


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0x921723d0febcb69e0f6726c69eb164d4202b88e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RUJ55	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
t.top	0 t.top
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
yz	0 yz
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:09:30	<u>0xce1c2cbd47617513335c1026308ef7a276773faaed793f7b82413d7ebe4284de</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-04 04:15:20	<u>0x352435f4e53b1b91ef1e9b0fc47c122dec473683a02b9cfd91fb4a61b809b386</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-14 08:09:45	<u>0x1141f5f9c0f6762ec5bae0c4871fd0b7d973a8c1a62861717c81bbdcbcf4af78</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-14 08:09:40	<u>0x74f7ba9ae2abc850c6916f3b06b08db2161f05de35be221d312c287e69fffe03</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-06-27 05:49:50	<u>0x9d59d6e6e504fba854bca20e0375c8ef7d1d609b7e9d5d387d1c67053a98644</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 05:49:45	<u>0x08639a78c7f41e6cc4cdeec68efbc234d96b1c2169aa0644931d7e86dcae3def</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-23 04:16:45	<u>0xb81b8233e90fa538a3799f32e2ecbfaeaae270fefdebccaf2559b484d319df5d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 04:16:25	<u>0x4a1f70dbf0f5e16f00f9f2aa45f4b6c388eb8badf6eae3e938f1b8928187f9</u>	+ 0.0000000000000000 02 r]	✓
9	2024-05-30 11:26:55	<u>0x1d4a09b00d28961246d1574ae7e182218fbccaf8135b0875e8421d37f5cd1a3b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 08:38:40	<u>0xea2df60b2b0a5044452a795c34ae8e890b5e68ff44e2ef68cbb9445c75e57853</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-26 00:39:40	<u>0xafde047e0fa21fe5b313443f4802df930e5c20cb3afb4dee6fccd502ff9ab675</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:27:15	<u>0xd95b6dff4dd46b5a717f3ad1351320d70a164011beda97203e6276d18ecb9e38</u>	+ 1 op	✓
2	2024-05-26 00:39:00	<u>0xc7a3d7cdb58e6beae664381aa9bd912cac1fbb37f842a20d8fb575ee259e0b4a</u>	+ 1 op	✓
3	2024-05-24 13:24:20	<u>0xbc61173364ac72c205b5811aa86f2cbde528755e41f6f1a9421c114cf2972eba</u>	+ 1 op	✓
4	2024-05-20 11:52:20	<u>0x32199a7ee603c1930a47369c77c0ba5eb08a55aa74f160072d38856639f38e0a</u>	+ 1 t.top	✓
5	2024-05-16 13:45:15	<u>0xd08cbfb55535ca8a95437e6320d34511efc71bc995409219cb32f2bd5405181b</u>	+ 1 yz	✓
6	2024-05-16 07:11:40	<u>0x3a595a93313d279af4c43d8ba0ef493c0a868d55695db66f3ace4fc66b05fbbe</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 05:27:45	<u>0x0e33999c603605ffe77d30270ddb734fc677ab1750355ce82974fd4c978805f5</u>	+ 1 10 ETH	✓
8	2024-04-20 04:56:20	<u>0x6a29dd8d5da9e2860c81c7cca238fb918f991a86c68a84915d9645a6a06bb595</u>	+ 1 50,000 USDT	✓
9	2024-04-20 04:55:50	<u>0x46b281e2b2de5e90cb506d5d3d7909098c8295aa45eefb6f7577ac205b5b7c87</u>	+ 1 3 ETH	✓
10	2024-04-17 23:26:20	<u>0x4eab8c9bbce941753beedd3d80e467f771c1fbe62053de2fe85649299c0651c5</u>	+ 1 50,000 USDT	✓
11	2024-03-31 03:50:55	<u>0xa41d27bb1574efbe2ccdc4c04460d281393f5b225559f3ccfbc0931777e8fbf0</u>	+ 1 50,000 USDT	✓
