

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2442a5958c60910c93248b62aae16fcbe4c03b22</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
top	0 top
top	0 top
p	0 p
top	0 top
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at tether-nft.com
\$100,000 BONE	N/A claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:05:20	<u><a href="#">0x2b1223049554bba15b222c48e36fa96bd85a8aa36ca7b6f1e389fe977d22f176</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 17:24:25	<u><a href="#">0x122dc15e459c064b9117b1cc1d5786f18b60a7950922b1df58eb4eae02ec9687</a></u>	+ 873.0000000000000000 0000 <a href="tp://zksyno.com/">tp://zksyno.com/</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 08:24:50	<u>0x54e570f159b30b5ab81b70fef5209b5fe4a85f6dda9b2ea423ba0ff372d6e708</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
4	2023-07-13 17:47:05	<u>0xff10dfdd2b7c6879260e0e91fc5bdae72aa5951df148ead7c18ce0bde81d118e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-08 10:04:45	<u>0xb6f7b01b5c821b1b758d1d5ef7dc0dca4bcb3bf787929a444548454d7e085488</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:11:55	<u>0x61559c842c8b1b52e60a93073e73ce7bddc028fc608c66fc8fab20a77bb23e58</u>	+ 1 top	✓
2	2024-06-01 17:25:50	<u>0x06c2768426dd5f4ae9316d80e29a9876b3fbe75dd64da139a9a60bdb6f0548ee</u>	+ 1 top	✓
3	2024-06-01 11:51:35	<u>0x4fe65d73c45f119dfb1946018025ac7a971af08736ee28ea3f5303f328f03b24</u>	+ 1 top	✓
4	2024-05-31 20:57:25	<u>0xca38e020c356ee7d2d105d33da6e878be0fecfcc137522ccd6073c1edde77227</u>	+ 1 top	✓
5	2024-05-31 08:25:05	<u>0x27311926656b31bf427bce0a7221284463e494cd49f1ccb020ea33263cbd8351</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 14:28:55	<u>0xde54472c1565b34c639e</u> <u>1377703189166e85097384</u> <u>5da0043f200fdd0e847f60</u>	+ 1 p	✓
7	2024-05-27 08:27:10	<u>0xf182a8b2bb4dd66f6be1</u> <u>69a15448421d11f93fcf00</u> <u>1e75c9b6d70ed11b7462bd</u>	+ 1 p	✓
8	2024-05-25 07:03:20	<u>0x1869b9c96e3d780c5965</u> <u>3e5941f480b6229f035686</u> <u>4499920d5df28642ebbc95</u>	+ 1 op	✓
9	2024-05-23 18:18:15	<u>0x46856be06f2cd1967d8c</u> <u>c84fc791c9751a7b2e0737</u> <u>ea2e4bcdae44e8aae330ee</u>	+ 1 op	✓
10	2024-05-03 07:18:15	<u>0xe02698e157be69c9b6f7</u> <u>4d1da0f951c3073289f083</u> <u>952c52a2a077c7b0a0c804</u>	+ 1 10 ETH	✓
11	2024-05-02 16:17:05	<u>0x6f59c10253d909c589e7</u> <u>f552b425473c97e5564688</u> <u>ed74f26210e2fc0ff2cac0</u>	+ 1 10 ETH	✓
12	2024-05-01 10:41:55	<u>0x36ed736dedfc95b3d181</u> <u>1b13c506efce28112d4e50</u> <u>38c1b973c32791a0774a85</u>	+ 1 10 ETH	✓
13	2024-04-28 08:38:20	<u>0x3e652b9c7a2ee10fd884</u> <u>a48a5a1c6583875440f577</u> <u>000e52241b6235f2a1a82b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:44:45	<u>0x33d9c0940afb310f69506eb193165f3609deb86c29f66dc72f4d3ec28825a33a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 16:37:15	<u>0x55023630a7b112c8a763266cca6712ed98cb5b25590dfdc6acb4c6f042c8a97a</u>	+ 1 ether.com	✓
