


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xd7e059c75be1dbf694e75d1ed5ca131e839554ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! SHIBA INU	0.200000000000000011 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.top	0 .top

Token	Balance
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at flokhouse.top
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:21:40	<u>0xce3cbdad94476de27cd33797ddbe490f1927f479705550c471fecfeb0848c26</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:26:05	<u>0xc657ef325b9e2734974d69b8c708e9f3d6506a42e03d2b93c4fe3cc0d93d4f2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 00:53:00	<u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 00:52:45	<u>0xf1517c69e850a916b4156f6434c8eb1f9c09f3ecfcfc3dc92c713e2cd7677dab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 12:28:40	<u>0x512a1d79d2959e041296e449e5762cde53721aba578a9bbd694f73b504075111</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 12:28:25	<u>0x1266f7b19b94e37dfd194086f2fd57a8711b291a48c590b85180834863008478</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 07:52:35	<u>0xb60d6c3163b7c858b0fb54a5729c36e69493006d10bb4d7749f472ab7626c1b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 16:23:05	<u>0x85dbf896b6f36d38d621413749936217a942b753cde76693e407ebc17e3554d0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-31 19:02:00	<u>0x56b33a3073e44f7c55363bc3116fff7f842d26339da9002b32b1d0eec1317349</u>	+ 873.00000000000000000000	✓
			0000	
			tp://zksyno.com/	
10	2024-05-30 18:04:45	<u>0xe3e925baa77502c05fd959ec005247c390056f395a35db40cade75c5aed143</u>	+ 873.00000000000000000000	✓
			0000	
			tp://zksyno.com/	
11	2024-05-30 17:43:40	<u>0xd7f423327987cfc118599411da4895b7943f3822dfcfea4a8e316750d3802113</u>	+ 0.1000000000000000000000	✓
			06 REWARDS	
12	2024-05-24 16:01:00	<u>0x9f4751e92a981b9d2461b8692528f7da1d51b841154210f7eb8707e04b763808</u>	+ 0.1000000000000000000000	✓
			06 REWARDS	
13	2024-05-13 19:53:25	<u>0xd0fa413d17beb6f873bb2ed4759121a254f80d9ca2a5bfd609a816722eb96ef8</u>	+ 873.00000000000000000000	✓
			0000	
			ards.eigen.click	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:44:50	<u>0x26027c5d5ebe87ca5fa6ccf40070ddcc463b9798dc7c0c07d6bff53dc30b0e11</u>	+ 1 TN1	✓
2	2024-06-11 12:28:10	<u>0x6b86104f658ae7303bc1d5058037c38703afa0a475b3c69a70d7641bdc2e4e9e</u>	+ 1 op	✓
3	2024-06-08 07:54:35	<u>0xeb3b42c1a5c0a6e632b10d8e65fe8a0231e98de78f681a14ceba89b42fc2f8cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 07:53:40	<u>0x9b54137a299f6427e4539bbb9268fec5f106879e8f3ef317b453b4403d11f72</u>	+ 1 TN1	✓
5	2024-05-31 18:49:50	<u>0x48192d3cbc48370f70b2ccd662788891b76e2ece8bffe6950a9c9733b7e0bb8</u>	+ 1 top	✓
6	2024-05-30 17:43:40	<u>0xbb5ffac43ec9feb1548c8dfcebe36c18ca015767a1fc24795248e8eaca8f57d4</u>	+ 1 op	✓
7	2024-05-30 06:11:05	<u>0x961c302342ba36b6a548758838b6a9c465674a5f70ef11a98cf1854ea8dfa6e5</u>	+ 1 p	✓
8	2024-05-24 08:25:45	<u>0xbd18d0ebf2bfa7fba935895a8d0fff53702d7c5e312a7054ecf75acc57fdc0cd</u>	+ 1 op	✓
9	2024-05-22 16:08:15	<u>0x3595bc820a1db76dbf5842bcc7b34bf6df3c5fd1e06b364056c760c63f8a4955</u>	+ 1 p.top	✓
10	2024-05-19 17:35:30	<u>0xf216ebec1eb3b60945f2bc59ac552c7a884fec80a48f2714f6dcc647562ccd72</u>	+ 1 op	✓
