


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2d181b908401b164ee25c494c4f0cb45d55d75ae**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
m	10,000.000000000000000000 USDT
! Cronos Coin	100,000.000000000000000000 WARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
p.xyz	0 p.xyz
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
	N/A Visit usdtevent.org to claim nft
'	N/A '
	N/A Visit bonewin.com to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit trustwin.xyz
Â-	N/A Randomly You Won \$81,277
VOUCHER #28133	N/A liveusdt.site

Token

Balance

N/A Reward at drophub.sh

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:20:00	<u>0x9533ea603fe907ebbaac61fcd</u> <u>b4211934a9196972c2f0eb32bb8ddb3f36e22fc</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 15:48:25	<u>0x6ea07ceeda66d9bf504916ed81d381050e5c9557075331bf0cbaf5dee7bd8043</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-11 14:08:45	<u>0x50c948caa987fd90571239088855dccd6945e0c1d742341c66c878736469f622</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 14:08:25	<u>0x0603db74a56d39af6adc7cae72bb2dd99259e844b7863d1f6458f5b8b55eed53</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-05 13:38:50	<u>0x06fd0570dd1b6ded370b717bfc41dd32776eb597c8dd6b6f73c881f4afa4bd6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 13:38:20	<u>0x77e27783826f301b91c842ad75c2ec352fc77f8e7168b538e11a5f49c82571d9</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-05-28 18:15:20	<u>0xfc640d3e7f429a91fa63f48682a54752052c01fd11ba5d99018db3cf65275539</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-28 18:15:00	<u>0xc42ad82021d0d9845f357c519b099c2e279dc1ec58f7b832d38aed52f6dbb371</u>	+ 0.1000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-28 17:05:35	<u>0x58cb563c86f8f9db4f5e f657eca717c4f750f22582 2f3dd881d37061080af646</u>	+ 100,000.0000000000 00000000 WARDS	✓
10	2024-04-25 09:19:30	<u>0x35978da1bd05575c9634 e82e46f442fce21d830265 a6b5a478370d285f7460ab</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
11	2024-03-02 20:07:00	<u>0xfe842007cbfffc252f9a 0d228e39aba7739d181854 fb6d660d32d5e0f1aa7d8a</u>	+ 10,000.0000000000 00000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:22:10	<u>0x13401b390e2e3dc1eeaf fc2cdcdbe4d21e5f3629e5 2b0c3154d36022646ccec1</u>	+ 1 op	✓
2	2024-06-11 14:08:25	<u>0x0f64a97d70a471cb38b5 d4e850795be5cbcc790e27 6fee71cebd11f7f5cffcc2</u>	+ 1 op	✓
3	2024-06-05 13:57:05	<u>0x1524c56ec3ec90e26b09 d83f3ed4ab31ec006fa438 fed3be117018ce24a52969</u>	+ 1 p	✓
4	2024-06-05 13:41:45	<u>0x0e0a295d40d7e34ac850 cb29b44a5d657c3ce41ad7 791de5d50c06eaf5a69a3f</u>	+ 1 TW1	✓
5	2024-06-05 13:39:35	<u>0x9d31c14fe3848b869049 f768491518554fbcc9eb1c d8aa764b4f5284ee4f6116</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 13:38:25	<u>0x3c35745be665ad823fc999ea04d8931550d26148454e2d74575d6cbefa45f526</u>	+ 1 p	✓
7	2024-05-30 16:13:50	<u>0x179d60e895c2b17bfad83cc911f57dc48128d66f05e585bbe267e07ab444e402</u>	+ 1 op	✓
8	2024-05-28 18:14:35	<u>0x3767630f67a6a21e87474bd3c674e350dd06e177b3334e44fd3dca8b0a2a3ceb</u>	+ 1 p	✓
9	2024-05-28 17:02:20	<u>0xe1327ba57fe1267d3b82edc859921d3eda83ca22d6a46ebafe69ee2d2f072448</u>	+ 1 p	✓
10	2024-05-10 20:58:55	<u>0xac0b07ea16874f808de2a54b186c12125dabec4201030b99c4245b5506879164</u>	+ 1 p.xyz	✓
11	2024-05-10 14:42:40	<u>0xe1de6ec9ff82b0b49cf7fe0f81679452c5d81ede10c8623cfbed122c50e27298</u>	+ 1 yz	✓
12	2024-05-10 14:37:20	<u>0x6221b9bede690c2afd2cd636cb729cb65f462105f1ee135951e88acd1b5d62f5</u>	+ 1 yz	✓
13	2024-04-29 17:09:15	<u>0xe95cb656b5a7b4b54ba3bee295c6b37f745dc6f54580ba3bf0f669c935319657</u>	+ 1 10 ETH	✓
