

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe4ea8b2846c9a7c8bfd70c0104c13bd58b50cbc9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.life

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

top

0 top

Token	Balance
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A C
Â-	N/A Reward at USDTwins.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:18:55	<u>0xc1dfde5c079f5be5966a4a42e83574c6e375d465296bedf54c6da91a785f4d3b</u>	+ 873.0000000000000000000000	✓
			0000 tp://zksyno.com/	
2	2024-06-01 21:18:05	<u>0x46a644669eae9141d56eb61c964b682811952ef4995d1d98b6d5a8293ad79b2c</u>	+ 1.0000000000000000000000	✓
			00 5000\$ REWARDS	

#	Date & time	Transaction Id	Amount	
3	2024-05-31 01:23:40	<u>0x39ec6e0bb05dbe24fac1d7264ddc5751db3cb13fd608a402c842f8740d9a0493</u>	+ 873.00000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:17:55	<u>0x2688c92322cdb736e5f799aac6f1630ce3bd2b92db22484f1e5bbcd95f41d596</u>	+ 1 top	✓
2	2024-05-23 19:19:15	<u>0x62b5061039a8490ea61f750fc8769e0f1e1e3811296f91f9098d9313f59957a2</u>	+ 1 op	✓
3	2024-05-09 20:47:30	<u>0x7d40fd2bfc6e926a4035c6e02f007ffc494bb06713026439e90334c2483dd8b6</u>	+ 1 yz	✓
4	2024-05-02 19:57:55	<u>0xa2fe8f3399988427cba3fd5793083adc0de76beaacaa1e0a20407dcd70f4ae66</u>	+ 1 d	✓
5	2024-04-26 15:44:35	<u>0xcdeea7ab4f76eccfe77ff5bd397a134ab5a3b2d2749e3dc06d513eaa13926b85</u>	+ 1 10 ETH	✓
6	2024-04-26 11:25:15	<u>0x68b095d2ec159fda4cd150769bda80470541a53256d2164eb5ed92cde0983821</u>	+ 1 10 ETH	✓
7	2024-04-26 11:25:05	<u>0x4855a29130eb290bb2070dfd3a9745f9f319d80eb1f1b6360b3c6421d4cebc52</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 21:05:45	<u>0x4d05561c97aea5463d25142779aded12f57e4e9bd3dc4001826d1b86e439002b</u>	+ 1 d	✓
9	2024-04-06 13:14:35	<u>0xc02668230b1b0a93c67b741dabf8170ccfe33d141161cee9a9bdacbecabaa0b5</u>	+ 1 d	✓
10	2024-04-01 17:11:10	<u>0x921efd67c85e493231ab936719514701e9a5923356f12496d6aa5c12057dadf1</u>	+ 1 d	✓
11	2024-03-29 11:26:20	<u>0x632d615c9121abd80fa1d7ebf37ceb83e3cad87e19100f84fc582bce89f23d80</u>	+ 1 50,000 USDT	✓
12	2024-03-29 11:17:20	<u>0x25e134a554df736f2628b6b6b6e965a00a3581cbba9792afcec6e783eb6adfc0</u>	+ 1 d	✓
13	2024-03-28 23:05:35	<u>0x06c7dacd7436dbfc41d46d26895440862164526e80a1a7b2c307e38caf1ad762</u>	+ 1 50,000 USDT	✓
14	2024-03-21 21:49:20	<u>0xeab6f94598ef5cd891802634a8c5b51a1f713fda88957f1669fe8090e10dc47a</u>	+ 1 d	✓
15	2024-03-07 20:35:00	<u>0x82d6768a21a3a5a71d07e8a396426f5eb059c28cf9e0a9d875a77c980711a7b4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:00:25	<u>0xabde740e65f7dce23568</u> <u>08edf66ff452cb11230cba</u> <u>529cd0c12b339c5371b88e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 02:00:25	<u>0xabde740e65f7dce23568</u> <u>08edf66ff452cb11230cba</u> <u>529cd0c12b339c5371b88e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 22:00:50	<u>0xbaa12c2cd10c73fae1ea</u> <u>21f1723c71c77c2e407b02</u> <u>9a32c7191ed20f8c0d834d</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 19:26:20	<u>0xb09c432fb758b2d166bc</u> <u>49d4375aae8a22f65ae85e</u> <u>6e6d352f2fffb7f476f37d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 19:25:50	<u>0xc241de06bc47f66590a1</u> <u>fd24bdfeaae43708f6ee93</u> <u>c7aca208858532aa79b78a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 19:25:35	<u>0x69f21d14c6156acf1fa5</u> <u>e87356e6733f241ed14c3e</u> <u>a28ce09b456ae773b4d9f7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 23:26:25	