


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x694964897bcca11d932b98fcbb54bf213dac1c28

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
	1 TN1
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
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 BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:51:25	<u>0xb4bb6a7828c72637b4693c2239064b95be5caa214a67d35eab504ace5ea4ffed</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-31 11:50:20	<u>0x852c6b422c914597ff15578eed7aec8c1cc4d9931c4f149f73e438ec19140777</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
3	2024-05-27 15:23:45	<u>0x95dae0f274c51268b1d3435350fd5ed72ff85d8e6fbfd7501d6d1a903396dbdf</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 18:06:10	<u>0xb6732d5a9107a8cb051b0071bf1cdcce9ce22667b8ce37ffa360cff3eca69341</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:25:40	<u>0x5da2684d6e3f76ef88b1ef5487358dbbb37f55419f93b624cd250b3f3ee36c57</u>	+ 1 TN1	✓
2	2024-05-31 11:50:35	<u>0xc0a1639c97d060c2e8ef3b265a28d709c042dee284c57939d1b20ca6ceec9e56</u>	+ 1 op	✓
3	2024-05-28 08:58:20	<u>0xd08168a8b7b52383f03df906c56f6e4bf6d4f0f9c9d5bafb403c5a319192d62c</u>	+ 1 p	✓
4	2024-05-27 15:23:15	<u>0xd2be9806d1a4906f5623d3888b2615baf13c8468c43ea46b10a7948b8e22a056</u>	+ 1 p	✓
5	2024-05-25 14:22:50	<u>0x9e30076db6f5aecc77fe258067046c9ffbca69dd57327bda8a38a378eceac766</u>	+ 1 op	✓
6	2024-05-22 18:06:05	<u>0xfca12f4aa7e0fc81482cc8d0da67b83fb386ef2672bef8003400d533928f66e6</u>	+ 1 p	✓
7	2024-05-21 14:17:20	<u>0x3107e1b5271660cae25bc508efbb690125265a8512c85bb6c31e29ae53793187</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 14:55:50	<u>0xa02659a6fd509a23b07b080d1959a00f5997767a8dfa01a26b967dcd8ecb79b3</u>	+ 1 t.xyz	✓
9	2024-05-13 00:11:35	<u>0xa51f98567dd153f1b0b1b83fe4d94bd97d1fb79255f0c39fb4efe21714b60581</u>	+ 1 .xyz	✓
10	2024-05-07 11:51:15	<u>0x975adf42ca1c2968ea0f5e648da752409423008ab87fbdbef448a06af84cf2c7</u>	+ 1 10 ETH	✓
11	2024-04-23 04:36:10	<u>0x2812a2ca7e039a4becd358af70a5907cd2834d24e309c5e2e86d435d18d7d773</u>	+ 1 3 ETH	✓
12	2024-04-23 02:31:10	<u>0xf8f03862d6fa3f7ca44f8650af50cbe85e7d603832be3d7c942bd7f8ac385f6a</u>	+ 1 c2.com	✓
13	2024-04-19 12:10:45	<u>0xb2a1985b57782e0daa40f4484ef8e9e92fc04968ee6bebfee1b1ce7f68c0763d</u>	+ 1 50,000 USDT	✓
14	2024-04-19 09:46:35	<u>0x6505b9b57df037c1756957970e5058f8836c60f435e5badc674b0f27d1c17650</u>	+ 1 3 ETH	✓
15	2024-04-19 08:33:15	<u>0x8995a03341f6a04db720faf7a38a46f6d77b50de81dbf6753c3841e02251ba66</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 05:16:40	<u>0x5515ead59dd8b183a6b2c13ea247338540c09359b8d3a0c9c7147f8aed742508</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 05:16:25	<u>0x7f82045cbf7891447bbe58a9d89aec5dd81b474194377b8a06b568b8384cbe54</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-15 02:04:30	<u>0x14f2542ef159233b227500727b2811f2b3e52509c1fe7d82ac742ef1bf59a841</u>	+ 1 d	✓
19	2024-04-12 04:37:10	<u>0x3314fc4afc46bad783933b02563878b6532549b8596909f383a6f31d0f5a62aa</u>	+ 1 d	✓
20	2024-04-11 11:56:30	<u>0x70c91ae69d0a3a0d288958bb170fbfdcb86cc47226297543f77a0b238799f1ee</u>	+ 1 d	✓
21	2024-04-07 11:39:05	<u>0x5579fc25c6c6f20c9603995421e8db0a3014bfb8bf0b3a24b4f0e6fff6985597</u>	+ 1 d	✓
22	2024-04-02 01:52:30	<u>0x088156400ae6cab6af853eb3a45bf431263f0800afae1269f075382dee2ac0a</u>	+ 1 d	✓
23	2024-03-31 03:15:20	<u>0xb25e3e5fe087e2d80920343703b4e66cff49905d387e8fb4f5e73efdb7c33bb4</u>	+ 1 50,000 USDT	✓
24	2024-03-31 02:46:15	<u>0x8f180c9a03f0e5f1254644baa4b5e23c4d1f8e9195addc5d4325ffb8f8c4d9a8</u>	+ 1 d	✓
