

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6cb10a85e8e02719f0245ccdae13ddead78459d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A NFT
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-30 17:21:45	<u>0x5d99b0af042a4b13dbcd</u> <u>d34bfe860dd973fdf9a026</u> <u>05ea0f636140ec8e6d915d</u>	+ 873.0000000000000000 0000 tp://zksyno.com/

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:58:15	<u>0xcf301daabf76143d732e</u> <u>dc74f6bfa189ccafec0220</u> <u>508615bf6b1f5cf1b9c649</u>	+ 1 t.top	✓
2	2024-05-01 00:01:35	<u>0xa774da933879faed3fb3</u> <u>32c3ac8be48f59f91a0586</u> <u>503217528b90b071095c45</u>	+ 1 10 ETH	✓
3	2024-04-20 19:18:30	<u>0x2c73f4ebe52593c619a1</u> <u>8f8adf49285ec2cc1f5445</u> <u>a79afbf39cc975dcc32562</u>	+ 1 3 ETH	✓
4	2024-04-20 09:40:30	<u>0xd0a7c92b8a41e95cd79c</u> <u>8bf29ee8c3835e3dec961a</u> <u>4edbaddfc3d660ca4fab26</u>	+ 1 50,000 USDT	✓
5	2024-04-20 09:07:10	<u>0x620e7c8805df93fe9d04</u> <u>9f1e2feb5bec1073642c89</u> <u>522baaa3959e8320e10930</u>	+ 1 3 ETH	✓
6	2024-04-10 11:43:45	<u>0x4d25397bed23a1a25474</u> <u>140c2786c1422f7b91dd53</u> <u>5a23c6dbf7eaa9e4f25a60</u>	+ 1 d	✓
7	2024-04-06 08:57:40	<u>0x00f951dbb7a227c4aa4d</u> <u>9e913a66b82726ba558bc7</u> <u>67d28572974a2d88cfb9e9</u>	+ 1 d	✓
8	2024-04-02 08:10:55	<u>0x99d4bf46d8615193d070</u> <u>be848b0da6c49cdbbe9bbe</u> <u>195ebc88e7db21c9044b40</u>	+ 1 d	✓
9	2024-03-31 05:40:10	<u>0x83a5984bb104c89888bb</u> <u>c9896ed4c41822e40c6bf1</u> <u>aafd9760451b189453054d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 17:54:15	<u>0x5cd599dc95e537d23d52</u> <u>ebf08227077b6aba7a2349</u> <u>b1083e4ad38b1ce7b721c2</u>	+ 1 d	✓
11	2024-03-08 00:26:15	<u>0xa847096e2f0c2b898a78</u> <u>b3d46a5c14c9f43d06ad29</u> <u>ca6a30c5758826c77c578b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:56:45	<u>0xec73a8a78c35ce9c87a5</u> <u>ab595f508ce2e1bbffb8af</u> <u>5d4fc4ae50afa2f34ecbf0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 08:13:10	<u>0x113aeb479adc2cd96327</u> <u>d3fb5dd6140023170e757c</u> <u>0af7cd1afd95543141f80c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:10:20	<u>0xa7f77f1673648121fc08</u> <u>ec93c6180ffa398a78c81b</u> <u>a45df557db58d4d7ef054d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 08:06:40	<u>0xc8adf97454f9e45f56d5</u> <u>019ff5501275fb0e0bef97</u> <u>5cfc6a7eaf3bc2014bd2e1</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 08:04:20	<u>0xd2586440e2b2d9e612be</u> <u>d67c2bbb1f6727f22479fb</u> <u>1537c8a25da08eb94a185a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 08:01:35	<u>0x467fa70eaa49921bdbbe</u> <u>131243c4873bb1a59c3af8</u> <u>879728ec51cd1e1ae8c97b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 08:00:15	<u>0x7e9b40aa6eeabea3cbcd</u> <u>fa10bdedd84f23222d736a</u> <u>32fd7b25d5fa31a34a57a4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 07:59:30	<u>0xfd080208f0eafddb8efa</u> <u>940774735644c0ad002200</u> <u>e2ed23ae380d985efdea71</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 10:13:25	<u>0xae9e116f258fe2da920</u> <u>14fb45a7e86dde79aaa7cb</u> <u>5c8e61c1e58e1644eda4d5</u>	+ 1 NFT	✓
10	2024-05-09 03:23:15	<u>0xaad64329e96e74540b12</u> <u>bb4ae8902f497a29129587</u> <u>669b1634847d4fb153a987</u>	+ 1 NFT	✓