<u>0x3d0339e24ae0a4642035</u> <u>5096a04186afed431eb32c</u> <u>bbdb1ba0a93ca16bff1f94</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 21:11:25	<u>0xb86dc784a446bba702fb</u> <u>27f814bebee75b2fb9284d</u> <u>8647ba8463a3c41ed8839c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 20:53:55	<u>0xfc4300d9d07e474f9651</u> <u>9e01f7acc4e71ddafe4956</u> <u>97e6da2f137d08857864e5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 20:48:20	<u>0x31a94e8d80da71cbf6850f9c605766fb83b9be2b6318c413eaf8c07c3faadadf</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 18:59:35	<u>0xec80076c1e5c36da67b1a95356fbf257df3e2e073f83d8c1f52bd321926ea500</u>	+ 1 NFT	✓
12	2024-05-02 20:04:10	<u>0xb0125929170215dd3cb0de149c70172d265bc6d01f0dcf06b56e2d89e968e008</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 20:02:05	<u>0xc3f45cfe079270cc10ea43d56d2ca0278cec812abeea391998c4af27a0e08fc6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 19:48:35	<u>0x52ff048581fe9c2ae483be41b79e3ecb619def3c003bcc665b62edf49ac087b4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 18:27:45	<u>0x894c68f11cc4f61eb8b611ecb842a2f1897058070ee3bc258ae5f4f0f915d2da</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 16:00:00	<u>0x5d969c06610abae16d39b9d7048a30c1184c6fba92eda740474404483f69a2da</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-26 15:51:45	<u>0xba06e08075434297ba8565393ae0615a8efaa55b33d9cf47a6bcd12ba418b230</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-26 15:46:35	<u>0x990518dc138ac1e5780e8c388b64ce0349640b40ae6993a9bd23bf5f02e139be</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 11:27:20	<u>0x7058969042e8f7925103a35b04dd22ef68c8943aefbbe9c15021b36ca09b9fb1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 05:47:40	<u>0xbe0e756ab8e23e3e5821e8027265694f50dcca4fef8ea6956a8fa1a53b522fae</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 08:36:15	<u>0xfebae1741b54597f82e486b3a2be048d2a9e6d00b3eed0f09a9f5b1d43b26cd</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 22:14:55	<u>0xb8353bae5069d113812587697c0a09b185fef16fa0cc828338c2e6b1937e3633</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 19:44:45	<u>0xc09a88505679ce7171afdee476a506624ade7b42273a054533de4e7804ad7fbe</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 16:04:35	<u>0x3ade8383e3a611bcf110006eb34f1a12244b93bb70075ef5dd4c5d1587403ae1</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 10:48:55	<u>0xcf0a31029dd4fd3b26dfb3a89c40212d0a9b11455e28f0260e96877432670384</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 04:27:50	<u>0x51f739c3918e4864f2adfeaf3f238effff2075be7c15ff9676e4e4880ad29f87</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 02:42:20	<u>0x4bc15e9b6b7e6c811b0c08923cde78866cff28e3df588963fea838cfaa5ca2d8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 02:16:55	<u>0xe2dcdfce4fcf0e722134c0b626fce8ee44d2765a09046d2ce9ea6bc699da422d</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 00:24:40	<u>0x3cb4283318e9a2397a133842cb5fb236079ba8e77b693210cabe29cfba78a0aa</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 22:42:45	<u>0xfd3dc9a8d34904231cf7deecfbcb95e87762b10abc9ba977dad92891e216de21</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 21:16:40	<u>0x80d8c8b5013342d1f71a6cf73e8e5f9720badd1abff94ab35075ad7043d07b3f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 21:14:40	<u>0x90938b465ab158afb7d40967abb6988f2bfbe0ae9fb39aecb71e2d3a91b9ef9b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-09 21:08:00	<u>0x1385b61b69ec94d0e67cc22c547eaaaaed31dbeecbcff857e2df1274c034a670</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-09 21:04:40	<u>0x6a6790650232d8b76e66e0289ecdd3a0ca99cfe3f25336131292bcb438f3f31d</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-01 19:18:20	<u>0x0c044bfba37ef9f938c466098ea81768d3b55a3167c0c614ce9b4a66d60562a7</u>	+ 1 NFT	✓
