


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x37de966868b37b5cc1920ed8f11e299962be441d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/ tps://rewards.eigen.c
! SHIBA INU	873.000000000000000000 ards.eigen.click lick/)
p.top	0.100000000000000006 REWARDS
Airdrop at 50000usdt.cc	0 p.top
top	0 50,000 USDT
Airdrop at 50000usdt.top	0 top
BLAST2L.COM Limited Coupon	0 50,000 USDT
Airdrop at 50000usdt.top	0 d
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:41:45	<u>0xa07e2abc717159dd0978cabcfc451114e0a9fc2ea8ce448af9615393defba9db</u>	+ 873.000000000000000000 0000 tp://zksyno.com/	✓
2	2024-05-31 04:34:40	<u>0xe9b44476d6cccc5a72e79219d90ed21516bb525a51cba6507e08faaa09c41489</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 08:11:15	<u>0x1e9623a05cb51ac6cdd363eca2f508537dadcc443d2d5cbb282cfae83905252b</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:56:15	<u>0x851575825f5769bcabce6eb13c2966d837c9e673df2daadc9428626f19dbfb3</u>	+ 1 top	✓
2	2024-05-31 04:35:35	<u>0x16b3933d883e8cd238dfb18fe98e86b5eaff93c53ff6c1494c29beeced03158d</u>	+ 1 op	✓
3	2024-05-24 12:35:20	<u>0xb609ab7e03fbed18b89759cc786565b4621323e3d0fcb8dd32c7c4a9deb50322</u>	+ 1 op	✓
4	2024-05-22 06:54:55	<u>0x05b6b660a03b7a3416b1c1432bd31223d5f6ceb8c0665062cb669ce0c9f3560f</u>	+ 1 p.top	✓
5	2024-04-26 02:12:10	<u>0x96a35e80d3826b49b27540fd93e39ee5504a042ab7826ebd0e4b9ec8253253ee</u>	+ 1 10 ETH	✓
6	2024-04-26 01:10:05	<u>0x771f35c1d7ff6f858706531a5a72f0e08a8dae439f4fdc7df811b720e15e2d93</u>	+ 1 d	✓
7	2024-04-19 23:34:10	<u>0x660ffe5fdacd96bafa2e00b8649a6ae648adb20f5cbdc46b009f5a78d82488da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 23:34:05	<u>0x601624811fd28a8677ef65353b4cfc67232514d4f9bdce9520197503458d98dc</u>	+ 1 3 ETH	✓
9	2024-04-19 23:33:50	<u>0x782215635d660a7c07f6fc62a902b4068cb04afec39b5edc0719e3723114264c</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 18:33:10	<u>0xfab73280309b4730f4f8f3915aeb671ce2a97d90def657843aa8adcc6fe4906b</u>	+ 1 50,000 USDT	✓
11	2024-04-18 15:50:10	<u>0x08cc5e148449e1a283208bb3c087114910338eab0e11d87ac4bec74542c08468</u>	+ 1 3 ETH	✓
12	2024-04-18 15:50:05	<u>0x13180204977ec2ec83e5e9ac1dbe661902187ff22a dfcc0803c4f4344e790d5b</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-17 13:10:10	<u>0xed926130487586b0abba4d4451426635791536c994ba55296153aeef57035bf1</u>	+ 1 50,000 USDT	✓
14	2024-04-17 12:10:35	<u>0x22d165e06ef127cb1a44f9c3884b8259f5f2456761d2198507d67fd68f0bb33d</u>	+ 1 5 ETH	✓
15	2024-04-17 06:12:15	<u>0x3b6c8f05e48e005224ecd300bfe9dc38ba591a55ee3276f4add268ecccd00c3c</u>	+ 1 50,000 USDT	✓
16	2024-04-17 05:23:15	<u>0xdc6547a52ad8eec4892729c02a95452d94d26a9d77695e1a7f9db7c5792650b2</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 05:23:05	<u>0xccb6d56743e5955c022b42c234d4367001cd21b258c237e124d083a17aab94da</u>	+ 1 d	✓
18	2024-04-12 02:48:20	<u>0x36687aa0e564431cbde04f6353007c858fea7e6a3427f5e91c79177c57b29a65</u>	+ 1 50,000 USDT	✓
19	2024-04-12 02:48:15	<u>0x4e9337a001bc7e6a4221406edae6088d111574d98e0f6f467c279a54d5b88703</u>	+ 1 d	✓
20	2024-04-11 08:43:40	<u>0x3f7a6c0a7aac2cf96cbcdaed0c7578c0d2e308d2716b491a9381c5e47fdf264a</u>	+ 1 d	✓
21	2024-04-09 12:08:30	<u>0xd8f3e721db072e0e071532184d73cf20816088f108a2ae0a68e939d4a6624a5a</u>	+ 1 50,000 USDT	✓