11	2024-05-01 00:05:25	<u>0xe9bbd307cd9788d73448</u> <u>61b502ec683bea04524d09</u> <u>a75ca6e8cd166f8aa52308</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 00:04:15	<u>0xc736d48f13eb5d1ff9bc</u> <u>d3286e28ffe018bfb169ce</u> <u>8860dc187469258ab322f3</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-01 00:04:00	<u>0xa189910043e118654b3e</u> <u>cc7ce9471b6627271c5f9a</u> <u>fc8f44813eb670dad258ab</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-05-01 00:03:00	<u>0x56070b0230570ae14cef</u> <u>7cca2806da17576417f3ca</u> <u>cde2c1c49c0337ec2c880a</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-29 17:42:30	<u>0x57e34dcb4c43296f306d</u> <u>d191e54a5908d1e1d23bed</u> <u>d41d0a4cad2ce914a6c21b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 09:05:30	<u>0x22b4369cce6b4802388b</u> <u>18abe905574ff66247a152</u> <u>1aa5af7ec99c7e2299a0c0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 09:03:00	<u>0xc5540aeffb2106afdd47</u> <u>c17e722edd2d7cc0cf25ec</u> <u>9dacc7bdd385c26e200778</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 08:19:25	<u>0xc3e3427dd765dca8d323</u> <u>699f1fdee2523756d108b6</u> <u>b0ec7c023e8f41b70379fd</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-21 04:33:10	<u>0x719210756fbc900ad6e4</u> <u>5753262da60ed299cdaff6</u> <u>4630a77904cd85a3c64751</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 20:50:45	<u>0x9fee26a3f194e42af69b</u> <u>5e7c34125a1c9868ae0534</u> <u>c18bee3fada360b748652b</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 18:29:50	<u>0xbe5f10da5ab326679a5f</u> <u>3a91544702f3c1b46cfd9f</u> <u>cbb1e5452071522a673894</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-20 18:29:45	<u>0x270057bbd9d5eb934dfd</u> <u>cbe9a7b30591741932b731</u> <u>7ec7c24c97b5946d88a0a5</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-20 18:26:00	<u>0x547be3b32e7eb5b900</u> <u>e2501bee1a1ed547f0716a</u> <u>12b97b683f720a9d74a5e3</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-16 15:25:00	<u>0xe4e82e706be0dd9bc33d</u> <u>815f89fcef29009e62367a</u> <u>ab5fc6724bf9c5edb2245d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 15:24:20	<u>0x2f861477232e9b6de228</u> <u>1fab365e94ca257c4640a4</u> <u>6d33a837dc6f778d174dfd</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-10 11:44:50	<u>0xe6a0dc5e3b38629dadd2</u> <u>2f9eea1f941187ae564ece</u> <u>1c5c29da7df3984ce3c83e</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-06 09:59:05	<u>0x0bb89e824e45493bf039</u> <u>404046533346ae157d6658</u> <u>986f883cf0ff0de763e702</u>	+ 1 Reward at shibwin.com	✓
28	2024-04-06 09:07:40	<u>0xf55da0bf544adf4102e4</u> <u>6985d94351101ae87195cf</u> <u>3275a74f474a1612179252</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-06 09:00:55	<u>0xce72d7b2cd8ef198d26e</u> <u>e9f7eed687d5deec4ea2df</u> <u>13160ca3f533bb9f814bbb</u>	+ 1 Reward at shibwin.com	✓
30	2024-04-06 08:59:15	<u>0x217cc931134f1ac10a0e</u> <u>3798b7961c957d44d7cc44</u> <u>a27f50e161218e44f2a7a8</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-06 02:17:35	<u>0x1df200c2c8782e9b4737</u> <u>f4accdfc60f5a5ce80deb9</u> <u>081319bc4f0ed218980be5</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 23:45:20	<u>0xa7c287ea6fa9499c4ee1</u> <u>1aa8d064650bf996fad022</u> <u>308b87e63f3dd8426792b9</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 21:06:10	<u>0x7298ae4d731989568839</u> <u>5f0ce9d174690ce143b4e0</u> <u>4b03a7c9a5ade52a6c89fe</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-05 18:18:40	<u>0x3aa78658b0fba4ff4bda 4c019e1e49f1166b8f74cd 049a26f6fe697e800cf18f</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 16:27:15	<u>0x4d3bb0fd866b06888755 de3be18168b6a197966498 7cea46bd500d0afa56ac9f</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 14:29:15	<u>0x3fbbf8fd37c61fd31b0c 9a97026edd21eb21cda683 f5763dbbd486b85631a691</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 13:27:40	<u>0x0f4502ef04a4bdd84913 4e2eea24fad1e6ec2a23eb 