36	2024-03-29 13:16:20	<u>0x74431658b3abc26fd0a5efb10ad9ae6e76ff83a7bb84221ac24cc6fefa3b73f6</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-29 11:27:55	<u>0x74589ffe1f87d7c03cd2 f677b09accd2f3d4ff6a09 2a85a6d106c8ea8ea92872</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-29 11:18:05	<u>0x9457e293df15e2612ddd dffbc1deb0bc800d5a63f9 129afbdc4db9e14f1e61bf</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-29 11:17:50	<u>0xd7246e32e2402e9e141b 9445172fef71f85e04e52f aebb95a201bf5a8544b9ba</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-28 23:00:50	<u>0x447eb587f624d7620f4c ba9be751c8475b345196e4 455b9d4e1f4922be2c3cd7</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-08 12:28:40	<u>0x167f7df372f574049cad 3c64b70b9c6aa999b1912a 8f88602257807870c3aa5f</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 08:03:40	<u>0xd0d80d1d1843d6508660 3c54bc5c802f50c98059d9 34462593e15777cec5c366</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 05:07:55	<u>0x4aa01d89327f002427df 3537544f0bad72dd449bc1 8bb089d3dd9bb3319a5e0e</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 04:02:55	<u>0x377fd0468245bd630d83 803e1752764968a6393f73 24cdd91baf7cc149a59451</u>	+ 1 BLAST	✓
45	2024-03-08 03:21:55	<u>0x1f4cfefeb66aaf5a62c585 a3fb4433a01666995f85e5 3b6abf9b6cfd530f2dda77</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 00:22:35	<u>0x9af6e3d5a81576ed5bdc46fedda551defedf0e4be7ae1f051894be9b38f56232</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-07 21:55:20	<u>0x16b95f1ae66bbbc43bbd078e6d1f2a36b91251193f43cb72e8bd7a2c773f97c</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-07 20:51:15	<u>0x6616fa4a1ff73a0314cb2a1f4a61f884e800cf5198a3ba63f9b17bf7fad4c13a</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-07 20:09:20	<u>0x3a4abfc1fe410e94eeb3b544fdee1b321e159025951a123e6dcc0b860112f26b</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-07 19:37:25	<u>0x2a60e2b12481fa7b2194f6f632515740a95cdad0ed22e0ad0c0ef997ab47c443</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-07 19:37:25	<u>0x2a60e2b12481fa7b2194f6f632515740a95cdad0ed22e0ad0c0ef997ab47c443</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-29 20:04:45	<u>0x8e87204a0931f37e1154dd8e29e08bb0231caaad9cdcd4564e5badcfac80688c</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-21 21:12:15	<u>0xe82e4d644a8066abff73339a69e67a3432f76471d7218669984689af036a1a0f</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-21 21:11:15	<u>0x3b495c780f1358d434a297b4c86f34935791b9ef28a79e652ee94dd95872b501</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-16 03:18:30	<u>0x2451ee4cb569e5243254</u> <u>14b2defc920dda8585d4aa</u> <u>f9f10e0561f5cf7ac43214</u>	+ 1 C	✓
56	2024-02-16 01:47:00	<u>0x84b500d4a51a0d2fc3fd</u> <u>6263327279ac2046f71b64</u> <u>bcd436a3aa7cfbcbdd488c</u>	+ 1 C	✓
57	2024-02-16 00:00:45	<u>0x7c9229378fddd9a02b3e</u> <u>bd6abcf859dbf6458a3d8e</u> <u>585ed0bdc4cd3752ac1541</u>	+ 1 C	✓
58	2024-02-15 22:49:35	<u>0x003f67e491f8385a1e21</u> <u>33669756f6572415a712e0</u> <u>1221492b4d472672338b2a</u>	+ 1 C	✓
