


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9468abb97079d64192718ab2b045599f4e6b3894**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
yz	0 3 ETH
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:08:30	<u>0x33636d281c5a53f76fd758335854a981d2a0c3802a7913af82f05a907b815f60</u>	+ 873.00000000000000000000	✓
			tp://zksyno.com/	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:51:45	<u>0x8499577e45a4a05d36f7326bf57ea7e4b769a0f0db5ffff897d79ae7f817e03d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 02:27:45	<u>0xee04e1c20ccdd18a096c2a94d3f44864d3bec127f0d81a586db891bc94724f57</u>	+ 1 3 ETH	✓
3	2024-04-22 02:27:20	<u>0x57886e5e6d2e522724aeb5b086a533de526a214dcd8fe8de5ddf0a9d0a438538</u>	+ 1 c2.com	✓
4	2024-04-19 03:27:50	<u>0xdd54eeafc27524db74283985b79a99a0aad9422feeeca2bc66ddb644551a8bd9</u>	+ 1 50,000 USDT	✓
5	2024-04-19 02:25:05	<u>0x9219fc390ece16e1fed393395cd8e0db8a8862cc87c33c4340340b1a044ab662</u>	+ 1 3 ETH	✓
6	2024-04-18 01:34:05	<u>0xcc69331b0debfc5ffcceb48c7478e4e57af6bc133feefbf0ad00d957f7b908ea</u>	+ 1 50,000 USDT	✓
7	2024-04-18 01:33:35	<u>0xca6bd7d41a10ee8bafa378ad47d07ceaf2af5382a2e958bfbcb24ae98e4260e60</u>	+ 1 50,000 USDT	✓
8	2024-04-18 01:33:25	<u>0x742878236bb2f4bf9ec94e357c6e1508492f141861b386efb3570bbe86374879</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-17 02:41:35	<u>0xd5da5561f7524853fa431247b208b88b4467bff79ad9959e7098a726a3b2f709</u>	+ 1 50,000 USDT	✓
10	2024-04-17 02:40:30	<u>0x8a1e50fdb90c27879d11701c016c9bfca116d2a904282c8aeaacf367d1841ee3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 23:03:40	<u>0x76ae0378d5114ff558fb</u> <u>f097202ac892394c708e9d</u> <u>2da730a71e48f65bbd512c</u>	+ 1 d	✓
12	2024-04-10 14:32:35	<u>0xd2bd75938e54d43f71d2</u> <u>4940374c0bcbaa20685c0b</u> <u>003a4b24b3afa95893032b</u>	+ 1 d	✓
13	2024-04-02 10:15:25	<u>0xfe83077e48c925235319</u> <u>3b47db377393ed53ac4055</u> <u>d0f12f05f1506f19d39c6c</u>	+ 1 d	✓
14	2024-04-01 07:42:00	<u>0x7337ce750cf942c66500</u> <u>c41d886041e3107916a3b0</u> <u>9f23c7e5e401b90573af15</u>	+ 1 d	✓
15	2024-03-31 11:23:30	<u>0x129288837aaa7ca11353</u> <u>de2812e5f9f897bf0549ba</u> <u>52acad8d7c77b28f38091b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a5</u> <u>7b31792164da26694bf1eb</u> <u>eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
2	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad</u> <u>b00e5af7da3e99a9e4734f</u> <u>fa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-22 02:30:25	<u>0xd589bfd60d1e70dd11a1</u> <u>5944eacf68867dce13b3bb</u> <u>abc1b34174e5e42f1872f5</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 02:31:20	<u>0x525c4c9ef01517347a50812113245947252de0c74515944f0ca72967f24a921e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-19 02:23:25	<u>0x37213e0deef71577eab047f571e07834ef7ef1a989ef9b8758f173b5bf3d4778</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-19 02:22:05	<u>0x2386d187f9cb4ed3b38acc348e8f0813e1d0bff73e900e32d32e64de40279ab7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 04:39:50	<u>0x9b1dc534447a93b6009de9409841e372bc1ea776dd0446d1129ebca910804bde</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 22:31:45	<u>0x2041f7c56eddb920cc2cbb0e340bda9ff4ecceb0f9f131ea0dbf81fcb630c4b0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 20:18:55	