


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xafa1677d53374aa3f3da3fb77cf1ee28f5d2b8d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A fun
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:41:00	<u>0x6a1e3e7d8f8b1a0a4830</u> <u>ff5c57bc1a9f3780d04d1f</u> <u>2d25577bbc4b629f1a3c93</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-31 22:31:10	<u>0x6a89f76201dc945f161f</u> <u>f49ea456dceb98b0c08b3f</u> <u>5f975e56733207a03ebf34</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
3	2024-05-31 22:29:05	<u>0x918602a3df6ef1ccff24</u> <u>9d54455655d4bcce73b25e</u> <u>8f29f8b2253cc0277e5738</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-31 22:28:50	<u>0xb6690d4eaceae2b5667f</u> <u>bb39f19513f2d890113e93</u> <u>a8c7dd6a28154320c52ce7</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-26 09:48:00	<u>0xe69a105694e7cee5bafe</u> <u>677157b0e561934354d5e9</u> <u>461a65e7efd64b73eaf9bd</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-02 13:01:10	<u>0x82936c0df3de4b720164</u> <u>e7538978522ba1ed80b9bc</u> <u>7df0c7cf823d0540a69032</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:03:45	<u>0xe2716dd061960c11682f</u> <u>41036aed6a415926b8d027</u> <u>ba00e5075aff047e7548b7</u>	+ 1 p	✓
2	2024-05-31 22:33:45	<u>0xc5522554ab3c08fa8bbf</u> <u>1e35739aef5e74c0746954</u> <u>6fbd691d56d8827bfce443</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 09:47:40	<u>0xfd629d822102340a0a5b</u> <u>b9f11cf0399d644e928cd1</u> <u>4caee3804f902c331f0f49</u>	+ 1 op	✓
4	2024-05-02 13:01:25	<u>0xa47ea43ca907d93dbbef</u> <u>163aedfce2bca0b93a44a5</u> <u>581f8fbe5916d822d0976e</u>	+ 1 10 ETH	✓
5	2024-05-02 13:01:10	<u>0x78d0b5f55efd008fade1</u> <u>f349be080094a527e7b8b3</u> <u>7b37f2a3ba123fa28b8f5a</u>	+ 1 d	✓
6	2024-04-20 17:24:25	<u>0x441de12cfd23356002b8</u> <u>5091ee8b08977840f31a6e</u> <u>5da2b16437de357060cef3</u>	+ 1 3 ETH	✓
7	2024-04-20 17:24:10	<u>0x24f238e5f35dee8ceab5</u> <u>73c43d9a9e0222a746df47</u> <u>11958cc7e0f960cf198bc6</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 15:37:50	<u>0x9e84ad94489643b5fcc2</u> <u>53da91256c3ac380bd17ba</u> <u>24d64377f3080266c860e4</u>	+ 1 50,000 USDT	✓
9	2024-04-19 15:32:25	<u>0xdfe23c235e5dd10a4f8c</u> <u>207aad9400ff0cf5cf673d</u> <u>ecf91f2644c90288eb9946</u>	+ 1 3 ETH	✓
10	2024-04-19 15:32:10	<u>0x86e34862ce7d76007ddb</u> <u>6dbfb6c93a9af187b78e72</u> <u>e773d740a8bf45742c7aea</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-16 02:28:50	<u>0x0004c07671cb10624756</u> <u>30e09f7022dec501776e38</u> <u>d8ffd1e82a117ca49e4830</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 02:26:00	<u>0xc2c4c3acb1741759443c23f418ebb53ebd37b6f4c09d7e2aa017f963972a7a87</u>	+ 1 d	✓
13	2024-04-14 17:51:30	<u>0xeb042a60598c113b9745da18ac4f1a30ad6dd7c823c84c27468f2c10cbcfc7a4</u>	+ 1 50,000 USDT	✓
14	2024-04-14 17:25:30	<u>0x0936d6ea4af02eaeef8b9b3a327ad68d2eb61a708615b23d3e222cc7a5a73afc2</u>	+ 1 50,000 USDT	✓
15	2024-04-14 17:23:25	<u>0xfdb859dd544db3d8fddd f88a33c72e923ae110f57916c2888caaf8419fb22ee6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:13:35	<u>0x4b0356acf8c134553215971ec0a2c927645684197b4214926b8844e73e137dec</u>	+ 1 usdair.org	✓
2	2024-05-15 03:53:15	<u>0x54ae1611dacdd48c597f9bc6e95e2a0cc1c9cc4b3f8e9673fa4f5abcfce17baf</u>	+ 1 usdair.org	✓
