


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6edb52773ac04e0053959ddbfb1e4bb28efa2d2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
'	N/A ' Approve
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Visit shibainu.cfd to claim nft
Â-	N/A Reward at USDTwins.com
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:36:20	<u>0xcfe74c4c127264b41c6d79821cd6ba80d81495c75a</u> <u>a0879415b2f5032fd40dff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 03:36:00	<u>0xaa24cc2d7e417f50b56118b9c7fe944ec4ddace3a6ea3f819c37c4df19f02cde</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-06-08 06:41:05	<u>0xe35217bb02cca82bfb6a52fa3f0d4e4d431103d5c151df8dbb81deb0d80280cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 22:39:10	<u>0xfe04087c1e5d90793a49641b99bb91e71aab2478d33c0243004a9cb3f580c6ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-01 22:38:20	<u>0x1491a8849260660d83d75563735112ffde31a51b605f4417f80428e4f5f28c27</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:42:00	<u>0x64a26f2e16240831dd9791181759c435a253a2eba9648330753756bb657e4760</u>	+ 1 op	✓
2	2024-06-08 06:41:20	<u>0x849c9da691c3212bab3e4b277e13d329f507e20c3e9eb50862021f42ed5a33d1</u>	+ 1 TN1	✓
3	2024-06-01 22:38:35	<u>0x8cad78ef74a00ee49426c4e7b54b61ddb025cfc7da7d96672aa8a183efa08d92</u>	+ 1 top	✓
4	2024-05-31 00:45:35	<u>0x45bce83f927553675e47b879ea1cf522c040aa981065ba59d97cf40243964df2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 01:36:40	<u>0xe69732ca9bb1bd121623c1f65dcd36627f91d9c5fc2e0ec11c8fb6e8003e7bd2</u>	+ 1 yz	✓
6	2024-04-26 23:13:45	<u>0x2a83c938b17868875a5b7787a9bc12f1b216783be0022cd40b1c0da413c49935</u>	+ 1 10 ETH	✓
7	2024-04-26 23:13:40	<u>0x4052c7c69d0e2af7eb8d817f91ba7c3dced8b424b637921c79a5a4578521ceda</u>	+ 1 d	✓
8	2024-04-18 03:20:05	<u>0x10021e5126ebb6c1101bada7a2f1f8bad90f36f83247b307c1853c803068d8ff</u>	+ 1 50,000 USDT	✓
9	2024-04-17 19:11:25	<u>0xb08c84f7a87f891a23e3b3078d1fa4de218e32c36c fb0d0e4412f8c67b3ff7ee</u>	+ 1 50,000 USDT	✓
10	2024-04-17 13:00:05	<u>0xd95f14df94cb0b7b7d52111111306d0e45872533740ec48bb3dadbdd882fc31</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:29:20	<u>0x2aefae77f17beebad5f5e941e20e795e5bb706b681e75bacbf534100395fb1f3</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-04-27 09:27:50	<u>0x26c5333e2aeef29d562e3d342d20ac5fffcfa408e478cbfc55e5294cc69411f9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 03:00:30	<u>0xfd37ad83d5c72e573022</u> <u>06e6747bd57885bf5d4338</u> <u>67b42641e12c0e86b34a05</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 23:23:35	<u>0x68bda3406fea932ddb4</u> <u>5d79e9e92710bb4f1aacf</u> <u>b4bb9fb3ca141e619d03a8</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 23:19:00	<u>0x9bc234b6a770d4867607</u> <u>5c0073b52d1c745afb41d0</u> <u>6245ab37b19af6c96ba015</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 03:24:55	<u>0x419864faafefbf8a72e0</u> <u>15c6816ee06e13a31b1346</u> <u>5afdb5c7fd2898bed28f0e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 12:43:20	<u>0xc81a38e1db50efb6ed82</u> <u>52851b1071c0fe3870e670</u> <u>65f144ad44be8a592e351e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 10:42:00	<u>0xdc17e175b7afedab63d1</u> <u>dd706298df5c8e8c42cfa2</u> <u>1a366196ae87e2b1f11f88</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 10:38:25	<u>0xd75d5940e60390218c22</u> <u>a04d9db73ce629c6371345</u> <u>8a91fdb5a56ca51f80e48a4</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-02 13:36:35	<u>0x10a71313363bbb048d6b</u> <u>5f392589a124d49dfee10f</u> <u>9642002865bbc234b50a44</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-30 16:39:25	<u>0xd5cde06f23f5f35419e2</u> <u>f5f3db792145cb9b58f6be</u> <u>b88c9f7ca745d9b023a417</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 02:37:25	<u>0x8f5505058b445e5d97f098018b168697f4211b2504f61c6219fbd05f56a91cea</u>	+ 1 reward at bonewin.com	✓
