

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe96e91525a2286aeb7effe128f40eda699fca792

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 [tp://zksyno.com/](https://zksyno.com/)

! SHIBA

1.000000000000000000 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

0.100000000000000006 EWARDS

p.top

0 p.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

t.xyz

0 t.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
top	0 top
p	0 p
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 23:19:05	<u>0xbd6a99792f5e856f83ab66621f20ba5d83acab1f12a1fd2b42008ffd10e4051e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 23:31:00	<u>0xe9630592f7a8a8aa9b2420c63e6b426943738709db894a9e9cde837fa4015e62</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-11 21:22:30	<u>0x3a188bc54f861ebb5656714bda23dfcab7cfbb47039f80a49d8bffbcecc14304a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 21:22:10	<u>0xc71712a77b32a85184823c2d32afe103c28b4294852f255dd51fffec56236185</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 19:52:15	<u>0x325fe6c58bf1a6904cf818d5689c38b85881fa2c9352c0ddc68432c3c5024dc4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 18:12:45	<u>0xd96edc9fad7737177d5086895afdeba4c46dfa41d6122cb455b5b4b42dda4ea5</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
7	2024-05-30 12:51:25	<u>0xe568bc65967db2f4f2749d5f489f22e8bbaf157baa966453e985d0cd5a682fbb</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
8	2024-05-26 15:34:20	<u>0xfd3c48ccb34f7bda74ea483476a324302b624b57b3815b0947602e066f29fd93</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:22:40	<u>0x895e5072d1b06d7dcb58</u> <u>ca232dc2d355e64458dd11</u> <u>cb5d7c3c64e7bee2a1151e</u>	+ 1 TN1	✓
2	2024-06-11 21:22:10	<u>0xa13db9e1aa80cac211a2</u> <u>2fe496d72b6784b161fbbd</u> <u>69b70514642effc82438c0</u>	+ 1 op	✓
3	2024-06-05 20:04:10	<u>0xd20cd16012eabedd2109</u> <u>43795f461bf296c37c1815</u> <u>013394ae69901eef558eb0</u>	+ 1 TN1	✓
4	2024-06-05 19:51:50	<u>0xa1bb03238daf6dd03219</u> <u>7a3f4fa9ee1933c2af4fd6</u> <u>d96e5c87e3d2c6831292b0</u>	+ 1 p	✓
5	2024-06-02 15:38:15	<u>0x0378a168b3eb91986032</u> <u>8e1cf55c0e0bbc73445fef</u> <u>e16d64f330fc0bdcc33dbd</u>	+ 1 top	✓
6	2024-06-01 18:12:50	<u>0x7654bd5316fd3bfe95eb</u> <u>2f0cdd1833afb780ae68d4</u> <u>915baed1060f2c6bf3dfa5</u>	+ 1 top	✓
7	2024-05-30 12:51:30	<u>0x0a53948e22ace14ae441</u> <u>9dcb0c0bfa1f7199eebfc0</u> <u>cc7a3ac1cb71546af9333a</u>	+ 1 op	✓
8	2024-05-26 16:27:45	<u>0x5f7811096f1e28c7edb6</u> <u>35537d86bef46a8da6ee81</u> <u>d8242193fee00ad18ace2d</u>	+ 1 op	✓
9	2024-05-23 14:40:05	<u>0x65cdc75fe441d06719f1</u> <u>b46b932c23a3aa481b12bf</u> <u>223d917265c9af6f8dd44c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 23:07:35	<u>0xa08e042574b4a962d10f5cbf553fc21d5cb882a7bb137ce6658628b905ce1b59</u>	+ 1 p.top	✓
11	2024-05-21 17:32:50	<u>0xddd2a6a803e7c1d4e1cb45efd3a80cff363002df0a75dea690abd1b22e90a4d</u>	+ 1 p.top	✓
12	2024-05-16 13:27:25	<u>0x5f9a68b75cf57b2f7d5784dab6b20f5659af374e1ab4be06710f77a6130f1628</u>	+ 1 yz	✓
13	2024-05-14 19:18:40	<u>0xb48d2124cf6786d4a10ee43731aa89ff063b87308736638afd5c62767cbb1081</u>	+ 1 z	✓
14	2024-05-13 22:52:15	<u>0x6f6257f7a3cbbc47005effa469bd2856bcc9f9753f86e9ab2f81fa5602b84487</u>	+ 1 t.xyz	✓