3	2024-05-10 23:17:20	<u>0x11681722fc2d3405f2dbbf6baab8356940d4695241fcf50cae737746cc2c7357</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-10 23:17:20	<u>0x11681722fc2d3405f2dbbf6baab8356940d4695241fcf50cae737746cc2c7357</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 08:01:55	<u>0x996e3f7802a00b67210d19049aa34731272e875d5df640bd802d7b9d10aa877d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-03 04:16:20	<u>0xdceb3f53d0c3850da4966b1af0e30d381fafee3070cd6d42043737e1b3a9dc4d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:08:20	<u>0x8f62bbbc40a6ecbd60a777d404d6c0da08edf83f56b747f9996fac0a8fc6db26</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:28:55	<u>0x5e58aef18db1fdee439f47350bf6e815604b8f8c58b99a6501643892509d9f36</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:14:10	<u>0x4bc01fa1e2d5cf0932afc673ece53002fe2d71e5b045fb55e1ca032249e6d156</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 13:13:45	<u>0xbffac78ed8651b6d5971e041deb0c7732035a9a1aa0c722239caaae1036b5cc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 13:12:10	<u>0x76bd3414328f8950d535d89da191d3b0e7c3557857aac82139026c429824df4e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 13:07:30	<u>0xaeea287b9da27c23aedc2dfd5fce16c2313d341e717db72881d72552492f8b27</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-26 22:03:30	<u>0xc3ad1b6a5230878ae7f351d00216201f9ef99c4440e1528ef69a518656438f6e</u>	+ 1 Discord.gg/TopHolders	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-21 07:36:55	<u>0x7313fcfa6ec706b46f43</u> <u>043d263c0b694c60ec9844</u> <u>363adc02cc16f603ad17a5</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-21 05:33:20	<u>0x97893182a345ca770278</u> <u>02fd0eb92e06dd7cfb65dd</u> <u>89e1897aa98faa2f3db009</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-21 02:03:50	<u>0xbad8dcc8cecc72250f20</u> <u>e2baa2dc394a6b9a98874a</u> <u>afbd1f5b9daf0efa1e5f48</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 20:51:00	<u>0xeeeeec0c3ea71ee7caefd</u> <u>db5f7949402af9c3f04fd4</u> <u>5ead9ee31f982f136c540b</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 19:28:50	<u>0x82f34923da0ec17eb0a1</u> <u>b7fa1b853ae5a4b5eb30d3</u> <u>5a07bbdd04048c83de2885</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 14:36:10	<u>0xa01b0313578f1cb0a43b</u> <u>e71730961ff3b891ddc08d</u> <u>00f4978e6ec08f91dfde98</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 10:52:20	<u>0xafa5b4a4a697c98bd784</u> <u>6825a7f69997c63a30276a</u> <u>e1d36488b2f1fe1c689e82</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 10:13:25	<u>0xb2d2b2759b571bfcf562</u> <u>1a36d60030e84db9dae15c</u> <u>554555b2b9737ae554a158</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 06:11:25	<u>0x14ec1b295d390ebad8a9</u> <u>120ce89b2c1d0441e7b9b0</u> <u>56b8bfb534cb8c6dbdb2a5</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 02:24:05	<u>0xa4f99aeb7406cd596449</u> <u>7608353c37e6705ec39736</u> <u>f14ad35a866e2959004dfd</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 01:28:35	<u>0xb2bbab7707ff91ebab70</u> <u>1ccc85c044e655824be335</u> <u>20f1510cb800badac9c469</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 23:05:15	<u>0x0f156408d8f6ae62796f</u> <u>5dc75b673f06618aeeb8c1</u> <u>4d468288e3670bc0ba0a09</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 19:06:50	<u>0x88ca8ad09bc3de3eadd6</u> <u>878d2f6ebae8385132ad5a</u> <u>b5e188c31d37fbc43bec51</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 18:56:55	<u>0xb1f6c275aca4c5dd3833</u> <u>52c541e057d21bd79c1ed2</u> <u>48359154b487ae30dd59bb</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 15:40:25	<u>0x7e1d1add4fe302ded9da</u> <u>fd4d8377422f985bc917f6</u> <u>39a367f4830b0f072cf942</u>	+ 1 Reward at bonewinships.info	✓
