


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb4a4d28e0b5d4a50dc047cc4d370a5fb64b3e91f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
USDC-SWAPË³XYZ	55,845 USDC
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click/)
! SHIBA INU	0.100000000000000006 REWARDS
JOIN-USDCOM	142,200 USDC
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! BONE	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Meta Coin	1 www.airmetacoin.com
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
CryptoPunk #7618	N/A laim nft!
Â-	N/A \$77,749 Random Winner
\$1000 Rewards	N/A usdlabs.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
NFTCard	N/A \$BNFT
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:50:05	<u>0xac70d0a755cbda0089b54bffe616e353ea0c74904cca7ed93e1adb297e14cd2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 23:48:20	<u>0x51e0c2f5bd0fa213bbb86e8bdcabc8fb8708256b5e8084db16a6622b49147a12</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 23:47:45	<u>0x4632e91b19be85ec4977ca0c00f4656bdbb3ce562fd41faec9365f9439707326</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 11:06:45	<u>0x0c24a3cbc0e743dd7c32e74b80b006e8d46265095099ded7d46e182a5d3a3edc</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
5	2024-06-01 10:55:45	<u>0x85bb02feae32f1c5a39b41c6dc7b42d8c0a7e734460e6462388f49c2e9663a67</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-15 03:02:30	<u>0x8b5f8245de58b3dfb78c64e5a82761dd0fdd5616c4f95a67bdacb16757453af4</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
7	2023-12-08 00:24:30	<u>0x09e9c087674e7a9783239c07e7170eb3cf0b9320fa54c626ff863001b9da4839</u>	+ 200 USDC	✓
8	2023-12-05 02:31:05	<u>0x30a445a95ed1824f9a5d60ee3ff2fdaeb66f3c5fcc623641b3935099b6b9a521</u>	+ 73 USDC	✓
9	2023-12-02 23:38:25	<u>0xc428480250fa4ed0130f53b947f721d6408acc36593842ff4575c7e6e4c25f51</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-25 19:35:50	<u>0x7381ca7b5a04de56c5eb</u> <u>45343a6ca1c9972fd42182</u> <u>77f299fc3ac7a197fb05a6</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
11	2023-07-03 07:43:35	<u>0x16d591f49cdb49e09ba5</u> <u>8bfbc0737685c35dbb144</u> <u>a35b02d144a266b6a386c9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:50:10	<u>0x155fe6d06970e41cf957</u> <u>126ffedc9c3e33c785e1e9</u> <u>3177dbd6d5e3cc0c57daee</u>	+ 1 TN1	✓
2	2024-06-11 23:50:00	<u>0x2b0e351d671e0109ecb3</u> <u>52798aae51bdbfb365cf1d</u> <u>773a6c907ff87b33904e83</u>	+ 1 TN1	✓
3	2024-06-11 23:47:45	<u>0x719b7f389253c2add5ab</u> <u>86e80edd65c9eeac79b390</u> <u>2bdf1dbd7abbaa0070ea24</u>	+ 1 op	✓
4	2024-06-01 10:53:25	<u>0x60ca9d42ea360f8f63a6</u> <u>4ae7e7254395ae5478984b</u> <u>9723c842628fd940538a7b</u>	+ 1 top	✓
5	2024-04-14 07:26:25	<u>0xc9358a45f24946f5521f</u> <u>b3dc6900da0412a4a8e66c</u> <u>b8705472d875edb3bf406e</u>	+ 1 50,000 USDT	✓
