

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb552a3a7ec52ecb78bc5a0e253af8bcad1b23988

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
	1 TN1
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
op	0 op
z	0 z
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:45:10	<u>0xa9e0878246fb1c1704518be4f2525e70064ab1676d7ca4e41c442ef67498f9a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 04:44:55	<u>0xd6f0e24f12d03f90bb0037130fdf97193fa54f6da1734a5f34a17408fe64fd20</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
3	2024-07-06 04:18:40	<u>0xbf76946c1a3fda84585fe3d2859fbb5aade78da14a10eee0c7e6f3eabadd73ca</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
4	2024-07-06 04:18:15	<u>0xd406682a0fcb373d9f93013edf6088eab7b2c1cc5cf8ddc3a9d82f9761a65d16</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 10:43:10	<u>0x3e9559bd85bf7dd41729263e00253f10710c1c87da504569e53594d61f5ea45f</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
6	2024-07-02 10:42:30	<u>0x7c94f97ff33c7c71a5dcac5420e2f6926ae09e7b41ecc81dd9b3db47a33bbffd</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-01 13:34:15	<u>0x8343a7cc8f621f53b6cc8facfd65fcfe65acba9c426359b5d02c6379ef5cf6ee</u>	+ 873.0000000000000000000 tp://zksyno.com/	✓
8	2024-05-12 04:40:20	<u>0x04ffc172102f5a7e16c492a09aab60fc783b668710f5b89e7cb73bbde5260cf5</u>	+ 873.0000000000000000000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:58:20	<u>0xb424a3ec2379110e159d7536998bb3b324049a05971ec471acfa1d26d799b26c</u>	+ 1 TN1	✓
2	2024-06-11 10:52:20	<u>0xc16855aee48c30e71d2b7feaafadf100542dc73b7bbd5d22065607a9d8c454c6</u>	+ 1 TN1	✓
3	2024-06-11 09:05:50	<u>0xc6bae745261bb558e80146771cbbbf549b00c9ab22e84eab365e8986985fb174</u>	+ 1 top	✓
4	2024-06-08 05:51:15	<u>0xff34659d70c438fe601b986f8e3a6b4c12ca60b5ea829743b826363fa383c400</u>	+ 1 op	✓
5	2024-06-08 05:50:50	<u>0xe57d3298421c49e78e616e1274babe089ba78e49f0d0cdcebd1a70568b034282</u>	+ 1 TN1	✓
6	2024-06-04 16:02:30	<u>0xcb2c2215742e7cc6a102fc4e017dc9c400f21641013ee17c5eda5b6d619d7aad</u>	+ 1 op	✓
7	2024-06-01 13:35:10	<u>0x17df04d129a702a7fd795963ddc51bfb90a8314fe2b4c66334355839371fd32b</u>	+ 1 top	✓
8	2024-05-22 16:08:35	<u>0xd83d54a02a9b612dc340fdcfbab1f330dc7e2c2f073046e9d168a3dcc51f2e68</u>	+ 1 p.top	✓
9	2024-05-15 06:05:45	<u>0xcdd11f7f43c1f57123cc029ed43e020a9fa72060b011936cf1625b510b6a0e95</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 05:30:25	<u>0xb1539b5fc0c653693330</u> <u>21fe639d0316d8f8931d30</u> <u>97cc81165b862cbad51d41</u>	+ 1 t.xyz	✓
11	2024-05-12 04:40:20	<u>0xab3d36cdee3f3419e6dc</u> <u>d607cfd679c98b63bd6a37</u> <u>e5bd27e0e92e0c157483aa</u>	+ 1 .xyz	✓
12	2024-05-03 11:25:25	<u>0xc7e32e5c51c6a1a3db11</u> <u>1544486625e3902e758bf0</u> <u>f880b7e6615f736a62870c</u>	+ 1 10 ETH	✓
13	2024-04-30 12:29:20	<u>0x9950b4cd866a0d5e65b8</u> <u>57fb2e6387b895dccc534</u> <u>62568bc067341913c505b7</u>	+ 1 10 ETH	✓
14	2024-04-15 04:22:25	<u>0x16ee01330a52fbcf75da</u> <u>df84c216662aa59f2a4284</u> <u>eef0777673b5794e573868</u>	+ 1 50,000 USDT	✓
15	2024-04-09 07:37:35	<u>0xb97c7e0e1792891243f4</u> <u>69e63d2ba9ed9828dc1c32</u> <u>4b2c0f448f10d290b0af16</u>	+ 1 50,000 USDT	✓
