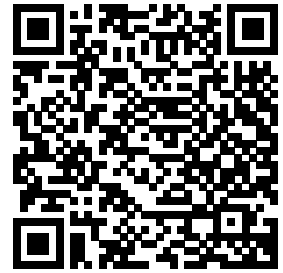


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 23:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3db2ba3348d6b572929d1d1acced31ac145de1fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Retik	57,000 WARDS
ut.xyz	50.000000000000000000 ZRC
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! STAKE	0.0000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
xyz	0 xyz
p	0 p
xyz	0 xyz
op	0 op
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:56:00	<u>0x568f5cfe4e45da63f60b95986b52fbd79f10951a6903de626c5adcd063715520</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 17:55:35	<u>0xa7007d269fcc6d501029ecc3a8f0765211d3a89f45139cf743329a0ba1b12cea</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-06 14:21:25	<u>0x030763c0da04f094fa421be803db274c950bf5dce43a94220465db445f82df3a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 11:55:40	<u>0x46a11cb498f45905c92804059b9fcc76b5724cfa75de1d4ccdc6ce67270d0ac6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 11:55:25	<u>0xea9059adf50b92f851087a9b4ae75311240b8b750688e69b44146f022c703e41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 11:55:15	<u>0x4d21e959853c18ceef076b6c234fc13fd134bdfa517077adc340fe16dd33704a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 11:55:10	<u>0xea8ef33212b0b708b37fb1da0d723b1e0d40f791413929be9990bd4f9e0eb08e</u>	+ 57,000 WARDS	✓
8	2024-06-05 11:21:30	<u>0x0a9a2a9d35c0badc42e54f4134fe2cb0dc5b0c247866f7b2f54058f175ccd1f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 08:55:50	<u>0xe1f0a27d38380477539ca45527b448b4011f1957e366c98436153229f22a6034</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 17:56:10	<u>0x6d6f00e9b174b0ed0fa3f2d269b0bb49455427f3939944caafe2b1f4649ea815</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
11	2024-05-24 18:53:00	<u>0xd066153970c84525faf0d0f6ce6c25f5488ef1e8d4855a5da69d1eba75afd543</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-05-24 18:52:30	<u>0x1fef6e3401b6715db84caf068c1ef2099c0b56ce9317908da7b78ca01338796b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-07 10:53:55	<u>0x00c3aec59d99f5e44bc26ce1e82eb43719c3207cec42add47be66ec0e559883f</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:20:45	<u>0x28c5dfba7d70dae1d43cd880ee1bb416b5fb7115ccc69dd6cea8c241cc7b8edd</u>	+ 1 p	✓
2	2024-06-06 11:55:30	<u>0x85642319ac76b8c216230e48fcdd65ef77325ca090908d0fed872a264bd514d4</u>	+ 1 TN1	✓
3	2024-06-06 11:55:00	<u>0x171d80fbe068860c7e5cd7a12a03096310a371f2f8a0c69386a43a438b3938f6</u>	+ 1 p	✓
4	2024-06-05 11:53:50	<u>0xde1e2501faed821d12405f1a4b93ced9eeefd96d054b67dc123644c141ef79a9</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 09:58:30	<u>0x8186b0138f8c7e0a1076</u> <u>34f95c7b854596f59385b5</u> <u>ad60b029ef703bc01ee7ad</u>	+ 1 TW1	✓
6	2024-06-05 09:57:30	<u>0xdf3c403540abe98b237c</u> <u>9885083aa1d83fbb34d5f3</u> <u>0089cdc4cd1b937b265dbc</u>	+ 1 TW1	✓
7	2024-06-01 17:56:20	<u>0xd47937c22a6928dea80d</u> <u>b4d3b864316dae62409426</u> <u>5d02988ca9c90a23dab2c7</u>	+ 1 top	✓
8	2024-05-25 11:36:50	<u>0xe16611fe34083d6a1206</u> <u>ddb829a4cc067f3ad7fe28</u> <u>ae48ba316cf1df3f5405ae</u>	+ 1 op	✓
9	2024-05-24 18:52:10	<u>0x7754a3fa8eee5da68656</u> <u>73e9d8006c495cbab82536</u> <u>6206d517b7ea8f25455ae8</u>	+ 1 op	✓
10	2024-05-24 10:57:45	<u>0x23a6480baa0b13323728</u> <u>f67b7418ba72eadf30a52c</u> <u>0865ccd4fc218580b5fe00</u>	+ 1 op	✓
11	2024-05-08 17:29:20	<u>0x4206e49d6b7ed175ff62</u> <u>4205e06af9bb624d40fb11</u> <u>21898557f69c13d3074f6e</u>	+ 1 yz	✓
12	2024-05-07 19:14:20	<u>0x489212b6ebc7faa2e678</u> <u>111275705fb7f371e58fe8</u> <u>620faf2fd4f0160fae46bd</u>	+ 1 xyz	✓
13	2024-05-07 17:01:50	<u>0x2e2ec70381846c4587d5</u> <u>8d75dd10d2182f60fad9ce</u> <u>bd3b248632556d5d62cb41</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 10:54:05	<u>0x99e4384e39629cec5c24da88042e6a4c02a9c1c94d88834b5eca69a6526b1a37</u>	+ 1 10 ETH	✓
15	2024-04-26 10:48:20	<u>0x3b3cead9a3c3a7c8e140d849a2c6dfff5e0914f1669259b1ec8636784ebf4b9</u>	+ 1 d	✓
