


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xfd6f2e8013686dd774571b11e32303247ecb1507](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 yz
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
op	0 op
op	0 op
Â-	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:02:40	<u>0x500a1bccc6952ea99204</u> <u>2fe8e14416a5a3bec4fb3</u> <u>36fd320801d095ffefb3b1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 08:02:10	<u>0xbe443ba18e7df921d24e</u> <u>b24d198799c2d41f0e4456</u> <u>0a6eca427789df1a4c5c4f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-13 09:36:20	<u>0xc688d96f7914cbc442c1</u> <u>00f8c4b2ffd4f469bfd51</u> <u>b75e64e8b1781c4fe117f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 09:35:55	<u>0x78be5942509701cbb1c0</u> <u>38f1058a6ca0228a168262</u> <u>528304bcd7cada8b858275</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 01:35:40	<u>0x54dd082ff6f980a53922</u> <u>ed79561eafa08da647e6bb</u> <u>6c7dc7b4188c6ec4a27ee9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 01:35:25	<u>0xd5b299005cef24df0299</u> <u>a257a43854605db7342241</u> <u>493f10f4a7cce941d3ace6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 01:19:00	<u>0x6afbcb986648dbf2cfbf</u> <u>30e2532caafe3a2b856191</u> <u>e72b627b91198c389242f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 12:01:05	<u>0xdb1f5204689e905a1c74</u> <u>4f18777006d81675b896b3</u> <u>a76fc2c00293e7e8ad4c74</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
9	2024-05-27 10:33:55	<u>0xa36f521584f455f67409</u> <u>d08f022ebda2ca8fb8189d</u> <u>2206e3e5077a43bc6ccd8b</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 23:19:45	<u>0x4f2d249ee2561c7c0e21aef23bfd45d1aa43f0774c75a8d67566e18b051a6754</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:41:40	<u>0x8d65de8041b69bb997dd9043e422da805c24630cd71bb792ec5b951f78e5ad84</u>	+ 1 op	✓
2	2024-06-13 10:35:00	<u>0x776748e82c291944ab565b73248f1edd202d4ae33bf75c8b426a2df37776e6ec</u>	+ 1 TN1	✓
3	2024-06-11 01:35:20	<u>0x7ec44d926e1f517e8f53321665fbb8e74767e5b702021fd71dce70fcfdc6f261</u>	+ 1 top	✓
4	2024-06-04 01:19:05	<u>0x191d1e94fe42cf4bdf23e7daa45e1126c70860562e5334eb0b52264904f2aa7c</u>	+ 1 op	✓
5	2024-06-01 12:01:00	<u>0x33a7630b9c40f9ac2f316cef4b3559e525006735c26686cac34401c78f4ac195</u>	+ 1 top	✓
6	2024-05-31 10:22:00	<u>0x82d23357fc7640d7a84f12480482f313769739740b8682793b223e4ee755a58d</u>	+ 1 op	✓
7	2024-05-27 17:10:30	<u>0xd1acbd12c1bef739ea13c5cf368e21e51c6d27d1d832a16a2dc3fc7516d7c7c8</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 10:33:50	<u>0x5c111d0ee3051c382625</u> <u>e4efb65a1d2a5b1d05a8b8</u> <u>80f899a85a7b6d90d3e160</u>	+ 1 p	✓
9	2024-05-16 07:10:50	<u>0xc04e44acfd14c03a37f3</u> <u>144e11233df68a9578a691</u> <u>a52c7591ce41dbb523a5a4</u>	+ 1 yz	✓
10	2024-05-16 04:08:20	<u>0xde94fa430381f546bf50</u> <u>50678c4a10c1da4c8fac97</u> <u>3afe6bc09f5a4c5fd08a68</u>	+ 1 yz	✓
11	2024-05-09 23:19:50	<u>0xf4883b371545f2fcd142</u> <u>789f6311c9b7bf6abc6575</u> <u>e873a002bc6aad8f5fa214</u>	+ 1 yz	✓
12	2024-05-09 04:54:15	<u>0x8994af560333465da75d</u> <u>975bf001e7bec15327c4e4</u> <u>8a071b5252d84837af1ec2</u>	+ 1 yz	✓
13	2024-05-08 14:52:35	<u>0x9651ffaa18dabf9d266e</u> <u>1f762481432b94eab23272</u> <u>5deb0d1e304234e0630663</u>	+ 1 yz	✓
14	2024-05-08 13:35:40	<u>0xd69134f346558e7c27a8</u> <u>bdbcd520f49bd6a6efe74b</u> <u>fc1546aeb7c6b71cfee09e</u>	+ 1 yz	✓
15	2024-05-08 06:23:40	<u>0xf21d15da7989432df129</u> <u>f408142afe4f2aba385d20</u> <u>1b188fe1518adb01ff203b</u>	+ 1 xyz	✓
16	2024-05-07 01:56:05	<u>0x51e1267a32bf7258cfbc</u> <u>7e6d503398e1a421bfd9ec</u> <u>2df291e267e961480f8897</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 03:47:40	<u>0x046675fd609f595539ca</u> <u>fde96d31f58733f7fe1ed3</u> <u>0cf00f44529ad93cb45c3e</u>	+ 1 50,000 USDT	✓
