

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed5ffce1a2396563cd6c0f8bbb52bb563a5fe772

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

yz

0 3 ETH

top

0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
.top	0 .top
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:56:55	<u>0xa5bf9e8019c651018cd5a18ee15eb21e93f8a4d5dce3eaabf830c81aa47e5a8c</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.app bridge	✓
2	2024-08-12 17:14:10	<u>0xf914f99f954f18e3c133984e6fb2dbd01308e717bc2e6461ed9e02855b7ae20c</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 13:18:20	<u>0x28724f3523faec80eb2aa6b8d2da7d8b55d29b71ac7dc3f65b78ed2841ee7903</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-12 10:03:05	<u>0xa9f028c1c8114d99a1d4276c7a120882379b7a92ba02facf74d4a3262ecf4720</u>	+ 0.000000000000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 10:27:10	<u>0xf2218f82ad81669e7441fc2e4850db43f9f46d226f558686a875cae7bb2eaa50</u>	+ 0.000000000000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 10:26:55	<u>0xf30232c140d98f726b38500ffd623468c76f5c9718cd43fee73c8ca53c855ee3</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-05 15:41:45	<u>0xab5790add5fa403aca1f8011fa4a0a71cc90c25e1d201e4e66cc0ac9cd863847</u>	+ 0.000000000000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 15:41:00	<u>0x38897699ec6295f089a697e6f80e286e451f4036e10652acfea3a3ce69b47a91</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-03 10:42:10	<u>0xe355f538901794086922b165b48cbaf3793ed0ae866027d163f914c4c501f4b2</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 10:41:50	<u>0xee3e387d1bd414c36f30ad20c728e47804ce79d7afe411a3a7fd1d59b8c21850</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-26 06:32:55	<u>0xb2270e97ba85682f14f276d5bd8128fafa115b0971ee55e8dfb28a85c66cdfee</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-25 13:27:40	<u>0xcdd7d253856ba1562156ffec8da42f434db59715b9dfc5e4263f1a8224fb3651</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 04:03:25	<u>0x3aa6acce443f2241ea3e6c26f76fc960c9dd4e795a372448651cc23e26dcc03d</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 04:03:00	<u>0xbebb9e53eab2c53dd0194976b32dc167e2ebb6609ccc701c7f6cd745ee1f1770</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-04 16:29:30	<u>0x8f704bdc6885621855c5675a15aab27b906b45cc26acf570c75fb3c6dd75c553</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 14:17:45	<u>0x21cbe72ad9c44155529dbff41db93e75ea6f9659593891e41c2a004d399e1aad</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:29:25	<u>0x3c42e756be1c245a34254f3131eae3cb7bd1926066f4412f39cc9ab9ac9d29ba</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 13:45:40	<u>0xfe21ccc694a3bb8586b1</u> <u>12783ac3529b69108f1f13</u> <u>e3cf4ece69b7023d28489a</u>	+ 1 top	✓
3	2024-05-21 11:51:40	<u>0x579f97e581035083ee91</u> <u>bbfb7f2382472e71ff33cc</u> <u>076ff2a251b63eb98d61e0</u>	+ 1 p.top	✓
4	2024-05-17 14:37:00	<u>0xa1351d98bd12c65a7d74</u> <u>5fb5b022981355bd1bba49</u> <u>03c91462063e21b5d85661</u>	+ 1 .top	✓
5	2024-04-20 16:23:20	<u>0xc327d31e6ee2a2e3a054</u> <u>dfd320fde59b0e1c4934f9</u> <u>becaa1008157ec00a82638</u>	+ 1 3 ETH	✓
6	2024-04-20 16:12:00	<u>0x4ac830e58f51eec83842</u> <u>9513d57e5b42ed5d5b3911</u> <u>fe39368784d3549543945d</u>	+ 1 50,000 USDT	✓
7	2024-03-29 23:53:10	<u>0xeb1ff9055127fcfb3581</u> <u>136c88573b31c0001b0b16</u> <u>a7a91af2b9346b1c6318d1</u>	+ 1 50,000 USDT	✓
8	2024-03-29 20:22:00	<u>0x1e7e284ec930f1c8f763</u> <u>746360eb98351611ecc789</u> <u>4d25052a174ba2b28c7958</u>	+ 1 d	✓
9	2024-03-13 03:46:50	<u>0x6b79db34cf0b8f152685</u> <u>c710d64b90071fcccadfb7</u> <u>cb47126895c9fa016a80da</u>	+ 1 d	✓
10	2024-03-10 12:38:50	<u>0x331d4326261fccf439a4</u> <u>4daf85e0a06133c9b79358</u> <u>20fd1caebd1b1785adbf01</u>	+ 1 d	✓