16	2024-04-26 06:19:55	<u>0xde6d05ae9187345d7a5ecb32a2a736c4f4bd237aab5e1dfa795d7d125fb614b0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:58:15	<u>0xe3f1c4edf2b5b2f0b5e78e0eeac9771037ec005e3b5d602f16dd4a5c0750a6c1</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-25 11:47:10	<u>0x89a6491d753be6209ecb38a694ceffc2111ba77e4ff94b781fbdcfc6bb07358</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 11:46:00	<u>0xae2bdafb068da7b4e5155c9797f5c17304b4c2e4b3e4c347f27b82488f2e07d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 11:42:15	<u>0x5a90832dd104e91a2813fbc8b096213439febda659a9a9f3c527fdecdf99696d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 11:41:35	<u>0x3b6177308a9dde70abebdd30545d349cdf0f33bbc5c9f5e92859cb7240eb02d4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 11:40:45	<u>0xb02a8eb953de7b42e8abd1ca1c3c975567350880a761d42c49f14bc063471fd9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 11:40:40	<u>0x634e794f36055e5de4a0b203f80c70dc9ca7155398a731d5962d4b89a3e8e8e1</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-24 18:57:15	<u>0x55bafdbcc876a81cb11d7a8907393c114282fbcc408990fa29c064415cd9c44b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 18:56:20	<u>0x555ec703ca3b3acda51a13c6edf6695889e1c7c7794c056c690ec1a11507c1d4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 18:55:50	<u>0x988d30d477e4a052969876771dba066015f50a63bbbeea0a3633ac71029f8d33</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 18:51:55	<u>0xa6b93f582e665f274b4f0ba2909054b2c3739f8723303980c6111ec390570e67</u>	+ 1 ether.com	✓
12	2024-05-24 11:09:00	<u>0xfd5cebb99b12c17ab0c2279bab48916c1722ef1ca172af825996185c51be5806</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-24 11:03:35	<u>0x1b6918115a13b730199452adeb116da43079a0ef884733e08f776e73ece8bdfd</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-05-24 10:58:55	<u>0x9b739db13a7325b26b2de2a4360a54fe6f7e1572a4bc04ba443639dc69c60746</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 17:36:45	<u>0xfa4ba1dc2d252b9298362ed92bda0952c5c2bb3592d50f8ae4a4fe82f725f66d</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-08 17:35:45	<u>0x0115d4d746309e821b3b44c94e421952847cdf0ce705c18a2458e82d47f57e52</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-08 17:35:25	<u>0x475fce952ac834b3aa6cef8c434bb6236a342a462028aaac1438374c58a8d1b0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 19:20:50	<u>0xb5e67b4209f36d4c4c283e47ec09aa09429df99e13ea9bd638ca7dc62b46f32b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-07 17:08:50	<u>0x507e06a5d20a0be6a07afa862bd899040661e9e578704338360bfdb633a8b176</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-07 15:25:15	<u>0x717f049433b61b2dab02193eea90da195415b558f691e9c44be030f7022e4244</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-07 14:40:35	<u>0xdf354859a5720126d974d58633e82baf717b73b72fa2f47f10c8d397329c8b0c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-07 14:27:20	<u>0xa4bf2ef01be87eccc968215b6e06b50dd797a63a41a5115d3ffe11d62483e36</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-07 14:17:15	<u>0x4b1814c362c8294ab2b652982201272c34041df177b115f2e35cfa78e441bed4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 14:14:55	<u>0x4c625745f039f0d2b299e36131fc5a9d16867c26bf3f9e6f05378840dc91cdd5</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-07 11:23:45	<u>0xac8c6d719c532d2f7e2cf79ce1fd8a9ac0e4568e78171b160c9838f09ff6ef0b</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-07 10:57:10	<u>0xdc77c8322119974153819c4252198006128ca49b1ea7e71a808d88739bfb50f7</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-07 10:56:10	<u>0x972f6c14d02213582a46798161c62ccda64e6d22426082f9f58cde7299c8a593</u>	+ 1 Reward at shibonne.top	✓
28	2024-05-07 10:55:25	<u>0xd692db2f83c9bdb3e7cfe748b51763b47888299bfd75085ba11e449ec21a4c08</u>	+ 1 Reward at shibonne.top	✓
29	2024-04-28 03:50:35	<u>0xceaeb5e65593413c67a02809e13a8e4f28c0ed40579aa303fcd5940037ab0889</u>	+ 1 LETLID.XYZ	✓
30	2024-04-26 11:30:20	<u>0x39ee79e4969982d728a848d0fa58ed690e86eac7ba7ef9fe284ac73a3a8ff037</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 11:16:30	<u>0x531b3af0827b6a2953dc32a1db7cf2da59883ccd53d35db5b340ff5a12bf7716</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-26 11:04:55	<u>0x5f0b99c988a467d3c2632ff5154d83c7a7c6821ca040a1c564f3a7a6bcf48058</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-26 06:31:35	<u>0x2c7e6476ae1de786fa61</u> <u>adfba4c7e52d58a06a5f20</u> <u>e1c41bd201250680e42139</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-26 06:22:55	<u>0xc28cc3a58c3d1c9ee3b5</u> <u>18032904597f7176ce56eb</u> <u>0bd82b449499839586ebde</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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