3	2024-05-26 16:24:40	<u>0x9cd5d399d42e7b7c8e22f2f8313d1a46fc5fa9fba92cbec496822d14479ad611</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 13:20:10	<u>0x0ccba7566738b2079123005ac4025a1ade8433945c3104983454a39ed4a1bda4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 07:07:25	<u>0x21cfb7dcd09de6e30b23f13af3e61678a2bd1e3ddb78d94a346b9adb76fc5152</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 07:07:00	<u>0x8cd7192a4d5e9e1faf3ce1d259b538a8c44b2f025790fc2cdf201970b3434ca1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 07:03:30	<u>0xe2fbbf5a885292f4ed86236f6853a43002fe71acd1b69fdeeb3e0b9ce7d14909</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 01:48:25	<u>0x13a418ebfd4377e1188b24ee22d9c2d6722140fa4e eb37a99f456c91be78c2c3</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 01:48:25	<u>0x13a418ebfd4377e1188b24ee22d9c2d6722140fa4e eb37a99f456c91be78c2c3</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 21:54:25	<u>0xc8f2259282cf63eec15a</u> <u>f33cf1c675eb6067bf55db</u> <u>07b5df77bdf4e9c4377887</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-24 11:20:30	<u>0x932f2c023a6fbe9b3c77</u> <u>dc05b03f8e674cd9efefb5</u> <u>6034e96a37f5f907e62297</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 11:14:40	<u>0x00e7d87560a085311b61</u> <u>39bd3437c1e07f6ebede81</u> <u>086e2202d15d5cfa08a3d7</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-24 11:13:35	<u>0xa1a2f663eedbbdab7313</u> <u>e92cd1e96c4ad2269fc3ea</u> <u>6bf858d576ddf6cb146305</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-24 10:43:55	<u>0x48f98fe0d0a50b35ef78</u> <u>c3349d0803e65b6866ba45</u> <u>58576d45cd2363bcb10540</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-24 10:43:00	<u>0xef6056e57854eda413ba</u> <u>29791bbc7da6279e7fd742</u> <u>c9691db835d4446bf82fdc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-24 10:39:25	<u>0xad319e2eff52cc08c70e</u> <u>ab018d54e34b81d2d67023</u> <u>49f2aea7495d3dd311c22c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-23 18:22:10	<u>0x2e78b40aa8d452bdb66a</u> <u>90f9033a7afdb9060ec026</u> <u>f4a587216c825e0dd40105</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-23 18:21:40	<u>0x10939be6a083215411b2</u> <u>adb9038774ae6c03a0f75c</u> <u>5594db7479a2cfefb134c2e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 16:22:25	<u>0xee6bf7acbaed467f1b45aa12ed16df7f2dc977adeb7cd8e3d6c21b813f931e0d</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-02 16:18:40	<u>0x243cf62265e8d3942d05e07fcb2ed4e38a35def989eacdb1251510b9846c55a0</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-28 23:19:50	<u>0xbbcd8714d91dd80d806fbbea1b98247a87ca6a41c9b9cd60928e8f725b18311a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 08:51:25	<u>0x4e4d5f22dfc1382d9959fc73eb7cd8bf3de04b34505e83a155e65626b3d4c1de</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 08:51:10	<u>0x9f6a05da7d189b080149fb25efe9ea68e47eb8e779c5b3f50ab2c0e0eedcfa0d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-28 08:47:45	<u>0x8b80af524f10e4582ad0d94540f5da9bae25b2b60a19f12ff1c3bfda1d4e4b35</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-28 08:37:35	<u>0x5174aa3bd9510d7b6a503969e26a12d8a0d85aa3d0976b39c2c88b92c5f859e2</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 21:07:45	