6	2024-04-14 07:05:25	<u>0xa5895d9e0163ee9911e0</u> <u>b8c583184ac77d7f4d3c5f</u> <u>8b1b17339134c4695886d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 02:18:55	<u>0xb227d41bfafdfd2384aa960fc94ada582298210b2c896fa822a8ab758c18619e</u>	+ 1 50,000 USDT	✓
8	2024-01-07 11:29:45	<u>0x516290d5b929694bc93bdcc1ed7737fc9c1e993c4e07c1fa77c9f020dda163ca</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:03:30	<u>0x8e15b04dcba27ebeed880c58eaccd605a949017c3678115f035f150f98a3ba9b</u>	+ 1 TOKEN	✓
2	2024-05-15 03:02:30	<u>0xb71eb96336fc3b11ee7622ef21c7948f7eccf32a1ccf8041ca399675948badb3</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-15 00:54:40	<u>0x3c0381a042fb12639167644d6f97ede008822fd30ed96724f3733d48df30a9c8</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 18:28:40	<u>0x751c404835cde463bf152cf1c904074cc3634ddf3135644c7b518354f93f8bf8</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 16:21:40	<u>0xb91aca6fbca88b6425c59049fc845e9438d402ae5a229135af266177bf931405</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 13:17:35	<u>0xf1c98930f320d97bf40cad0eaf111b479d714dc287cc6ab6ce50811934ba8086</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 11:24:40	<u>0x1291fa470f4cb384bdc6 f31502ac0f63f1e136b3bb d4c8c0a6a96c85539c1219</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 09:14:10	<u>0x1b0db0abbc011d3c9aa9 b0b78ce5d0ec3a08a933d1 a0c576c5eaf026820d6a2e</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 07:10:30	<u>0x499d1155b2b917498b1c 3c09f6491353cfd02b779e 10c3fa7654d7984d126995</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-14 07:09:05	<u>0x3bc52f084dea897870bd b1406e63380c9e241b50ff 936586e025b3f8d70a3c03</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-09 22:48:10	<u>0x7f7e44833d80389b75f7 38991e667ca594f3a89173 a7a96c4f0a8d4eb47963e3</u>	+ 1 USDT	✓
12	2024-03-07 00:15:25	<u>0xe7b9b2c57e15cb06b217 25199f2276d0a0e7aebaa6 2284811f79e50d3773861f</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 14:00:10	<u>0x575e4f1a2c28481a0fa8 db1269948093c4f59e8d55 f26026ef08fe862048b488</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 08:48:20	<u>0x8fdd15c2bc29c478a78d 6f3e173971a142b954f2c4 2984458d803150494b4576</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 04:54:40	<u>0xe08dec94a33f4e3d66ca ad48091839c5d62234b3f4 3f692bafa3602a81378f8d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 01:54:50	<u>0x3b5219f0759d9ab263c0ba41b3e800fcfc5ca58ac1635183727ca8141c9ecd82</u>	+ 1 Acces BLAST2L.COM	✓
17	2024-02-21 13:18:30	<u>0x5b428b3060bf40e15a47d6171c9e5b075a1358b97776bd2ce2495b2cc423b353</u>	+ 1 PRISMA	✓
18	2024-02-06 04:38:05	<u>0x6f20c9d238d9fd312f9a3e27f71e5f1d7949f529331897653f479034aafd152d</u>	+ 1 pgclaim.com	✓
