

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9146c33159153bed3fc06b294734f43d78c6f381

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
p	0 p
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:03:00	<u>0x040da78ff0188a9b8fd2 b52c04d9f9b3c782123cb3 e3b874dd0f9ba2da74b747</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 12:03:00	<u>0xcee2cf5e1e571bf6937a e6fff8bf2f8002b93b9a20 6df06241b6e9c0de9bee01</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-12 02:33:10	<u>0xd4f6d6946c0fb65041a1 8ba59865ac02b50fa7e7b9 ec45b28207a9f45128ba6f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-12 01:47:10	<u>0x1331488f30fbe8d34d13 166aef91f65be9740a240e bac256cc6c7064ba824dc7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 01:47:00	<u>0xf246d62cbca99d3bda9a b61dfee611fc4a3a96cca7 745661d4d3f4d54c4caa0a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-06 13:48:30	<u>0xa59c9df98c1b6ada6727 44b7d19e0b463d6286a9e5 4b0f27fd4ee03e32f7927d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 13:01:45	<u>0xc014e4e1e058fadc6b66 77649413b95e1109eb3077 5707f151a33c9b7977e9d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 02:05:00	<u>0xf19d74178eeb085aed63 2fc738d6e94b5413062f3d 4dac478e2bfda25b2e3bf5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 13:33:20	<u>0x3eebe6f30e8e08b0ddc2 0b49c5117adfebb2c6d885 d58c2beed8f42110c66045</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 00:33:20	<u>0xc81efb194cebbffdbb7c</u> <u>4ba7ea68a2367809283d12</u> <u>4a024b53a664ac7cbc1f83</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-23 00:33:10	<u>0xde6ae9e01951ed7cc56c</u> <u>9d3c5fe91abc63f0b3c978</u> <u>aad6c85557492ebe268fc8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:47:15	<u>0x3cc600ecccfd73ae2a5e</u> <u>8a8811279f4f13ff9005ad</u> <u>770c68b2be820c26436479</u>	+ 1 TN1	✓
2	2024-06-12 01:47:05	<u>0xe886cb7c76e986bf6478</u> <u>f1f16102657cce77c50ff7</u> <u>ef6b7e6d8bc9a6dc8a0b15</u>	+ 1 op	✓
3	2024-06-06 13:48:35	<u>0x72832d4655775cca5a5a</u> <u>2138ecc0d3be0c8f381250</u> <u>df6b3af6523bbe7bd6f39a</u>	+ 1 p	✓
4	2024-06-05 02:06:50	<u>0x6d52511c624e8b9b5bc6</u> <u>d95029ead011aeae00b0a8</u> <u>2eafd74733d8ea75b07c1b</u>	+ 1 op	✓
5	2024-06-04 13:01:55	<u>0x5bb63f8e0eb0ec4a29f5</u> <u>d325aa0ed1eb3194ba5b08</u> <u>da7d3cd5548fc9e4c5e68d</u>	+ 1 op	✓
6	2024-05-30 14:57:55	<u>0xd1957a16765b2e565441</u> <u>903da449ecc5257c8b4b44</u> <u>b8355b00420eee262f89fe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 11:26:25	<u>0xd8c6c8b110309866c73a</u> <u>02b0466a9e24122d89e011</u> <u>e265ff9dc457a747d25a2f</u>	+ 1 op	✓
8	2024-05-29 12:48:25	<u>0xfcba81170e2d5187c180</u> <u>72483df9a9165f1e67c9d0</u> <u>a6b66ad016d1b0209e757f</u>	+ 1 p	✓
9	2024-05-24 13:47:25	<u>0x7026297d9d727f908d8e</u> <u>2d591a5f52e6db73c279ad</u> <u>efaefd4ebd36fe30b10caa</u>	+ 1 op	✓
10	2024-05-23 13:15:15	<u>0x95a77d9b19464dbc0098</u> <u>ca84fe2a204d6101c6c8e5</u> <u>78469b3fa54a7226b4e46e</u>	+ 1 op	✓
11	2024-05-23 10:15:30	<u>0xd2107e7bbdd09b3b7450</u> <u>a69f0074d9be224fa761aa</u> <u>42eee67d10dfd7e8afa94f</u>	+ 1 op	✓
