


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6949c4cdb65852f4b2a1f6aedd5893f12133f3c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:16:10	<u>0xe9c5c29e28e1b45ecf9b710ead919efed09da68d936d86584943768403d8f65a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 03:16:05	<u>0xde3ad10690580e1feb6576f3af481a1d6f487e885d44fcebca145aab95c503ed</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 01:17:50	<u>0x894445713b4a15b5cc6b7e07e46b984159d33fb6f0b51eb434d8f34a8bfe91e2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 01:17:45	<u>0xce19e2f8dc53a25d9c856401633bc308df1f0c93e41a02f21d2daf271119d44e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-05 00:44:55	<u>0x9b56fffdd8ff7266c8133951a6e5b99efa2e040b755f35cd855adb8b9ec57338</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 00:44:15	<u>0x6698f52bc448b1f59b20267981b4bff8df485c2ff2c6baa06870ea74256fc27a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-27 04:24:45	<u>0x334dc945c953fba4936022ec85e8a06d403efd702218d8f41c2ef01636ed82a9</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 04:24:45	<u>0x9b1ef300c87de7e0403aa466263f61e049daed9ddb7612cb273d3e422f03b9f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-21 01:36:35	<u>0x5c6f49a729eb5bf24661cd225133f2f743c48edd10fa18714efea42267cc0ec9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
10	2024-06-14 02:08:05	<u>0x6fa6b71f72edffb8cd4c2ac0c76c8ebb4e9887e63ae713a009eb00d0096271d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 03:12:20	<u>0x80bee2cf9a212ef1207ab39d17ef65a53c47c8ab6fa7006c9502fa67deac3634</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 01:46:25	<u>0x42d673b409973a12e6ff1b74cbaf6877583e7de68b67616052f98a095809b3df</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
13	2024-06-02 01:41:20	<u>0x8fe56a82c5bacf03dc49295d7806d236001f67dfefc16c8342823ac153ffafcf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-24 01:45:45	<u>0x7d1138bc6ce420fb6e8b70e3e74263994ff3726de2be9f5a9df89efa8a9886d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:14:50	<u>0xe537ba0df1ce70402ed46ca92f2d5d6aa586398c35aa2431a63e6a6076c5c15a</u>	+ 1 p	✓
2	2024-05-30 03:02:45	<u>0x60d58c60b2b0f899d9752b2d6c947d346e20549e150555b499a6e8549f0fcca4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 01:44:00	<u>0x340277aec0cb859694045d9f3e57da19bd1f2e6fb6fd69e266b7acb88635da03</u>	+ 1 op	✓
4	2024-05-17 07:42:10	<u>0x1ab75f4159e4e3ab7dc10a2be54388022005c6d336c2cbf86751739ed1516e3e</u>	+ 1 yz	✓
5	2024-05-05 07:35:35	<u>0x9e2346ae2f671e1e5f59b822f8f5e0d5e78ce814d0da51542c63deff5cb22474</u>	+ 1 10 ETH	✓
6	2024-05-02 07:42:15	<u>0xff9eb52691217deac09cb802bc1a1d105b4d83c01f84e0282fb740a0ff743ba5</u>	+ 1 d	✓
7	2024-05-02 07:40:25	<u>0x92785fc34dda38d912c4e903c9461aea545db6f9b609ed65c682e1496a6a6071</u>	+ 1 10 ETH	✓
8	2024-04-26 07:52:15	<u>0x0066504a89ed16cd1bcb2bc1d2b1baa2289dc9f86e9f966ae871eaa138ef2181</u>	+ 1 d	✓
9	2024-04-19 12:06:10	<u>0xad0c3904ea955cf5c3e7a9fdf1ee1cffa599fb5299560ec6142f50a42af6d5ef</u>	+ 1 50,000 USDT	✓
10	2024-04-19 09:29:05	<u>0x636511814d3079bae863c41aa0c2636c6501b5579c50dc5c78bff6bc3e7cfd8a</u>	+ 1 3 ETH	✓
11	2024-04-18 10:37:15	<u>0x1c106554f3021cc84755a221678a1924a86163a17531417bddf2ba422621cfef</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 07:38:55	<u>0x3f4e650b895cc21e514c77e079a14a344801f70c9c5c3b9c3f9a78a3f60ff0e9</u>	+ 1 50,000 USDT	✓