14	2024-04-07 17:11:20	<u>0xebd5dd38ae25520e7dc81d25558c0c48185e0f57994b79942aa0a054ceac0a98</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 14:05:00	<u>0xb0fc7bb6f18585fb39cf c30785a7ab73dc40101b05 a2f86b7adf91cd51213e90</u>	+ 1 50,000 USDT	✓
16	2024-03-13 17:37:05	<u>0xbfa50a53bab9256917ad 1205792fec10262044dc75 acfcd4748b46c53b7f6b12</u>	+ 1 50,000 USDT	✓
17	2024-03-11 05:54:15	<u>0x542cbb54ab1d962948db 08916d91bf9f8c6c571f0f 39ffa24ff13407a175b3d3</u>	+ 1 50,000 USDT	✓
18	2024-01-22 02:53:35	<u>0x3bb04fb3487c5e68a43d fa3762b79acdbcee356592 22f1d8f742b8352ef65ef7</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:18:10	<u>0xc9da9c3da15a9a31a8dd d2fd735090ac283239d3ed 3b9bc96ca87d14a5e0c898</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 18:16:30	<u>0x362536dd6f2805acd389 6005d67b2816f1c339f0ce 8033feb2d8e669345230ae</u>	+ 1 NFT Airdrop	✓
3	2024-05-10 15:03:30	<u>0x6155b6766f35fb840a32 8c5f75d9fa88138a6d72d2 a15a481b7eea1dc2868e95</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 14:38:40	<u>0x018b254dbc6f373d7d17 c86fa03570a7ae3b342076 ca43e665e762ec7e592e32</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 14:37:00	<u>0x0ef4b5f617e1774541bd</u> <u>f0ff0bc9f03d2e78aa499d</u> <u>d71a309b9bfcdb19e21ca1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 21:58:05	<u>0xb8216d5ce0ab31c44c51</u> <u>2f623bf4a1001999a0e352</u> <u>cc83b02f1953915dcd648a</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 12:28:35	<u>0x5ded97861863ff756197</u> <u>5dfb962dc2be0c52edad0</u> <u>ac7275289e9893d405d087</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-12 17:09:35	<u>0x042a429d25a1f5ed4966</u> <u>9cc419a02874e67f66d2f9</u> <u>9985a3ce1e4d82970b3188</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-03-26 15:57:45	<u>0x4c7baf5e8c5c6f4b04da</u> <u>f752016a513df8d42ece26</u> <u>c049991966810be9d84e80</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-26 04:11:15	<u>0x3db3064743f0136a0699</u> <u>691ed2ee6bddae862cddb8</u> <u>2d02058b182814f8bb7d1d</u>	+ 1 BLAST	✓
11	2024-03-25 20:03:10	<u>0x5b8008340b8871c5868e</u> <u>1f74001dae8596746d57f1</u> <u>e96d639643ea8918a08695</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 19:26:10	<u>0x1e8c55bd0e39d77903c2</u> <u>e843486f5763c5d7be1930</u> <u>36ab07be7ad45c5428baf7</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-14 01:33:10	<u>0x90f567cb0ec571f4293f</u> <u>c9f8023dd29f9b29b23323</u> <u>0b963b0e61cf1c692b4fa5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 21:07:45	<u>0xd2ec846fa0fee862acd8 eb01f91ee7c1a6ca5a6870 01409904fc58c3611c5b4d</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 18:59:40	<u>0x11bd9414d169ca0710a4 c6acd7b639b4476e71b4c3 aba6986351eb71ec07a2eb</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 18:35:30	<u>0x025da74497c51a5e8f99 266c2af7895eca08c14e0c 16caeee217924fe81a4ded</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-13 18:18:40	<u>0xc7d22af171e790916ed3 b2e1d97882edabc4253f62 eac84cc998035879ce24bc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-13 17:43:15	<u>0xb240c2c7d7e728175514 3076200c632e07f172dd12 397c92b92ca9d324e7eca3</u>	+ 1 Reward at shibabonus.win	✓
19	2024-02-20 19:29:35	<u>0xad72622f472fb7dc74ec 93b29f6954c4fe7b420e3b 9a6732ddc38cdaaac805da</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 06:09:15	<u>0x51e1476edf9e5f404094 823efd987f69a487a62c62 d862e6bc877b7aab1c5f4b</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-17 21:27:35	<u>0x08e030899bf4e2fcb279 6c7ad8eaf21c4ed3019e37 891f3e6ef52055f7c83fa1</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-16 16:35:25	<u>0xd3a20eb37a5ef652130f 3fd8fed2f1bb0a56e38300 9dd0c3704d88f7d010c4b5</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 03:19:40	<u>0x7587e8634011b85fd68d431e97c7a37761d4304374da737ba5b9e66bb77901bb</u>	+ 1 C	✓
