

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfde3507a3d1ebdb653c969ee220f931aec9a01ec

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAPĒ ³ ORG	2,912,500,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
' '	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Make money 100%	N/A Make money 100%
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:50:15	<u>0x8e4c5b70bc7fd6de40f594a62550beb2c8288b646c95ca33832eff645a136dbe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 15:50:15	<u>0xf08470d29e2c2319d7f3cf325bf027b0b532bafa95547d90307010c7f27e5396</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-31 21:37:35	<u>0xe34086686645149287faa31f0ceac2e095ade078723c42f8c9b14b2d37360a7d</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-31 19:17:45	<u>0x851470905b08b1df8b56bb6dcf55e81feb539f2a84202c2273b829d304cc9588</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
5	2023-12-01 20:59:55	<u>0x195d2dc0762f0edda9b69760fcb1d8e641d4799dd4ebb5ae957fd61f37b58d60</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:11:30	<u>0x9628d55e9a9e0cc3d040cf12d23270c33d539d75451951fa10ed7dbcc58776cc</u>	+ 1 top	✓
2	2024-05-31 19:04:15	<u>0x5d72a11e28a23e9d9f2dcf3a74a95c5fb8b21cc76ed3cb3cacd22bfc0307b361</u>	+ 1 top	✓
3	2024-05-02 16:31:45	<u>0xc0b0eea31541dc4f9383ee263fbec7d51761f549d0dcf7681a632b99d8e1e7e2</u>	+ 1 10 ETH	✓
4	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 08:09:40	<u>0xda879a784064a30b335346151caa3e7eee863683dea6454c1336de3db9e718d4</u>	+ 1 d	✓
6	2024-05-01 07:58:50	<u>0x3960c74dca924ead39805078db40e5915e534c3301b917f427667a553d390231</u>	+ 1 10 ETH	✓
7	2024-04-15 14:20:15	<u>0xbe0e7b3195784b7dc92a65ffe9a7b223f699b4070f8f02600bb53debd3d467f8</u>	+ 1 50,000 USDT	✓
8	2024-04-15 11:26:15	<u>0x2fc4ff0ba4d81c42644a3342093142feab0a68bb7241921cbeaf2dfb75b23d34</u>	+ 1 50,000 USDT	✓
9	2024-04-01 09:53:40	<u>0xedf5de3f88da42ad76a072333b0ecb9288ab7399b45c994ef471d655e1ac6156</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:49:45	<u>0x0900e8f12b039cf91be014e3398265dff4decda47143781f336f02ba50d2062d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:54:15	<u>0x21ad768517a95e5a441773ce8aa79cf3c079423f67c85d6ac111b18ceec974e1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 17:36:15	<u>0x9194d409b62ef1fce5cdac31c8da5e6828e11caea7b97cd89755356ed5d0a097</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 22:01:30	<u>0x8982d36783e513136ce5df2d0edd44a27490e8af49c79bec2a2f7e7f8de3772a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:36:50	<u>0xaf7a8f93b411e57e030ee45c0d4c9ad55593369d2bf76b43a93f9a71f3c30b7c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 14:29:50	<u>0xdade79d5fb41f9443c01d9ea7ca9c7ae49d05fd6eb13080a53ff62a69f87431</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 08:24:15	<u>0xaf15b1f4f3c1d46a62ae6d49d65dc74fbd0beb6f17c95f70b71c83d1a41194d5</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:18:15	<u>0x12545407c6b78a0ae006bc21e7a62d8d2b808a9783e5e818d0cc7b9528682fc5</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:30:55	<u>0xe9eed60d6102f2defc25d590826c00b9e651e9f958f7d4c96009c60cc70ea3f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 12:04:55	<u>0x042a5cc6e6ad04d477ea923bc0cecb86a14efd0ff70e2a0bfdaa1e4abe62cb1e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 11:43:45	<u>0xa5560cc2d1fa25c2a8a934904627a5da4a2e8377eb8908be4b39f6561eb8c703</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 11:31:50	<u>0xb17fb4fb42aa464cf63adc7cc1ddd264999f1caf474ed7144627900e5efdd97c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 10:06:25	<u>0xeec9d5cd521cf63eab99</u> <u>118ce7f5772f3c33cdfb71</u> <u>422ad2ea862a06d208c9d9</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 07:58:20	<u>0xeb9c35d193401094e3ef</u> <u>90bf74b04dbdad0fd57eab</u> <u>ad6f53a36412883b6e6ff8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-01 