


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6289f1d5492d74ef219a583b29d677356058c351</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:13:50	<u>0x67edf1df668ec51c8c5b9dec7787fa7910bbb066983af73c880714ceae7913d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 09:13:15	<u>0x3a50f72453d8cf83cd513d96fc9ac2dd77b7fa76216047be29d90714c4cb67af</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-14 08:43:40	<u>0x3ba8803f08ab23247921a09f1ef5e1055b1567de370810c7e7ca2cbf0c700c2f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 11:07:00	<u>0xffff76dfb096cca077ea487c370799b9afdcfb430b8387009e3c59a854a27c784</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 11:06:30	<u>0xafee8c5fc47238cd7f45d09b11100067e5985f5588fcd4086567a1b146239236</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:03:05	<u>0x5ee1beaadde998b65f5d2dc26bc9856eb3a05ba9ba6f9a34d12159257578d61</u>	+ 1 TN1	✓
2	2024-06-14 08:45:25	<u>0xc2ade2075b984f47fa208b84b4024c7d3c17fdc4130155acdd1318ffdbc592d8</u>	+ 1 TN1	✓
3	2024-06-05 11:06:35	<u>0x160e37297a9906913ad76e5ee5a1d7f4f99d40e0f2f43d3c29a0e29b316a4416</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 16:30:05	<u>0x1c62cdb2bf3cac20cf33b367bd82403ef426abea4e82cf287c0f32446b2e53e8</u>	+ 1 5 ETH	✓
5	2024-04-15 09:31:35	<u>0x3855c3a982248fe670ea102de9553943c8fbdc8f05398b9797b3f4372d7fabeb</u>	+ 1 d	✓
6	2024-04-08 09:31:30	<u>0x98c5f40eb7dd673fa3fab34a80af3c3902311abbc92529b983a183fe7ed35a80</u>	+ 1 d	✓
7	2024-04-04 18:12:20	<u>0x5a6f2a7904dde9b9ebab78e754262da1d00a7c8c364ebf2ebbcd9355249629e6</u>	+ 1 d	✓
8	2024-04-02 12:31:55	<u>0x26cc830d4765c4029bb60ce78b868ec3af8682f2bd009c6701ec58438968c9b0</u>	+ 1 d	✓
9	2024-04-01 00:30:45	<u>0xb26f2b7702f2a91865bfff12383194737f21a75b7102874eeadd813997be63f14</u>	+ 1 d	✓
10	2024-03-31 10:00:50	<u>0x03c1303d5092eb1b176950779224a5f4499b7848b4d660a79d86765c091f6fd1</u>	+ 1 d	✓
11	2024-03-22 12:34:35	<u>0xd8ec9740463d430f558b1f9d161dee4781f2c8c29d06c39ebb1ff564cf13f3b0</u>	+ 1 50,000 USDT	✓
12	2024-03-21 04:30:50	<u>0x5e6a36496534a215cb3f9050d22106d62431443a6caecf9361b8c67c286d7d4c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 15:31:20	<u>0xdfe24426efc80bbc9eaa62819f537bc2feacb580c7b001e3bfd9f36df9ce157</u>	+ 1 d	✓
14	2024-03-19 12:02:45	<u>0x350b1c42b6671b4055ad490c7901212b0c0a2623ae98a3bc8874d270cca012f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:39:10	<u>0x39d75b7ca34acc8f5eabcaa53ce14a8400b296d8142af685579f0043442e4cf8</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-04-15 17:25:25	<u>0x4dd13c8294fbb76ef687f20b42cc96b4023a7ab0fa556d371b1bdac5b4fd5452</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 09:52:10	<u>0xdd86c3213d3a2b6ddb74f5cfcec29c0c222e80f3901afa5d475dfeab07d1257</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 09:43:40	<u>0x40558250a046e4eae28fd320e5af739133ccc1e71cf2667da3aaac1151108e17</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 09:35:55	<u>0x452a636f19170b1c7373c2916d7a85ba0932b9c9b950875cec149f122419f893</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-15 09:17:25	<u>0x6f0a1783aecbdba6ba996af163b8d6300fa4f8455a1c233319b7d342685e4be1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 09:09:15	<u>0x42bad6bdc2a9fb9ccbee9b39a001bd627ebd622b5a4f78c572593008373dcc48</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-12 12:28:25	<u>0xdc40c66e588c7709d0bec000d10ca7403300bb3aa45c5ce26a3be5a7836088a3</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-08 09:44:25	<u>0x01c2ccc391af2878e7506aa5a2f6c53277dc885beca8e531fc0f324851df9e7b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 09:38:30	<u>0x8b1b4634fa66cbf858447d0ba9e89627c1b727d4d976cdb0814f1ace56d7882b</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-08 09:37:40	<u>0xd3c528c07681e9a758be713d51b4a449e84bea06fa1c37b7c084dd08455b1a20</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-08 09:36:30	<u>0xacc80a8cd1bdd408381965ba704349690b29d83280416b8a28aa4383fa727cc3</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-08 09:33:35	