

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x874766f05c8d687b1d94ba816b6e98f946c61f24

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
yz	0 yz
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
op	0 op
top	0 top
Â-	N/A Reward at USDTwins.com
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:55:55	<u>0x083831f2c802f033960f e8eae9be84558bd54f13f0 b03bc7a1562e051144265f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 09:55:40	<u>0xbaba7a7ad19c09e3af75 788d3affea939785d87612 cf5f394275ce7b1176be75</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-04 11:53:40	<u>0xfc9b5ec63823ff7cf48b 0836a2a708ba8ece7d5631 5df539f7667beff53b4aae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 12:26:20	<u>0x926a87017acd04f4745e 09470c138552ffd4172705 394e5a4405736ef6d4d2e3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 07:11:50	<u>0x89f5e23b4eea0cd0712a 61e67761fdb4c99632d7f b90d4293152ba0b5520cb4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 07:11:45	<u>0x6a4a8a144a828c256472 32bb93305f206905675aab 036f2244dc1ba7326b50fa</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:40:55	<u>0xd528636dc117419850aa 66610d7030b779e2a9fcc3 236464a6d14bd6534e97ee</u>	+ 1 op	✓
2	2024-06-04 03:25:30	<u>0x0881f63ed6127a6e63a6 8087b54ebfed9f035f87e4 5be7e9ed4b1ef9a85d2887</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 07:31:20	<u>0x6c090a6be7434c1167f88cafc16f618f944dd6169d9f8fc9e5023ebd2ed3a178</u>	+ 1 top	✓
4	2024-05-16 15:04:15	<u>0x3483d09793b49e17da3212348cb470454bbbe82746ce5b9ac1cc89f4f94274b1</u>	+ 1 yz	✓
5	2024-05-10 15:36:20	<u>0x35c1137b9d9229bd4d12c2f3934b4d6287e1183c13095df1f5071072a4a15d85</u>	+ 1 yz	✓
6	2024-05-09 10:25:20	<u>0x5fe3c2e037f6048632c4bc74b8fcbc275e6f40aa5554cb6082b284a2185f250b</u>	+ 1 yz	✓
7	2024-05-09 06:25:55	<u>0xf040b769fd2418ee2356a29e50c9157367de87cd2135da8fba30ae956ba56789</u>	+ 1 yz	✓
8	2024-05-08 11:03:45	<u>0x630eb0133904d11244fb6ce061adf737ac339b91ea118ac6bde5104bf7c1840c</u>	+ 1 xyz	✓
9	2024-05-03 13:04:55	<u>0xd7100684fa3f88b0a33b8a937a6e7bf0c3b8bb78b6bc643889c738d1a8354a82</u>	+ 1 10 ETH	✓
10	2024-04-28 16:14:05	<u>0x63479462b3b224874d9af79138e95c7e7a2d79da10a686faa8b633e9679af25c</u>	+ 1 d	✓
11	2024-04-24 15:50:25	<u>0xf230c1110b0b3c547adbca446a46b1e09023e98a958008cfeb08934a968bbe62</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 10:56:05	<u>0xa706fb3e120ccc8c9b73f5c946a1d0427eb99dd582290eb319216c17e08ef320</u>	+ 1 d	✓
13	2024-03-07 10:54:45	<u>0x9bcae089cb6dde94c0e3ae4cd8c3722cdad8c318740268a92d150e6b81223882</u>	+ 1 50,000 USDT	✓
14	2024-03-07 10:53:35	<u>0x59939e874aeaf33727a3ee025c9f5a1e01962b2ed9ea65174e66c72cc56f3cca</u>	+ 1 d	✓
15	2024-03-07 10:15:45	<u>0x22d3ca0a04030de71b25c8cdbe077eff4c578dfc3726a0efda1cd8edf5b5c53a</u>	+ 1 50,000 USDT	✓
16	2024-03-06 23:04:25	<u>0xca22cf706f2c3d94ab8f6acd86d3faa4667a12b98642d8f9044411be6dc99391</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:26:35	<u>0xea9d97f4e790dad9bfac ec502c0e9e77f6e249704f38ded81471ac50eac34b67</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 15:32:55	<u>0x3ca0d8c81c07cc27eb211239666ffb2ac6455d9fd0743fc21d88e50e2a365772</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 15:22:05	<u>0x75ea1c70ce83d9953a7bbabe268ac4658f05be1e7d20b16f9d40baaf274ba809</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 15:04:10	<u>0x6439b97f475f869d9adb2eea766e3987a8a02a425ea0d6a2a8676218d8d6ac9e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 16:29:55	<u>0x96f139e0b73719880373c523f4f864579bba6fc051aa01a622c1e82d0ee0da21</u>	+ 1 TOKEN	✓
