


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9b0b640f4c94d0074dd427265497a5c48f9bf20d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Â-	1 TN1
.xyz	0 .xyz
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
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 shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:45:35	<u>0x7ed2355af51ce2c52c2e58ca44c3fbec8832fc2add9dce3bcbcd85ef6eabb3</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 11:45:30	<u>0xebafb5e2607201f1b2547a7e8c729ad03f085e808d51d1ad87048ce45c756301</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 11:33:45	<u>0xcefdf666d86bc8cb9d7a5b7f16ee8ddb55a2e2092da025e463bd6d432cdedd13</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 11:33:45	<u>0x40435fee46bfe78a40fcd46709e14f74627d5d42c33dfe7ad891c90e71212a73</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-05 14:47:05	<u>0xba8972086bdd5364eb3dc263ed8a78c29c561132df1770b869bf0cf83742626f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 14:46:35	<u>0x735e56253f9892ff79744499b3e2ee9d8524037fab35e31ad102e17cce60ba7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-28 13:01:30	<u>0x59e0b47d2073676db449dc16d04605337514e1867cfde2335e069ef34e9db22a</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-28 13:01:25	<u>0x86f9d0bc63abd5f8e408555e26cb294104dcea89ef8ca69a8f9964277f1d5e59</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 13:06:35	<u>0xdddf5954b782427e83a96dd2018ef9a33c21649eb5c3c6545047e82a1235f167</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 13:06:30	<u>0x4561f386455fd3089ac6209e528032dcca5c2a2322b57cb754bef88847e1b7af</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-13 15:11:50	<u>0x1bbbaa1f7eedbac85b03c43ba62ac0d4d643ca2fec a0a2b568cfc6b9e5dc9375</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-13 15:11:45	<u>0xbd2a8d7458d4a1b2dbe771200ed5defbe25af86f2c 343dbba4da36c9dd1cf089</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 13:53:30	<u>0x748440f5aedfa93eb6919907f8f5ef24087270ceac d7a9637d6e81fad1cbbe5f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-31 13:15:00	<u>0xf62135186ed94e96e7f5eb47002a086549e6c2800d 3f24a9949db27b9f3bfd52</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-31 12:36:20	<u>0x5da79574ec4ccf0cf05397af6dc641bbc01c587178 d0c57575c7036febb0f8cb</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:12:15	<u>0x72a061c95574a69b237a31e94c3e6fcbbd1fe1ca54 d3377cb6fbaa3520d7f5f0</u>	+ 1 TN1	✓
2	2024-06-07 14:00:35	<u>0x71c094cafc3a4b710eb873f037abafa7bc5e8a1cdb 2f01baad0a542ceecd2b86</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 13:54:00	<u>0x61f93e4191dacc56ed29 a7eeb217be74d7890a3c93 6d106e5e932e9d3c8cb0ef</u>	+ 1 op	✓
4	2024-05-31 12:36:30	<u>0x3728f395a08941ed1ef2 bafff664332c28b4c1f338 9473c6df1d1bec382cf3cc</u>	+ 1 op	✓
5	2024-05-26 12:57:45	<u>0xd7cbd057fc17c38d3083 cf211afa99a683c9c91ebb 6cb90c9689c667f301658a</u>	+ 1 op	✓
6	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122 8094ccc9cb95dd54934eea e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
7	2024-05-11 12:39:30	<u>0xe9d01bae6fccc83db6b6 854121b0e6aae7f4a055b8 0e6748836fd40e2ba474ed</u>	+ 1 .xyz	✓
8	2024-05-02 15:20:25	<u>0x88c400913841592bbfa4 05ceaf85fe2c8b4afbc2b5 02c4b63d13a6e454821833</u>	+ 1 10 ETH	✓
9	2024-04-26 23:23:20	<u>0x36fd83d2505bf5bdeb48 5fc714aed5508f22f30467 b35453e535587352705e1c</u>	+ 1 10 ETH	✓
10	2024-04-26 23:23:10	<u>0x342669a8ebd2f55961d1 5311bbec8118ca31ea92af ebcf87ab16a31acd200b6c</u>	+ 1 d	✓
11	2024-04-26 12:04:15	<u>0xab4bad2dbdd02da7000f db1b2c526550b95b92bcad d936e9a371b8d48ed38de2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 12:21:20	<u>0xb849bb60b261224816e64661f730e7b949f8b2572d611ccc013899b3eaaf05fa</u>	+ 1 3 ETH	✓
13	2024-03-28 12:37:35	<u>0xcf2df7a84b06d3dfa6a31a99975c53383642d8acea</u> <u>ea153ca91d785ab37285cc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:16:15	<u>0x33bc394a56e53557ad089a79b79dcb6338bd09f66374791b1f154257b1280414</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 13:29:50	<u>0x2323fd593e4af47f7572f83b7371e0669c added2829a</u> <u>a348192761777b221c3f73</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-17 13:19:35	<u>0x06f6a3cbbb461aca440d55ca6340020c0da7e420ddf3b4e24100336f05e109d0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 12:29:40	<u>0xa41a0ddedd321ddf753a3781a0e293b7b4b1cd1ab5e4830fcf27228d7550514a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 12:29:10	<u>0x4b43b2949f349d5f6b2772ff98c79d2540221642698f7f1df9e73296fad77c1c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 12:51:15	<u>0xc02708ccd346211c24aee7ed2f44f118c2ada9f6e63d4a14d2e87269554a30f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 12:44:00	<u>0x533719f04f50b8f285ea aa15eae4be22caddf8a5ef f8f62fec599839ab570a1b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 