

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb96ba7746ed501bc54e92aabe67ab8673943a18f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

OKW59

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

BRG70

1.000000000000000000 ur reward.

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

op

0 op

yz

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p.top	0 p.top
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:36:20	<u>0xb289eb0b9f429c11caad8b23eea30655ed0ac73f2af81c3fcdcd5cc78598a0ae</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 17:56:20	<u>0x6a744cbcfca8cbcc21d5e5f6d2216fda7f5d354135f72538a94d2da9769dcc5c</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 20:49:45	<u>0x2006581a48f8ec6d533043d3dbc191a9a7ae67e70538536564b9bda9c87a263e</u>	+ 1.000000000000000000 00 ur reward.	✓
4	2024-08-06 12:04:30	<u>0x7450995d2bd23b5b0bdcefda56f2a28ffaf971158610bb4cce7cecf5447ebc5e</u>	+ 1.000000000000000000 00 our reward.	✓
5	2024-07-17 06:40:20	<u>0xc4c2edf773dd1db0989c99736dfd35baba5d885751201c4c5ec8704e2aba4145</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-15 17:38:20	<u>0x3ec391bd993ae5bf83b0d0496824fd627a00016a2bd34616a393a69d12aec8ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-15 17:38:10	<u>0xc2753d8c637227a98e1a4a01d8e5ef3d14e9c20c3402a60d2845ff6db63f9060</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-06-23 09:02:40	<u>0x15c711a72644573c8a459969effe0383de77fa0e2796c2e971751fa03f3589d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-23 08:31:00	<u>0x38f0d16e48834f87b82395874330efc63ba49be416ac45f05d72569541157a63</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 08:17:55	<u>0x8354622f01e6b0aa7bcb a9b425dc35df7c17c0f418 e67f4edc40a77d10e0416d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 08:17:55	<u>0x5deaf7a3017a364590e9 aa7295dc8005c460f33be9 a5fd71ea8f84442a5b10ff</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-09 09:09:25	<u>0x06b2280e6ca4eb06a9f6 202c54f5b62c171e543e88 63bcb648879df2adb0a731</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 09:09:20	<u>0x12b1d1e836016810f6b2 6d8d2104065047efa32569 7fe62264e3e1b68c6b744a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-09 09:09:10	<u>0x08737fad351203125579 2ab3989bb2a944d3e6c7f7 ec78924a56c89bc896e670</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-02 10:46:00	<u>0xf597f3bbc136f7574114 50bbc2eb85794693c2caac 7c4d9cebb5ea20f16dc679</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
16	2024-06-02 10:27:55	<u>0x3354bd89bc2a033421c6 25a52ed4b7eeee61dfb733 ccd8cf8aff1d3aeb3d5da0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-05-25 17:59:20	<u>0x0ccc182554caa63cf6cd 4b82a0cdf55c5ef5f02c19 2cab74391607c4aa9d13b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-19 18:19:20	<u>0xdff24e8c3602f3456468 a9e9ddbe86d13dd02fef37 612ee37c880bc2d425a066</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:09:10	<u>0xa3f2fa91af8a563555f9</u> <u>5be03692bb160d33e33bc0</u> <u>12ad4bb3f3be111b459ce5</u>	+ 1 op	✓
2	2024-06-02 10:28:00	<u>0x385818718f80c9f94e13</u> <u>49319e1348d89c4b0acaf0</u> <u>fa80c68a447e1fe54c573f</u>	+ 1 top	✓
3	2024-05-21 16:34:10	<u>0x36b62f466fdef1815327</u> <u>79e4106e3ae9503cdd57ad</u> <u>a540f2883ff30f04e219f0</u>	+ 1 p.top	✓
4	2024-05-19 18:06:00	<u>0xb6e61fee710e8e33934a</u> <u>30069d79e8ccba13781b6c</u> <u>42942cb798665be092f3f1</u>	+ 1 op	✓
5	2024-05-18 19:12:45	<u>0xf1740e617559e2a7be6f</u> <u>a70d734984e8da2670a70e</u> <u>cd0e52fedd7241a1f28f57</u>	+ 1 op	✓
6	2024-05-13 17:41:40	<u>0x0bdfdb194f7d8a83015c</u> <u>3a0f2508d8c8529cbc2e28</u> <u>93630bb460f4fa59a0fa0d</u>	+ 1 t.xyz	✓
7	2024-05-05 17:40:55	<u>0x46b11306da1796f7da6b</u> <u>b229a4b87d1a49c559b536</u> <u>954320749b2e00aa0ce7de</u>	+ 1 10 ETH	✓
