


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x951405032f20c08479401ef62def59dca7b8e92c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
t.top	0 t.top
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:26:10	<u>0x57f906b071931fca7f0f a3f16d59634958630b914e aa3b40516c5116639e546f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 06:41:55	<u>0x170d9bc60b4fa36bac09 b782c95a485368bcff8770 fc3c74e68012a4842baf95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 17:17:20	<u>0xd32721edf3ec1a5c9d6866e294aec48790e980f5b05bdf577e81a9fa2fba8122</u>	+ 873.00000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:25:35	<u>0x2ec490aaa330a6c371bc376dcb512e63ea18441d5b7d100e042f705b53abe2f6</u>	+ 1 op	✓
2	2024-06-02 16:16:40	<u>0xf5c585268411886a12365175c642c78cc1448f1cdf9d4ad063ca01841c56809d</u>	+ 1 top	✓
3	2024-05-31 17:17:15	<u>0x6236bb38f06ace8a917d4b9b983288f7a3768492a5f96f27e84722ac144f18f9</u>	+ 1 top	✓
4	2024-05-30 17:17:30	<u>0x5f4efb95ac76030579624c501d46663b781ce1485928b2ccf22712f57bcc7e58</u>	+ 1 op	✓
5	2024-05-29 16:09:10	<u>0x36809cf8b3faebc453256884dfaa79af2a2f114dec653a4755a8a16102ce375a</u>	+ 1 p	✓
6	2024-05-28 16:11:00	<u>0xbb37967bcf5dcf2bf91edbcd14ee1b1557b41bc8197a4695a9a3d26a3297216f</u>	+ 1 p	✓
7	2024-05-25 16:06:10	<u>0x3696115ae3d7130851058d33fa18fef7a50be2fb7b0b9da9b7425784a6cda385</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 16:17:25	<u>0x6d3a7b4fdd3682cb92e48f794056be04dd2b1b71d80e2a009d1dea7dd419e318</u>	+ 1 op	✓
9	2024-05-23 16:15:15	<u>0x959b3dbd8006c8c19b08c1519dd276f7507d7c6f81bc43c3df81c195f2a987d4</u>	+ 1 op	✓
10	2024-05-22 16:31:15	<u>0x82fa74a8e5b0012f5a9c1ef0334781003e456fe25a0f3ce8b512ca03c2ef54e0</u>	+ 1 p.top	✓
11	2024-05-21 16:19:40	<u>0x5daabd79af720d733de555983824e76b719a14b5555b6653c52456b2084a0a5c</u>	+ 1 p.top	✓
12	2024-05-20 17:30:45	<u>0xd9fdb372306450b6f9ead8507d464e97b05869d42de40b5b9de94fb2e76ce23f</u>	+ 1 t.top	✓
13	2024-05-18 16:05:00	<u>0xbfd719924bc93487cd51a4ae12928ff10125dc352be4da0c0fae0a727f8502de</u>	+ 1 op	✓
14	2024-05-17 16:10:15	<u>0x93ddc5d2eab0bc34c7c06d0eba09b89d4de89cfe45356a22459ed58d1e5c4d40</u>	+ 1 .top	✓
15	2024-05-15 16:24:35	<u>0x774e4c53028cae4a30d362cd955431b3c291c56b0ec1af731bf2af83e384e136</u>	+ 1 yz	✓
16	2024-05-14 16:16:05	<u>0x0dd37f89d190933b5dd4e6446a58740bd8218cc5126152d816767d295777683e</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 16:10:25	<u>0xbb70c51d877a49587026317e82a2b141f4d4092654fdad2ac60de228fe1f0d79</u>	+ 1 t.xyz	✓
18	2024-05-12 16:33:40	<u>0xd24b30dc9d97d814d8aad7bbc7f5e3a273c875677984785776023efe3b85add</u>	+ 1 .xyz	✓
19	2024-05-11 17:19:00	<u>0xf14ef3688ab857a3aab24fe5dd1066decbb0c4f748b83d657fd529c34cad042c</u>	+ 1 .xyz	✓
20	2024-05-09 16:04:20	<u>0xfa658ea6f87a7f3b909740f70243d03562653e266d0ab1d29c4263685dbfedbb</u>	+ 1 yz	✓
21	2024-05-08 17:18:35	<u>0xff6c84d5b45ef8494d5e7d68aaab0bb98d0b2cddb8d7a3e79d23aced93f049f7</u>	+ 1 yz	✓
22	2024-05-07 16:06:00	<u>0x4fb525ea8e844abb1813bfa23c57e09c9ca6b3725e7de89f816092b26f7d2f88</u>	+ 1 xyz	✓
23	2024-05-05 16:23:00	<u>0xa0bcf10d1cd9d5de0ee8dc6aff77f79238dbc797afd4a8118bdbd3486b13fbf0</u>	+ 1 10 ETH	✓
24	2024-05-04 16:06:10	<u>0x1b4ace5b6e0e3890781799ad9be64ed6dd2b30628edd0bc05b0d8fd8b1fa6bb6</u>	+ 1 10 ETH	✓
25	2024-05-03 16:16:35	<u>0x5f58a5ae8146bc164f677f1be883a36e27d73d6f35988988bf89d7f73cfb608d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 16:06:10	<u>0x593fb5e74c02317a5ffd</u> <u>b8199a98cf2ca7f9460572</u> <u>a42aa1d1cf376092a0e538</u>	+ 1 10 ETH	✓
27	2024-05-01 16:20:40	<u>0x79ac99ef3e19fe44dfa4</u> <u>77f008a0750c1e83613e62</u> <u>9930e12a810a8b8e4d6efb</u>	+ 1 10 ETH	✓
28	2024-04-30 16:40:25	<u>0x05739a960743d8a86b3b</u> <u>1620eb1fe9aab86417f998</u> <u>01a2f1b2acc71565c9fbc6</u>	+ 1 10 ETH	✓
