


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4ce3fd2c344bb9b85ad6c088fd1e6eed9989874c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

Token	Balance
op	0 op
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:52:30	<u>0x8af1d9e9ba9be2e24387 499f57bd91b9473526a920 e184e8938e2eb4af766333</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 05:52:00	<u>0xa7f45f269897a1c8379e 12359d38f4bc6345446fac d511b0cd2e0178e16084aa</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 17:08:05	<u>0x5aea81e584215acaf7d42f974785f84999ebe9708c88cc88ad8536d83122e443</u>	+ 873.00000000000000000000	✓
			0000	
			tp://zksyno.com/	
4	2024-05-30 10:07:25	<u>0xf317237cb0e1b36fd6c5fdf8393b19bfebbb52b09630794aa5ffe17522b0e97e</u>	+ 100,000.00000000000000000000	✓
			00000000 EWARDS	
5	2024-05-29 13:55:35	<u>0x6153292db0788dd2e65e199b9d2b32e5dd6e2ceece</u> <u>dfdd004299e3ecf08bff1e</u>	+ 100,000.00000000000000000000	✓
			00000000 EWARDS	
6	2024-05-27 15:39:00	<u>0xc5da653f8361865103f6e2231942833b3d0a2658b3053c81ba3c04784984b0ba</u>	+ 0.100000000000000000000000	✓
			06 REWARDS	
7	2024-05-26 10:54:40	<u>0x6be185e4c32314e489ee8d542a07197e041a8a9394d77bb58a39c1229ae68</u>	+ 0.100000000000000000000000	✓
			06 REWARDS	
8	2024-05-23 11:06:30	<u>0x92d8920f6b1d7e4c5b0da0e201359d130056e874c5d258b89717a8fb1968c9b3</u>	+ 100,000.00000000000000000000	✓
			00000000 EWARDS	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:24:55	<u>0x9f64bc261ee5bb40c3ea665781445f49d278fa1923690e5e842812789a6165b6</u>	+ 1 top	✓
2	2024-06-01 17:13:10	<u>0x1af22df1c820c7774dcb4d945f58024af178597597d9b4189d59cbdcf942c9d6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 09:43:50	<u>0xd1570cc42a95fd10371d</u> <u>279218bc3ee8c0e935555a</u> <u>ea0c132145873861f66425</u>	+ 1 op	✓
4	2024-05-29 13:45:05	<u>0x85a45a9ec220993f3664</u> <u>791d8f736338787b801e4b</u> <u>9ecaf1d83c7b57a27add8c</u>	+ 1 p	✓
5	2024-05-26 11:17:50	<u>0x2d630c160eeafeb6b066</u> <u>29ec19fce3c55f40be06ea</u> <u>7405d0632d051d5f425a68</u>	+ 1 op	✓
6	2024-05-25 09:41:50	<u>0x4b6a0fb9e4136be36fea</u> <u>7b3262788f294b46db1b31</u> <u>cca545cb2db5682a60c27e</u>	+ 1 op	✓
7	2024-05-20 10:46:45	<u>0xc37762f9d144b9fede71</u> <u>9a5940901057e145257eaf</u> <u>feb9a1514a75a55cbc7f91</u>	+ 1 t.top	✓
8	2024-05-18 12:51:20	<u>0x469a3453044e93635bcb</u> <u>308f6a660c8973c8dd3f30</u> <u>2034816a22b1686a080f71</u>	+ 1 op	✓
9	2024-05-18 12:21:25	<u>0x61b3fce49f249d5e60d4</u> <u>15083edbdfd209ce265dc5</u> <u>24cf1bd5fdaec10681a89b</u>	+ 1 .top	✓
10	2024-04-27 14:52:55	<u>0x8cdc074a7434deeac405</u> <u>61fcf39e8260060a5d6610</u> <u>f023451d183e92311f95b7</u>	+ 1 10 ETH	✓
11	2024-04-26 17:12:20	<u>0x541c1b7013ac6f95ac79</u> <u>fc4065f3d121eb959fd903</u> <u>31472fd26f02e68219abd5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 13:46:30	<u>0xf7209448607f6ab9f214a90be9f56bfcc74d64feb77c83044fcf5494be58036b</u>	+ 1 d	✓
13	2024-04-26 10:39:15	<u>0x7285efd7b6b7a39cc47372b2d229a0930ef86f4efa7c90aa1f96b14ad5596de3</u>	+ 1 10 ETH	✓
14	2024-04-24 16:53:25	<u>0x3dda81d4bcc331894697723bff1fdfccbdf44ccfbbc4df67e1602b15f462bff</u>	+ 1 10 ETH	✓
15	2024-04-24 14:56:30	<u>0x136b932c055cfb168422132c47d429dd1315617e94954e0025ff8c0714e32c9d</u>	+ 1 10 ETH	✓
