

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb93b9d7f2dfe95e9899a8272ad09f8eac09feb8c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 kei]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

110,000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 yz
Â-	2 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:17:10	<u>0x8064391bc3e6e8612d45f0bcd7a0ca05bfc86c7c71de0953659754941868eacf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:16:30	<u>0x8cb4425a16f9710692e39d03790e50a3e61ee3f567cc33f9e61d154100e88b35</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-04 12:24:00	<u>0x23257544e9172b3b386181d11de04dfb5e5e8066dfe74bf06212bb1f22819474</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 12:23:50	<u>0x6b31df65eaa9f016c85a740449a3077a2eb5a2f4baf5b91419d7d4b6b1afe652</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-27 11:15:05	<u>0x5eebfdbacfa582995fca87a40ffd95fe38be1d99e7cb8c2ce638b5d330c5dadb</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 11:14:50	<u>0x50e9a9ce7cd016755880de59c069c3d5307d1ebf757f3061f57b6eb9210f8c0d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 12:03:55	<u>0x0bf67d7bf6c05cb57c32b7c14223a921eff4174bfec1363a30f648abedd89f79</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-06 15:29:20	<u>0x8477899900f2d3a9d6f4739067ce1b2ff50de6e035fb2b2ea91cdf72c502d57</u>	+ 110,000 EWARDS	✓
9	2024-06-06 15:28:10	<u>0x95a8c3700622bf14471ae7e4b9ad56d57d92a26524adaf6c5791e49e93b7f1c7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 12:54:55	<u>0x60a13c6ba534f34b85ef</u> <u>ef4004f08f553555d3cb9a</u> <u>9a5ebe53134adb7ac2c82c</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:31:05	<u>0x2313de3143668076350a</u> <u>f49ae4ed1bf54c5c156472</u> <u>d5b3aad1caba80c61f2ff8</u>	+ 1 TN1	✓
2	2024-06-06 15:30:00	<u>0x64bc8a3d2e1d81c37794</u> <u>d997976fdab7e14bcd8caa</u> <u>63541902bcbe48a2303d38</u>	+ 1 TN1	✓
3	2024-06-06 15:27:55	<u>0xc6170ab751ba14e0e4b7</u> <u>6dcda15f6606939f2fdbd3</u> <u>e93cdebae3b290069abee1</u>	+ 1 p	✓
4	2024-05-30 12:55:15	<u>0x05e1bb4245443b095a4a</u> <u>ba263f9043e3ddfafe30c1</u> <u>214233bd75635be5b62cf2</u>	+ 1 op	✓
5	2024-05-23 14:42:30	<u>0x0616333239c0798a82d1</u> <u>9efcc8010349b06e7f163e</u> <u>283686266017771ab31ce2</u>	+ 1 op	✓
6	2024-05-09 12:37:30	<u>0x26ecaaf852f8ee708624</u> <u>cca1c13345f21e3bd1831f</u> <u>9373b5b6875d3d55b1ef65</u>	+ 1 yz	✓
7	2024-05-02 15:17:15	<u>0x88ec66a9005ba97bfbf5</u> <u>cdb913a3546c968cabb93b</u> <u>e65f484d8ccf757ff1a5b8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 15:16:45	<u>0xc5692c808dcfbb31d5c71b60eaeab5d43829050be56144e729ee07e154b1bd5</u>	+ 1 10 ETH	✓
9	2024-05-01 13:00:15	<u>0x18da216380cc3d82c75ff2fc774980db4e884323995162fca8e35ed9fdac4255</u>	+ 1 d	✓
10	2024-04-30 14:18:20	<u>0xefbc648a7d5cbdcf6d5f27bbee1e0029904d2d8409d7264430887879a74b5135</u>	+ 1 d	✓
11	2024-04-30 14:16:05	<u>0xf74624f23fa00af973f8c23af1df3d3dc5081df4de304b65db9e3fc3c95561a7</u>	+ 1 10 ETH	✓
12	2024-04-18 14:16:50	<u>0xf9b363094424471107f58ee835e14c8e138d4913743b247ff57f9a91e85f2a81</u>	+ 1 50,000 USDT	✓
13	2024-04-18 13:00:25	<u>0x5fe3f47debda176e6dea8d75b4aab23b2ccec52abef6a930779ba6ce58d8d069</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:46:05	<u>0xbaff18350248f1354fbd4f91862797ba9791e15ca208adb99dd7605e09c45258</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 00:46:05	<u>0xbaff18350248f1354fbd4f91862797ba9791e15ca208adb99dd7605e09c45258</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 21:30:00	<u>0x91805b759f8674e718424dfafa34ffa01424a6a6c79ba8fad92cd8bb7fa690a9</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 14:51:40	<u>0x6d15d9617a4be489072a44de07da2fe7356fec0420e8066e014d41763b8d0d7e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 14:46:55	