

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeb9f9e86f73328042ab359f793ff59e03a20f1dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! PEPE	110,000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
	1 tw1
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A 5btc.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:40:55	<u>0x5cb191f2f563e05e67ce</u> <u>fb1119a594286bd1a9cb7</u> <u>0430866328294c5e8e344f</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 02:40:35	<u>0xa191f84d5b1b28b0effe</u> <u>0eabc728e5f50d644faf02</u> <u>67bfaf85289d53aa0904fe</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-24 02:40:30	<u>0x6829df02fed123eddd38</u> <u>3a7dbd50979903d682fb02</u> <u>4315229f0d52bea9239738</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 02:40:25	<u>0x871b9fce36670be9e89e</u> <u>ca1e0b7a639152b779e1c5</u> <u>36a977e1dcf712242732c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-15 23:33:50	<u>0xf1f79e581c279200323b</u> <u>fab93300231260374d10b9</u> <u>ff9114e52682cc76d95f6c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 23:29:55	<u>0xbe50f578290b73c5aeeb</u> <u>4280fbe6af6908a9db72cf</u> <u>30fc115eba72e6dc9705c9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-15 23:29:50	<u>0x733119124d319b54f3eb</u> <u>719a66424f0b4afd4551ec</u> <u>6940336b9976b7779b025a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 23:29:45	<u>0x607257a625ed36df5e08</u> <u>bec5b093864c7ed0017cb4</u> <u>9241397ae4c1848b2a0073</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 06:55:50	<u>0x53f6a4608f243b4b5154</u> <u>025d4d2fc069c561f4a31d</u> <u>156d5c601f7c2157b550bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-10 09:14:10	<u>0x4238ccae349eddba452b</u> <u>3aead6b56a4eb76e590697</u> <u>f743ad0e4e2e34dc9c1e95</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 23:48:45	<u>0x8229874be39e3818e99f</u> <u>b226c6065986281f5f05a8</u> <u>53c80f087d9ebe5157f677</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 18:13:15	<u>0x23924e57f865ab4aaace</u> <u>095648c1aff914f8480c6e</u> <u>725527757e3d4a61090f6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-06 18:12:55	<u>0xecfa868e5f301f6ee252</u> <u>ff9dbc47685816041c114f</u> <u>759a9f02a8f86dd7ac11de</u>	+ 110,000 EWARDS	✓
14	2024-06-06 06:43:30	<u>0xd17b30856ec20e8c42be</u> <u>84324a8acbd8a032453d16</u> <u>e08809391af440e2d34862</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 10:42:50	<u>0x1adbef8792b63a1d6637</u> <u>4e41fc37145ba36162fd3c</u> <u>12c8d8e6b6ef4b9fb93fb1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-05 09:25:30	<u>0x03d4ce7672c7758aeb43</u> <u>cbc97e6d67609a034b1f32</u> <u>9ea71fb4b6004cf5e8b5b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-05 05:26:30	<u>0x678578ebd73276202ac6</u> <u>525218bb110df50052d590</u> <u>8f962a60febb38cac02e04</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-05 05:26:00	<u>0xa7608e063c251b8aeddf</u> <u>3b2bf7d6830ea6578ba885</u> <u>f3ca3a72637c30f6f00042</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:32:00	<u>0x9f2d8190d9011345e9c9</u> <u>e732b5d1b461b2e5d7361d</u> <u>0568e2d93779e7c5388f2f</u>	+ 1 tw1	✓
2	2024-06-15 23:31:15	<u>0x74a4ba8abc69bd44410c</u> <u>bcd4b3dbaa2e9eeb82d3fd</u> <u>6b5241ea5695124d1a0f81</u>	+ 1 TN1	✓
