


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfbe02aab1704c1b01cb38ac07b8801a506f9a37b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! PEPE	110,000 IM TOKEN
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
Â-	1 TN1
op	0 op
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:49:30	<u>0x3ec96e4ca1a66241fadf</u> <u>bd40c9e2b71b2902510d00</u> <u>f3c192da3d892bd319a468</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-17 10:49:30	<u>0xdbb9feb461d9bf1fc9a8</u> <u>c778eb1e9ea6517f0ccb51</u> <u>961f59bc3bcc97e4e0fe59</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-06-07 13:32:15	<u>0x0ababf6ee6b53af582cd</u> <u>ab39835c3fac174fb62583</u> <u>39b87f02f0757949b93d91</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 13:15:40	<u>0xafaaea822e72bd01fff5</u> <u>6f23b21217a2326142c2bc</u> <u>e65bf1bf081bdd58d789e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 13:14:20	<u>0x2ca0772d70d1235b70ad</u> <u>bfd94de0779252f21a4cad</u> <u>4e6d21a3d4a70230cba837</u>	+ 110,000 IM TOKEN	✓
6	2024-06-07 12:34:35	<u>0xd77c288bcf8b64fa732b</u> <u>18f7204b9a232e32ad6452</u> <u>ce5a81fd8bbaace8822ee3</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-06-07 12:31:50	<u>0xb867a2623bce0b1cbc85</u> <u>49fb785e8918baf109cb5d</u> <u>85390ad3c7097582cb0cf8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 10:41:20	<u>0x401a2e3ac94e3925eb29</u> <u>e874ad8b1eac671b8c52ec</u> <u>07de6072cb91c5ae09cb76</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
9	2024-05-25 17:17:45	<u>0xd9cd6f0b61372f3c5f89</u> <u>fa18dfe15e7e5e09de357a</u> <u>ef843b25a24c35c522d733</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 06:37:00	<u>0xa890d1e34fa028b90ef1864156fa9aa406f6b255aef55b2bc5278a738944cc6e</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:34:55	<u>0xa962f5d08b0b11577007691a2c1475521b25741e3286a199d0059db080b56e1c</u>	+ 1 TN1	✓
2	2024-06-07 13:17:00	<u>0x00630de998f9c23bd12b6bed354a19d0a5af08cff39a7aa10b181ee3ae640cb0</u>	+ 1 TN1	✓
3	2024-06-07 12:35:55	<u>0x8189a7f846d70dab93357083a2dd34701998b7ceaec48af881f54b6d35cd5d5a</u>	+ 1 TN1	✓
4	2024-06-07 12:34:40	<u>0x807680e2e908328a628e269e726135ce1388024e89c1095148e16e383fc32b69</u>	+ 1 op	✓
5	2024-06-07 12:31:40	<u>0x9f1cef30abf49b0de2fe76cf2b37930e5e20d3ba96daacaf904967031fc293de</u>	+ 1 op	✓
6	2024-05-31 10:41:35	<u>0x62c026ce7bb2549f3d6249eb4f7dbdbbc782ecd0a5909e2602289cefb6505229</u>	+ 1 op	✓
7	2024-05-25 17:07:55	<u>0xec76334f6cccb739bcdbfa0283a4a3a1cf54729fc95b9ab857dccace69706d2e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 06:37:00	<u>0x707269a6cbaa85967c91f9adf1c8b107630fb93b685263b10552b10571a17719</u>	+ 1 op	✓
9	2024-05-18 12:09:10	<u>0x1f3d3954d681cc91497e3a31e4fc5d637109560f2fe3d69e550239a516c8e4c4</u>	+ 1 .top	✓
10	2024-05-05 14:13:10	<u>0xccff4b20ac52412b2c92127b6c38f5fed881a44145b4d61a2af24fd1265a9f41</u>	+ 1 10 ETH	✓
