


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb167e1e8fe3808b8f06491b86bc50f442b95de1d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
WHD24	1.000000000000000000 our reward.
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
EJA93	1.000000000000000000 our reward.
ZXF29	1.000000000000000000 our reward.
GYC00	88.000000000000000000 claim your reward.
! SHIBA INU	0.200000000000000011 REWARDS
QTW46	1.000000000000000000 our reward.
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m
KTF23	1.000000000000000000 our reward.
p	0 p
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p.top	0 p.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
p	0 p
p.top	0 p.top
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:02:20	<u>0x7637db04559ddd6d9510</u> <u>4fd8c96ca2c27c54215b8f</u> <u>762a5203dac641c4812788</u>	+ 88.0000000000000000 000 claim your reward.	✓
2	2024-08-12 18:59:35	<u>0x39c6226420a078322ff4</u> <u>38ffe57d6c14cf40bf1bab</u> <u>03eb48daabf2924fde46f3</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-12 18:53:15	<u>0x2e365f414d058c327f05</u> <u>da20bcff39df357fe86bb1</u> <u>6d57de650c8f5578c9ed63</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 13:13:15	<u>0x09babbf6983b8e1a6aa2</u> <u>80d3c5fe0d9839ba053c60</u> <u>165e1c8300ef838d28da91</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-09 13:10:50	<u>0x0aee9a46879c52417a31</u> <u>cdcec65d3d76a27f4f45d4</u> <u>dce9d860fd5bb240ff02bc</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-03 10:57:00	<u>0xfe5feeaf66fb8e54290a</u> <u>f8df484039ddc9a6cd4d54</u> <u>47fe2fc42e1ff8e46b5447</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-03 05:21:35	<u>0xe27779a1fd2a91d57079</u> <u>682f51a65f85c7496dde02</u> <u>1c264d5f30e5389107637e</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b2</u> <u>8ba162550b921e29923ca5</u> <u>ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-05-30 19:52:10	<u>0x38fec3678fcb8b1b1f8</u> <u>b13977f0cb001ea95ab2a3</u> <u>1bf68b7e60ea9cd2fcb49f</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 16:18:20	<u>0xd4cb62f99dec740b96646cd00e05c4bf8e77d3781d3369aca47ac2a1c395f00f</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-19 17:39:20	<u>0x833c596d8b6396367e2899a99137efa833f2a8f0ffe3e6d0f0d00fe660b6695</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:29:15	<u>0x2ce943d9bacc4b5e9b75be889b99043593cf1a70804e377466aa79c1c08ebdc7</u>	+ 1 p	✓
2	2024-05-28 15:35:20	<u>0xbfd09e65ca4535e94176502182ba403b587f6872a9ed720c566927fd721b0113</u>	+ 1 p	✓
3	2024-05-27 19:54:05	<u>0xf8c619aa95bc78217253a5e19756b9fd76ed5745ee011be0d5aca4ba77cba9d</u>	+ 1 p	✓
4	2024-05-27 16:10:55	<u>0xd6ab0a8ecb3deeb3e0763b892478ec5f0d2b4610079257a377deb0ed5369f0db</u>	+ 1 p	✓
5	2024-05-23 20:00:00	<u>0x28654d4fa26f86bacc753851e301ca8a62c0f623b19634e298428d2dcc21ab36</u>	+ 1 op	✓
6	2024-05-22 06:46:50	<u>0x652fcf8de9f225d3ba49b32eaa6ee9a8126a7ae9dfd2d296f19781a5b64026e</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 01:32:20	<u>0xe3959506bf546e8c41ce</u> <u>283b7ce8d61c2b45e7627e</u> <u>318ab8a9da0b4f34eb45ca</u>	+ 1 p.top	✓
8	2024-05-20 06:44:35	<u>0x480f5cb8ed293a256227</u> <u>40cb71604aa32d28ac1162</u> <u>f885aaac7d7f5d6b66a7d6</u>	+ 1 op	✓
9	2024-05-19 15:16:05	<u>0xaa82b98bd23856e9b514</u> <u>fb90c75b851f756ff2f1ac</u> <u>8b0dde88aec2cbaca8a7f</u>	+ 1 op	✓