<u>0x599b87e6ae9111f695915b95ebc74a07b604d13cc8d01f05a0efc5e1266c7e22</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-31 21:03:50	<u>0xa0c88bdd5f11819a44cd037cd8c614c91fdd8d1a0450e077280891534f787a8b</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 16:40:10	<u>0x7cc943c69217eba816db</u> <u>db7ce7ed3777da26c32e66</u> <u>7cd2bf61da352b6aef4759</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-31 15:04:45	<u>0x94183d9a702d4bba5ec4</u> <u>ffa3930176a9cfe4f15da3</u> <u>290843aebeced0a6d75a0b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-31 15:04:10	<u>0x9057e94e2f28c36e3e3b</u> <u>2dceb54a72ce4647309bf3</u> <u>ce6bb4e5ceee8a1cbb0c13</u>	+ 1 Reward at USDTwins.com	✓
31	2024-01-11 20:18:00	<u>0x09a1d2cf1ab8a1f9045a</u> <u>df8a679936c278154c4bb1</u> <u>ca49ffcb3b78360f4f0e00</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 18:57:50	<u>0xeb69305f02af1a7cac70</u> <u>573ea2b0b2c7b6968ac582</u> <u>6dd973cadfe0ded1604335</u>	+ 1 !	✓
33	2023-11-15 18:30:45	<u>0x45ff846335d3b7e2352f</u> <u>b2e4348897cbdd0718cfdc</u> <u>c421c5dbaca30fc605f204</u>	+ 1 Reward at BoneWin.com	✓
34	2023-10-28 12:43:00	<u>0x02ae238aff5303d7d1d0</u> <u>ea67fe6b55f84fc1a46354</u> <u>bffb025f75d5b2e00cc02d</u>	+ 1 nt!	✓
35	2023-10-23 04:31:30	<u>0xfaabb8b8ef84952db916</u> <u>e548a1b21d1f2b601a7992</u> <u>0a8591414ba6cf41636134</u>	+ 1 int!	✓
36	2023-10-20 09:55:20	<u>0x6cf827e497c53d3f2652</u> <u>9dc28a807bc37a9db85675</u> <u>c21103edbdc22adbc387b</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-18 14:57:55	<u>0xa38c9e97c72cd00c10e7d333b6202a48e8e4cb4ae9fb0ba234686cbf128b79b3</u>	+ 1 im!	✓
38	2023-10-12 15:53:15	<u>0xe2d2f6bf54a27f18e052ae9dd769ba3f15fc05a2c7be74fdfa22c5540cfbed9e</u>	+ 1 ocketrpl.com	✓
39	2023-10-12 12:23:40	<u>0xaf911d0cddc3575de17fe09213dc85cc9c5382e0526297f62cd618bc6f8764e8</u>	+ 1 laim nft!	✓
40	2023-10-10 00:54:05	<u>0x7b293fe3e2e5a617a20af18390f5e6376de95544fef9ff573073c15aaf25bbe1</u>	+ 1 onestake.com	✓
41	2023-10-07 23:02:50	<u>0x112a3d0a8bf3325786ccab7450870564a87a402750f5bf8db0de79945cdde91d</u>	+ 1 hibredeem.com	✓
42	2023-10-02 15:44:50	<u>0xc1b43dde97764943c485f87d7dd51d8c9deda946783296b8f52ae94db5f64dc2</u>	+ 1 claim nft	✓
43	2023-10-02 04:18:45	<u>0xa0e354fb9bc151958416ebf919c86633362ba119a9ce1b703490c36f2660a0b7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-01 10:18:55	<u>0x8030984d995c65de0a435c057c899f6f21680963ae74c3f736a34df9ba376b29</u>	+ 1 dolib.com	✓
45	2023-10-01 09:47:25	<u>0x86a2c74ccbb5f4094622e240f0a86c7af6e0816ac28f647e0dc7b259fcc2caf5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 07:35:45	<u>0xef9216f3db7c71a14f07</u> <u>f5482b3f0e62d70bd12614</u> <u>1ba77a200cfea287e65093</u>	+ 1 aim!	✓
47	2023-09-30 06:52:35	<u>0x1018d3733b2f5de0c9f2</u> <u>f47db57cc3a666736f9750</u> <u>7e00bb35b6ac7c7fa9187e</u>	+ 1 aim nft	✓
48	2023-09-29 21:53:35	<u>0x31ee470ce2ea434c52b6</u> <u>c41fbd817f28ff0417f711</u> <u>a0a801b03c804eada8c260</u>	+ 1 m!	✓
49	2023-09-28 18:33:20	<u>0x09793bd02dec990c6382</u> <u>a27a2887d8bc2079ab50da</u> <u>fef070214b541a17913e83</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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