


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa0a16f1a1394e144aa66cbe21ac8e5a2708b0b0a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
op	0 op
p.top	0 p.top
yz	0 yz
p	0 p
p	0 p
.top	0 .top
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
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 BONEWIN.com
Â-	N/A Reward at bonewinshib.top
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:00:25	<u>0x291a84a8ea93f65b41163b29a2421377f7e5354a2f472d0ce0540175ffe5ac0d</u>	+ 873.0000000000000000000000	✓
			0000	
			tp://zksyno.com/	
2	2023-07-13 16:54:45	<u>0xb1373f99c15bcc540aff7f18ff57da6df64d7936a3fbe63d6873bf6000b35b14</u>	+ 600,000,000.0000000000000000	✓
			0000000000000000	
			firstchef.net	
3	2023-07-07 08:56:55	<u>0xcc76b4d0b789217dbb4cb92bd15dc14a6d132d1104c969dc51f130e35c661ec1</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.li	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-28 22:03:15	<u>0x0a90f55e0916cbbc1ee8</u> <u>0335157677b1d96276a658</u> <u>ec1a88207ed629315194d1</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:02:55	<u>0x3b021b1393f0c347bf84</u> <u>79eee06165fb95fb5fcccc</u> <u>54390a6435c5401836853b</u>	+ 1 p	✓
2	2024-05-28 01:49:55	<u>0x6e29176cec5786ba38b5</u> <u>3dda648f6c8869bc722554</u> <u>4f39e8aac5390d7024dd78</u>	+ 1 p	✓
3	2024-05-23 13:27:15	<u>0x67f7165733952fc34d98</u> <u>fa9ebb0ed0c03c6aba3144</u> <u>8674773c726fc7f4af3f27</u>	+ 1 op	✓
4	2024-05-21 15:25:00	<u>0xa16f8af7fca6cca4fc41</u> <u>8337d3b37305559509797c</u> <u>5bb673924de9b9514e98c9</u>	+ 1 p.top	✓
5	2024-05-21 09:32:40	<u>0x3968a79b7eb560d8a649</u> <u>e8770c037d0447b7c4ec71</u> <u>bf10721abedec1e25e091b</u>	+ 1 p.top	✓
6	2024-05-19 17:19:00	<u>0x1b32480688ac02c52067</u> <u>5c49d0d39454064416cc07</u> <u>79761816f2bd1962a0d600</u>	+ 1 op	✓
7	2024-05-18 13:44:35	<u>0xd23b1c7b81517ff86fa2</u> <u>c95e1efb7e819864ad5bc7</u> <u>3affb621c23790ae4ad0c1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 11:33:10	<u>0x9549037602f000a99306</u> <u>220e6f2725e2a33d859e87</u> <u>9b48ffea758898e0362825</u>	+ 1 .top	✓
9	2024-05-18 06:36:50	<u>0xa3893eb22faa2b20122d</u> <u>af578b3544d87abd065d30</u> <u>48650c77da174a34cda26a</u>	+ 1 .top	✓
10	2024-05-17 03:06:15	<u>0x3194c0b01ffd1ce467ec</u> <u>56f1edc8586658e985ed59</u> <u>9cbb05d81182a3e5846096</u>	+ 1 yz	✓
11	2024-05-03 04:52:00	<u>0x9751345a22192521db78</u> <u>9ae1fba3e44f17506adbc7</u> <u>201ff5f9286fc5196ccd40</u>	+ 1 10 ETH	✓
12	2024-05-03 04:51:55	<u>0x4d2534612994004abb29</u> <u>83222c6f772595d1ad1ecf</u> <u>7ff10bbde4529fc3f9e3b4</u>	+ 1 d	✓
13	2024-05-01 09:09:40	<u>0x875e7aff2277d85d0bde</u> <u>cc4114633ac62131c958b0</u> <u>18d025f050f9f9a30c71de</u>	+ 1 10 ETH	✓
14	2024-03-10 13:16:20	<u>0x566f1448a5d9360b2413</u> <u>2bb9e9773e6a0220643b72</u> <u>4ec43697dce9ea485a09f5</u>	+ 1 d	✓
15	2024-03-07 18:00:15	<u>0xdbaf1588de5a036b1b5c</u> <u>76ecfafad186bcf1965208</u> <u>75e14a78a645ccf12868b2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:36:40	<u>0x3d48e8ba636161e2d920a4f34635703966b5fe1fb7f34660fa086945a03cf532</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-28 02:01:05	<u>0x801b401956fd41af5c07559a1db90a22f3589e11bf1ad4683cfa22e471f5f74b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 12:27:00	<u>0x6fdf323f1668b3d92dbc07823bcef8385b79b9c422dee6853fd2d83ec404e7b6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 12:25:40	<u>0x5222edc5bc78399408bc90b4435a3baa65e4e9aba4454fcd58e036deef93b5a8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 12:25:20	<u>0xca347e052df3693d63e9ae23ebacf3cf2cce905426593c47bfd8c58df97dcc96</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 12:23:25	<u>0xcc9d388df8557cd22f53af1e1fccd242fddf77ab6b0518efe088b56e1d5b7232</u>	+ 1 ether.com	✓
7	2024-05-23 13:27:05	<u>0x82b47bb1f8d308314a7deda1d68630ac55a363e7f589dab21aa20baa71dc9565</u>	+ 1 ether.com	✓
