


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x3b1c5d88637856f36fb77f2e598a95bdfb7e960f](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:45:20	<u>0xf14dd2bd84cc5483d6c56fb927244e5c1ca2075920302d200c1d4ae643b2c3a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 05:24:50	<u>0x5887dc061533922a986829fda56d9feab0bdf27cd753ad014c2ec0b3271d32dc</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-02 05:13:25	<u>0x96cd62efca015e2bbdd923c67ce9bc29f765b99498c07a41731b945c5adf0e7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:49:25	<u>0xa19fc78c640e532c6ea52e49474381936abb3acfb42ee8e8b3c4cefc4fbc4ecf</u>	+ 1 TN1	✓
2	2024-06-08 09:49:10	<u>0xd38286332c49f63514e8244ef6d2eac01ff77a62e43ede5e540eeabfcae6fff6</u>	+ 1 TN1	✓
3	2024-06-08 09:45:40	<u>0x06fef06f6a419563c14d2484a8c7f10b8576d97824205076cb2f03f550dbfa2c</u>	+ 1 op	✓
4	2024-06-02 05:49:25	<u>0x22a04751e73cc2620fbe1747bd6dd59f8f537c5fc713c277b9ee18e18fa407b9</u>	+ 1 top	✓
5	2024-05-31 08:31:55	<u>0x4d4c72d604518ccbb09ada499c38166e04a2970ab37e51b39b04f8859dee4060</u>	+ 1 op	✓
6	2024-04-28 08:19:45	<u>0x745b28af3a4beb949076c6241244bebade97e73d422acc39da88a60dadaa5ded</u>	+ 1 d	✓
7	2024-04-22 03:54:10	<u>0x75177e75292d924e775b0ebaf1c8dfa66cc441bbdf d6861050a88cb824aefffd</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 03:50:05	<u>0xe8a5a8da036481057b22</u> <u>1111ef5e7d708ce179249b</u> <u>14c72d47a15c72fd05de31</u>	+ 1 3 ETH	✓
9	2024-04-20 12:41:15	<u>0xf40c7f435adb3582dba7</u> <u>57538d8977c61ff415654d</u> <u>7c9b3c695c18c35c2d3db6</u>	+ 1 50,000 USDT	✓
10	2024-04-20 12:21:25	<u>0xca104c77df3864d42ace</u> <u>309572360f7907855b3456</u> <u>18c49540f59c6257bf8067</u>	+ 1 3 ETH	✓
11	2024-04-19 17:27:45	<u>0x3156b9f5125e51f74f62</u> <u>7a2dfd3fae4b1ccd0b794e</u> <u>f8d4faaf681081157835c7</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-19 17:25:45	<u>0xd2bc411edfcb14c37875</u> <u>7065d41e5f3ac980d75f3f</u> <u>47811b1aa7eb7ee1621ca8</u>	+ 1 50,000 USDT	✓
13	2024-04-18 08:50:20	<u>0x749b7b359b7406a0184d</u> <u>fa2a3ed97ad036f479e429</u> <u>2fe801fa841ff4204716cc</u>	+ 1 50,000 USDT	✓
14	2024-04-18 05:33:55	<u>0x12240bfa2beea4999ebe</u> <u>85fa5f8d66b2cd73487ec3</u> <u>95f0665c492c5e8ce59882</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 05:24:20	<u>0xe50ab9f11d83854bf927</u> <u>851e2ad97bab5630f1148d</u> <u>10609812d74993592b5137</u>	+ 1 50,000 USDT	✓
16	2024-04-15 07:07:25	<u>0x3f3b4db98fb3a1012d5a</u> <u>fbf9beab0d8762305bddd1</u> <u>4aab3cf1fa4de4cd98b7da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 05:22:00	<u>0xbcae94c1f3074baf05e5c23f024af9a0af8310655e812a71903d32095520f916</u>	+ 1 50,000 USDT	✓
18	2024-04-13 00:01:35	<u>0x1b4c6f4c84425a611120197901bd29e6e472b638bd4aaaa3c49df1d79f5ddf05</u>	+ 1 d	✓
19	2024-04-03 10:04:40	<u>0x2b24b6a33e42d0a9dc1b61c7727ccd19b4503be5ef5a476d1fac5b37487cb07c</u>	+ 1 d	✓
20	2024-03-29 19:23:25	<u>0xfec1aac59c2e7a9749d44d55a3a3aac2581bf7943e8abb0d0d6c2a60be11f55b</u>	+ 1 50,000 USDT	✓
21	2024-03-29 11:11:45	<u>0xcebebd2c2aae0cea113261fbf4154e1d0d09cf7154b7c7299ab3a25d9c48cafe</u>	+ 1 50,000 USDT	✓
22	2024-03-29 11:07:55	<u>0x4b932494cd7b0a3c8aef92a1d115ac789f950598f0d1b468ba07dc04f29c4c23</u>	+ 1 d	✓
