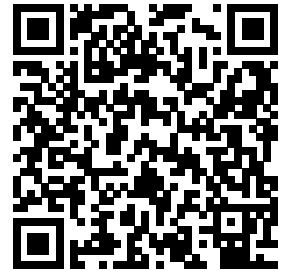


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c5133fc4878e8706642ef966c6d2ed4a77111a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
.xyz	0 .xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:07:30	<u>0xf85236ed01246425e16e e603059fd90a6437de526a 7399c3687420fe2752540b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:07:05	<u>0xcf750ad658d42f2137dc 7a70652ee6b057d3a1d1a9 684592e997647d168c3887</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-28 22:14:00	<u>0x6ca9f6abfd4849e8bf05 0a323ad194689f8addb18c 74dd78d2282a4464c3c6a7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-28 22:13:30	<u>0x10a97251474664a72f10 c4fc8a0b95acd5dc23b069 935757ffdba33e77d164bb</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-07 17:21:00	<u>0x817f8f04d02ad577adaa aee82eb8e4467828ce7ff4 25e046502ac9bc50897c40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 08:56:25	<u>0x9667e50c27c9088cc89f 025a93167d11bfff59f6475 72b7ec0c738c6fc8718b23</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 08:56:15	<u>0xda0bec10ca89c523981c 7fb5b2bb1e9bdcc9acdf5b 9425a3c026a39af8c0e7a5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 08:55:50	<u>0x0912ad191dc08256f5cf 374a9410e199bea8ce1016 15d980636fc089b29b1ff9</u>	+ 5,800 im Airdrop	✓
9	2024-06-02 07:52:05	<u>0x919c06117125b7ae5a41 9f0a5e1ee7fdfc617bf03b 8fe679924e07004421df7c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 09:36:10	<u>0xafc33356a6688e5572a6a314cd453109b8ff5658318b01a43191228b0b9155c2</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:20:45	<u>0x6508bb0e7cb560ff1c4233e95078fc18917436495143b6d031f2aec6c3317ed7</u>	+ 1 op	✓
2	2024-06-06 08:55:50	<u>0x6dbb4648ef501072ac919b23480055ef66e67f2d4274f66dc18088313ef54e5c</u>	+ 1 p	✓
3	2024-06-02 17:52:25	<u>0x52094ed52f82a17d77bfc2b8359618e1cfc141b49d42ba93a83f8f32879c762c</u>	+ 1 top	✓
4	2024-06-01 15:59:35	<u>0xf4ad3d4e056282e33fa689f8f47253d84bbffae4a414fcce9ddb32df7a978195</u>	+ 1 top	✓
5	2024-06-01 12:03:40	<u>0xb142a50c63f22a70a26dd5ea0d157520f7a2ee5b65944350b2f2a1c960b3b992</u>	+ 1 top	✓
6	2024-06-01 07:33:30	<u>0xac2f767ca8ab309b5a380d4e9f26d0b4e071c011687ee7383b0624e40d991446</u>	+ 1 top	✓
7	2024-05-27 13:45:30	<u>0x06de9060a6a17e98b3df8c4feb2624fda0fab65f4360b2171690cc7da514e74c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 03:28:20	<u>0xc4ecb88488e9b55ca6e6</u> <u>3fecc95bb6c8129ce06c43</u> <u>19e858523520157fdc6202</u>	+ 1 op	✓
9	2024-05-18 06:40:35	<u>0xbf05381e4be451f16d0d</u> <u>a33aadcdb8ae5e62e7021e</u> <u>003c4e8ca2bc3b8194a579</u>	+ 1 .top	✓
10	2024-05-17 16:02:25	<u>0x60ebfd88ffa06774ff88</u> <u>faf5a1afbba3073170eb20</u> <u>7e2d311003c4d0ea36b6fe</u>	+ 1 .top	✓
11	2024-05-16 17:10:35	<u>0x1496d6019c882d2e7e57</u> <u>d14e3d9e4cc9e8efe29d60</u> <u>a188016de74f8d3d5730ef</u>	+ 1 yz	✓
12	2024-05-15 08:13:25	<u>0x59f16330ca0c8dd4b3a4</u> <u>ff69376d18cfc97e65eb65</u> <u>f8da8eac2cad3accf6a970</u>	+ 1 z	✓
13	2024-05-13 20:03:05	<u>0xf6ec989fa4a4332e09f0</u> <u>69ff41ed6254b37fe229b8</u> <u>2a961b3317d5b0e8a9f6d3</u>	+ 1 t.xyz	✓
14	2024-05-12 20:50:20	<u>0xefe4b64f7a1499887efd</u> <u>ca63c00bcf2f945d048334</u> <u>eedbd1947c0eaed5bba38</u>	+ 1 .xyz	✓
15	2024-05-10 01:36:40	<u>0xc1ee9107149ab5be7cce</u> <u>ad5032b42783969718bc31</u> <u>d1c203d499048ba6f50c55</u>	+ 1 yz	✓
