

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe860a3ab49f657cef3c6b0e815f70f9c083af504

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

! SUI

0.000000000000000002 r]

! SHIBA INU

100,000.000000000000000000 REWARDS

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
xyz	0 xyz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
yz	0 3 ETH
yz	0 3 ETH
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibonne.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at flokhouse.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:00:20	<u>0x3328b0426f7b181d8e1e4c427e832c2e2d5a9dfa083ffae13935145a9b0ec898</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-15 08:00:15	<u>0x131d862ddc16150911cc1ddf0a34f78300c55e219b772f87b7bf0ec2de8b64fd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-10 00:48:50	<u>0xd883abc225d483d983ddce207fb379da0d4411552af50c18a6c57f346286a1bf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 00:48:35	<u>0x60e0c11511c244f0f761cef90a4682e95dfd714bee0b70c4dcfd90444f23f5e8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
5	2024-06-27 03:02:40	<u>0x3646bf3b574b82cb98fee775af22777ebbfce9d2a31f464311b6e98589b5a7f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-27 02:59:10	<u>0xdc49ca0d25c15f0975f2e4cfba7d29ca65d6437d5b0b3a0deb722be123b5086e</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-27 02:58:45	<u>0x8810e95ba163c7ac8ba79e75e8d70dc5e34f4eaf0f220f19da71f6d31290da36</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 05:46:45	<u>0x40dea7a0dec938b339297d7e59e9357d930147a973a9bda7cc021591a9ae0bb7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 05:46:35	<u>0xf4e386f8ad713b24d3bca276b8ad30744fac33073f92fa2cab6bf7ae11dff00</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 10:49:05	<u>0xa4ccaaa38cab7b223bcc</u> <u>1375451722fcc5ecc4e06d</u> <u>6b2a3b2718908bfe0b2744</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
11	2024-05-16 02:47:00	<u>0x550f1f73dcce12231691</u> <u>a1d63c536758ee5d9fadfd</u> <u>beafa5ffe7b49d8b0fa7a0</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:49:15	<u>0xfa45864f2fd1866a80a2</u> <u>7bec6075690242e6e323cd</u> <u>6e143ce826e8d21c4f2c6a</u>	+ 1 op	✓
2	2024-05-16 02:47:25	<u>0x89384af555f27aae0996</u> <u>48c39e0ff86e385802f6fe</u> <u>11a323d48ec436d001f80d</u>	+ 1 yz	✓
3	2024-05-08 07:44:15	<u>0x34f455ea3d54b9feacbf</u> <u>969d06084c8176f96a998e</u> <u>16b86b6b598dc21a0f4a43</u>	+ 1 xyz	✓
4	2024-04-30 13:54:45	<u>0x2920fd746f78c7464269</u> <u>9e09cadb5e2e4bdb40ebb6</u> <u>c577126e3de3ae6ee68eb2</u>	+ 1 10 ETH	✓
5	2024-04-23 01:54:35	<u>0x69b1a38a0c0cc29f757a</u> <u>96bb239f965aa0698c1b4b</u> <u>18845e122160c4d429e3e9</u>	+ 1 3 ETH	✓
6	2024-04-22 04:48:20	<u>0x9cf8db1a5ce70d2b86aa</u> <u>b9824a8e1edde425b01e98</u> <u>5fa52ad759268449a41059</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 04:44:45	<u>0x7699a0ba061c28fc59c7db0ba2cd019e4a34fe9f1feeabd0c4f40f18e59328d0</u>	+ 1 3 ETH	✓
8	2024-03-11 03:41:45	<u>0x7e6ffd3db3d98dae2d02fb6f8b9fab7ac1859a3e797a507ad2d49db0777ba001</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:04:25	<u>0x1895124b309988866aff52bb65f8fc40d5ba9fa27fb1a3f172c7f52674d24a97</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 02:53:25	<u>0x902cbb397cb81b9bd67771a078306f31597488ce886215e44d0da37c52de65a7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 02:52:55	<u>0x5d2e559962977d8d6ae5885f6200c202fe01d758056aa4528a6c1618d2c77359</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 02:49:55	<u>0x726a62f43281cd5f11301002fc6366648a0c31b33a38ec9e56e69c5eca2a75e8</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 02:49:55	<u>0x22140187363211f26b8ac8df04d5d21dddffc34f4568813ea0ed1725702b0674</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 02:49:50	<u>0x4b5bb6f078ac8f96dfabd2c89dc07ade59ae5b58e6237ff63e733f4f11cf0c35</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 11:14:05	<u>0x749c9c0de8c28b59c618c976d14c81a6f3f0aafe48d81179f1238699f0b7e9c6</u>	+ 1 Reward at theflok.top	✓