5538c3c1d266688b1fe4a4</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 12:22:40	<u>0x96232d4ea78d2e4a3e64 5cc157d108f46201770628 fa13e43a447e6d9b2d42c8</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 11:25:45	<u>0x2018d6687eec71e7719e f2d03059c3c55033b82189 a9d9a1e5d386db768bfbdbd</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 10:43:35	<u>0xff3e8c48d5438d0dd73d 141c1a4ad6d3c7ba4b1659 fbbd30cf6502a152d619c1</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 10:30:45	<u>0xb4a4e44f7c0b392f4e8b 84e06be64bdbbe821410d9 a4d8d16da34125acb51613</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-05 10:21:50	<u>0x3998effb9a7d1c6f6111 7e02c72f934e7007ee7df9 f25e309abe44ff0edd5e5e</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-04 10:43:10	<u>0x95466eb9f003245193b2c82d740fc62176da58677573e74b5adf2808004189f8</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-04 10:39:05	<u>0x4306ca7976732a2ff635e594601b394ad6c27575558fe9372b69a59d7b420eeb</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-04 10:33:10	<u>0xe25d2772a7a2356f3319312c458d374b767017d308bcf196543796ff06638665</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-04 10:31:30	<u>0x9e3a5c0eb4277915ac36c52517129084fc3524c6ca465dc6771d49a8f1c8f024</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-02 18:26:00	<u>0x19311d6be650e5ecdd0ff9370e1e475f74cb1ee50af7639a49a703c76c5ab78e</u>	+ 1 NFT	✓
48	2024-04-02 18:25:20	<u>0xa80ffc98a4c3f60332ebe4dde006cf58096eb30b90754724d170df193de80c98</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-02 09:37:20	<u>0x2dd198b66b66bad11ef0f5f7161870340762878bb2b4e6dba60e3eb33fb838bc</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-02 09:32:35	<u>0xe3f17da1ac54b6e349c578014d19dad2a173021ded0cfe5eac98488a57d3593c</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-02 08:17:25	<u>0x45879b47fbbbd60672d6eb14007a637d7680f8d6626e9d737651e62c55677d22</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-02 08:12:15	<u>0x47e9bd9a1eb82452c27f79a60fed950ae7a5b4a95bae3511e28c4b6c0a61c135</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-02 08:11:50	<u>0xfe10885b15c7c6ebc312c8ee37e7c16273aae185fbcfad3f1fe22fced75221f2</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-31 10:58:25	<u>0x0226f667df1957d42cc3dae7377f98c72c248aeeda4cd677a307a0d5f6776731</u>	+ 1 Reward at USDTwins.com	✓
55	2024-03-31 05:27:10	<u>0xded68620dec517200b039304a61afe17d9dcf654e3ba2bf8b6422a8889816d95</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-31 05:14:10	<u>0x1c4bd51e57c91d2f8ed73cb962aa45c24afea127b2ba8abe4a277c52f6ccc0e4</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-12 19:38:15	<u>0xf9a286080fe9caf44bd6f4cefd58bea04a8d1c08370893e93492c556b01da9fd</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-12 11:23:55	<u>0x769e89471dbf4dac732c8590f4ca53147419978f5d0a67e5178e8e935a32db36</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-12 00:06:55	<u>0x2b7ffae4f5138825cce1b98dd96dca3f4d2ba25623541c48d5e2b74ae0264e9f</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-11 23:59:05	<u>0x849042855ed2032b13c724c92880d49100a02cdfb1180bfb6fa378f340807bee</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-11 23:53:00	<u>0x1e0cb63497992b5bc21d8ca623c24ed322de3b1dba0a20ef7f868fd41746fe47</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-11 21:46:50	<u>0x2ab633bdd2e2b1644fe7db2f1a1daf642bb4b290abf3278c8460942fe664bd81</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-11 20:10:55	<u>0xd890fc8f521b6eb01fa4b9c95495e35cf2632f957a4b66493e8543df4febd90c</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-11 