

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2a62880734ea1be4265d0b3f80c8bda8f88d825

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
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
.top	0 .top
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:31:30	<u>0x3879bc94bdc9ecd2d1136c72be3116cbde46ed5807024ae31bb891f786bc8ffd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 04:01:00	<u>0x3f77a3a7063ce960799db4649fa46d42cfbbf0e2bc99077a6f5f4c406c744e8f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-01 14:14:00	<u>0xe24e1ab8c839a8e1713ab3cf4028efcf1ca09182b9c0d256e8aab47f6a407f18</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:32:45	<u>0xab12778371b1de8da35e ea02d1db84c2dd62bfaf43 606ef55806cf816bbf2c58</u>	+ 1 TN1	✓
2	2024-06-07 14:31:15	<u>0xab15872f8de96351d641 433fd587b5a499dde2552b 20871148feab0031df7bf4</u>	+ 1 op	✓
3	2024-06-04 04:01:10	<u>0x6acaf7c64a8e8513db33 bd5d1e0b724cb073f7e77d 617c85da124de23ab77b96</u>	+ 1 op	✓
4	2024-06-01 12:45:55	<u>0x644c73096bb84adeadf6 fc179fd97a2b1578197dc4 cbbd5a0b88680641e19978</u>	+ 1 top	✓
5	2024-05-25 11:57:30	<u>0x959427b89e53ea012667 6a292e0ffb0bd15038753e 97c7da899bc08003f46d35</u>	+ 1 op	✓
6	2024-05-18 11:50:25	<u>0x184ac679f881d67a09ab f3baeba4a97ef7b51f379a cc8e5fad135299ccc9165f</u>	+ 1 .top	✓
7	2024-04-07 16:59:05	<u>0xa98ee86d21117c0e7bf0 aa3bb893f053dad66177aa d2efdc39fe1f0693ab54a6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:01:00	<u>0xa1ee7fb9ce13b58356b9 1bddc54fd1d88dbceb2379 fd841e7fd0d6773da0a2e3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 12:46:05	<u>0xbe843a607ffacfebf04b</u> <u>b85223e06142e17d807cf7</u> <u>a49224ff8ebdff15b15794</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-25 12:44:55	<u>0x6cba4b103fe6fd9ba421</u> <u>7eeb0df5dea5f00908d183</u> <u>2c92b160a2b6bc2fb8ee38</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 12:44:30	<u>0xe070ab786a87843ada52</u> <u>38469a39363266f5119953</u> <u>6b1cdb687111955335ed56</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 12:43:25	<u>0x104d898feaac3baf5de4</u> <u>bfec8b915e38a1d0646dc1</u> <u>c685f5239ab8167074bae2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 12:42:40	<u>0xb970bbe294dfe198081b</u> <u>729f8b66e72a5ac3ecc310</u> <u>bbaaf7665800a6e6bc8eaa</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 12:41:05	<u>0x6af3900248b1136b1484</u> <u>71f9fc8fb41dc19dafa90</u> <u>27bc04490eae7abc648eb4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 12:12:00	<u>0xe8e1dd3770fe7a828aa2</u> <u>5141860ab1e111c1122fca</u> <u>94dab9a7fb5d050bb39166</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 11:57:15	<u>0xdc1936c58c8361af7aff</u> <u>9fdb1c88e6e0b2489c6de0</u> <u>17d63fe2bab553fae110bb</u>	+ 1 ether.com	✓
10	2024-05-21 08:31:45	<u>0xfa7de8858469ed77ae7e</u> <u>9cd07010b2fe3cbecebce2c</u> <u>c9697bcecb32781fe45229</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 19:43:25	<u>0xdb16f4f663d6bd048aa7370266767cfb7d3daa8ede630c806438fc398aad17c9</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-18 11:56:20	<u>0xe2375166a761e40131b9c8bd444304582089a7546471ff1fcc5d41f6685511a0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 11:51:40	<u>0xee05f445854df3af050e995bafce627f7efc69731a1d5d01adc2563650159a28</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-18 11:51:25	<u>0x1b1d93278a7938d42ee5c7369445fc7fcb2e47c4d1b1b196ac625c5d0befc22c</u>	+ 1 Reward at flokhouse.top	✓
15	2024-04-11 11:56:15	<u>0xac3a532703e698576fb3b74fb7e0033be3ed5f031ed6fff700aa9f13dfca15e9f</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 02:35:35	<u>0xdd47ce1e2ce62ee645a89a4dc9f3c5a755a0ca5534208529730fc3080d4bb4c3</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 22:21:35	<u>0xfcc7d7df05bbe79226203b416d395ecd05d8253d5c92925a2895e0811afceca8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 19:53:00	<u>0xd72f090bb1c82a2ad86e9d9204b08b49d835df4992dac5f513ffce46a735c4df</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 16:20:55	<u>0xa329974074423c8f148db23f51ec82fc017fc10a0fd04aba77b6db0d4875cf1d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 11:02:30	<u>0x3e63723d1e707c398456</u> <u>be27353073b64f8d73f537</u> <u>31847f3f21076f632dbabc</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 07:10:40	<u>0xb71e967812920055c4f2</u> <u>49d9d9144c23576bb68100</u> <u>1f027acdfa0823cf4f2587</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 04:41:10	<u>0x68adbf55b29783beb337</u> <u>d3a0234248c7dd0a5f9999</u> <u>faad65037c22cc4278d2de</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 02:26:45	<u>0xee93ec6782bd322086f2</u> <u>d7e8b8c319eaed031e1455</u> <u>cdd901ed357802c1a24858</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 00:35:00	<u>0xcea207806236996a0508</u> <u>6eff5615f8bebbb4786309</u> <u>e00f792088e4aed58601f8</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 22:54:50	<u>0x665ef8c9dbe30c10bb16</u> <u>2a78be60a4a488f3dbfa87</u> <u>e7b17986d315d2affcaa21</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 20:17:05	<u>0xb82d9aafecc51b7c5bef</u> <u>22378332cf0b2c856e263c</u> <u>321cddaad528e459a675b9</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 18:49:15	<u>0xbafe5e60412d2ba6988a</u> <u>3163c64dc4904f1549ea55</u> <u>ff8f1209e1f84e9d212768</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-09 17:43:05	<u>0x0093f05158fdd7e2f542</u> <u>31eb4000b7900f31a30ca8</u> <u>d764d21432c90cc8e4d9be</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 07:52:45	<u>0xfeccffbc8f1244ce94b56e5cc91f4cfe2e79980f43cfd6e3f3186d7c395a1ee6</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 02:22:35	<u>0xe8c41bbbf81ec0aa50ce0b4aa1f554a840f00061b1010a4a7f41eadcd6fcd38e</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 20:46:15	<u>0x1485fd49ac476fabc8593f623cdb946412295ed721b29d3f2d96dc9c519abad3</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 18:38:00	<u>0x3707ebef0bf9ebca1dd8fb066185fd65e00642218c0e82ebfda746e22759d840</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-01 06:23:30	<u>0x02f982791f717fc58fc821c3d66a534f3abcc7a826fa8c3f01f6e6ae3430bd5d</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 21:33:10	<u>0xbef48d676247d9246d3ea01380e387e09ed0372971700abaeec94ec8cc02d11</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-31 20:00:15	<u>0x25cedb48df311fd9bb634296051f5ce754904ff7da0e22256fda41af6b12798d</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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