13	2024-04-07 10:28:15	<u>0x24cbf5bca30fdd05cfb79b0e57ac6e86281808cb0e1943445141b8fd50ce9805</u>	+ 1 d	✓
14	2024-03-29 12:38:05	<u>0x9d71dc59cc340cc833d3d24a1efc38f4ccd894281804784e65b551d9f92373f5</u>	+ 1 50,000 USDT	✓
15	2024-03-15 13:28:10	<u>0x1a93cb16f2bf69992d9f474f5bd6d1dfc1c23e64a6081679547e94f3c60ddf19</u>	+ 1 d	✓
16	2024-03-07 13:46:05	<u>0xd89b1c736ff4e367e3243706ec7f7a659203c0e3c36cd86be7d5a7611bd15b9e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:00:50	<u>0xc4710995e0e7a116dca6706106a12c3075b1c270ab2852575bf1a782893c2d0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 01:59:40	<u>0xc30ee76fb7e581040b4fcb96f015333a271a181b097388940b63840127877dba</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 01:45:15	<u>0xa3ce5a6b766d2c1bd23a3581e92b0a7cc2e6ecce28da41a494ae16b62c9c8dd5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 21:31:15	<u>0x315c67d81f9001e00750</u> <u>b79b826322dcc0d5b0d377</u> <u>a52fd98bffd1927fd977fe</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 15:26:00	<u>0x916ffd3f6e98797ed6f1</u> <u>c7ad4a5546e26f3fad5125</u> <u>ca5dc649760669377d5562</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-17 08:28:55	<u>0xbf6fa59b3735a2a5a74c</u> <u>955de7c00df0bb9ec182f8</u> <u>3a37204a1206f321796add</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 08:03:35	<u>0xec694e8a72561ea366c9</u> <u>fb0588a9210cc78a9dd576</u> <u>79ab3b752c8b697b8a318f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 07:47:40	<u>0xb31ae6d7c1e689f3f323</u> <u>756f3f3cc3b9a48bd65222</u> <u>caec6944287f717f3147a9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 07:43:35	<u>0x257e776d2e7a6ff6025e</u> <u>2a8c43d658c6797ecf176f</u> <u>1a1f0b8d05fad5c2197c20</u>	+ 1 aim!	✓
10	2024-05-17 07:43:20	<u>0x10658d2cd809f2b3828c</u> <u>81e7c7e5887419bd1d4890</u> <u>3957e2cbc03dbf62656506</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 10:50:55	<u>0x39b3c6b02d040f039999</u> <u>3f5ac71a778ec3f1de8dd8</u> <u>029a287b3c580b6ce6c819</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 08:37:25	<u>0x877d3c89832f5cb87bb9</u> <u>143e3c338187db3038b0fe</u> <u>b03d357d1e910db12fdbb0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 08:29:00	<u>0x3894fef8b9c456bf45492d31f94e427005d2ae349d2f5a167da373684897364e</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 07:28:10	<u>0x0ff333b4b14fbc919fdf67747e29082a438860256806455ef42ece3fc0694c89</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-05 07:41:15	<u>0x29c25d3ddc0e4524053779e6e37eb41229827a94d017bcdfe8d3d2b5269a2465</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-05 07:40:55	<u>0xc3fe31af3a7633eb1210cf46106ee5b96e0fe1d6d093bb38c0402c34c9eaa87f</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-05 07:39:45	<u>0x97a66d490790a1f600434cdb4cffa52d5cf12490a9b382dbc0a8c2a728a3763a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-05 07:37:35	<u>0xd5868895e76c6508d1a7d444f646bd809b8dba2c511448245adab403131fa60f</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-02 07:46:05	<u>0x744f531709a5496b18b93ee4a3cf6b61b886428599fca0695462b2b238c95aac</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 07:45:20	<u>0x035fce43f05ca9f213ca568232581357ac15c7ab314369392b66e0c1ea4b3a7e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-02 07:44:55	<u>0xa82fc09192dc52789b31dcc1f0bcc57e29094fc183940f4c43e56e5a5cc5e8f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 07:44:30	<u>0x9bb81a1bccad65a93f8271be552f8d28aa96d74350e7430db95b685ea8a89f1f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 07:44:15	<u>0x82a03c489e2aca225c354a1a96ac37138c4388a28e9e9489a5e2327b29ce5945</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-02 07:43:20	<u>0x5e56c868a458da621dcc5a5a411d1e23ce1b113e90db627b23338a0016c8b17c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-26 16:50:40	<u>0x3f9e84d6f8299896fc7866f08e56ab5f35235a3e58aeb71422587e2bff3ac1b0</u>	+ 1 et	✓