22	2024-04-08 05:18:40	<u>0x917746de4d1dca040a24b24fdcf6ade45fc5eee3e00640cfda958bce227559fb</u>	+ 1 d	✓
23	2024-04-03 05:42:15	<u>0xa8d9e1445c5d3846aa627e3a7944925c3e187c0a16873b09c35d7dd4f3af56da</u>	+ 1 d	✓
24	2024-04-01 15:56:40	<u>0x043c5b8353ba3bb113864bf0d25e260903b99c9b1f4915ff0308a9f59d196702</u>	+ 1 d	✓
25	2024-03-30 13:03:30	<u>0x658c97a9aa0ef213d6e070b20ca16ea8f1bc02ee979410798f388f895fe59f52</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 12:59:40	<u>0x3ad4ba0c67a77b03d24a8f9e33cd7623d039ff60523a81075006a308eeeb9390</u>	+ 1 d	✓
27	2024-03-29 13:26:00	<u>0xd62925e167afe9db6d342c34e3dc124ac1d1a89dfa9798e98bdf16f563cb2044</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:13:35	<u>0xd7faff44d609a9fcfa5c102fd7de1e7a73f6a15f04b150a9620bdd7b63664f4f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 12:12:45	<u>0x8926e34720b43e01eb7eb8e8d206919c3a6945d089c66f09d936cad378e928fd</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 12:11:40	<u>0x8e9b5e1cdc779afd70eacade072c354276f6aa0b25558094bad3b09fa9271f5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-26 03:45:35	<u>0x73c88d96c7343276e44c93f224f8b703317db2b0ba522557a7db70b461e7d8be</u>	+ 1 Reward at USDtwins.com	✓
5	2024-04-21 10:04:30	<u>0xbda50efd70017d1b96f547f6b4169ba99312767016ed33dae7d46154e18ae964</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 04:11:55	<u>0x04df172dd0826b6e9a27f285e9e6f5417c20f89d72615bea22b9b925675080fd</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 03:08:30	<u>0xb3e9d475c66a6b5902f10d8b31a1c9cd198a78930a18fe76e5a21782946799a6</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 15:03:30	<u>0x82fe876820984ef6a7a10bc7c5f725b55f01852355b2e1f00dc9e0d9837c5cbb</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 14:53:50	<u>0x2b30f5b9c7925b590fc2fec2fbb49945857f02e70cd50c1c91bc85f2d97f5abc</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 09:08:05	<u>0x97404d1cc81c2d16284c4b9e26a1303facaa5861bfc952efd0b87f1392ca33b4</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 07:03:40	<u>0x082b6b4758e06ad0ddfd583b19126c03b57742c29f43ce1ff641eecaa843765c</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 03:36:45	<u>0x10353ff6013ec12f3566d2d5b468d5d7febe1b55ae9df4ed32371129cf910899</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 23:35:30	<u>0x227da05b883b24c593e35de8731967266c227eec5d2bb66204da66c8b0cd037e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 23:35:15	<u>0x2687246f49bd10f6b115578200ebc334b84caea5aeaa1a793cc99791630df2f8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-18 11:56:10	<u>0x401faea94eae8f07015c08918dd4c08814b4440d23fe12216fc6d05e5c143f8e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 18:00:20	<u>0x5f5817a232778510ac628900f0aa9fd94aec93349963c3b56bcc945a63129ada</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:13:45	<u>0x941e8be6e8833a405fa99998088844ab87c94cc318357c691cdeb02d7df53c65</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 11:43:00	<u>0x67642a868af087e2a51f4fe7d628981afbb1af549e5d7f4236cf324c56ee66fc</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 05:34:40	<u>0x0231a7bc8a68520d4f1084a1ee7abe70f258267734ddb329236de2ca55d922c7</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 05:31:40	