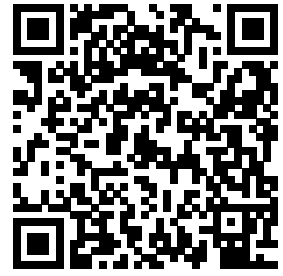


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 03:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x349a17b1ac8b462ff6f818b6a5c221b23d841ff1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:54:20	<u>0x66e55ca7a95cc69ab1e27260f851ba020f735f12a16c225d532eaed31dac26f3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 10:54:15	<u>0x2538e603945ba30a8057fe24ccfc18c23c917f865a4d21c827f5ed4b1cfe8407</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
3	2024-06-06 19:15:05	<u>0x634df31d96d277563f524ae845a482359dc0b752d4b5e71cb9c11137a2002385</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 09:57:55	<u>0x836ba137205e5e6524245608863cadea7b64a8c88c5782e0de720b3450a30400</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 07:09:35	<u>0x0647ebfaf36381ef3260b208835401f986489a1ef2af895bf2dc39720c275af8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 14:28:30	<u>0xcd720e83a634d3e06512f2c24a1023d2e4d27ab3bfe69a29cce56d3edcfce72</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
7	2024-05-31 10:08:55	<u>0x37197acb97bf79a2c1091dc1ca29cc6fccdcf72aae3c6b7081dc6e935b337d5b</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:14:30	<u>0x9ce2cfe5aaf9ae7e4c40781339a0fe947b04dfa38f30a3e7b9cb3813c95180e2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 09:57:55	<u>0x054b0173fca89c2dfb23</u> <u>d92037baf12b2d319c226f</u> <u>dab2fcde7c1ca37d555ddb</u>	+ 1 p	✓
3	2024-06-04 19:42:50	<u>0x66e695d15362bff36b2c</u> <u>5ad44a35ef695320fb5f80</u> <u>fb66e3b8fb87ec5406ebcc</u>	+ 1 op	✓
4	2024-06-04 11:12:35	<u>0x9c05577aca124cefe716</u> <u>24449693ffc4ba0a441c1d</u> <u>1fa518bf7f79f0dfe5a54e</u>	+ 1 op	✓
5	2024-06-04 07:10:40	<u>0x9689f63b5a614be44944</u> <u>7be4a377d02c53bcbd2917</u> <u>5c6e919d8e684730fee331</u>	+ 1 op	✓
6	2024-06-01 14:29:25	<u>0xf2a4f76751dd2291ad1b</u> <u>1ec5ad58cd8c043f1130b2</u> <u>161deee8f90b20021c3921</u>	+ 1 top	✓
7	2024-05-31 10:09:05	<u>0xa4baf998fbb9655f327a</u> <u>6ab8ae89e19c79e3a6f564</u> <u>186f95d26e3a0afe0cac15</u>	+ 1 op	✓
8	2024-05-29 11:58:50	<u>0x083e5b1e91c0d439d1c3</u> <u>3491b5160ca505a5760907</u> <u>d6a7b63b72df16a1a329e3</u>	+ 1 p	✓
9	2024-05-25 18:17:30	<u>0x2420205e83853ae5193d</u> <u>753f680c1798e6640289fc</u> <u>98aa6bcd960c991a5e18</u>	+ 1 op	✓
10	2024-05-08 05:32:45	<u>0x56e74fa10e13f8f59137</u> <u>089e5b68019f1203bbc394</u> <u>8d4f9533e6898867b0e130</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 07:06:00	<u>0xccd42f98177847235c597cfabf22c6650572fe1ebc86adfd22c284e038e1529</u>	+ 1 d	✓
12	2024-05-03 06:56:10	<u>0xcf6f8462f8edf3877c2c469ba36f90b55a02ad5c7205474c136b1b532f9e9773</u>	+ 1 10 ETH	✓
13	2024-04-30 11:31:40	<u>0x858230b31833ea84f63a82a38a4196e00ca34975bcd0cfe11f195491af936396</u>	+ 1 10 ETH	✓
14	2024-04-30 09:44:55	<u>0xbd820f67d276aa0b6e098e1638cbb45d5908323938969fc07a9e8823ffa0c133</u>	+ 1 10 ETH	✓
15	2024-04-27 14:11:25	<u>0x20b1b35ce95f20876f9f2292721a620d1de36d243434a1b36df87c758941b113</u>	+ 1 10 ETH	✓
16	2024-04-27 12:44:15	<u>0x19b0cb5466d68fd2aa034e51ec87f920d346064d069a89338075cccb948541b1</u>	+ 1 d	✓
17	2024-04-26 15:30:50	<u>0x82151b4b04f7f7cddae237ad49390456bcd7a0a8924734d4bb6bdfdf31d609182</u>	+ 1 10 ETH	✓
18	2024-03-06 10:48:35	<u>0x3855ebe98e3a039fe4b770f05e86dadbb18ffbc5f5cf0c69ab296f9cf88a549e</u>	+ 1 50,000 USDT	✓
