

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 21:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e59e916e41a8d4ac0eceb405071006f50dbe65e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA INU	0.1000000000000000006 REWARDS
Â-	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
top	0 top
top	0 top
top	0 top
op	0 op
# usdc2.com	0 c2.com
t.top	0 t.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:24:05	<u>0x585d82c14f53fe21f611032aa85af094723fbd4a986d4ee3d3fdd628d400d70f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-15 11:07:40	<u>0xb07b522f20025229434184b368c3f5aa39ffba505d33cb6fa1841fa39b839fdf</u>	+ 0.0000000000000001000000\$ REWARDS	✓
3	2024-07-15 11:07:25	<u>0x2be2a2857e97e9efa51e956bd96032ff406b4f829c19bce3f9748884db5752e9</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-27 10:39:30	<u>0xf089bf93996dd9f01636774175be4c203724ebf8b02a3619c16b63ccdb1a8624</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 10:37:40	<u>0x84342aaf415e019dfa6d0238029337d354d97f60a0739651e73d181bfb9f47f9</u>	+ 0.00000000000000000002 r]	✓
6	2024-06-13 09:55:25	<u>0xd9ef01db28a6f75e0965e74c74a743c1a48229ceb30d9cf1210188202431f4af</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
7	2024-06-13 09:55:10	<u>0x4ade6ba0499a2045809a06eb2d990de4d4a428e7314fb72f5383f9fe4304ef12</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
8	2024-06-11 03:18:00	<u>0xd45278184b3d4f091721f47f54e4e71b4b5c20c3497ff6258b25340a49cece5f</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
9	2024-06-11 03:17:25	<u>0xe9939db679bf7fb94f7a8f41c865fa5d7afc189eb236a8dbcb2e26c0ce4aea8c</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 12:54:25	<u>0xc317a0a1f12b138c364d424d99a3bcd953e125364767c5a6110f8b72f3daa643</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 12:52:45	<u>0xea02f6fbd8c6f8bc393d51c65ad85d7cc2325dc1c9e60fb23fa42f1dc1a6839c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 08:13:15	<u>0x546518f234b6ae4ab5e7323334ed3bd2d096787fcb0fd6a68a393022209a9356</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 07:39:15	<u>0x385c7f7045f2ff45491fea1be6e8094f1c93afedfc287c583de054277c90e26b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 04:48:35	<u>0xc9ec08161fe1ae5cc00a95c65ab2112c4a16e2e57c79d40be4724f9f77f07cb7</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-06-03 04:47:55	<u>0xda12dd511dddae53fb2d202520ba3a59f2763198408b67db6bd3d2bc2972cd11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 05:13:35	<u>0xa62be1b1e5558e06572486531f3ccc3a01d57066b4036452442a34a6dde1af94</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:05:30	<u>0xe18c16bef43e441c7e6c395bccb2f9e335ec8e47db660fac91dd95314c87eb8d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 10:05:05	<u>0x1f03bcdfe1bcebece0a0</u> <u>4af40852ba1620c2bf6b06</u> <u>0fa5f4c2b92ce59bb50bec</u>	+ 1 TN1	✓
3	2024-06-07 12:54:30	<u>0xfd824e972ce04090de95</u> <u>88814c1243bb141eecd791</u> <u>885cce7d36c5c273557645</u>	+ 1 TN1	✓
4	2024-06-06 08:16:15	<u>0x31717fd1228fd2c4203e</u> <u>e6b026eb0052b3189b5a99</u> <u>0f33a6562bdb702c275ad4</u>	+ 1 p	✓
5	2024-06-05 08:28:35	<u>0x486755fa823b345be63d</u> <u>ee1142327a087b94a6fc4c</u> <u>cce21b0c5a4f4525e0a67a</u>	+ 1 op	✓
6	2024-06-03 05:00:15	<u>0x2aefff5ffeb3e6821e66</u> <u>ea71b326b7e2a23e2008b0</u> <u>a6bfa5976c342d87bbb28b</u>	+ 1 top	✓
7	2024-06-01 11:03:10	<u>0xd047066164437e9dbc85</u> <u>abfba143f4c2f8b0dd9e12</u> <u>b3d5a89fffa505bb22d2c4</u>	+ 1 top	✓
8	2024-06-01 05:12:40	<u>0x935f1875fb17fc8f7764</u> <u>a87e3ae0f212adfe77857c</u> <u>6bec19f5b4bf62205567c4</u>	+ 1 top	✓
9	2024-05-21 03:42:10	<u>0xc3c4fcf37abe8603ef88</u> <u>e39191cd677ea989690cf0</u> <u>6cd41d5149ece56e46c069</u>	+ 1 t.top	✓
10	2024-05-19 05:59:20	<u>0x16543d6e28c23ee84ec2</u> <u>a5a533ae63816477a7257b</u> <u>7eb89643a4d50ad80f2fab</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 14:29:45	<u>0x95b2a0823077914b1956a2575286285964f81f3375af34047c0779b413e84b5f</u>	+ 1 op	✓
12	2024-04-25 08:14:20	<u>0x6a8e386dccd837abe203b16cb90051dd8b0d6758c44d64386f0a8c84bd0ed48f</u>	+ 1 10 ETH	✓