13	2024-03-23 04:48:35	<u>0x67ca23e79433ffe801f8ca5a2681a5665d7f4df436b834f67f6f1c482b0bcf90</u>	+ 1 reward at bonewin.com	✓
14	2024-03-14 00:08:10	<u>0x95fd09fd9403cf03333122abb0a2f20b3b0b94ac983cdaa7585d248fd8bfceb8</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 00:08:05	<u>0x37b7a224b83b22dde21a6fc163a062996e7c993db5b6cf89f3bad9377dbf93fc</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-05 10:27:45	<u>0x5a15f4e05d1e0bbe1c0be9b2fdc875a5e4355cdf789bb8811b562d9b0e7b1234</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-21 06:18:55	<u>0x8712472f67d6b84ce1b819cb547a4152e4b25a695a24e5ea030b2c617301c72e</u>	+ 1 .top	✓
18	2024-02-20 17:19:45	<u>0x0cc63c2c5477aa1ac675e5b39f55e5618a62205a1ba88d16112abce8655ec308</u>	+ 1 PRISMA	✓
19	2024-02-13 10:02:25	<u>0xf54b67866ed569b3a89d7cd619fe168ed5d70cc08c0baae5e972fe4396a6709b</u>	+ 1 C	✓
20	2024-02-03 22:55:15	<u>0x00659effefecb4c745e50caabd2fd1db14bb0ad139532ac81fc165d6e4dfb468</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 17:45:30	<u>0xfa0d3c91c599aa5bddf253448192882e00387cffb93fd906500438457ebf0925</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-15 16:55:20	<u>0x176546e5913cad34178f90e69e9e359408840f43ed6b5d71f48440ae4a04b1f1</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-15 15:50:00	<u>0xf4bb337fbabf5f42829c6a787bf093cb8d77c8d7be8c13cf3fe5a4db9987067e</u>	+ 1 ethevent.co	✓
24	2024-01-12 11:59:15	<u>0x6b9b80e5ecfa3ea2103d77cceb94b310571acc07be1000d551d72ec7255897ea</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 06:48:20	<u>0x211b85879c3f00866333e8011108c681e100fc2d6420bb4349ed8005c098daac</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 08:59:15	<u>0xbe354df1ad2f60edd19e13f16b7578aaada73de109696bb7a626c893055d5baf</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-05 20:28:45	<u>0xecd1c83dc45ca92a7c4d3ca1fbbb223c284aac705205b2bc0e9dd95310f691a4</u>	+ 1 Visit https://unrevoke.com/	✓
28	2023-12-29 21:14:15	<u>0x78054b953b4ca61dcd9371f2818fbfd3fc3948925ca2c335600720758cf20218</u>	+ 1 ' Approve	✓
29	2023-12-29 00:28:25	<u>0xc69a92f9d3d59465abd4f2a173e0063c71d988316d0cd3f2842fd7336e04baf6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-22 06:45:05	<u>0x83af2d8af945aa92325d3947e2e80b4f72c8a77c94343c0636dda270a55805d5</u>	+ 1 New Year Gift	✓
31	2023-12-21 02:50:05	<u>0xaa87f339114fd064dcd008125a236928197c9feadb8c423bd2359e464b17c32</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-19 20:14:50	<u>0xfe9c6ba8a747d985b8e16ae7c42918852fdcefa744ec4a3a5af1826ed3d0a466</u>	+ 1 New Year Gift	✓
33	2023-12-19 13:52:30	<u>0xb4bf247e5add0dca3676079b80faee5885e5096f2622fece6d2cf65bd576c4db</u>	+ 1 New Year Gift	✓
34	2023-12-19 02:28:40	<u>0xeffbdbbdd34270fa9ecd0ac6025e93dec075ff9665514b01898976e5a186ec94</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-05 02:53:55	<u>0x781fd498eadfc9804244340430cac7806d74239bcb9755b99b5c6ebc9a77f7f</u>	+ 1 .net	✓
36	2023-12-04 00:22:25	<u>0x1023961f79eb114aa18e26e2e292a1cc10c1c2cd980ce8ead58895e2c0ac8c86</u>	+ 1 PRISMA	✓
37	2023-11-28 21:34:40	<u>0xf40302148224b0b2ac053c6cea6490e873b9cc4f0949690b075508df0607caa2</u>	+ 1 o claim!	✓