19	2024-03-05 10:23:05	<u>0x70d9165ff8e1c2752ff86cdde915c64c007af5813d0caf5544ab099287900897</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:59:25	<u>0xa62900d2395015a67cae36b22f22ddffb7a8df224ac5513c207a8346a9361111</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 18:23:10	<u>0x13d3b527d54978201e8fb9dc59170e353113965c0d1e6b231110b1d77c273e93</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 18:21:45	<u>0xe268c1d83da053b8bba0ba524a296e3fe4f710a3246883585017ef0fa6709ec1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 18:20:50	<u>0x7b569eb1f751987906d73a3342a2c5ec34bca1a6365586f2044f4756b59e88bb</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 18:18:20	<u>0x6fe20a2153eef5defefa5bdb97e152d711708a5452f1a08638e9555900c4ae8c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 12:16:55	<u>0xd1176e87990c82a1463c7ba502fd80bb9148c02ddce43e85ded557ff797231fb</u>	+ 1 usdair.org	✓
7	2024-05-08 05:35:55	<u>0x229a9d2def28c68439845dad5a30e87d258af81becdc661a8a63fcbd496a3219</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 12:33:40	<u>0x3c1c48c3bc3ae90fc1f8cdf0909b108f70c30fddb4cabe7694240779536e6f2b</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 12:33:05	<u>0x002bb9613641ba8be0e04014bf62f63391017c8791d7277235a6991d85cd7baf</u>	+ 1 Reward at theflok.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 10:40:30	<u>0x1114b57148685ad5e01d56ef005ba3f649bb4379e63d2ff5efcb48a9c7ab310b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-03 10:30:30	<u>0xe15aedc705cfc4469008194511c4b7343774c9f9211c4d9e5b0811b05de76fc7</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 14:16:15	<u>0x31bf0c195a01a332931cdcb9eb4371d9fb956da6532c23a1bab83206f9277a2</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-04-27 12:51:40	<u>0xbe52ba3459e27233f9025c9c42aa8bcfe0177de2647f7430379f847d2e22110b</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 16:17:30	<u>0x6e574ae61ac5486fb771258d924305d1af130fc637af3c0991bf5d0956d24475</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 15:53:40	<u>0x8f79b0bddbb87c0183a13e9dcea58aca9126131482e83e031d3c44a14912c2b7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 15:35:55	<u>0x11dac8172346bcda8b764aa5c2cb6e25acffbee2f55c6e9ecf1f33bcc0e12c61</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-26 15:35:00	<u>0x42e66d9f7312bc2edbd2cd03336a620f42e52290bb5cd675fe9b717af568098e</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-12 11:55:10	<u>0xf6c79ddf0552ff7121e2ca4a5d41d37c98f8e2e18887ce99da182062d6f0edb1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 07:49:55	<u>0x24235f2d7be0f75834fe9390878c10ab47ff2707853abab92d0c946d22fa967c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-07 10:38:05	<u>0x49aa0a697bd8648b757484c55ffd43afa12e764313f80c2bc77442483c53a34b</u>	+ 1 PKR	✓
21	2024-03-07 08:45:35	<u>0xae89e9e8fcc12a8a68bc617783b4b67c70004e37d00134ed3a1e123dcaf2cb99</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-06 16:05:40	<u>0x5b615d440efc789e67c1dda11f9af8d44fd0fab2c92e9226099eaefd76ebe0b</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 11:17:40	<u>0xfefdb5ee3a2ac6bff71ba1a010781fce73e5584dc94ca4f2349ce29d0af48fdd</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 10:40:40	<u>0xb38f21f9123ed39afffd861e20cc91ead5b56c593ff11302500d5997175ef22c</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-06 10:40:35	<u>0x5eccd965d1c377e2ada3908c089175734a8f1af1a8c5ac03ed6222cbaedc4b6a</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-03 17:26:15	<u>0x817d8ed2ae7a1074a7f8602ad935e44f4eeda95807fc006894fb9d39fedc9f89</u>	+ 1 .top	✓