<u>0xd77a9b1da4d783c1173cb7a0db5b47704a52a77269ab41d04e4c36016b3b2b3a</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-17 05:31:15	<u>0xf19823c8420a8e1e9b68c9e25137d8d4b1240aae065642ed4b3014437e1ebd8d</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 09:20:30	<u>0x988ce887ca37f8cd95107a8a86c5cb17c13a72f7ceebca3b41eeb68173b70aae</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 06:54:15	<u>0xb1964aaa6987a83b37722865696ca75988adbb8ab99ba664273355a30094ae0d</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 05:18:50	<u>0x65fbc46ddb2e77d8b926279795b2e30a0e2aa9ac10b1ea30f3d6ec8f3a522241</u>	+ 1 100k Airdrop mint? goto website	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-13 02:53:05	<u>0x674e13ecb19a2df54033de13520e71c34f7d6a4b436a8c6c9cffe0173e01675e</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 01:59:05	<u>0xaa77a9a006d9ffe58567022a9c3e2e2871df0acfb10238fae055509d23ac7e2</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 00:21:50	<u>0xd1ca89c3140625e4abaf86f4971749aa2d26a1329dd75931f53e35048942fc72</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-12 23:10:40	<u>0x9f4feab8da9f2da7781dca659d67de84b3ed86617e1deeb9aeddc5718531c286</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 16:45:50	<u>0xd361c52035dac93beed4070adeddc271624ca7d74c26746958004235788c0b8b</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 16:38:45	<u>0xa6553ad79c9f419853108053fd6725fbc89ba2d5aaeeac44adbbec2902e055a</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 16:17:35	<u>0x97a87687e9be4e72d8e3dc2b3764af7a90b759c3e0188b33596f10492b0407da</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-12 16:04:30	<u>0xbdea1a6f16f71af3da232237c97198325b16b5fbb5c507679f77504aa687c0ae</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 15:57:50	<u>0x0242d61e2c9e9c8e6e1d5240a69d3d0a2c7d711b32df6389beb4cfff73178129</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-12 15:47:10	<u>0xc93320caef27e4db71e2 f7cdc7ec855681899063e9 8c80e4d005d5cec2f6681a</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-12 15:36:35	<u>0x913029ae105379dabecb 7aef9e8fa710b10e551bdd 3551bfdd7a7518d7c32c05</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-12 15:35:05	<u>0x814f749dc5a7da36b6cf 85c60a16e5ff36fd364321 1d67c946af975b0148b5cb</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-12 15:32:25	<u>0x11e32169d39af39412ce 44258d5b9c59180e4a91eb f97952111e81978275e4b8</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-12 15:32:00	<u>0xf117ef35c8a901e06279 c12ac1f2f853e4be7cb359 61d1c67ba3cdf673c7b48b</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-12 09:23:30	<u>0xf9833eaea102023651ad b866148672993e384a1e22 38ad6f2b6a61bad347bc01</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-04-12 09:12:10	<u>0x8c28b2f85b910df8340e a4288dd8cb150363b081b8 4b8c12e17966f2756ba36d</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-12 07:42:10	<u>0x274c5cdcaf32eb0bbac6 3ddc1b6acc5089339010ee ec9a8272eb024ef37beb69</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-12 06:57:05	<u>0x783f9a204dcbcb56c6b0 285df8ca3931c31c98a5db eccb61614aceb684a862b7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-12 04:33:30	<u>0xdb268124232a763cf94324bdb79b4789402c274178a06945a3ab5c7c54beb471</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-12 