

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x58c92243da85d48878f25d33aac23d208d9000a4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
yz	0 3 ETH
yz	0 yz
z	0 3 ETH
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:14:30	<u>0xb36bc8fccb7f2b12838a4b15f41a1ff0d17e0ea18c1e55bce13ce1c39e4cc7a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 19:31:10	<u>0xcbfe2a42d207c42df170adb9e866e7e3b15e923e837f4054d3f3919bae731adc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 19:31:00	<u>0xd32fbc6818dd1286afcdca6f43f3d83a5ee21ab22fa4c2b77a75808af577713d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 15:03:00	<u>0x18fbae20263f6e65e0055f1b065e2f409b308460423171268e6f7c4ab96cadea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 04:04:15	<u>0x058e9910472e1397624415716e2786489e5f39714c6cc4d667beb64d63507090</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
6	2024-06-02 04:02:45	<u>0xabda5e43f8db35beb8ddf4230afc48f0b0e3e10eaaec08c5639f330046be725</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:27:05	<u>0xaaa49ea1346f3cd67b5a2e5183af5db0b1c4468beb645c63629510fd0ae07259</u>	+ 1 TN1	✓
2	2024-06-05 15:03:20	<u>0xcb75fff4d996fc771058f7fbd473a0ce249d44d334404ad539b037b5710c76d4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 15:03:00	<u>0x2db15654d98ea018811c</u> <u>81889e4d0ac74825413d3e</u> <u>87d27a255bea9e754b3f66</u>	+ 1 p	✓
4	2024-06-02 04:13:20	<u>0xd70179b40456805eb3ac</u> <u>d7f0b562d30d2e57c1d2b2</u> <u>9f86d6954f847343d93496</u>	+ 1 top	✓
5	2024-05-29 07:44:20	<u>0x3b54f09383232e7778a1</u> <u>2d80f93683c9530db7149f</u> <u>19096c20bac6770f72a136</u>	+ 1 p	✓
6	2024-05-24 03:36:20	<u>0xadb2bdd2d8633cd3f9d8</u> <u>36469be12302a135b3c37b</u> <u>2e05d0c37d944592d90b5e</u>	+ 1 op	✓
7	2024-05-17 03:27:00	<u>0xe7fe019fe77545844f84</u> <u>75af4579d769f71b58e2d6</u> <u>63049a2abf48b49976253e</u>	+ 1 yz	✓
8	2024-05-02 02:52:25	<u>0x0d42657cf68a104e8354</u> <u>9f0f8d41ad5f0aec863503</u> <u>c8e60f0e5cb268323874cb</u>	+ 1 10 ETH	✓
9	2024-04-28 02:30:55	<u>0xd30cdc017d64919e04da</u> <u>6f75588fef099b02e66a5b</u> <u>7055611fa7ebc7e8cae4c3</u>	+ 1 10 ETH	✓
10	2024-04-23 07:50:05	<u>0x4bb326295258a5f60679</u> <u>2f9ebe5f2891b78a02f66d</u> <u>4c860666d00bf269aa057b</u>	+ 1 c2.com	✓
11	2024-04-21 11:29:30	<u>0xc0e70c35952cf015d223</u> <u>7fa0249890305e8237ca38</u> <u>10c1bdbbef0026f1bd188e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 02:17:00	<u>0x19dbfad9bda3672eefec d245a758e2026de36ad94a 8ce369c96d09c0eb6613cb</u>	+ 1 3 ETH	✓
13	2024-04-21 01:56:35	<u>0x9d73e9e85709ba42d2be 876ed8cc289b4669aac1a9 7c5b97378e042d4df99c71</u>	+ 1 c2.com	✓
14	2024-04-20 10:39:55	<u>0x0e83dabdb2d7b4c9625f 7b1a0f5b8f77c90952edc8 4e1e6687df10dc74f3aeec</u>	+ 1 50,000 USDT	✓
15	2024-04-20 10:21:40	<u>0xc4108897bde743876f1a 00ae3160e8dcd9fbeb10f c5e42b480860510f78f973</u>	+ 1 3 ETH	✓
16	2024-04-19 12:10:45	<u>0xb2a1985b57782e0daa40 f4484ef8e9e92fc04968ee 6bebfee1b1ce7f68c0763d</u>	+ 1 50,000 USDT	✓
17	2024-04-19 09:32:15	<u>0x99a2a7531b45eb77d6a6 3cce8e46b1c921f6f3c766 f355bb117197d5997dfc34</u>	+ 1 3 ETH	✓
18	2024-04-16 12:36:25	<u>0x7a53e39861a1c3279d60 99cc09cbe54c0e4976f7e0 1bcad3181670dce2da7c87</u>	+ 1 50,000 USDT	✓
19	2024-04-13 12:11:55	<u>0x368f8bb268eeb611a72a 169b8a6c49dc000ace4057 298959832147ac7aeaa519</u>	+ 1 50,000 USDT	✓
20	2024-03-29 16:18:45	<u>0xe70c9bf797604acad919 5cb4d5c78673b620408bc1 5baf1bfcedffea47d34b57</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:49:50	<u>0xd1b54b5da8a8970870609ba5ed3849457b50e84db5c5515270f9a6ff43ab7f16</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 03:38:20	<u>0x4ca7153e5880ba44eb80ebfed829c0cbe9d1a0e7d0c9a1f41bdfc82839c7eab4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 03:36:05	<u>0x48cbf489f633f969d813b9dd35b0b82b305fcc19efb33d7de62007f066ecf7da</u>	+ 1 ether.com	✓
