

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x91757d6490ad0985dcf4c42ef835c238d6b0c8de

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

SHIBSWAPË³ORG

2,747,500,000 SHIB

SHIBSWAPË³ORG

2,917,500,000 SHIB

KGS97

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! PEPE

1.000000000000000000 10000\$ REWARDS

t.xyz

0 t.xyz

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Claim \$ARB at findarb.xyz
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A Visit trustwin.xyz
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:48:15	<u>0x7e4d25bfede2fd8d709f ac47927b30cee879d1f8ae 78a0b7004bdcf70049a960</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-12 10:47:25	<u>0x1e3f163d3907578a98a3 d63153fcdd7b17f6804162 6cc4d31eed34d7887fdbfd</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 15:26:10	<u>0x2cac13df34f25d0265ab 8243a086c51be53d011e8d 802ac9ef545993f0eb6e31</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 15:25:20	<u>0x9d8b625a08b7ea6b1542 e7bbbf52caef01b3cb6df8 01c910bc7d3bcc56b5ad0c</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-05 12:08:35	<u>0x8548eca9fbdfbcaeb730 c0400bb41015c678c0d057 54051ae912078d5cb4ce19</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 12:08:15	<u>0x2bce56a7aad78694394f 1523ac4597f84f57746803 1bbfe5f17eceb4f05964c4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-11 20:14:55	<u>0x2ef5e670ca03916779bf 5cb7cf2a4953fe71ed5beb 81c1db3021c09a1142cc67</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-11 20:14:50	<u>0x2a6e238429c42735c719 39438ec5bfff5172ce5b7f1 ccf27d11b93417f32007b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-11 20:05:50	<u>0xb5e413ebfd2e9cc6efe4 7381f20ccb431a69854104 4a52bd5482b224a62f54ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 20:05:45	<u>0x478f7abebc647260a7a1c9047f4f52d8f2d888b3ca344680f92cecb048060ce7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 18:29:05	<u>0xce0d660339d2ad70d2126e7c12b3c5fd0a80e88b06571d06da146552b085dbbd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 18:28:35	<u>0x76c1648ba22ccc0db8754340b950261c26148301e35cd34a5693369bb7858429</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
13	2024-05-22 02:22:05	<u>0x709160dc9339bdfdeded8397295b7497f04863e722f88f68b9da0068da634b95</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2023-12-01 14:39:50	<u>0x5c5cc9f36d16fde3863271b32cd68d0c3eedc93ca4f5f7cb6198027decf6a6d7</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 12:42:35	<u>0xb06e1dff5acac32e036581fe73258fbc0d489d6eb3324cdf15dff814e99e352c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:15:50	<u>0x731addfad66e2e7abbb36efec0f620adb9abe05b8fcfe6f12862291ba76b904c</u>	+ 1 TN1	✓
2	2024-06-11 20:07:05	<u>0xd032ffc0be63d10a87ca018a291f51bd2bda7fe66bffe5096d128151c4154075</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 20:05:40	<u>0x20d7522741af89e3e74a53749297b4003e7fa106fea3f4bae9c1a869627adc6f</u>	+ 1 op	✓
4	2024-06-07 18:28:45	<u>0x08904e04a653bdc49fb2ae0c07d8fe1cc3c5ee926497699fd2d06f3d17eb4a03</u>	+ 1 op	✓
5	2024-05-22 02:22:00	<u>0xad3593c5c2d6fe8980d7fd5a39f4d520c143a72a6c6acae069adcdc6257e81e5</u>	+ 1 p.top	✓
6	2024-05-21 15:47:50	<u>0x40deb6b8e965fa95cfbc2d342f5bfc72e76fed13ba0d72cb01b8814c14240445</u>	+ 1 p.top	✓
7	2024-05-21 11:44:50	<u>0x6dd477e40e7b099504833eef76f8154781a6d7125f3a0f93a55a01ba79567a91</u>	+ 1 p.top	✓
8	2024-05-14 09:15:30	<u>0x80f6017692adce54d5bb7cc875876c15c33e5f8792834e8ce787541414f935fe</u>	+ 1 t.xyz	✓
9	2024-05-02 09:47:00	<u>0x71b2651689183212ed029e2c71c90451cac98ed8fbc3e9f202d4ca6fbe11f385</u>	+ 1 10 ETH	✓
10	2024-05-02 09:46:50	<u>0x2d35cf69590079d54f4a369e164952bf74f3006bca0840e56e1c9173cf650829</u>	+ 1 d	✓
11	2024-05-02 08:43:00	<u>0x6d9f88b269a10e3c793f179ba3dc084b7a39da68778d4ccea7d56282f5028d05</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 08:39:35	<u>0xccfa920f275cf01c6432643cbc64bc27075500b193e26e9bda4329129e152d86</u>	+ 1 10 ETH	✓