8	2024-05-10 08:01:35	<u>0xa25e3f1df65e26ab262dc9f1baaabb8ae933317bc7299ad945f1bedb9eb5d649</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 07:55:25	<u>0xf9ed610214213cf3c91ccd1d116ccd025ba3b60908c80e4e9ee46253dc810c51</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 04:03:20	<u>0x25d23940b5fd8fea4c72bff824c2bd84992905e95fc427171ffd57f5f96e3260</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 04:03:20	<u>0x25d23940b5fd8fea4c72bff824c2bd84992905e95fc427171ffd57f5f96e3260</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 03:58:10	<u>0x62a370677cc43c626f89de6478589b48f62279c89999d6702b055b1d70ed72c7</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-08 08:00:20	<u>0x89f9feff986d3e212f49f977e9f4e92a9d193b6bc37bde465bcb9eb67ce9c5</u>	+ 1 Reward at theflok.top	✓
14	2024-05-08 08:00:00	<u>0xeebddf3a9a6ff6f3c0e7970777f1f41d8c755942256369884cedf4f870961c7d</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-06 11:30:30	<u>0x0b9b15fbc81f52bd41d59fea514ae4edebe93210bcfa09267ccf3b6c76333ee6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 11:29:30	<u>0x2e792e88678263f268d40551d30bb6230d602f0e7988acf4d0315b2a5c652fd5</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-06 11:28:45	<u>0x81be3f7a883384d6d1b5b13dd2194251e6948ce1f6792cba8ba6565bddaba47b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 04:15:55	<u>0x00f0c2e56b150de1ffb3794e50a276aaf935227ca16bd8b9e5640ab4ef8ef0ce</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-03 00:08:20	<u>0x8f62bbbc40a6ecbd60a777d404d6c0da08edf83f56b747f9996fac0a8fc6db26</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 16:28:55	<u>0x5e58aef18db1fdee439f47350bf6e815604b8f8c58b99a6501643892509d9f36</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 09:19:10	<u>0x0c9992194f4abe36d100d41743057b614837ee31f57135e8b0544c96234540b2</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 22:15:30	<u>0x2a875a71a998a9dcd2d0b7f15340d67ee188d2dfcb8980aa533dc2a8ccdca43c</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 17:34:30	<u>0x1082f2f0fea9ae1501b541e77563f2fb3b7861a17ba6183bac40f8f98764c028</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 04:35:00	<u>0xd502c25ba1634aa6590f5a473140d373523d7180be9d4ba326d4a9707164de24</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 02:18:05	<u>0xa56c7ab6c3239422a21c b35b4be6189b8af9120f3a 9393a34b1361b323b0dae5</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 23:44:00	<u>0x366dc54600f0878b8837 9269476d44e7d219821113 0bc290200a2b9338faa443</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 21:17:50	<u>0xdf3966f76cadb445c36a fca5b8da56a199da94ff10 e5fb4383f794c5a4c8381e</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 19:40:15	<u>0xe19c2802e09db6939cec 69df52c299840d25fa7b42 1e641b31ae0c62c66f2f88</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 18:03:10	<u>0x447e6ade0b7a0892500d dbb51beaadeffbba7c10f3c 5aefd45326d0325da529ba</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 17:20:10	<u>0xb9c4d748bcf194a08dbe 470f6db6050ab4543a02a4 9b075613d29a66d2ac1ddb</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 16:13:10	<u>0x6e17ab402dacfc8afb89 f853fa5ed670e17ec42b76 1086a14e3399ef4b356618</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 15:03:20	<u>0x882b43eb7c5a136ced88 dff4e6600419f1472ca149 73f93292f40a6c5f7131d7</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 13:58:30	<u>0x66b31c37503dd3959ff0 6ef4a3afbeb82ab21d1f30 83216df8b6565abd182724</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-24 11:30:45	<u>0x975a2501ffc5b6464c637972b0b95aab2eee411d683080a3568ea3f2d4ba3e14</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-24 08:14:10	<u>0x1e757ce1b968c1b3d97fbb08c0f3d363a6cf251a07b80ea3a22eb166ec811e36</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-24 