

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6a964042695eea9a2286aaba1be59d60de481896

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

! SHIBA INU

0.2000000000000000011 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

rewardusd.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

rewardusd.click

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:31:35	<u>0x6374119bbc5dad89899e</u> <u>f19e87d11723d819ed71b9</u> <u>a62e7a8c39101641601f71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 07:18:50	<u>0x7411f008636e9566db3d</u> <u>afeb2527f3c8e06bb2f0e3</u> <u>c073c23cd31e3b3003c805</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-01 07:18:45	<u>0xab2cd53fae7f83903006</u> <u>c04f5fe934d0bf4447c5f6</u> <u>810fd3dfc995c55700db09</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-06-01 04:23:30	<u>0x66efdbc1695039e3cccf</u> <u>60c0669ebd375a651c094c</u> <u>e94747099cd30704418a06</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
5	2024-05-31 04:03:20	<u>0x5f4ff78bf96e029f4f73</u> <u>fb763c0e2d4f4e6673b4b2</u> <u>0c040f99314e0dd40f19c4</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
6	2024-05-21 06:39:55	<u>0x8d9c492a02fc2c4a1444</u> <u>54b36d453e931733db33b6</u> <u>03465e0837f6c407a70d36</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-15 23:46:10	<u>0xc9592c5a3a3a4dcc64c7</u> <u>b194304676862e57d772df</u> <u>d1581f2c2068013494522d</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
8	2024-05-14 08:15:40	<u>0x3fbdd5af4d1678a7b6b7</u> <u>00db52dfcf99e2906a2aea</u> <u>94448db640ed53c8a1104f</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
9	2024-05-12 13:59:20	<u>0x3edd615afc8979380268</u> <u>9acc90d058673cd6700f35</u> <u>2103071e4f3645e639be1b</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:31:45	<u>0x6b22001464845bc72001643e8835f461f2ec54fab6264154ff776046aa32ff55</u>	+ 1 p	✓
2	2024-04-06 07:49:05	<u>0x531b80bbe6836f64241879ed191d2cb38d41aae8b807997ab42bdd7a66d195fc</u>	+ 1 d	✓
3	2024-04-02 07:02:40	<u>0xac16f666ee230956dcdf176988d3519c469c8c4605fc55a7b6e059bc41b06ee9</u>	+ 1 d	✓
4	2024-04-01 14:27:50	<u>0xa217d9a99499265b10afe4c0196a2bddfb379429aa856361a66586ef7a0a4e5e</u>	+ 1 d	✓
5	2024-04-01 00:13:00	<u>0xf5938abb7512a24937067068d2ceea0a369978766c932e9909eb94432cd6b89b</u>	+ 1 d	✓
6	2024-03-31 03:37:05	<u>0x73baeb03f5c4cfd5cf14788dfc8ffe3af17f24c5422d176232e896012b57a6f2</u>	+ 1 50,000 USDT	✓
7	2024-03-31 02:52:15	<u>0x9fd5a1c69e9e182fdc659e1e0f1f8e36e1ab8ba3d7ca1cd7981b13dda1bfaa8c</u>	+ 1 d	✓
8	2024-03-30 08:46:55	<u>0xe82093adf087e80774d18fe6bf64e9cc43bf631699a9bced0c8c8604288b4808</u>	+ 1 50,000 USDT	✓
9	2024-03-30 08:46:40	<u>0x3d7a05a3248ab3be5ca94e2927d543607262e71d5915e99d8e87198705fc5331</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:07:50	<u>0x6f08c1f748df1c5fde55a69e8f26ac3bacfee0486813eb972eecd698d36db0d0</u>	+ 1 50,000 USDT	✓
11	2024-03-29 00:05:15	<u>0x4c60be4754484e722930f68523624f3e03cfcdda0961d357b948a346fe3d3fd5</u>	+ 1 d	✓
12	2024-03-28 05:08:20	<u>0x86377c91da3a860d08d1e6a4875183bf2f22cf0c289c850283c875f1dfff1e654</u>	+ 1 50,000 USDT	✓
13	2024-03-28 02:27:20	<u>0xc4855865b4362c9a2ab5cc846d89df728913310a5f7e65a092fc2f1adf497bca</u>	+ 1 50,000 USDT	✓
14	2024-03-27 17:18:10	<u>0x603b56ed0de57b8794a4001f31a38883e5ef3a6374c017d61265b461d35a06b0</u>	+ 1 50,000 USDT	✓
