450b</u> <u>0a8e9b6f4f2d1cda9b491c</u> <u>aad6b7b15095aa88f6b62f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 09:25:10	<u>0xa7f2ff604d19ec967e72</u> <u>5c9a5be37e05d83f104f14</u> <u>12613b35808e254a967c64</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 09:21:50	<u>0x0acde2496784adfd7f80</u> <u>36be6624d9ffe5ae58390d</u> <u>a1a9fd5c8c3f1bfd3b7eaf</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 03:23:20	<u>0x2e92052ac209297ca4ad bd39d958d8218a8af5c7ed ffe10b5a5b14439db36bc7</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-12 16:00:20	<u>0x546ef3f45eea7cb0d31d 64f3264ec965231697864e b66b2fadfaff768065a3ac</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-09 21:18:30	<u>0xd781344e613149dea39f 3861ae2ca7cf51b50180f1 b16de2aa3cce3f93adfef0</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-08 20:52:55	<u>0x708567ee200b30451fdf f2baa279544d6f0e304dda 806b9fb97a2e35845ee371</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 12:43:05	<u>0x7866381fb4e244fa84a3 9e2f648168745c951a78db 41a4a61ce14f1a3b8940a9</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-08 03:03:55	<u>0x91287fbed4598519994c f978dbde5024baa183c301 eed97aa8ac25aa032f1bb5</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-07 21:00:35	<u>0x12d63972efb3fd36af08 473cdc97f3b1073ae5b67 6f2acdd508b25854f0be57</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-07 20:43:00	<u>0xa773e5d497e19f802af9 6557ae43b9bb2607bff7fa ba71cae0edb4dd3615727a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 00:07:25	<u>0x3329d113c0b3df195d92 e7b98dc5be38f6532be470 5d5c49987c40f49d71660e</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 19:31:10	<u>0xfd9f9abfc6bb40f15888e61d7494c4da79e7e06f938086d953016fe872a6fa90</u>	+ 1 NFT	✓
17	2024-05-06 18:32:10	<u>0x1a10681f9caf2b8bbbfc27bcf60ce603fca9792441fbb3bd99be5f1299e64970</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-06 15:55:10	<u>0xf180449ab50838e972853827d99f1df1044d37eb65689b59fa4e68c50ca52</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-06 14:16:10	<u>0xe415b74e422ed352f7a5e2fcdc15db06e32a371d9eb7dad262e0cf761f957eef</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-06 14:15:10	<u>0x5cffd7a973af4376c4486f8f2e704147f1451870fc089671b0d622ea42a08252</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 14:15:00	<u>0x3d90cc1af6e764b553a60961807aaa97d023ec30d776835d04770bd2b862daec</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-06 14:12:00	<u>0xfc4ff14b58dd65b589c6b0b7c7d19f09540a47ab89c7b065e2d4fe961a9d28b3</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-05-06 14:11:25	<u>0xdd679ad6012d1cc7d692c0edce15ccec8dceb8f1d425fbbb162b70cd6df1ba2a</u>	+ 1 Reward at usdtgifts.top	✓

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