01:10:25	<u>0x4566783fd5717d0c5a9c0fa948d8fef58e51f6670bac1eae5370cded53ac41fe</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 21:30:45	<u>0xd9025c59fa974bea02919050eabec72466ed597a0a8eaccdd4e44e9074392bc9</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 18:05:35	<u>0x56afd2639b1b22724ef11c9d3413384c9aeda9c9b3ba0702f49ca447e41f80aa</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 06:42:50	<u>0x9888d20e7bc71e5f27636d9309fafb49bc7908c7d5267585d4d4c93686fe1ae3</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-23 04:11:20	<u>0x58225435d8c4e864fdbbd5775a7a3a610b1292d2786caf62deb5982e57e12e6a</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 09:14:25	<u>0x5088df244760df5c1fea7c6d78a0e0853b72e2b555629ca03a5c785a8293e5d9</u>	+ 1 Reward at shibone.top	✓
42	2024-04-22 04:57:10	<u>0x5ebdbd1fcec27169d0cc599b6510bd90763f238528cf7946e3dc6275166cb25</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-22 04:56:25	<u>0x1f4d2d0f0084ea6b52462984a236949b8a1bcb09339147c41362d973f8748673</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-22 04:48:30	<u>0x968064a0a53cc092a0420a8b83f8656f0c44ebfb2b74ecf0ee21b49ac4c01262</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-22 04:47:30	<u>0x1402fda3a4140064ab3e9c85be64006f7a6b2fbe5468c05ef55fa53d969a10fb</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-22 04:45:50	<u>0x904d6701d28e34d6fde48519abdbf59b8ff341d95af592bf713fdb0c554a3825</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-05 22:21:05	<u>0x4a0781b9a9cd6fed07eeda26f88ae64a5fa496e98d29243694517faa967847bc</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-05 03:16:20	<u>0xada5bf94c8842564a42976b42c239351009a0d748acc24e2b1b32fbd82df966c</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-05 03:13:20	<u>0xacc00e10ce7cb46d757282214bbf60364da8e43f40e02101e156c9e796f617d2</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-03 02:55:25	<u>0x7725618c600a26019bf4ba0e532ca9787d5f89e1a4788c63e096af56d048c33e</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-01 21:51:30	<u>0x08cc764a992b3e21d5e80a875f6053031c31087d60345c3f902c96026026c1d9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-01 16:28:10	<u>0xc7e460c137940fdc8ac20aecb8f64dd20cbb8d9dca0f97a96afb57063a67157d</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-01 12:48:50	<u>0x1cbb279e4e4ff1a1f1147847cffece9cde2a787e924435befd8eb0a4dcdce062</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-01 09:10:00	<u>0x81a4726fc987384827f01334ff57d1863a240d0f0dec2f0d6e7e50a13ec22084</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-01 08:25:30	<u>0x876108fd616a8c20442b29a9d6dbc6dd80f6e6a449dfc2a14508a145d0a946c4</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-01 06:12:30	<u>0x10bcdba34fc1605c0e24b6f09c240af22ce6200322c90c9edf2b82826922784e</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-01 05:55:30	<u>0xc398712e7a8d8d1ad77b23fbe83954705c996d3fd3ab2de8b0636fa78030a6e1</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-03 08:36:25	<u>0x60503e4fc4df4a26ba93ce30a5420d53d42abbc64e251b526d643a4455013da5</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-15 13:53:20	<u>0x1bad1a058af04942410973d1369e9aeea4f655b6878e357d1c4602b6a069ec1c</u>	+ 1 LAV	✓
60	2024-01-13 04:37:00	<u>0xb482fb5053e5a62c5d589a96eea06b6d3e787d669db51d618663653f44bc96e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-13 04:34:35	<u>0xe037b8bb445d98f340c8</u> <u>bc98ff144b386554653446</u> <u>7d3a5ba93ccc4982194116</u>	+ 1 ard.xyz	✓
62	2024-01-13 04:34:15	<u>0x0ecbb9e017eeb94c40b5</u> <u>ce5245cfd7cffbe0b1ad7e</u> <u>c77848a5c2fcd0864bc79f</u>	+ 1 Airdrop	✓
63	2024-01-08 03:51:20	<u>0x87cb7f11ee9a126240c3</u> <u>4b890704ffe9657ee729fb</u> <u>b08a0c8250483ac8510a98</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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