


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xed78ad4ff37f7d9accdd0be94741a342c6f9a39d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at usdreward.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info

Token

Balance

Â-

N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:35:20	<u>0x49ac592b9301efef7c2a</u> <u>fc715156dcea9a661b0aa0</u> <u>5b13142d79ad7b682cd662</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:32:30	<u>0xfe27236dee59b28b84b9</u> <u>f5b1da27dc9e5d5832b567</u> <u>443fa7374830d13758cf23</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-02 12:47:50	<u>0x9dbfb9e52cedcafabbda</u> <u>b0d383d65927cd78ae71</u> <u>a2ab1978710c982e9cc5ab</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 12:47:25	<u>0x59ccedf848c970ca95ac</u> <u>cc570a69fd2f050821eb82</u> <u>a5a82db69a2c52b094c993</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 09:29:25	<u>0xb5df82957ad5423ad2cd</u> <u>92a8078305555a6f4ce18e</u> <u>58cf21502ebbaa92c3933f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 09:29:20	<u>0x6765dafd6a4b651d9b0b</u> <u>45b798f1e0ef38d4885a00</u> <u>cf7045b950963220b66b82</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-25 20:17:45	<u>0xbc0f5facab85c3477210</u> <u>88700fbf646de2eff3676f</u> <u>b76136d33a8b99ebce1ccf</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-25 20:17:10	<u>0x002f9e75295e964062ca</u> <u>6cd0bbfc38f194ab96ebbe</u> <u>f7fde62ca2a52b03798c39</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-14 00:24:45	<u>0x565aae198c7409b308ae a5ff5a7d686491111a967d 8e8e686227bc3a731b06d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-14 00:24:20	<u>0xe05f3787b231fe69f823 5f0f933ce62feab5f9eff8 f4d44c1ee27ae4db70a7c2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 16:42:30	<u>0xfb9a268b3008822eae9a 9170646810ff8e9efbbf88 fbc6214113146b37351ff5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 05:36:25	<u>0x21a973b08fff08f1c0ac 2be8593a0416059d270567 16efa1dbfd7145353b9bd5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 05:36:20	<u>0x791b0f35110196e69cc5 b186831568e1015fff7a0b d97436ff483f16af069c57</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 15:31:10	<u>0x7ebb1f50680372de8d89 f6290c3a59647f19635c93 b101071c7f65fb052bd8cd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 19:09:10	<u>0xb386eb45dbc319dd1d4e b63231c1dfcad5ba857add e94e9bcacf59cac50ad0e76</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 18:44:30	<u>0xe18e533cc875da089c80 f4ed3ea730947d018274f2 fdab937838b2f7ce54d134</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-09 04:03:00	<u>0x9f2e3c84852dd08e9fac 7170431a556afdf343d50d 691a924796de332802b6e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 17:05:50	<u>0x1769a430f941eb07451a</u> <u>dbb5e529ec7ba26259ee61</u> <u>e31271d7dec56d19d762ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-01 15:22:00	<u>0x07f222985ffb3b6b01b1</u> <u>c4e5435a6d71f2d8d5a15f</u> <u>3b48cd5bf3eb99df135fa8</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
20	2024-05-30 16:04:05	<u>0xc7b64268745fe87b30df</u> <u>9589f30823196cf9a519af</u> <u>e0cb574d202f7f99c3800e</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:53:35	<u>0xd39a2ac33528e3bbda26</u> <u>051ba7aca7eb863ef773bd</u> <u>f9d12e57b7f2c7fc1b660f</u>	+ 1 op	✓
2	2024-06-13 05:37:10	<u>0xc6640965fe622ba5893f</u> <u>0e8e511dae4b2af70e1339</u> <u>8ee8ff416422b3cb13b97a</u>	+ 1 TN1	✓
3	2024-06-10 15:31:15	<u>0x27b034221cc81a4d16a0</u> <u>8677e3f2b591df1cfddcdc</u> <u>9642a136069b3fbde96add</u>	+ 1 top	✓
4	2024-06-09 18:45:00	<u>0xef0c43ea168562dcc518</u> <u>4dd7b102a8c55f1ab2319e</u> <u>58744d4523b2863ffea5e0</u>	+ 1 op	✓