07:48:05	<u>0xd1e1a4715ede5c9caa1c</u> <u>24561d6ae7a4c11a9a48a4</u> <u>5003cc07530ae152286879</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-15 13:23:50	<u>0x2400e6a2cd97901315e7</u> <u>d1d857c38d5510c0fb3587</u> <u>65525183b4bf45dfefc234</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 10:51:05	<u>0xd4f9707332e906b07475</u> <u>1248b21f0c2fd93a3fd311</u> <u>29d659fc3bc60f3d33ae07</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 17:46:35	<u>0x2728dd2bcfa5725e516e</u> <u>24234f21acb76fb0a145a1</u> <u>4f35689a63b98e2b850933</u>	+ 1 Visit twtpage.vip	✓
19	2024-04-11 13:13:40	<u>0x7f8f8c7eaf79740d0a46</u> <u>e8b28b0d4608f7155a011f</u> <u>4e10cb8bcebab9a9fbebaf</u>	+ 1 Make money 100%	✓
20	2024-04-11 13:13:20	<u>0x91b64d5d6d32ed770490</u> <u>1a1bbb76c0b6de7a758ee2</u> <u>3d88ab738d0630ad9a8f9e</u>	+ 1 Make money 100%	✓
21	2024-04-01 17:21:35	<u>0x0a239c460640690283b9</u> <u>4f261daaaadb0ba971cdd3</u> <u>7c719498c2afdc9f34b8b1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 13:05:45	<u>0x9352f0675dcb18aefb0d</u> <u>dab30e64762b43b71f5ce2</u> <u>02b69fb969b769d70f89ef</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-01 11:06:05	<u>0x4d23f7bac373c0e53559</u> <u>338be909feab2fef12a151</u> <u>a85bd3729a69bdf7c33d40</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-01 10:22:05	<u>0x03919135b30b4408ee74</u> <u>aff0506cf8899ffa0aaadd</u> <u>4f8970711e821ed4ded7de</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-01 10:20:40	<u>0xe70e9996505e5e25e9f5</u> <u>9dd4ac798fb1551a32cd54</u> <u>16ca6929b9cb0ac8b4fc10</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 10:19:55	<u>0x5ea14ea519d5f9b4e500</u> <u>8a5688d9d9225ee630eea6</u> <u>335360a8a6265a3d10b682</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-01 10:19:35	<u>0xe2f028ef590b6c5dec4e</u> <u>423f16158a4e062bd7ba20</u> <u>154d9bf7aa0b5681e59109</u>	+ 1 SEIYANS.CO	✓
28	2024-04-01 10:18:05	<u>0xc673807b9a9635789f38</u> <u>8c5c362795dc6c9e99b285</u> <u>3a5934a48f541a9a82c56f</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-01 09:57:20	<u>0x505eb26f417681965d66</u> <u>d6204d62f7e5517fa2e3cf</u> <u>31e54581630bb69cecc0a3</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-01 09:43:25	<u>0xba2ee11a6ad11d02219b</u> <u>96970d06445fae016f2a3a</u> <u>21cebcc37e0b6a68130d87</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 08:25:20	<u>0xcc23df0178ce5f72769d a111bf5c9be2a4d6376bc4 63209db12257db90796557</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-01 08:04:10	<u>0x69a5b2f578eff0fa89ae 9e28dbe215bca598eb5860 49c9fea8577b8d4cef7e5f</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-06 08:33:25	<u>0xf7082848003ed225135e dce72a4f288f4c666d5f8c 43af18ccdc916300dadf61</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-03 04:28:10	<u>0xc83fbe2fcc8918b5a659 4925a40a2733a734d71980 93f23c89491a19bf1062d7</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-02 23:19:55	<u>0xabbf9625ca69070cf9 edaef89df57ab7968f0e7d 19de1fc9871f7c1d0049da</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-02 21:59:40	<u>0x66fb7f5bdd4c7a25cb7c 814ca1345bc32f9d2eb0d3 fd06f4d4847555426982db</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-02 14:44:15	<u>0x7fd8b08187e0863e6ad7 d86bfa4fce95c38133a58d ef6cd31ec66346714a3e0b</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-01 22:13:55	<u>0xa942e26cd8a85ab08267 b3caaa35ac138c3b407499 d6f3446048f37267c3b7ce</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-01 21:50:50	<u>0xa46d137a0418e8cbdba9 e33105b7b590b4d19a0250 9e3ba6150a96814ff5de9b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-01 21:31:40	<u>0x42d96cc9485620565bdf3406b3cbb434c9cd932549101d1e5a26201855bbf1fb</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-01 21:31:40	