<u>0xcd54f5661972801c5cfa0f81eb968399d374d098097b67e4774ff93f77fcf7a1</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 14:46:50	<u>0x4e2fc4a3ad39702a6064e4497865498ba81b9a67a985506fd1b03a7ca510bcf1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 14:46:25	<u>0x1a6a997e1e654d92065518a95a96a66b756e77e2a9bf0b12aa9f716cb6ee2b5d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 14:43:20	<u>0x7db6497de516a8fa4395289c5a8fdfe2b48abb469c23237a9bb64e298e5e8dba</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 12:51:55	<u>0xbeb454432ffbedfae4202d4062ca7c8d45e684460a110c8d63969028dd704398</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 12:45:50	<u>0x54f43c2ed04b8ad2e7032f245073a06e97635836cd e40c442220d716d1a4fee</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 12:41:25	<u>0x61cb05f3a01f4f5ccddd f75790cf3bd1fd3c041f341f695405aec371f93bfd8</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 12:40:25	<u>0xd5a299a271cea59579db</u> <u>de15ea78cd1a9f0e301916</u> <u>9b512019cb218592084a62</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-02 20:27:30	<u>0x5b6a59e50957f0222c83</u> <u>224ce4ac8c986c8559c6a5</u> <u>35ed917e921b874ef6e63a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 15:20:15	<u>0x50a6c38b35c678a75553</u> <u>8c27820006f55f549d4515</u> <u>c3c34b823feaa0ff96f79b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-02 15:19:10	<u>0x9ac49cfd5a4aa5f5b19b</u> <u>9793c963959d3fbc23d05e</u> <u>56f42da9e6707b3cf0b0e5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-02 13:37:30	<u>0xe699c5c71b2644c43ea7</u> <u>9eb39f6877f7f806486356</u> <u>8ada2a34c816dfec8789fc</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 06:46:55	<u>0x4e53a390373dbd181dc8</u> <u>ac4fdb6ebf95fb30655f9</u> <u>c4ae4499ade881070b9ef5</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 18:47:45	<u>0xccf3c4b195dbcf4da058</u> <u>572c0c126276b41a3be5b2</u> <u>0653fbdd2bdf18f5d0bb7e</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 13:53:25	<u>0xab049f30d01f8d6d8d5d</u> <u>004f5b05f3105bb80a622a</u> <u>150128e626573c90c77ad4</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 11:05:20	<u>0x4b772972e2cf71c0169f</u> <u>652e4cfe2af9ab7c2b334d</u> <u>b997abd356e898167f071d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 05:15:45	<u>0xe28506b3903e0489412b</u> <u>2ccafff7dc3f890db7f78b</u> <u>a6dde6690ef0f2d93ae637</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 03:26:20	<u>0xd42a8bc8d0e9a68f596f</u> <u>8d422d86f145e9df5e1d26</u> <u>d28edd775e31d89bfd27a8</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 01:23:50	<u>0x379fb97ea84e241da2c1</u> <u>b2a81c0c78d16061e9410d</u> <u>28020efdd6d62b1a310692</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-01 00:54:40	<u>0xca90d41b75d2432f5a06</u> <u>cbbe8b66e59adb1fa8e683</u> <u>afff54366a298895d62475</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 22:16:20	<u>0x3e4f85bda38d27133591</u> <u>dd156015e89554cc82d4fa</u> <u>4d1fbb19144748ddac1ef4</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 20:14:40	<u>0xc88fe0144c8b662d548c</u> <u>55683ec07eb993c2535648</u> <u>1786149616df9a4dc5d2bc</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 18:45:40	<u>0xd1f011705a69cdadb703</u> <u>fdb664fb5720a11d532400</u> <u>88de90291c1e40a3aa9110</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 17:15:25	<u>0x2e2dd79d5df34e19f01e</u> <u>de19e0dd238f4c7336ab45</u> <u>1c6f38e4505b6cd85f3cab</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 16:04:15	<u>0x22cc4b10e125a3505927</u> <u>2a458f2dd07a4af1a6c10d</u> <u>9d7a213cdd5c87b4a1bd30</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 14:57:00	<u>0x0f6d3afc16fa61d632611c17d207a80887128ac12d68a8564e053720b76787bb</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 14:42:35	