27	2024-03-03 17:26:05	<u>0x78c2a4d523e04e38739807c527b15f27c0f9adabd0d545e44184818aa38e50b6</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 15:56:30	<u>0x3e8f7f1a05d0acefe085f02d9a28a790b63c06e36c3c5c4f7c8d48d3989016e4</u>	+ 1 int Airdrop	✓
29	2024-02-24 10:05:35	<u>0x0e371f323a5d2a98bbba25a4df0c136a2f4a4b601d6f0e32016674f098cb1851</u>	+ 1 .top	✓
30	2024-02-24 09:37:20	<u>0x4e0eaa248177258412d69636b6333addc1fc93d09cd3a3a645e2c52f112f2f64</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-22 12:51:40	<u>0x72b0b7c8b22944b44ed1ccb37e5302e0018a4d3fb478debf4d37eb5cd3f6188</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-22 12:50:25	<u>0x8943aa496dbf79175ebb4e3e19c66e88e71f88442adf44b96914b38a3178633e</u>	+ 1 .top	✓
33	2024-02-20 03:54:00	<u>0xd16967334eef0a5def5744c76e1c58ecdc3a7cadedae892d907a4b846cac8630</u>	+ 1 int Airdrop	✓
34	2024-02-19 15:40:10	<u>0xc2391cdd34a314a779bdb3a7e1163caa32f08b3efa8a391b11b878697379c588</u>	+ 1 NFT	✓
35	2024-02-09 03:20:30	<u>0x4a3fc62490fadcd71496e3ec4b1fec63f0ea98ede7ec37d61c8d30d20d4c80a5</u>	+ 1 C	✓
36	2024-02-08 18:32:55	<u>0x82bd05588f439d568d3d6d29200ce6e6171b3e7cceed0e4e8d14f9772f46ec5f0</u>	+ 1 222	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 17:37:00	<u>0x0057acd245b2ac2563195ad4d9afe2f013eb33e2fe9c54dce6b18b2fd6390dcc</u>	+ 1 C	✓
38	2024-02-07 23:39:40	<u>0x222ee82054a12ec2a46dde31747dfef0ea28f775de e6d7ecc9d3a47d9cbc4fc1</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-07 00:57:50	<u>0xcd1ea2c8a9462bedca84eafe154bca5189b9b12340a322600eccde88292da518</u>	+ 1 C	✓
40	2024-02-07 00:53:50	<u>0x9a1660496a3252119955726310ff7737fb2115c00d26869015532de4412dfeba</u>	+ 1 C	✓
41	2024-02-06 15:40:45	<u>0x2d513468c5c9b75847732d43d710dfd3e4bdc7a9b3487df4c93b7cdd83607358</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-30 17:51:10	<u>0x7a2c9c602839b9617cbb9a8594db1b9ed2bc33552e3cb0aa0b526e0283620835</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-30 14:31:15	<u>0x20c5a2813d73d0ec065b437899f8fd15574bf9ea02e4dd146b384f32e8545a35</u>	+ 1 LAV	✓
44	2024-01-30 12:30:55	<u>0x2b7ab14d71db12d5a8076a70996f7569dac2faa02c5d86a734c165d7f8688369</u>	+ 1 C	✓
45	2024-01-29 22:21:25	<u>0x54c293560e505bcc5a31c5eb379c0528830a7382aa8617085627ac3869fc2a46</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 18:13:10	<u>0x4e7fd1fc8795386fd772 be67d2fb262684aec3250e dcffcaec94502fcfbcdcc7</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-28 18:11:40	<u>0xecf7593dbd6231de37fa 1cbd41eb398ca64fc928b8 1e4ca7d2db753e7a98a424</u>	+ 1 C	✓
48	2024-01-20 14:26:50	<u>0xa42794cd5269b648d1fd c5165c6df350ba0c6ee627 a5be8c385e919b8a2e5070</u>	+ 1 pgpclaim.com	✓
49	2024-01-17 15:59:55	<u>0x8bcadc0dc63bdd1fde57 fc0e7b1dfce91e79404d8f 1d383f828cf70aa2ae988a</u>	+ 1 d2usdt.com	✓
50	2024-01-16 09:04:10	<u>0x67354ae6a0f1176a7901 87a8a8306f7576e73a5e0d 6b51c062cff4cae8548c5d</u>	+ 1 Meta	✓
51	2024-01-15 13:00:30	<u>0xafac199860ebfdd2bdcc 0bcd52b2749b47755a9d56 8dd04ae31c4c43eb3a3f</u>	+ 1 LAV	✓
52	2024-01-14 13:42:05	<u>0xa08e2e288d04404176c1 d91fa51bfe19b600b6f38a be3af70b8b08c252c04410</u>	+ 1 ard.xyz	✓
53	2024-01-11 20:34:00	<u>0x93a2d2334d2fdf6b383c ff75317c518fbd10752e03 c9aa84fa4c2c19bfb98eea</u>	+ 1 ard.xyz	✓
54	2024-01-10 13:21:55	<u>0xdfa5c604a0c9b9dcaede cb070b554161650c170fce 6fe9ce84aab7be0a7a048d</u>	+ 1 Reward at usdt-nft.com	✓

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