12	2024-05-22 10:08:15	<u>0xd7485ce523a27ca0836a</u> <u>6a2a72ade2f6fc915b191f</u> <u>91cd4245b4a44590478149</u>	+ 1 p.top	✓
13	2024-05-21 12:25:50	<u>0xfc3790e86fa14c1a6766</u> <u>c1fb5ed82eabe8a714d6d5</u> <u>dfadb2986a0956ec09053f</u>	+ 1 p.top	✓
14	2024-05-21 10:00:40	<u>0xc3312e5ad9dd185c2bbd</u> <u>7eed9a08a1f8e1e215231c</u> <u>86cd36cc9558f147522d27</u>	+ 1 p.top	✓
15	2024-05-21 08:07:30	<u>0x44950d3fb3abaf78cf13</u> <u>a3801d1a66136ac2c75f62</u> <u>c58a50c472d653275f6fbc</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 03:51:30	<u>0x417dd17f51fddde523d378e23212a514a251da3faa0e2e51191c70dbfa90b351</u>	+ 1 t.top	✓
17	2024-05-14 07:52:10	<u>0xc32de9f90b7a616c5067169c5cda092202fb7a87834c02c98371688edf528004</u>	+ 1 t.xyz	✓
18	2024-05-14 01:21:35	<u>0xb1bbbb7d1ed6fa1ffd69a75feffc5c65a936eb13607331c98f5cdeb8a0387ccb</u>	+ 1 t.xyz	✓
19	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u>	+ 1 yz	✓
20	2024-05-06 01:13:50	<u>0x11e40cdf6deffc8ab6728009c1b3bfb0f477ffd345e94d99793fd80c6dd3bc21</u>	+ 1 10 ETH	✓
21	2024-05-02 19:50:40	<u>0xb402d7950e70a131a0107801c70cb99395692234dec580f51432eb3a3ba40485</u>	+ 1 10 ETH	✓
22	2024-05-02 19:50:35	<u>0x6fb44eb185d8caffce337655ffba8886d12c54f7d3e640d0a753a5d8beb14357</u>	+ 1 d	✓
23	2024-05-02 10:10:15	<u>0x05aa0629b916de030e3382991e4f7df569c9d1bec068d607c68b327f4f30295a</u>	+ 1 10 ETH	✓
24	2024-04-25 09:47:45	<u>0x3c2ac8129070902eb253867f5c2207792eeba53b74b929efcec0109183d01101</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 08:24:45	<u>0x96ed3842ba428bf3fd30d7fbbb25b0434bebb53ea2f2ef76630d1c3fef81b761</u>	+ 1 c2.com	✓
26	2024-04-25 02:25:50	<u>0xaa6fc686017287e31d64044b99138fccf73b02dad8d41cf9af6208873c14b601</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:56:45	<u>0x7f5485b6f85094c30c933b9a18b7c06de494dce96d65518fbb060c5f07198101</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 14:31:10	<u>0xfce664322f8d4c1e128a0d2ba563d5d1e8717e16c436eeb2a7705fdd7f00034d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 14:23:00	<u>0x05ae5fc4220f4dd96b20c2b33ae60a3b9378979dad204a9eb33edae02c2b5ce1</u>	+ 1 aim!	✓
4	2024-05-24 14:20:20	<u>0xa4a3dc4a958c9b1a66d473571f61003037ee348d3af924d75f7e39bcd2ec967f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 14:19:50	<u>0xc015e40159c12d75cfa2a7e6db05174380954be0aab205eb586ad4b24b53ba68</u>	+ 1 ether.com	✓
6	2024-05-24 13:48:00	<u>0x251ce905369d10e1742b39e6ac615bddb94ae617473f8049c98f3b77e49fb252</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 13:19:05	<u>0x8a27df522aa29a718663 b228828d1963fc6aaacce7 7a0d096bc3d302da315f3c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 13:17:05	<u>0xb2c059b0519478e3b3c4 aeaf466b59a272987418b6 2cfc868c317926973f30f1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 13:16:40	<u>0x415b77fe2530f68af4cd 0873e74f33a761093e65c7 c340343e5a4a0bb7abd110</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 13:23:55	<u>0x174f0b4d43a922712d45 6392eb83b6cbcb0386891b 467396dd8b890a6466ecf9</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 06:33:05	<u>0x228ca41990493beb3999 0f8e92087e59d48036082c 2fdb8b4515a7e0e8f8dc2b</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-23 00:30:10	<u>0xc1486c4f3667e008a738 4c5214a54023d189aa8b84 dc48f98fc07fd15206c063</u>	+ 1 ether.com	✓