ERC-1155 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:51:10	<u>0x622a2d1925603b0f1135</u> <u>b9a0141983184dc874632f</u> <u>72ecea4ff68dc2075b74c0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 12:51:10	<u>0x622a2d1925603b0f1135</u> <u>b9a0141983184dc874632f</u> <u>72ecea4ff68dc2075b74c0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 11:59:40	<u>0x054ac0a973b435ef2aad</u> <u>68ab088b0d8c7e80c56188</u> <u>42c16e438e236762b1b8c3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 11:57:45	<u>0x764d778051b570c8553f</u> <u>5a5e0f47c67407585ff553</u> <u>5f70150b23628752539aad</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 11:55:20	<u>0x26061ca4a1283d1d39f4</u> <u>7d24b7623a628f021457f4</u> <u>f164985a1cd55ab944a182</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 11:51:30	<u>0x50c0267c7026845be7ee</u> <u>29c5dd09f8e6c01ff9ebb8</u> <u>8084ea0548e53bf212b80c</u>	+ 1 ether.com	✓
7	2024-05-17 15:17:40	<u>0x5b4260966c7ccb725f95</u> <u>d4e0e76e9e1557bae8b8f6</u> <u>72e35b22ee7423046f38dc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 15:10:35	<u>0x4ecbd2b85ed62b9c2700</u> <u>b74107964b7d2801994eb0</u> <u>4a44e2f36e0bfc49049011</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 14:52:25	<u>0x778c2eeec8d960dc1630</u> <u>0fd1135b13fc2b42606b9a</u> <u>b824d51a881bdb4ad71bcf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 14:37:00	<u>0x85523875ecfded224cf0d59887ae9437322c4537b95f808399453a5d320e9ab4</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-24 10:58:35	<u>0xcc87b2bba5f678e836253111df8fa85062a6e9fbcbe786a8663abeec5853dda</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 07:24:45	<u>0xab625e3093965bb0353216f16b661353ed11837cdc1018ce58967e2a66c65aa1</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 00:40:05	<u>0xbf01afaf63a28df255d7f653c96cf1485373c871830732ea510cca1c5b06fca9</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:03:40	<u>0xd4d739cfdb3e75017a4076a73f244041dbb80770b78c071f88a5ac2303ee7381</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 17:02:30	<u>0x77a0ffd42ecfa122501bbea394f87650d1e306c9fdfa908d66777b99fc1a0354</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-20 15:32:35	<u>0x79d73a7757a82cb68774af9f49b52ac8bb043bd352601c4d8ec219ecf1e85384</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-20 15:32:15	<u>0x1e0741e0b56260a85e59b6cf005a95ab7f6107e763f3165e5f8448ac6b572812</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-20 15:30:20	<u>0x3a2006c6f8c2c7ac86465c47eeb9d0039af4bb1fb5ba656c6d3521eca63f936f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 21:40:30	<u>0xbf175be8f8fb4df34b762eae2346ab26806e8b0b6eb9108c40fc814c2e5bb625</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 20:25:55	<u>0x28a69fc57b857b128d20049f86f0ded493d2d0fa4d7f56b362d2560e3cdfa724</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 20:24:50	<u>0xf253ccf2e4698bad352b2b401f8eb1a8ae17b1c0631476bb381b80666adb089d</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 20:22:20	<u>0x1542b035ec28a071102790677e732017dd162ab841efaf838aef242373461f37</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-13 08:28:10	<u>0x7756f2cd4bbfa5903ac4812802e9fa5ecc1c5cdf7a58935d152da49fea6fd6a8</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 22:26:15	<u>0xc5e39ea88c6a110e77f44dfc459f89aea98ea9cfbbefae284e69e2143801b06b</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 22:16:25	