4	2024-05-23 01:07:00	<u>0x5c22a149dcf54b503a612e1eb50f8e63728d77b9d127cafb85f944ed23894f95</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 01:06:05	<u>0x51105dd970de128b00d2652e9ee82248789fc7f12757bde674399446603d2065</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 01:05:50	<u>0x62f0f73a7ce80a8ae047e56269de5de187b9b47831a2342d7951888fe8bebf2b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 03:29:35	<u>0x79774c723cdb0e17739373aa9ec72aa668076bf4aa7f04d4f9e8dd9321345b47</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 03:29:25	<u>0x248a8d361c0e49085ac86c7b3686461c89677d6d14ef835f8bdefb6930dfaa14</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 03:29:20	<u>0x39a75d3e50e00e7623dffee2240ecb83b090d90f3b28e43f47823cd765fd4e5</u>	+ 1 Reward at flokhouse.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 03:29:15	<u>0x79c965824272f73e7552</u> <u>069a64c045df495fda9fe9</u> <u>a4c93f1d064428fe7f60e6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 03:27:40	<u>0xd2a9cef30a0d6ae8a1b2</u> <u>366ccb8deff2bc0e992280</u> <u>de4e1e014118d4cb9f27aa</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 11:40:20	<u>0x92e6a4ecb652a177e044</u> <u>45b3a5a6255425498e6931</u> <u>8d3a1bebef8a0a2dd3b960</u>	+ 1 Reward at theflok.top	✓
13	2024-05-10 10:26:55	<u>0x641a9496ff07514cf196</u> <u>7435d5c4b9f1d211aca0c8</u> <u>dbde4f6dbc94a6cdf94a1f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 08:17:10	<u>0x388e5da0a0c94cc35a2e</u> <u>9289a0d866b737b1a9043a</u> <u>d0f04b522eab68e99ad201</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-02 02:56:15	<u>0x07aae7e8aa46f142335a</u> <u>bf2987b7ca3ac607d6361b</u> <u>3b83f0a0bae53b36314f41</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 02:35:25	<u>0xdbbb8528604263c81a65</u> <u>db327fd3b3fe32f9823c66</u> <u>c4695c9c36cdcef9b024cd</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-28 02:33:30	<u>0x6b7db38ba2ae671a818f</u> <u>217c38f7096739c6e59b91</u> <u>31f00d4c059e146e2ed430</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 02:32:35	<u>0x8ee0a7ac9f1238b138fa</u> <u>1765ac6dd8ae4c04be2ee8</u> <u>22409cbd031dcb9cd8dc4d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 10:09:20	<u>0xf4612d75e651bdf48da5dd461d0a523ca1bea92ea5190d9bca0e4e3cc728ec37</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 08:14:10	<u>0x0f458049e2c11da3ef21f6de4c4591135ec786fdea0df5c36a4c6462a8057dd3</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-21 02:00:45	<u>0xd08d4666f40221dfe23e26344d43f8debf1606da7e21e68b70fb807809361ec1</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-21 01:59:45	<u>0x2b8c469fe938fe657ce36372412baa2f19381bb555c290c60042d194b4c3e1b0</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-20 10:21:30	<u>0x52a7a665a768de0d4cfb2756092c7e2d86d5f2c4c934890c3e17a3be7179533a</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-19 09:01:25	<u>0x9e1a1ddceda5352e268bb69912d9fb05c659541b124cd5ebf699b50d7c734ad2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-19 08:59:55	<u>0xa186d5e3e983721448013bbd886d96169ac7d87161ae268979f5495d9c8dac17</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-13 21:12:30	<u>0x9ea9b216a1b3090d4d414a5f305fb250425a3d70092e1588f8789e02728d21d2</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 12:16:25	<u>0xd2029f024e0ccfb4be7d8772c77c7e9839ba7e71da173c6ad0778c06b6e71893</u>	+ 1 Reward at bonewinships.info	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-13 12:13:55	<u>0xd1a88a921946414abdfd</u> <u>e37257549d090aaacb5154</u> <u>a0345fc6f2f5701bd0fe85</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-13 12:13:25	