3	2024-06-15 23:30:45	<u>0xe9d31b44d0b33b5687ce</u> <u>46b027723c0de84e8c3a58</u> <u>af13271a7bbe2d55049200</u>	+ 1 TN1	✓
4	2024-06-10 08:02:30	<u>0xb306ab3e6e7a041896d2</u> <u>1b95f573f854a6eaf6737c</u> <u>f1ce413c837f3da24e81bd</u>	+ 1 TN1	✓
5	2024-06-10 08:01:30	<u>0x7207a2879eb21b5b5429</u> <u>6ab0e99139c81ac5681311</u> <u>b61b144e267af483c9379e</u>	+ 1 op	✓
6	2024-06-08 23:48:20	<u>0x594a050c8dc05a1047c8</u> <u>0496b4aa17d729d77d681a</u> <u>f0ec3063aa402110ced149</u>	+ 1 op	✓
7	2024-06-06 18:12:50	<u>0xd6b7882397b2eb73c6e3</u> <u>28835632f5b8565d58f71c</u> <u>317d0515ab9db0c4d9d8da</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 07:12:50	<u>0x688cb45e77d2b79ee6712147773b6526afdba22bb8d4f0af6658076130495ebd</u>	+ 1 TN1	✓
9	2024-06-05 14:55:55	<u>0xbe65c11e3c2eaae942daa50554e9296b3c90c980469a15d3d66e8fa6fa1ae613</u>	+ 1 p	✓
10	2024-06-05 09:25:20	<u>0x10fae13bda159980ee01db54d596a2db83a71489bd7f256175c112733f5d2802</u>	+ 1 p	✓
11	2024-06-05 05:26:00	<u>0x5bf4747393cf4904a5ef7a78d79984167be05224b94374dd92fd090566ec6391</u>	+ 1 op	✓
12	2024-04-11 20:08:10	<u>0x50a8dd1194a523747bf56d4501d5b49f405359e530ceebcba7e73ff86b811219</u>	+ 1 d	✓
13	2024-04-10 22:54:05	<u>0xb7c51d4aea8c65547cd006fcb31d1ec0b8c9f95e5100b36b839ac79985b455c7</u>	+ 1 50,000 USDT	✓
14	2024-04-10 22:52:35	<u>0x2fd4b196b693147086339099a8fcc23ad1ba05ac745ab4a53aad467c798f4f09</u>	+ 1 d	✓
15	2024-04-08 15:30:40	<u>0x037b36d5ec1bd526f03ac091e9fb963fcbac8a270e6d08f9d3b7a7a649119ce0</u>	+ 1 50,000 USDT	✓
16	2024-04-08 15:28:20	<u>0x8c493572bf00889bf4154967cb6634d67250c073443e6f1202e7171096782946</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 15:21:15	<u>0x0ead35cbc145c0c2bd625ad6d95b917f14903bb53ef031ec6c8f4dfa9fde313c</u>	+ 1 50,000 USDT	✓
18	2024-04-08 12:56:55	<u>0xc6af838bbdbfeb852f6821fe0cfbdb189becf98088c792c42ac0f379b57e5235</u>	+ 1 50,000 USDT	✓
19	2024-04-08 12:56:10	<u>0x06399d149ae08ff36c970877de20edb7f92616d7aecfd87b10c0b5183b5c3c80</u>	+ 1 d	✓
20	2024-04-08 07:20:35	<u>0x375dbac1295717651e17f45298255189b451f6aab0e3c71fa349ea27e1e3465e</u>	+ 1 d	✓
21	2024-04-07 16:10:15	<u>0xdac2ca76a7dd7264432deb51976f6f95f90445e8e47d233698b0b39309e1c395</u>	+ 1 50,000 USDT	✓
22	2024-04-07 16:02:45	<u>0x4879dc2c924c072ab929d2492830024d0be5c225cab1d983adb958eace57ffb5</u>	+ 1 d	✓
23	2024-04-04 22:30:40	<u>0x204276ee3927dcebb445f70738290904d2a70cd7f05c7638a45fe83f006abe52</u>	+ 1 d	✓
24	2024-04-03 16:55:00	<u>0x1dfde4db586a995c0e6ebd2c594db9cc852240a7975c3e69a60e881a7baea414</u>	+ 1 d	✓
25	2024-04-02 15:24:15	<u>0x103ddd4b798a590d206807d27e75f0d27ab0270bd7b6b75310bd81b6eb340797</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-02 15:21:35	<u>0xe8d9a29f76060e09c6e9 b1ddd9905d220f7a8df52f 95c305d9e66ee55caafdbe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:03:55	<u>0x497226439805380290b7 b64d51540c511aef4bf862 5bc70dff41d80b62f52237</u>	+ 1 NFT	✓
2	2024-05-06 04:21:35	<u>0x779d19ac410eb1a0eada 9f300c0051aa301d934943 bfab5568542ccd0520a1a5</u>	+ 1 5btc.com	✓
3	2024-04-22 13:14:05	<u>0x282859b846c98f9f68a5 c612e8b343d23cbd8b0fc1 ee2eb39946e1c82ae71cb9</u>	+ 1 5btc.com	✓
