

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3931ad4feec79a5327c2a7a35c8afb4a0072e387

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:16:45	<u>0xdafa5bab0f20f0586fdc</u> <u>35fdadec8dd469469e5ee6</u> <u>9493e30b70d97f08fce9cc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 18:16:15	<u>0x9e2617f07bf44092f082</u> <u>3970fd02bba12543b47906</u> <u>bea27efc1b09a879837fdc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-03 09:35:10	<u>0xeccde0a5953d778cc2ad</u> <u>8d78c613aee6d213dece19</u> <u>d10da5d268e3e4e7d4c3b7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-30 14:27:35	<u>0xa326db5ec77c1377f647</u> <u>3918d10e1d00b93cc9b077</u> <u>aab92977a7c5f1f2c28b1f</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-26 20:50:35	<u>0xf2563959e7bb39ab4345bd329426fca21057e9efae0f260d010223a03ed7643</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-26 20:50:25	<u>0x3f2e314fc51716b5b28729635f2e7587107afd7f12b999c76bf75603b620e8d7</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:35:40	<u>0xee7b88239eed5e26d360af7d60efa9c19ba7664c808144e5de389f1399309b60</u>	+ 1 top	✓
2	2024-05-30 13:58:50	<u>0x1c541e3ecac316ad25b5d3b233e89372813be507328c80aa7b6d11498e9d70e0</u>	+ 1 op	✓
3	2024-05-26 15:23:40	<u>0xa97ca1c6c5ccab11b698cd96a135d51a8043a525e85591cca60ccfc0554b88ed</u>	+ 1 op	✓
4	2024-04-22 13:19:50	<u>0x9d53d1ee37482d262137a4d511dd123844ee952b9e30ea859309b97db053ed14</u>	+ 1 3 ETH	✓
5	2024-04-21 22:55:45	<u>0x51177b0c2b33daa721884dff3e6fc43bb20b80741616134704f2905195b04eb0</u>	+ 1 c2.com	✓
6	2024-04-21 22:45:40	<u>0x76f2670bb4acc9c1d6e7dbbba9ecdd6b47052d187948634c272eb1b2d6e10006</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:35:10	<u>0xa832e590bc0ba76bb2ca7306c6193a7a07619164f50b62c89ae4075f30b9240b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:02:15	<u>0x529335b2fcefc353692539617f5555c1ab5a52d775c4dea9d9718a242382d816c</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 20:26:45	<u>0x63350fa40463cb7a780cb7474ed708f3861751e87e4246065de26a0eee5f84c3</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 18:43:55	<u>0xdf8785cf907c750e115904b60b2cc6f1e3d3aa86f6824fbd9497ca44721a0b54</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 15:28:50	<u>0x101382a6b884afb0110cb9e4f7ce6b98c6bd7d7d83ff4c42912e23858fc46469</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 15:23:35	<u>0x6e07c84ba204a973e24ddada40804bb34c236eb9a074308625716a6d384884b3</u>	+ 1 ether.com	✓
7	2024-05-11 23:52:35	<u>0x78bf18a6c87fe0f5b0411da2baa61e8765f092ed33c319584014ebf03df39f29</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-29 12:13:15	<u>0xa542fbcb39232bbca40eba868af5d2bf240708964e0fbf9999319532b178d0c8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 08:57:20	<u>0x444282aac23f12e0b6118c5039d7aabe2052e2c04a2f3bcc6128921a5db4a2f6</u>	+ 1 Reward at bonewinshibs.info	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-29 08:52:05	<u>0xb04dd4b6bdb656a37a66d2e39537399e5ec24505838efbb5ae28df49afa111b4</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 06:08:00	<u>0x1cf7381038082e744d0d1546ee63607541e0f2f8278e9787603fd63dc1ca359a</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 06:05:00	<u>0x399745d3ec6d47312d6e6a4f536a96df72c521f155f016cbe7c082ee4a7bdcd8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 00:12:00	<u>0xfe1ce22f0b11c895075f643e7854fc2f56e661a441d510c3a9296ce5a144ab90</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 00:07:10	<u>0x72b2d1e1a77f0d2e38d7e10e528c52ebb9e142b3fc3dc4f545eaa59cd35c294e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-22 08:07:00	<u>0xc49d14f4d6815bd41eb622c0c9b4a6a6aeca44b409a372da577e4cb97b5bed20</u>	+ 1 Reward at shibone.top	✓
16	2024-04-21 22:58:00	<u>0xb6ad83ce60790714ddd8f65544437e7a3eaf3c6ada1d11f81bb380bdb65f381</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 22:57:55	<u>0x8f188d9ae1482e6098f8221ddc49520aa2f27057a3ac4c3b2e0d879b40f8d281</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-21 22:57:55	<u>0x90d08bd78e5c7760fbd05eb98e9a6fe996e634d4aa60fd2266138d09f2f9e1e1</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 22:57:55	<u>0xe1eeda53790616b206397e855c87731f1c2888176cb0c38e709edeb3ac6e0dc</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 22:57:55	<u>0xa11bc61b9518b5743839c82a1bc4c6f7c24d1402b1001e808652ba78b32e23ba</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-21 22:52:00	<u>0x1164cddcdc9b8051595da14648b259c6818e60d6c3697788a9f187224fc85d5b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-21 22:47:05	<u>0x8520d850a79e50e177eac460f6898a193ff525aa6e07f1c6c4b438a8630d784a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-14 17:54:55	<u>0xaa82d88ecbf20b24205c3e89ffffa75678c88400f2f348f66c5a7b6786aedca4</u>	+ 1 Reward at bonewinships.info	✓
24	2024-04-14 17:54:40	<u>0x916e1c9e52743264cf4f1eb39bab433765d76e351c854ce236b9172bfea2e060</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-14 17:52:45	<u>0xc80d775c189731301d6679a129b1fc68aa27f41cdb4f3a60a4756edb16d041bf</u>	+ 1 NFT	✓
26	2024-04-14 17:50:45	<u>0xe27b414f62ea321c2d63fa5599f5c45e955e54a14d2247f300b3f8a87e5d5a89</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-14 17:34:50	<u>0x9dd02fa8c1336325ed88ea3cccb39b785769b2861d30c121f5601b6981fc9424</u>	+ 1 Reward at USDTwins.com	✓

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