19:02:35	<u>0x421f197fdbaf2651d286b8ce1fe12f7c5e87a91c8dff31a818e9f7fa83917613</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-11 08:14:35	<u>0x1c78903e41ff4b5ea23b63663de7ca8927044c5a372fa12b389430fa7b5c6fd6</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-10 18:37:35	<u>0xf84a0162890e55042ce88f6f1989d5a31583c9eaa3da93d8d1e6bc02f363957d</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-03-10 18:33:25	<u>0x91c593b4bfbd410c9e18e2c04ff491006867161fdb1661c806a19d73de9a2e13</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-03-10 17:55:05	<u>0x9873a5c25f5572da3d7b339292e57c25f2209980f87f69034ec6aa5aa61153de</u>	+ 1 Reward at shibatokens.re	✓
69	2024-03-10 17:54:40	<u>0x895bcbe75177722c3bb15123b858834f3973080d7e87bb91f08904935d313004</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-10 15:17:15	<u>0xf65f94eee6e5010aa012520d194f99e49202c592b74eb2e864bb7a927db5650d</u>	+ 1 Reward at usdtevent.ac	✓
71	2024-03-10 15:17:05	<u>0x0a6ed6a5e4cc22f2922f06ee9e32c6be271cf45a2dcf1ff40c8e8830c089d520</u>	+ 1 Reward at 3eth.win	✓
72	2024-03-08 12:01:55	<u>0x62222e45a38ade3340075bb1c3eb824af29f6b65d992811e5aea34a5c93ff4cc</u>	+ 1 Randomly You Received \$68,962	✓
73	2024-03-08 10:13:25	<u>0x5c57eb2289a5f6b1bf58638a0f46fb0ac3fcca5f10783609fced8af8098be5d6</u>	+ 1 Randomly You Received \$68,962	✓
74	2024-03-08 07:31:30	<u>0x703b477046ec1ece3ad0f3f222448f97f30f70831f0c6f3a501d6e65c79b0a9b</u>	+ 1 Randomly You Received \$68,962	✓
75	2024-03-08 04:33:20	<u>0xae49ffb0bb4f7b1ecf47a30a3f7d3673ccf83c2ccb4d9890477318a197f5471b</u>	+ 1 Randomly You Received \$68,962	✓
76	2024-03-08 00:10:10	<u>0x98aa5d107356cbff768b8a7f1f96ee2cbfc4d4351d1ced9762af32273800247a</u>	+ 1 Reward at usdtgifts.top	✓
77	2024-03-08 00:08:30	<u>0x21792cc03ebd5692b92d5c662adfdc6eb299516b6c4093fe69833353ca901d1b</u>	+ 1 Reward at shibvoucher.top	✓
78	2024-03-06 20:32:45	<u>0x1bf903cdc1bf0e9f82ea52b464f5393c319da6043b90841900fef6be54ab5dc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-04 20:24:35	<u>0x71afd64f87c01d7e98843ed983834c2b4b0087164f6ff467579750593099557a</u>	+ 1 Reward at shibvoucher.top	✓
80	2024-03-04 01:13:30	<u>0xc5e5f9366ff605353da26e304b44408a70cd430362836a39a68e3359ec55d996</u>	+ 1 Reward at pepebonus.win	✓
81	2024-03-03 23:22:05	<u>0x4f342423876c0164c09be66dd24ac1a7eb2091412b9de6f86db78329371ddc15</u>	+ 1 Randomly You Received \$47,580	✓
82	2024-03-03 18:08:40	<u>0xa77d5230c301c51fee88f941097359594b71aab694e68bf5ae3981397aa68713</u>	+ 1 Randomly You Received \$47,580	✓
83	2024-03-03 13:47:40	<u>0xbc6c8ba96b90549400e9c3e340fed223bf32baceb7a10e92c7563b286744a55e</u>	+ 1 Randomly You Received \$47,580	✓
84	2024-03-03 09:11:15	<u>0xb20c82f9fd2bc91400b53221a712b0ac6f5121afdc55712140ae02ce13ecfd8f</u>	+ 1 Randomly You Received \$47,580	✓
85	2024-03-03 06:26:05	<u>0xc3e8474588dc5e3dbd5976d34d84cd729117b41d0c23bd10457f383c5c7e905f</u>	+ 1 Reward at shibvoucher.top	✓
86	2024-03-03 05:43:10	<u>0x8655947e364b4dbafdaa550e02a6a8ec800c8991e06f59962fdd878b49845e9</u>	+ 1 Reward at shibvoucher.top	✓
87	2024-03-03 05:39:10	<u>0x612c3bf7b945d228eb8c3ebc3b5eafb665f747c4c3949f8674c6abf91126d75a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
88	2024-03-03 05:33:50	<u>0xda215728670d4e893c7a</u> <u>f74329d7623a2391c294d4</u> <u>f721bc239e2f163dca0ad3</u>	+ 1 Reward at nftsafe.top	✓
89	2024-03-03 05:33:20	<u>0x5b03973f06bc32d32d2b</u> <u>625cee0d82ac39863e3981</u> <u>6f80650e834e79226f5871</u>	+ 1 zero1ends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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