59	2024-02-15 21:47:15	<u>0xd1556a04f09adbd09f11</u> <u>7779812baaeacfd1b4ba9</u> <u>8ce28815f1f918dac1a221</u>	+ 1 C	✓
60	2024-02-15 20:49:45	<u>0x8561bfeda3bc4e323cdb</u> <u>89f53ce82025a7c7db258c</u> <u>a66d9a05057039936ccc00</u>	+ 1 C	✓
61	2024-02-15 20:12:20	<u>0xfef092791970d62cdf34</u> <u>75f9231c11533cfaeb11b7</u> <u>784139b4166ebb9fc1bd0d</u>	+ 1 C	✓
62	2024-02-15 19:41:00	<u>0x7d4834ab5cc9775c610f</u> <u>4978ecc6d2fc2c2db416d1</u> <u>120d005fa09e5fc8149615</u>	+ 1 C	✓
63	2024-02-15 19:06:45	<u>0xf316f8ffa4e55aa6de6</u> <u>a7eee67bf0d1a4289c23bf</u> <u>1f8e9bf9f78ad4f5b7c437</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-15 18:24:00	<u>0x17f0685d560a350e2ff8e7e94073ac515d02308b6c285ecb699e1d214d463c72</u>	+ 1 C	✓
65	2024-02-15 18:02:40	<u>0xf5a0de4628ad5966ed52f76ce8af6f13951f269fe3d009c564280864b95ad978</u>	+ 1 C	✓
66	2024-02-15 17:43:35	<u>0x7f93b180529651cd3adb12ebcf402c5631a051066bfa3cc9d1200319b5b91a52</u>	+ 1 C	✓
67	2024-02-15 17:34:30	<u>0xfb719c98bf2fd74de407c1ef52b0b499bb944e768b0c927c30fbf6426057416f</u>	+ 1 C	✓
68	2024-02-10 16:42:55	<u>0xa2be2b86021cafd67295c71747b19de4e5c3ef1d97d23fd11b422b7bee0a8ce4</u>	+ 1 C	✓
69	2024-02-09 23:10:10	<u>0x1c68149f3a193c18022528ca74d558d74ebf963754cec719990e3e152db37cac</u>	+ 1 laim rewards	✓
70	2024-02-09 14:24:05	<u>0xdee6d5a618281e36c07cf137d3f78e07eeada6583b616aa22c676b7f03798982</u>	+ 1 C	✓
71	2024-02-05 02:17:30	<u>0x416439a43c62fa251cb08979859499ca5cb8117f0128abf65b5056e3ba3d0d9b</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-04 21:01:25	<u>0x73d55df9aeb1a00835656ead571c2220364b3056d0cdf4c925e60493eaa0b51d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-04 20:47:25	<u>0x18ee0ee3bee0c1719f08</u> <u>bfc8532ca9416291521b58</u> <u>8440cbcd7b5c5ae3da446d</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-03 05:38:45	<u>0xb9bcaeb07eb6a673f405</u> <u>310238aff7d9c5fda8556d</u> <u>9c16145bea56d2952ccc79</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-03 04:15:25	<u>0x0ba27d44e7f976776c07</u> <u>f76b3dc0dfa75238d3fc33</u> <u>c77291bc16e637fa4c7c67</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-02 16:19:55	<u>0x258a235933b8a7475b87</u> <u>76a89a65206f0fe5ca0405</u> <u>16d6ad33b437fd3a29f8b3</u>	+ 1 .xyz	✓
77	2024-02-02 16:19:45	<u>0x0f43b26efd3a678d7ce6</u> <u>cd720fd575500f6845886f</u> <u>639faa9e8d8fa234d54c09</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-02-01 20:38:30	<u>0x7ee4aa913c4410099157</u> <u>1299c84ce459cdd6f627fb</u> <u>0d75116fdb189daa608100</u>	+ 1 .top	✓
79	2024-01-26 19:10:35	<u>0xc47a6ac155b1c17ca475</u> <u>ef2a825903478979f390dc</u> <u>b4bb071811831464d5f38a</u>	+ 1 C	✓
80	2024-01-26 15:58:30	<u>0xab077a2c5db72af1cd14</u> <u>e7a84a947acf3fe2b0a97f</u> <u>d444ce210a74134b77c853</u>	+ 1 rg	✓
81	2024-01-26 09:36:10	<u>0x402ecaeddd6512e7aaa</u> <u>928c1abfb5b181792b9bbc</u> <u>f2442623c73070ae08d244</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-26 08:30:30	<u>0xf0d95cc9170f7a6df146</u> <u>a8f672528ff19cd3cc94c9</u> <u>9262294b23880a8c9455a7</u>	+ 1 Reward at BoneWin.com	✓
83	2024-01-26 08:22:05	<u>0x93af42707305bbb3c187</u> <u>6911dc45e1a17b96ac1cfb</u> <u>a23b9a5b6cc6028d65164d</u>	+ 1 rg	✓
84	2024-01-26 05:39:55	<u>0xa15f264ecd39809c3a67</u> <u>20a0ead49a50732554d605</u> <u>ab46f789a246c4aae9a6e2</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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