16	2024-05-06 18:51:25	<u>0x74d2949ca18013ef8f53</u> <u>6949e7b0680179b7e405a5</u> <u>387b2cb2517c9e81b92d49</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 14:05:05	<u>0xbf5ad343f1c96d135de41f1a02a222726ba254d548463a9fc8f0c263e107d1c0</u>	+ 1 10 ETH	✓
18	2024-05-06 07:04:25	<u>0x9f355fba20a2041265befaab070fe58e7c85b48c4adb27911e497d0e6253182</u>	+ 1 10 ETH	✓
19	2024-05-05 18:48:55	<u>0x42d93b981752be1137fc2f7384604fd177502c2a6400969665d0efeeab05c178</u>	+ 1 10 ETH	✓
20	2024-05-05 11:17:35	<u>0x163223fa809280008c8386db8310054cd51a4367d4df7dfc9eedf4d5950ee897</u>	+ 1 10 ETH	✓
21	2024-05-04 22:02:15	<u>0x8f84ad52a3b0c65efb8c6d787a00e36d02b8c211a6dc135278ca37185d2a1532</u>	+ 1 10 ETH	✓
22	2024-05-04 11:55:00	<u>0x9cdea81061ae9671d38cb9bf818aa0d89721c3a5777906b4161ba42b59fcbf5e</u>	+ 1 10 ETH	✓
23	2024-05-04 08:03:45	<u>0xa6332f4b06363d27f7d737a7196370ab6f8cc665cf2c18aa938017a99567b22b</u>	+ 1 10 ETH	✓
24	2024-05-04 07:49:40	<u>0x6d0ea70f9d3ba031a8a9740e319f3de48d0e8251f54a71c0aecabba50c1eed32</u>	+ 1 10 ETH	✓
25	2024-05-03 18:50:55	<u>0xac5be1bd82f018ea205eaf9c0c1b12f827c62075c434feacc98c9bb9595cdc5f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 18:50:55	<u>0x0aa5cb51e30d0a3916e10d2a11de194a3cf9a2e8244febb0ba2e4d06733db4db</u>	+ 1 10 ETH	✓
27	2024-05-01 06:45:50	<u>0x8e01257c1c2b155080a13da5daa912671ca61427cba5972269c94dba4623d0ed</u>	+ 1 10 ETH	✓
28	2024-04-29 20:45:25	<u>0x2871856b906d8b91704b23c6c5ab8c44dbf1c3c464208679dc240d7fcaa766c9</u>	+ 1 10 ETH	✓
29	2024-04-29 20:45:15	<u>0x6bb5527f3fa83f9cf3910fcdc5e1c533c2102600cbc530b45813d679013a04fa</u>	+ 1 d	✓
30	2024-04-28 19:08:45	<u>0xda11f5581c9ccad009f052f9a2ab74c8509a0b5bafbe52ae2a954003dda75f59</u>	+ 1 d	✓
31	2024-04-14 10:18:00	<u>0x92ebc1f1964726d26ded3d52de68ea335175cc2ed6d81e2a23729f981b035882</u>	+ 1 50,000 USDT	✓
32	2024-04-14 10:09:15	<u>0xa83624e9987a7b2ac2de254a937332c988f0c0a1ebb28d28e3e1a31c14369c9c</u>	+ 1 d	✓
33	2024-04-08 17:38:35	<u>0xcae88a2bdfba2f8214154ee157efeb87266be74f027b28f14b1a894fb42fe5b5</u>	+ 1 50,000 USDT	✓
34	2024-03-31 05:38:40	<u>0x9de80d8807d938c6caadf63b2ffe9f8dee1162e037f2ae7623bb2dca0427210</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-27 18:48:50	<u>0xbbab9fec39688d8b0282</u> <u>bee9a4bfb0d3c9fbd774ad</u> <u>5c6e00e93caa6793d14135</u>	+ 1 50,000 USDT	✓
36	2024-03-27 18:48:35	<u>0xf1b70ff2d87eb1d76fa5</u> <u>4f41c6ed1b50386371f4d6</u> <u>484a9d57bd7782640f1c47</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:32:05	<u>0x4f4419b5ae8a07cf80b6</u> <u>872308fc85a6261c68c70f</u> <u>860db4f761286c6ea97923</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 14:43:15	<u>0xed77a75360afa69ecb31</u> <u>979ace609494ba4aa7b01f</u> <u>fc01857bca3f0ed8ffd440</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 04:02:15	<u>0xbba90bf815d89ad7748d</u> <u>cd571c57d9abc4389727b1</u> <u>8a8d871cfb772318f60d5f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 19:52:30	<u>0xbbac2fbb2bb4b150281d</u> <u>cca41ef9928eb6ed4f7e1</u> <u>c934012884fa434490eb34</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-19 10:23:55	<u>0x0561d0a36a1497ef6209</u> <u>7b92539be525d171fec9f2</u> <u>733e77b3936b7288cf381a</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 10:23:00	