


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x704fbaf9d7b83268f1991ed0d0618aefc4edd662

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at BoneWin.com
Â-	N/A DC
Â-	N/A C
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:56:30	<u>0x210386e340db4ab7e0aba90ceee930e00097006ef8a73dee173715332b74d79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-14 01:56:25	<u>0x2fbfcdb25038e9c893c6d1082472473770218f0c55900350de9c1d6708a7db4a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 13:19:10	<u>0x4e714874a2fe436e4e3f9510a6552017e48fe8377fe97d148c43b305c6168bf9</u>	+ 873.00000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:19:50	<u>0x3700457708abf40004c6a0331bfffbb6b9aef0a9596138df874889b6cff803738</u>	+ 1 op	✓
2	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
3	2024-04-13 19:47:40	<u>0x9194589ba3f50bad57a0bcc001d396800ab99fcbdc5a923621a41fac71a13778</u>	+ 1 d	✓
4	2024-04-13 19:36:45	<u>0xf0cdd45e13377fc9d95444daa1df4f89ea3a115081adddd48e944eb408461aab</u>	+ 1 50,000 USDT	✓
5	2024-04-12 21:46:20	<u>0xa57e2d6e0a2aa049a3a9af37890a517fd6fd5854c940a709e5c3520aeef4cb74</u>	+ 1 d	✓
6	2024-03-28 22:53:35	<u>0xaf0fa21fc96897189392c5a2c73ea072f765e2c8d952deb1011fbf4289ddd8b2</u>	+ 1 50,000 USDT	✓
7	2024-03-28 22:49:05	<u>0x9ae0f3bc2cf9f67913c3d66f2458ef561ad2d4be2623bacb1fc6b5b98912d30d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 20:01:25	<u>0x2681fdcad3cc0187c0dc</u> <u>9a357e9b26a2c40aff6912</u> <u>5a0fabd6a61278c1edcef0</u>	+ 1 50,000 USDT	✓
9	2024-03-25 11:24:20	<u>0x2dc2f26e994d11538272</u> <u>68adf3bf871001e790129f</u> <u>54062558c9513cb5174f6c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:27:15	<u>0x9cc147317038de587e99</u> <u>9ad853425b306a4d1ab857</u> <u>a42df823b859fbf61b7323</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 13:35:15	<u>0x97f5c2889f8f17cb1c87</u> <u>7a182d2165e71ae0647db9</u> <u>15fc8d490873a8d5d87971</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 08:11:30	<u>0x580b3cfd1ad47fe6ebe</u> <u>2bf95a763498ebfd6bad23</u> <u>156745856673c66722bfb1</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-17 06:46:35	<u>0x926088eaf5e3ead1d3fe</u> <u>b05b0cf768a75cabadd0e6</u> <u>d7cc76e3193f0072338575</u>	+ 1 reward at bonewin.com	✓
5	2024-04-13 19:40:20	<u>0x14c5a7a67a9f35bb72e7</u> <u>a072c034a5327602204c94</u> <u>289b520860b3f564e1392b</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-13 19:39:20	<u>0xb9bc1af9834af6cf1830</u> <u>cf57c9bb9513a387f6275b</u> <u>8af2dea75967bad4704fab</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 21:51:50	<u>0x9425328713c9e9593f6a</u> <u>bff3bbba4161c640d30606</u> <u>de5f4356718096fde2dc0b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-12 19:31:40	<u>0x87794567f54f6642f189</u> <u>12be87d1c0b952166e5bae</u> <u>bcbb6cbaba5e77d3ba8ae7</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 19:13:30	<u>0xc400b2305e8ebcc61c5c</u> <u>3c682c75eab96d80d532af</u> <u>ad6fa3495c8843466fd485</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-05 09:53:40	<u>0x1730176a6c276e907312</u> <u>a1b314edb3d352f2c36101</u> <u>7285c52ddbe8dea017e9bc</u>	+ 1 reward at bonewin.com	✓
11	2024-04-02 19:20:15	<u>0x9cdd828289499f5fb78b</u> <u>e5845a718834051cff2990</u> <u>07d7f2d89839808dd2a257</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-02 19:18:05	<u>0x28628037011b5765d088</u> <u>4034b69f01c409aef0878e</u> <u>adf3c158325ceb6c43c48f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-28 21:54:35	<u>0x53d4f8e9a2727de353b1</u> <u>721384fd3af9e28f19878e</u> <u>d465f00121ae1c67866136</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-28 19:50:50	<u>0x444c2486b2378431e507</u> <u>1dacb91303b9af3f9a4f99</u> <u>d176d2d8d3cdd992338a26</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-26 08:02:00	<u>0xb5c71162999d86849527</u> <u>09320e178d754bce5916ef</u> <u>77a34bb7c23358832b08ad</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 07:45:35	<u>0x79a21b0e0475ef59bc5e</u> <u>b163c9ec7d911e8fe8798c</u> <u>101a3828c2bf3b184144ae</u>	+ 1 reward at bonewin.com	✓
