


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xeab18cfa3efe322c236c5a82b45323d8795764dd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 yz
.top	0 .top

Token	Balance
op	0 op
Â-	1 TN1
op	0 op
p	0 p
	2 TN1
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:51:10	<u>0x3ad7a54fed621aedb23a b19d324af607ab5fb23b8d 4913227fa5950253bdfac1</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 01:18:50	<u>0x8a400e71c52117a97439 c1b621a873278fb2f078f0 1a592ebe82287c41270eaa</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 01:18:35	<u>0xde73b5fd48d4101944f4 b4f38f398067806268b4c2 b62e1b6fac8e86ca966488</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 01:13:00	<u>0x9fe6139b3c75ac464b67 d35f14df4b1dd3faa84245 878ff3e66d8c4f2d65c771</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 01:12:50	<u>0x4eae2c0ca0438aba6f65 ff7659f864448fec2aadf3 166fd4560e88f4c1059fcb</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-05 01:10:25	<u>0x8bcbfad91737d95d9a2f 6b2ec61bc8d94cf61ef82d 97dfa17def7963612c4baf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 01:10:00	<u>0xd69c16db71324211c0da 8b476bc4a8e9ddd12d2b85 8fb171673423eda1fdc43b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-28 01:09:35	<u>0x29ab6e6a2558e80791ff 9e58dde0e959b725c172c1 93eac7771ab16ec4154372</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 10:59:00	<u>0xfc7c1f40724c42c552ff 1536d3d1b880d105f06f4f f9e215c32adc0e99107e71</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 11:21:20	<u>0xcd47fbf195be54fd1a7e8aef48aacfb09c0f91cd791a806dbeaa306107492e03</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 11:21:20	<u>0xd125af493abc056c956a0844ac829ae84ba2065bead8d6812bb4177ff6072194</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-22 16:39:45	<u>0x8df774b695508cda4e8765d56f6ad70e3ee2a538047cdb7df4bed2b240fda84a</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-22 16:39:25	<u>0xc56b48ebca0d0b81f2b1a47bd73a36915a327f3ffe a8584308a4b4863e3d50a2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-14 01:07:15	<u>0xc10644d2d5afc4b66b739e48471b9f50db1a4ee7ae 6a897f637826f4f878ec4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 01:04:40	<u>0x4abce24d8a4171551b4fbc434e4eebd5f48277a2d9 30e02acce9a54c09ee2420</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 11:54:25	<u>0xbd70dfb50c0afe8fa7f80b7ffb3bdb147aabc6e8c ff5ce5df66b1f948e0fa5a</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
17	2024-05-31 01:09:05	<u>0x130fad8e0eabc29c09e2ad2c233fdc449570b2fdb 089f4635ebdd58f621ef87</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:20:50	<u>0xd913e2f4d4e3d96b2ef2</u> <u>c62df384ef98ebdd6d0488</u> <u>225ef05141805466269328</u>	+ 1 TN1	✓
2	2024-06-14 01:09:20	<u>0x4a76a0c5d559be9a3f61</u> <u>ed74bf13e09f665b1b8e38</u> <u>80146a0285cc449d4318fa</u>	+ 1 TN1	✓
3	2024-06-14 01:09:15	<u>0x11551bd44ae35229f71d</u> <u>638c3e7500cfb436c8b434</u> <u>73a5126df52004b9bfd11c</u>	+ 1 TN1	✓
4	2024-06-07 05:56:15	<u>0xe14dbbc846bdf2bca67b</u> <u>da371db7b6e939b988a11f</u> <u>91691be93cd53744119eca</u>	+ 1 p	✓
5	2024-06-07 01:12:50	<u>0x517dd261cfe7e1a7dd0d</u> <u>2c73e43c393318e9dec74</u> <u>f16e66eb024658a7860904</u>	+ 1 TN1	✓
6	2024-06-07 01:05:00	<u>0x0bf6ad5f908db3d637de</u> <u>a63c7a093437dd12c9e9d4</u> <u>24cf7d3105e100ae75f594</u>	+ 1 p	✓
7	2024-05-24 15:08:15	<u>0x362250cf1f293d6a1c2a</u> <u>5deb415ac90d33369277b6</u> <u>42be40468477783003a747</u>	+ 1 op	✓
8	2024-05-24 01:02:10	<u>0x0c5463937cacba6b3c37</u> <u>b626183493eb5a27878bb6</u> <u>8ef880e26fc4274004fa8b</u>	+ 1 op	✓
9	2024-05-17 11:08:10	<u>0x452cd44aee502bee1618</u> <u>217fc21322c013d13a6df9</u> <u>c3b01525c30258c80e31fb</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 08:02:45	<u>0x65910409ef039174987b38b55cf78123de42c8e5dc60fdb124e5bc939abfecb8</u>	+ 1 yz	✓