15	2024-03-12 06:23:35	<u>0x4dcb4c2c91ee4b31efef8035bc109429ebe075d212a0cbcae33ee2cdbfa9d736</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:32:00	<u>0xf664f2ced9df7083fe5b4c9e22fec2299e0516e3b05c306df68eb97cd8034212</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-21 07:37:40	<u>0x337f01ffdb75b14e81e873fdaf42b3e6d2217df347fbe1fc706843c07d95f728</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 07:21:35	<u>0xdceb9e60225210a66897e251151cf50f9b42de260a1bcd119c4306607f77121d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 07:13:10	<u>0xbea35363854e571f67f7f0a622a5c748a6e7f2b5a9287340f18ba1767473c161</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 07:06:50	<u>0xafb02ed893635aa842e82061b5f971e6cc7aa801c7102489cf4477ea4d7fba60</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 07:00:35	<u>0xf4b8324bc1ba34f16a987b0d52ee197b4ee9db428beb2c978467284f6257622</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 06:57:50	<u>0x5a79008bdace9f9b37afb89e2a34199a49df5abeb49f8b721721d4440eb23bcf</u>	+ 1 laim!	✓
8	2024-05-09 05:59:15	<u>0x6392f3fa06336ddf0135535c229580fbffbe89092e1ab8059674275a91230096</u>	+ 1 NFT	✓
9	2024-05-08 17:14:20	<u>0x7ca0ba3473c2b9b917a1b142acabc1ee7ae7e062865dd035b78b1b9bf81b6641</u>	+ 1 NFT	✓
10	2024-04-24 04:04:25	<u>0xd0f20d66c1ca56b46f486d51627b83fe50e17e627631b8652d1ec9e5bb814c70</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 01:34:20	<u>0xc733884cd34e97bd50a174c0acb06a9454aa4dd96e6c2075eeb79840a2acba0b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-23 21:53:20	<u>0x2767e805d7544d3e0102</u> <u>a59b759fd6547e4e10dabb</u> <u>2742e4cdb0aa83ca2b332b</u>	+ 1 \$97,856	Random	Winner ✓
13	2024-04-23 18:31:15	<u>0xfac0a234b05ed630ff5e</u> <u>da250549c2d0f54bcbc086</u> <u>feee32939bd132f98a8e15</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-23 09:04:50	<u>0xb1ed78c40f8ca2d20a7f</u> <u>c383dd2c086a9810cb5a27</u> <u>3fd7901fc72dd9c487d81c</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 04:49:40	<u>0xca5574fe6f4661dd204b</u> <u>d18b370b829439bd863138</u> <u>c97bac463f29cf40d996ea</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-21 10:16:20	<u>0x59193b0cfec8b47939ce</u> <u>09afb30795dad10979e0d9</u> <u>5e3b10b039839dec5eb152</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-21 04:37:40	<u>0x6169b6dd8dba64fcaaf6</u> <u>989cdb4783a4d9d67f1a6b</u> <u>be34a1aa7132c517f53d21</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 19:56:25	<u>0xcd0c4c0d2ce0634e3c35</u> <u>5140a94acade9b8df5c08a</u> <u>cfc3870c89e8e882afd833</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 15:20:45	<u>0x7cfc6ba1de8b55b7c61e</u> <u>f21c4e1824930f841c044a</u> <u>9f4b517d291fd43d97fc41</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 11:40:35	<u>0xb059cf8a2c4442ce8695</u> <u>1b1baaaf1f476a9bbf919f</u> <u>dc17f486e8ef078e36d9a3</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 05:15:10	<u>0x4af3e134e715e5749baa91b9d36890e1d10310e8fc75348da8876694a30926e8</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 23:10:40	<u>0x7be0425453d81f59f7e540ac89f086c02d0d5ea124f1ea90d33ac3bff755ac54</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 20:46:25	<u>0x0013009f12cb9b5c87207ad240d5a3c48f294939178bcf3cd879681ea054e153</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 15:54:00	