11	2024-05-17 17:20:45	<u>0x3ae8e1134a7684aaf576452f876b6c228161cc2df1055cbf0bbd3a8c9f1c4b4e</u>	+ 1 .top	✓
12	2024-05-13 19:53:15	<u>0xcc166a6594c592b63bed8b8490a6216540376e6530db4fed9108b9e23522d564</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 02:39:10	<u>0x4fac9bedb5111404e5c6 ed5b7ad19f71683e819534 5ad1cc1652d25f8fa3ac87</u>	+ 1 10 ETH	✓
14	2024-05-02 16:39:00	<u>0x0086339f7e6b851e35bc 5829ac4fdd83b30067270d 4ed4af8ede81a3fe1721d3</u>	+ 1 10 ETH	✓
15	2024-05-02 16:38:55	<u>0x57fbd841a26d4ccd2a9c f4380b6659c10e0bc8b158 96724d02a14fc87dd401fd</u>	+ 1 d	✓
16	2024-04-30 11:58:40	<u>0x54dda84fb30ff56431a0 a5d7af139face925b614c6 661209b302ae208d9e44dc</u>	+ 1 10 ETH	✓
17	2024-04-28 00:45:30	<u>0xf4620ebd4a22517d53a3 d69fd12da54c24efaec888 109a7fd2dbc356399a0bd7</u>	+ 1 10 ETH	✓
18	2024-04-26 14:23:35	<u>0x97a5633b5414bee7ffbf aa1cebb722801abc14e51c b061bf415a7bc36a269074</u>	+ 1 d	✓
19	2024-04-26 03:08:00	<u>0x9c026875cb8187cac63d b77adff0612461d93622fb d0b0888da6c7ff1deec8c5</u>	+ 1 10 ETH	✓
20	2024-04-26 01:01:20	<u>0x9bf32544b6697709c30b 2f0b9d63a366ac93d993a9 9e417b31216988a74fb460</u>	+ 1 d	✓
21	2024-04-23 22:58:05	<u>0x8f55663a91a3cdd6858a f06693a2d7ef36856296b7 ecea77157e44771b99ccb0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 06:17:20	<u>0xe98cb3cd4f1b8eb03c27b4f3c4ddf310945d04cb8fa786ceee78c27870b97339</u>	+ 1 50,000 USDT	✓
23	2024-04-17 05:31:55	<u>0xb9ae983151ebf39e618debabc1f00ff0a978ffc8d142008a409acf41a64a1b65</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:04:40	<u>0xe30a1847dbe77065a39f7fc6ef63caa6c283221c9ad7619730524130393dfd86</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 16:02:55	<u>0x6f9d44a725e6c3aa04b2bef7f43cecd7d728123349ae9a6e35ea812874d4cb8</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-24 16:02:55	<u>0x6f9d44a725e6c3aa04b2bef7f43cecd7d728123349ae9a6e35ea812874d4cb8</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-24 16:02:55	<u>0x6f9d44a725e6c3aa04b2bef7f43cecd7d728123349ae9a6e35ea812874d4cb8</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-24 16:02:15	<u>0x428fef434b062fbf12748569b47aca4d3a41a511656c9a1c134dafffa5a5b1ae</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-24 16:02:10	<u>0x80a87ce5b9604ed3869a08eef74dace61110ddcc2fdb4e30f66b5a5197bd2cc0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 08:13:10	<u>0xce5e5b236ba44571e1ba6e0a6540879dc9f526e271aeb9956f3b85be263489</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 08:11:15	<u>0x31b05792ddfe562f36220d16c3e9e7652b2aaade4f64c9cae6c53f6734e6742b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 08:08:50	<u>0x22b0c6333972618ac91e6fc3ca65b8e3d2702bb0df099211e741e1ff343975a7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 08:08:25	<u>0x3a7a3daa94358311dba4cb0a21d6613e9f026be5d539ba6d4e3b830737abb31d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 16:16:10	<u>0x51563d0c1578219b10ec8cea53172ca37fcc708f6889d14f6bfc8aad195e10</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-22 16:13:20	<u>0xde4516913d2fe2fffc8f306af17aac61769d3ab0cd9945203e7fdf8b63e54497</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 16:10:15	<u>0xec514d832bc6581f2e2b1c4d9ce0c4189b613cbe2cdf49f43a7df3ea9b5ef118</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-22 16:09:55	