11	2024-04-26 09:13:00	<u>0x17d6da079979e73435fa68ac082176d8eeca13d406bfea4f57e9c8d3929e012d</u>	+ 1 10 ETH	✓
12	2024-04-26 09:12:30	<u>0x3ce4c2d921ee5f846a8d79da9b5bb42ebfdf01302d70a7f779154cb78b6ed690</u>	+ 1 d	✓
13	2024-04-22 11:09:20	<u>0x4c8367d7cb841275f17e06afbd945e544e7ccc45142c508118b238dd2e7b7728</u>	+ 1 3 ETH	✓
14	2024-04-22 09:53:30	<u>0x4dd9bd4a42a61fdd4bf0ea7c29f383870c3bfbfd006f858abe11c5259b7b7ab2</u>	+ 1 c2.com	✓
15	2024-04-19 12:10:45	<u>0xb2a1985b57782e0daa40f4484ef8e9e92fc04968ee6bebfee1b1ce7f68c0763d</u>	+ 1 50,000 USDT	✓
16	2024-04-19 09:32:35	<u>0x4b357cd9db3ecd04d1ea2c42585faeeb69b780d465365bd75d0e1142b8486581</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 08:59:15	<u>0x7fb656661a8f92cd3e00e61275a6d1d85b238acce63031b9ad91bc2bffaafb5f4</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:21:40	<u>0x54213c4819e13d311fcc0663db2708ee4649e46b975e2f8e6e911a7bdb8a6e30</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 17:19:50	<u>0xe40c7b72b8826ad26e572a9b41b3350fcd089ec68e55697f1fa7075e317e59cd</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 17:17:40	<u>0xb83909be83b961778a26bddbcc9665aac7d0fc7d323f7249ca2c6037871df3e8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 17:12:55	<u>0x39c281a6f7988a5c41ea30ca54a67b27816b2da0c8ddfbb1e78d6dc479d492e2</u>	+ 1 ether.com	✓
5	2024-05-25 17:12:35	<u>0xa765c9b27569e78d076d444b7a7262ad77ee71c5c501e2ce9b611cda607fface</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 17:11:15	<u>0xcc5945db0a2f3ed8a8cf9a758eab5b608158f3b3d1ea2abf8896710923672a7a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 17:10:25	<u>0x93254e6f43a8125ae01ff898409e20a10960cf7411f1be3483d483a40a379b7d</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 17:08:00	<u>0x99b5000fa7ed2f1c7250</u> <u>28014c96afcc5ddbaf1aed</u> <u>6dc2ddaea1d4fa9fd8dd2b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 08:33:20	<u>0x2ba31af285bcd5013e0b</u> <u>336bf2b89b4f91688138d8</u> <u>30d2d8b5598802ed7cf34e</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-20 07:44:50	<u>0x734e79b248265fdef3a3</u> <u>a04168cf924c22d8327e12</u> <u>8307237e4238d703434320</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 07:43:15	<u>0x2b26e0c565ae61c26f01</u> <u>8fa0f1873b7756f06fbb94</u> <u>d776dc47eca5d3dfaf5318</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 07:36:35	<u>0x0da2d0d5c75cac136f3e</u> <u>b8cdc95374d2b48555ef39</u> <u>31a1087aaaf20bb4e5108a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-20 07:29:05	<u>0x1ebb73ded1778de801e1</u> <u>3a0973e40edf139dceb072</u> <u>c86d00bfa037f8bde2369d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 07:19:35	<u>0xd62989f9b0968dd45ad2</u> <u>b6c47b4f77cc772237e42e</u> <u>150d3d7fe9c9843d235707</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-20 07:18:00	<u>0x136aaaab943444d5a326</u> <u>f646d0d010f23c9ada1afe</u> <u>bf8dab97f8fc9b48e7356d</u>	+ 1 TOKEN	✓