13	2024-04-24 08:08:20	<u>0x158a4d9b2a45a05d5be52df4db29f71c4458b32c3ac9212031cf28657727fa01</u>	+ 1 3 ETH	✓
14	2024-04-22 17:03:05	<u>0x6d4c1d777b6f8ab9039ea380947ff8fab9a59f8674cb0f19c56de5657dcc5a21</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:48:10	<u>0x941cd600f243f29ae8c76065d25ed6a34fdc363f2dace801da8bc1a4678fbe66</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 08:57:50	<u>0xffb44f2843f48d953a0b9aeaecb1804bc14dae6dd1a71be05a488f9c2d6c9e22</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 03:41:55	<u>0x88d8544a7f48befac190edf518e6d4e6e8da99a12860ab435b0e2ab9b0ad7416</u>	+ 1 ether.com	✓
4	2024-05-20 09:46:35	<u>0x6ec087c026693ff68bd7f28ed90af392cba031c0c5fbb8e66e11c26b3ff0ec8b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 06:11:55	<u>0xd57f3961fff752344793d6ea562050b7290d4249cad19fde2623e1f856bcc2ac6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 06:10:15	<u>0x37ffc2793d2df29af7b6a8615bc26ff00fdac9737a7cfbdabbf5ce48f9a28db3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 05:41:20	<u>0x7c03def4c979a8dc29437eb5a1460f5782bd427a5bd50b9c053c5debe62c4c20</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 02:40:30	<u>0xd7122a649018a627d4b0adc47f5338412c6fad3f3c218e055dc147787835e578</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 06:10:50	<u>0x7b203d27dabbe044b36232f8bb8dfe7204731b9e9ee2e204fc9077880da777de</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 06:07:05	<u>0xc2c24fe60f09cd87091a497f1c65fa1cc31432be6fbb0163b5eb88bd4efe831b</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-19 05:59:50	<u>0x368117ca0963ec9dc3b275399570dae81f804bd0b7c71cb03fe0f97cf695b05a</u>	+ 1 TOKEN	✓
12	2024-05-18 14:33:50	<u>0x543fb7695070ba5f0d30fed54d00aa38612259f8634eac9829066a68613ac495</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-18 14:29:45	<u>0xcc0521bde410a3f1133be90078a2ac13bf4aa2284f825b5ce7782bb6b1d812dc</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 13:41:05	<u>0x27aa7501ccaaffb4bbd17 eda48fa9ea933e4d3a3dc2 ccc11719c680728540910d</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-18 13:38:45	<u>0x9dd9ec405641fbe09157 03869f39e34c73631e4c4f 7605b503654d491ab75533</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-18 13:38:20	<u>0x46d067d6abcfb62bf38a 8997d10fe6482fe61bc4bd 2e92dceb522305b7fdc6f2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-24 08:19:55	<u>0x654302cd3b68d5a47780 c59405abf1fa55eb302811 52d39fc950f0bdea473f52</u>	+ 1 Reward at shibone.top	✓
18	2024-04-24 08:12:45	<u>0x69d4e60d19e5304f4cca b3bb47a6746aa6f4186545 1f4064327469da6b51dfcb</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-24 08:04:05	<u>0x422c0a0d1155c5261652 3558cbc96e4e083fac4bcc d55753c1fe328a98604338</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-24 08:04:00	<u>0x5a2096325b287f88a4fb d8bd14342b2e56de2e4e6f 879524270b79dc24a66ed1</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-07 08:26:40	<u>0x9fc823f77efd6e87d5b1 0fb09083eaa3a027e2ff6f 26807210f58b47728c241d</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 03:54:10	<u>0x00437c7bde84fbd70f4c 9585764599a759f038dc24 41052fcf7667ae65a1af5c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 03:50:15	<u>0x5ea54440007f83e42e8e</u> <u>a8a250bc82c49bce20bf37</u> <u>886c709a9bb3fc5faadcbb</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-07 03:30:25	<u>0xe6fd82a75bf2a9f7e4d1</u> <u>9540d1b94c26768adaedb5</u> <u>f9df673390b6458739190b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-07 03:28:20	<u>0xc625f487de08c4c2584e</u> <u>d98f959aba9592a798f15e</u> <u>0e47af33aca5f1984be921</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-07 03:26:45	<u>0x5c02103acdf3616e71be</u> <u>811d58b86bcf42b0b7efe6</u> <u>d8001a7f75a2cf060c0848</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 03:26:20	<u>0xb358b7b9ebcd808d0b53</u> <u>e620f4f3d8d3edb2dbc396</u> <u>c9e6fe1ef8f91e43c9cd07</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-07 03:25:10	<u>0xfae981f5a29e662bb08c</u> <u>544f4d53289d39e3bee613</u> <u>0f85e5aef06f9d0236b6fc</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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