15	2024-05-08 14:03:15	<u>0x9502ea6afb2bf0f0bb2852f5a47dd790c78e9d91afe6d2d41e1db4dcd373e463</u>	+ 1 yz	✓
16	2024-05-02 13:34:10	<u>0x5579e2b266703f61fe1b4763c41bcbf145c2114b7a651f551e7da11b9b5e0a85</u>	+ 1 d	✓
17	2024-05-02 13:29:25	<u>0x2d20cfbc5ae238ac2eae41dbff6b4cc3519c6ecb1160219aeb1835d5012ca8c8</u>	+ 1 10 ETH	✓
18	2024-04-25 23:01:45	<u>0x30fb483ac21ea2262f05431ff417f9dbfcb5848a726f28a178076e4985e9293e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 18:32:40	<u>0x85f4b4d553b542771d01 eb81533a9f3ebc158a281f 6c70611f31cb2996c54428</u>	+ 1 c2.com	✓
20	2024-04-24 18:12:55	<u>0xb0ebb5cde488c514172d 29739ec095e60f48d69bd6 1a9c464d19c9da498d861f</u>	+ 1 10 ETH	✓
21	2024-04-14 16:49:00	<u>0x311200ae41e219f99d6d 90384e9f0109df28b1ef67 fa46a60951354ea89f8859</u>	+ 1 50,000 USDT	✓
22	2024-04-08 20:33:20	<u>0xd7f228cba7dbdb2d4f25 2e61e5d23af70ebe530647 fd8fd5e6bdfd8aea1032bb</u>	+ 1 d	✓
23	2024-04-08 20:21:40	<u>0xee8d6873dbb2eaeef48e2 174b1da7a94e6d5749c535 bf9fb83b8fe5a24b0f31ee</u>	+ 1 50,000 USDT	✓
24	2024-03-27 23:02:40	<u>0x75598ec416e4ddda0a98 ce0a6bc2243051f0930c5a 180c38522a1cd1345282b4</u>	+ 1 d	✓
25	2024-03-27 22:49:15	<u>0x908e5a80f50ff3451a8c 45a57fea24c3ca65e9ca58 f09a8574c127f1820ef0e6</u>	+ 1 50,000 USDT	✓
26	2024-03-25 14:37:20	<u>0x9140ef01acc53a904a4a ca91ffbc228b43399b6c65 7eafde73a888da16b5a7de</u>	+ 1 d	✓
27	2024-03-12 12:45:00	<u>0x7a368c5805c2691f42c1 1372f8fb344b3bc8d55113 c6cb88744e7ba11c7adf17</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:46:55	<u>0x11ebc773f86bf3ca8a0f5120e897f17bf773c28b50ff36d7ecd745040a0275c4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 15:36:45	<u>0x4aa29d1e102d34b458207dfc8599e5752b9ff1d16ad57235545ac5ce13b64061</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-26 15:36:00	<u>0x0435027ad4c2d0bbad4c9ba8b7b1af15c0894b3bc54b58f59c51641b5f8aa656</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 15:34:00	<u>0xe36a66960a6ec6dfa913b3d47b87a3fa22cf3c5715dc5a4d43da7026d0b5f9d7</u>	+ 1 ether.com	✓
5	2024-05-26 15:06:15	<u>0xe8b860f18e08b23cbfbf3ee8428e8dc1eb0430191ff00ab6d53f75cd51dac401</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 00:46:05	<u>0xbaff18350248f1354fbd4f91862797ba9791e15ca208adb99dd7605e09c45258</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 15:06:35	<u>0xeb04711b713787cfc80c1733fd201d7ec338551c993646eb7364582619818382</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 23:34:00	<u>0x012654a1b8e008eb0a6d8c323922f044f2e840ba411151fa7d00df633a0af592</u>	+ 1 laim!	✓
9	2024-05-21 18:11:30	<u>0xfe40a860027a16fd5378fb21d7a9eaafe69b1f6684323de21c60003b00dbfda1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 18:03:10	<u>0xa753bf5e27386f97ff138e1f1272384d3257cb8339e4d4f7b3d2ada18b4c21a4</u>	+ 1 ether.com	✓
11	2024-05-21 17:41:00	<u>0xd3602b1c8d26e4c4ba5693989fa17280f11e42137404ab7f01f04d2c3a9f8bb7</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 17:34:05	<u>0xa43817c50e3f103e910cd89718fb92aa42bc9227cc69bd82f7374d9120daf487</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 12:55:15	<u>0x8531b516e2a88e96ae3f8eae099b9a435d9115ad5dd71bc8b9c8ff684bc2093</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-20 20:05:35	<u>0xae0c2fc993de2d18bcb36587ae3dd1cc2c17c42e43d8359f17d7c46fe42c0fb5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-20 19:41:10	<u>0xdaa26c2785a4b501a28bc8f1daf3f111d3f5151fd2a623cb30d4a2bc1dc08533</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-20 19:33:05	<u>0x273b86c6a428609d58a4abe53645101feb8491bd2d788734abcd101f92791409</u>	+ 1 ether.com	✓