16	2024-05-20 06:42:00	<u>0xd06060c0770baddec191</u> <u>6869c4b0078499a4d44b74</u> <u>4dc39941fecef6e2a5b2b8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 06:39:35	<u>0x326b756f0fbf14241679</u> <u>b76bd3936167537e5c76f0</u> <u>78b6207610c659ea669a8e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-19 19:45:20	<u>0xc236bfaa8b5c7c0d908c</u> <u>48c2c2458b93e47da71991</u> <u>5fe04523c55be6b6f80e6b</u>	+ 1 Reward at zerolendnow.xyz	✓
19	2024-05-18 12:18:30	<u>0xc6c8ab94711cb17f867a</u> <u>9d12c1efe1e6455ab16162</u> <u>8f0bd5a745c079bfdef35d</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-18 12:16:35	<u>0x9124683c5d66bd3ed6d4</u> <u>5f541ac4a1b9931ce97276</u> <u>795d755067261a3c36f876</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-18 12:15:30	<u>0xc293b19d1904e3b64bb4</u> <u>6e3aa199829dc05a8e81d7</u> <u>78d491c3f2f2edd697a8f0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-18 12:13:30	<u>0x7e773abbc05d5ef934f4</u> <u>753b46517d7888029f5741</u> <u>5496f8776e0cf3af6c5a05</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-18 12:12:20	<u>0xbf1675a341f2e7303ad2</u> <u>807a0a102992f35eb950ed</u> <u>81ea9c8828417ce2bab7c0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-18 12:11:55	<u>0x8769e13fcbc630b5fadb</u> <u>230286a4452a1b042e75b6</u> <u>7f0fb547748a54b4469538</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-05 14:24:35	<u>0x3dcdf47460ef040e4d67</u> <u>ff76107db86f67bf2c71e0</u> <u>5369e0316dd652ba57738f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-05 14:15:50	<u>0xe4308bc3450fa8098ccb</u> <u>22e0bfe1f6fe3f6e6b7fc6</u> <u>d3a64e99a0448d63dc1962</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-05 14:15:25	<u>0x94b38ecd740b2bc4757f</u> <u>256c31875dfb4627cb1935</u> <u>28a72aba134bd7bee1c65a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-05 14:15:05	<u>0x6fa2eb9fe96e82a6a6ec</u> <u>53904e6f9d8e2bbd41f1fe</u> <u>71920b5ec31f6d6a02c288</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-26 05:27:35	<u>0xc569f916b5397ccd1a69</u> <u>8901030930d2df681c118f</u> <u>370fce3f52bea79b486f5c</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-26 00:33:30	<u>0x1bab3f868cca2815a56b</u> <u>d69f74984563912839a7fc</u> <u>b7a3a1ba5a385f79a695f4</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 20:50:45	<u>0x4aece5149e392470df6d</u> <u>716397e8d387d0eca18749</u> <u>7d9df95d46c55a63f343c4</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 16:43:05	<u>0xc509bb8836c3f7eadd0f</u> <u>9cee3b3ca5aabf73cb567d</u> <u>8a88c53fe34b1dc436be0d</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 13:34:00	<u>0xbfa7103604449d112cf7</u> <u>0ab43ebacebcb51263d5c8</u> <u>eb9e47c1fcd768a09281b1</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 11:25:10	<u>0xf4888c8d86e49cd6310c</u> <u>80b567acabfca994477532</u> <u>5c32569ca433c81bea2705</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
35	2024-04-25 09:14:25	<u>0x0ce709cc68ca8bdad74e8dca760bef06a022bf9a07684259d650871cb9561abb</u>	+ 1 \$42,851	Random	Winner ✓
