


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xba4dea4f32d15e77cd7dc01bf9bc09ee5befae46](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 21:41:10	<u>0x2e39291493e211105a916ddb3c64967d05b240063a68746b1641bb02a41045ba</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-30 20:36:10	<u>0xf775b8be3ff8df404c6c70d8926ef2c2a201dc02f58067805fa3ba68adc80c6d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-30 20:36:10	<u>0x68848abb96ab503954712d4929dbf4cefa697f4085ae7c249952a814dd348e20</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-04 15:11:10	<u>0xbe25c5b69742a5e2071b2bb0d7d6b39be83d7898b5462e3180d0b46b47e3ae94</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 15:10:50	<u>0x3c3674c036f5fee885913075c68123f3b01dd5d4e53dc3d05f3a2c72ba039e4e</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2024-05-23 17:14:55	<u>0x47c582474610e838a7327bd85da3997bab7be7ab1b8e011507c46d932de5f044</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-23 17:14:40	<u>0x176d69d487f34d1eb1af90fb4000d7e066546870c79cc251972c3267d868872f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-07 06:38:05	<u>0x1395e1962af01bc6aa7e3dfffd32327613e16d826d36f9e052f9cb3c05bf7a977</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
9	2024-05-07 06:38:00	<u>0x5747bf384b8c4818d9310fbe4255e6d103746a7a4d4a45be3ed4f23353a8736e</u>	+ 50.00000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:50:40	<u>0xf4d8d415eca2464841bf</u> <u>2265c8d48b9ececfc6f2ad</u> <u>c1adea84b674a5ea74cae3</u>	+ 1 op	✓
2	2024-06-04 15:10:45	<u>0x9070a0d0be60a68a642d</u> <u>34a0cfd4d0bbfaeb21c948</u> <u>964b326edcf0338051e695</u>	+ 1 op	✓
3	2024-05-29 18:02:15	<u>0xaa904af333282c61cc8c</u> <u>bad45f88a16265dfdd7ff8</u> <u>1480a696152e51c1fe8d21</u>	+ 1 p	✓
4	2024-05-23 17:14:10	<u>0xeb65b448f5e241881ea6</u> <u>3dfc7f43d33d14fb974b7a</u> <u>532dd146e8c7ff861af151</u>	+ 1 op	✓
5	2024-05-23 13:36:00	<u>0xe2134788d451921b3431</u> <u>56f0818f0b55b6182d8781</u> <u>2ba2d99983d511b2eff23c</u>	+ 1 op	✓
6	2024-05-07 06:38:15	<u>0x5105f442ee8325987f92</u> <u>616bcf99da2efcdc8aacc0</u> <u>a55ac0de50a70adad035cb</u>	+ 1 10 ETH	✓
7	2024-04-03 12:53:50	<u>0xb4f5317efa534dbd32b8</u> <u>2ba811eca74e1534793e42</u> <u>a19c71c36c13c94b39735f</u>	+ 1 d	✓
8	2024-04-03 10:47:50	<u>0xf53f5259f4a9c61841c8</u> <u>92345a59dea97fb22247dc</u> <u>285d0ed3cd444e235a2c7f</u>	+ 1 50,000 USDT	✓
9	2024-03-26 10:50:30	<u>0x032c02ac076ed1c84dff</u> <u>be73a755e6610097432335</u> <u>f54151be46f378614e5c0f</u>	+ 1 d	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:09:25	<u>0x087d360c334d57ee3dd3884d88bca55f29b28cdff6cb89cd4da79645beea3349</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 18:02:20	<u>0x246479bf305cdc9455d0499bc2909bf51b358625293013f06fa75ddadfbfd7669</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-23 17:48:15	<u>0x21a00a4f2f66e02f72c4626e306138181111a999d675fd741bf4a3a4d71b0181</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-23 17:40:20	<u>0x882ce669a641651fabbaeb42f98006d1007ad3b26ffbe561d241277be3d3a32b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 17:34:10	<u>0x6343a1f292d95469d5706d6aa81e97e188b243967f4e4055a63c0cc2d7c5e364</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 17:17:05	<u>0x7138c4db6cc2cf578be6752ec2bee673ca96afc20d85e6edcc075db9550fc8ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 17:15:00	<u>0x2611b08b550d6206d6683ffe8e2743cfc6821390331a09aceb1341f287a2c8ce</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 17:14:45	<u>0xb955e17aabbd953caca537e73841fff69d8deb54870d1e26708e272b14d053f7d6</u>	+ 1 claim!	✓
9	2024-05-23 17:13:50	<u>0x98f9d131d66b571e0fe902c904c91127ccf04555ca762d1cfc99f862e0818d1e</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 14:00:35	<u>0x547596333bab43a836ee87a116101f9d677bfdba6425bde378c56ef1d9951974</u>	+ 1 Visit not-coin.live to claim nft	✓