10	2024-05-01 21:53:15	<u>0xa515361abeb8e49aae4d</u> <u>13e173c66af344b4a1397b</u> <u>5b6546579efc8f649a7e34</u>	+ 1 10 ETH	✓
11	2024-05-01 16:28:00	<u>0xb4d188321b74c3fa0739</u> <u>415dfaa9c57b8a6bce9917</u> <u>fb060a7d30f7e86693b1b8</u>	+ 1 10 ETH	✓
12	2024-04-22 23:41:25	<u>0xecea64c2e524bdba51e1</u> <u>a850987e62b446e4f9cf4b</u> <u>5c834ce720939e57487e64</u>	+ 1 3 ETH	✓
13	2024-04-15 19:25:15	<u>0x8a31d5ad64a8cf1f08ea</u> <u>6792e7776fc8cee8fab45a</u> <u>732773b7d356ace2f818bb</u>	+ 1 50,000 USDT	✓
14	2024-04-15 18:10:10	<u>0xd1db22d623752ad773f2</u> <u>a89ffa49caf3d3662b75ab</u> <u>a7dbcdd6338736b903418e</u>	+ 1 d	✓
15	2024-04-15 05:52:00	<u>0x50e48d6d1d572495e5e7</u> <u>3fb7ff8b0cedfd05407e8a</u> <u>7aa6c1bce2a5daf6396cba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 20:59:05	<u>0x76d378d99a48b6b7964585eeaab9fe5f40f94b4fa8691cba92f9062f4bdc82d6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:13:45	<u>0x85c88ed4a15353f48ae28ec7b5d99e0022028e213ead8ed33ee4b832aaaf15e0</u>	+ 1 Raise Up Event	✓
2	2024-05-27 16:27:05	<u>0xdfecd4bff60ce23402746bf01907743e1167f90921c8013879ddb1343f074f26</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 16:14:55	<u>0x8018a32133f68224fb38c3e7a495f32b24eaad420c3a8f84073fe02d0c637e4c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 02:14:40	<u>0xaada4630dc5b259ebc5cb54cb8e6e93453fd61ab31079eb547a07ab42d933ffc</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 21:12:30	<u>0xfbdada829bdadffae1b34618fe4143fa1c5e8473949e7178e5e0ee22affb5b8d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 21:11:25	<u>0x2f7d3bb83baf41646c133b831b2b8e0d6374ab1d5e89ef254b2c4f8a7abaacc1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 21:03:10	<u>0x78af720a3deafa809827d2f4e2b8eabd7a95c6bca61e91e3a0f580676f0fc23c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 20:06:40	<u>0x40520fb1470bc4477f44c0ea89aa31e312b9b7638ee1b40271df59f73029f378</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 01:39:50	<u>0xde202f9a0f3eee3e1ff53b54d9cccfb6702c61ac23c822d8e03e861692ffa1c</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 01:39:35	<u>0xf6e8d596043d0bf6f66fa128381ff974b35d38de57a64812971c4481985ad5c0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 01:37:45	<u>0xc380118efedb29f676fce669e30e16128f9eb303e370ad7c605753c10e2e88d0</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-22 01:34:15	<u>0x51e6b74f56e545c5562ecd14dbd255d1055b5ab490da90c25e97123c52cf3732</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 01:34:10	<u>0x11a61732bd5ce1e79feb542c08c411637ba66ece11c0721348169d95516fbcc</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-19 18:34:45	<u>0x2c53586db288b3658d64cee8d315906349a8612d6068f9d97505601b40c37ef2</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-19 18:22:50	<u>0x8f1a4db36d3c129b8f73d61ee84a29a2befb8c526fe7f22c54599ea19c35dee4</u>	+ 1 aim!	✓
16	2024-05-19 17:49:25	<u>0xbea91c093ccf49c2e40fb65264016ca98f11c5192972629807dca557de88306e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-19 17:39:15	<u>0x7aa67baae9743782b57f</u> <u>f876aa7859c2607d0cc87c</u> <u>41f1ac47434163ad8f7e2d</u>	+ 1 ether.com	✓