18	2024-03-30 00:11:15	<u>0x50f1aac780df697a8d1e</u> <u>8bc2d1f5b8ef08013546d4</u> <u>1120b564158f30c24c8825</u>	+ 1 50,000 USDT	✓
19	2024-03-29 08:03:05	<u>0x9109d6846dd2e8880022</u> <u>40abda22e7c2a5f8fafcfc</u> <u>3477a781c15c4add2acec9</u>	+ 1 d	✓
20	2024-03-29 07:56:00	<u>0x63b194f5ecd018ac5973</u> <u>4ca23ca949444ec2d85e27</u> <u>cb81e514bc9bf8613abd0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:19:00	<u>0x3969420521c013a47e0a</u> <u>322b8c7b3650a0bad6318a</u> <u>b1dd28bba6cc89bf930acb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 12:13:05	<u>0xd0c38a9a1326c9ce8ea3</u> <u>90a96ac32875f9239c24cc</u> <u>ec85e62ccb50dfdf742353</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-27 23:49:30	<u>0xb9f017719639edc6b889</u> <u>382cbad753ff611bfe15a3</u> <u>060884580abdcdd238f734</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 10:47:00	<u>0xdb2b0ab0184324fd7bb4</u> <u>021ed74124368a32f76d40</u> <u>7735dca8715dfeba5af294</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 10:33:30	<u>0xf8192593264f01c54ed861c1ba202f84011e3f137c0cb7a3fcdcbf13ebba5b64</u>	+ 1 ether.com	✓
6	2024-05-24 20:40:15	<u>0xec7fcc44146566cdcedd3bbb3a805f0efc8620d10d7910cc14d1fc25242bf688</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 01:25:50	<u>0x7127ecd3c0873543ade3ff1945280a0742404e87b96be45070cddc32acb68919</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 01:25:10	<u>0xeb41b94cf15d0e714e5baf6fe9d270e9c37a2c62a11672fb046560ab90cf74c5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 01:21:55	<u>0x90e7444561bc110b2e17425c71b002254e210c3232bb766d8776b81d930f44f3</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-23 01:21:40	<u>0xd48e4f284c2677eb6d1d11a6c71549993f3f9bee82e7c826dcf072b735bc40b5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 05:57:45	<u>0x6258f59512309d7048ed55cfe552b5523a28af170cdd5a4ba691523c2a2467f5</u>	+ 1 aim!	✓
12	2024-05-16 05:52:00	<u>0x0968c6f48b00e381381582583f22b00a66a34cc09f50e992eeb548bd3763da19</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-11 01:39:40	<u>0xbf6dbf685e79e2e81ee1ec90672a093e4eaf87df42b15da752db2e1667338683</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 01:24:20	<u>0x3ea36635be3119df72535255e27e7a00551f1df46c03430d790b36cb74fdaac2</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 10:28:35	<u>0x3261e5b1dde63f1c6135d018e3131f0d426e2e6df13440034013fb56260e2617</u>	+ 1 Reward at theflok.top	✓
16	2024-05-10 01:14:35	<u>0xc393a2bfd1a5c152745669652e1763af811482959a510c78d7c6c05527420023</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-09 23:29:30	<u>0xad621815fc478f19a7aaaa10c41f228ea9e75afcf605fff60d1685a873ef2a84</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 23:23:25	<u>0x348c6e94d11cf09ae4aaf7aac28de12e3f8eefd72bc03bbac161f3beaf2b35af</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 23:23:10	<u>0x543a68b4ad45a9dc4448fbff4bfe0d310550f7445a49c445ec1e0e40a9591c78</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 23:22:55	<u>0xb5da5bcfc574957f79b229563609a8e902a5ef4a65cc8d0a807755af98771277</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 23:22:10	<u>0x7327920bc0d03be326a51acb3bef3ad5b1b9a83cbc641f27852b71902c7ce81d</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 23:21:20	<u>0xacc9cbdac384d421d3ebe2488b6f61edbcd394ce724dd014ae99b13273ff88e8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-09 04:54:05	<u>0xd62a190fbb19a0f24dc15eb36f844237f37d0aaa66ec02ca4274b5a37c302266</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-08 13:04:25	<u>0xd2c68c57ff70ff6b61e1fa496302750ef2f6fa05bb49aff449035df56d95e4a9</u>	+ 1 Reward at shibonne.top	✓
25	2024-05-08 12:55:10	<u>0x1cbef072bff0a76f66d90432c65b0e40c79f9631d989ba83bf23821b62089327</u>	+ 1 Reward at shibonne.top	✓