12	2024-03-30 12:03:45	<u>0xac078e0a9d22b6dcc5a5e41b1d7e77f880d84145e80215449e2897cd839f35b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:13:05	<u>0xf811a81996bc89b09f0c987e3c48e4bf8175f6ea8d033de08b768fd4a93dfbc6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 09:00:00	<u>0x3757fa3e919e4743c009f6ced67ba519f1d4730e244973cf6f6320dd5172b00d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 08:55:45	<u>0x5047829b222452f06252e1f80de77029f11d0ca769de72f67b415fcf9dfc3b79</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 00:44:10	<u>0xad1c228cf0522fd174bbcdcba8faa42cefc4e2da2d9e257aa1938bd5d6597de2</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-26 00:43:35	<u>0x66e5c98186289eef9aa37ae73400b7de6b1d116066395e4b5e3541ec410e16dc</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 00:42:50	<u>0xa12be1327a7d84fe7eec99e9e4c435f2992b756aa66b9375b23c827b22bb384f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-26 00:42:30	<u>0x254371de33a37af28fa5db46b0eab3ec4e31cc2a625ad6bfd9b62ea2593d781d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-26 00:38:30	<u>0x0948df73d266cf8a90955d7838b74b0d34125ec67314f0ac00a524eece09079f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 12:49:20	<u>0x61f61aa02c38e3fd2fb41191543325b807568a91598b8f6965c8c7ab6ff2a38d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 12:49:15	<u>0xe22bd0a4d85d8e9c6d6805ade6603abe65e5a05d9fc458c205f544beb0fcd541</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-24 12:48:55	<u>0xce7179ddf510ef7a51a89a142a58161f9e384f1c39ec58ae7c8b1259425c9c2d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 12:10:15	<u>0x5814fdde4375e439a7c45d0cd8b1b3caca0295baba54bad020f820622c561f88</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 12:02:35	<u>0x4115fdac45e015adef3c90b02e9a00cde371c0e92bdb7280ebe4800c9198f646</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-20 11:59:25	<u>0xe65037670ea9757d10dcdefd3b4aa47531977aaa2d23986f81e7359a467fb262</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 11:58:45	<u>0x3f1bf59134b6f6ab5c911c5dd5e3936b1ef8591bd3b00e83a8659e6e97beed84</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 11:57:35	<u>0x4ba4255c92f2a74a5f3a0fe7b1fd5dfa9cd699ee330f9da55899571b0c5010c2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 11:57:10	<u>0xb9f4c80aca5e78fecb5f5099ccbeb6944c85030588274aab63f72df5832a8b3f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 11:55:25	<u>0x4d20fa8bcc595967d1023e2f0d1bf2d2edb913fdf9fd228e3b91c094d7424148</u>	+ 1 ether.com	✓
19	2024-05-16 14:24:45	<u>0x9ceb3f3b8fadd8e52c5bb4710934f0dbfda6486b832154516c5c82bdce0d840b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-16 07:18:40	<u>0xbd19152e5eb09fdcdd4ee9df94bc2160b51d820c822a09ef7dc51096b1242582</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 07:15:55	<u>0xbaf3afe929f18f1c9fc52057ea47ab95413b892d39a34ccaa7ecedf1a7a6f0fc</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-16 07:12:45	<u>0xb4107bebe505b0d87c86cae3f5d862961d24d0f6b1c833556c2f6d3355fd8864</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-16 07:10:00	<u>0x4f501a23c607ff21eea93ca3d47da9c7935fadce0ebc2a3a923f39c917e7c8c8</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-16 07:09:45	<u>0x3d3769732c9d3e56724450e95bc1b36782f5b238a54bbf69a858aae49aea054f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-16 07:09:25	<u>0x0625a864a5d1b9593a92f43a9756c3d14955235ab39bd233a9a66226c00e2fbc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-16 07:09:05	<u>0xc4a1733d3ae1ebde1177e112fe302f7afe8fa37e00007625aa0b9f817c5a461</u>	+ 1 Reward at flokhouse.top	✓
27	2024-05-16 07:08:45	<u>0xe6f54448d71a195dc8f90b63f52d92a51e2cd260df725439bfe1dd6560fa8aa</u>	+ 1 Reward at flokhouse.top	✓