19	2024-01-06 05:14:55	<u>0xf8ca2a6ecd11662da995f6377670322d9d39ccb42d4affec5b6a4f8905af577c</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-04 21:51:35	<u>0x2a403d127256d703cf99a82cd8d15fd39ecb46390cd97115baeae20447064567</u>	+ 1 looksnare-drop.org	✓
21	2024-01-04 02:16:40	<u>0x2142468ac24578bd7d79385d7fedc292794d6498eb90709c7e8c54b1e598c0</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-03 20:53:35	<u>0x186d7145f2172784d3ef5416dca2d2a2b913fdade76f82428fefb7569fd1f9e</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-25 14:27:10	<u>0xed08cbf69627db9eba4a6a393872f08b4c47902fd860364530a68a51a63da617</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-25 14:25:00	<u>0x0358bc0e178b90aeb385268f93ed27067440e400ef945154121f3a07b1b88078</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-22 01:32:25	<u>0xd93b1943b7c612848277</u> <u>260aad348c767a5b4741e5</u> <u>dc722d92a94b6b7b12b0d8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-22 01:26:30	<u>0x73698ca78e3c6b679643</u> <u>57f3f75a07f2cc69161373</u> <u>89ee3b90e6b986e1a44d4a</u>	+ 1 s.xyz	✓
27	2023-12-21 14:17:30	<u>0x2fb9fd56dffeb5a5716c</u> <u>f46259730f7220170080c4</u> <u>32b302df44ace442c2d527</u>	+ 1 s.xyz	✓
28	2023-12-21 03:07:05	<u>0xf431fb4f4ead0b21a079</u> <u>2c44ad805a9cfb12c13300</u> <u>de2821b54c3ebe6ab88f9e</u>	+ 1 s.xyz	✓
29	2023-12-20 15:37:55	<u>0x2bf4c17d7ee94e378beb</u> <u>012a497ba6e03e2e6b2e17</u> <u>b27287c37f40085e6531f2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-20 15:23:50	<u>0x16fdd60741e40f0a8a1f</u> <u>8f20e81046e966842e6571</u> <u>a9ee93060439d046788abe</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-20 15:22:55	<u>0xc14d9b079b1d84af1b04</u> <u>b7e2bdd59465a84374b77c</u> <u>4715f66c3a76abc5290cb3</u>	+ 1 s.xyz	✓
32	2023-12-18 13:16:05	<u>0x1cf6d0f39b7088264eb5</u> <u>6a49cd2d288e9edbca8b8c</u> <u>7bc0b66cc5f2af3c7a5f83</u>	+ 1 nft	✓
33	2023-12-17 12:30:10	<u>0x646941d6a1ce01b98c91</u> <u>6e9df05d49a5d61a9c02df</u> <u>eba763fa60bbe30c2245b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-08 03:28:40	<u>0x16d44bc4d80421ed309a58a770d3332cb862690ccc bfac4431e2047118c3e5fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-08 00:04:15	<u>0x5482fc531ad3dd3df5aa e3cc3ec82b81354a26cfa4 77313cbdb2e2bd9e5a1d7</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-05 23:50:20	<u>0xa263376abfb6b5a1b768 1f7799501ab1b09bc9958b a93f55dbda4003ac9eb6e4</u>	+ 1 ''	✓
37	2023-12-05 23:34:10	<u>0x59f95d4a170c20e54265 ed6f117ad2eb002777d68e 34a871129f2f0b852a0cc2</u>	+ 1 usdlabs.xyz	✓
38	2023-12-05 23:34:00	<u>0xe203d2d4eebfb210ea4f 67b5b77644b3fca0e3c965 7427c87baf606ef4c012b7</u>	+ 1 .net	✓
39	2023-12-05 07:46:50	<u>0x5c38110da3388c8fdc18 4ed91c603a7638a8e9b15d db6dbe2d81c280af5342a7</u>	+ 1 PRISMA	✓
40	2023-12-05 02:48:15	<u>0xd4129704127b0970643a efbbcfded43f81b053e6a8 e04e3e7eb754b1fb0d1389</u>	+ 1 .net	✓