38	2023-11-28 05:25:45	<u>0xb6fa201fa612e13cdf0eb4a1d65dae43b7803626f0b5bceb042b0c24df289863</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 12:51:20	<u>0xb9e7b6bba1bd4bf94a0947953b64f88c1f4442ae752cc2a3ee434b5683f1867a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 12:37:10	<u>0xdef75d13d15e23da916cfb1750b72aaa10647277fe1899421b8cbf4e7214350d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 11:15:20	<u>0xc75e7a2168119a151955a4795813f90390a3ab06292353ca8ac75835e9bdeec9</u>	+ 1 s.org	✓
42	2023-11-14 17:51:10	<u>0x7cce84ab5737903dfe858d1f66d9b10de9d25f42aa333a2543bf0478aaa5ab4c</u>	+ 1 !	✓
43	2023-11-08 22:27:45	<u>0x3e931e08b61e30c465719ea02efe8b8f45ade0a775ed5210f5f1149e47bb19e1</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-07 15:55:40	<u>0x101291ba8608525e6c82138cae8fb65a53889ba87bbabb61832e43dd72265074</u>	+ 1 Voucher	✓
45	2023-11-06 18:14:40	<u>0x716d77eea0c8f3dd8dcee8cec5a8b53549eecd6eb34e5bed0dd17ff764bba589</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-30 04:01:15	<u>0x3407dc390b6dc7940cfc248488ac43e0b8a5dc028028871379804f3d1a9d9bb5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-29 01:10:15	<u>0xb9ce30cf152ce1bb4a416a463f44437f5a50ba10a29641bdb51281d9f04cec7c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 13:30:40	<u>0x1bc7a182b11b61a0451b7128711d193b73402cb03a0690cc72cd814c841bd354</u>	+ 1 nt!	✓
49	2023-10-22 23:47:20	<u>0x4cd4ad61d64d326fd3c07b41ac69c885bfbfe368e34fd8f310e3ebb8173eeb11</u>	+ 1 int!	✓
50	2023-10-19 23:18:15	<u>0x43f937d65ed8d17c0ad0c68904e25b6006a7323c4dc0f6b01f7f9d482de93243</u>	+ 1 t!	✓
51	2023-10-16 01:20:15	<u>0xc10545042d4b407714b6526951f235e3b4d1fc1a4b174da159584b8d23bee90a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 22:42:45	<u>0x95dde061e70f406088db692e34d9c5fb25be2afb1c0106222885769cb1e61c5d</u>	+ 1 im!	✓
53	2023-10-14 15:16:15	<u>0x25aa4a4ee1698b2d67ed0324b676d9d75b2b5309121494d2040f90c048627f52</u>	+ 1 ocketrpl.com	✓
54	2023-10-14 10:43:45	<u>0x48428f46e2122f3580b491ab09dfa40afb38f545de51f15f9acf1b089ca0be8f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-11 22:31:10	<u>0xa12d458adc8e4f78fe2913db44d53c820c1e6fcaf810d279d07c554367ee02ea</u>	+ 1 laim nft!	✓
56	2023-10-10 10:50:50	<u>0xb66b78d412c6d2b8baffca2ea80ffd01e2791ae5703a858110ea555b82c92e65</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-08 18:09:05	<u>0x010e7e5f6cbcdf9f7b7588fcdc65cd21af624a1b34613393ed0553d2cf1ed82</u>	+ 1 hibredeem.com	✓
58	2023-10-02 01:38:05	<u>0xe9f5b902ea10679aa540f320d34d2e988619ff8c100e7b14b742857ae7713b</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 06:05:10	<u>0x9c257064284b5863783ba9f5a57020dab86a0d39c4415dbb7a53fa4508df5dad</u>	+ 1 doLib.com	✓
60	2023-10-01 05:03:00	<u>0xbe7411b38014a584282ffe0e9029b830753c45d41e8582041cd84691c1a96c56</u>	+ 1 hibredeem.com	✓
61	2023-09-29 17:03:05	<u>0x7dbcf154b4a201b1abab9156e73e1f053b8c1ec92ac449bf232d53c1b06d95a7</u>	+ 1 m!	✓
62	2023-09-28 15:56:00	<u>0x97174ddfc3c60875ae5aa7bcc7eb0eaf891b1f7280df8f5d76f1e7eab4da7721</u>	+ 1 im nft!	✓
63	2023-09-27 15:42:15	<u>0x7c652796104eeef537e6b4487f7bc4904d85c4b4127d1e5493228b44a9cbb5ec</u>	+ 1 aim!	✓
64	2023-09-27 04:01:25	<u>0x4f5ea0dc07bfd99c5ba8705c7532eba570cc056f4e0e1d1a5d7f359f938ef24e</u>	+ 1 aim nft	✓
65	2023-09-27 03:20:50	<u>0xbf6177c26b01ec87176c74beaedba6a2d169c7c72197d3b2dddb1dce0da9eb20</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 02:57:35	<u>0x17dc55046559d224ed22</u> <u>3a1d4023c3f0bd649a5bc5</u> <u>9104b553bcf725e058ed12</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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