26	2024-04-24 03:08:20	<u>0x467eee52620d52b18d7d3da47e2a879fdcc955c49777974cbd2289a39b529272</u>	+ 1 NFT	✓
27	2024-04-19 09:01:45	<u>0xdf24aa4512bf993739cc15478b4f879306b332d22c13ee3bcac9976d981c7ce9</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-19 08:59:55	<u>0xa186d5e3e983721448013bbd886d96169ac7d87161ae268979f5495d9c8dac17</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-18 12:22:20	<u>0x794ad90dbfb1fe1736f86ed81daefcdce9ec994ac26ab55677667a89d4410c5b</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-18 07:32:05	<u>0x6f16d79db9597e025024b14550fe8093b522b8c3ba73d7cee00ed7220e8e2b07</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 13:04:55	<u>0x9337476f5ccdee10d420546cb71f411ea8ae10abd947ec3e24bf19e3d994c941</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-12 11:32:50	<u>0x842bd41f5c95df20e7aaf996ac2dd91ae577d7bcefa53914aa9a1b59e0ee044f</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-12 08:00:45	<u>0x4d0295e7777db0ea43879cd2be4011c65282ccba02aaab78a0bad2946f31252d</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-12 07:36:35	<u>0x677b35eee6c109ed70da222f4e28034384f6a03f99c3fdd12f47e2b5e648aa1b</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-12 07:29:40	<u>0x4bef86e8375e67f5f6d5b4d242a230b23fb20828a3dc9599f60074f699941b6e</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-07 11:29:10	<u>0x133d7e8362a0bf0525052a22c320ad71074d12fb7a14dbde53ded0bf5da8511e</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-07 10:30:20	<u>0xb37a2da851925e99092d71abf8ca34c40eda9be091de976b8c89be2c596b8414</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-03-29 15:08:40	<u>0x355c9571e2880333cc752953bef5692a9927694ed5c5bb1b82c9e0cdf67a7905</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-29 12:25:00	<u>0xc2f796fb91ed492c4d0e6f1e47feeed3c69270b92e9e27ab692e328101fb8263</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 12:16:20	<u>0xb0a3e18f4cf77289f9ca87841d7bae80a0b3d38fc4c0c33c66483101257d3ea8</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-29 12:14:05	<u>0xbec59e98e1fdc5cf5f2825b1d810bde753c7e7b2dc3328cdea49368df528a958</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-29 12:11:45	<u>0x23cce6b83135a5f57bfc4d4ec78bde0f6078ed0ce6f5093a97ba07a7955d985f</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-22 01:13:05	<u>0x926529a53d25288a35c48d39b230d1ed9b5710725fe12ffd0f4008a9b52c3cb7</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-21 19:56:25	<u>0x87606308c6572d97acd3b817e3715cdbea4e7a19983fcdbd9ba021a9a11af68f</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 15:33:15	<u>0x7fd7c7ba39e583bfa0b29599eaf7b76a0487d946779efcc087070b8ff560ab07</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-21 13:00:10	<u>0x607cb2b45c40f92006b26dc2388ab5f6347d7e12ab55cdaa769ab6f044318c14</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 09:25:15	