16	2024-04-24 06:37:10	<u>0x5a2ec68f00df9a77fbc3d08e5a48a0976c56c2d576fb7ff2234defed2b61cc06</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:57:55	<u>0xa8d911261d507365a52cce6cbbfc241bd7794e11f7a1893bf6df753b759aac78</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 13:54:10	<u>0x51468e6f80bdd20a59bd9b09fe69845c60f1a0f831261e101b2da580352a749e</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 13:45:10	<u>0x1de70ca115446cb25e7e21016a37e4a04ef429345e05754baa1ecb15e9466d84</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 08:03:00	<u>0xea919e74f42bf4ea386b2a4a17a7b12ab65efffef9fbb5b0ec3a445ef28f9a4c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 07:57:35	<u>0x8e7f1c5bf80149d1c150141b85a241e8919e9410925c81ef71838e748660cf84</u>	+ 1 ether.com	✓
6	2024-05-26 10:55:15	<u>0xefadd55b3ebe233df35165486b55c5cf3813bb8c52a5ddc0c140e94cc1b76cd5</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 10:44:40	<u>0xc5bcc2df8b36354506fd88c08e3ba2136c641e23b26e1c562e386f045602088d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 07:29:40	<u>0xc6d4f54b1e19123039f863f7042801192367ac2f97f27a6a08ac5726781d43c8</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 07:23:55	<u>0x299a8da66ec97ae101e2a7bb5acfda815c14438c5b0ba0344b92d498697187ee</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 07:21:20	<u>0x66a0464989eab797db6ca63f787b00e611a4e4fc09e3287da585430cc5d8fbab</u>	+ 1 ether.com	✓
11	2024-05-25 06:55:45	<u>0xb427b9e2fc2d871f72879cd4a2c83fa18245ed8efc76e894a590ade2a4873efa</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 06:55:25	<u>0x1fde564041e72483b0a7cc191e1f288d35cb3b10adf252bbcd25f652766520c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 06:55:15	<u>0xfc045babca309d1f051a</u> <u>d327b45d68e8901a762494</u> <u>70ee28033130174f0900b5</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-24 23:12:05	<u>0x3c345d0326f46b934e6e</u> <u>142fd8ae07269dcc4f3c7c</u> <u>c80799c06244bfbe507867</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-24 20:51:15	<u>0x43054311825259d64057</u> <u>058cf075e401625ccda898</u> <u>2843baeb7834953b573996</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-23 10:46:15	<u>0x40ee5156dcbd1c08de8c</u> <u>c62ebb14af5fdf85240e25</u> <u>9734c015fa1fae5775de80</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 10:44:35	<u>0x4b5b78ee50252aca90cd</u> <u>d89510d2ed1642b1b109bd</u> <u>0720586447a2ee8de8912c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 10:52:05	<u>0xb5418437840e44d878e1</u> <u>ab67245eb25338b7ac8050</u> <u>c4a0c3f944589555e0daaa</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-20 10:12:10	<u>0xc5f9bcd25df3b81aa40a</u> <u>094ba858a5a65313ebc0cb</u> <u>b44a7fca4b555488608681</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-20 10:01:20	<u>0x681a044be95e3d474c76</u> <u>d54120f07e5fa8df3b425c</u> <u>a054927c7f38ee1939a34a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-18 12:56:35	<u>0xfd3f2e3d755b697323c5</u> <u>c7fc3258222761b872c736</u> <u>8f4b8134d6015464db4219</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-18 12:55:05	<u>0x9713d89ebfa40b563a3024edf7b09bc50cf35c3ca669ecb7d1f452596916f46c</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-18 12:52:00	<u>0xc75a0530a4fea920650ae9910afe5670fdddfae0b618c9f8904804e13f548380</u>	+ 1 aim!	✓