<u>0x7f112859b18c3be1e88a35239332e83b9258f2cb8ca5fa2c942cf587f09802e6</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 04:57:10	<u>0x2e531e9fbc88a6dbc0652dc34a3b79c8136b3ed7856abdfa7912d8d7fea0a686</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 00:11:40	<u>0x13d75a551c8dbc2af84ffffdbce2a091818c66e7f16ffcdd3ca391574ac64ed4e</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 01:48:10	<u>0x309995d30013cfd22ca27444797e4e71830bc9c4ee06c071966ca84cf0ffcef5</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 19:16:50	<u>0xe07b0fc0697d6f7fe57c76e91f581e588038caf6df438a8eb24958c9668ba214</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 17:03:25	<u>0x5ebeddda5ea764e17c448db4b5b2f88517cb240b5cc912b2d7396c6930679e09</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-14 08:08:50	<u>0x33bcfcb5b5caef5aaf0b53cf5f4d922a1e6b2115bc802e05e71503a681b435e7</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 06:18:35	<u>0xba59090255c01950ac63c9636c100d8220564bd2ae8f104864c646a053cb10c</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 04:34:15	<u>0x3274f8651bdc7b2db8f3a7c8595a8df80755e5e022aa8353d4db11dfa336e459</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 01:45:15	<u>0x3f4205403c647d8b66625b91f4dfe7844c23434ef0a66864de7d8603d3153f57</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 23:22:45	<u>0x340ac310a7253f5d4d6175488fffa1ca788df10c05b918f43b83279be5c38b55</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 10:25:25	<u>0xa64eb14af303a337a77f3065fa1745e2aaa46402e4e2c189bdd75f2f8fbbfda6</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 08:09:35	<u>0xd6d1b390b2e4883b6e34fa6bd21e89b857faf8e42ac5a17a0c28c26992922fe1</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 05:50:40	<u>0xf0d4fb1ffbb2f9e1140e27ee7d2e0ef6048300ed90ed86a49c44a73c5094cbb6</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 04:01:40	<u>0x2a345c88b9755dd43246d1cd88f9578e6d7ae7afa08313ae969e25cda87c3045</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-13 00:23:45	<u>0xec65437a56671c1d68f36e2fdf8c0eb5c39e11a84f9fb9eceb95f05882c2b7bd</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-12 23:11:25	<u>0x91ea409e412d73a5c8540f0b446b464e83337a15c9ece2d602be14862846f703</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-12 18:16:05	<u>0x533e6166113c3f4314bb572e532be468352afe0b92d5bf24c3ec7ddfce9521eb</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-12 17:32:10	<u>0xe0026df3c4707a07fe2edb3a0b7b7e51d0ce93ae9381f28f47e7dab48a914444</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-12 17:04:15	<u>0x75dce909c296bcd5c001242a63e38c89e61e5f035e3942487265556c5e85e7a5</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-12 16:48:55	<u>0xe0931d59dce05fc7b36efc37b696ec504039a4efd67bd28c69a7f09d4b157c03</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-06 07:33:45	<u>0xed0081e1bad477b63ab5d0fbf9e8215f239d87db4396d2fadcb355b24c053c04</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-06 03:26:20	<u>0x6892c56c1dfbd7f72e4d843c3deb15abaac6c437c8bce6e2f8338df31d156f7b</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-06 01:36:30	<u>0xb8de2ba282e6c175ca9128513fe1ed48f06937c38951ae70594956e8a007cae8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-06 00:48:20	<u>0x0a3dbd3461c2cb4e8f9d d127d825513b07cf33e3f9 