

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa46436b88cc28fda7948f8f5e525464ad39f4e02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
z	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
top	0 top
top	0 top
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
yz	N/A Visit to claim: usdt-dropx.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:40:20	<u>0x070800c604a823753ca5973bc22ca2db927ac3deb0ddfe71188dca49a8edffec</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 20:39:20	<u>0xea87d8d703471b3fac262a2627e61bea384c0426e739d4116ba79ac509188831</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-10 18:39:50	<u>0x60b9c00bd6df804959cd3f253c62013b11825a4e654d5183b76ac8ba24dcb559</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 18:39:45	<u>0x2609ac2c6177444718ebe2eb0ca4b386a8b6820f2b2de3d5065a8af414de41d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 21:04:35	<u>0x75fff1e9f6d72b6a3f5177460965db0bec380c332d81aadf8fa560c2c0fefc37</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 12:17:30	<u>0xbdaeec81f1fed33b6abe62ad75227cb635a8c12c5b90ac29a23955b64b2632dd</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:39:30	<u>0x8caafd440b76eee84dc7553c5ef53a55363cf69ba26e37e7e8bd5a1bf8a7982e</u>	+ 1 TN1	✓
2	2024-06-10 18:39:25	<u>0x78d68e9eeeb5421afae6c561c3c0ecdbf943f2dec3f196c073874b07a85ea600</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 21:04:55	<u>0x66982998991a54cf3e1a ea3eaca7c9af6d931e578e 1394b61d3e2041ab145220</u>	+ 1 top	✓
4	2024-05-31 12:17:15	<u>0x68d3704ca7e5101060e1 1688feacaaa269e92b0b81 5b9cb0d7d670546a061b58</u>	+ 1 op	✓
5	2024-05-29 13:25:10	<u>0x2da0fb0be156b5badf28 8b421f0e744cf96b6804ee 2c4db7931ff7a623e8c3eb</u>	+ 1 p	✓
6	2024-05-28 17:22:10	<u>0xb30fdf0e9b6f9f4ea19a c9517f9ad91451925fec46 c8439f6b54befcbab2e758</u>	+ 1 p	✓
7	2024-05-03 17:47:05	<u>0x2324271283f350e5151b 2d88ff226bc1c2a5e1d9b8 4cb779d631ec42f9ee747c</u>	+ 1 10 ETH	✓
8	2024-05-03 14:43:20	<u>0x881431c13d0140349bba 02a17479ce9907b4731c8f 0cc0b51142d47199aa6cee</u>	+ 1 10 ETH	✓
9	2024-04-26 16:49:00	<u>0x1b47e56dbdd6a69f8867 281cad70076eca4597e469 49bcc99fc6cbb986e0e28</u>	+ 1 10 ETH	✓
10	2024-04-18 22:13:00	<u>0x0c5f0f55a2ecd157ba0d d147187712ac2277d44304 3f9d463bf1e46b8ebc33f4</u>	+ 1 50,000 USDT	✓
11	2024-04-18 17:18:10	<u>0x827cd56045f8f3ad3f9e 75ac9c99d68c4be8838a7b 4dde16e5cadfa0839ba074</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:04:05	<u>0x2e765d369b32412a4b8680953f8c0c3d77fce52432e29276bbbee71caabe38be5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:29:05	<u>0x161edce1087a7a11743a69e2cc8d394dd2e4125a69885974b91062aac2ab5748</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:27:05	<u>0xfa5407a46ea4bcda9343d87debff0a4d545887675c26e63ff8841f7d8a6e855a7</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 13:26:05	<u>0x778aaa81e16592f0ad32a7818df3f4f668dda24ae27c0daa1164bcadeae49e86</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-29 13:25:05	<u>0x8fbc213625fdfd0f07e4dbc1303c1a65aa34adb7fd5db76a72e481a592505f3f</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
6	2024-05-28 17:29:50	<u>0xd783f47f17ba46f68e21aaed01963fd2593b0a7b52c5efd21d92833b6ff509a4</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-04 06:14:25	<u>0x2257bb925fda920a919f60044e9214657f6dc967f94f2257d67a94ec05df3f7f</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-03 18:04:05	<u>0xe5242d9bbc0506012e3ab128ff9ca9476fef13e2f6a659feb992b38fcef99dc6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 17:53:05	<u>0x9a81ecbbbf3c537fab24d746334c9aeb893dd6ff58e973fed7d4f2f181d9cc9f</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 17:42:50	<u>0x3e4e180eb75ca1213271</u> <u>0d16b5427596061a12fba1</u> <u>342e67df683b4be5c7fbee</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 17:12:35	<u>0x7a6df74c1c0a3a1b9982</u> <u>494355e8c14af8cb578ab2</u> <u>87eae3956bbb5988302f7c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 14:45:10	<u>0xc4dc45f85469b17f15fbe</u> <u>8a36294ce0d970c51ad267</u> <u>48e07cc23a0ae67479c90e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-03 14:44:20	<u>0xf6bda89e1e76a67585b8</u> <u>689e2343bb025416cc5091</u> <u>8125e053b38f9ba1a9a8ca</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-26 23:29:50	<u>0x130cff199448555e2a9b</u> <u>49f20c628aa378d6a8a3b0</u> <u>8b00356dac5b282ab299e9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 17:21:35	<u>0xc726bb7745ffc304bf9e</u> <u>31ae5396ba792098270674</u> <u>9bc9c44848f19b6d0fecb8</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-18 17:27:55	<u>0x35f1ff7e8d0f2d89c35a</u> <u>377d302cab6fc72eeb368c</u> <u>b9d0b32088ad39eb374371</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-18 17:20:50	<u>0x448a0d8edbf4dc9520b5</u> <u>854211d75a57499be04d1c</u> <u>41cefb3e1a5e654e30c0b2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 17:18:50	<u>0x21603d666793c197bf62</u> <u>f75761b4b23f55be81aa33</u> <u>7b5eea2f51a225acd7535e</u>	+ 1 Reward at USDTwins.com	✓

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