11	2024-05-10 08:00:15	<u>0x45816fa1b4ca4644cb20855b1a8eb817230faf99dc8edaf3845d16a87478d4de</u>	+ 1 yz	✓
12	2024-05-03 17:08:05	<u>0x375832adba41c922843e4377b0e87780f2a71539a78d5b1081002affdb24c040</u>	+ 1 10 ETH	✓
13	2024-05-03 08:34:45	<u>0x6389c587d4b1e8b975e962fa07ef966a8e49702f35af0f6f9bf4242584a9e422</u>	+ 1 d	✓
14	2024-04-27 06:19:00	<u>0x4478d9e44ba3aea58ecd42d2a43dcc3f284bad0a480e686945a50f3804ebb6c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:20:30	<u>0x5702f95711d1dd77c7a0caf8df819d56ca4ab4fe80902b29431806cb7e3c70e9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 15:18:30	<u>0x4e4305d8131732d1fbb80903d075b3bda1d2023a1b8cfe783b76ab564cd86748</u>	+ 1 ether.com	✓
3	2024-05-24 01:15:15	<u>0x1dd2ddc51cac443ad3c724d224887694430e5be45c5d69ce9e7888ca7d57c859</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 01:07:55	<u>0x642e0d0e43002f9cbb27 a2223c46f6cbd221fd676e 791de3f45320b699c15649</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 01:06:20	<u>0x775d21ebdaaeceed7dbf 9a4031330d82f0ca1d988e 92dd1066da7eb76f496392</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-24 01:03:45	<u>0x138cbaf676ac109fd58e 354f55ccd00bd94824949b 8be6dc5458f39e7aae0588</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 11:38:00	<u>0xe6719a6bb777c071bb65 24c3100cd3b4f674dcd140 3872820ad94d7965113fae</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-17 11:31:45	<u>0xdb3d14a3d4fe4c015991 e7451c153d2ea96cb5838e 82cbd4ddfc70d8240587fe</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 11:15:35	<u>0x19eab4e2439d4f6b0235 20db03dd8aa615099ea3ac c5125cb5f0598241c8d8f3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 11:13:00	<u>0x18ac0498d610a4ef9706 4063d81729f40a4627c619 43b8de659ccf3e448816c4</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-17 08:14:45	<u>0xf4c631e7f4e4b99d8c10 d5e0150094cf9b414faeae 989483c059c519cdbe9148</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 08:08:05	<u>0x80577818647199687424 bdd2a9b571a532f7963989 22b319b2286a82b7b0f0cf</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 08:04:05	<u>0xcf2419399484ba038f6d a5a20fe7808e1d507ca45b cc3f5c38da74ec27e49fd1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 11:05:25	<u>0x223c98e7d76715b629dc f1eda933d1004daba88dc5 23415a8797048f38fd3dc6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 10:40:45	<u>0x76ac6efce49866f88b28 d47959732c3bf229e18bf7 7321e7506db496a93a9e77</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 08:50:45	<u>0x0aef0b70f0e0ce5d1004 f001bd7bd4179f7303e3be df73c24fa82efcf6af5db1</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-03 18:39:30	<u>0x6649a97b64d0de44bbda d23b11905101e261024063 e0360149c2fa1d4541ccaf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 17:21:35	<u>0xd6e1c20374a0de688d43 9b4c0c90ab1c9a3599a03c 11e2d7d764b1f1a6269dc8</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-03 11:00:55	<u>0x1d451a6ce9ee10a0c449 b20f7d2639e16b4c9bdd7e 0dd196ea45459396ad7328</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-03 10:36:15	<u>0x426fad3b825a24ed55e7 10fd010da7638ad4b5828a 1ad1aef7b3d49110f1c331</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-03 10:35:00	<u>0x9445e459a22c8b0356a8 93eebea7c1bcd7d615a0ad 05914ed61546a8ab1f9286</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-03 08:16:45	<u>0x29ec92136b08aa9affa0</u> <u>c96e2beb6b7f8b4118b36c</u> <u>6dede693b71f5a4abf06e6</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-05-03 08:16:30	<u>0x1d4d5a28715d90bef50a</u> <u>c9d78a20eeb1581b232704</u> <u>800aea69ee5e2b9b67cce6</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

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