


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5361f4c8baa0475d10d921df89742fedd1995ae8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
op	0 op
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
xyz	0 xyz
'	N/A '
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Claim Bonus at usdtbonus.win
\$1000 Reward	N/A usdlabs.xyz
'	N/A C

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:07:25	<u>0x493f176ad8c423b3f0359bddf22ac05c79c8f0115e9e2164c245c126ea6a02f2</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-21 22:07:20	<u>0x0acb32dd02386b6ad1c0775f1a1b8a9bdb99032da3248a9d92e061447cf26ead</u>	+ 1 Blast Box checkblast.com	✓
3	2024-07-17 09:39:20	<u>0xb24079ef499d4e34002f52994095c2846e9a6900949bce8b66a9cca46b3bba92</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-04 22:15:55	<u>0x4e613efa38b8d73f8aa9787fc5d64cc303920975af0907f60d575e9e3d794379</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec2e29eaa4ab24d5aa279dba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 18:35:50	<u>0xb33b41e579ad7dca1d0c61f6abe1e0c6617b64c09999cfbe6363fdedebaaa488</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 18:35:25	<u>0xebfda59a26060aa409e7bcb685bb3405aa8058d4d386ae289dfbb4c58e8345e1</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
10	2024-06-04 20:29:50	<u>0x2c9edfae61fedd6145b02a3507a398e13762dc486d394bdfc5887629a52a6989</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-04 16:56:50	<u>0x61b32a9d33130fb6d4534b86e6ce56f80180c5333a0753f3d22498def28d5982</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-23 12:51:00	<u>0xed3b8058b737a9b6e4653fca5f9cbf3f989c1a6815b977a4ee4e5f75021648f4</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-21 22:59:45	<u>0x7076df6672b5f1e576c3e283ad7ebb76d36b76e431c87b9f04ae389d46a9ed9a</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:35:10	<u>0x3cdcfc9af4ba96ecf6954714a5623e480c43aa85cb5e20f00d3539995d531b2e</u>	+ 1 p	✓
2	2024-06-04 16:55:40	<u>0x2e1b871afb09cdcd529a014ebbea596c46b6c143b216e86729b5aa37fd2cf95f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 12:49:00	<u>0x490aae0dd3c59959b71f009797dfdeb75b858851692c029deb009a640110637c</u>	+ 1 op	✓
4	2024-05-21 23:03:00	<u>0x513a4cc3caa99fcb4d946ce7a03a80a5aa49d2681c9cfeb87ab3b5a382686719</u>	+ 1 p.top	✓
5	2024-05-10 23:15:20	<u>0xd0a087b0d1a7953973d625391702f8604bf9a816fd909fa0381d44dec91ef152</u>	+ 1 p.xyz	✓
6	2024-05-08 11:43:25	<u>0xf10323a2299d8c533602612651d94603e8b37fa7417f180d4ec324b881eebb73</u>	+ 1 xyz	✓
7	2024-05-05 20:34:50	<u>0x26011a165d491d19fc12b3b968340b07226a2aecb5f8a1f67d1507924f28f3cd</u>	+ 1 10 ETH	✓
8	2024-05-02 20:53:00	<u>0xcf68aa588c5a2e208347d82ae2a820d5a097a8a2846860dcbea4abdd9f040999</u>	+ 1 10 ETH	✓
9	2024-04-30 12:08:20	<u>0xb1e42a34d66f4c51c02996f476513434e133a5469726fd8501210f2d19fabe7e</u>	+ 1 10 ETH	✓
10	2024-04-27 22:48:25	<u>0xb68c80c7bc51d7ee24be096d0a0a5c082399e64d07ffbac0bc958ffbdfcec8fe</u>	+ 1 10 ETH	✓
11	2024-04-26 13:12:25	<u>0x1946e9a35b3166716028b0be94bfff4408e537f827fe89a1b4c8882c91c2118db</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 23:29:25	<u>0x8cb99ff4a724254dc772f66fb4ea1c5dd93c2cd351c18e7a0b2edc169bf27b14</u>	+ 1 50,000 USDT	✓
13	2024-04-05 16:42:40	<u>0x1fe3038f82b577e2ced6b8bab17ee74d2e897f49862988ad67b24e923bc863b6</u>	+ 1 50,000 USDT	✓
14	2024-03-30 04:08:20	<u>0x7dc582e2f86d5cf72fd0f5ac3aba17c279cd60e1409bc8b15a584ef6759553bf</u>	+ 1 50,000 USDT	✓
15	2024-03-28 00:08:35	<u>0x7c3ae3a69150f42ee415de8e526b1e669940aa1c8b263c23af59aa134ce96498</u>	+ 1 50,000 USDT	✓
16	2024-03-21 00:37:30	<u>0x3cc3bafa11c2f39b464ef0bb9e44de23f7e41d7ead6f16217f9f9a5c2ef8c87c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:43:45	<u>0xc6d757bc55875212bd8f0a477869282df862e29ce74e600292ce0b9f0a6d4704</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-27 22:58:40	<u>0x4a3b48a5f2b76c457a2361a13545aede6c36cb074182d8e758ae68fbfe621c0c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 22:58:40	<u>0x4a3b48a5f2b76c457a2361a13545aede6c36cb074182d8e758ae68fbfe621c0c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 13:15:40	<u>0x19f61519040614d3be47945e75e1166e3089480d57b6a8a7286ee3f1588205ba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 17:08:40	<u>0x8e20700e57d1b07cfa90b7a81f9d7907a5ca97bc81347c2b1251b765267ae8ff</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-05 16:43:10	<u>0x0655fa7532e37cfe61effef145ec2322a8d6d2532021de8be186b27490bfea2f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 02:40:35	