

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd18901ecde6ded471c7a74991520b17240d7f1c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! Retik	57,000 WARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
T Ì¥ME/SHIBAFI	252,750,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
∅	N/A NFT
Â-	N/A Trust Wallet Rewards

Token	Balance
\$1000 USDT Airdrop	N/A usd-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:23:45	<u>0x2fd160b113cb9e3c481e18c36dd9964a8efb1ff453f37c1804b44b51226daf2b</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 05:23:35	<u>0xe8b1c7bee41bbe028c42a0708fdf0ea936496659ab26dc165450a80103d4f6f2</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 09:48:55	<u>0x8c233d45a96b1f696fff e4f0ba652c4a131806016899a506f879c2a0e40de143</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 09:48:35	<u>0x55921e3a307de7fce81d332fff255111d113b05ab8f795df24094d41bcc8a750</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-06 11:29:55	<u>0x90c1dac0ddd8043a414452593adebedd122c9bd82a427388edab731c62b7ac4</u>	+ 57,000 WARDS	✓
6	2024-06-06 11:29:45	<u>0xc1f6d8e0b7b9ec2db067c273b460aeb796baa3af3130c3430e997ab78fe8e887</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 11:28:15	<u>0xcd25e84eafc3e3cfadc9675ae62b42a309b2b9006ba0fd26ebef434ec0f96f2b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 22:14:35	<u>0x47b214f7c714b32e838be995b85d11cc734d3db6b3100b2d11a7f72f601b28fe</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-31 22:14:20	<u>0x8dcd3398babe5ff37bea</u> <u>fd76ecc3505d360ea4ca7e</u> <u>1a13af4247822f087e6218</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
10	2024-05-24 10:04:05	<u>0x9645c8a33f252b08fdca</u> <u>008dc8c7f1cbc39960b7ca</u> <u>b3a3fddb6f9c94d94756b5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2023-12-11 20:07:55	<u>0x4117be8b738754bacfb2</u> <u>523fc01e45f576ceabfef7</u> <u>abb4f3415d60711e0fe6ab</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:28:15	<u>0x4751f07dff07452ad27b</u> <u>b7acbbadc2f64a198a828e</u> <u>dd8639817d9e2a8d90fe57</u>	+ 1 p	✓
2	2024-05-31 22:14:35	<u>0xba346d124042e72274bf</u> <u>1729b449edcb731b8b654a</u> <u>a250ed49d5ee5d936cec10</u>	+ 1 top	✓
3	2024-05-24 10:37:55	<u>0x75d49646250851b38240</u> <u>76831ac85b87e302467bc5</u> <u>3fc270209f321e7357024a</u>	+ 1 op	✓
4	2024-05-19 17:19:45	<u>0x094788e707913fd26cbf</u> <u>5e71c659275433902408f7</u> <u>c915df4e28b3fe2d949323</u>	+ 1 op	✓
5	2024-05-18 19:59:35	<u>0xd73a20a3b4493c6887b1</u> <u>5b97d8520e171686ff84dd</u> <u>e3fa362d127f2132497b7b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 11:28:15	<u>0xb13d2f1ca3b2d4f424b1</u> <u>0c8bf044a4bae057ea7d42</u> <u>704aefe98633807f69880a</u>	+ 1 10 ETH	✓
7	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5</u> <u>cbd94b64e78969bf3406ce</u> <u>46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
8	2024-05-01 06:50:30	<u>0x9a1fd159dcd61042d4f2</u> <u>a36bca9f832ab948b862f8</u> <u>e7a0552ce7315bc7b75235</u>	+ 1 10 ETH	✓
9	2024-05-01 06:41:00	<u>0xc981fe0b8ec64baa0e55</u> <u>85be117b8e6927693ccc23</u> <u>ccbd655595d012cf195ddb</u>	+ 1 d	✓
10	2024-04-26 10:23:55	<u>0xbbda5f65f29625afbbc3</u> <u>4956c78d3f98d14dfc9e28</u> <u>87f38bb2b5ccf1c8d325f9</u>	+ 1 10 ETH	✓
11	2024-04-26 05:08:25	<u>0x98a5105abd7ca8e5affd</u> <u>a47ecdbba916041741296b</u> <u>90a36e70043cb3f84c38c2</u>	+ 1 10 ETH	✓
12	2024-04-26 01:44:50	<u>0x2c77869ef8f7063756de</u> <u>fa662fc9351a8d8346f91c</u> <u>e3b6a24afc1c3851f69fe8</u>	+ 1 d	✓
13	2024-04-24 22:59:05	<u>0x7a663aee5b9d81fb7106</u> <u>e4ca2c0c5c32e3d564bd84</u> <u>d4679ef21a520fefc97aa5</u>	+ 1 50,000 USDT	✓
14	2024-04-24 22:57:25	<u>0xd061c985bea740a3b03f</u> <u>a45e42d01cdebac2110d9c</u> <u>77a418a14e17390069fc11</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 15:15:05	<u>0x22f9e470ae6a6b5875bc</u> <u>1c1915bdb2de70afe08f80</u> <u>08398567fa4da2a17f68e3</u>	+ 1 50,000 USDT	✓
