


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x70bb56beda38ffc29f21ba6a9eb4199e6f27cf78**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
z	0 z
yz	0 yz
.xyz	0 .xyz
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at theflok.top
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner

Token

Balance

Â-

N/A Reward at zerolendnow.xyz

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:11:30	<u>0x13e22ee1d376a4eb03bba241da2eb52bc31f375d2d18994ba31aaa259ca9a57a</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>	✓
2	2024-08-15 10:16:40	<u>0xbf93e567a6fba85c93b99a2c105c999b560ebd832ed1769304f2d35f3eba0884</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
3	2024-07-11 12:20:55	<u>0x0e18e33e88839821b3656a9081498202214369664170f86831cc347f6014122b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 12:20:50	<u>0xf5c5f96f913dfa136fb63918c701c8392d5e9ac094fd8f01b10956c6886fe7bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ <a href="http://airstake.biz">airstake.biz</a> ]	✓
5	2024-07-01 08:56:45	<u>0xec202ecfb965b739dd01d8e2723e155021548d434fadd6ac37dda6296c72e032</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-01 08:56:35	<u>0xd2fee4e03aa65d71948fdb0939ad5f1d9b8d26992ac2a3bdb0df52a29a13acc1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ <a href="http://adrpsui.lol">adrpsui.lol</a> ]	✓
7	2024-07-01 08:56:35	<u>0xbfa6a870dac14126672233ad74f6e758b624a8a251b3b37ca45ca88a634d676e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 10:43:25	<u>0x9eb47f2a482693b242ae6165e85e740b1d301af63fd1615732014373165fe915</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-28 10:43:05	<u>0x6abf1fab90f10c60bdc318a06ac75d52cbb2fa721f56d5e1363ca3760cd9ae41</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-10 14:46:00	<u>0x51a0515825676803d5322eb78e9129033924df6db6f215bd162726b16a776339</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 10:41:35	<u>0x4915c29edcaae62ad8b671e93625a006804c959f40c28d7b1fab2cce90c4f276</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-07 14:12:40	<u>0x5fcadab48f3955b425148580cf7687525699a88a5cf32ba6d6434e59b3c2d463</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513cbbe7fb56cc6b5f9f80a8115c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-01 14:51:50	<u>0xc51deab81a55f9f8efd1cab3726c802c60dbbab4a1d2f7bd561f9463f8d6fc8c</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-06-01 14:51:20	<u>0x90cad0040af2e66f328dda96f9760a9d716f28eca88f1eeda334ce2dea6d5d12</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
16	2024-05-31 05:13:20	<u>0x415419e9052c05bacbd803b4cba0d3ab8632b33658acbff4e9916f922cc073bb</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-12 11:31:30	<u>0x9fcdb15bf0be1f92403a92d37e2bac287deff27daa8d3e1161defcfae87a6f6c</u>	+ 873.0000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:12:30	<u>0xc662940a485327d637eddf7e6f9c958ba4e689e4b18723b4467be0c380428104</u>	+ 1 op	✓
2	2024-06-02 23:26:10	<u>0x36ae6fd0728a9da5e276411660d752c9a94c49c0701bcd7a89ee0970abe883b1</u>	+ 1 top	✓
3	2024-06-01 14:51:30	<u>0xca7da5e1c773073bfd38cccdc3acdc9ac44c0580d9efe452ec71302c743c9bc9</u>	+ 1 top	✓
4	2024-06-01 11:42:00	<u>0x73e8d1f378fab911456aa4308d269fab487d5b0b7f0aec0dfb39c19e8dcf9fab</u>	+ 1 top	✓
5	2024-05-31 05:13:55	<u>0x3b12e755edb05ae26f446ea96b760e8b59691ec6a9323748159ecc2e88460ee3</u>	+ 1 op	✓
6	2024-05-30 15:05:30	<u>0x151062ff910921154becbb30f91faa62f23415a851ba55e75f0c6d1314f94af7</u>	+ 1 op	✓
7	2024-05-24 00:23:35	<u>0x0947074ceda7ca72f65939031cbff0153e2e36357ec8655e36af9c5f994146ae</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 14:34:55	<u>0x309675b0fb9c4c27cada</u> <u>26dae9b191c55551a2ea52</u> <u>619ff85cdc07a551a8cf80</u>	+ 1 z	✓
9	2024-05-12 10:58:20	<u>0x3133fdb77c14c06cac72</u> <u>fd0f9cc683905e67019800</u> <u>2b35c4b4b23c093475325a</u>	+ 1 .xyz	✓