41	2023-12-02 23:37:35	<u>0x9355632809a51f96ce46 c9bc189758abdd308d6ff5 c4eeebd47b2b495a9df7b</u>	+ 1 https://use-usdt.x yz	✓
42	2023-12-02 23:37:30	<u>0xedee9dcf922632e168ad ea7eef32cd70eafde8d1dd 034b6c1f3c03b611349262</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-02 16:18:10	<u>0x8a21b4840d297dcea15a</u> <u>86144637e2afc325a61fbd</u> <u>9665fab3f683e4dd18e53f</u>	+ 1	✓
44	2023-12-02 15:53:30	<u>0xa49257b53cb694a114f3</u> <u>562edfa1437e058576a7e7</u> <u>1549eec17ed0c16a3b83b2</u>	+ 1	✓
45	2023-12-02 15:15:35	<u>0x02e5c126d50b5170bdbf</u> <u>8ddcd869b12dc68cbb40a0</u> <u>88323707fe901d0c2e15e8</u>	+ 1 .org	✓
46	2023-12-01 05:50:35	<u>0xdc95af68fc305b279a8f</u> <u>c639e3694f7d10c500a810</u> <u>d772af90c0375f42439ec2</u>	+ 1 FROG	✓
47	2023-11-30 14:50:15	<u>0x519bd98cf016476315a0</u> <u>94e7760dd1ca08e17d821e</u> <u>4a659fbc20a215c70d2c99</u>	+ 1 s.org	✓
48	2023-11-24 06:09:05	<u>0xe70cc953027caceeb139</u> <u>2c662730f14fcd5db80dd4</u> <u>8d354c735cbc1a0df852cd</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 06:08:05	<u>0x38c19531ae63595b5db5</u> <u>9cbccd58491b7ba93e2632</u> <u>6e2203eb2ab3bc154432dc</u>	+ 1 dt.org	✓
50	2023-11-24 06:07:35	<u>0x61ffa3385dbc080797eb</u> <u>1825d27e696a5ccb9ccbd2</u> <u>76004f13d9d4efe594d9c2</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-23 11:35:30	<u>0x0401da34290e73b3892e</u> <u>70c8071876f97b8aeb6510</u> <u>7a428b80391e73bd05551c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 22:00:45	<u>0x77492ef5775e53bc6957085c201817c95b86aa053ca9d739a3f571012af0e8da</u>	+ 1 !	✓
53	2023-11-21 04:02:10	<u>0x122f9b939a7c5f83784d315519841f50b1d6f2513534d44143c61c1a4101c7b1</u>	+ 1 c.org	✓
54	2023-11-20 05:22:55	<u>0x84d1bbbfa234fada0b4bcfbde91536e7bf6f9df90f4b9737b08af92dce78ac70</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 05:21:20	<u>0xeeaed8c80e310a4fcdbc b6cdb548801615f1c893c207a1e7890e2f1c4b68cc1b</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 05:17:40	<u>0x3fec944282dfe6c8c3e6ffec97e9e504ab956a03ec2ce55ec6af1ea8ed65c80b</u>	+ 1 use-usdt.xyz	✓
57	2023-11-11 03:28:10	<u>0xd1ca6f721519659995171c7c151e13801cdde653360840cece09d6852e573ff1</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-11 03:27:50	<u>0x1dcc8a0130db80a1b27de90e6ee1fe15f9f6dab90fdd7cb4984bfea3168ddcf1</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-11 00:14:40	<u>0x9f3d594a79c720dbd149b89a08db363df3d595d8161979a300c1447baf548c77</u>	+ 1 .com	✓
60	2023-11-10 23:38:20	<u>0x0440d8edf7990116a18d4509004b4ff12a4a4c42bd4111b04baf34b3f187dcc2</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 10:49:20	<u>0xa07919189a316e2f1782</u> <u>cc33bb41e7aa6a1c2db432</u> <u>087ef6415a109e8c5be3f6</u>	+ 1 reward-meme.xyz	✓
62	2023-11-03 02:07:00	<u>0xc7068441ecd9568982f6</u> <u>789f76757f4f449b1d33ff</u> <u>cf8352430a12fdd4e5a47d</u>	+ 1 \$BNFT	✓