28	2024-05-04 07:19:00	<u>0x4264c540254bd9bffe6ce8c6b1ace3a91509894a2fd48eae64514f1fc596a</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-05-04 06:53:10	<u>0xd6b2accf1774b61974e4a0caf59a93cbc890a9c6a1f025f864d9cd6f0b5bacd0</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
30	2024-05-04 05:36:15	<u>0xf551eb22a51465ae1c339d72aa9baaaa87f975ba1b39b60e68a0692358be067c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-04 05:35:30	<u>0x852390ffac373e3657c6ef559ed9c84ae48fe733c87fd2322168da831dad16ab</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-04 05:31:45	<u>0x1305b35c5a5c1f88c81d0b8878402de4c0568bf89cc844fb560efd1c4e6a60cd</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-04 05:31:20	<u>0x7c740143b75652f7c473741a8865914eb84cd23cfc92bee3bf7713188c9be44e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-04 05:30:45	<u>0x6eed6b325f20c7dc0adc0a2907156d30f4025d6a0ecd360a502265cad46a8bc5</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-21 09:38:15	<u>0xd6db2fb9c16ddcb063c8482effeee3e297e3f54b06b28d6e7bcd375a1e76f298</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-21 03:32:35	<u>0x6a2a865054cbf3370073f099d8b92a52c616be2b53a1af356d2703b8b3d11054</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 14:28:05	<u>0xfec80f389035fff46afd3f9b4c2b50f0d0c597bee061e163e59910c9ee190094</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 10:33:05	<u>0x08e1a9a69536ced0f970c5fce5d9ade91149dc4bbda0fc5c3bffd78f0fda401</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-20 04:58:15	<u>0x69dab57c4b5b249c7205759bc9f67104348c97af48085948f31d0b79966d5a6d</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-20 04:58:10	<u>0x92ead77ee44e6f3e169a3b8489d85a9ccc59cf2b0ee1823e10935f91a80524fa</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-20 04:58:00	<u>0xf859f956ffebd43994a38e1417aa6abad67f2e116ffa2cf3f993678c2a8fc4ea</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-18 04:46:00	<u>0x5644729e27f6a731cf2b65f099743178047e96063a7df3c0f14adade12d48af2</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 23:32:50	<u>0x29b58e69e82efb6feed2bc497e0f9e60e7742909f592115e9941d1326102a713</u>	+ 1 Reward at thebone.xyz	✓
44	2024-04-05 13:52:10	<u>0xb6d006dfc7f91ca92a8b363b641f6abf20f6c29be7d6f3c303e3b3b16fa5d336</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-31 06:37:00	<u>0xeda4b7199cb2e47a15ce39fc63fa6cf489f71d67d35e1a7ead7380f0765378fc</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-31 02:10:55	<u>0xa7a7da1ca2807aba66ee7822dc75e577a81961741d52b766855aa9b4fe05dd9d</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 21:39:55	<u>0x88d819d83de925b75d69ff41c286bf727ee652f60c3655941a292c0240655172</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-30 15:30:00	<u>0xb51c84c230c0f7d6f71964173b301f6f9695317dff</u> <u>eac87041d6c477f472b20d</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 12:07:15	<u>0x8d54e6f7615f6608c3296f15b0cdadf9d36e949c8d</u> <u>cb4daa5e041d4db35aa158</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-30 12:05:45	<u>0x04b9ed6ebb346e42d097de5ab73bd213f13e454d18</u> <u>31f3784ef1c25989341879</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-30 12:04:05	<u>0x11e5447978c83a7d5795154e95ce95ff5b9f7a1ed1</u> <u>2af066687c86f0b4f186fa</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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