4	2024-04-09 14:25:45	<u>0xd6abcb73ea7f8a3a5364 055669466f41369ce810e2 ff7f5c4309b5263719bbc1</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 05:38:10	<u>0xe8b03417a9beddc85486 a24e934c18ada01bae649d 09d74e9ef197784445b761</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 23:40:05	<u>0x18246002be8540ee802d e7141cc5f66831ff4b6bbb a0562deb59c804049dda8c</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 21:58:45	<u>0x4b3a427b2c5287afeffe 941e083dc8ec0f7bfc9b36 9d974247fd2c1f058d4613</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 20:36:20	<u>0xbec8426a6467736f1093c068614091e2b5b42b8374912b81e78d9fa12352a8b0</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:20:35	<u>0xc18cfa2f037d8bd7bb63dd315f57b067a796becf383dd0f9497d9b8737fa7d0a</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 18:21:50	<u>0xe2f8b2517fdd41e980591c899618ee0bf3bcb02ac29af528d5bdcd974511271b</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:32:55	<u>0xa433283651b12061563567c5afdae4c0002bb8e8792697724ea642591f91d6ad</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 16:56:05	<u>0x26a04c7304e806ba317a26f548b6613dfa4dcef453e0f143f2a92e0e6d30f9c2</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:23:00	<u>0x1d8bc35a6d7f59f9a51215c209867e559ef97cac545bd23d7c67a0c74f411511</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 15:52:20	<u>0xcc0c8635c26fbc4c3c9fa8fd7f40f0870d9ff533b7d3e232fc1989e61e797327</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-08 15:43:50	<u>0x3ea3be24fb6102b8f0b7ff35f23acfec6af24cd9aebb14caf297f5d8c63b0bda</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-08 15:43:45	<u>0xe378072b746070fbf074f7633e2485cba1c4354d20366e1518a5a3c3f9197697</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 15:35:15	<u>0x6fd389add429354a3fca c4f1f3341849911e1f194e de31c02b3e4ba0fdf52a3e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 15:17:40	<u>0x9875703e898e7b590b52 b4e882e1bca1617b76437f b7bf4ef4e15cce53dfd76a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-08 13:00:50	<u>0xbce721c0125cba3253e0 54f0e412c0426e4f60727b cbb52540e5a2f558c9c542</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-08 12:57:30	<u>0xc9a78ef647538fe8e651 840ca02073a4bb14b9c89f 3441ad1ab04ff0580d9ba7</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-08 07:57:55	<u>0x3f94ca2971d073ce631b 2b5769e12af9840440b7a5 5196056344f3021c5c1bb1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-08 07:44:30	<u>0x20e292c2594961a233c1 23f09d44d31260ab2d118f c52cb78bc4b91f96f141cf</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 07:43:35	<u>0xa04c842c55a6cade6a80 402895a2e91029cb512bce 4fe877fd34da9fa347170d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-08 07:42:45	<u>0xd0a8283ce5578f4bcf35 397a72a773a1b274bf7bdd e72e25e41967b2b7a93449</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-08 07:32:35	<u>0x7d735b6470e80d9fce65 6d7acd3a5fd1bad744d98b 426fcc72dfecce301d17fd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 00:57:10	<u>0x406f3419ef87853292a5</u> <u>be58bed534ce3e5cd75a0b</u> <u>5024abf96f49bced67108b</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 16:19:50	<u>0x2593940da3383825bbef</u> <u>96e80d7c3a4a969702ee50</u> <u>16f7b21359c22b9b62634b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-07 16:13:10	<u>0xedd381205dfce98c83a0</u> <u>9f0b10683c8e5ff9b8ec17</u> <u>55b62066547c27e88de21a</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-07 16:09:05	