5	2024-06-09 04:02:35	<u>0x0231e8359049c4ca73e9</u> <u>be4c0f186ca81dfa79ebee</u> <u>e87112cd81bef82373d2fe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 17:05:35	<u>0x0a1a22e11cacfd1b7282</u> <u>dbc45c28f71a2a12104f43</u> <u>f3cd6f920a852a62b002e3</u>	+ 1 op	✓
7	2024-05-31 14:35:45	<u>0x004570e67b94a4c27cfe</u> <u>0da3ca6582427d95f96bfa</u> <u>108afe7b151ee19317f4eb</u>	+ 1 op	✓
8	2024-05-31 06:23:20	<u>0x814c12f44b408400c262</u> <u>19cb11b631a3ee3044f5cc</u> <u>fdd36c757febb10c8d89fb</u>	+ 1 op	✓
9	2024-05-31 04:57:00	<u>0x864b22c80eb584795e65</u> <u>680136427eb037873f6c77</u> <u>725ea067f63c6800a6a5fe</u>	+ 1 op	✓
10	2024-05-28 06:48:20	<u>0x70e3d573d1f05019cf75</u> <u>780a605d5d5ef53bab8b87</u> <u>e80bfb45139b58d98f599d</u>	+ 1 p	✓
11	2024-04-30 09:07:05	<u>0x7386262857209f8d8c4d</u> <u>880836ef50d9b29f7eabbc</u> <u>9fdb144398a4c5c70a527d</u>	+ 1 d	✓
12	2024-04-24 13:01:10	<u>0xf579a8477d3e951ebb04</u> <u>ae1e608f2fcd70b00ff783</u> <u>3a80a5b6561c826a9edb9e</u>	+ 1 10 ETH	✓
13	2024-04-07 00:22:40	<u>0xb46809bc2d1b674d79cd</u> <u>bf9e84e562aee3218be801</u> <u>a8756ca01925e06d582ad2</u>	+ 1 d	✓
14	2024-04-02 23:24:15	<u>0x4768c055b154d83eb5f1</u> <u>dfd21bfa0a6b854439a35a</u> <u>b256f3badb37ea89b4d2a7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 00:23:10	<u>0xf271e7e24cd96e21dbd51d320d2f0aed753bcde0a12c73470d6b28c1390dcf7c</u>	+ 1 d	✓
16	2024-03-31 13:34:30	<u>0x6d179e6968572328e4db6c792548053b76c0f82def8cfac6c1307f016d1a6e7</u>	+ 1 50,000 USDT	✓
17	2024-03-30 17:05:20	<u>0x68b59641079fbde39ef9e3f3d2d7713b61457716853093e39f98715eebd9cd50</u>	+ 1 d	✓
18	2024-03-30 16:26:55	<u>0x45670e5b4cab0c447a39579fe29cc31adc5acbe2fbe08eff4022581ac7b8930a</u>	+ 1 50,000 USDT	✓
19	2024-03-30 13:07:10	<u>0x35eadd6237c81481482479a21654b8dede78eb9dc2660b347ce2c84abd773f1f</u>	+ 1 50,000 USDT	✓
20	2024-03-27 05:04:00	<u>0x3a9eef9a8cbbc0b8c158734b07c30bb9e777f704e90cac3708c6364da21e0af3</u>	+ 1 d	✓
21	2024-03-26 11:44:45	<u>0xb6c7444d67084adeee359fb97cf469faf4f1994b2ad698781a4c6006754c76ad</u>	+ 1 d	✓
22	2024-03-26 11:10:00	<u>0x08114251a21fe38c301be66e923d50a24a5b6ce039b8998d88953f3e218db625</u>	+ 1 50,000 USDT	✓
23	2024-03-23 16:31:40	<u>0x029c83f298dcdbfda380d25468ec64a12b4f2fe4820cfa501e1d7ae2de6c606f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 08:27:40	<u>0xdba0a3d8bec443a5edcb7722beea918a289b18fe8ff13c57ea5aca7f6be0f4e</u>	+ 1 50,000 USDT	✓
25	2024-03-22 08:02:20	<u>0xdf103a6c4ff4e29fa60738fb2f4f50cb691a060c4fcfb22f48940ec7724ecb69</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:58:00	<u>0x0526acb9da08b1af1e699570528a88d87b376bf9589fba6958b65faf541d7a9d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 06:55:55	<u>0x26fccdf9b78903ec5128db0b8b4bca76863c085998f7fac235f6151d2052f6d2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-24 14:47:50	<u>0x398da8ff22c13974551ca82bc2831c8b94c5b6fad4187972b34fc1ea074e2f3a</u>	+ 1 TOKEN	✓
4	2024-04-07 09:13:45	<u>0xcaa2e8a4598c5262e1fa50f13ebf22ffa6b250557b7e231450b20a00aea4dc49</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 06:35:05	<u>0x1a728b93cdfa38f8ecd10fda1a74dafa52a58893a98aef985b844c066a4bd9fd</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 05:05:05	<u>0x765c894d5e3ec3ba9ba748aed7a1da917c3b3489119442f34a3ef2d4f9942121</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 04:59:25	<u>0xdee21360cf34f2b68901</u> <u>fad3f0c4c6494e25f5d198</u> <u>288d6e9e5467dbc7aba34e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-07 00:27:40	<u>0xac47b830bf3ea0e1ffa1</u> <u>f63929c82d0b96b8c6e4e4</u> <u>831792532aaf6d2b035f57</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 00:26:30	