<u>0x3dd75c0cc7ead7e4da7e</u> <u>f91ac0db96247f077bc6dc</u> <u>56f6e7f84398f925723c92</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-11 11:25:50	<u>0xf738297ebe6c4ba20c55</u> <u>44d7a44d9db42ecf25a528</u> <u>d7db87fb7ac4c66f8d0b97</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 07:23:15	<u>0x16682e6156f87876583a</u> <u>8f38b6f16b98ac4f8328b0</u> <u>7e474c277f87897dc5079b</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 01:43:15	<u>0xba782cf5a39d81c7c4e3</u> <u>1adc50ca1ad78799f5d013</u> <u>e49bfff982c31850c806483</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 21:43:40	<u>0xf115d35bbe055ea01fdd</u> <u>dd35c84c2abae17084910a</u> <u>8117a2552b3508a8063b5a</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 19:00:25	<u>0x3fca9d56261c01bf17ae</u> <u>5c68f58fdae03acde5f3c2</u> <u>a2ea6dcec5f4795f0f4268</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 10:29:10	<u>0xe44b1f3d122b675ef345</u> <u>752ab8f4a8ae04f19b9b52</u> <u>fd93720bb90b8559afee39</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 06:02:00	<u>0xf7e0cc7edc46588650e5</u> <u>34e3934f1001c72265186e</u> <u>8ca3dcca1bf720d4027c37</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 03:40:15	<u>0x011530fbb56de247ce8c b03192947a33da07ece7dd b0b69a4a673064dd5ae531</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 03:22:15	<u>0x8d5f4e989090a95c9b0c b233c463ba17af83389a7d 502c1908dbfc71cad52fe3</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-10 01:53:40	<u>0xb299a895ac9f0a9380ab 451a12d02fe10885ea7641 143d29172fba5538a6805c</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-10 01:48:00	<u>0xa22badd9a9b4c2918a85 08c24b54ac4a8de7ea944d b6107ef84a6e28157161d7</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-08 01:03:20	<u>0xe2f0749c03bd20cefc40 794be4e46e36e9498cc834 bee8241ffa3844f80aaa0f</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-08 01:03:15	<u>0xe437738e291fd3bbdf1d 026a346801d89b95e07e63 b66ae2375201d606ab971c</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-03-29 15:20:30	<u>0x2085875b8954df429df4 aa1948bc25dd5812f41740 ccdd15f47be48fc863cd3d</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-29 15:14:15	<u>0x0e69eab1f1d0ab73cee9 0f33ff88afb7e9e2afc67e 7d7f2f780111b1379adca5</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-29 15:13:55	<u>0x426fe1bd5f9e643a3e3c 6b70185dd0ba0d23e566a8 10b589c334649caacc1d37</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 11:05:40	<u>0xc8d6151aea2a8d6ccbc0 b589f0391b61124ceb1814 e951081ed0b04e4892c690</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-26 20:49:15	<u>0x0c29248ffd2105ba05b0 576d27aadb51988409116c 79af42f2692dd82d935a68</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-26 15:24:45	<u>0x96628a9ce6b162e08c1a 17bb2dcf85c27eb4f7fd9d 7e44112ed994b601012d37</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-26 12:16:30	<u>0xf3b20386355679f35649 6d7f2c4e03ac6e2d5c59de 7e6b4659e1d896dc8abf9f</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-26 08:10:55	<u>0xe1a3c24e62d82f433fea 930e5aaefeb76da1ce93 9d19e798e37903667c5ded</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-26 08:07:15	<u>0xd65cc362cdf686a0086d 92b19b83da5d55a5f17f33 e651dc70807151869cdd2a</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-26 08:05:40	<u>0x0da7fb16f140e17dd8d2 e9a9c63e6689aeb597eb89 1097b92a8c029d73210a0f</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-26 08:05:25	<u>0xde1e69efa2cbab5eb488 ac9914c74a88e705eb0cb5 8925af421b841aebac0d7c</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-26 07:50:55	<u>0x782ddeec1790ec0d209f bc3e22371b812db214045a 3026dbdb5e0365c3ce5382</u>	+ 1 Reward at USDTwins.com	✓

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