<u>0x865339c73fff581ef004511125720aa8a14ea1585f11d1c1f6f5a4eff746ac63</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 22:07:40	<u>0xc481b6250bc0a0c0286e56d3f62b0dc5c7f22b09f053dd62b5ca28305f353b47</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 16:50:50	<u>0x6a022ec022cd9e489039603641d9bd75ebe973959e2666fea6b72b841e0ee9c9</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 12:58:50	<u>0x930a852f6929ccfffd937e898df19ba704c012eb4c88e8e5f3e737baad0521e8</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 10:21:35	<u>0x14161f395cf3d57d5e530943a9b02d266e5cd6b86ed4d66f57c2c4e0f12177d2</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 06:31:40	<u>0x4157c5bbe16df82dc51a2b158b214de8aad29c1567aa3ce4d5e8a0de62b0ef63</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 00:37:45	<u>0x1efd6705682e7a5c570a</u> <u>cfadb32bc86ffdc3de43a3</u> <u>5e71f2be13fd505a127c3c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-21 00:37:45	<u>0xededec7d850ea541de5d</u> <u>acf4428e13afc3946ebe13</u> <u>5bc20cd1ac7d6f31790dde</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-21 00:37:45	<u>0xf7562b4491a555eeebaf</u> <u>aff80202c90bc170775865</u> <u>2f15ccd397652a5f2d4f0c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-21 00:37:30	<u>0x0c7896b2a4b7398da2e1</u> <u>bd6dd83dff67b750c76247</u> <u>ff204207fb3c6d41b53aca</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 06:42:20	<u>0xb3ec834554b57adf03a6</u> <u>0efb2cfdc07b281e000fb0</u> <u>ed0fce669f766e886157c5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-04 12:34:35	<u>0xf22b1974da95d8899828</u> <u>63ccc3e4fc3881b6a2872a</u> <u>d94db2d0f6a6d8dc10142f</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 22:30:05	<u>0x13f30c974b456e1c2b00</u> <u>22a4e43de88373bf66035e</u> <u>6a8ea051b7a9a174824947</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 19:10:05	<u>0x4d73da3abc7160f7ace7</u> <u>54d6d9df96ca8ad1ed4fe2</u> <u>d8fcdcba6ef8c3b623686e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 19:09:45	<u>0x1bfb662f2e482f53d6bb</u> <u>bc6bd411b9031e7378fc01</u> <u>f7609b6f4722b51966ea85</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 12:11:25	<u>0x6bc484310809026ad4ea2e78724db443417e3d5f4bc605cdd1431d449e5b3696</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 09:27:15	<u>0x036378814acf7847d404c15b4f6c9d32ae7e299ba91677d6489d28d61fb0724f</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 06:24:15	<u>0xcc24f8db857d288a1879bb9a021f534aa031dcb478020300981f47c4006136bb</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 01:21:40	<u>0xb6368aa14450672f00a8b8cdde517d683e39b718e24696da69bc7fc2fba7966d</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 23:54:45	<u>0xd5978651913ce4661b59fd489d008354104267c60cafb95315503c9ebf378060</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-15 01:02:20	<u>0x6e9d1f6510fa3d96847f34b9b03c649dd4e8ba5930c138354ba0d8ca55568d82</u>	+ 1 C	✓
28	2024-02-11 15:28:45	<u>0x0b386035fee9b1ebacf3b6b95f3460b09dbc8638b5a52a3c5b568f935ce8a0bb</u>	+ 1 int Airdrop	✓
29	2024-02-03 12:19:55	<u>0xcf55ccb180c03db7dfbba2bed7aa50b2deef6238a9f7a09b03d8af0cbeaade61</u>	+ 1 C	✓
30	2024-02-03 00:11:30	<u>0x5122be3fa9f1aa06540cef3e59306d5726e00c0562bea7756a375edea2a91a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-18 23:51:05	<u>0xba19e005f700dd70958e d8305fdc8bacb176cb2455 72a07c99b81a749612ef7c</u>	+ 1 C	✓
32	2024-01-17 17:31:35	<u>0xfe27c52078e1d28faa2f a10fedc7846d0fb1f07658 88223895ab3670da6a6569</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-11 14:30:10	<u>0xf26fb2e403f3152a1cb1 786628945c78620f08c22a 3af898220e134ca723311c</u>	+ 1 ard.xyz	✓
34	2024-01-10 13:56:15	<u>0x3bfa2d673d6c597a7246 b53433de632e0582a371a3 4c04095426118ad2f103a9</u>	+ 1 '	✓
35	2023-12-24 15:10:50	<u>0x14914e2f37809367b5ac ce1bba0d3f653933cc19af 3f6366a23239ba0333de77</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 15:09:25	<u>0x589f8a5500999a91399f 702debc6e4b88ec685127d c6345fe3048823e9f92953</u>	+ 1 usdlabs.xyz	✓
37	2023-12-24 15:08:55	<u>0x86f9dcb0f0ca7114747c 84bac92025660d334ab496 5f5f06c19979c65d82316f</u>	+ 1 her.xyz	✓
38	2023-12-20 22:19:45	<u>0x52650ae882838dbfb0cb af973843ca9d0942604c1c ad7a8ed74d20be8fdf38f6</u>	+ 1 usdlabs.xyz	✓
39	2023-12-20 18:02:50	<u>0xfea05123147c16d9c9dc 8e57bd4d717cec4646d6c6 bd03cdcc0854869cc0c662</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-20 17:59:40	<u>0x0a7b1f261c68b54a2ab5</u> <u>14db6107ce95db5d281697</u> <u>a46ab0e819180316b0dde2</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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