16	2024-03-14 18:08:00	<u>0x1f413142e3e5cd3ed632</u> <u>a74a202a4ae52295ef75c6</u> <u>2c21889e243e4af1c84ff6</u>	+ 1 50,000 USDT	✓
17	2024-03-11 10:46:55	<u>0xc4c11247df9f9ae35f6a</u> <u>1b9a9b390f5310596eae1e</u> <u>ee9e3c4d637da323898a96</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:55:40	<u>0xe417a8b7708c47d84684a0683f31bc4380a4bfac3dd590d5c9e4aab69c6a18</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 16:16:10	<u>0x51563d0c1578219b10ece8cea53172ca37fcc708f6889d14f6bfc8aad195e10</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 16:13:20	<u>0xde4516913d2fe2fffc8f306af17aac61769d3ab0cd9945203e7fdf8b63e54497</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 16:10:15	<u>0xec514d832bc6581f2e2b1c4d9ce0c4189b613cbe2cdf49f43a7df3ea9b5ef118</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 16:10:15	<u>0xec514d832bc6581f2e2b1c4d9ce0c4189b613cbe2cdf49f43a7df3ea9b5ef118</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 16:09:40	<u>0x915a3427531be945ba89b89b0e5e701503e10b8216e91590b725337993e4502e</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 16:09:25	<u>0x10a9f74596e84eeddae401db27bf1e089930cb094334ff46ca16d794fa47234d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 21:04:10	<u>0x47114f149728a2cbbc1102d8e8742cd737185a4c84956a0282dc77bc9f25ef51</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 20:55:15	<u>0x4bf65ac65e11f9bf20844b2d9ad5f120c5d361050c530d447153d512a74bc090</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 20:51:35	<u>0x1a3354e1c8754e55a8f1d19f6db991dd7d0e0be2e56ca96e705adbdc3cf75fd</u>	+ 1 Visit pepewins.top	✓
11	2024-05-21 20:42:50	<u>0xdc119461bac05b3687e2b93c486d01c45922d04d91c31e420ceec4ae4e72f072</u>	+ 1 Visit pepewins.top	✓
12	2024-05-21 20:38:40	<u>0x9afccd1ccd1926931d841af51870ad1c4b1edef9083d69b5c9c01eb3e753b261</u>	+ 1 Visit pepewins.top	✓
13	2024-05-21 20:20:10	<u>0x61890a9d74d0eedb5458e239b62588d209794dd75fe38c28b3465a3173ab2888</u>	+ 1 Visit pepewins.top	✓
14	2024-05-14 07:07:10	<u>0x21641ccc3bb6fd876a57c327adc850c1a17ecae566d0e04bf38384f70f1e2881</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 04:43:50	<u>0x7d5185f8272987a0bb8420b2153afc9c6a589f3a7bcc3987c2fc8f750fdbfc4f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-12 04:43:30	<u>0x50a1f7495dbb91f30069e6aa5fa278fba90f4e2a0f7cd153423c5292670d119b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 04:41:35	<u>0x54abe850c332f8e0b838c52f23d8bf737f8e4a2b3429952553f4cd8edeb64067</u>	+ 1 Reward at twtevent.top	✓
18	2024-05-12 04:40:45	<u>0x368ec2e7984eac713480b63a5504857bbff98b62e6e66fe28134b9baaf57f02a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 13:17:00	<u>0x82a6e5c3aa75571e186c4bd952b13d053e1ee212d969a154608a8f03a2d09ab1</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-07 12:53:30	<u>0xcb8a0b57057865bbd5d2aaeb9193e90a29de86a71a55b67a149b03408fe3eb87</u>	+ 1 Reward at theflok.top	✓
21	2024-05-07 12:51:50	<u>0xcdf02d5890063ff22891d33493774e5191d6446a22dffad2c7f0fa8db980ab02</u>	+ 1 Reward at shibonne.top	✓