17	2024-05-20 19:20:30	<u>0xafc5ee2a838cd9602871fd935309da0b0d0444808f62cb4e399de7e4ab0dfa1b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 19:18:25	<u>0x0bae1f3bddf6064426577c37373edd28244625ddf9419490d8b4a9a3bd25de24</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 14:38:20	<u>0xc36dc3eb8946087c1c525eef8c4555081dc7ab125d32f1454d0a2d9aad58eca5</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-16 14:06:45	<u>0x940a130ad831bc7a3455a1203e43c603f488f12b0f406cd6ccbc16d33f5ee6cb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-16 13:29:00	<u>0xbb10500086931178ae31eb2be9d75dc2ffba488c35c2a8b0a84970057f520ac0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-13 23:06:40	<u>0xdb1210b0f9c30c0fc7fda2558678fdadef1c0c69014e388a57d8e3addb479615</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-13 23:05:10	<u>0xb243d0850f0089bea5aa517826ee486c0218d1bf0019f2423a165b81081ad4cc</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-13 23:03:20	<u>0x51d1a2e7e63343119b629bfa34574ebe9b023299cab04d21c5bd5570b89dbe84</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 23:02:00	<u>0xe97416fd5102d04cd45c6462b214a6af56a40716dbbbf65fc3b36b0665cb2486</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-13 23:01:15	<u>0x048350d3bd07480f154e12e0f2209009d2154f8aa3b467618f1044720972a849</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 22:55:15	<u>0x36914fd870aead69586e38a4345ab151a2076cd71ca34ac3d3da5d2c44832b51</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 22:55:00	<u>0x11b57c228c784c6bbf759610ee23bd57d3fdd0241160b2ee7038b7c10e288728</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-13 22:53:55	<u>0xb735dc08192e58f2d019faf243005734f56fd789109d816f213fe967da894d75</u>	+ 1 Reward at flokhouse.top	✓
30	2024-05-08 14:47:15	<u>0x3b16c7d1aa484afebeb0215dfba4449ef590aa97480b9e1e4798a8d8a4edfc18</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-08 14:39:50	<u>0xe78a6bddc38b5d8a875cfdce3494bb387f641156c9ac54039ecd28514564cebf</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-02 20:02:10	<u>0xc1ee1444791cdd0755bd0893edff1c7fe6cb2bc70e3b6d9140036edc9277aa94</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-02 13:38:50	<u>0xb2c2bdd8e17396f0fca9e2137aa6a03f44745436449c8790fa5d63fadd36f2cc</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-02 13:38:00	<u>0x584c8bfb8a51feb38360ea7883564632632ed761d7ae7da60b9c583a01d0a8d4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-02 13:37:20	<u>0x61e3e7a181de2be1cf0bcdd9842a40a8a9b2f14b8fdb005de0b6b06064a00b91</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-02 13:35:40	<u>0xb2d8055ff7af52f285b01f27fa6c6154d997f4371bc0b26c3c8a76395559d858</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 13:33:45	<u>0x346df2010c338935a9ef d781bac0ec7153c9ceec61 d322e85dd3c09e892c9446</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-26 00:19:05	<u>0xb58628a4bab0c414a214 ecb65a2fbef0ea89578f2f 8ff756eabaef872955dbc3</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-25 22:40:40	<u>0x0b9dcbc6072a6052351d be6bcf13c6dbbf1b15b1d0 473e7d8ad5851c4c46dee6</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-25 21:47:55	<u>0x65fdb0a0a638a29821bd cb7edc61421c40c8406e98 df1fab9ac08ad47679aa8e</u>	+ 1 Reward at bonewinships.info	✓
