

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1e0ce23392f3d3156714761a1b9168089ca0a59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
XXZ61	1.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 yz
op	0 op
xyz	0 xyz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:27:25	<u>0x2b3e8421d7c181ea5e96ad4f5399c3f5507e5667f76be499039fe8054b7f9d55</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-13 02:53:45	<u>0x12c3d7c45c866ca8d51f7bbf74d2369cf010b0aa4e7b9d51c86f7ebb074d8e8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-13 02:53:40	<u>0x49c66b83793b62869971598271f74f773a2dad6bff315a77ee0f6fb3d459c6b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-02 04:42:35	<u>0x742ec3bb1363bd084e28f1ae7f9b2ec44e5a04489af273a9393918390380507b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
5	2024-05-31 18:53:50	<u>0x823422148866aa775968654f6e4a830e7ba2378c890534b28346d78a2151d855</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
6	2024-05-24 12:40:55	<u>0x9b81504ae0eb259b869e0e40575cdcb5ca6b97269c818d815af22781f71b2d6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:03:25	<u>0x4563b4b244ae20743e0a6ea7deb91dfb4753e8e65b2f21ff07b499cf17d414a4</u>	+ 1 op	✓
2	2024-06-13 02:55:30	<u>0xce6ab0af483c77fa5c49a3a31f26a8cc0cc8e65888e9df7cd57ba67e710fffb</u>	+ 1 TN1	✓
3	2024-05-29 15:26:30	<u>0x8be33187fd8919e8aa377af3450885357523e05767da09683eabac5615f40c74</u>	+ 1 p	✓
4	2024-05-29 04:37:20	<u>0x80310178baeb9c37c5237bb7c505455500eebc87ded7799a92664ca9c92319c0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 13:10:50	<u>0x5f32a4021cc351984ef948868909fcf478011a84f43970cc84dbcda9203b07ef</u>	+ 1 op	✓
6	2024-05-23 13:15:00	<u>0x5af0922befb015b5fd077ca93ee80f496175f4d35dd32915eaa6ebcf50ec62b5</u>	+ 1 op	✓
7	2024-05-20 12:28:45	<u>0xb017af8359617b31316e2dd7c06d76848c93ce08ddf8610d18507264e5f781c</u>	+ 1 t.top	✓
8	2024-05-19 16:14:50	<u>0x6d4bfe09b3ca69cd6251db57a128001603eee78371f8d4a334951fe34387d3f6</u>	+ 1 op	✓
9	2024-05-17 09:00:30	<u>0x4b4834d166403b67c033ba49303fb39e081fd6caa42e2c26d9083f02a26a6149</u>	+ 1 yz	✓
10	2024-05-09 16:09:25	<u>0x6c9441c9ed23b499f169b86402cba2a51ac10709f25b33010eeef77c1a52a49e</u>	+ 1 yz	✓
11	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946627e9023f6b17d6f755802a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
12	2024-05-07 10:18:20	<u>0x29b1d3f95cb405631df203f1254224239c945f15063f25f93ed5f18729589203</u>	+ 1 10 ETH	✓
13	2024-05-06 04:43:50	<u>0xcc7cb589ca0b77db062ad82559ae46b493725860b87f9e145bbd2eb4fe592050</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 09:41:10	<u>0x9407b3eb02b18c7933748879ddfd27047b052141598463cc6af465b7e94b475b</u>	+ 1 10 ETH	✓
15	2024-04-30 07:11:35	<u>0x08e80b4d1fa6a9cea6ef06115f84795b2f5d3901ddad5e399bcc09549bb00f62</u>	+ 1 10 ETH	✓
16	2024-04-29 18:20:55	<u>0x03008bae640214165a2806d421abbb0c1974b044ddb42291eec19870c4a15287</u>	+ 1 10 ETH	✓
17	2024-04-26 15:49:50	<u>0x4e27414b0f5a0dc923b7fa626a0ea8b123e5743039354e70b6575afc5f3114f0</u>	+ 1 10 ETH	✓
18	2024-04-26 15:49:30	<u>0x46b72692d25e343b5928fdf2710c0935e6162303fa972a8e9425851cf4c0bb70</u>	+ 1 d	✓