6	2024-05-11 16:28:40	<u>0x7fc30feaa52e16284dd42b1664ff7499a3038c9512b313162a1c71d9831b6bc8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 15:47:10	<u>0xa86368104543ac81c84a1b68c8076ff595fbd05d052b690a9de09f0c89cbe65c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 15:39:55	<u>0x4794554402c7457ced25488d0c09fbbc5336d0130a4458a53074d14b5b3c2359</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 15:39:25	<u>0x6ed6b791a6f0221ebd6de1e95ac3152dbd501eea7b53f432f3b41a1052a5a3b0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 15:38:45	<u>0x35a489c41dae9d4b1c95a015c42f91b91a11bf6203e67108e6454a67e3269ea2</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 15:36:10	<u>0xaed48545ee58896fb5f2075db98d9687d46191d6c391a4213288e7491e0419e6</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 10:27:30	<u>0x1fa6522588727de3b29f1e4f05378f698bd59073ad142d137dd82e3ed8116e8</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 10:25:55	<u>0x2c6c4065ee3bf88de1b5d8432189c3e4d8411bd17e5e5be1db3e96b2c09cd883</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 06:25:45	<u>0x54a6b82765de974ae154f381b97a3c98b11a20372074c3ea4b3f71d12a6618e2</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 13:41:45	<u>0xf10575162b41d0917d14beba0a04cfc4fdcc8714789ede1c33a2205654226c3f</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-08 13:39:45	<u>0xba4714fd288def8152a4b3a72b71c6b071f8c01975f89e3fceff2274ce8c325b</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-08 13:39:45	<u>0xba4714fd288def8152a4b3a72b71c6b071f8c01975f89e3fceff2274ce8c325b</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-08 11:04:55	<u>0x9aac9de0bdc115df1ff3a87e1c5ed78b4977b76c255f3ff0e4c50f4a50da9666</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-08 11:04:45	<u>0xbae30cb02bc1263e5e5acf2610e5cbf32865ae1ee558f1bc8c6682ca3a468730</u>	+ 1 Reward at theflok.top	✓
20	2024-05-08 11:04:40	<u>0x737e4084e76886390eb233798c0a57c9e24e427a480ae15864a19d9da8890966</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-03 19:04:55	<u>0xcdca516f936560f24e8ed633be2a95c23538a8280d8abc21ebd5c98c57593190</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-03 13:10:55	<u>0xb3aba5e1bf1eb5ed6c85645b90013dcc329b0c529170512f68bc235354f35821</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-03 12:46:00	<u>0x92398427686730f27451d82ed009e95bf9c2cbdedc1efc8f8a305ae595de441b</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-29 06:19:00	<u>0x13f7117f48f974e6c16c99578f6e7e7256282cfc5d6cfbae791d243ab9906c76</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 16:48:40	<u>0x9c47abdbd267c382d0ba7e9a7a97cc6f3f0533d1c9db5c114873a5712b0f0e75</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-28 16:43:10	<u>0x5bebccccafb6923861810a8cb3a1d64ffc1f7b10c49b44563135422cd7a5e92c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-28 16:32:55	<u>0x34734ec17a1a5f258bed17b616ba988b2dfc306499e5a7c57ea04ce81a0d0ce6</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-28 16:26:25	<u>0xbbd423f87f2616af813769030fb1f6ce64f17f5f13358c27cc351d6ba0f7296</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 14:15:15	<u>0xbdf8d47a6a54603575c69a85b516b1534074132a8e9dab2e72be72d8ded87aaf</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-24 13:40:30	<u>0xa1d1b34dc36f90501ac1fb4b01b63dad9ddd709e6665aaced84222477588b5fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 13:36:50	<u>0x00ee7a6d18a25dcc3ad91fb1f1043218fb134f05682f1c98db34a6d977e99fd5</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-24 13:36:35	<u>0xe395c67b30b5b1f7b8e3e95caf85d21cfbc7c5332e0bddd92bce9d17e1bcf18e</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-24 13:35:05	