<u>0x47265178713d2c2b0c78</u> <u>31cf531b7b394f5bc6aeac</u> <u>1852e038605f5436a08fa7</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-07 00:26:20	<u>0x37cc361bd95ce4f9e91b</u> <u>7541ff79343571d726743d</u> <u>b3678a226b51548b42fe40</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-07 00:25:15	<u>0x06901e42553e1317b7be</u> <u>79635ad69f1193cf47b61c</u> <u>2dbeafad0d894054ca1a3e</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-02 22:19:30	<u>0xe0e7a8c23231d3a1e508</u> <u>08d3fb402cd02e147be3b4</u> <u>63c93b5aa1bdebe71bc869</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 09:17:05	<u>0x98fcb3717bf6f9808411</u> <u>6a33c24be2552f4406e027</u> <u>172c32c50cbd7e396d3ba6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 06:32:55	<u>0xf7931ce114d05f54833b</u> <u>243bb8f7351ca79efeddc6</u> <u>64b89fe168fad300d4f1cf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-01 13:32:05	<u>0x2055a3650015758de351</u> <u>3a299f8305b8fc2798e2f4</u> <u>44a80bc664b31b54d856aa</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 05:37:45	<u>0x8ee39b45365a22635b393898f22fbe1241eb06242da8429fffefbb82dfb54d3b4</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-01 05:35:30	<u>0x0f386c56db01ca04f7af198111e0020297cc4d0506de03cd17478b2f2d137a15</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 16:32:55	<u>0x5717584fe4f33345739efb7ce31770ddeb045ee83a551534d2dbf4e13bb90433</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 11:22:40	<u>0x758c05187cd9a4a43f1c079cb434663b53e8d039b438bcb7c6f24cd8e282d327</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-31 10:56:55	<u>0xeed1edc72096a61edf455be9f1824a1deb49b6eaa606444323e247c6e4a1909d</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-31 07:59:05	<u>0x16635680b4730ca7be3a2720833e6204750710f24024dc69aa13af76fd2e4edc</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 03:01:25	<u>0x00ea2a39f1924700bb5ae9119fa1d10b45ee21a88e19c513fdade1aa98a4b78c</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 22:30:35	<u>0x58c58b04badfb9b56b07b9c15a6963269d6b37be90fc2b3adacf9847d3fc2996</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 17:09:15	<u>0x7fe36e61deed6b207e11c1f602839b779a513fbdd5a6575d98c4eed4ccf3c436</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 13:18:30	<u>0xfa1ffaf7df639c2a050c1e859f8a1f33c8ae333cf80662af24c1463b48d3dace</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-30 13:16:15	<u>0x36077fa0f06517ca0ccb cdfcad800d45131db335f6ffab71d2f17f9fb5bdb4b3</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 12:23:00	<u>0xae4951bb9c33c80e6112b0bbb2794d5f49b067ff85ac02b7d833c750c824f3e9</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 20:39:30	<u>0xa07a7fd0abe01cb24437f31c5e22474cc961bff4b47c7ce284096e9d9789c2a4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 16:04:50	<u>0x4f029ecf9ced01124d86aea16223e42f16bef0627a60133273797149dc4b53f2</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 11:48:30	<u>0xfcb547bd5295a91889b77c1f807274725c191877d8cf60adda0e036dc0062929</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-26 11:46:10	<u>0x8165f2685a8bfabc90a95e5dbd914197e50da9db9783a49ff936ab5a5aa207ca</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-26 07:25:35	<u>0xc81591b1b59c210102f18d6257e3039eb35bc5f32c1f6126f1612ce73404df24</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 03:02:30	<u>0xccbdb950552174cf65141455e6ecda6c054d78f077e63127f62e2f46b42686f7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-25 02:58:35	<u>0x6a008f54067dea8af035</u> <u>007510b97670fb19de8b1a</u> <u>dc32148322bfc79fa8081e</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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