23	2024-03-27 19:50:10	<u>0x278eca4ea88cef2e9434daf8eb3f2231f5f84ca49d01a7e28f08ed9d18d64a6a</u>	+ 1 50,000 USDT	✓
24	2024-03-27 19:50:05	<u>0x4ba49f5aaf8325657635fdbe72b64b9b31d4578a0a177cba6f26ba01174b098a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 23:27:50	<u>0x001ee8eb9626950dd8f1823cf36c65c7f1276f169f2011ea66ec76c29cfceac4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 09:01:35	<u>0x1ac055d18f22fd7be7da9c1fa3735416c67e36ee20cf80ccf52e41924e52c0f7</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-28 08:46:45	<u>0x132925928cbde50d13e2a83a79bedf0aa2dac12077e493c64381516aa2b3a2c9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 08:27:20	<u>0x18df375dba39c5552cadb065ab08f0f161a886f109708d514c464516f66ed62a</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-22 09:03:45	<u>0x1854526438248b37cc63a97cb9b8d7885fd9aa6a77fe02cef284c3e7ee2280a5</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 03:55:30	<u>0x0d545cfd51640f458d6931743cbde393b8146ff34a1805acf0225c0690c394ae</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 07:52:30	<u>0xb6c71544fdf53f2bb67f616ccb9384442f5dc9bd3c5490e38a3287d137c83471</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 02:14:05	<u>0x19e42a2a7aa4287e4ebd741b9567bfe2dc4f84a5478e2918e721cada1aea3e6b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:53:25	<u>0x1c552c9b71bb2e68e852f5bf71b9785fbc33a5b7d453bca9c864ae4c49bf3d8b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 18:09:10	<u>0x04691d85b7449572da8e e7fdce28507d25ba40359e 4a6890ed5d122e86bc580e</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 15:17:45	<u>0x5f484039e0c83d8b2f20 d9208a3d6b4bb3c0fec1b d55559a2bf7cde9e391b7c</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 13:35:05	<u>0x9bc7f9a3e6da815cd9ac b24c35da66ce4418f532e5 21238730fe669d60d888d3</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 13:27:05	<u>0xa8851c7a164185882d4c 25f5313194b153ce092675 68eb80d5a4fd0028f0a3ff</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 12:22:10	<u>0xb83b6471a2c431d1010b 759eafa7df43a18a2f325e c0921ce5b3f0b66133bfc6</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-20 12:21:20	<u>0x26a97a76a8ee26e3d210 325bf793a61e5e4a0cece9 70f53370ca835b22f80ccc</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 07:51:40	<u>0xf2491ae6d3e8d7848fdf 29d8453aa8abaf489d61cf 72efddcb130953ac3ffee4</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 06:26:40	<u>0x8e048c6840d792a59811 f0265c4f85d155d2ba7576 a340acc117c6dad8614d58</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-20 06:23:15	<u>0x84ec81da968f3d8db0e0 b8a1f95d8468a977c0a76b 5a994e1fafc0b5aa0fd33b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 02:43:10	<u>0x2f2365cd855d2687d8a7162d7c7880975dcb18e715b1304a8d315ccba1116bda</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 02:10:00	<u>0xb8c3ea0b01c7ff7b1e7824ba4b5bcf50e2a21770fa8a918da6ddcb8129b3c310</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 23:27:55	<u>0x9ba4032566f72f4eb491a2845bb7dce9fdbba66e07c0377e56305cb221b58bddb</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 