16	2024-03-27 09:49:55	<u>0xfbb895ac244e69b90d5e</u> <u>7df46db2deb76f7618b26e</u> <u>16f2cbcacc1fc576c675f7</u>	+ 1 d	✓
17	2024-03-23 01:28:40	<u>0x8b12a8df6c7d37e8365b</u> <u>8ea566403b212f8d1c986b</u> <u>946562017d9becdcb87912</u>	+ 1 50,000 USDT	✓
18	2024-03-19 10:11:35	<u>0x3fe8f12090977a7fa114</u> <u>f1247e71bcf7015f49f9fc</u> <u>2172112413aec065ca13e7</u>	+ 1 d	✓
19	2024-03-11 23:19:55	<u>0x773ad895572639e2527a</u> <u>c1fff75e7a3eb8ad3e0143</u> <u>f66c66153aedbed10dd8ad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:02:55	<u>0x2eb7c82430b11c28f185</u> <u>6511d502e85e427b112a92</u> <u>249602ea9d74656fa37fbd</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:04:20	<u>0xd147f55a8077d6a1fe3a</u> <u>cbb13738944baea5106b7d</u> <u>11e2afe64933c918e18876</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 10:09:20	<u>0x05dcbaa3414e93f7464f</u> <u>aba0cbb19f620331a95935</u> <u>23c0322769650ec9acb684</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 10:05:45	<u>0xc247f4b5cd214218033e</u> <u>5095b2b7daf927c0a7b636</u> <u>8c1f41f91703493214c455</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 10:03:45	<u>0xefd0a5b7cfa5a221902e</u> <u>127f62ee616ecc57907226</u> <u>23ef6d3b3f77cbf473ae2c</u>	+ 1 ether.com	✓
6	2024-05-24 08:44:00	<u>0x83a9afd2025d647e57f6</u> <u>39da9b3566e77022ebfae8</u> <u>e60967da83dfbff6e9e5c1</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-18 20:00:05	<u>0xb6f3b841f8bea7bcf848</u> <u>5716f21285dfd09843493a</u> <u>eeef2ad64fb6ac5bb6b53c</u>	+ 1 laim!	✓
8	2024-05-13 19:24:00	<u>0x3222b4fef8a245616c3d</u> <u>6dbf44f5a0e6fe859e1bf8</u> <u>f0def5e381e99d97acd44c</u>	+ 1 laim!	✓
9	2024-05-09 08:57:35	<u>0x1a50fb70321d0344de69</u> <u>492905a3139dd85afebcee</u> <u>4c6568b148d89badd124b7</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-02 08:27:20	<u>0x28f546e43b035c493922</u> <u>ae8c9b2bde61c1cfdc5380</u> <u>b917abc1d5a1a19ae06161</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 15:30:50	<u>0x2cde9a9a89169c756f49</u> <u>c54a089d76cdb0ea2bf07b</u> <u>d480f98a0da02fca616a59</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 12:28:35	<u>0x50eb70909d525e1680ff</u> <u>70720c77adef5e0457818c</u> <u>c02ee5b932502a064d8c83</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 10:36:25	<u>0x36c8dc4710c1c50d5cfc eff39475cced55cb0d5b8e ab084de6c698b868c332c6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 10:36:05	<u>0x64eda94cd47b70118edd 4c16f05f816ba27f7df0f3 271a05df6fc3a508b96087</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 10:30:45	<u>0x595bce8ba38ce0776f4f 832652c1f31b05c461920c 531356df42c3ec4372cf73</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 01:46:20	<u>0xc24c07597542db255545 0be61675c5e0a836b6704f 1dd0cc36b31051f984a109</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-25 18:07:00	<u>0xd5e1de569d736c8b02ed 3a34cd1f4115dfdb8a12b1 1b3992f77b8286341dab28</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:21:30	<u>0x25cfba8483e9ff08a6ad 9e185d67e4367133b49ed7 d981f900d8492aa84adcd5</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 12:21:20	<u>0xd2bb1c8f30b63e7fb656 f10da1111bf17a62bf7478 5d5fc98de9d03099bd011a</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-07 11:14:40	<u>0x183774a4b0f8c6a0f79f 5a021f0c376bfc427d524b 6353a63e6014fefb03f934</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-05 02:35:45	<u>0xea4110e81a7ae35af714 1df0f7649de2f9523dd8d7 c925cda68fdb76ab654d4d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 01:05:50	<u>0xa88599a7e156acfc822ea2e8054586ff0dea45bcd47e0cc4e56c1b1216ac8be</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 23:20:45	<u>0xec81c600b27662f5a51d7cfba6855933d072df192cba5a13ac9be1c2393b3fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-26 18:05:20	<u>0xd43de759b0e0fa9a7f3b82692ed77aa0550f871211f0968646f93ace9e1a9f53</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 12:43:45	<u>0xf2a205cf7b4fb1e0f555ade35aee61748e82a07113bd8c46c1be088a3866e689</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-20 07:13:35	<u>0xa73c32b003d606829b608d65e00208e1755f43e6b8884fc80ad049275d516e02</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-19 08:07:05	<u>0x278dcbf0ac294d73892e6a43b82c96caa06720ce9bbcd5b16c29267917bb81c</u>	+ 1 SHR	✓