63	2023-11-02 19:48:25	<u>0xbaea7de50f927ff4669d</u> <u>21b18f283921bab44a699d</u> <u>e42e7946b3803fa503b2fe</u>	+ 1 .net	✓
64	2023-11-02 11:36:25	<u>0x87903e1da43f2e8401b3</u> <u>ae7fc27fde941012e59514</u> <u>7dafaab4299504fb148dc6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-29 05:20:05	<u>0x5fcc82c619a3b3b4926e</u> <u>495b95eefbf214d7085394</u> <u>e80a8b173b4554cdb56b6d</u>	+ 1 t!	✓
66	2023-10-28 15:43:35	<u>0xbef3949c6e3f9cde56f2</u> <u>ee068d1f55e3795f64836b</u> <u>a4bf695b8d688384825396</u>	+ 1 \$BNFT	✓
67	2023-10-28 14:11:25	<u>0xb501cdac29b648ed9119</u> <u>8b67ed820781f04618f996</u> <u>33268b483d6efd8d6bedd0</u>	+ 1 \$BNFT	✓
68	2023-10-27 14:07:20	<u>0xb9f92ffc403de489917a</u> <u>b89dadeb0fd710fb55ec57</u> <u>9920a2ad2bd55cdc8dff2f</u>	+ 1 .net	✓
69	2023-10-27 06:45:20	<u>0xdc94898b9da6975dd7ae</u> <u>bcdfdbd6d892ad92fc26409</u> <u>6922ae70ea5a7ece2f866e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-23 05:28:20	<u>0xda12f01c43efbbbce2ed3cdb9cfecca67a3d9dd79706faa60e12f0e634e4e650</u>	+ 1 int!	✓
71	2023-10-20 09:52:15	<u>0x736b6d67f004b4461022976b589b5ff8dc2ee28f5d1c20374bf995750b615d74</u>	+ 1 t!	✓
72	2023-10-18 01:29:10	<u>0xf7aaabe06ad00bbb4b69abebb2073a2791a5b734319b936f7e5acf22dc19369f</u>	+ 1 im!	✓
73	2023-10-16 06:25:05	<u>0xa1c0d92ddc1c09a6eb840cd69fd44f54961393e0bfd12d2231547ee15fd1eef4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-09 18:09:55	<u>0xb05a416aefb5be41827669633ab91c53e6fbc77fd9cabd81f2821e127703f3b3</u>	+ 1 laim nft!	✓
75	2023-10-08 02:32:55	<u>0xf51a84537b0cf8bc8cf3d9c1a2abef7db5b4f640ec30af43aef32e34f36054e</u>	+ 1 ocketrpl.com	✓
76	2023-10-07 23:34:20	<u>0x32add0b710cc5707e1002b279ec68d14178c99986ebf0f68cc8a85a4824a5cdf</u>	+ 1 onestake.com	✓
77	2023-10-03 06:30:55	<u>0x3f99a0c9fe712207e0c6d82f251b526d8d889295e94e6ed3fb3edb66d3caf03b</u>	+ 1 claim nft	✓
78	2023-10-02 20:57:40	<u>0xedeb8e35d25454f9c0f17f22a3636f981977c88b8456c7f334855df5d1d85b33</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-02 10:10:35	<u>0x66c91c4e031228110b2397eaaaa36acebfd1a20086feaa668faeeae35851a528</u>	+ 1 hibredeem.com	✓
80	2023-10-01 13:24:50	<u>0x5f55833ef6621cfa5224a0305d7ab3ccab36101888e927c8d8c892a081a23c2e</u>	+ 1 dolib.com	✓
81	2023-10-01 03:56:55	<u>0xf8f164ac5a7fa3c8869fe96e73016319539ebc8aba0e7685c6f528bdf2b496ef</u>	+ 1 aim!	✓
82	2023-09-30 18:45:05	<u>0xc16c303fef6cb6d5e79d4f710a026c6b6f6fd4b32007f39d067114f863c5dbd</u>	+ 1 aim nft	✓
83	2023-09-30 16:54:35	<u>0xded3208e8d861209617ab0999c27386504dedc2955aaa50179265b7b91b747c7</u>	+ 1 m!	✓
84	2023-09-29 15:25:40	<u>0x3fb5a486f0cba698dfac1b427e1eb95b57c60b2e14ce2393ee05327e5a795c1f</u>	+ 1 im nft!	✓
85	2023-09-29 07:33:35	<u>0xdb68940102fe00c2cdd0ef189357b8c97c50ad07a6c2ff238833284ade4dc1b3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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