<u>0x66b26500ccf5bf050d35</u> <u>28dda308724ca75e510e2d</u> <u>f764861cd54c44c9adf046</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 06:45:25	<u>0x35c7f8126706e2cff9d49a7928ebb18b47a5821038d04e1522b2e071a399abf7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 06:42:05	<u>0x97fbaa872fa4f320bb2cb13bc653a677c834eb3cf4be9d9138953c09a4d5a7e0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 06:40:45	<u>0x404fbcb9ce622673bbe8e35a127eacdcd90ba54ffc266c180910e70df8a22e2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 19:37:30	<u>0xef0c8299149f1a017491fac754e377feacb6c6fcc56fcc1ed5424cd67035e30</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-13 20:02:55	<u>0x8cf64c63320d19f0e91c4edd590006961d8b72b8d19c4d16b45cff151caa1c78</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-12 21:19:35	<u>0xc12a7041a7572224a359df78e56f5a3f0ca103eff91b0e62244fedac3c75eccd</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-12 20:50:10	<u>0xa1a93119080a71a8ea5537e400b9489c22b5515b72b6b7a8670ecf820d961ee5</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-12 11:55:35	<u>0x670b356d56825f170197048d677698caed78799fa95ac303a37ea168e70bc585</u>	+ 1 Visit bluetrust . vip	✓
15	2024-05-11 16:44:55	<u>0x60988148c0a10df9704c5251918326dd8abec3a11f6594b0c2201e23b5857581</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 01:59:50	<u>0x2d52705f035e31f083b998697c4d3833e8829bbbb1fef0c0fd1a75ffd2038970</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 01:41:35	<u>0xfdfdfdb594ed043751de7708c947d4d0a40bd473b6298b4ff7b7f1c2116f6f402</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 01:36:20	<u>0x0f10c428908f19b9bb914058ed94a4abd1b9b831fa8c1f2385565957a532e0f3</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-07 15:49:15	<u>0x7b6dc8b7442a8c79a976ef46b0a7d5278f2baccfe93b108783c0f39e71b00008</u>	+ 1 NFT	✓
20	2024-05-06 04:42:45	<u>0xdd4cac8bdf6e6eb518b7907be1f78f6be77396df7ec561e765013dc68f2fb577</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-05 18:51:15	<u>0x270d6a3ac2ea32fd0c684878172601975c5fd90625ae8322d7e05c9df7c8185d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-04 22:42:05	<u>0xb8382f4bc90dae6de249dbc794b852ae2f01dd16415a7c20faca9018ca8d4028</u>	+ 1 Reward at bonewinships.info	✓
23	2024-05-04 22:40:15	<u>0x2dd46b34f3c51c3b5b0b4fac478e814cd779f4ff0f65e032d71ade779c9ed649</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-04 07:54:45	<u>0x8ca5801bc85cf602308a654a4bc1211ae2a5e59c4908d286daf7b1d01435ec5d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-29 12:17:30	<u>0xe2848b1f2eb0d582a885a941ecdc647e1e4db9c340d30bf993887c7b073c8b0f</u>	+ 1 reward at bonewin.com	✓
26	2024-04-28 20:03:15	<u>0x71c063d5f0a8c7d331efcfaf3ec74b65c3d2fce1e7a93fe46306ec004c0ecf74</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 19:19:30	<u>0x379cb20176af6580bba69492cb9117796dd2f6838f0b51010bbdd7dfff3f9933</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-28 19:10:35	<u>0xa4dcd5497ae8246c71dab3cfca7c1b59190d3d9dd40ceadcee72be2ea3a078f0</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-28 13:01:20	<u>0x57b61989621954f9e3b35648c77a691b3029d1f1d5f40cc860473d1eced19682</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-28 12:02:15	<u>0xdaad48a9219c51caef16528bf456f37f33c9b6a8c81affe3cf187a3109b3ca7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-28 