02:53:05	<u>0x581220463268feae703c0842e4579da50c9643b89c84e43fab582a6d17b2e72b</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-10 03:29:55	<u>0x5c04e45ed71d574a6c5ae0d87230ae53b4ee92dc733afbddd021d9b4061c2f</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-10 02:52:25	<u>0x667c2a69bc538b6270a6f2c9d9ebb4b053a0e51395ca5cb681c397d08bad8ee1</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-10 02:49:45	<u>0xf8b898d9ef80e6570daba6447fd4597a4835ff5d75680920791074ab6245e290</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-08 09:47:15	<u>0xb1e5c0df21af263e7298ed1cfaa370eb45c34b57f3f23e8f9df079051aac921a</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-08 05:53:35	<u>0x74564ce749daf786165fd2c19d930c16d4df753bf27d742f7b13b9b5736fc295</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-08 05:26:30	<u>0xd84d65f670e2bcd7a54317f72086204e6509b843117bb58a4814f1e57523f815</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-08 05:21:25	<u>0x54816fee4294b25e7fe2b39b74f56da553257f50d2a33d246af2d62cb643ceaa</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-06 04:02:25	<u>0x2f7dfdf18e6c0b1117c5290ac4737c19a9c71e9d93cd66ad497d67262b3809c8</u>	+ 1 Reward at shibwin.com	✓
53	2024-04-06 03:54:25	<u>0xeb0b28c493fc176b0727e6dda711186349b93a90987c39da24057fe826bee0c6</u>	+ 1 Reward at shibwin.com	✓
54	2024-04-05 03:40:35	<u>0xa9ac0df1310995b3f7ea4a582ed10ad57938ade76e3ff03b04901dc879d262e8</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-04 03:34:15	<u>0x34542a6b9bf2b0224e43609aebb5c4a13f6ca5fdb0a306df0a4d36c0b4595a3e</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-04 03:33:00	<u>0x64e764ad7b12e0ea3953b42bc499a18a3ff2645114d85d8658491efedc2c2592</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-01 16:05:55	<u>0xd9d8ea6fdaac92e5af15fc94ecbf8e38240a0730ee2832ccea0ff71de4df33b</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-04-01 16:02:45	<u>0xf943813112afecde71f11a28793cb9dbfb25d3b583144ffa0bb4531913d2dccf</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-04-01 16:01:20	<u>0x7571c37e44058f50330b93b7ca55bb8e2f9237572849219aa6dce7621da15977</u>	+ 1 Reward at USDTwins.com	✓
60	2024-03-31 20:18:00	<u>0x28e45f3e1ba16226d6fc2db1b540608c5ffe472a546516cd322ad38d1a49e4e5</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-31 13:05:30	<u>0xb88451a5ff1db1cad353</u> <u>4b8184ca29e5243158201a</u> <u>7512eb65aa660209b4ef9a</u>	+ 1 Reward at USDTwins.com	✓
62	2024-03-31 13:05:30	<u>0xb88451a5ff1db1cad353</u> <u>4b8184ca29e5243158201a</u> <u>7512eb65aa660209b4ef9a</u>	+ 1 Reward at USDTwins.com	✓
63	2024-03-29 16:37:35	<u>0xaf0b11ce35c68b51e400</u> <u>25eda8be8fb58eb86aefad</u> <u>43225640a37b61ccfed4c2</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-29 13:00:30	<u>0x7bf06901df539700091e</u> <u>3bbe8fcc981dc9dabb484d</u> <u>9213cfeacbf71f27364d3d</u>	+ 1 Reward at USDTwins.com	✓
65	2024-03-29 12:59:40	<u>0xb0e961f6c294a0a15d8b</u> <u>04543de0ef27cc2bd2ee4d</u> <u>b537762ca27086cd92ef4f</u>	+ 1 Reward at USDTwins.com	✓
66	2024-03-29 12:57:35	<u>0xd1c9af999ae2c950fd3f</u> <u>ff77c2a1fafb8c387c79d1</u> <u>6e9a26af2fdd7fb8bba69b</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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