19:39:10	<u>0xc8fd43683188db5d401f2d8070b2640a4e35d38eeb5dec02df81c5814a1659f4</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 19:38:55	<u>0xc321ae8215f819ee5ac49764169a9504a4878209f33b2d36aebc7b3541f53dc4</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 17:30:30	<u>0xfcc7e73ba4261b9171ea a5296fd90db014efa73051f9e81c2a978a431e419af3</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-19 17:26:10	<u>0xcb736c7d39c3a7c005be ac894fd21460339c3b915f7e34f7bc838ad96757c0e6</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-19 17:26:10	<u>0x09581079f81ef4d4f72c3bc1e69d992baff7c04672ae1a3753900067fa8857cd</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-19 17:26:10	<u>0x2ba36e86baa2b07ae766cb5727a1cd9f19e12f984e524e85695c9775401b17f7</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 17:26:10	<u>0xda7a09a4543600879e96</u> <u>be4894db2516094f954d80</u> <u>9f3bcd83c4cf97cdbabab1</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-18 05:36:45	<u>0x4c1341143e1fdd743c6a</u> <u>5550f06d0844ac537afb66</u> <u>cc95271b92edd8798d05b7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-15 07:03:25	<u>0x4ba4f4a0140ecea53cf0</u> <u>f7f1de96bb512e3da45a20</u> <u>839e7634403c1309154416</u>	+ 1 NFT	✓
31	2024-04-15 07:02:40	<u>0x425b7259f5a84e9c3322</u> <u>34a79783ef03bc8041325c</u> <u>88bdd19d270e778e7a64e3</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49</u> <u>d87c0868d819fa9764845c</u> <u>0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-12 19:09:30	<u>0xf06ebf81ae4359d34f99</u> <u>01b6e54fc21dac00c2c197</u> <u>6402afb4f3e22bbd1027d7</u>	+ 1 Reward at nftsafe.top	✓
34	2024-04-12 14:27:55	<u>0x6ab087612e60d42ee431</u> <u>e0b3f1ee40329d8b0a3b1e</u> <u>21c33805db4143fe05fb63</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-04-12 14:05:30	<u>0xcf7213d247ea45dd3ac3</u> <u>c834d514873477244f4f94</u> <u>56da71a34661ec78952dcd</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-12 13:54:40	<u>0x0634d286c1a8156c6fa8</u> <u>97d7e6e166712f02a45ac1</u> <u>9d058c896d2071a39b94d2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 13:50:30	<u>0x0edfaf2bb3f1c7e8841e6cc1435351e64ab3b76f9746821d349167b92608fb39</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-05 05:45:10	<u>0xcf9abf6c62d1277ac74e3d122ae925894d3ab774b3cdbeff580599dbe87d171e</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-03 10:25:55	<u>0xd083280cb4a27024b21a63b8d661dd695a12ccf9be03eeb4d39582b450bd8863</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-03 10:10:05	<u>0xf8a9f781d001453646071e132d2150a84ccbc31b14eca266efa1ad30a42d26c</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-03 10:09:50	<u>0x926a0621e30120e8ea327ad42c3e42579db8b63c2b6d6a0a82a88358bd3c4712</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 10:09:15	<u>0xa56810dcd44e21398f5ce438c7cc52c7c4b7be5313017028d77fc1e164dbe5aa</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-03 10:08:30	<u>0xa7cf679c760782b95470f46a35c991453eee7fc7c30aba50cb4338a7dc86bde1</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-31 07:30:50	<u>0xb04cc61e4a13656ac6730e51d74208396aaedc6301aa9e7ec757df2c48dd17cd</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-31 