<u>0x9b7f5d73db07936ca53a57c102b02522e4f334e133b50aec6172f132d1c5f0d7</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-22 16:09:40	<u>0x915a3427531be945ba89b89b0e5e701503e10b8216e91590b725337993e4502e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-22 16:09:25	<u>0x10a9f74596e84eeddae401db27bf1e089930cb094334ff46ca16d794fa47234d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-19 17:49:20	<u>0x466373fdcbd7c2db7487654dc8ec0a3d57384856ef4596ba8d8e8d9d931c7abf</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-19 17:37:50	<u>0xcef0779fc90117ae683d2a8a6ecc8a9250d3fd4030b491b44bc95b05e4350911</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-17 17:25:00	<u>0x91591d4612a18d23beaf9b7e684b3f3d3d17b97e5784ab57b523bb0628576182</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-17 17:24:40	<u>0x33c5b93ca377f73819aa9a0b9169784ca44b3d36e49d5a7c76a9d07b53a1c41e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-17 17:21:10	<u>0x6c9fb6534d0a59d8e1d499845665c29dd07539ee545be3ef01ba9be1e7a28ab8</u>	+ 1 laim!	✓
22	2024-05-13 20:02:10	<u>0x9ab7ed4b68b5266a210a7036bfc03b9e5a971dad84eca6d2b80e0133a521e4</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-13 20:00:05	<u>0xf1ab047134189dd8a7a8a64caf8dbe256f025506dfa1d7cdf2863af45b203d79</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 19:58:45	<u>0x82d1809055c5bab936ca936abba80b81ed513bcb8141b522ea3c8023e9736ce7</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-13 19:57:25	<u>0x9851bb12ff30efd2d8257e7556c0c0ebe9fdb90500ce3cd7661d5497ef93e768</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-13 19:57:20	<u>0x497e19db5b4c4fce92135866a65f619a2e7245a9cb ee634ddcf060a302386a32</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-13 19:54:30	<u>0xab572786a38ce6ff18c791502a4e6f3e68fa334fa02227fe1f90a6f08ad892ac</u>	+ 1 TOKEN	✓
28	2024-05-11 09:16:10	<u>0x391f7b709f848a06d3737d01e254b31e6f06184fe3d3fba5c900f88e83bdfaec</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-11 09:14:05	<u>0x5702d59ca444afe0d6fe843d5ff2f0a03f84496bd28bb2dfcd5e7b75e5acf2d6</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-11 09:07:20	<u>0x956f2b7ac041e5b98e7af7650c7bac1679511c6b27e5defd2fe588d81b951d33</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-11 09:06:55	<u>0xe408685e0567257f15733a8bc530786e1ec170bc6ceb9723ecece157457287da</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-07 20:54:55	<u>0x42c0d0db172c195cf64288c1f7a115c3891f4ae400da3c0ff93bd8c61f120594</u>	+ 1 NFT	✓
33	2024-05-07 02:42:00	<u>0xc8263cd725be7b0b477c51feea34fb224b7bc2917118e5883f54e898dde7de8c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-07 02:41:10	<u>0xe5ffc8f375a93881b8c44437e7dc36059f85e47752c550e032811d259feeece5</u>	+ 1 Reward at theflok.top	✓
35	2024-05-02 23:33:25	<u>0x77233c611130c32d79b4a8e711fc5c58d934fb7f825a5e4c3d6a9dbd07827c79</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-02 16:43:15	<u>0x67cf74aeebc742da4182a8eccfde8966ee68bb497b7982a663cf3bc8f522a13e</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-02 16:42:15	<u>0x3683fc8c0e311e93e352165f3539746a5d584305bdbddb6f627ad1d08171d601</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-02 16:40:10	<u>0x5990c29c0bcd7fa25398252d1303855b89a40885d49c0b7da284ad09b4891368</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-30 12:24:30	<u>0x6ce405f1280671d9e822cb2c3af3a9aeb95109d0d6bc1e41ad6a9b05fa6b2c34</u>	+ 1 Reward at babyshibadodge.top	✓