26	2024-05-08 12:55:10	<u>0x1cbef072bff0a76f66d90432c65b0e40c79f9631d989ba83bf23821b62089327</u>	+ 1 Reward at shibonne.top	✓
27	2024-05-08 12:36:35	<u>0x2246ec5a853905cb267d13d93b80ccee88d5869bfb2f13aa4b3e0167fd09915f</u>	+ 1 Reward at shibonne.top	✓
28	2024-05-08 11:10:05	<u>0xb7f293162bae751572ff2e970a53639a459c263ed26db7320ec0d31456bec9b4</u>	+ 1 Reward at shibonne.top	✓
29	2024-05-08 10:51:50	<u>0xa23ee7eed17d4861cfb59381bf9af3ee50f097c20b8746a145d1ffa6531ed49b</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-08 09:07:55	<u>0x235c2cf67accc1326c1cb75552c07bb4ec4f4bd0006c8b230c82622235314356</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-08 06:26:25	<u>0x887f71489a38a191c797e0a90ea82d6da5e57390f427bdf3e2d2fc9e7672fc18</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-07 02:25:30	<u>0x454ca85a88a3d34df4aad6ac60f5cd54ee0d26d4c8857dc8a90b5c785be9bcb2</u>	+ 1 Reward at USDTwins.com	✓
33	2024-05-07 02:23:05	<u>0xc8c7e3f427a6d346dc1e37c96fcfb0b4b4cee2469120c8d5ebaa6fe10eb1ce28</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-07 02:22:55	<u>0xedb6122ea2ca327fb08635ce8dd7de3f0e42419992427c55da75afd0a6501429</u>	+ 1 Reward at theflok.top	✓
35	2024-05-07 02:00:35	<u>0x1bc874c2eb3d955c8e3db8a8366889128bdc0ee7894727a2532d1b9136dd7310</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-07 01:59:45	<u>0x18865e10c1caadd531e0383cf5b2869cdb563ae34b040d6372cb75f7048ab674</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-29 08:49:20	<u>0xb383c795b9a3f69adfe455f6060fade4b05029d7ec7512bd99be7b303f9614c</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-29 08:43:35	<u>0xf986c9e5ebafeacd16e48ff4de94e1f5b9a97f181c8b76100b3a826287639690</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-29 08:35:40	<u>0xc3d1dfa528d887883e7b8247fe559c2418e0704888811c2deb4130373002e923</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-29 07:47:30	<u>0x60ae882e9873032dd6f8311caffd40bdf9b72f4967b51cd64dbda3b8c590cc2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-31 22:33:05	<u>0x2768064adbd569155cd1</u> <u>2c058390f984fbfdbeda37</u> <u>7e356aab149f0ffef440e1</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-31 16:19:55	<u>0xb28842ded81bc978f411</u> <u>ba6e0191738501ca3e2c6f</u> <u>e111780c38e2743f028c57</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-31 11:59:15	<u>0x443fe742b8d2da8fb8df</u> <u>64f104c72c8781f94a0969</u> <u>64619ae2b780d2d39d79f1</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-31 06:25:00	<u>0xc75272b4bc99538c9011</u> <u>38e4458de0fbfb8d431b2b</u> <u>85d82b437f2138f5588160</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-31 02:02:05	<u>0x37c0470861f3688b609f</u> <u>3c1b1245cc4bb4daf6934a</u> <u>5b54c23887f69bd2fb1401</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-30 21:31:35	<u>0xf98e3dc13ac42a018633</u> <u>6f23169cfbd27a780043e1</u> <u>621d2ec3f865a6711a9ef6</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 15:12:00	<u>0xc76f2d075321b2c0b58d</u> <u>068ad859b78590f1f02166</u> <u>bca3b0c440146dfed4952f</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 11:56:50	<u>0xfdec5e0f59e90b158906</u> <u>549b9d851f14bfd935391</u> <u>518ae2e9f9fb56402a4e52</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 09:16:45	<u>0x68b74869608354ffb643</u> <u>5ff464b767022312f748f9</u> <u>7da686041689825fe1f89e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-29 08:17:35	<u>0x0fac5f341f89919c2eca64e826a38934772416a4f3fc5f0676fb60dcff92eb0f</u>	+ 1 Reward at USDTwins.com	✓
51	2024-03-29 07:56:00	<u>0xb392e9cd0827b10592606f1a9e8bc5f913a3ce33683fa2d3debd4aeFee33aaf7</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-15 18:56:05	<u>0x70842bd4ac0c8954fb83c3d55246e0f7b73086f8b4c1df5ea5b944392b3a06d0</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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