11	2024-05-23 13:43:05	<u>0x2d8ab6970c70e0ae61e667e85e76294928a3cbcb96f3aa659f167cab6822c1d2</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 13:40:00	<u>0x5c412908f613a509be602e8e6bbdb3d4d98b3f7953d707f2946ac33e39369c84</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 13:36:10	<u>0xee4e1f35747b4efcb3df7b4315d794c3b0c4269eaf93741f67abdcd4ef61706e</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-05-07 14:19:45	<u>0xcd073bdd3a1ea98f8c694631c6821997b6fba74f0bcc19219cd63f723580ad84</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 14:10:55	<u>0xfa9b2acf2febbc68fe26b39a163712929075e4bd323f0e03d743f9b493685a69</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 13:58:15	<u>0xd6dc5aeda959bb6bb8199ad251b89399321fe27c3ef87e618cd4cdc0e32018d4</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 13:51:15	<u>0xfa4f4948c70c81b08bb6e10375530f32cc4de1115bca4f1335f032ded286d2ff</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 08:40:35	<u>0x543c06bf7196c5c863787b6cba16ef1094eb523a7475336dfc9f9f105c43bda9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 08:30:50	<u>0xd87e2d77ab53b8c5e28294a21d047a8864ef25338b400e5b4dabf5d24ecb5a2b</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-07 08:00:50	<u>0x59d7a3e744069629c93c346887eb14f6605a6e2ef04a36de19bee377c2492ef5</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-07 07:57:10	<u>0x9cc3309227d674a7a6b521cd59b3b9561c639d9ddd5fbd9cb922801465c853b0</u>	+ 1 Reward at shibonne.top	✓
22	2024-05-07 07:56:25	<u>0xc5e09e5d8d5fe459baf5a0f51b91d8f719abd7277efa6b97c75b1dd8b22bea2d</u>	+ 1 Reward at theflok.top	✓
23	2024-05-07 06:46:20	<u>0x0a8b327d02bca343fc9ad1abd318c6150f83510f0dbb93a54c4880850bdb5612</u>	+ 1 Reward at shibonne.top	✓
24	2024-05-07 06:45:10	<u>0x2d3388e6615acb3de4d7610d9dd247ce485535733d811954ef1647317a746ca5</u>	+ 1 Reward at shibonne.top	✓
25	2024-05-07 06:38:05	<u>0x9d09d29fbc7cba46a25bd25b5e1da4abbbf11f7f56d1986d8b3eeb27af51b4fa0</u>	+ 1 ENA	✓
26	2024-04-03 18:07:25	<u>0x3c81d9c4078735fd263df0ae4f23a51cc781a1d192155ef52b73b13e28cb2f60</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 16:35:50	<u>0x88af4569ec3bc1f1edc273ff244e28d8254b69ba521bcb48eb4b0445e02d244c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 14:15:30	<u>0x2684be725f4a0c545ea5 f2af0bbf707d07a25dbd10 1236e52074ce541fd7c791</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-03 13:40:35	<u>0xba4559058716fff49904d 6a85a7fd1de79595d0af9a 9047727ddf73de074c0b69</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 13:25:25	<u>0x90cce9291bb423718c74 5733964b8dd12a044de24f be80534dfdf56bdef95ac</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 13:13:20	<u>0x2f4dd209edca5c9b55c5 52f3998b67af89d18a210f 679160647e413c37061f3e</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-03 13:08:55	<u>0xa51445a85bad7e1522d4 788007a7164b5dfbd15e8c aad62941bb6490ad382d21</u>	+ 1 NFT	✓
33	2024-04-03 13:07:20	<u>0x8c87dd1387e87d7a23f0 5ab8203c1cd4de83a40d8f 2f7ede43960ff3e06e2d99</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-03 10:46:20	<u>0x2115eed11b46499187d4 53d16f402025b769fd8ab8 97303974cebf86438baf25</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-27 08:46:40	<u>0x77e2cd617d4e82696e4a 0d768ba3169ddb6b94f501 17f74b970388e44a359811</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 01:30:40	<u>0x936d395c00fbd901f296 f60a8524a4aa1328bcb701 18274198c9e1a09782d876</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 18:25:50	<u>0xa297bf82c5413317cb02</u> <u>0a9471a1770d66f70e0209</u> <u>447d02801094c7347c5da4</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 18:23:25	<u>0x48ab952ba8c133fbb1c8</u> <u>43dd05edb607d792c751a3</u> <u>b45db57789ed9324eff93f</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 13:12:15	<u>0x9b09c4e25db5006298fb</u> <u>bddbc163e3b39aa86f41b9</u> <u>eb98fcaccca04baca4b00e</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 11:12:35	<u>0x9951cfbefddb364cb272</u> <u>b9b815ebbad3aaa5a97f88</u> <u>8a08c02c4b1373fab76c3f</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-26 11:02:45	<u>0xb38a3373970d75c61765</u> <u>94b0b0cf47bd0a23c84a3a</u> <u>5ef45991304c57fbf0fe79</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-26 10:57:15	<u>0xe5ce90b4e76866c0d5ab</u> <u>ae491ff714fbc9d2a24c71</u> <u>ba619bd2c2062a7b9e20c8</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-26 09:18:05	<u>0x88f2c823888e8431fba8</u> <u>eddd0f415c7115fa7eae8a</u> <u>f71c5c4d23fad731c0306d</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-26 09:14:10	<u>0x1a9e5ce264b0f072fba6</u> <u>9039078af415e3f05c38ec</u> <u>00c4b8335d95d23fcbcc31</u>	+ 1 reward at BONEWIN.com	✓

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