13	2024-05-21 12:30:00	<u>0x3c3d8ef6edc1dc465311 ad5a832e0332e5a7595531 391841a3083545c2438d2e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 12:28:50	<u>0x585ad540436dd027080c b070bb9ef6a1e3cd480807 0412e26d2acbe0b9cd7b22</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-21 10:23:10	<u>0x4ef95421dc9c74f93f6d 032ccd4c948f44e8b48f6b 294c5c47308455bad8e9cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 10:01:05	<u>0x0cd494ea7d2359ffc156b405e34c9b83b4be90914497189a769fa25457824447</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-21 07:52:40	<u>0xde797ecf33be4b7d5a047ed00e93c03d0e43e8eb5b8356faaea73ea96eb78b3</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-21 07:50:40	<u>0xfc57347c08f00da9e35727bae560758a6878e6b7728f4e92617364ac7621e257</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-21 04:07:05	<u>0xf05b6679d43fb79219b69b88ae5519eae28e1e803879d44d2abd096fb07ff27e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-21 04:02:50	<u>0x14a2dd67dabf3379cf94421e259d6495d1e78b784ff4c659506b3a9dd80199c9</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-21 03:53:05	<u>0x974cebd545bd222e46868a2cda6660054930a10a49ec504b7ea203a9d8500580</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-21 03:51:25	<u>0x07c90ce0a5cfd21bed532c6fc1e3091f2cd11f3cf2d7c8a45f26015045684b1a</u>	+ 1 ether.com	✓
23	2024-05-20 10:22:30	<u>0xef3460e36ea23e7fd3149ec66cbac5eaeef0bddcbcc9e197e55cabf512d755680</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-20 10:16:55	<u>0x453d8ca24681c0eebe2c67078fb2c89117790f8bf398c2ca226dd80040cb585e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-14 07:56:15	<u>0xea0a10250a2792d2fdef</u> <u>0891de0f333c06516cbef9</u> <u>e33e182ba28e5325189942</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-14 07:52:05	<u>0xa41554a4c0bbe4e9d747</u> <u>ab1fdca10a46b296b0d23a</u> <u>8aee548c091e558280177e</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-05-14 01:24:55	<u>0x7f56ba5a169c43dee197</u> <u>6264d86d11c877fcf07fa9</u> <u>b8d154b20b7eaabaf6db91</u>	+ 1 Reward at flokhouse.top	✓
28	2024-05-13 15:00:50	<u>0x033b905b8542ab000bae</u> <u>19e4394c47ccdd8c9816ab</u> <u>f138bd28dcebdc79abdeb</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 14:21:30	<u>0xa56797168f8b978de644</u> <u>14a2b92575379b6fd2c40b</u> <u>5d31e6ab5503d4e85ddf55</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-13 13:50:55	<u>0xc19a7d2479328f08d960</u> <u>0dc129f18b5314b03a7e4b</u> <u>e89bcb77a88e53dad30d03</u>	+ 1 Reward at zeroLendnow.xyz	✓
31	2024-05-09 09:36:05	<u>0x3edee3b21292d343284b</u> <u>a75200553f9fa4b49f93ce</u> <u>7c949dd0edaa5ff0640126</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-09 09:26:10	<u>0x331212e44a7b0c29a630</u> <u>d010190e3b39bb950a0b2e</u> <u>322cbcfabd7a8bde1aef1a</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-09 07:26:00	<u>0x48b03a3c6a3c90dae93a</u> <u>5bde0bc8b6fdc8f0714bb3</u> <u>13701e041bdda9f9fe97c8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-06 09:47:20	<u>0x086d23a00b4e52d541af</u> <u>6f5cab3876fbce299cebc3</u> <u>581c67658633e52894f2d5</u>	+ 1 Reward at shibonne.top	✓