24	2024-05-18 12:27:40	<u>0x4ca626bd185599a89c7471a881acb2c45afaec0aa70fafeb50da6ac03e5bbc4e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-18 12:22:15	<u>0x513c79e6e05703e71c001c293b75f5aacfefe9746135216f8a66e545b8bd790e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-06 11:28:55	<u>0x507d891324770c1bd0cbd743f0976748f744de3e6db6ea3863e448a622620f25</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-04-28 16:43:10	<u>0x5bebccccafb6923861810a8cb3a1d64ffc1f7b10c49b44563135422cd7a5e92c</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-27 14:56:25	<u>0xa4a12cbee828a236fa5446aee737d4adeea234cd31bcf91cc3b088f4251790dd</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-27 11:56:30	<u>0xd34281809d082bc5294bad4eb7dda6ed1782994d49f4bb53759ee6beb7f4c13e</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-04-27 11:55:50	<u>0xb861cebb61a19f5bb552e7167b9e01c3773afaf2e6c36f467d6865b6d25477e3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-26 23:29:50	<u>0x130cfff199448555e2a9b49f20c628aa378d6a8a3b08b00356dac5b282ab299e9</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-26 21:17:40	<u>0x0d27dd5bd90f4b51a6a55143a9558f2e2941abb9427bcc5ed4f283a789520320</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-26 17:23:35	<u>0xb60a3178c33421db69768ef2315876a724299160de3d57d9d0fc6673cd6f586a</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-04-26 17:21:35	<u>0xc726bb7745ffc304bf9e31ae5396ba7920982706749bc9c44848f19b6d0fecb8</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-26 17:18:10	<u>0x149e0b14a7a6d539ba6c620f80888c449723250b6df4e2f8d725fcb981b9a513</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-26 14:10:40	<u>0x705badbb137a3a4959ede80227da15329dcc53f19d5d7a538c9b75849399c89c</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-26 13:50:50	<u>0x10fb061d1e1c057b2304cab266a242fae6f453152d25488912ad482a53278894</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-26 11:25:10	<u>0xb214f2400c8a729366797ff9b23105004be7a513dcdb8519ab0bd10db0dd7b35</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-26 06:54:10	<u>0x6d3623d4fea2240810232af417a72bf0a81155d64030e9f25fca8e9b44a81014</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-26 02:50:05	<u>0xa3a83713f74c0f02e044</u> <u>baf062614ae73663c4af11</u> <u>ec167301cf5d062f76531d</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-25 17:28:30	<u>0x44b2ad0433e1a7bf9824</u> <u>4e630ebcbf0f7ccd39b746</u> <u>80fa854a01a3cd896a7e5f</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-25 17:18:55	<u>0x0a1fe44f21f861b2e60b</u> <u>80f18f658e204d56ab852d</u> <u>b8bd7443a8ca4f347424ec</u>	+ 1 Reward at bonewinshib.top	✓
43	2024-04-24 16:34:00	<u>0xeb6008f6ab0a880790eb</u> <u>229ff43687e7718d0870b7</u> <u>8f46261ba770c8b090758c</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-24 15:25:35	<u>0x4e46af5eed5a4e33928b</u> <u>f6b83bc97a9fa6e6d8f780</u> <u>5e501424c7d3e4cdd86cb7</u>	+ 1 Airdrop mint? goto website	✓
45	2024-04-24 15:01:20	<u>0x248b76051cb5bdccd142</u> <u>e2c553c4175de8f3599e6e</u> <u>06b94bff2ce42b49d40525</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-24 11:22:35	<u>0x89a5418753ceffafd71a</u> <u>7fc4a919e7aadaf15fa0dd</u> <u>3e758925ca83a3a22da5ee</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-24 07:34:50	<u>0xdeda17d11d4827aac3c0</u> <u>f4099f5034887792b1312f</u> <u>7eb12a4d19aa38fa2a3c67</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-24 06:12:20	<u>0xb8064a71df0a13480ee6</u> <u>ea7cb1637131efdec9ace0</u> <u>0c55de4aca4bce8eef14fd</u>	+ 1 Reward at USDTwins.com	✓

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