


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x46c3dfaa3c4274c948f8b32921129b00ac927472**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.0000000000000003000 kei ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH

Token	Balance
op	0 op
# usdc2.com	0 c2.com
Â-	1 TN1
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
p	0 p
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:05:45	<u>0xdbc01e60217df4fe558f4eb0282458947923d731bf3c0b483aa6296bbb32a823</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-17 07:21:50	<u>0x6fcec33c9dc9f90fd0aa73020b0e18e4b1c12c81d11f6117d399270687228ea6</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:12:55	<u>0x29ebded0ef1304401e5bc49ffab52527acdded14c39ea9c130abd4e73dd19784</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-10 08:51:40	<u>0xefae7073681bf26781e1552d37de77123c6821fdae04ec06befbc700ae7c3b56</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 08:47:00	<u>0x751e3becb8ff8158b5be2cc8baef98aeadf35a88b27cd882bc8713eb6b1be401</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
6	2024-07-05 07:22:10	<u>0x2676fce0f1db641fb9ba5edfc050993bf3af550744bc038cfa100b5c857b8c28</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-05 07:21:35	<u>0x213dfcbc7aa0130dd6aef26906859173f0e1aaafe2fd8a5d9f7244fcce9f869b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 09:37:50	<u>0xfaa69289b08c41cd12c273156d4babf87eaaaa202452d2b4ba11804d7d90a9dc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 09:37:15	<u>0x4cb1e37db8d912a24adb22323fb4be1e5f53fadb4577b5049c1610ad0237a5dd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 13:15:55	<u>0x3e487b65890bdb7336263384cbd572b877abea1035fcf0b1533e56a1a6d62bb7</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 13:15:50	<u>0x9013ba24f38651b582838984fa58427bda08ee7d4d3da0fa59d7c160fd4e8354</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-07 09:58:40	<u>0x09029420a03dd7957d34a57a321584d9ddf59c115a4515d9d8538ef127e09ad1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-05-30 13:38:25	<u>0xba33d7adda15602daa8c93666852887e2e6198fc66f8923b8e43a6ea02d0bfc6</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:02:30	<u>0xde5c11abd659065652c516edd12f161a765327d2cf12bb0a59a3eb52fd69aa02</u>	+ 1 p	✓
2	2024-06-07 09:59:30	<u>0x191894a83e57196a637de5fd639e771871444f3e5086e34a0e75cfb16230a831</u>	+ 1 TN1	✓
3	2024-05-31 20:25:15	<u>0xb0b661c05f69565b99d0594db462869cb96a8b1c663c52eadb80ed6636f77d1b</u>	+ 1 top	✓
4	2024-05-30 13:38:35	<u>0x4af4281de191a8507f7a598ade6d93b28825b5063d3177aa39621f1376180393</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 09:16:00	<u>0x6b1dc9d85817a70e60827cce86d72dd74de9871649bd2233f2e86a01e94592d9</u>	+ 1 p	✓
6	2024-05-06 15:21:30	<u>0xd0677c1fb5ff5668a156a295bab00ae78f186f78ef7e6ca83aaaadebd7fa4aa</u>	+ 1 10 ETH	✓
7	2024-04-27 08:37:05	<u>0xaeef8abd3aaa53a955c7fccae9b2125d797529bf6707015b6812d5f893d1791f9</u>	+ 1 d	✓
8	2024-04-27 06:11:25	<u>0xe462c0bd338371ffba83a33a3af6a81bc4c1ac52f06cf9c46f6d8e6275aff15a</u>	+ 1 10 ETH	✓
9	2024-04-22 20:56:00	<u>0x421600ae2e138d4f743ac7e147d5c03cc21770ce286f46abe71543e7475bc53f</u>	+ 1 3 ETH	✓
10	2024-04-21 10:21:30	<u>0x33e42cbb235e3dfabc20461e52d15156c3db1c3b9b956946b4df0436419eff9d</u>	+ 1 3 ETH	✓
11	2024-04-21 08:21:35	<u>0x28bb0fae50b8717ee26667de2a046614dbacbc4b0289cc22c16d165f30214eee</u>	+ 1 c2.com	✓
12	2024-04-17 14:57:45	<u>0x93b41ffff323b40d345db1008cf180436440d41c805d3127b82848f3851d704d</u>	+ 1 50,000 USDT	✓
13	2024-04-08 18:00:25	<u>0xc87cfc717262d648ee38a848b9dbc3040e8493e4958242ed41094a5d9f4aa1c6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:22:10	<u>0x98b40bab9595e54119e7998c76d30780295436e39422d5cc0332eeb554926296</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 15:22:15	<u>0xed708cc0c0fb8f841737759543e8491f3beaab934006067ba08102c53f17785b</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-28 15:32:30	<u>0xaa9c1cf8a3941f0122376216710b3498b7f79b802354b5c25d7f18f180ba6e42</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 15:15:00	<u>0xf4462bae7ddc430148701a815f32136ec8d062f9b32c994b0c09c3d78bb7c4e2</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 14:46:50	