<u>0xb796e73453bb05bf4a7de589e023a99ea11cb2811ced54c79508f483d3b02fc2</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-15 18:20:10	<u>0xd7d8eabf64748200c339dd9c39ffae5d6b3c584fe085ca199e49d61a948a5a4a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-10 11:30:40	<u>0x4eaf74f8f230520e984b8827d210c76562bc9f5330b7227558d3a771b4f319b8</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-10 11:28:45	<u>0x10d26c38611bfae12bb023e1d7109128516b7b5ba5683c7aa69f7e6003962cb2</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-07 15:53:00	<u>0x641699c16966cf6a3beb6565802abb3f5c62ee534653b32009dc5d5d3148c77d</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-07 13:39:30	<u>0x160a9dd0bafc3d911452b3dbd2bb01557722aa39f82c94eb6da12b97c9e35b16</u>	+ 1 Reward at shibatokens.re	✓
53	2024-03-07 13:39:25	<u>0xa0cb7605b22c847031bd14adde397c583a59e7de0890e47509276517dc5fcd42</u>	+ 1 Reward at usdtevent.net	✓
54	2024-03-05 22:21:05	<u>0x4a0781b9a9cd6fed07eeda26f88ae64a5fa496e98d29243694517faa967847bc</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-05 03:16:20	<u>0xada5bf94c8842564a42976b42c239351009a0d748acc24e2b1b32fbd82df966c</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-05 03:13:20	<u>0xacc00e10ce7cb46d757282214bbf60364da8e43f40e02101e156c9e796f617d2</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-01 17:43:55	<u>0x8cf3d617e38b67961abd5bc9d671e1d59d8c55b431da0dcf456a2a76d37b61e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-01 14:10:15	<u>0xa3e618cb3545b2e84235</u> <u>b829cfb6ae5a97d7f34f8b</u> <u>bd12a0dd2cefeda0fe199e</u>	+ 1 Randomly You Received \$38,000	✓
59	2024-03-01 11:46:30	<u>0x3598941b27d87fedbdbe</u> <u>dda1c195b5e05a689b5a1e</u> <u>52d6f567544c132fb4f3fb</u>	+ 1 Randomly You Received \$38,000	✓
60	2024-03-01 08:25:30	<u>0x876108fd616a8c20442b</u> <u>29a9d6dbc6dd80f6e6a449</u> <u>dfc2a14508a145d0a946c4</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-03-01 06:39:40	<u>0x1ea758e1c8bb5b256d1d</u> <u>d74a62f963f0e9191b6422</u> <u>353dfd74bfbed311ed753c</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-01 06:35:30	<u>0x4c4403b8fd69169646a8</u> <u>66ef15229a6a95b5e12e13</u> <u>09e368193d14f7987359ba</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-24 19:12:45	<u>0x0906a4a502f65eeb0715</u> <u>a76e47563386a4652902a2</u> <u>f2e0d51ff9b4ff54005cb7</u>	+ 1 int Airdrop	✓
64	2024-02-24 16:52:35	<u>0x9b429a0d61d094e9a468</u> <u>0de21200ef43d21e632dd1</u> <u>c2886fc5d970384377a9cf</u>	+ 1 int Airdrop	✓
65	2024-02-22 14:06:30	<u>0x60f5b860838e4ebc2a12</u> <u>a3fc1dbc57ce6d7f9b05db</u> <u>8987d5c09e7cf49a679712</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-22 13:48:20	<u>0x923dd838e4d647d13c35</u> <u>35c295e52ed00925678b53</u> <u>5f7f8e4841c1ad583f19fb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-16 06:43:05	<u>0xa71f54101433687d3a45</u> <u>98f9eb1ef71491c81489f9</u> <u>410f456a0d14bc8cea8410</u>	+ 1 C	✓
68	2024-02-09 13:29:40	<u>0x5878a744c5c32810a0c4</u> <u>3bf80678780e19e9f5573d</u> <u>2bc2ce4c1f4cb6022d6dee</u>	+ 1 C	✓
69	2024-02-09 08:33:05	<u>0xf1b1b0df35404d4fe9fb</u> <u>522b86336f7bed963f6d6a</u> <u>a078f6db6f0db2eaaa3df9</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-09 05:28:25	<u>0x70986c2e7031a15ef6b0</u> <u>9d6148aa02ae036bdd188e</u> <u>c308e34b89eaedec80bc31</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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