36	2024-04-25 07:53:25	<u>0xe97f8c8c8ecb4cf603661d03fb4007a906ce4b3b72b7da9d9676cad8853c4dec</u>	+ 1 \$42,851	Random	Winner ✓
37	2024-04-25 06:31:50	<u>0x18a9c083ecabde8b782515fe9b9ed6c9cb1e4e135bac25ad757df1dd74988897</u>	+ 1 \$42,851	Random	Winner ✓
38	2024-04-25 03:45:25	<u>0x7dbed05718cd67c4ee67c456eb219e821012868ceb8bb23835b5bfb3214b9000</u>	+ 1 \$42,851	Random	Winner ✓
39	2024-04-24 23:39:45	<u>0x99486ffbbbed2dc7cfcbb6b3600762d40f76e95f5130dc6371be78aed52f35e37a</u>	+ 1 \$42,851	Random	Winner ✓
40	2024-04-24 22:49:00	<u>0x2a21ad048889c188c5ffa21aeaabf2bc26a3dcc6ce2c1184710261382b1e4eb031c</u>	+ 1 \$42,851	Random	Winner ✓
41	2024-04-24 21:23:50	<u>0x154b0c9057b12bb74ebabca38e5f7633fc42a71c0f0581c665b668d54b0d2bcf</u>	+ 1 \$42,851	Random	Winner ✓
42	2024-04-24 20:16:20	<u>0xcc235481bc905a2db4d64c39a86a38fbf37a6e7383634ab25711d158839ce473</u>	+ 1 \$42,851	Random	Winner ✓
43	2024-04-24 19:16:50	<u>0xd4662f65368cd0d55cbee9de91b0030c8e94a72d140273bbdad494da6f0dd258</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
44	2024-04-22 10:35:55	<u>0xa07dc66f8e45db03893f91acc241bc7dd0f0de1a0e5cb8442ba78c7178687cc9</u>	+ 1 Reward at shibone.top	✓
45	2024-04-22 10:12:40	<u>0x08eeba37c03e4957dd78f2d79087f66286ecb91ecd6d621fbeedfc9c7fa16e6e</u>	+ 1 Reward at shibone.top	✓
46	2024-04-22 10:12:40	<u>0x08eeba37c03e4957dd78f2d79087f66286ecb91ecd6d621fbeedfc9c7fa16e6e</u>	+ 1 Reward at shibone.top	✓
47	2024-04-22 10:10:20	<u>0x546c0417099149c5e295b3e623ebbe9ac54a3f25ed15a0b1591193bb38560a88</u>	+ 1 Reward at shibone.top	✓
48	2024-04-22 10:10:20	<u>0x546c0417099149c5e295b3e623ebbe9ac54a3f25ed15a0b1591193bb38560a88</u>	+ 1 Reward at shibone.top	✓
49	2024-04-22 10:01:40	<u>0x044c2e15a0aa2c4a94eeff9d745d375d53fe6f9348e7a90cf469206ef84e61c3</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-22 10:00:40	<u>0x514a2492b7ec222bffc74ea3fe9d8197344c49fdf5d4853f8f031aa4f732d9a</u>	+ 1 Reward at bonewinshib.top	✓
51	2024-04-22 10:00:35	<u>0x8733b6fbe591a73ff71552f053b22a027e7e9071f6c1fa663124e24a11710c3b</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-22 09:56:20	<u>0xc9d32e7aa3ac18e18b3990c43edb4d398fb00b3cc93137775c3b73d6e47d820d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-19 09:04:35	<u>0x6777c51aa0a3343f942f</u> <u>0cd1754c822653348a3b51</u> <u>cb19220ff9151c8637c4b4</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-19 09:00:35	<u>0xe91596f8dc437f11c74e</u> <u>ac282f2352c9c2dd156890</u> <u>cffe1c8e7595f0aa663fe7</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-19 08:57:15	<u>0x098e4bcca6599aec058f</u> <u>51282a1525ecbef03160f1</u> <u>ecdb2d80a56e57fe53ecf8</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-19 08:55:40	<u>0xb5c9ee06504acc4d52a4</u> <u>4c49938d8009ba91ce372c</u> <u>fa81c2678d2cdeaaf2dbae</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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