29	2024-04-29 21:02:15	<u>0x904b3fa7606a86fd8d96</u> <u>1956fa45b26d2efa6033f7</u> <u>a36f9f4624d90126701858</u>	+ 1 10 ETH	✓
30	2024-04-27 16:14:15	<u>0x611e98439c48f00aa09c</u> <u>c115d7334a4526670f7fb5</u> <u>7b6905394ff5adfeafaafc1</u>	+ 1 10 ETH	✓
31	2024-04-26 16:25:15	<u>0x3d285a0ffdf67f29d24c</u> <u>da7b71a8712b39c7387891</u> <u>f17c5fc595632a575c7a42</u>	+ 1 10 ETH	✓
32	2024-04-24 17:31:20	<u>0xe81e250fcc924b4dbbde</u> <u>53865c824eca6537d241eb</u> <u>6fd6e85f39c830c4d7db6e</u>	+ 1 10 ETH	✓
33	2024-04-23 17:32:55	<u>0x34bcd4f81a440d974927</u> <u>5b1388c2f99334bda9d17a</u> <u>57e77af569154678150880</u>	+ 1 3 ETH	✓
34	2024-04-22 06:20:50	<u>0xda3bcf608d6d7d0e36cc</u> <u>f1fe124bd6ae819cbf895d</u> <u>5a2a3f39332280d9840816</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 17:05:45	<u>0x386057124a6f9edd52610b629097a0e314d0dedb834836f82cf1b9a14ae91017</u>	+ 1 50,000 USDT	✓
36	2024-04-19 17:05:30	<u>0x2822c19401d260628f036d588f0ec53bdfd378b426ceb28043fb6df6fb937e80</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-18 19:01:10	<u>0x7b5770f4d1e9d3d50115c5cfa199ccc22484f706350388baed7a86545ccca7bf</u>	+ 1 50,000 USDT	✓
38	2024-04-18 16:52:35	<u>0x38e06aa2efbc92cbc575b1df12fe80b7ce015a87d602d77360495023c5fb8142</u>	+ 1 3 ETH	✓
39	2024-04-18 05:14:15	<u>0xac05b56044f575c878b9f58c2f996fb5a8823f03e4455b1a9b7d74f472e8514e</u>	+ 1 50,000 USDT	✓
40	2024-04-18 05:14:05	<u>0x3862786ccd833c8c27fad55c3c745883316c67989bfc84d7b8c121b5176beaac</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-17 12:38:55	<u>0x8735e2ff658a9053b063d97c480cd3ba167e067d3c052e61a63c361c38dbae8b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:26:00	<u>0x0eef3562c3caa1875b2ef6b48070dc01adffa6071c7e48c837db97f335e4b75e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 16:13:55	<u>0xc9750e691fef56512ad0</u> <u>f734dc2892962191fe3883</u> <u>689627bfc7512b9c346ade</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 16:10:35	<u>0x9b83d7e67f6dd2592290</u> <u>4abd287482aaeff290fd49</u> <u>4f6b07d6b52c0f1eade2f2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 16:07:45	<u>0x4339aa5d97e211962311</u> <u>c9314b71f6db5f559c9b2c</u> <u>5c30f2a7b64117db38553f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 16:07:20	<u>0xe6d9fc5ec912d06a7e0e</u> <u>df61989b263e03fb6b6943</u> <u>e29689481844581462625c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 16:20:50	<u>0x1143b00b630d1b3840c1</u> <u>0426b93858f39814b95030</u> <u>2b4749701f79f92c36bf11</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 16:20:35	<u>0xd8f286fb44a5082b1e05</u> <u>ce3e6ba11ef7ae44845e19</u> <u>a2afbcccde73cdd2ae92e58</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 16:19:00	<u>0x6f94bae050a130f7d4b0</u> <u>b33a4e51a39c41737d2a38</u> <u>2d6f4c7e2330db7a512456</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 18:32:20	<u>0x8f6ef6eb7fbc180c6ee6</u> <u>48202484ce6c4a0114edd8</u> <u>c16feacba81487f7c0f851</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-21 16:28:10	<u>0xbb784ec05bcceddab9b82</u> <u>c07bdf2f15f1be15e79eb9</u> <u>11e347598a4a3c06b18ecc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 16:25:20	<u>0xed613fe997e847b8fa2f7f1b69744322938c1207b1eef301a6fc88178d11b7a5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 09:38:05	<u>0xaa80ae7137040872bb43f25e09c8c354675a9eb82730721fe80863d5dff5c956</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-20 17:40:30	<u>0x502bd7bc91f0586cd3e26186c3e79b67d3c52944df57c13917681075171d7e1</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-20 06:49:05	<u>0x0162217c7e922137e77c6777942860b8d343b07283a27eef6f54874cded906d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-20 06:42:50	<u>0xed93d5b295e68e9ab5d5b437091b331ad998cc6cbc437dd0e94c061cd8143d45</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-18 16:09:00	