8	2024-05-03 19:31:55	<u>0xe5f1a700f73f859c4d11</u> <u>79c410bec8f772ec710cec</u> <u>a973d5c70b8a8085100809</u>	+ 1 10 ETH	✓
9	2024-05-03 19:11:40	<u>0xffbb77944a1a40ceaf85</u> <u>246502ebbf51e2eceeade</u> <u>016ec0ad268bfb85250145</u>	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 15:18:45	<u>0x4905098eaafb383a574b1e176edd9fb94e1671756c40509169b52d6eb9eaa549</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 17:24:10	<u>0x03f3a18a3022cd507320afea7f00c36aa8c5b38fcc42ed8da15a1277b7c0dde4</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 17:24:10	<u>0x64c9b204260360b06bad327aae73e3cc0132d4540ab4a6e46edb3f5ed52e9787</u>	+ 1 3 ETH	✓
13	2024-04-18 06:25:40	<u>0x76a0df371368b8958785547600b1526877252b3752e961ea556faa04d9ab4f34</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 18:46:45	<u>0x33f4053c4acd0ba508faa869e0d3458ffb693f6f920eb6cbf08e901e211ef76f</u>	+ 1 50,000 USDT	✓
15	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
16	2024-03-27 07:02:10	<u>0x33ee3a38544dab2027ccc8cab7f46d5bfdedeef85508f7ff3228c21327f053bd</u>	+ 1 d	✓
17	2024-03-26 08:32:50	<u>0xaae4090ef19b6608339e4a26ab1529ff90e8d12dc57f47b791f80300c9700213</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:58:35	<u>0xb7173bce834bbc77b7cc6c5fa7fdda0107f5a3dcd4f9e89c45bbf46d4568a719</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 18:08:20	<u>0x8d4085b2208fb3e8b3a870147af790225a12fb4a2789a0c41a5e49ba86da7671</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 18:00:55	<u>0x5afc42de1d425f58b7e7f9174f72b50635243945d1303b3a8002dc8d383b3fca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 17:58:35	<u>0x205a7ef2e3398e001feb511876904219c0c1d0ecbd22d5c7de4e6c5af2a74f53</u>	+ 1 ether.com	✓
5	2024-05-24 07:29:40	<u>0x650f4a6d8153ddd0a6c2aac7524747663c98a89f41363cadec81845cd7fb6254</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-21 16:33:55	<u>0x1bc87f61d43258b8e3ee8238bd3cdd867f0a4787b874f01e19bc5b25445bda24</u>	+ 1 ether.com	✓
7	2024-05-21 01:20:30	<u>0x7e6847261ca462b1a321d4db7d16ce655e0bf2ed2378b1e72d6bcb8d456b8c60</u>	+ 1 5btc.com	✓
8	2024-05-20 09:26:05	<u>0x5c35973b1faf6deb934d2667ff4a492aba9b3977615e0ef89c8e3a340c65901c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 09:21:05	<u>0x841ea8a7481c68c245806d14f6f38f276a7f9449c44c2e0b7120c02fb74a24cf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 19:14:05	<u>0xa1cc9a51eab382ed37be73b47da504331c787098dd2c7b83ecee65383f49483</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 19:10:15	<u>0x20ad696e4ec4dc58bf36330a6296b7dcaf59dfcad6bbfe85b8c98ff0f8126659</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-19 18:57:10	<u>0x213b49bc62821b6824a4a1831f7465844ea5ecdd6cce492eaccfce257ead2727</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-19 18:51:40	<u>0xeaaa737e33baad68ee52ae90afba441de2a9a57d65df90ece57e65c36d04877d</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-19 18:21:05	<u>0x88c8ff814ec68d0b3d98538f248837d86a7a4d30eb580721a0d3412bbd339554</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-18 19:13:25	<u>0xda75efa09c791267fa2be77a8a3c12441d039221c681588c4d73536766b2757d</u>	+ 1 laim!	✓
16	2024-05-13 18:02:05	<u>0x38307206763976aa380760484f9794a8c45cd4b21051ec202cfa10783a47fe58</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-13 17:48:20	<u>0x04eb704cb8180dd8c1679e65c24a0232d6e3112abef35902d168c5b0d74be636</u>	+ 1 laim!	✓
18	2024-05-13 17:41:25	<u>0x66614d301fd8bd0314e44e21bd73d56b1c204d390d1397223ee083e25d396e48</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 08:43:10	<u>0x45d693a6742eee2862f86cc131f0b9051b3543d469ee92516d67c426090e078d</u>	+ 1 Visit bluetrust . vip	✓