<u>0xc472981aed57cf47e8640508a6e86022acdd227b06bdedf4f19fdb18015d97bb</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-30 14:20:50	<u>0xe6d5e02d958d4098072b84ce00cb6645ee0c9978876b649406532e0e1cb67c44</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-30 14:20:45	<u>0xc7b4791f8d4e8097151a72aa99f61eaf8803939de648073be12e8700e97b2cb7</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-30 14:18:05	<u>0x82ef75e89cc62265dfd9700abe09de788cc93137b0d3ba0de0c8ede6889de6c2</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-18 13:05:25	<u>0xf682e969d980cab7d7e8fbe47de8875f2193cea7a8003bbac0cf471cab544d5f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-18 13:04:10	<u>0x41ca5c46d6be860e527327a8fd2699a025462e5eb6af08b38a09ec360a936056</u>	+ 1 Reward at bonewinships.info	✓
37	2024-04-18 13:03:50	<u>0xa33b30190bcb97729a2527154218ef4f1271bd27389659f0b38facd81d3b7062</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-18 13:00:40	<u>0x65f1831ebe50b1758c7345d00092929483a4e85e280cabe18b3492412f6d6f1d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-10 13:16:55	<u>0x2a05394f3c717c3eca3f1ffdf1f2811d6cd2f47e55512e2bc503e1e4d62a22a6</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-10 13:12:45	<u>0xe1274dc8d4ca042c1baeaa8a161796670f80dd1cdd8c4741d3441a2914264f87</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-10 13:11:50	<u>0xdf62646eddc52664a87a583faaac935a49b1c76496bb636cf4778e58422b1593</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-03-27 16:35:05	<u>0xefa8de9cfea135bf8e3924aaaff2bae1dcd4e5832b64592d396f24c84eb44c6f</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-27 13:56:05	<u>0x3763406b2cf338d8760d63ce13f9214e78882d8e4327be13c3aa3d4b31caccbf</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-27 13:42:35	<u>0x3d2f2a809fa256774c1e5514881ed4afc0b088306c53b704a865f0a413b0574e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-14 13:25:10	<u>0x39dfa5e99a0ad91f00dd52f5a5e978d028a81d3abdde086e40778c5433c2dc4e</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-14 12:56:15	<u>0x93ee592f3545dd08b8c0b6e9659a24a547dd0e5a15e384c5bd053d374385e444</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-02-29 13:07:35	<u>0x22a96607b435bd5025d8dde059b8944c4a64bba0f7d0709ac9e4b0b34f9be90a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-15 15:09:45	<u>0x3515afb7f4c72d915a7d39ef71148970245f25fc1b0f01e8a0f2e9d501573ce4</u>	+ 1 C	✓
49	2024-02-15 13:56:40	<u>0x0222b8a05248bc1a923386864d8fc8490730fa587bc18ba54adbac4084de2f3d</u>	+ 1 C	✓
50	2024-02-15 12:58:10	<u>0x83c091e8bf28cb5dd76a5bbc092a87212e94865ebe844a70abac26ff8682644a</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-15 12:41:40	<u>0x813e4a6127f217273cd32e90541712df19507fed3eb05bf75740d530eb2c44d7</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-02 03:17:45	<u>0x79fd1bb81574a9d922200bcdaa167090feb7956ab192e505dd4ce59989735c64</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-01 17:42:05	<u>0xd362c655d5981d2ee61ce7c12bf7a7829345699b8db8b44dad61e024b118780</u>	+ 1 C	✓
54	2024-02-01 09:38:50	<u>0x01ff6c01372f751c81428a7126839276cf8f30d95c40fca69b54cfadc36a2e45</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-01 09:26:55	<u>0xf839e6baef5d4bcf071ec118b2f80fb7d9897871ff1b4d678ab959748cc9486d</u>	+ 1 .xyz	✓
56	2024-01-24 13:23:30	<u>0x9f3c41ae02f485111b7a1afde0102f8e75fdde8ee4aa9e9c5a05072d2a2a1dc3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-18 23:47:30	<u>0xb6ac9903961439aacf44</u> <u>7de21e13c010a27bc1d0f7</u> <u>420c8bae6a0ef490e44391</u>	+ 1 C	✓
58	2024-01-18 16:51:50	<u>0xad0c3b570dd17000dc3e</u> <u>106b9588f759ccd804b101</u> <u>1b2488fc78d57e088c11cc</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-18 12:20:05	<u>0x19b59840bd68766c8638</u> <u>aa4592ef5d5be0610c2de4</u> <u>22e44b4c557a239c4d8fa8</u>	+ 1 aim.xyz	✓

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