


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd1378693d94dc5cea1f5927fc23dcbd045609e88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
top	0 top

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
op	0 op
yz	0 yz
top	0 top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
3 stETH	N/A NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:39:20	<u>0xa6d6848996a6c656cee6</u> <u>1debb3e247cff5e8ff905e</u> <u>eae3ee94f685c30996ebbe</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:35:30	<u>0x2caf4b7b59d0b60da9f1</u> <u>d19956146175e60cd266b6</u> <u>bd95ef7cad37d358270e26</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-02 12:54:30	<u>0xa427f5a9f440c1fcd33f</u> <u>a8948b10d9c8b29caa2190</u> <u>3157fed4abae6582bc6322</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 01:28:55	<u>0x0c01ed5e8a199118897a</u> <u>602ae3ed21de672afced34</u> <u>692814fef53a90b1df0279</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 01:28:10	<u>0xbe03dd263376ca29cf66</u> <u>dd03647efef3dedece217b</u> <u>6a9b00807abe8d40671a17</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-12 09:51:40	<u>0xa0ade92b70cd787494ca</u> <u>9e248a1d79d8d4a0c4453a</u> <u>1bd792f3d7667b902a37a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 09:51:25	<u>0x651a06cde0874622f1ce</u> <u>387e9d515116b77dc20b07</u> <u>7718d94e58bc0eaff7901c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-02 04:33:05	<u>0xd5e5eb0500f5a969d74d</u> <u>5a49070540c33d09ea196e</u> <u>bcc42c1b8bc8729f21a86f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 04:32:50	<u>0x2cdb3611ccf703f4494b</u> <u>5be3dd9101d6e503d665fe</u> <u>cc50fa7397a0342496bb61</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 12:02:55	<u>0x92808bbdfa4bcf5e7306</u> <u>03fe0f59681132dc58c47b</u> <u>b5d063d5d3b0753215a31d</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
11	2024-05-26 07:39:40	<u>0xec7cf94b7632474eb29a</u> <u>1c587a79bcf7048fbaa56c</u> <u>2d38bde838ed9ed6ba98cd</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:01:25	<u>0x21bb856657d30233ffcb</u> <u>86380ada79804e375933fb</u> <u>bbef98cb8998f32f172d7</u>	+ 1 op	✓
2	2024-06-12 09:53:10	<u>0x97aa884d336db5f69727</u> <u>41f93f5c5c173502376e57</u> <u>7bf9de5a6863568cc292c4</u>	+ 1 op	✓
3	2024-06-12 09:52:00	<u>0x9aaafc6323a9ba965cf</u> <u>458118f8a48c1a52101c2b</u> <u>085c57240185edc1f16a72</u>	+ 1 TN1	✓
4	2024-06-02 04:39:30	<u>0x57296208bc3a145670a4</u> <u>ee8db1671e64777b51a47d</u> <u>d90ec91dc9c83e68568f24</u>	+ 1 top	✓
5	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d9</u> <u>1ade651667301049b91efc</u> <u>2c17a291e4a9451d01bf48</u>	+ 1 top	✓
6	2024-05-26 08:18:35	<u>0x99c36b7b8e56703ce28e</u> <u>4b30c9fc9a6a678b4e8550</u> <u>812ee0a8ff7144d327056e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 09:18:00	<u>0x56cf4633616573ff2444</u> <u>33fa208de0004daa5bb972</u> <u>2bccbbd8ee1a065c2076ad</u>	+ 1 yz	✓
8	2024-05-12 09:47:55	<u>0x09f1ecb09416ef4fa307</u> <u>1aa447163841e2f87c0818</u> <u>8c7b638d2222301a667c8f</u>	+ 1 .xyz	✓
9	2024-05-10 07:58:40	<u>0x568816f158d31a0b8b12</u> <u>2fbef8d43853dbd89cf66c</u> <u>8c0fd3dad9a1ade9fe903e</u>	+ 1 yz	✓
10	2024-05-05 06:10:25	<u>0xf6f5688009bf39b9f84f</u> <u>bb6dc63a4d8ed49ebc423b</u> <u>944b3489ec2b9e8e74a0bc</u>	+ 1 10 ETH	✓
11	2024-04-26 12:09:00	<u>0xd9f887c67ac6e506038c</u> <u>cecea769f2bcd20dc18c02</u> <u>af769db74c1e740550c031</u>	+ 1 10 ETH	✓
12	2024-04-22 02:35:35	<u>0x5c2dc583d84cf79e84de</u> <u>8e4bbef4ef7a91c529a39c</u> <u>80e72531c6f78e53b2387c</u>	+ 1 c2.com	✓
13	2024-04-22 02:22:55	<u>0xbe91fb0c3d54737145e4</u> <u>a0d45b892437c6c606961e</u> <u>43061775ec167019dedca2</u>	+ 1 3 ETH	✓
14	2024-04-16 04:22:45	<u>0x4e41d09b57784284979f</u> <u>5af52b662eb03cf88fe47d</u> <u>7c768c506ccfe50eadc415</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:40:00	<u>0xcdcd85f2469bbb271db77bb1c13d3d9f6d23cf097e8234f6b10da36e4e53506d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 08:28:00	<u>0x6e07effbb8e7b8cc55c4059e834bc5aa2b4e61266bc446faa0f9adc49ea4819</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 09:24:40	<u>0xf3f1985d12688560d8cf59b55ba663ee1fbb274d32d029eedfac6e90a706bc4f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 09:18:55	<u>0x56b631398046a7bb00d230e0ef991313b3f47c21bd4214b2ee01cdc55dbec789</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 09:50:15	<u>0x9e80fa510a9e3dbbb18881218676604694cf4aef7c8ceca4deb2daf7968b2639</u>	+ 1 Reward at theflok.top	✓