19	2024-04-26 02:34:25	<u>0x4898ca2a20aa59c23adddf18952d54abba9486d01f93eeb73799b4aa903c849d</u>	+ 1 d	✓
20	2024-04-25 11:44:30	<u>0x67bfa59b546c4fe4afec56be2998c908f46a15ea16c7c2b1b5921191f0fd86e3</u>	+ 1 10 ETH	✓
21	2024-04-25 10:46:20	<u>0x6232105492dd4869800bb9557ea052e2c2827a9c65399c1e24d67ab33dfeaa7b</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:51:25	<u>0xb0325c700ff5ba2c8047ee5d0f5de4166d0478e7993acfb6bd253b276f58200b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 04:27:15	<u>0xd4842aeef01f78bc0fd8fbee51a0f234746c4792b64b846b700fb6f637a6fd98</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 04:26:20	<u>0x8c26470d98db7691b6a5459cc8a02524c2f57723ad213354b217581808ffc77d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 12:45:20	<u>0x3ff7994baa1101cc36390af40849f1dab76c8b97e31330de4b2a9e4379bdfafa7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 12:41:55	<u>0x224777e962ffe68ce91486f552957e1700a0a66924f14f02c19f0b4eb31172bd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 12:41:05	<u>0x295e8a0ab18e80d304406391e81dc6bb71f9e6b22df2a00f6ad1f259a37e1b38</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 12:40:20	<u>0xe113559abc6207bd65d0e8bbd733add9c39e6d3e6d7d0524ca0d8f144017a5f5</u>	+ 1 ether.com	✓
8	2024-05-23 13:16:25	<u>0xb243dc5ee9b44527a0a22f34cca09f46205230ca040d2cfca80f517ee1ac7dc0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 13:14:45	<u>0x9fef2b2a10a52caa113272ddaa0551f20c6cd2472139b33fb72ca5eed03cb5aa</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 17:57:50	<u>0xf74c038259a97af716243efa6f6a3c18a5f26bd75543763adf773d33c208b311</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-21 14:34:00	<u>0x820173c77c2ec297d760bf2d9f265f9e1ab63bb2c60e9db9a2bef34b412cfc07</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 14:26:40	<u>0x2cb0a8c98ca5f634a63d6ecc7952f17483853f966690f4a0a66ea1af04473f6b</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-20 12:34:10	<u>0xc4ff500ccabb957de1d2b14aa895856020972c02946b3cab0f104a39c9208429</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 12:33:50	<u>0x86e03a769d7b5dd4bfee b703921a9ccd98bd3ead56f4135ac7e8ed02efa2cf76</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-20 12:30:10	<u>0x5483374e62bafc302bc36407ae1295ccdfe9a53f4c88ed407ce680e052a9518c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 12:29:30	<u>0xef657549ea7e5b7c4b15c41d09340b07d597f91192e76a64a1d2af4152eb21e5</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-19 16:19:45	<u>0x5103fc626088ee99e51f112befbbc8c9590c3c400923f13834a20bc4e63a8361</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-17 09:39:15	<u>0xb5367897f0d8dfa21eaf769f8dbc247db6153eb61ae604cb7c3bd3af5cf93e30</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 09:03:20	<u>0xeef27774b7796882cb9b0cbc5748a0c7f1301b95c4aeae5130bb360903fc3113</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-17 09:03:00	<u>0x6d8d2227dff4ad776387d7e6c162a12e843033b593f0c7c4aea56a30668b783e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 18:53:00	