10	2024-05-12 05:52:30	<u>0x81c376e234bf906729ae</u> <u>8b236adda4362d7039f3e7</u> <u>4b91ef05c7fd78ac8ed7ce</u>	+ 1 .xyz	✓
11	2024-05-10 09:53:05	<u>0xcefb7fb639969d03abd0</u> <u>8f4d7d8c1d53005f2bab8a</u> <u>e496bda11d86010fb304c6</u>	+ 1 yz	✓
12	2024-05-03 09:57:40	<u>0xb931c5ddc39080770656</u> <u>bcc55e6aec7e4eab019f83</u> <u>2a37dd9a5a758b69062a77</u>	+ 1 10 ETH	✓
13	2024-04-18 15:19:40	<u>0xcaa38ce5fd6f04a6108f</u> <u>dc4403f77d5e88365535d8</u> <u>3ca4e732ccf03c474b378e</u>	+ 1 50,000 USDT	✓
14	2024-04-18 13:44:40	<u>0xa2bdb3ce8481c7f46d3f</u> <u>291be6ce4777fabcb498901</u> <u>06e03d5a2110fd08d59ebb</u>	+ 1 3 ETH	✓
15	2024-04-14 18:26:45	<u>0xf3594b1ef8d99a6751cc</u> <u>f941a356488872c6963b33</u> <u>5986d1262c37d0704a4d91</u>	+ 1 50,000 USDT	✓
16	2024-04-14 14:00:15	<u>0xb2020cb8ec6f4bea6de5</u> <u>803021645a55590446ca36</u> <u>bc5a59f2b7ac28d865ca4c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 10:40:40	<u>0x1df7086504bd281c234c</u> <u>ab55a77d0b25b0b2202941</u> <u>504930b2b30f12fe40af77</u>	+ 1 50,000 USDT	✓
18	2024-04-09 08:00:15	<u>0xf9f14bc9926a9e2d426f</u> <u>3e059a6f1ce78b4d131265</u> <u>0370e0326fc8bc172adab7</u>	+ 1 d	✓
19	2024-04-03 10:35:40	<u>0x585fe998161640ce0f59</u> <u>68c7f4c0a3d141a415d93d</u> <u>075cd852e9110b9050d6e1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2</u> <u>058a40d39739f3b4fe9386</u> <u>3f08ae3c5f12c332576be4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 00:35:20	<u>0xc92e34ce75a1394e5e42</u> <u>cf4eae3d3db0096f42aecf</u> <u>046cd35a0ecd8e153a349d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 00:30:35	<u>0xe602090740c6ab13de0b</u> <u>c6169913f5c4c5a948e611</u> <u>619800fb8f5ed1530006bc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 00:29:40	<u>0x8e80b3a9ea4c07dbc087</u> <u>2a25dbd44fd53a1171a15e</u> <u>ed70337c22bfd1ec2621c6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 00:29:25	<u>0xe15ffef00859e4b30dc6</u> <u>8f9301f230abe94574a6a3</u> <u>8ddc344a23be4bf3839265</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 00:29:00	<u>0x99a44ae3bc71dfd2e019c012cf73b21ecfe6de56c66d9af8e7d4757723d63da1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 14:43:15	<u>0x6bb93a43c9f12adb4c45a0497046fb1d1b5c59c26ec72cdc97b35d149722e5e1</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 14:42:25	<u>0xa370fc3927df6c48972a8e68d9a41528e57e4b48b3ad03ed09ab360a221144cf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 14:40:20	<u>0x34db5329f869035dd7cd7da32a5c28c35fac2e03dcdc4ee39bcce53d0d336db9</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 14:34:40	<u>0xae4e94ae516df1a2e32ee93d55ee5f342b044940fe838f761fe2cc0e8c2404f8</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 14:28:15	<u>0x45eb156b41a35e9f0f4df81079a35754557bde46df0356138d857f196a066223</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-12 12:16:25	<u>0x9ee7d49a58ddb54eff00cf895526c5ccd5a8dc5bd48eeb6b8cec30c983c98f0e</u>	+ 1 TOKEN	✓
13	2024-05-12 12:14:40	<u>0x48938351f0324e2457bdce3c76177fbb83a0fa9eeb08a7a21a1e6643697ae0da</u>	+ 1 Reward at theflok.top	✓
14	2024-05-12 11:18:50	<u>0x4023b83490d54b151ffcfe55d15776865375d87d0657e1435ef49411906c9261</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-12 11:16:55	<u>0xf8cda94e3af88314ce651f9e8349b28465cbc2a4ccb199b5a9ef511706c8c6da</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-12 11:16:05	<u>0x9f4d00a4cacc36565ddecd968c9c2883df2bcc8bfec2075044c76c8ae4bc872af</u>	+ 1 Reward at theflok.top	✓
17	2024-05-12 11:14:45	<u>0xe703f26243344e53b516c5307a653ffcc5beea6cd73a45308fa816704c17193</u>	+ 1 Reward at twtevent.top	✓
18	2024-05-12 05:56:20	<u>0x09f7d9d6dfb90242cf68c17e81a88448048cecb054da57ffaad20b6278b6dd53</u>	+ 1 Reward at twtevent.top	✓