28	2024-03-15 20:11:10	<u>0x0487e1505493535f4d85a36a3035c1f13077c8ae2c9b6ce2e67c87681831d166</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 16:32:30	<u>0xe61d65395e93da1906ebb729bd46a9c69f6862a5ad6229740612c4be9fbfc457</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 12:42:35	<u>0x93ba4353f1a03b2843f8045e4372871de6a749555e54e95b0ce1af3e572ac847</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 09:54:05	<u>0x070c20147998807e3d73488435cab562203f135dc</u> <u>b0b3da42d97eed17b5c586</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 09:04:15	<u>0x04f13d081597078d7fb55f3b026b367a3ad3089b1c</u> <u>863b1abffa9b4fb2b5ebdc</u>	+ 1 Airdrop visit website for mint	✓
33	2024-03-12 22:29:35	<u>0x443dcb25d664e6f764a1a0f5a5eb35273c5e6110b3</u> <u>01b892c1961c507ed0adab</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 16:56:30	<u>0x9821dec977f179aa2be721cc1b181ea14079a0d2a5</u> <u>89997f9613c79c16d7c495</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 00:34:35	<u>0xc55d278024ce1200b86c81b1ed8176e1a71460d4f4</u> <u>ce1952ac7280da162ec77b</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-02-20 14:53:20	<u>0x21a0a66d672ac417f9e36da50b96577ba30d5473e3</u> <u>0971e4930f90572ad0f71a</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-09 11:36:50	<u>0xf4c8552f74ab23c6a8c0953838d20c3e806b07654a</u> <u>4b2d57d33444ddf395f26e</u>	+ 1 C	✓
38	2024-02-09 02:07:00	<u>0x24b2baef625d590bc416a9ed62ffc19b0a9e3614d1</u> <u>a3160de196ff97f7fdcafe</u>	+ 1 C	✓
39	2024-02-09 01:39:25	<u>0x891aa5f0d8ef5821e2ccfac98fd9a455fe60a39a25</u> <u>1db427f7d4f9e4df54394c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-08 21:30:30	<u>0xc30c3c19bdce43a4065a9f6d48fef57d7de84d819b7cbbd42138d582ca59b9ae</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-07 04:44:20	<u>0xc8de2dfd3ee849163040748242efe8fafbfc1f7fa2b478f14023cdcfdc3ef9ae</u>	+ 1 pgclaim.com	✓
42	2024-02-06 13:40:00	<u>0x06812c537d6508244d50e12a3c35c0292798f903659765e637de5a476073bf54</u>	+ 1 C	✓
43	2024-02-06 04:38:40	<u>0x71c375f3f63f2e9f7e221bad5ddcc9edade8e62cb57db94245a5b846f329abad</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-06 04:33:55	<u>0xfd7328314fd79a5c48bde206d517deaa685ddea5174a7051614592a6cf159178</u>	+ 1 NFT	✓
45	2023-12-28 08:29:45	<u>0xb04dd1ccd89ecd661c45ac6b0dd78c1b892b420e67c1f52968f97234a681daa3</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-28 08:22:10	<u>0xe821d3929ec302900796d2cb442f2517e374ffaa02259823dd09929d6c23591f</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-28 08:08:05	<u>0x8c15860f2da55b6788d9531c207dc86b9b547d2306bd1545d0808c4dd921ea8b</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-12 07:45:40	<u>0xaa93259cd2f8c421dff512cbad966402b2b92d46d8eb94445407d231f78d06d5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-11 20:59:05	<u>0xd3d6143bad253e7746dc</u> <u>e67ee19837ee744b4dbcaa</u> <u>139e4c38dd4b307ba2dc44</u>	+ 1 com	✓
50	2023-12-10 11:37:45	<u>0xc4fbfa91d608b85e42b8</u> <u>84935f0177c757ca3e3367</u> <u>3f144c6454e3078c8a4afb</u>	+ 1 com	✓
51	2023-11-11 22:42:50	<u>0xa4052b38216edde46884</u> <u>ea894439447dfb8ea83135</u> <u>7cc2ccdc74e1917ddcde4e</u>	+ 1 usd-1000.xyz	✓
52	2023-11-09 23:49:05	<u>0xed0c8711dbc74f2c24c2</u> <u>18bc5f001a205363ea2399</u> <u>82eac70ac8b443527ef5ee</u>	+ 1 .com	✓

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