25	2024-03-30 03:47:15	<u>0x9f16424648e0bf2e76768785ce7987dea5f60e83c1f446599ad52592f438c175</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 02:24:35	<u>0xf97c267dea44c3d4c8c1 acb3bc8bb21cf66f7857be 7a27c1acde10229448b196</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:06:35	<u>0x0c265b9597622197b758 0b94652447de3ee8bdfbc1 2317d4ddf1dfc4ce44d8d4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 09:04:25	<u>0x0b6f36b3d4533a324ab8 fb4a02f1bc2745c5442d64 ea22462fd12d0de5fe904c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 17:02:40	<u>0xe6cafb427a828976ae74 4bc7ebe0b19bd717d50487 1b6956c226c320da1de089</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 17:01:30	<u>0xc49f7d6c8252238a48ed 66bad113c2af2dd632c6d3 e8c2d98ccaf2f0901a6b69</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 17:00:35	<u>0x7c71cca985966ad00f04 6a897d11adf21848e6e248 150ab0fda717e20f806363</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 17:00:10	<u>0x9af3dbce7c60238b2c58 45b2b544aa245ba041ff1c 47073fa2e80b62ac4fe503</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 16:54:05	<u>0x8de57b386d5e8482da6e a4df0a9d5aeed3c7ef9d55 9b28f670e964b7dad58604</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 14:43:40	<u>0x16f4f46d000737fa9e73689f2658886ad2f889e16ded08466aa53d5144dfeed8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 14:32:20	<u>0x0946d51981bc005151ce500170a9bad0fe97f3f7a53ea02a38013fa8b8de65f2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 14:26:40	<u>0x2cb0a8c98ca5f634a63d6ecc7952f17483853f966690f4a0a66ea1af04473f6b</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 14:26:00	<u>0xe9f426e062f3c0fdbfc7d7f18b0ddf640507865c74c9e5e91e9e2c2e14fac83f</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 14:24:30	<u>0xb0d6dc9fcdad9554987a97a0692bddb4ad6f27468f9e99fd8d2c3befaac13755</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 14:17:15	<u>0x68e7bf9c6408affa4634065b7af9b3ffd32a699c13a1b47dccfe4e4debbbe011</u>	+ 1 ether.com	✓
14	2024-05-13 18:25:30	<u>0x66a7a80678a8c6ba48396d29eed68efd8954a4e9d01742ff09088aaca41520c1</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-13 00:18:55	<u>0x6e7bcf52e19f1e3929f586cf1cfd5bb395c71098e911ff93ef2880a659303bb2</u>	+ 1 Reward at theflok.top	✓
16	2024-05-13 00:18:05	<u>0x122ed62127f4768c8df856b97887ffc35c27bfe70c4702d95af1807240996ba1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 00:16:35	<u>0x65d67ed1583b30fd8599ff0509463406c38bab90a77503c3108e6f7384c0aa05</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 00:16:00	<u>0x85f36809e7bb5c1c5826b51f1ddbb645f21a446e203b35518b7642e292394450</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 00:13:10	<u>0xa6726341bb0f290f2f0d8e082886dadfb11ad9a9218dde6f476ba8d396e92498</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 00:12:00	<u>0x0d4b3c79e91494f1a56d3f33543439b83b54abc33fafe2e4bacd7b61afbc9d90</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-13 00:11:10	<u>0xbe4eb02718999e19a866a462b4a56e984fd5296a2f969e597d4285b71f9221d0</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-07 16:11:00	<u>0x50a9f75638ffab67ebbd f509c499bf8546c3163159dabe52b3ace85d25d29582</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-07 15:32:40	<u>0xa9cd3410766542d5474a631297e788331411a97c0b57a49461454b9106d65413</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-07 14:29:30	<u>0x9f327d536cf6ff0a690ebb3c17b3cc0061def2e5dd1686fde1937f7919439890</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-07 13:53:20	<u>0xb55cdf596cf2bb3b0ef242ff5e6cf9eee5a46cb275fe9b3e5bdd5d520a447c7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-07 12:06:10	<u>0xc5a9579cec40854396e8</u> <u>03014fdca80272c02d4f6d</u> <u>691c855570ec8185509277</u>	+ 1 Reward at shibonne.top	✓