<u>0x4367b95d92b5c22dea51b6b3b57f9011594b776904f003139a729bfbb670a9af</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 15:54:35	<u>0x545e0a288c7a3e1f8a0f32fe78d55900a79a3682b44a48fc12a24081d5b434c1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 13:24:55	<u>0x4f7e34bbb2870346fb7422f619aa7bed116e938eee6ca09bcc5821cb5577f117</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-04-27 13:24:50	<u>0x35ebe3b63d8eb39be5b6f15f5f8b985b71aac8fc38c7e591a5f3a299631b235e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 09:36:00	<u>0x0059350b9e40293990d7946fd3a59d3a52c67445042f73988028bd1e561a08e9</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 08:46:15	<u>0xe5df528335b59dabc1a63d1bec7cbb5cb8e20d65ca</u> <u>a8eb2e8041bbc6d23a8795</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-27 08:40:30	<u>0x2f61452ce02dd171e0113dbe297e6ac3a59f5c235e</u> <u>3474f7fbb815ca57428f06</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 06:15:00	<u>0x91800fb0913e215a32d6c54fbd417b5d9c695ed54d</u> <u>80fd2e7a8f147b780dbcfc</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-27 06:08:15	<u>0x265d6b6f9961f8d8f4b1c8b4a3aa6a63a31c2b3f13</u> <u>bc19e2fc12e015f15f1686</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 06:07:30	<u>0x937150d7a35936d535836457f66ee4798f6db6935d</u> <u>812c28d8fe9cda0579b5dc</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-22 20:43:20	<u>0x62a13ea096fbc5a150c4a6d683f2a2dce62ac14e7e</u> <u>b7af47a787e13e61ef93af</u>	+ 1 Reward at shibone.top	✓
16	2024-04-21 10:32:40	<u>0x37fe72c6f3e383f220ee</u> <u>fe7dd21c1e26f673949b1e</u> <u>0211fd5f084053b9eae341</u>	+ 1 Reward at shibone.top	✓
17	2024-04-21 08:22:45	<u>0x7258746c9c43c65385d5</u> <u>ed9d215df35bc3cbc983ad</u> <u>683d8274b59a79fd41713a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 10:53:55	<u>0xc20130717a38f96b8c94</u> <u>a0312c2a1d6f7951f08405</u> <u>7696bf930a53505f2b6a39</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 18:01:35	<u>0x3fc17962ce025b04663e00c9406a42475bb767c5ea</u> <u>a4bd78c39dccbb5faa3a16</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-08 17:50:40	<u>0x77854c1859adcf01a1f1f6c779c9221a918c280b1a</u> <u>758595837bd7ec7a12997e</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-01 14:11:30	<u>0xefd0ae6c05cbde71da261781aae5bc8812a13d91d0</u> <u>a52488451b3f2c8fb4e624</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-01 14:05:35	<u>0xb1eb4e6f74be3aa036e6f0592183666dc21cc802a7</u> <u>b44d12595383753dea9ce5</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-01 13:47:30	<u>0x9db20fc907e99b4629a672361daa38175641cee77f</u> <u>4c1b7b2471f2528c28fb11</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-31 17:18:15	<u>0x7c455b8960abea252257a340d0c2e69b87f12482b6</u> <u>895a412c12af4d62387426</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-31 17:16:50	<u>0x4c70d4f151cdd4177d81f4c72969d34e2ca4780fc3</u> <u>8bb7faaaa74ac6d354be3b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 15:40:30	<u>0x4f63949ed29c11e43e0eb234c6db629defb49dd6b6</u> <u>beaf55c7bf7d6b9511faf2</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-08 14:16:45	<u>0xb27fd32963648261c1079a5e204a6c24d361dc74b9</u> <u>6806b4ea2fd9c333a729fd</u>	+ 1 mint Airdrop	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-10 17:05:50	<u>0xdc45289c35546eed6719</u> <u>a52ce3792924e69967c788</u> <u>c8ecdf2ade74951ef47f98</u>	+ 1 top	✓
29	2024-02-02 16:55:35	<u>0x1545a2f946559a4a4f88</u> <u>13b49c7127b78bb4c1c00e</u> <u>fb3ad207a68a9142acb3b3</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-01 20:42:50	<u>0x5a78e27a2b7d191f22e7</u> <u>f0f5c8934e40e209efc8aa</u> <u>a89879d05262b106e781a8</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-01 15:44:45	<u>0x1cab3a86ac7db384a064</u> <u>98057412fb5b3e31a62a0e</u> <u>ab9ed38476facf1792530d</u>	+ 1 C	✓
32	2024-02-01 13:18:55	<u>0xb0234870356e03e44688</u> <u>aea8098599d13d08aa9992</u> <u>992fda4d5b52ac505d0618</u>	+ 1 .xyz	✓
33	2024-02-01 04:00:55	<u>0xaf869f460361d19871af</u> <u>6eab471cff3b8ad961b3e4</u> <u>0075bc21ae30b61ad57e10</u>	+ 1 .xyz	✓
34	2024-01-11 14:23:05	<u>0x6018b36827cc77d21365</u> <u>7b35064335ab55aad8c9ba</u> <u>801563ba449a12bfad7698</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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