<u>0x27247aa6c2e71a047e5979ddf5220c3b22cdd2f06f242b1258891b784c0fd893</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-07 16:09:50	<u>0xe064fe44a1feda0ef630f97b9a300a5ada8db2a27e8519a3a4e1ca07a9ddcc9a</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 13:42:55	<u>0xac653a5cd98d98e6db6f60b3d47d386f5b33e2f4d4387db11bc743023762c131</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 12:14:10	<u>0xcf259aaf952303cd7b669e444ecc3f0d3d1ed7a8d1d84d69555769e1838bbebe</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 09:26:55	<u>0xae4c2ea3186566c4617e066f53aad10830768b53073f3574ae96b294f5573382</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 08:05:45	<u>0xae51447f62e2c9758f9c826c84a45b0a8045f7f57f6cd32a35bddeab638b0192</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 01:25:00	<u>0xa6a62178b2fa92b710adb457f9426225d2e07317e691f3779ab01c746147bdd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-17 17:15:35	<u>0xb0e6fcfb6a43876ae949e32dd06fcd524f2299a6c6a0e08e20fa9214d97907c3</u>	+ 1 get 10 ETH at official website	✓
41	2024-02-09 02:07:30	<u>0xa78e9e9ae5b5dc7cc424459d39c6bcf385a8e14da37b0f4243ff210a6986c9d4</u>	+ 1 C	✓
42	2024-02-08 18:26:30	<u>0x66fd943411982c280284cecb1e8656df9623778cc89386a8bd3c29b684cdecfa</u>	+ 1 C	✓
43	2024-02-07 06:44:25	<u>0xf654ca6cbc1057be458f05566fc7b719b652876b32314b36f8546582334a8327</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-07 06:44:15	<u>0x372a24d6a24a19f9f783cc5b74e4e5bef5a407e62fc781d2e04dbe4fe25fea97</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-07 05:39:30	<u>0xf08e2f2c6b690849b83d8341ae864ab1cb415340240dc8628060b4ade231a2a3</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-07 00:11:55	<u>0x7333c278975bfc42b0fa350f50d7bcffba1195bf1465904d389a73fd2b660352</u>	+ 1 C	✓
47	2024-02-06 16:11:30	<u>0xe0258f03a11de20a78a71ae7f579f70b2e203b1226cc90aebcf1390542b581a8</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-06 00:33:50	<u>0xaff273b85164944f18ca673ddf144abf613f9f10b0f28b7a4114ee3dc7285694</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-05 15:49:10	<u>0x1a458e85bdae6caea623</u> <u>f94cbc73218dfec62094c1</u> <u>d55a4d1870aaf14faddcc9</u>	+ 1 top	✓
50	2024-02-05 11:02:15	<u>0xdfd1dcf5849131bb0c36</u> <u>266d4f9ba7ec71141ec8b1</u> <u>db7808ac4dc634a7398e75</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-04 14:18:55	<u>0xeac3f4efcddb5d57f663</u> <u>5edd2ecc1835cdc2203672</u> <u>a213e309e86fe74d83b252</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-04 13:09:20	<u>0xac5c4fd6e7b6e5a2ef8b</u> <u>2e0aca2f4ac5de12f29503</u> <u>f6751549964615b01d6c7c</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-04 13:07:55	<u>0x1188a359a4dee9ec6838</u> <u>c1598898410520a84438ed</u> <u>9e3d6b5d3235b1f544b97e</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-04 12:54:40	<u>0xe6df7f2f4c280424cab9</u> <u>303a68c55d34c337a3ee91</u> <u>534c29d142f2f5bf31c69f</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-04 12:48:55	<u>0xde46bf9cea4bb4788b6b</u> <u>a567df8e7f651f96650c3b</u> <u>9d8623c7c5b2a8b39d9e1e</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-03 12:25:20	<u>0x030b076fd9ea44a7dceb</u> <u>cff963eabde3a4aeb5b138</u> <u>1c33d803fa43b7e686d875</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-01-31 05:04:05	<u>0x7ea514e85c5282429260</u> <u>d7af1fdf26eb32bb75de62</u> <u>ffdd6a40a84dee5d77a6d2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-30 10:50:45	<u>0x9e011ead0ee1cd8bddc0</u> <u>20f3f9095e74b2b0057e45</u> <u>67b09e45b2024da283f468</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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