27	2024-05-07 11:59:40	<u>0xb4dda486ca2bdd47d26</u> <u>195ee2733c2a62ba019b80</u> <u>96867fab1a38bdf1af8c88</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-07 11:58:35	<u>0x78425cd0af36b9587746</u> <u>1f78a67e56063dd0e108dc</u> <u>bd596661443838849f0df7</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-07 11:56:55	<u>0x7d132ba8be2c765795ec</u> <u>4c1c5c60a252de647d3cb6</u> <u>47a4a18bd8977634adab3d</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-07 11:54:25	<u>0x1d733bab2c006e528f3d</u> <u>161555018936b8af45f3b1</u> <u>5b51247230f75d2642fc6d</u>	+ 1 Reward at theflok.top	✓
31	2024-05-07 11:53:10	<u>0x9e461a76c938e5bc83e6</u> <u>6ddbe0d6852ec5825cdf9b</u> <u>f950a1d3f1144a304e24e0</u>	+ 1 Reward at theflok.top	✓
32	2024-04-29 18:26:30	<u>0xb920f6d234578326d892</u> <u>941cfe06c9a3d59df4c39f</u> <u>c48d1884bdfb02a89ce74f</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-29 10:35:00	<u>0x1a9ce469ee5097d008eb</u> <u>adbfe74d5262adf06a1ed1</u> <u>dbd549ebdad03a04b3134f</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-29 09:40:40	<u>0x7c3124fe8d4a65f8cca7</u> <u>c9a71357b6d06212462638</u> <u>51bf93cd2e0b4b1d9c4f5b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-29 09:18:40	<u>0x75f38be04c1653eaae1116de7e2bf0ee95c8a8739839b0bf995e9a644cf66aba</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-23 02:35:30	<u>0xaa81e03f917bc6adf273acf505eef9b12b5ae130dafcbc04509a3c87b5af073b</u>	+ 1 claim!	✓
37	2024-04-19 08:39:00	<u>0xc35878e931076883623e84d5ad77480d6835b7a07469a07e6264e8c7f67f6340</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-19 08:38:35	<u>0xc85e485beba33ef2f9986470ed3d5078ad38566bc66ef5814fd30f201fa8f0f9</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-12 11:14:05	<u>0x11216fbce8aee9b778f8d61bed2104388c16b02261468d00c5e9d8cd21a80e66</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-12 11:09:35	<u>0xea9d01c345f8df7453c7c21ab7345e947de88c648f3424c47d1956e9f90b5101</u>	+ 1 Reward at bonewinships.info	✓
41	2024-04-12 11:09:15	<u>0xde26aae5639c517a17b6a18be9b14975e78b30a2c36c1c12dd95a40edf6dd670</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-12 05:56:55	<u>0x9aaa26a4f9576b031b9001fcff264006aaeb2e765f725cedd6b36efbdd52b208</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-12 05:47:05	<u>0x6a3407fa6c0504ce909d3816a802b6f92b9dd33ab06b06ff910631a0355b1551</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-08 03:06:10	<u>0x074ae2b6eee9e6fec22f80805bb9935e3ffc284cdf26701541c537861d231608</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-08 03:04:05	<u>0x786f823e37c0306a8868e39e7c3bf22b90893326604739b2c4faa87b33151645</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-08 03:03:20	<u>0xb83fe18798ad542708963dd831ecc9ce4a792d9e7c56506a16554b9a3df851cc</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-08 03:02:40	<u>0x0e727cf1c7884ab2ea4f2a99fe78bd26ff22abe892feb0e6c8ad14e7500bdea3</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-08 03:01:20	<u>0x31aad009f2737383d64831d76cd62ef802ffd9bec5e48e4e10b6ea8eeef77b32</u>	+ 1 Reward at babyshibadodge.top	✓
49	2024-04-05 10:04:15	<u>0x6bd9c36c74b9bb4e4ae1a13cd7a1f273416bd01602396896b504fe351f5b6c35</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-05 10:03:55	<u>0x213c5425e3e4f449a413be09b5314ff7db63d63830ea73a3c87cb62eda1cc371</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-02 01:55:05	<u>0x7f6236e4231a28c7198919702b1fe9aff7260ae6c4e0602268af307b82dacb97</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-02 01:53:40	<u>0x00d12b73600693c8d7abad7e0d03dea3b1e403941533f8c6a9925cbd940b5fe3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-31 20:14:20	<u>0x2339780734ad573a61c9 e5c2831124f973a47ae339 d07ae62c4774816985712c</u>	+ 1 10.000.000 ONDO Tokens	✓
54	2024-03-30 02:29:40	<u>0x200939ccc6754d3cf719 912c284eadd41098d42002 67581529d68b5701fe382b</u>	+ 1 Reward at USDTwins.com	✓
55	2024-03-30 02:29:05	<u>0x1ff287313f6737b6cae5 1a0b38784a6b38d4c24e0a 408200745d9d159fc3b970</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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