18	2024-05-19 17:37:20	<u>0xbb96a4fe4475d43e8a15</u> <u>cb2a0beccefe4eeb67d7be</u> <u>48709c636b85a9c80a5174</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-19 15:23:35	<u>0x1e5eb2df4b4a73c85a65</u> <u>6c188a27a2a164619d79b1</u> <u>0991a151cf93317dcb3041</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-19 15:18:45	<u>0xab7838b32d32cf72e73b</u> <u>61f339511e70257e5dc0ad</u> <u>b02f967494f0090edbdbad</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-19 15:17:10	<u>0x26853d1d56af716e3b3d</u> <u>b86434bb5cbec1b8b72fa3</u> <u>b7fb6564560dc926478b9e</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-09 22:17:55	<u>0x5b310cf1edc2109488c3</u> <u>653077516c102cdd4828e9</u> <u>8dcf081d0820e6e9e1b2e3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
23	2024-05-02 21:05:35	<u>0x124a4a2c4f9709526152</u> <u>3e1fb87f18e82c6662e7a7</u> <u>56d4c8409c71a36cf8775b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 13:43:30	<u>0xa909c1f87c868a012ab3</u> <u>df4212ae2f2020cbf612c2</u> <u>0f808b00c92f095fafa5fb</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 07:13:30	<u>0xaba01e7e9d23a527ac59</u> <u>0509b3f75d92cca86318e0</u> <u>c8e8a5122afd8941ae7882</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 00:36:25	<u>0xfd311a542feb66e795d0142c669ba1f0d27dc4249b882d5e73fb708bc232b44c</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-05-02 00:36:20	<u>0xcdeb7969df1d96fdbd0c00db5f17b284717402822ea05445a91fc5b3c938604d</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-05-02 00:36:20	<u>0xd5c8e2fcc00ef0a936b4e6e004e20f8d3370920f1dc246ee58b5e7696f792e92</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-05-02 00:36:20	<u>0xfca7868153cfad1403d20a7d0db2b61daa69c5322c457b83ad364c02cb71f85d</u>	+ 1 Reward at 5eth.win	✓
30	2024-05-02 00:34:50	<u>0xa2511b542dd4466a0636b8a5340b1b0e498cd8bfc1f918cf9fde26c4d5f276bc</u>	+ 1 Reward at shibown.top	✓
31	2024-05-02 00:03:45	<u>0x16af5092791364ec324a6a55866ce82c76ca44242ffaaf49ab4a0170e3fb104a</u>	+ 1 Reward at shibown.top	✓
32	2024-05-02 00:03:05	<u>0x5dc8ea474c999dd129965da6b851a89a5300554151409f5e40d835ddb6d0ea7c</u>	+ 1 Reward at shibown.top	✓
33	2024-05-01 19:24:05	<u>0x3ec629342a4d4e9e1633acf69a6c859a213390d819eafbae301377fe1090f91f</u>	+ 1 \$55,842 Random Winner	✓
34	2024-05-01 16:56:50	<u>0x5f587ad5508ab9b04822c63fc55d8b52c95d636943c9cea1489d4f1475daa074</u>	+ 1 Reward at shibown.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-01 16:56:20	<u>0x68f0e49ed3d29287621277afbacc09c19a79f5901fda2cff44fecc558f2bb2a9e</u>	+ 1 Reward at shibown.top	✓
36	2024-05-01 16:52:05	<u>0x8608e83cc292996bf49476ec2e575d153a99a728025893d061e15fbe3a3dd117</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-01 16:35:05	<u>0x84c1ed4bb895a7853097100e175ac107cb9afeb959c5ad675808940fb72c8f81</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-05-01 16:34:35	<u>0x651584399778bd6abfd2bb33499a1014b0d749c553a979c7be9ca9726db57a17</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-05-01 16:33:05	<u>0xe84a7f66dba9dba68e31fdb1b7c5e8b0abae875d880d171442a33c3ccb795a7f</u>	+ 1 Reward at USDTwins.com	✓
40	2024-05-01 10:20:55	<u>0xecdf20951233e8cd6d5ee87bde889371230d1759a627bd63dde613703529ac63</u>	+ 1 reward at BONEWIN.com	✓
41	2024-05-01 06:34:20	<u>0x0a02fafd5726c5b02434e9482b80afa559c3fa09deab011c1efb1b899b7d90af</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-01 06:21:20	<u>0xaffa279ae3ea2b88e6fc996246de79285cfdee6b7b0bcaa5577f54bbf4545c71</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-18 02:02:05	<u>0x1c39d11572959f9b4eb5a3dcc33dfd646e9d0fd9c1fa965ead8a9ddc94b433fd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