13	2024-05-01 12:11:05	<u>0xe7bb244b245c12dd12d101f8f385a55ad1c12d177d4c0f7eb0702c206be8c155</u>	+ 1 d	✓
14	2024-04-25 11:20:20	<u>0x57983d118d73f15ff74e38eae916cb711b68b88d0be6b1d61a5316f511dd6542</u>	+ 1 c2.com	✓
15	2024-04-25 11:15:35	<u>0x707fa5314848b8bc37e129e506311159101cd548924e032f1e7a698e9f49ea54</u>	+ 1 10 ETH	✓
16	2024-03-27 08:05:55	<u>0x62e824cf0ce8a49d9bf06b5d57c1666ab13ecd45d03ef77126b86869b413846b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:48:05	<u>0xbe691a27c1e1628662048ea747164b78682048e38c1c10cccbf53da9409ea83f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 02:31:40	<u>0x79f87c431296e89c4869f22300af6642f6f5bd206f5a142db137ffbfb3471328</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 02:29:55	<u>0x2901e44fa4350d44e4110f734c460ee639a4e47b1bb2d5dc99bf35d7412316fe</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 02:22:35	<u>0xffc8fa9ed7462fa6c1cc6b66220952b230c20d036a6c2392d0b6904d00885a6d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 11:56:25	<u>0x3ce1e25290b4e1a890232ccb1ba39bfc66039ba9fee79ad7160f53a6f76f697</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 11:55:00	<u>0xaecd094747323e84cfc97f8df5da13effcfea059fed181656b4884515ca4daf2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 11:54:40	<u>0x10b51937dc40ef01002c948dfef73219792dd4baf7f5fdb02d5446542159224e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 11:49:30	<u>0xcf4cda7993042411c0ff062938da96b7430d2d5d7c</u> <u>bdcc0abd17cb0a4e37e3a0</u>	+ 1 claim!	✓
9	2024-05-21 11:47:50	<u>0xecd0b3c283f8123e61b3da8124bc227ef3b85d9f803644c2f4c4c3b5f60d3ac9</u>	+ 1 ether.com	✓
10	2024-05-21 11:47:40	<u>0x0b64017c8d1fd575cc6ef5355990444dd5bfdaaa57a8b8628c4cff41ddd7abf9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 11:45:55	<u>0x3f8c4725b88beb9f2ccf9b42b230fab24921108a589511123b644eb74e21626a</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 09:23:45	<u>0x1b434cb5d4a546b140238979648da49a8a38c49eebf3cc2c90ddd51dd7e1755e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 09:23:05	<u>0x50f8c4a2c3fa9e24d7888b940693c94a928f5e856acd5b2ef5c75f2c70d69e5b</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 09:19:55	<u>0x756d6ce5105f3f623cae88dcd046319fb60c20435199f822f54493c969c823d8</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 09:18:25	<u>0xab9567f8ccfff85602f82c4993bae149a2905bdc8663a1af4a2933e49170ad53</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 09:17:55	<u>0xd3a97b30b2fffb2e8447fa2df9e5da76c1928dbad97550fa508f13bb791f70e18</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 09:17:50	<u>0x8a302987f8794da05c9593427b2095e64d0b48219d6acc8e4e159901b78ee975</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-14 09:17:45	<u>0xbc51fae0a938fc875a722a6c3cb5a12736bd00e24398297589319376d3330562</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 11:11:20	<u>0x62a2fa4c23758074802a7b279b7bcaf3c53800e64a70cfbad921d166c4f97b13</u>	+ 1 Reward at bonewinships.info	✓
20	2024-05-02 11:05:05	<u>0x95a73f08abc3b8c3babe40b9845b6d24444bfb97598346371ab353042277d522</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-05-02 10:56:10	<u>0x9d2613f504cbc42ac1ff18e715381eb95ff5f7f3f5434d242506b9051d97ae8a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 10:50:55	<u>0x6a9b46621c0a92591c0e9113cda67abbfc54f43d8f5bfce83d8a7837043b397c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 09:52:15	<u>0xeaa1d4a3d3080ab107cad3aac93585527a4f42a091846c58a5f4a197d590f547</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-02 09:33:30	<u>0x8515ade83b5ff90a4e517c794725d94c2bb385a8e951f903bb7e81c797249891</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