41	2024-04-24 18:37:35	<u>0xd09e46f25a453037246f a65fc087662208454ae25c e0c4d6e202836318706265</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-24 18:36:35	<u>0x898b64cce502352799d5 c5cd194bdb095aeafe2e07 02350b3026149f534be120</u>	+ 1 Reward at bonewinships.info	✓
43	2024-04-14 15:07:00	<u>0x6c7ccbf4c7fcb24a197a ec832475222ff14d8486b6 3820ad6a96276d43473d73</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-14 14:54:00	<u>0x81f5027640598c4d67cc f6164c4fb7da7a7366e50c 4d12f0cbdcf5439bb4191c</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-08 20:49:50	<u>0x9bc05c4974ad949e58c1 b73e149fecf1d0b8ae3373 93fe6353135a54c0abeba7</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-08 20:41:00	<u>0x8f5bbb66fc4356c085ea55536706ce3372f5670230ef450e8cf5732020e56b2</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-08 20:36:00	<u>0x7896abfae9d2a83175c0e8dee34ecbdf8ff1c22c50be81e53c69a4574ccfe091</u>	+ 1 Reward at babyshibadodge.top	✓
48	2024-04-08 20:35:45	<u>0xe3c1d6eb178200e3ed6fe72f841863f050e54aeda45ef6f58e6acd054d110f89</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-08 20:31:15	<u>0xfbcd764b96c1ddb30a72cd9583cbe2c2903cb199d0b8e5c7ba75e0999d81ef05</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-08 20:25:10	<u>0x161074c873f355dd8ec8816868bc09a50498e192d9a2664537e7bdd6a8c2d3f1</u>	+ 1 Reward at babyshibadodge.top	✓
51	2024-03-28 02:14:25	<u>0x054435c3053c62b710cbe2be7bb847ea802f07863db6e6b95a2af82f1131b487</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-27 23:04:25	<u>0x9a9938996518b4b4771d7198dda37dcba0234c5db08a0a5829d621f3bd983c6e</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 14:26:40	<u>0x1133d128fb96742c6f23733b17b4cf52fbbf75abbb820d466eb5a13fa3e38dcb</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-25 14:25:00	<u>0xc1cb083ae43fdc220881e61cbd531e4b940d31dc7f302a3a8dc95c720239d7d0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-10 12:48:25	<u>0x48f331a22f1f0e6eb8601f56b0dd79b95df13767e3e0be95f232711cee0b6979</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-10 12:42:50	<u>0x2c6a023e32cd29b05466d0ad917adf52c841e85672041aba34da0f05490fe120</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-29 05:50:05	<u>0x8d8d77724bdf0733acc2971972c7f20a30987e85afb6e04cd4a447863128859</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-28 13:11:15	<u>0x7ffd7f500d9cab6069c38fdae16a85a1b30d1c39e9d5b0c6a5b663ca5f68b91d</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-28 13:03:25	<u>0x02175050d0f36ad7dc18f124832fd5447ef081ddb69fa03d50618327addde401</u>	+ 1 reward at BONEWIN.com	✓
60	2023-12-21 02:05:55	<u>0x7054495ae800aaec74e675f86c3029176c6d47e63d2eb1e9d3373eb03e62023c</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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