02:34:45	<u>0x6c3377d40d0fedec5cf4bb54b8f3393a0df5dbb2dc155db42e41dce3649bc5d3</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 21:58:35	<u>0x23fce1de4a454d7ba482</u> <u>191212b6ea96c190ac2cd6</u> <u>72156a127761b4faa3de0d</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 12:46:50	<u>0xbdcd583f55890e9d1c8</u> <u>9881e4ceafc0f139baea8b</u> <u>3d0e40585602c871489e56</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 10:11:50	<u>0x289c35a0a42e758d00b8</u> <u>77675e7dc03e9d6f11680f</u> <u>3d5e14dfe905a17116e79b</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 06:43:00	<u>0x8f8afffab21cdfdc808c</u> <u>b17d5b71281c890aed79a8</u> <u>621ab41a79d81f61a0c555</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-30 06:37:50	<u>0x70dddeb0b432e369ff73</u> <u>b47bd94c84224e5f682dde</u> <u>7c95145bdefe426f82658c</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-30 06:36:30	<u>0x905bf7a62fa1102b259f</u> <u>6560de7c599948e2435972</u> <u>74573d1505c6d737c02801</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-30 06:35:55	<u>0x6826aca30bd8ac0067f3</u> <u>21b7c38b36545cab9fa4a4</u> <u>14fc637e3149dabefcfcec</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-29 17:01:35	<u>0x68457faf831083525600</u> <u>842e5bb680738316e1ca7d</u> <u>026a572ffe78283aff7e67</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-06 08:36:00	<u>0x6634ea9650b1dbf506bc</u> <u>bdcbb658fd17381572c10b</u> <u>084f491991c38b56ac9556</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-02 22:04:40	<u>0xc86ba7b8e793a7d9970b e15408a2ef65df53756641 ee508a77e8e84a799251b2</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-02 11:55:40	<u>0x168dc94ebe3eb61006e2 48b07dee71de95564315cb 2a3ad9531d006854a75a8d</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-02 09:15:20	<u>0xd898391e504996bf68ea 285e9c265865221d8a7b8f 7c4c652ff785be35689763</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-02 07:17:25	<u>0xd6a518a4ade3459f5006 bb9735b1eb1f0ff96a9d3e 8637dc7a97635a3145c8f6</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-03-01 21:56:10	<u>0x85425b7fdcfacbf10469 b7911e0e495302f22ec40b 9633376da2b1c7b7e0e724</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-01 21:31:25	<u>0x10c9d564d3263e36a4b5 7d493cc32b4887e727d24e df2f11a63e490307169097</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-03-01 21:21:50	<u>0x380e7cd229d3c0fc8e55 ef7384b746614379493c87 04bc8967844e8fdd963a1a</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-01 16:56:20	<u>0x81a1805ddaa37fe16b01 70dcb4681f1fe04af6479c 1929eef14aa2c080c314af</u>	+ 1 d.top	✓
63	2024-03-01 16:46:15	<u>0x763a995ee8fd5af67248 31a37f7edd60fde962a6f9 32449a0174f693b0b9a8bf</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-01 16:43:30	<u>0x8e413f84fc6289e2d91e</u> <u>ff132d331e39328d71da93</u> <u>45e0b671ee1e88ff251a35</u>	+ 1 Reward at pepebonus.win	✓
65	2024-03-01 16:31:25	<u>0x9e3319cd0230cc53c7ee</u> <u>2ba139d5a15bd6c45a2270</u> <u>b2b250113bd77c3c3241f4</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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