<u>0x37c436628c3de195541849c486673c6f4b3bf976ee9831964ade5f9afbe2158a</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-17 16:37:00	<u>0x882f5e046796e28d8df35830182466c555ddb17df90be962ef7e4b26c97a6c29</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-17 16:36:35	<u>0x30fd2a60d5d4cb19bde045f1d62579719a715eea1f27b6850f1552568dace6d4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-15 16:26:00	<u>0x3e51c83d1674147b9ba5badf3c08ff4561c829fb4f18cca26a8d0b41e374a312</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-13 16:33:45	<u>0xb14229d861c4e3c03a8b c5c152b1ec7aab4c8a8265 49f865494a8fea8ca40a63</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-12 16:24:55	<u>0x64b36df9f7c1e5802136 023094d6ab85f49ff65b1a 9f2218070ac8d2b06b43a1</u>	+ 1 Reward at zerolendnow.xyz	✓
22	2024-05-11 17:19:15	<u>0x19994d1d4dcc5bc9fcf7 cebe3d2a9d03f3c7b838a9 4d3aec7a7eabd86bac666a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-10 17:48:00	<u>0x408384a7cfd6078963e8 fb4b405b0a7a6952bb2698 7bd41ddd81eb0ad60a38e2</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-09 18:46:45	<u>0xf3e5511c4affd2ab5372 79dea68971d1edd8638bcb 1684bf773e57c6db95ea4d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-09 18:40:50	<u>0xcefcfd3492b30326a10b e07032657b43116c2ca90a d2045dca15f683fefccabb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-09 18:34:35	<u>0xdaf019d2e2c68237bb03 dac9abb448695d80234a8d 5e73c4a84d308f9d300004</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-09 16:09:55	<u>0xd685ad30263add2ed3c7 de6d0f7a7beb122e1818c1 7e165e7d9f9861bafb54dd</u>	+ 1 Reward at theflok.top	✓
28	2024-05-09 16:06:25	<u>0x68f130455296582ea011 e1b8c7bbe0056b8db58116 cd544a4dc96a97027d5abe</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-07 17:00:55	<u>0xc94379e28b2981293e858ea6cf18c5af33a266d973704fa7ecfc4b37f59fb84d</u>	+ 1 Reward at theflok.top	✓
30	2024-05-04 16:10:55	<u>0x2ac0208461100ac3729f83a0ab9b38ac25636938ac7b743a8ecc59b55e9e701c</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-05-02 16:09:35	<u>0xdbafe892204490bf37957fb9ddf1eb8a0abb6827478e15b35dc91b908917f416</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-29 08:52:05	<u>0xb04dd4b6bdb656a37a66d2e39537399e5ec24505838efbb5ae28df49afa111b4</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-27 18:43:35	<u>0x8d32ecfb920fb3e7c44ab80b80d95360e6a2635215e40e7857c6562e625661f8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-27 16:16:00	<u>0x0cb4515eb09c526fe62bfebde739daa734615f5348a8e261f26dc7209b44079b</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-26 20:26:55	<u>0x531a872d233c93f7928631d7dfb4cf90d2f216ca4bb9adce19206e069201f98a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-26 16:40:25	<u>0x5019c489ec3dd1d1c93d674e6449e07718449f0f4d5681562c41d987857f95d9</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-24 05:07:05	<u>0x50f2b55d79c1d8701a9ebfa5a31e05daf144f5344d357de90d778c6dbf8c0a32</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-23 06:13:50	<u>0x9293de80a37a3e3cbcf1aed1a2046734104367ad89475a4c90ddff584c5b4501</u>	+ 1 Reward at shibone.top	✓
39	2024-04-23 06:13:30	<u>0xcbe8f5db1adbce3420fe96ce61be2cc0315845091124b9edd9b59a87c3ae625c</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-21 16:29:45	<u>0x5d1aba8ae44efc7dcde0ddb22ca19d6db032def4d0b79882fa06ef069ab45e25</u>	+ 1 Reward at shibone.top	✓
41	2024-04-19 17:12:20	<u>0xc719d65b0dd47171ba451de4c5e1df2dacc16505a3cd96c5524b1c5b75df4687</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-18 05:16:30	<u>0xc1a179338b5871fad1ea0794d84a132331a944a55ba89c10da879be566d56f8c</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-17 12:46:05	<u>0xdd508eecd94b67006ed90ed4a14a117e0094bcb3bc61aa0699cfe8a7dc6d0c2c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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