11:26:20	<u>0x39f86d8ae385e634a30638b2eaaf9d0e22a43dd788eb3cd7b71f7eabeb3dfe19</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-28 11:04:45	<u>0xb68fbd44bbb93ce55855fac3b26b053886a58d4bcef3be0d58c0270355cb3e85</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-28 10:55:40	<u>0x1031407b50599ac502b87ca251993697d0d43d4e13b3b2f1885a791c97250f74</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-15 01:47:00	<u>0xe7c32ef642f3ff9e0f1bde1ccf92d3c13d0f9fe4593cc250b7d4c7d941756a22</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 19:14:35	<u>0x3653c9738a584051c17d6e524718262b268b761b4b754a7a56b2b03f374c4cae</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 16:58:00	<u>0x30da4f9888dac3c5ab1ad7d1e84108b4292d07fd5c598ec7601850ab60f7a451</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 13:51:35	<u>0x215902fe132d36d38e03bec6b0c6db87a5d4bebc6df3dfa85faf1ebd98080690</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 13:20:20	<u>0x91faa67cd59098f3b900045b57873cfc823d5de3e8239f92b82f6f6dd23e3c53</u>	+ 1 PARAM	✓
39	2024-04-14 10:13:30	<u>0x94a4cc80f64eef6ae0d9dfb539305d9c84f131fd9fa4a6ba6de11b3e304918f1</u>	+ 1 NFT	✓
40	2024-04-12 23:33:50	<u>0xf2181a5e47170032c97ce31cf9f3d1d49ed1ad801ec82b2a7417514c3db21b38</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-04-11 07:44:40	<u>0x7da387413f0c681bae236d8ad25c0865bfe62fbd62a07eb5a2117ce8500677ba</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 04:02:35	<u>0x361c3b74003b0e0539ee07deacdc80c219b06a8bac4507954c1c01ac7c55ff0c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 02:20:25	<u>0x87b43b38affe431d296f8773e36e1ce05740a11b0ecea6bb6efe3a88939ec47a</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-09 00:33:10	<u>0x1176b2b336b51ad33bf8b25926c7c0ee1722920fbc e6cf8553dda354f53a5021</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 22:51:15	<u>0xb7cd0f61f85993c74b2ab71f4c1801f45f85a91d0d11bf3f088462dba2959eca</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 21:39:20	<u>0xb8d1fdb598a3ad94a6b7cd8b973f98e77a77b93e8d0115045e7f8ea719181e20</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 20:14:05	<u>0xa07deb16d0d9a077a4561e0f44d4746953e6c71bf3ec286fc9a396faf18c82c2</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 19:00:00	<u>0xe77fa22f7a134957ee06448f611628ec46288ea420ff8a093ae5233225de0b3a</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-02 21:33:10	<u>0x5b7d4be13398a81e97113da1a19024c82595c88832cbe518913ea0db0c3f0565</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-02 21:33:00	<u>0x4b0f763d20960586326480cd864f7b3393d87ca362452f0c0a4e3517320ee034</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-02 21:31:50	<u>0x810d62d1d7add52f61793dd4dae663b12dfffc5090062c8d256493ca9c9fec608</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-01 09:42:35	<u>0x9f7a76b00be23958bb0d39d72540b8335a3d3c5d3365c9170f7ef9a20a7961ef</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-27 19:09:35	<u>0xbf82e56b26693cc2d1c026c15a52e5eaf1ec61d8fb8d7ff08431420490df69f8</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-27 18:57:10	<u>0x1551819abc6a8c2b1a43529c3b51a2193d2599737516ad39bf44a175792a1661</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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