44	2024-04-17 18:15:15	<u>0x5e0822ac55a4cc3e6a2e5f7046bd6a577e0a117bc43919858726cdb1f205b154</u>	+ 1 \$81,442 Limited Coupon	✓	
45	2024-04-17 13:12:05	<u>0x25d097a2d0ac03b0ca7a592f42d237d8d2d595a4b0ea4ea4082c25493bf3b1c6</u>	+ 1 \$81,442 Limited Coupon	✓	
46	2024-04-17 08:11:10	<u>0xc11a49417f0df8240b2aeb268cd00822c74df173ec6a0f50ddd604373e6cbe9</u>	+ 1 \$81,442 Limited Coupon	✓	
47	2024-04-17 04:50:45	<u>0x5f066d212677dffbf8e8eda8c4a48248e147260511cb9e501279457daa9fc45e</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-17 00:05:00	<u>0x3ab254f1aeb74f3e35a079d0f320862717571a9a5c043c4aa76fa3321c7987aa</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-16 20:50:10	<u>0xd701345bd0b6af7012ab3bcc5d7c5620ba6af45fe110bdfeda66fb6c4cfda859</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-16 14:29:15	<u>0x71358d906a97f2669ed838835000df974142ba6e894d7d3ca5e465e745d524c3</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-16 11:34:05	<u>0xc6aa0420c537c1ed871bbe277e07d95864c8d9b41e0d82a1715b21d1444923b</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-16 09:07:50	<u>0x17c6024596f577e300e2db048a4bc0c19d9791603935d703a89efcd8900a9931</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
53	2024-04-16 06:38:55	<u>0x5161725c018df61c7bc282768ee17f7da8aff97fd522e5f38911af243baba9b6</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-16 04:29:45	<u>0x2d38e1ae907ac25fa15e40c11700b229bd0b1941cc578c3c8fd676e896e6748d</u>	+ 1 \$81,442 Limited Coupon	✓	
55	2024-04-16 00:59:10	<u>0x0929a8635a7c6f018c85022790a29b018c8bbc46a7943e59e669457c67f797d3</u>	+ 1 \$81,442 Limited Coupon	✓	
56	2024-04-15 23:54:10	<u>0x27d68ae695c99734f9cd7d6ec6a6ee37164949b8411531444b71db96eb597108</u>	+ 1 \$81,442 Limited Coupon	✓	
57	2024-04-15 22:47:50	<u>0xb88ad714fbc5c8f40b7e9b4054ce1217e9f0932daec94f99acc180e783e1ae1f</u>	+ 1 \$81,442 Limited Coupon	✓	
58	2024-04-15 21:47:45	<u>0xcb135ffa9300858f940dabc09df87d039623a7acd58da01522318578523abb9f</u>	+ 1 \$81,442 Limited Coupon	✓	
59	2024-04-15 20:52:25	<u>0x969c87ffc062d482042e87b305b89ec34c58cd7c22aa3cd31ff361e527d0377f</u>	+ 1 \$81,442 Limited Coupon	✓	
60	2024-04-15 20:19:05	<u>0x458d9fd81b997ff1ca1be133a46a46f36807efbb212b71adc4fb62e78971f1d7</u>	+ 1 \$81,442 Limited Coupon	✓	
61	2024-04-15 19:33:50	<u>0xf0a3ed98d44b7a236ad50ca988a08742394692628f7549876ce5da97cf3207d3</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
62	2024-04-15 18:50:55	<u>0x93eadc14ac466dbe39fe5fe154378ada840e7ef5f2540a563a83f22b95fb345a</u>	+ 1 \$81,442 Limited Coupon	✓
63	2024-04-15 18:14:15	<u>0x7f8a901faaa3ba709b1ffbbec6e168ede7cf19df151a0e106d8040cbabdbb0b8</u>	+ 1 NFT	✓
64	2024-04-15 05:59:50	<u>0x8a53f6a5a9514432acfe f324bc542cf807f965622448dfbef8c5cdf86d75531b</u>	+ 1 reward at BONEWIN.com	✓
65	2024-04-13 21:16:55	<u>0xdff8472bc0aff4dee019c6184606eef63755a5a27fe67a7cb4e3e107ea6ea47a</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-12 23:47:50	<u>0x249044376e2379c9962ac28ba955b1f1a898adf922464f4e02b4da45c104ecca</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

DISCLAIMER

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