<u>0x0009ae820f84444af75f</u> <u>b3db75c66b4ad707255d1c</u> <u>ebab767b1f3de52be6eff6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-07 16:06:10	<u>0x8e56236c8a100ea8c2a4</u> <u>97c3207b47d04dd967f2d7</u> <u>bcb04293a66f28d1492a22</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-07 16:05:10	<u>0xd3d117bc0c916bff1ec3</u> <u>ecce69963be28f690b569d</u> <u>adcc8df33f5fad6012e8fc</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-07 16:04:00	<u>0x0c74af800e1bbbe05aea</u> <u>66fe8b4f80fb9f762eb7b3</u> <u>6b044bccee53351ae4c1a5</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-07 10:43:55	<u>0x03a386897d7358c3860f</u> <u>e7b9d0d5e6a73469e935d7</u> <u>cf8585767658f1738b080</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-07 08:18:50	<u>0x7d6d19b0ef79d1312911</u> <u>9ae44299b52ce888152fc2</u> <u>490ffaf5d5ffd52a5b88e9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-07 07:37:35	<u>0x0b1fe1a61b2be7730bfb9f3dbf32c85b3990278dea4086c80165b7b45909f6b</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-07 05:49:35	<u>0xb4254e5a43bb8618df4936dc49c22fec8ffab601fc48731f34c9a51a2515ae4f</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 02:15:40	<u>0x193010ec145767581105aed9370e7a9b6dd514c7289994ba07d19a388e83105</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 00:55:50	<u>0x84706f8e133388602e4ff4b76389626860a986e78e09cbe4bf933492eaa84a1b</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-07 00:01:45	<u>0x6c54b736909f5631b3c846ff1367487ac28e999afab9749b1127238d734c71eb</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-04 23:03:40	<u>0xc0fa06ebf0e3bdb3915cce86094686670773574b31618b406f18e50cd253c5d</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-03 21:42:25	<u>0x795e7d8d8ab9ba54c6e41e1b8aecc37227625166bf0f8f5505b52062b1053434</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-03 21:34:05	<u>0x25312f4fcfee3817234ee1c0c6553670f2ba54a5240fa87542f6048073e4490f</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-03 18:30:25	<u>0x7359eb81713585622e099b5484775e4134486fdb6265d63c2d40905a36222ce5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-03 17:10:30	<u>0x025bd69cc0cb1a61c4c1bd6afab65c5b9d89b0e9087f88e72d58c7ba4961c400</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 16:56:30	<u>0xb88b3cea5da17bae02ead917f313b5bcefc5e6f6f794965e2e0c458417626935</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-03 01:53:20	<u>0x45e08a3d4960a820a9a30341959e03bc67261dba8eeef35fd12deca6a085db84</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-03 01:51:05	<u>0xa02023aef3f4c65e1617e5e92b6ae5064614fab23c3013536066278eb6a28926</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-04-02 16:23:45	<u>0x430a4f412368986dc5741b229a8e60f5bf90c7207c1b140e6d6b4176f0056fab</u>	+ 1 BLAST	✓
49	2024-04-02 15:58:10	<u>0x1d2be790f2660807e2b5eaa86494b029f94a84fde1d51adcaa77c196bbf88f27</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-02 15:45:35	<u>0xcce7eb5cf89b58d17020767446888d3c456aa45f4cf36ba498a240c79382c76a</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-02 15:23:05	<u>0x5ce7633cf73b7d028e322e00182de752e3de7711876dd7a8c0031dcc22ada5f6</u>	+ 1 NFT	✓
52	2024-04-02 15:21:40	<u>0x6d9b4c37803ca5344142efeb25562a2209013511718c37aa198ae88f277a15e0</u>	+ 1 SEIYANS.CO	✓

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