35	2024-05-06 09:09:00	<u>0x36c3d1ca7408d13d22a6</u> <u>32b587caebfc800ec7e36b</u> <u>0f07a61d14a72c442a341f</u>	+ 1 Reward at shibonne.top	✓
36	2024-05-06 09:09:00	<u>0x36c3d1ca7408d13d22a6</u> <u>32b587caebfc800ec7e36b</u> <u>0f07a61d14a72c442a341f</u>	+ 1 Reward at shibonne.top	✓
37	2024-05-06 09:09:00	<u>0x36c3d1ca7408d13d22a6</u> <u>32b587caebfc800ec7e36b</u> <u>0f07a61d14a72c442a341f</u>	+ 1 Reward at shibonne.top	✓
38	2024-05-06 08:04:15	<u>0x0c57b7eb172684e8d187</u> <u>718bd5b0e43ed6ca37424e</u> <u>004a2c10cc2451af4d421b</u>	+ 1 Reward at shibonne.top	✓
39	2024-05-06 08:02:55	<u>0x49aaf148f71979f196fc</u> <u>daae2f2fa104da3b70b15d</u> <u>f9fc3c1d03b9ede655d5af</u>	+ 1 Reward at USDTwins.com	✓
40	2024-05-06 08:02:05	<u>0xc1ee640fd0974e3ae36d</u> <u>fc3227da886b4afea33bf9</u> <u>d3fadd08db68524594e5f6</u>	+ 1 reward at BONEWIN.com	✓
41	2024-05-02 19:53:45	<u>0x9c161316b4a728b2d9de</u> <u>6b11b7b4c10f393d33ebfc</u> <u>e64d633a8247428b2c6e3a</u>	+ 1 Reward at USDTwins.com	✓
42	2024-05-02 10:14:45	<u>0xb46292592179363cdc53</u> <u>3e8e1ed92ad300a4267b57</u> <u>3b97680916fa72a93a433a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-02 10:13:50	<u>0xd0d1b43b1d1348a558da</u> <u>e163c2cc21d5cdd1ca19f2</u> <u>1a451e8abb4e793d7c7eb2</u>	+ 1 Reward at USDTwins.com	✓
44	2024-05-02 10:13:30	<u>0xe596e09f0bdc29650ed3</u> <u>9c5ea731b087ffb9fe298d</u> <u>fff0e515f7f3d3ab4e563d</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-04-29 17:17:25	<u>0x2ffaafc9ed0954ff60893</u> <u>42a951a8ab85fea1ca3e32</u> <u>b795ffed6a51aa512596b8</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-29 08:39:35	<u>0xa07fe715015cfb36e50e</u> <u>f75237bb0ab070db7b44b2</u> <u>8c5a8d9810e03d24372862</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-29 08:09:05	<u>0x3fcd61d0a30c2f883c40</u> <u>95cb4e25955df4a62be83a</u> <u>8cfcc307f3781736a5d519</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-29 07:54:10	<u>0xdb705d1ad33ccd9e8b14</u> <u>3d06da93979a869a031ebc</u> <u>2c0e752bc958f2e81dd70a</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-29 07:40:20	<u>0x1cde7c71064f386e3485</u> <u>1f551a9845ac329933b08c</u> <u>3a69e231449f7a16363562</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-25 03:18:20	<u>0xdbc63581bddc69ebd1ab</u> <u>cbdea449a34627f7f3e4e7</u> <u>e42b16f9852c5cff117ff2</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-25 02:33:50	<u>0xbcb3b6612ef9a059e8c6</u> <u>7615e2fd8a1af338d3664d</u> <u>2af2962167a9988dff7189</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-22 16:39:20	<u>0x45f7a3d3cf7c358b0b0a</u> <u>15ef558c105a8c8084980e</u> <u>34b22dc12440731b1d7865</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-22 16:09:55	<u>0x368355896a029d41705d</u> <u>c0c3e399bf4044cd172d63</u> <u>4b727094a577abb25f2551</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-22 16:08:20	<u>0xb769b3f305f6c6a812d0</u> <u>959fdc012c34ce3e93ab22</u> <u>57b35cf608716ffa7e93e7</u>	+ 1 Reward at shibone.top	✓

* USD values displayed at the time of transaction

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