<u>0xd59bba411b018220e2b661a259e4b4f13a0957134187ebf3c50c68437f16752e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 18:40:15	<u>0x5b7b2e5395eff826434320b9a73dfa46b37e58709b412884dc0fd6b75aa5d4fb</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-09 16:38:25	<u>0xd0a1693ea7a1322d731cd4b54b5eb0e450fe6142904cdd9c90dac66bf3bbd3da</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-09 16:28:50	<u>0x616af2522d7ef89ad6660099bc757ef4748d6f2bd625e7972458fe10b19c654f</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-09 16:12:15	<u>0x2118afdfac3a4ad698e04ae56b00218c5e6422cd8627fc0e6e350a3a22a89183</u>	+ 1 Reward at theflok.top	✓
26	2024-05-08 12:44:10	<u>0x68c5518a67fd0c5257e3863f8cbe744280ef05ee6133f570d6c6f0e00fd54a32</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-08 12:42:40	<u>0x69515ba4d89ee37a4d6ea31a5099302de6676626b3024830f444f79907deb9b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 12:38:05	<u>0xc8baa6dd42062884904b19272377e2ea0dce2b52b47b9d7182f49303f9b037d4</u>	+ 1 Reward at shibonne.top	✓
29	2024-05-08 10:53:00	<u>0x8a8af306a161e4c4b1916614569fa38462d8c9bbbb99e80ae2d073a6ace1927a</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-08 10:53:00	<u>0x8a8af306a161e4c4b1916614569fa38462d8c9bbbb99e80ae2d073a6ace1927a</u>	+ 1 Reward at shibonne.top	✓
31	2024-05-08 10:48:10	<u>0xc2a7702c519dedc5dd1bc6717b7709d51bc7449aa83c59485c861e0549762cf1</u>	+ 1 Reward at shibonne.top	✓
32	2024-05-08 10:48:10	<u>0xc2a7702c519dedc5dd1bc6717b7709d51bc7449aa83c59485c861e0549762cf1</u>	+ 1 Reward at shibonne.top	✓
33	2024-05-08 10:08:35	<u>0x527e359442befd18f73823769e1e52dbe677250050f49d4a850696d900025ed9</u>	+ 1 Reward at shibonne.top	✓
34	2024-05-08 10:03:10	<u>0x8c4a42c57cf3c4f167695eacea1b2ee55dd29bb47b2a9edd1e984c370ec1eac5</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-08 05:06:55	<u>0x8642347f6ac18f59103f4674b86317ee38de124bfbf81b532f0335968fd1c0f3</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-07 10:35:15	<u>0xcdf85fc7a585c6a974b6848f6c7a7c78ca377812219760577bb87a464d3effa0</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-07 10:35:15	<u>0xcdf85fc7a585c6a974b6848f6c7a7c78ca377812219760577bb87a464d3effa0</u>	+ 1 Reward at shibonne.top	✓
38	2024-05-07 10:31:55	<u>0x1023ea710bd2799e72d51746ce8c6ccf457a8b9dd7bf599d35e78b7b0bb2efbb</u>	+ 1 Reward at shibonne.top	✓
39	2024-05-07 10:31:55	<u>0x1023ea710bd2799e72d51746ce8c6ccf457a8b9dd7bf599d35e78b7b0bb2efbb</u>	+ 1 Reward at shibonne.top	✓
40	2024-05-07 10:28:00	<u>0x38b78fb3562dfa03b31d871da809df41a2aae2f90e753cb00e2b3169c27da841</u>	+ 1 Reward at shibonne.top	✓
41	2024-05-07 10:25:40	<u>0x963ada30284641ab3741c83b7ee8cd1b2d6af6bc4e4474ec8579f2fbb680e4b1</u>	+ 1 Reward at theflok.top	✓
42	2024-05-07 10:25:00	<u>0xda3a63ffbde1a2574ea0bb30a3bd5c89e6c2771660d27784e6505ee6dce7e07d</u>	+ 1 Reward at shibonne.top	✓
43	2024-05-06 05:01:50	<u>0x85db07a6683dce614bb77cedcc3a50173fc0da4b0aa4f0a09045f3258daddaa2</u>	+ 1 reward at BONEWIN.com	✓