6	2024-05-12 09:48:50	<u>0x019e119d948e020b7ca5b30da74426a1861b87d1a0737b9e9d92850af9cfc9d2</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-10 11:10:20	<u>0xb3519adeab0f78bc7421568ec097d94d31aa33f4287ad89b06f672a256963ff7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 08:50:45	<u>0x0aef0b70f0e0ce5d1004f001bd7bd4179f7303e3bedf73c24fa82efcf6af5db1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-05 06:19:50	<u>0x223c202bf11b3e5c9baf13fb685a37ac4666c3f87fc2f5c2308bbe8e0c9d848</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 06:17:40	<u>0xaa40de094fa9096c9844</u> <u>1d9ba1203522f5f3119258</u> <u>9787500665e1ed8ee0d513</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 06:14:50	<u>0x11060d36990dbdd63927</u> <u>44857f9271e2848a0d7456</u> <u>ff33748a3a3db71f6c2f1d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 06:12:20	<u>0xd3e5a13b737089f63331</u> <u>b24befa224931b1165239f</u> <u>b20de0a56dc9938f93130d</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-05 06:11:35	<u>0x539b3670db9c51c57be0</u> <u>50b00a66530406f658cd1d</u> <u>23107e26c90b0f7e0cd829</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 12:14:05	<u>0x4af997c11b0360b4cece</u> <u>621fbc0fc27d5302e5ed99</u> <u>60ffd7f79ce52b233bcdcf</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-22 08:51:05	<u>0xfa04c11a6df54c419704</u> <u>21e2a1e21992ec70230491</u> <u>dd7cad2d3f4f9b8ee3ca47</u>	+ 1 Reward at shibone.top	✓
16	2024-04-22 02:37:15	<u>0xb870f376daeb6ffe5851</u> <u>35be5fd4dfd4f94e38e5b0</u> <u>1c5a7c7ded3950053a51d7</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-22 02:26:20	<u>0x57c1bc540136aac32965</u> <u>26df7d89d27a7cdf3e6d3e</u> <u>1a8302d80943f3a3bcddcd</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-22 02:25:30	<u>0xdd1932e9061181db9b73</u> <u>8bca6fc6b0e9e06ab1ed77</u> <u>340743d40427a1880bae80</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 02:25:20	<u>0x71875174b20d636b8557</u> <u>d00952a9ed0c4a6a98c185</u> <u>5db0496aa6fd1b0b8bc091</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-14 09:43:50	<u>0x2bf87104a22c15d833da</u> <u>528aa68b5fc9c496b1d397</u> <u>c90f7ec4cb5d7742897e87</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-14 09:41:30	<u>0xf97235cff56e78b738ff</u> <u>cf1f21b88eaab6e8228f73</u> <u>72d1502232f97ad62711ae</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-02 16:09:55	<u>0xd54a6b0aac06006ebcdd</u> <u>13e24e5e99083fa66c00fa</u> <u>57621a7c8e0f68b360b28d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 14:41:15	<u>0x5cb9687f60178a1baf80</u> <u>812e65bb2f0bb703d816b6</u> <u>170bda11df739ca2ee67c2</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-27 10:30:15	<u>0xe7162a8d2e1008611a7a</u> <u>ea388ff2dd68b87bf09f67</u> <u>04712e0e3377e91ca458c9</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-12 15:05:30	<u>0xbf224563c16a9951f234</u> <u>a918ca281728c13168759b</u> <u>1b68c8e5f8a3d21a2ebcda</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-02-25 23:57:45	<u>0xa42b88f0e5a2d4cc0fc3</u> <u>87e2d9c4a7d919bb69c037</u> <u>72a8466279a958c870916c</u>	+ 1 .top	✓
27	2024-01-30 16:39:05	<u>0x9a0cfd1a0be3614eb3d</u> <u>72c593ac803bb7ca861dc4</u> <u>5d7ff1387abbe51c87839c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 00:08:45	<u>0xe7fa26cbb997a208c12a</u> <u>a0a3fc8ac38ffbb31ca625</u> <u>2de9355a5e0916ac629386</u>	+ 1 C	✓
29	2023-12-05 15:56:30	<u>0x89187cdb54c7a0461e88</u> <u>a372cf5ebc2539d272f919</u> <u>724185215b1896a6ee1354</u>	+ 1 NFT Voucher	✓
30	2023-12-05 15:55:30	<u>0xa6de2ec2a9367ddab7b1</u> <u>d570a708d365da5dff3547</u> <u>e6e893d1553242552d28e1</u>	+ 1 .net	✓
31	2023-12-01 10:30:55	<u>0x8a260dc605e815805813</u> <u>e94f0f32b63cfe4e4d6f30</u> <u>0d0d0d64c7ee57391d2cc2</u>	+ 1 org	✓
32	2023-11-08 21:13:55	<u>0x26004da5e7399dcba93a</u> <u>024124c96cc9c55d74047b</u> <u>504f861f8069ebf036b18d</u>	+ 1 g	✓
33	2023-11-08 10:39:55	<u>0x3ed953e6466e8d56f033</u> <u>2b1b286cd792fae67046c6</u> <u>f894f4db7d420eac1ec827</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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