17	2024-03-20 01:49:30	<u>0xb79bd453a60e93a465ee</u> <u>c39f87393a4b1c36b71037</u> <u>5c4c595442b72aa629ac3a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-11 14:25:15	<u>0x0bf9b2dec32bb98fbec2</u> <u>d99a5c789d35e93a084c7a</u> <u>389e29dbe743c06c4bc816</u>	+ 1 reward at megamemecoin.com	✓
19	2024-03-05 00:24:05	<u>0x69e21b88b86bad2f7d34</u> <u>32c1c474413e47e7cd60e7</u> <u>33d4b8fe2d79f7f2d13c0d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 07:44:15	<u>0x6b5c68cb66132f8daa03</u> <u>52d491af0928d72b478309</u> <u>8af22e13890b460e0a1253</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-01 19:40:35	<u>0xb105ee877a6f3735997c</u> <u>864d420ed8aa3b69a60dc4</u> <u>79526da5333365a4e9d2cd</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-01 17:59:25	<u>0xedb27fea5a3da4b2818a</u> <u>1dc1bb4029eb6b1ad0d77b</u> <u>16acfe854870c7a4efb504</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 14:36:45	<u>0x925d556d8ada30b39ddd</u> <u>966500750c8127b28d9cbb</u> <u>d48ccd6194adb0543a618a</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 12:17:25	<u>0xd50d8b10f1a734efd255</u> <u>747dbe58e8447d4b5c531f</u> <u>46dd8c3ff508f5464385d9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 08:22:20	<u>0x078602c365946e0f47026ab4a7541ac8d98c4018f628174f7b06d1095a818bf1</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 00:36:55	<u>0x0ea7c01e962b8f3f7b21999d690c4f936e150c3bb79a66298e4ae995fb4f4baf</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-29 22:51:15	<u>0xcacf23d23f4689b5c272abcf54f0ed4a08b1379e4546675602335fcb1bacfdd1</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-29 08:42:05	<u>0x8d3ba10e3fd5b8adafad34580468f54d35ddaa4779cfbf4a0edc1092d0c10cbf</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-29 08:34:55	<u>0xdd62305d3002ee4818582b776e7d35649081d28afa40d89bfeb44c45bc09c47e</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-29 07:20:25	<u>0x1d3fe1fd81bb4fd1e095db28429a8c78981b5ab4ff1d91d169c78367c76f34a7</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-21 17:36:00	<u>0xb378fc63fb9eb73c57314cafd5e4f4e5d3843c2f9f8268c6b0985adb26ada8aa</u>	+ 1 DC	✓
32	2024-02-18 22:38:30	<u>0x4234cb8b9d377302102df8033d6c0992c47768b1c618fa21aef17fdef18e03d3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-17 11:48:00	<u>0x4b2a861b22fa4553c02c8bbb0a7941eacce85c452f72c7bc30ef480b5edb951f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-15 04:35:05	<u>0x6eb6781b59eebb43ea89774cebb91d920872ba3eaf819ee0bd78cd7cba56ed4d</u>	+ 1 C	✓
35	2024-02-09 16:16:45	<u>0x524d6dc82a1b6ef2e29ab016da1b50effd721222d0f4b6586f562f5421e53a72</u>	+ 1 C	✓
36	2024-02-07 02:19:55	<u>0x2c028aedd54f3a95b7e66498b5b33d1c1c63552bb7ea977ae2d8a140caf2d3b4</u>	+ 1 C	✓
37	2024-01-30 11:54:50	<u>0xfd8414989ae486212eba1dc9f78fa40d2e91fb560d2a5b38eb74ae23e884be2</u>	+ 1 C	✓
38	2024-01-28 09:34:10	<u>0x90b9685b14d3314f952014c2f18165f26630e20fa027742d13b5ced5dac90ecf</u>	+ 1 reward at BONEWIN.com	✓
39	2024-01-23 20:41:40	<u>0xab982d77f4678674be3e2727db222ffe7c2d09603f9429043c374cb46a3c68fb</u>	+ 1 C	✓
40	2024-01-23 05:52:50	<u>0xf06afa6ab383c8744fa63c6854cff5d16ba229c5cda8ac1a6766929f7094e6c4</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-22 20:26:50	<u>0x8bd7ca97b28049bbbe1da5fc249dc34d4de83044e15871bd8fc7928706ced812</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-19 05:34:30	<u>0xc01c97d13c3c7d8edb8c7dabf438e4b5171eccd31b63771b07741c9ca7fa23a7</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-15 09:22:55	<u>0xee92c3fed667d1252cfc</u> <u>55aa78019c42ac1a67fe3a</u> <u>c098a0989980bf29bda364</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-15 09:04:40	<u>0xb646ef961fbddbd2fde3</u> <u>36e3665df7350f52efe2e5</u> <u>0a2b2e16506b944b7e3ab0</u>	+ 1 Airdrop	✓
45	2024-01-14 20:44:20	<u>0xb0d860422c911abed396</u> <u>1b871cfa665242812af912</u> <u>25563111f4e07013f4b48c</u>	+ 1 ard.xyz	✓
46	2024-01-12 19:34:05	<u>0xd04e6138011edcddbc32</u> <u>21ae2facc4fb8d2163a31c</u> <u>6e1d7f8cdce06e8774d602</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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