40	2024-04-30 12:24:30	<u>0x6ce405f1280671d9e822cb2c3af3a9aeb95109d0d6bc1e41ad6a9b05fa6b2c34</u>	+ 1 Reward at babyshibadodge.top	✓
41	2024-04-30 12:05:50	<u>0x9ea306191a7202b1f7b6f39a8d6de9afcaff4480fb0d67002a9e7a844c4680b</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-30 12:04:25	<u>0xde7307d445f6623c1146080e5fd43187fb4157c1d0941f4d4c3a18e64f61156b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-28 16:06:05	<u>0x0883d0603fbc82470e35a68ef71dabcc14a89e37f2a166e84f4c0e0baa93ac45</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-28 00:47:10	<u>0x1a861c01bbfe9e7d468dcb576abd06f6ac9609de737297a6f77f6d240f4ffd28</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-26 14:43:15	<u>0x9e8c455970c757c3253d8ff1798697e0acbb944264f8874b18743acf4d0490ae</u>	+ 1 Airdrop mint? goto website	✓
46	2024-04-26 14:41:05	<u>0xa1031b46215e69141bb78029ebca894d57b68511167665ac32a290a294fd771a</u>	+ 1 Airdrop mint? goto website	✓
47	2024-04-26 14:34:25	<u>0xaeb614fe79b308575ae49b1035468118bf91832b94333e8c1bb72d84f19245bd</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-26 14:26:30	<u>0x5f59f782ea40c99e9954bc5271f427b09798ef4f6e517c2f30c900eb90cc78ec</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-26 14:25:00	<u>0xe282d0342b75219316095c449123314c4eff9eac1db160df2ce6bd4e4cd0b5e2</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-26 01:03:25	<u>0x5064349918db58f5f3eb3040c36147b4ba2981213b76464a8eebb6e1ad3b8cc6</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-24 06:14:50	<u>0xd059511afb5fd799cf3ad4d1d9bed4c4c9702ee9eaeacf8035e314be0b3d183e6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-24 05:32:15	<u>0x4372750114d5362993d6d6b9aaeacce3e765d107c4b62f886cb3009747285bf8</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-23 22:58:05	<u>0x51444b0c4b34dd018fbed6ad588425cfdb729c7da649cd17ee8a26f06aaeac094</u>	+ 1 Reward at bonewinshib.top	✓
54	2024-04-18 06:17:25	<u>0x88a6a76eaa123bd280ca98b8cb1db393b431c95eadac4b51683e07cf707d7475</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-18 03:02:00	<u>0x80d72ab3dba9b011207fa9b436e53e1136204ca9a7f0f8aecac89421ca595af6</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-17 19:00:55	<u>0x2d633584fe1fa1e57756c9e2c886a44d2182458ff628849f06ca869f1638b6c0</u>	+ 1 \$81,442 Limited Coupon	✓
57	2024-04-17 13:52:20	<u>0x03630b58c1c1091bed55ff8c295938db8e850ae1f79e265a927eaf5741919b44</u>	+ 1 \$81,442 Limited Coupon	✓
58	2024-04-17 08:35:50	<u>0x2adfc7d1b19e95e98706da7fe999f9c0708e49297af0326290372cba8073f722</u>	+ 1 \$81,442 Limited Coupon	✓
59	2024-04-17 05:34:40	<u>0x0231a7bc8a68520d4f1084a1ee7abe70f258267734ddb329236de2ca55d922c7</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-17 05:34:20	<u>0xbec0867dc9d9046a4b5ba650956686e1306aabf891601b077247b0a361361669</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-06 12:22:20	<u>0x6a0962087449661e2021</u> <u>21224a748f8cb7ad546799</u> <u>c5d8980563e996cc99cd86</u>	+ 1 Reward at shibwin.com	✓
62	2024-04-06 12:22:05	<u>0x784aa07509e8fe032f33</u> <u>aadaaac8b08d0dea6dd23d</u> <u>5f6c2de6ce4e4ec682ce0b</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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