8	2024-05-21 09:43:00	<u>0xb2434187482da9fce6ed07970237bdd5c821e33c9bfafec25031c1c37e7f5409</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 09:41:40	<u>0x79e5024d9de2ef98f05d372cd0fffa8549bca6ba9dfe069147e8be444f928179</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 09:38:35	<u>0x92e4ac7c59ac238f468c e5a5f6033c1415aabba61c bbaaa5da51b91c0edfbb7d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 09:37:55	<u>0xea42e681f50c9a5447ec 3f281bc922955acf91d9ee 915e001fdbfe4a0536cc58</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 09:32:25	<u>0xea731e3aa1582aaf1b99 23d63765fcf836fbf15295 0fd510bda5621823b8a71d</u>	+ 1 ether.com	✓
13	2024-05-19 19:41:20	<u>0xc4b75ee4a04f6aaecad8 99685bcd9bc4bd6ef8e886 161333e86baf59f81a12ef</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-19 17:26:25	<u>0x2333b90e991e49f6c376 c95ecf223c9bca125c3519 70ba8fad57ca044b924431</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-18 11:38:50	<u>0x87dc216ef37643d6cb04 d912164e8a6238017fbdb1 ab521548801c11831d15fd</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-17 03:47:55	<u>0x85a842cecc312cd15252 ee4f7625f9a0515be1c20d bf81c84b32544c62f02700</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-17 03:43:25	<u>0x5136ab9c8297d48a2ad1 91aeed0904cc204c4837ac c80dcddd06dff33740ae4a</u>	+ 1 TOKEN	✓
18	2024-05-17 03:29:35	<u>0x79774c723cdb0e177393 73aa9ec72aa668076bf4aa 7f04d4f9e8dd9321345b47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 03:29:20	<u>0x39a75d3e50e00e7623df</u> <u>ffee2240ecb83b090d90f3</u> <u>b28e43f47823cd765fd4e5</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-17 03:29:15	<u>0x79c965824272f73e7552</u> <u>069a64c045df495fda9fe9</u> <u>a4c93f1d064428fe7f60e6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-17 03:11:15	<u>0xc0dddec0e81972e7f0c4</u> <u>495c00f6f9ebb2c0eeb2bd</u> <u>8ed90d2573eed36210d112</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-01 08:49:25	<u>0x979ea8d4f63f68ba722f</u> <u>9c15bb6dea33dabe69c17d</u> <u>d61005fb3cc92d7ea700bb</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-29 14:54:25	<u>0x12e8aa568a4a9d348912</u> <u>0cbafd4852dfc82edbb066</u> <u>f277a9935bb42fdf1e9af6</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-29 11:29:00	<u>0xf72b76eabdbac4971d43</u> <u>944dc365eachbac44bd9938</u> <u>5621b5a598d58525247ffd</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-29 10:46:25	<u>0x80174ee30b36cbaa9dfa</u> <u>f6d9510ff0ca2bf9e743f5</u> <u>c7b10496d83298c8b779f1</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-29 10:45:00	<u>0xfa57c961bd03a09f5172</u> <u>e9b17bfab99d7545fc5688</u> <u>ba9d2ec9f65054fe533a8b</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-29 05:08:50	<u>0x5c5a2868d97aae1f64ad</u> <u>5bcc9994e2ac1849b78012</u> <u>e20ad017d4a8b9b759e8b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 05:06:45	<u>0xd8698368a4a8999117a68928173f0abdaece8ecc055c37b4f943b4af9bee209b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-29 04:57:10	<u>0x4dfeb2ec3e1937017afc1ac9a97b8627280df6a3d19cec63fff7a1fff1fc3f40</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-10 13:21:50	<u>0x74d6b63cb205745d255bbbd7f41f5650bfd755c635eeae034caeb64a24923bf7</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-10 13:21:30	<u>0xda2beb92974d61742309ed67e040aca35d3d1d9f60901a8d03f8a06d8e0459cc</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-07 17:52:50	<u>0xafe218c655961ad958574660209587f504077f2e64779147b7b115b5336dc0c3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 01:15:15	<u>0x120361a9ba37577867af8a468d9a8298f586a4ae633265c67fd1d64f9bb6a645</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-06 01:14:35	<u>0xb139ce5077dd33c161a27b3a0b2efae0d65822c689615061cd62ed9d89332ca4</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-02-09 04:21:45	<u>0x73ce748a72f82c342d631a779356a29a026a7e38d6254f5bf6b6f6db268f336e</u>	+ 1 C	✓
36	2023-11-25 16:38:10	<u>0xff9f20f2da8a1e1884606e3afaa139f6bc7047a783977b91f54a35af94329c43</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 16:36:35	<u>0x423a282dac794f76dd1e</u> <u>3916abb674e925b4f8a90f</u> <u>4a1030b9436fead6386faa</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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