<u>0x90fd6d6b72d092abb2aca687543069ca690ff2febbc3b3b140cff0559864c383</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 09:32:40	<u>0xe353525d20991437107f3e2df832a9d2769e025fb7687e2214df6ec5c82cd234</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-08 09:11:10	<u>0x65f3a285486ae872d96aea9698b749c11d2e303c38b8e9048b84895eaf7535e3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 18:14:50	<u>0x52f93b74d0d98861e49a1d901bff2663fc5acd44f0f550dd3dbf58b04da966fa</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-04 18:01:15	<u>0xf969590757a8880d274e950edeaec031951b3ee88daac5e1edcb40d4b8ba21bf</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 15:38:00	<u>0x8b625512e6e95bf51269942b34c849cb1f52968e868131bda085806ed215a452</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-02 15:35:30	<u>0x8ac8d5236a798af8bdaecbee87d28184506874f64bf0740a7cdd0c14d22cb262</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-02 12:42:10	<u>0x614fe2b73bb143d496651df3bcf53985bb418e5b3246c345078706d10d1ab94b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 05:26:20	<u>0xb685de21e8c296518c25b78d06d930765029626e7ed4e7b6ade3be6b857f7159</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 00:45:35	<u>0xb05fe6c93a13bc3f68a07e376b7a797d3118e07b5245c5c39b66ef85849781f8</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-01 00:32:50	<u>0x5d80cb4a77cc267755ceb75225f845b20439efc8580181151840a1e566218dd</u>	+ 1 TOKEN	✓
24	2024-04-01 00:31:20	<u>0x7246d4a84060439abd89bee1256cbec8d872a72cb942344f03e9d690d124c03d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-31 10:25:50	<u>0xbe7dd3bf55fe8687b9628fc6cfda4f9427228f8587c82c9196092b5031335cc1</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-31 10:05:10	<u>0x677f8970d1b6f1d4e831c4b47f0333dd6b7f6a189ad26f82a47d1fc2f89ad0b3</u>	+ 1 TOKEN	✓
27	2024-03-31 09:48:05	<u>0xe8eb00ea2db157665702c9dc91c4bc8523e687153efb914fa820a3d2f0798730</u>	+ 1 TOKEN	✓
28	2024-03-27 01:13:25	<u>0x322dfe4a25323ba1124f35fc25111757740772e0cb961980af0bb1e67ee3a6bb</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 18:09:00	<u>0x3b0ed47b12afb6b24120587cc6b524a68866306c7b1601caf22e94ca691c617e</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 12:51:40	<u>0xf83325d37a1ddaf7e9345d1cdfae7fb8e163f46fab89e184abaa12180b95e475</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 07:03:30	<u>0x20642afffb2f05ec664ba167ab2db48c9d7746bad447e3d31e578f22524fadb4</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-26 06:59:55	<u>0xb90a45992b5b2d263e4728aa4e04a81edf245f0df1399315c3115a3517a6e870</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-22 12:38:05	<u>0x70f2d5ad1f22cb411e5d25c08ca533e3204798ab02663740efe3d076839cc69d</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-22 03:13:00	<u>0x41c224ac3459a8f3d0cd8af1a5e643b2a9f6fea519b0345e47bce19499102496</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 21:29:55	<u>0x73d2a427e84197484297132f051900f1e6e2a6eef230601d340396410d0f001c</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 16:47:25	<u>0x916ab4771a8ebff19caaccada2d3a6d4f8816bf0d263b67aeb5e8c0b89c8af74</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 10:57:45	<u>0x56bc89e081743b13b5baaef1c749603ee5dbe4c3808b37aef6ece23d3a31173e</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 04:40:10	<u>0x583ec0d87a84ecc7e357eb8da88d877ae900e5b2e31f8a11d331bed74f2eee77</u>	+ 1 TOKEN	✓
39	2024-03-21 04:29:50	<u>0xea83af13e0342abe5ae89e9cc4cd2a2103c064637836c0b5bb03e865cc05551f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-21 04:29:50	<u>0xc70fbc91ccb314bd1cdda879fc98547640a2d142b8061cbc051757226713c7ac</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-21 04:29:50	<u>0xc4f60b95933b09832e1466fd3e1b03be9770ba7ec7d05ac93a902b3e68cc24bc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-21 04:29:50	<u>0x65018ca81c19a822aa1b96ee27b8ac2b579dd1c5433c850b22663e56e0538c76</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-21 04:29:40	<u>0xae79a6c23306b6236bb1b8356d1475c94b13cdf61c586515b4651bc8f5ee2fff</u>	+ 1 TOKEN	✓