25	2024-05-02 08:47:15	<u>0x463801b216cc405e58a204ab669a56ffbc41f3cf96060a3a69c10a15b17d7efc</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-02 08:45:35	<u>0x9df6cbcca86e4745b89308951646f40170a2801c52df7adbfa671627f4aaeed8</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-05-02 08:44:50	<u>0x82ed62f623e268a5f856db89d053e9411a69b67056fb70b5f38e91df85a44b02</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-05-02 08:42:00	<u>0x18cbe47fbda8a1c0ac7ef9137c542560b6a1cf315fc2efa72919d630031b1f96</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-01 12:12:40	<u>0x5545273168daa289536db780dbf13109a3555adae1fd50c3a0660c84634b7da6</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-01 12:08:40	<u>0x5a7486c25dfe4960759bdc1460c8c8ba5bfc2a467c79816544dd74ae381ed0e9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-08 13:25:35	<u>0x7157f7bcfa670ef4242a75488d0ad6a25772f9f8425f07a2fd612772512a013a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-08 13:10:00	<u>0xf52521289287a8d0616b374e180d8d0b27438945b7087601e653b7b3e6bb544a</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-03-31 01:21:05	<u>0xe10124bf0a6e6291da68dacc46e08e5ceb17306d687e26870c968b193692c04f</u>	+ 1 d2usdt.com	✓
34	2024-03-27 09:08:15	<u>0x6216f787448010fc04adb0ece49ff464b7ea32a9fca8bdf7d1732a800d5b2c84</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-27 01:58:45	<u>0xe80977b35504a783e78873107c79adc211e89e7a42b4d743e9f239f33da9fca1</u>	+ 1 Reward at drophub.sh	✓
36	2024-02-20 21:28:10	<u>0xb5fbfcc16ace3b457ec6117175cd91b36f11d370bb7699e5400d947899223d65</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-05 02:52:10	<u>0xbb906446a03a34e2addcef081e728b12d66fd7f5dedc5eb88eb338dd4fc8b44</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-01 21:11:20	<u>0xa7e255e588820695ca4ed77db756102a32d9bb45e78fe2e286cc51a2bbed955</u>	+ 1 reward at BONEWIN.com	✓
39	2024-01-19 14:56:05	<u>0xe59ec28a5e9ee47071504dbd4cf0a49abe8dd0940a6aead375ad832bc2c6706b</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-18 22:46:25	<u>0x60ee0f78c5609e8dfa2f cea1212be6c548878d0299 cbdb8b68be8ee503d50354</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-07 18:20:00	<u>0xbaa40ade675e1bcca867 da7484b3b49178d08fbd1d 6810a987b5b33edb956aa8</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2024-01-06 18:14:20	<u>0x4b38d5342ec5aa5ff1f2 cb19961bb7c7ee7f166acc cd36c6e43fdb06fa973614</u>	+ 1 Airdrop	✓
43	2024-01-04 10:24:35	<u>0xfa744ec2ed05d872cdaf be13ef25d78b321e55b3c0 c391c9340ab989366c2ced</u>	+ 1 Airdrop	✓
44	2024-01-04 01:47:15	<u>0xa3e01c87a9529d2e4a61 1480b7574fb66e665ad8c4 6278a8bad19b598b9c9843</u>	+ 1 ce	✓
45	2024-01-03 16:06:35	<u>0x7d149c6140974de76dde e29549129c21f67a17efee f86794d520b734cdfa0153</u>	+ 1 Voucher	✓
46	2023-12-07 00:36:00	<u>0xe29f2511a3a78d773900 ce7929f3709903a9ec1628 339cf554cf13d389e7760f</u>	+ 1 r2usdt.com	✓
47	2023-12-01 14:40:15	<u>0x6da14093b99b8f9f0846 21ee4a01a86bd78fb96250 b6ea95b1a0b1128d2d04f7</u>	+ 1 https://usd-reward .xyz	✓
48	2023-12-01 13:14:30	<u>0x1b6efa5ebf5b92f1d3e9 baa4d5fbbd7fb131d565fe a2e59830ea0547e6368b85</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-01 12:41:30	<u>0x17b097741b3ff25dd2f4 e6b65b5b22705a81fa3366 237395a153c40d3a992888</u>	+ 1 https://usdlabs.xy z	✓
50	2023-11-16 13:52:40	<u>0xb7b77e74c0d51b9dd316 8826e6f5278931a25c1be1 f6c61bf8c654b7856ce82f</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-16 13:46:45	<u>0x7561e9e572df7d0ed0e7 8fba1d973e3018dcf6c55a 0ac92f676a95c29d2796c5</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 13:44:25	<u>0x823ed46fe4886788fc54 23389564bcd697e312d7da bc3002a3051224f1b0d1bd</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-16 13:43:05	<u>0x7d6f8d0a7b15888b7b62 d4b3261c498eb5a8b063ca 83d9af04928ceddb4e0e11</u>	+ 1 Voucher	✓
54	2023-11-16 13:40:05	<u>0x2384fbd22c0c95ab26f9 95b6df1d0beb0854bad758 c1793565f6634668b175ac</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-16 13:39:15	<u>0x6a7d7c8fdee5758dc12c e690f792dee5e952f09ede fb7b9fe5591081d7f81ec7</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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