22	2024-05-03 18:35:55	<u>0x6b04ebee8827c90a4f1c756ee9805f24bdeabec05bf1d103894b2b51b352d183</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-05-03 11:43:55	<u>0x52c303dbb54b0682bf8445071ce15761424f8b75db27c1a9c93a161c2505793a</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-28 23:59:05	<u>0xe831708b788931b5b964808ad4dbb177e20468063fe5635c56e81821ac856548</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 09:17:50	<u>0x470fdd643d7345145d7e514a61f3f8025aa80917e24aa876b888d40d0a96843c</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 09:13:40	<u>0x060e73749c13c067d366fdbd63a9ee10291b5ef1d4ba1b4d8c070404f308f881</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-21 21:56:55	<u>0xc23b2eb7654facf282daa649c7e5c8d9a54c6bf66d9c8efe464db186ac473d60</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 13:34:25	<u>0x603d63bcf11bf23b7d03f7b2866fa66a3538acb3eab0ef8114dec44563403813</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-21 13:33:55	<u>0x72ba0a0dae3bd846405194928e966e1485084fb0e3c4a823132bfa4a6186c7db</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-15 04:25:10	<u>0xfd2eab4df1ce74dba110f8500e82afb370bf1d126b83a13f5e41fd4058efb52f</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-09 06:35:15	<u>0xed50f1ec33ec2f4ca4042c06ca4b9a4466e22df060dd8893729e77d9f046c279</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-09 05:55:45	<u>0xdd41b69cedb0a0ec23e23395ff6946c8864d297fca74db3c8dbb3d66894b5793</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-09 05:50:40	<u>0x5e092cf39c3633301e0f86f5856be52a57315cb6204ffcf04664063fc1ad873b</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-03 16:23:40	<u>0xf87515596abbff55634f02a6cc851be7c0a257d26cf9fdf30023260ade895f3b</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-02 17:08:30	<u>0x171621472076cd8f46107d84b846392a5bce802f01b19b41510188b4e8be0cbf</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-31 15:59:20	<u>0xa7c1eca56a208ada6d6dd4125ff5a60ecb8316a8d7b9d8c46b26e59c16588893</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-31 14:12:05	<u>0x0f1d138fad8faba9e5872cc61813925640ebdadf7d4227b3342029fc55527b0e</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-31 14:03:50	<u>0xb3e5c18048da0ff0a49eb8b3ac02ddcccdd0313305f6ccc5399048efbbdce2e5</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-17 20:42:35	<u>0xb8a1db884bd1775ed8aab0da468d873be23b7942f1a0a6989553fd81f67c9894</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 11:40:25	<u>0xe769f90ac5213b63e0df1b37e0543db2d93036d96be346a90026e97222f9586c</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 05:15:35	<u>0x7016617e9668322a2d6119e4ff5b192ce9617bd31991459d6e4d837eb603bc90</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-17 01:19:05	<u>0x102fb7bbfe81f9ee64a6999adeec8819d36e18dc4841ea03496c58be4e98295a</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 19:17:00	<u>0x31b103bce70a630056cd24634d467c4826276d7b369a92e21d53a20b4163da52</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 14:05:05	<u>0x2035691c21d94b5ff22d5a664c59e477af66fb161abe0d0f41708d162005071b</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 11:57:40	