12:43:40	<u>0x8e6d395b13e13b8e1df5 bad3ed9fa8e22d8df01239 0f467f8a7ea5a9abe0c1d0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 15:23:25	<u>0xe792ae98d3a1cb181978 28fdc44c12569b136f3b22 db134ba18180d3d2937a9f</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-27 09:27:50	<u>0x26c5333e2aeef29d562e 3d342d20ac5fffcfa408e4 78cbfc55e5294cc69411f9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 23:32:50	<u>0x1e39f6854579ec40779b 5735ec834f3f40b38eeefc e87652766a87292243bf3b</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-04-26 23:32:10	<u>0x34819d6d620043b70493 34b7dee3563f2a31a3343d 274829c2a8680ae2238ef8</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-26 23:32:05	<u>0xc057ef277c17128bef72 83be194747cabbbd2a9903 c7e1d5b461d9f0ef696a7b</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-26 23:25:55	<u>0x24f00b7131a837df2ee9 c315843fc02e8ed7e1f790 8f1857fb5ab7457165a193</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 23:25:20	<u>0x1f735402433e119a3b5d e5dd624de85ce1d6a2793b 80422992da6b1897f8dc43</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 12:05:20	<u>0xc102f52153eb064e47742bbc7bd82845452d9b02dfc7d809731b0e4d663aae52</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-19 10:50:00	<u>0x6bba426af63cf10d5f9c8f3e5bd5dd51bab286b2e533989524af0b5a78bd6ae8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 10:48:35	<u>0x58c96de3f30a5209746a0506567ba80e3d024e5c5191d2fc13331b2ef4554e10</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 19:11:50	<u>0x8270d878b6d877899ff86a8f409bb0348e78b93c1b57250b0d5fb60d98c0560e</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-12 14:53:20	<u>0x812c082126a5bff1bf6de47139da30c0f4d9766d83441308aa71f42618ffb2ec</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 14:48:10	<u>0x4243af1ec60b3f303f4887b2feb9aa300bed674c64f5598e55572f60d1450cd1</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-04 21:37:50	<u>0x6c999cce379f04a2beaf98b38cd5713b4bbf937a7f3b11126a28a9d78d3f5c0</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 05:30:10	<u>0xf7631a8011703a5bfc843e94e1a963f63f9127807eb9317ce44cedab5ee8472e</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 12:42:25	<u>0xf9bfcd639dd990d552f22630c930c3fb306885d04d71cb1787bfd2d604ea90d6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 20:28:15	<u>0x67191ddbd3fb8a396666</u> <u>1e6c1aef7bf2eb323fcaac</u> <u>9ed564623dcd62f15d28c7</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 20:19:55	<u>0xd913e20735b880b418d1</u> <u>775464b0c363456de0345b</u> <u>b7a6c7550175e02d333b22</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 23:28:20	<u>0x07d5eae0fed403685638</u> <u>5fa248b39dd4f19b186a19</u> <u>418ea393e5f0305af03cca</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 17:27:05	<u>0x1ba8fb03ab47b4685d7e</u> <u>0fe01d91427f432c5b559e</u> <u>6e2694043998e5cf18a5d7</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-08 12:19:35	<u>0x43dd5a7e2f0f0ea2f538</u> <u>4bb339b07d6ef3c6a009c4</u> <u>29b469395778d1e48ee609</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-23 14:28:00	<u>0xb7b3b1b2ca71a11dfe2f</u> <u>ec0b2c6fd3a4ebc8c2bd93</u> <u>4873546978112142420757</u>	+ 1 .top	✓
31	2024-02-23 14:11:25	<u>0xb34230fc45e23c3fc4f8</u> <u>056b6378a04b0677e7dd36</u> <u>d9e9e022c8c5cf9e86c686</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-23 14:11:25	<u>0xb34230fc45e23c3fc4f8</u> <u>056b6378a04b0677e7dd36</u> <u>d9e9e022c8c5cf9e86c686</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-13 18:00:00	<u>0x7808cab0b6738d6021f9</u> <u>2d4f47a3b4fb594017c14c</u> <u>d58d85d3df91004d74720f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-21 19:31:55	<u>0xce9d0be9e26756c3f9c18d73f4cccd332c3c80a6e057ddc3a74b28013dd8f74d</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-21 19:28:15	<u>0xf052d56e74a89f1acee6bc4349577e6b5c84b855410a519a662ae54530fb7f4a</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 18:46:40	<u>0x46e227aa1ea925d5631f79ad9a5762543136c802c6a5a90620949ef91466c2a2</u>	+ 1 dt.org	✓
37	2024-01-21 17:42:00	<u>0xc5f7c3867558ac03954c2838c2abe98245478ea2b39e3d289d31c3bbc59340eb</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-01 14:25:20	<u>0x4c45791866d26c1b8d5409acf26b61a25cf1cc14030af5b6284d46d8d0b9b33f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-15 12:14:20	<u>0x9344eaf2009690a85d5d5de8294c625eb43bd511f95a401042cb0fe25b1c2903</u>	+ 1 .xyz	✓
40	2023-12-08 12:22:05	<u>0x36a9c8458322db233dabaeafb0bbe947b9e0f144c1ecbd1d75ea88f21d7fb9b77</u>	+ 1 d.net	✓
41	2023-11-24 12:26:30	<u>0xb9f52eb2a7d138ca22a7e8ed030ddf412a19be4338a7e2709052ff25f36c2a80</u>	+ 1 dt.net	✓
42	2023-11-16 18:10:50	<u>0x65bce557097868130d55440e10de402afd746aff27bf615af0753d3cfe3ef393</u>	+ 1 s.org	✓

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