29	2024-04-19 15:34:25	<u>0x210bc92c131a63bb9398</u> <u>6b82f6bddc01b631a787a1</u> <u>16e3b971ad6d80a45eccf3</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-18 01:23:25	<u>0x33c617832769b49d8fee</u> <u>70905e603a0d4ef688a4ef</u> <u>f5c3986d65692607aff8d5</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 17:39:00	<u>0x306b57fcf7774d24e4b8</u> <u>4d9f726827e3a9d41b08b5</u> <u>4474377cb7057ef0c8351f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 12:39:55	<u>0xaaafb112989148dd20fce8a2c1203a214defc14c3d3d5fc690f878619b0138dff</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 03:44:15	<u>0x99adf8382ff215b36b8ccfe33dbdd818995d2473e27045ebaf0289b86cf21b93</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 22:47:10	<u>0xca972e476c9e026d9d522d114cd64fec50e9fba112ef5b965059e730c12f001</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 13:54:45	<u>0x81f01d56fbd85f2c949993d9d8ffdd7022b6c6917b2e378d5b328d26f2b9cb82</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 10:41:20	<u>0x8fd624dd0fe4a21d01ee559e319cfa14ab2e7b1a2299aa535c796617c8a7f20b</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 07:59:30	<u>0x8ec9d2552b907c4dc1139cde9f8fa3fb5831565fc610180996234589cabfcbba</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 05:37:50	<u>0x8cbe16f40e61d14f0d4c16965870d9b8258ac6dbba59b7b95569dbf9836e7095</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 02:33:05	<u>0xc06290a14671e78120728811936f73351861c2e20284456743277f4c85f5c19c</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-16 02:30:20	<u>0xb3b9f719b8d1b6693e209998e7051066cc62f88f206d09164e07d83a040cf624</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-16 02:30:15	<u>0x12de16e745a7988c7bc7a520fa64d9854dcb7605c193af4e101204dbfe0730c6</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-15 03:31:35	<u>0xb675d36c67fa17054d173eda3cd17dd24b35e0f994f2f821804a40c4330401b9</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 22:57:55	<u>0xe33fc917e3a15e09212c2b0e8ddbefba1617652df89e2702d13100ca4ddede7a</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 20:23:30	<u>0x0eabc5ce0f3b1a0a64363f9218842af8748e36fd01e443d767b5ba6074ccba28</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 17:56:25	<u>0x26778c8273b7a94526580ee3a73e5334e5bb5c75b593abc0ea7ad004c82bfd4b</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-14 17:27:25	<u>0x6350b044c4aee1b0ad7abb81728ea46f69905a929de743423d6291a3a9bc69f4</u>	+ 1 NFT	✓
47	2024-02-02 09:48:50	<u>0xc6c1438ae2d5bee840d1c2ba9be293e699992356d9ee5da5a4702e9bc687fd61</u>	+ 1 fun	✓
48	2023-12-27 15:11:20	<u>0x99bc22c754119232dabc7bf550f2c4cf32e0243b280d9065eb984f5a64afdcae</u>	+ 1 '	✓
49	2023-11-17 18:27:25	<u>0xc5fd14a6cb1832d4f70e7fe562419bc2bdd90fd2f2ee5d33b34f13c53886bd99</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-17 18:26:35	<u>0x5a7a4ca5fdec7827994b</u> <u>9244e4244b7fc1d5eb0c15</u> <u>418fc1878b614028e6126f</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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