19	2024-05-11 09:54:00	<u>0xef2ea1ca4ddbd8d1b36567531f5ee02c81505d74d5662c76f9d9de64e53207fc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-11 09:53:05	<u>0xa4e5e6204665c5df13e790a5246618af491aa72e7a9faf5a859a7cc61dabd10a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-11 09:52:00	<u>0x9ea7f55e73200aec4cd5e89f68457b1d6b48aacc5b6309e140f05634b62281</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-11 09:51:55	<u>0xbe9ac24b35f805997281e77dff0835ef2adde28f9ebfc190362f692ac5ccb967</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-11 09:51:30	<u>0x002fd01d9d42b0a6bb2c32f709d05f7e00704e024636917f74c7458ece4a1b13</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 09:47:10	<u>0x621dd642490ba00f11ef58283e34d5258edf155cd33e5822b722d980f95820e2</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-10 09:36:50	<u>0xbbbf9c0f11a3a5441ab6e913e8054def59434f29acef68fd1dde51f68fed5465</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-03 18:18:45	<u>0x9639bacca8806a9c9ce394ce1f4f982a4241f1fe1b6ae5b8f496ccb9c7a6a815</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-05-03 09:52:05	<u>0x039f33944f6e3c4235c1332fba258d5b7b4d0581204e4921290be9e2667ff201</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-05 08:47:05	<u>0xec4f3c333e59ee131ab493925d28764793d148c2aa618074c1d2afcf48c7a456</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 00:42:35	<u>0xcef829e7c7d3f3135cb6e1a906f656ba090ba1e7240f567658407d47eb43a52d</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 22:09:40	<u>0x9b6dd1c0f03fcf6e5215ac981c730b0ef59e048e249c9579ea29977587957821</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 20:48:35	<u>0xdefd488884a8ec661817246dce4ff08a67c473bc62d50105f4c2f39aeda2d7bd</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-03 18:57:50	<u>0xfab329a1aab69b2c9fa64e548947cebb251a214e52db5cbf97e553d57230c5b8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-03 14:10:30	<u>0xc069d60c6ddd9a1d6332</u> <u>1c2e2af5dff3d25a9e56e1</u> <u>59bccac330a1503a313b25</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-03 13:38:35	<u>0x4efebe0be25e219bdbbf</u> <u>08ec619488e2b0a68c30b8</u> <u>4c5a642b029be08d82e50f</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 13:22:25	<u>0x0e5d58b75f279c260130</u> <u>a8dc0b200ace7b16b87d5b</u> <u>4ac84b371ed7e889365c46</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 13:11:35	<u>0xd96b747d5fe49946d505</u> <u>12a187ad3141219fa10fb3</u> <u>f3f26dc0b057cedbb05ad4</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 12:51:25	<u>0xb641482b7b860a7252ab</u> <u>4b740850126a53f15b3f8d</u> <u>267afef24763341e3e0675</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 12:35:00	<u>0x2f4b5e12509aa7a32d9f</u> <u>2728c7fd8c41906dac40c7</u> <u>6d04dc87e12b9672407598</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 12:18:55	<u>0xd9c217b9e9f33511aef1</u> <u>6f42406bd6dc851fa52a5b</u> <u>60752ca2211d8f38de7541</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-03 12:07:10	<u>0x6cc04dec063db6588fa8</u> <u>61bdad18d53ad0e90ae8b8</u> <u>126f8b4c2085f2123201c9</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 12:00:15	<u>0xc720f9e7e6c31d49c2ed</u> <u>648dfb085f5da304a2dc35</u> <u>a9b6c0c73ec00cfdb9c179</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-03 11:51:45	<u>0x12a765da035e7a2205ab</u> <u>f8d55169b15363d1ceb7c1</u> <u>68f9254d21fd1d51aa865e</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-03 11:51:35	<u>0x6066f0662cc4829cc189</u> <u>294949e6ae159e65a63f65</u> <u>ca7e1a72d945bfb2a22977</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-03 11:49:25	<u>0x72d0f7293a330ecc7255</u> <u>cee74e694d49c38feef91c</u> <u>d022dbfbfcec98a51c95d1</u>	+ 1 NFT	✓
45	2024-04-03 11:44:15	<u>0xa91ee80363d0a83db96f</u> <u>3ffeaf28e62fcdb50b3db1</u> <u>72d75a1726a00d6e064656</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-03 11:43:50	<u>0x05b1645d7a96fbdc9da5</u> <u>bb1f4964e7a7b5bea32892</u> <u>59e0837c5ebc8bc9777221</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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