20	2024-05-05 17:26:20	<u>0x3618b2c6286afb7ea97b48e318a31d8195b27102938cb0e9662b2cefcc932f09</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-21 03:14:10	<u>0xdb0bf85cdd4eee5ddbfc a6d66562f6043a361e31c1e71c3d14e971109792cf7a</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 01:46:50	<u>0xb549cb5fbbd2034ce924f76eabb1f41a017606505e58622422ddc1c9e6fa2a</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 19:20:30	<u>0x9df79a514285b5b984ec c6ada83bb188ab6f43ebaa73908c23e296772ec4a6f2</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 14:20:20	<u>0x7e7c79e80a3016ede57ee2d11e91eae9a80cb06c9b86a53acd987ba170ed3884</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 08:45:25	<u>0xf4f362025554a40ca424f5a7d497e0bd31ae05c3287ca7af010c47c22a092c63</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 06:03:45	<u>0x4b353b82f8ea4da0716106a1768037fcab0c4c83d33a4b4e98bb6c6530556b8d</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 03:33:25	<u>0x8aa63df66dd9c55fea7801c1ecb819d77e316f97eb203059d5bc82d13e423dd1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 02:07:40	<u>0xd81f16077d4f33c84e9a0ebb94be19825d4e11931ecddc28f299270fa11239ed</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 22:43:30	<u>0x94b345fa4b1552e2dd020529c885e53331cedd0671ce9bfa15024a6c8cf1df7d</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 22:01:40	<u>0xb3c0679cc96f4f631cc4b0607038c26cb90988ae85091fab9fd33aa94c69679</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 18:42:40	<u>0x74e5bbf0f708d09458645720701c4eb3b9f96a071b2c24546d7470d5c1d0ca4e</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 17:21:35	<u>0x0beaa34d82a78806d95c2c8aa50d13a900827cfa0139fd5c99acbf86a7df95f7</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-18 17:29:10	<u>0xdc921b569a36639b77ab978152a332e04051aeb0ebaf33c8a0ad1bc3132c3895</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-18 09:31:50	<u>0xea831176c89d5e11c1ae5053668093b20fb9f00c98a40baa5e0e8b5ad49a602e</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-18 02:04:30	<u>0xd80306c856d4b192908506dfec4c4723e1f3c1022fa2ff90591583ec2152aca0</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 18:24:25	<u>0x275aa44f66473b0bb6a1852f791f5561ea23f98084e31bbbc72b67c5da37e6c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 14:47:10	<u>0xd9f0bd294af5aae6a7d498c0168bc363f41e1a6f7664198b895ed6b4f9c2c1ee</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-27 14:36:05	<u>0x858e4cbb582caf688408b1c23df3fe9a6517e3cec4cd6d1429914049f88479ba</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-27 12:58:05	<u>0x4de1944b19c8e0240786c81f64f39acd851ebd7854769540eb035f2f3fd4aecc</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 21:22:40	<u>0x53c890ba457d365df619f3729d7ca9b51321c9532e34022a3ff6fa3a2aac9483</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 19:00:40	<u>0x40332eb7bdb0c8d272e37abd922331e37e9e1c0b0d4d0f315daef8bf2f273eff</u>	+ 1 BLAST	✓
42	2024-03-26 18:06:30	<u>0x83b02583cedf1e4511aa92c366824c03320d1481b9b9cd8227e2cf8cc686f8bd</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 16:29:20	<u>0x81a2d93dc65e185400f5f0668db383bf205cacab9ab96a673f20b55025f297a3</u>	+ 1 BLAST	✓
44	2024-03-26 16:25:10	<u>0xdcdf16851eae3fb9a70588c900f8da93994a62fc4a763f209db81bdb3a610966</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 12:57:15	<u>0x6bc9e1b5f6547672aed91d38f3d3515f5f57fd36c8ab5a55b29bdc48ef633352</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-26 12:39:10	<u>0x680ee2720fe433b293df</u> <u>f359e1af3edf7fea1ed28d</u> <u>31de7e5456da22a82e5d72</u>	+ 1 BLAST	✓
47	2024-03-03 19:22:50	<u>0xe234d10dc900ea8f633b</u> <u>b0e47799c0a9aa5a9f9cc4</u> <u>3301001c60f0fffbff6f27</u>	+ 1 .top	✓

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