<u>0xfbe493307ac9de80217ed31f25d2c8f8d6a8f3a55fec293657eb7f00de13ff9d</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 15:23:35	<u>0x4c025ca53c17206dd92cc191550e0923e068e446635cbacbf810ed0c33c59bd9</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 02:45:10	<u>0xe6463122b346dcf2efd2cd6925cc98fcea0dcc810b0159d65866c68c3a96588b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-12 23:11:45	<u>0x8a0d5e2d7d849c31eefc2216d053d548c77f0d1998c098f47ea33ac6938b653d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 23:06:15	<u>0x1889b8fc86ca812bf7de</u> <u>a9d65ff092b3ebddb39466</u> <u>4645c648c7b2473734cb26</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-10 14:48:50	<u>0xbb0ef911ba11e33cbd63</u> <u>b3f2d353996cad58910f7d</u> <u>32158274f1a48faa45f044</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-10 14:34:25	<u>0x48cd5fc786d50fc42544</u> <u>95b40cabebc45d72b5dd20</u> <u>30b47d3c19dbfd329b3c3d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-10 14:34:10	<u>0x46cafa35d625774788d8</u> <u>1cce60c946d77fd32bad56</u> <u>7f7201e99bbd8fcf514116</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-06 13:33:15	<u>0xe12347a84ed54cafff56</u> <u>d50bf60fbdf9b072d4ee91</u> <u>ec254e4c546c420b718167</u>	+ 1 Reward at shibwin.com	✓
18	2024-04-06 13:24:10	<u>0xc0e2d56a0f0e91532f97</u> <u>ce9fe9df948f1cd6429745</u> <u>905a465baba0bc6f65c899</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-06 13:21:55	<u>0x1fad470e82b26d3199a3</u> <u>0b0c3fd032062f2ef34c7a</u> <u>bc129d667e9c4bb73259f2</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-04 07:14:30	<u>0xda46240df47a07a43fbb</u> <u>2163900dfbd5f9a577b8c0</u> <u>a9e4d82738e937420532f8</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-02 10:17:55	<u>0x8e0813352c3168fec2ef</u> <u>fe0d52fec1529eb27b4e70</u> <u>e578d571a5fa4a163d603a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 10:16:50	<u>0xfc39ca4e9283825b196d658223b749a1347c951990d1c90922b439550c939b79</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-01 09:29:35	<u>0x9e5f40e58d79b69ab42eeec545e17efa29c5221b15b601676d0af4669f117d1</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-01 08:42:50	<u>0x917369c4a86906c68831618d81454a00a2482f4475e8c34fe57fa38aa9ae0d47</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-01 08:18:35	<u>0x7e90d2689940d11199c18227d00176fd0362862b06b1a4185fc92a1f2068908b</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-01 07:52:45	<u>0x433542316352fb3adf77e9ad8e6140b4dbd1ec4008c7e7bbcf6d355f2e0d3b5e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-01 07:52:20	<u>0x7272ffe354bb064780a745b48a82e3984883becb3e8acb312bb3e795ea310ab1</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-01 07:45:00	<u>0xcfafc29f0210d92d1e502a19fba8f38a89b04b7f9029d8eec8af33446fab634c</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-31 20:13:00	<u>0xcc6e00304ad14d443771b4431ac800f28e3da6aaf537626d9863a87b7d16241e</u>	+ 1 10.000.000 ONDO Tokens	✓
30	2024-03-31 07:39:10	<u>0xa1b394759ab60eec05fc6b1d3731009d7e4354f5cc8a1c8e3aa6f04879d8f0bf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 06:35:45	<u>0xa959009b04c06899d07c944398928a7b79c26091c346062272363ab5a655d063</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-30 06:34:15	<u>0x416eae6dfc7064bffb38add944c62fd14023800467e6a3a98456efd1088f12</u>	+ 1 Reward at shibvoucher.xyz	✓

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