<u>0x42d96cc9485620565bdf3406b3cbb434c9cd932549101d1e5a26201855bbf1fb</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-01 17:02:25	<u>0x197afc5b4ce2a9226a0f6681c7819a2b0d78e12da0de68125ad8b70e3522d872</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 13:37:05	<u>0xbee35bfac7100e3cf66735b37ab3cef219012652b637bfeda4b60deafa1660b5</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-01 10:51:50	<u>0x461dc2efda4c9abcf14aebc3d1ee323c5e803ea8646f3690297764b279c5a49</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-01 10:43:45	<u>0xc78dc9d998234aa9b32db8435a476acf85f1c68329e4cf2d7d12137d4f51c661</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-17 11:36:40	<u>0x79960afda6344176a816f3da4f362183dae8d00c43cbdd74161cba11756fcb93</u>	+ 1 fun	✓
47	2024-02-08 16:51:00	<u>0xf1ef68af372284f2ee65cc3d381b14bf86375101ba5ee56b6f635b7cc76fe4b4</u>	+ 1 C	✓
48	2024-02-04 05:30:40	<u>0xeeb92ba55454b515776038ec068911403bd2d78a5ade85b6f71ab71d0c85f56e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-02 21:14:20	<u>0x3dfa3bb705a3ffbd99ae6f8002ffba185f8bcb66f1eea8d5c5ffe5e1cb619fab</u>	+ 1 C	✓
50	2024-02-01 19:43:05	<u>0x993ac5b2681d2a7cb419a69519939dd6bf6eec21ac65a1b5a71806a0a94b8dd7</u>	+ 1 get 10 ETH at official website	✓
51	2024-02-01 13:46:55	<u>0xe77554f0a989ac5411fa373aa47bcdfff3ce739ac7a70c159267b1db3634bf25</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-01 13:34:40	<u>0xf4d8a5bec3215648ff9bce979078887123ae9046f15fcf4d99f76f70689b7a75</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-25 21:40:00	<u>0x4a5a0509dd207b70fbfc3ac573561a6f8944bc2565d94da14744dd367d51ad94</u>	+ 1 C	✓
54	2024-01-08 22:06:35	<u>0x339b75456bd643f51d8b517bdfbb8e3ee2b77582129c2fe7f5841ada9c4b7c73</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-29 19:48:20	<u>0xf2ba74b2564823c6bd0a1c2347ab81c6495a650af287a13f354f6e89e00d12e3</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-29 11:34:30	<u>0x5a9380f71a5a9157fb7092e75b3bba9ed52848d186a5db8957fa52f6b1f5d28f</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-29 11:33:25	<u>0x103354b9efd7c18bfe026d717b54240dba28cb4ac9a612e73c3abb57c54672ad</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-29 11:28:20	<u>0xe2e7e778494064e049ac3d9323842adfec68db3e9fae27d243ed0452487d64d1</u>	+ 1 Voucher	✓
59	2023-12-07 23:09:15	<u>0x6ef48c99d109d38429d8ba0b87b12dfbbff65b934f1c596d385c6de746f403f8</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-07 22:54:50	<u>0xfd907cf945f83bea05e9b71f209c20315e03b390369dbf5ca86b92e92a12514c</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-07 22:05:25	<u>0xac10f9d3f3252c2b9668e55ffcb67a876f713e4def44f7bb2634066af77a51d</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-07 05:35:35	<u>0xb536b891d178eb464858377c82fb66b4835807f22bb7ae8ebd5c905b21de09b0</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-07 05:28:40	<u>0xbaa4b34dd7a1700e2f89d3315ede4395b13c87982df3bb9e4ddb1141e2ce980d</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-03 21:50:05	<u>0x498cf79db2af93e36f83159fdfedaf2f32f9249d32ede36f9dbe5f6f9d13086b</u>	+ 1 .net	✓
65	2023-12-01 14:41:40	<u>0x69f51a18739d3a300f3073a211d4aae3d7cd375929307c51cfab72714b27ae68</u>	+ 1 https://usd-reward .xyz	✓
66	2023-11-03 07:39:45	<u>0x08ab1c49b845d60202f20baeb5d946fee95ea26986c2c4088b07df16327e49d0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-02 22:35:20	<u>0xfbb204f56d037a1c5446</u> <u>757b7f5742e46ed96e89e3</u> <u>dac62929e81997e1f985d6</u>	+ 1 \$BNFT	✓
68	2023-11-01 21:33:55	<u>0x2d95536c71fed34f6e2e</u> <u>e9db40695210536e5f17fa</u> <u>09d9b8164e5ad5f43884a4</u>	+ 1 \$BNFT	✓
69	2023-10-02 07:34:10	<u>0x461f51aef0e63961aa63</u> <u>e5efa4d2807716bedb8c43</u> <u>7cbaaf135f1c9ee4d5eef2</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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