<u>0x4abb8f86f26cecbcbddd1406b244c0fd54efe3337236460c396497af5e1f75a</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 03:19:35	<u>0xe9dc59ba93f376dee3a07a078e87a3958e102e9239e96a867857f2fd3843efa7</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 18:50:00	<u>0x2f589efed6589a9cec42c8c3d62b303a5dbc51429d690a5e9545bfb6152aabad</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 13:18:25	<u>0x6bc9a4a6e46f2bbb4cc0e4bdcd50e9801ed3958f890adee8e1d4c5706923c909</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 11:46:15	<u>0xed3519aaa182a030321643db257237111a43be9c36d4bc80626243683978f84b</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-10 11:46:15	<u>0x9daaf101e4b613f559b7b307a3a6547254a274c271407af542c399cf1fccfdd3</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-10 11:46:10	<u>0x1db4f76af6f21052cc008403e63214e874e7fbec9f3ab57aca57d67dbc773a70</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-10 11:46:10	<u>0x7403aa8afe9c4153b703ab225ea8321a082cad83499681944911d2e64c5382fe</u>	+ 1 Reward at usdtevent.net	✓
33	2024-03-10 10:23:20	<u>0xae77e986f81bbbab290d8c6d6161880eb309f88b990c21c6100f7eb40e8425d3</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 17:06:25	<u>0xff9d35051c75cf3e2bbb08abe23b6ee1d252a07c26bfb0e132c7cfe3fba54033</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 11:53:50	<u>0x250762bb7ab1aeb66b78788f07ba09bc6d6e1a5c410eaa822f92794365b04b72</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-02-25 19:04:40	<u>0xa8fd5bfab494dd09c351fbd076e72a3d70060b1788c952acce9e955efc30c1f1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 21:55:45	<u>0x99ab03911e17b1268168</u> <u>ce711212552b95d79f2b3c</u> <u>6a1a60572dbc98319e3145</u>	+ 1 int Airdrop	✓
38	2024-02-19 10:02:05	<u>0x97cbac8abaf0ecd709c5</u> <u>da7dc10a250dc99d0bcf60</u> <u>c7fd00e4a918f62b66aa84</u>	+ 1 C	✓
39	2024-02-18 09:57:15	<u>0x68d1f9ced05cb329ffc0</u> <u>989dfb2e8cfe0a0ac71760</u> <u>d2308da98c1d54ae74bfe2</u>	+ 1 .top	✓
40	2024-02-18 06:04:40	<u>0x8128ff5028416cd640d5</u> <u>2a8756612125b582ee832b</u> <u>d6e0c5ce2a052bf5c99fc3</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-18 05:01:50	<u>0x095f2f0400f10b92b7c7</u> <u>5877a61bc85eb41ba4e385</u> <u>ce7fa5221bd5c9111fca0a</u>	+ 1 .top	✓
42	2024-02-11 18:44:50	<u>0x252dbb4418d449c5a817</u> <u>d472a9787762ccb69f8da7</u> <u>b5877dd9ab8d7f825d7f77</u>	+ 1 C	✓
43	2024-02-11 15:49:45	<u>0x64ee96e9673cf295546c</u> <u>7dfada98d64ce87531df84</u> <u>382ebbb1096de3d323be65</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-10 16:34:20	<u>0x9bb2dc700a81cf8daba6</u> <u>64a3b360fe3c31942bf5ed</u> <u>4888bd1493a34020c6f7aa</u>	+ 1 top	✓
45	2024-02-05 21:23:00	<u>0xb31432740e16fdb259fb</u> <u>beb519005841ad71b437d6</u> <u>3f78f210b1e39ea7b45c58</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 09:43:45	<u>0x4b3e9294a915ebd64f056fbe7d6c1744165387d8a92753e8c0e32231adf6b7dc</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-05 09:43:45	<u>0x4b3e9294a915ebd64f056fbe7d6c1744165387d8a92753e8c0e32231adf6b7dc</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-04 08:55:05	<u>0x400569a070e0b6ff8b459bb3f84237eae73f3575834bbe565678e1f9965bd419</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-26 14:56:25	<u>0xfe71c18183f1fc20fed66f8ff1f88fdcecb1335659ed35aefe2980062c632d63</u>	+ 1 	✓
50	2024-01-26 14:11:20	<u>0x4b0cb21e5288357e1aaf f547ba077902b80f9358349bd33341cfae7217b2aef9</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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