6a9bd2dfe20da4e1848064</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-05 21:31:25	<u>0x8cd62e2bbce8e1aad912 b63c375fd2b212efad4202 20472735ea711490a8b8f1</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-05 21:25:35	<u>0x260004cbb2d17195506a 3688750c578c4a3f523a80 64746d93c4ceec66ffe670</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-05 02:23:15	<u>0x0f843cf038f52eb773e9 b5fe6e751675e7e349cab5 bdb16f94c6a08cbcd20f6b</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-03 12:05:30	<u>0xad0b95e854112269f5e2 2af33c37b0de21d3cc0e66 224b091d1fa48b29e202e5</u>	+ 1 reward at bonewin.com	✓
53	2024-04-03 02:19:20	<u>0x682b22b7488c84d36400 b98d6757d99115c596e7f2 8e9fd5675caf13cf366358</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-04-03 02:17:55	<u>0xf982f01dc5688db655ad 3e9d1bafd565e259092859 562fbe429f7afb7d3b88af</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-04-03 02:17:15	<u>0x6cd8596a34f4064be464 4e56ee1f34f91214cf4c79 7c99a1af3140638e1e43bc</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-03 00:27:40	<u>0xc8b216eb74769d86e375 14bdf77f15d2e4381c2ace 10d990ed69459a28a34e94</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-02 12:08:25	<u>0x8bf921c40196b3c4395f6616c04b9de1429684e0a8b3f93724fc5711e5462551</u>	+ 1 NFT	✓
58	2024-04-02 07:02:50	<u>0xba2a0c5d999f52bca12d59d924ac2f58177f7db3c0831752a1ea19a7aaf3ac9b</u>	+ 1 SEIYANS.CO	✓
59	2024-04-01 15:57:55	<u>0x0d5498250012ae800ab90ba263e6556935f178b56f33ca508667a3291f006b18</u>	+ 1 NFT	✓
60	2024-03-30 08:54:10	<u>0x6949bf6cfdb8effe13c1adca19d3a55236ce2f159892577d51de42be7be52663</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-30 08:51:20	<u>0xac9085cf858507dbef27e48f5a38c4d515c870dc455733c5deaa83455d4c2ae9</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-03-30 08:50:55	<u>0x237aa95cef22da3732d534869423c21124cedbdbfd30e7ffff4e9681e1aee654</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-18 10:16:40	<u>0x9e5ccd5f39d02be64abb9a9ee7721d32b8f75edc46c4363fe6084d4c1070ef43</u>	+ 1 BLAST	✓
64	2024-03-13 09:02:25	<u>0x9c4598ab2a1ae014b755c1257962d186876ecb827a8696e74888eb8d0b26f826</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-04 23:39:15	<u>0xefb21b1dcc262109d496aaf9358abf218e13598c2d50892237a896b0f3c54aea</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-04 23:02:45	<u>0x2b510e70891a52716b23</u> <u>9c8c2d2dfe914846471e79</u> <u>ff3139d3649bd4385f2926</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-03-03 01:40:05	<u>0x1f9b8b9d5c1ed392f44b</u> <u>c782d3292de65cc94f3ea7</u> <u>e1df2a124252b54f4af8b4</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-03-01 05:25:35	<u>0xcbd55597819f803cda33</u> <u>fdc1004c6ba18f2e156a9e</u> <u>0525053ad4fb318d464493</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-03-01 00:13:40	<u>0x0cfde651f56a3d513c95</u> <u>82f338076e62ac221e3506</u> <u>689753cf82597c219000cc</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-29 11:12:15	<u>0x7119ea520c9d75b04ce0</u> <u>0de06cf68a68533f3e7c9c</u> <u>8efe0ec83725fb8a97555c</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-29 00:25:05	<u>0x6d2395016c517ce2c577</u> <u>9aefd2e99d36f53106cf96</u> <u>19a1cb4053466570327844</u>	+ 1 Reward at nftsafe.top	✓

\* USD values displayed at the time of transaction

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