44	2024-05-06 04:12:05	<u>0xf2ef1131e598dddfee0d6ce1be92c1a69954f316cd741bee62dc0cc90958b75d</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-05-06 04:11:50	<u>0xfd1347781584cc801d707e47331769d69064bbde3a563a13c7342bcb1e903c48</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-04 10:58:05	<u>0x0c2ea0bb68924753dedd223e99a1aa3cb82dc11543bead65344b1d2693715ed4</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-05-04 10:55:30	<u>0x311dae57a71b459758825d1635aa7bceec190f807477418f14daae8adbaada1ea</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-05-04 09:43:10	<u>0x1ab95ab418be77b8122ec063fed451ff38ca8905d4822da24a59f38ff13aace3</u>	+ 1 Reward at USDTwins.com	✓
49	2024-05-04 09:42:05	<u>0xa1e6867ec9aedbba30fa4a946f62dd3c0bab97fcf905596e34e17fdda4b89558</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-30 07:30:35	<u>0xc6b6b5f10e377dc6df80a75fae74ade5655725ebaa33505715480463de84ac4e</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-30 07:18:55	<u>0xd9cb2b93df9fcd634b720f6ab2fdb272270941a0688cf96a0f04f9780c0a8958</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-30 07:13:55	<u>0x188e7764986495c093869e8902c6a208ac097c0156d783a1fab32256d41e3847</u>	+ 1 Reward at bonewinshibs.info	✓
53	2024-04-29 18:24:35	<u>0xa4912993d3a4a0fd535258a7d233dcdb6e215f442a45c09f387db799fc637e40</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-28 11:34:00	<u>0x2daed29f67c49015c2fa0a07a314c7c57d3ce62ec66269d53ce211add3579f01</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-26 16:56:55	<u>0xfaf83c054969f20880e653d430abd7f254ccbda9f08deb23fd7c314cb46c34e</u>	+ 1 Reward at usdtgifts.top	✓
56	2024-04-26 16:02:15	<u>0x351be79138939cb0fd72fe2144000e6b61957ebfe1da138c508a5876b47272e0</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-26 15:57:10	<u>0xc5d383bf4f343b00544b89d1f8031e824ba49a935183e72eaec5b8d5078a5030</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-26 15:55:00	<u>0xadaad643edc28e29e11042295a0445bf6e0064878e58a7ebc22e4c349bd1c7d2</u>	+ 1 Reward at USDTwins.com	✓
59	2024-04-26 15:52:40	<u>0xc5b7dcb55cff4e9c87fe838382190525f0d3358229fce4e19f50df05a6762c8e</u>	+ 1 Reward at bonewinshib.top	✓
60	2024-04-26 05:42:40	<u>0x1cfaa9268aaf2688412c9ee1f71bd8a9979ef32d27a1c071354551352e5bf0dc</u>	+ 1 \$42,851 Random Winner	✓
61	2024-04-26 02:42:45	<u>0x989de75f7777d07d22425de05a1d0e53129cd67a7a1c0a9d1341431ea17ff8e5</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-26 02:36:50	<u>0x3bd429621907d1d6d350a830c5ecaf13fb6131eb0006a95a9a570bbc2de444af</u>	+ 1 Reward at USDTwins.com	✓
63	2024-04-26 01:01:15	<u>0x34d54de435ff103ad1155cbcd2ac3cfaf78bbf95a3f20515003cdd3e5cb350c9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-25 21:10:25	<u>0x578872fea88d8c21ee548158c3379946e5e4a1e6d1bb7b7d5fc1410d7234dfffb</u>	+ 1 \$42,851 Winner	Random ✓
65	2024-04-25 17:04:35	<u>0xd8731f67824fac83d30d1fca9f5a80ded6e4474f1464da38977da930521c6b12</u>	+ 1 \$42,851 Winner	Random ✓
66	2024-04-25 13:40:50	<u>0xbaa2be76948deb6bc92771f0a3218b9b2eb577ad38c46e11a987fc7d65f08ec7</u>	+ 1 \$42,851 Winner	Random ✓

* USD values displayed at the time of transaction

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