<u>0x9eb75467b7b2d15f2756a0daa6c06d29ce0d50a25ecc4bf7839bb31de42dbf24</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-16 09:56:10	<u>0xc72ab5f282c242fc87fb5e817b59c66f742300ca99f572c6274f7dd67e9899d7</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 08:10:20	<u>0x15ca8074f46430ec26b988323787cc8dfab8e35e515504d0ffb8f8a65d9fed77</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 06:13:30	<u>0x12dc29339f89cfaeeb80998454c2fd86c14862cd02f0c0dd7f4ea99646e127b2</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 04:26:30	<u>0x24c4792a0fab9428917e52c9dbe53f25b692699f9064ecb4d43a4788beb2fef1</u>	+ 1 Reward at quant.re	✓
50	2024-03-12 12:15:45	<u>0x8495c585f342ef3b016245ebb1d0e64b7b2e9414c3873598505319e6976fd850</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-11 12:45:20	<u>0x3090bb534ece85f3f76c707248b191d30cfe8a38d7f9048ad7c3f6524d404cb4</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-11 09:49:55	<u>0xdcef2b8426706254eb12b3927ae7b192f45cf62ae7c8a9e70603e5997f91771c</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-10 10:25:45	<u>0x67946728c912b943e30b91c4808f72da99f5b1419939722f6f640bce33a430ef</u>	+ 1 USDT	✓
54	2024-03-07 21:51:40	<u>0x61d04204d66d57a3911b4c2a696f8326a1b724578625085ca7774a73ae457b78</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-07 01:18:45	<u>0x92dd23199021cd4afbe17311816c21e65fa76405f343a645a31b9dd69d4a18f7</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-06 11:18:50	<u>0xa8ab10c69e0e7320d6be809a971312f623d9bc73e4aa37db504a58bd03822e96</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-06 05:57:50	<u>0x1f1f0fdf9f3bb0d37292db5f7605a60724c843d1c31c14bd40a9803e0ccaa4a6</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 04:35:30	<u>0x047abd55570bbd21e6fd9d7b0ff886d835a1f9d456ea1272aaa86eab047cf582</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-05 03:35:30	<u>0xa4382ce1dba2e3607e4bd6f8f95a238c95d5fac3e1fea8c56bd7752f1e3ae822</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-02-26 12:38:00	<u>0x1f7064927bec0be58148731af7d625e762f146d5294736cfb2dbebb0764ed3d1</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-26 12:36:30	<u>0x284dcbd3eb5b752c213eea6415aec366e4a184e1674e29de2ea9cfdd0bbe8056</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-26 12:32:20	<u>0x56355626f281fe0ac443f8a36c3d873fe7c043ae8e420f7b721521d99d30fffa</u>	+ 1 .info	✓
63	2024-02-24 16:02:50	<u>0x0acb62d205ed4c236ba6090e3a31fa7806fe394332108b476a16eb16f6e88a10</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-10 20:03:55	<u>0xf73a2352b3c9339d52c2 db3d8e6fcfa459462ce93c 2f705aac35c346aa7e5641</u>	+ 1 C	✓
65	2024-02-10 09:43:10	<u>0xd5328c46035662ac2350 fb9b15359d4fe9fb9bb0da 1502010bcc8f2f88fb96e1</u>	+ 1 C	✓
66	2024-02-08 19:41:00	<u>0x3e914f987b8fcb4b123e a535e5cbf24a21fa063064 33c5418a69a69b3c87fc99</u>	+ 1 C	✓
67	2024-02-07 12:34:05	<u>0x2bad36c7dc253f52f53f cbe5088628237be8a817ad 679886f15375a0f27bc74a</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-02 13:46:50	<u>0xcb4b08b1fd5030f469b9 d0aee30385568859db805f 51390cb40570a770d000ea</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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