24	2024-02-16 02:15:45	<u>0x077705e1b7da515b7afaeceb9f673a9c612cc505954b607909de59ad7505295</u>	+ 1 C	✓
25	2024-02-05 13:41:15	<u>0x64c63d520f497f24434215777b5130c4b27774ed1529df4fd9bb867174e06673</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-21 16:12:55	<u>0x87c62f94da7d4d3dadab4843ec0887be97e9dd0ebf836d0518f6811562541428</u>	+ 1 pgpclaim.com	✓
27	2024-01-18 14:55:00	<u>0x801c8f378bd86a46d3a549caf6b42f626f6ae26337228f4d1dfa069d6b75e916</u>	+ 1 d2usdt.com	✓
28	2024-01-14 21:51:45	<u>0x8423f809f2b9c8e5563a10a4fe50f646190a264211b913f85c8b8b81601b6164</u>	+ 1 c2usdt.com	✓
29	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
30	2024-01-05 18:00:40	<u>0x3cbad389687e0de29a72f30054c6dc5a60847edef2a5705cbfe6fa313ff05eac</u>	+ 1 Airdrop	✓
31	2024-01-04 21:47:55	<u>0xc45a1428fa6a2f05bfb772463668893ad3939696b9ac4e23416f1884bcaa4edd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 02:03:55	<u>0x406048215ee53cc116be</u> <u>f76e59f124ff048bb43397</u> <u>b52eb6b75d218230c59c2f</u>	+ 1 Airdrop	✓
33	2024-01-03 18:37:15	<u>0xfe2e3278abf2967f373a</u> <u>6173d5125cbd7e8709ec0e</u> <u>b53ece0c51710fe4c1bdf2</u>	+ 1 ce	✓
34	2024-01-03 11:25:20	<u>0x86800bcc012a89e46ed1</u> <u>fbf2d9425545d0bec914c6</u> <u>de3a1d7cab5a418e162deb</u>	+ 1 Voucher	✓
35	2024-01-01 02:18:25	<u>0x82661d334523a383ccbb</u> <u>9f5ef145d8e19256cc4990</u> <u>36a29dc29f0cd0077cceab</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-01 02:02:20	<u>0x102831649a8aa91305ef</u> <u>5137201eb36fb57d57678a</u> <u>b4f4b8151593fb503a5cc6</u>	+ 1 ether.xyz	✓
37	2023-12-28 11:57:20	<u>0xae14e244f67047f9ba9b</u> <u>b2701494814f0431debc13</u> <u>178e13f50aa8b4356a85cf</u>	+ 1 '	✓
38	2023-12-11 11:55:50	<u>0xabe90ac39dce6a140f93</u> <u>c2de5aca34a999efb0291d</u> <u>128b4171d68cf676f742bb</u>	+ 1 '	✓
39	2023-12-11 04:29:10	<u>0x8dd9646673823acaea67</u> <u>b269b58a7aff0c287a8cb8</u> <u>35726b45640c94375975a0</u>	+ 1 usdlabs.xyz	✓
40	2023-12-11 04:28:25	<u>0x600cda27b4fb87e22776</u> <u>b849559398602fe3c1bdd2</u> <u>b1ed5b282afa11749657ec</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-06 09:15:50	<u>0xe0c9f364247e0adfdec5c1ba99bff378e872e0f09f6e3f9d5d8a09316a316dc4</u>	+ 1 Official Authorize credential	✓
42	2023-11-27 13:39:40	<u>0x8f73f1583c03d42c337fe584adf438c2749e3078d11caa9205ae26c61da90554</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 09:48:05	<u>0x33ed1c4ad2a8633c68a5266568f44adb83672cfd82418f65cce3bcf63175fb5c</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-24 21:58:55	<u>0x6fd61292e8ee61f32300a3734087dc8aa9479f3b9b4c4d4626182182ad6c8bd4</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 21:56:15	<u>0x7e044064a3a1a2ffac458bdcb404c58410c0867ccd8d6e1112e9d6dec329c53d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 21:53:50	<u>0x18162369d6f1074dbc0b37ad04d1836a6e1861f894b2da8d4fe6e0d5f38c8d37</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-24 21:53:45	<u>0x73248471697ac36b33d2db35e25c25df129fd5b29cabc680abcc8f2a090885af</u>	+ 1 dt.net	✓
48	2023-11-10 01:16:20	<u>0x47eeca0ad7ff3df88b09802479faf76b79878e70943203f48dcb7d2ac2384e93</u>	+ 1 liveusdt.site	✓
49	2023-11-09 17:33:00	<u>0xcf141a89a9eb0486ca3cf098a8ae536b1e747956ba13f88e0e9bbecc97aac71d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 15:08:20	<u>0x906698a630dbfdf2ddb6</u> <u>c06e2a045608e91e5cc46d</u> <u>6496a5f3cb4a405d8a1baf</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-10-29 16:30:50	<u>0x52fc0f3bf392ba338033</u> <u>29af3e1772db182b491638</u> <u>54e4f7e476f87f8a5e5921</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

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