44	2024-03-20 16:34:15	<u>0x51b6e2eadd1eadd6f619e5a929dd124e35d22bda8902d5cb6d7a90ad5bd6635b</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 15:25:10	<u>0x2a8c0a81312499802875de376b9452df38660cc20ca2d719f614fbc30f1294fd</u>	+ 1 TOKEN	✓
46	2024-03-20 12:31:50	<u>0x1cb0b1d39b12b3ed6bea3c309c40e67992c3e9d30c346a7733b03e10684002b5</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 03:23:20	<u>0x750a9f1ec51d7dbfc0635768d848a7920e64abfb37071272019389e75418dc02</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 01:48:30	<u>0x25dea342da401cbffb1d16aeb0198ddca7d9854ee2e603b62c93cd5673d16d64</u>	+ 1 TOKEN	✓
49	2024-03-20 01:08:50	<u>0x390b675c88d00290976cc2de0a0f53c652c3ca09fafbafd8e54dd03c783fdee4</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 23:09:05	<u>0x8e3b4c9fe47ee6f9325ccb422c99679c6b7663237b1be3370b7c14a7f14b526c</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 21:07:20	<u>0x8b29deaec9b52f0769ff6e6f8d939ccc659ca629efc785072f3fceb15e97c8d2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-19 20:04:15	<u>0x5f85eab81c0bfecf697f22bcddc50b65bc48ba888ef31359fab0bee0ea7e7486</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-19 18:48:55	<u>0x2a6238af8452a422fed8b3582c5e488684b409bfc43120ff04528c12bcd6708c</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-19 17:49:20	<u>0x65b165b45d709ebeda4572959ca5f46783386824958ed9d034068f0427149366</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-19 16:39:40	<u>0x5edb09a3f386f7332cc4e8ae18d3e2c73633140230d7cfdcd6d2f0b647fb2011</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-19 15:52:00	<u>0xe1ef5630bcf3cae0479674be088f1c1281e3aa832c5d75ed8ee2437f1c9acc65</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-19 14:45:05	<u>0xf385ff37109f7bd540e2d4ec23b203cc87cf7e671354c90b610b529bb033d854</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-19 13:58:00	<u>0x56556e6bc370e1854c3f7478e14aba561750b34ccea347bc9bc86950ebee0ed3</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-19 13:26:40	<u>0xf73ebc016862e47277d01142a67ea4e7db2d92c2dd37baf65f0cb18cf04555ed</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-19 13:07:10	<u>0xb7ebc1596ef9ccf63e657d447433e31dedb4969cc761736ca091f022ef2e031c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-19 12:49:15	<u>0x6f2a3b50c6935267f7512d3d02044cb67c7abe2a4cde11ac07d793a2ce7a60a2</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-19 12:36:40	<u>0xecad694615e6ffef9e77695a91434c2ccd599e69c84e36c1c61f09c2143afc7b</u>	+ 1 BLAST	✓
63	2024-03-19 12:36:05	<u>0xd9eaae4a6403fbc8e6499e4fc7cde5e10acb64eee5656f9b3176df02e70e8924</u>	+ 1 TOKEN	✓
64	2024-03-19 12:32:45	<u>0x84b10660e692bf4138ad9868d02964981c30587cc129799f964f4d6abe2d6d88</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-19 12:24:35	<u>0x4155a3294d9de2a2bfa79c116a715b77d4805b6345e5e4d91f8b899baa9d0747</u>	+ 1 Randomly You Won \$53,250	✓
66	2024-03-19 12:14:15	<u>0x81be638ac61a8816bdf1fb8f8ddbcb27b375f03fe96c123a165857e149f3e0e7</u>	+ 1 Randomly You Won \$53,250	✓
67	2024-03-19 12:04:15	<u>0xf9e9f9b21e1786203255ff1140eab4b6d3e7c379f735e9ee8e0536f1823cbe2b</u>	+ 1 Randomly You Won \$53,250	✓
68	2024-03-19 11:45:25	<u>0xe728db00d4232524131313dd51fcf71467e8f4c7d778cb34bb69866ea6a519c7</u>	+ 1 Randomly You Won \$53,250	✓
69	2024-03-19 11:39:15	<u>0xf1a3ee54d9152102427e18a43fda0bbff47aceebdb6985f19992bfd9f1712b34</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-19 11:34:50	<u>0x4096e92238b46e96f957</u> <u>3051e1d9c591ec4723b6e1</u> <u>42b008a7b52a481ffaac23</u>	+ 1 TOKEN	✓
71	2024-03-19 11:34:00	<u>0x86691a4a2bf82784d93f</u> <u>18b57f977d51bada113458</u> <u>e8d02af14e506437e4743c</u>	+ 1 Reward at pepe.ma	✓
72	2024-03-19 11:34:00	<u>0x37e7a9d56100ce8f6b92</u> <u>6759e965d41895b96235fa</u> <u>edc22a827dbac1272d7805</u>	+ 1 Reward at usdtevent.ac	✓
73	2024-03-19 11:34:00	<u>0xafe9b8c2023db3d2f597</u> <u>6d4528e99b7813ef471483</u> <u>3cff0ae51324ba690cdb61</u>	+ 1 Reward at 3eth.win	✓
74	2024-03-19 11:34:00	<u>0x6fab9dd3a2bda10d4497</u> <u>7ee1f038a603d1ce5022a2</u> <u>294f17db1c76471b1c6310</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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