


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x08153b18cb068d6e5db2203d1f29dbc3784ee05a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
JOIN-USDCOM	144,200 USDC
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
Allocate debridg.xyz	1 Allocate debridg.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A .com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at babyshibadodge.top
.top	N/A .top
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:26:30	<u>0x875ab361a539b1779775</u> <u>e48ff21524aeb9cbc928c1</u> <u>fdb20cd04ed2142c54e035</u>	+ 1 Allocate debridg.xyz	✓
2	2024-05-30 23:22:10	<u>0xf2968acfc1c767246cdc</u> <u>3a54bf82a6a48cd0937650</u> <u>1bface8b21c353304cac26</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
3	2023-12-07 23:57:15	<u>0xd9b4281ef8d74a9c6110</u> <u>5cb9e90b1d37c6b1a63641</u> <u>89c107ec8b10d81846b7d5</u>	+ 200 USDC	✓
4	2023-12-07 23:57:05	<u>0x4390d9280f0519274d10</u> <u>ca32ccadc8d24edd1ebc21</u> <u>235b1e104870b24c2c2ec1</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:43:25	<u>0xcd71fab2ab1da96c7eb</u> <u>ad2171e20f67bbe9e8399b</u> <u>5b4fb1bbd9d9a88619a675</u>	+ 1 10 ETH	✓
2	2024-04-13 10:45:35	<u>0xdacab955d35723833cde</u> <u>3b96ae7fee8865817c0923</u> <u>19514793b58c8a17c31b90</u>	+ 1 50,000 USDT	✓
3	2024-04-07 10:46:30	<u>0x4e42152c494617efdca7</u> <u>fbdd92a25288af2b9017c4</u> <u>a06964a4845c71f21bea54</u>	+ 1 d	✓
4	2024-04-06 11:15:45	<u>0x569861dab5b012adda1f</u> <u>74a6e2181bd99c5da80fd5</u> <u>56a0a082df0ed82f94ffe0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 10:58:20	<u>0xf2331038b8a0094f7d246967a443030c152919303ec9e695c21b191d60e1e7a4</u>	+ 1 d	✓
6	2024-04-04 21:39:20	<u>0x5ecfec0f80f81210e52364028847824003942d7b209808cbb3bdb5e149026422</u>	+ 1 d	✓
7	2024-03-30 06:47:30	<u>0x3a37c45b0245dcd56e183f710211dfa649cc61170c9e0a59e79f6dc8e4043cc</u>	+ 1 50,000 USDT	✓
8	2024-03-30 01:49:55	<u>0xef8153da27619aa027765d38a6368861c7c1a30361520536a5848d33ba89921e</u>	+ 1 50,000 USDT	✓
9	2024-03-30 00:36:15	<u>0x0675fe27f6c2578b91fbb97d73cbe77b295b10506665528775a4de4e37a0aaa</u>	+ 1 d	✓
10	2024-03-28 01:03:15	<u>0x8cc013db0d155c7a5917ff6a865c53dd85d0b0a327cfe7e06f0f780b6b5f8188</u>	+ 1 d	✓
11	2024-03-23 11:11:10	<u>0x15047387936cae4544552fb4a2999b3732e0cca671a734999f5c28ced67fe9f1</u>	+ 1 d	✓
12	2024-03-12 02:18:15	<u>0xf254636b7f2229662f3c65ecf47daba3f85018434bd10909c2dbc44141bfcefe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:27:45	<u>0xdea2ae49a12b31d3056a</u> <u>d788f6dc9fd6f4724aef6d</u> <u>5fb8813a32c5507ddb8daa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:06:20	<u>0x8006ec3985cee163ce0e</u> <u>69019724783b6972aff7f0</u> <u>23473d7ea3112fc617cb8f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 11:15:15	<u>0x1b568e189454b5d79fe2</u> <u>8d516fe4a80f1a442c7aeb</u> <u>6ea3a22c01d73e09fa2218</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 17:15:40	<u>0x9d971ce65f8a570e4a76</u> <u>2f3d3d5d7896463218603f</u> <u>bb0f9b4ffbc268970ce92b</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-26 15:02:05	<u>0x8e74f019d53a6d3e5e6e</u> <u>9667d89c0bda8bc88a5b8d</u> <u>255a3bfa893d51debafd29</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-13 20:28:40	<u>0x1d130358b31a23969044</u> <u>6c1a9e6cfcc1845e847c59</u> <u>b4241a73c6b0f830123f0f</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-08 07:55:05	<u>0xfb758667af76a7d89208</u> <u>c9e79958dcb0a72fcba7a7</u> <u>0fdcac983b690c3800292e</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 20:47:25	<u>0x78a4f035dc5b674ba6b9</u> <u>b8ae05890aa2261434f82e</u> <u>702d78f0a7b095b26261b1</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 20:15:30	<u>0xeedd66e937e249370e68</u> <u>c3ada1a251fe9c37b713c4</u> <u>1d1027ab4c3f93dd3cfd5d</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 18:40:35	<u>0xe58ab198e72b970ec4cc dba76b997b781e964503d5 bde99d79380070bfe610d2</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 17:20:10	<u>0x836b6b5a4944f68f5b4f b70e27501df153bdef9cf 1b0071f4073b8d850907c6</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-07 15:37:15	<u>0x89f5aeda0d07b2303509 91b8a48e74eb155dc9292e a4a7fd553acdd7d64e1b17</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 15:00:40	<u>0x353105674a8cd42bf809 825945ad6ad873c3a0f5a3 90f65cfeeb0bd6b40a0a12</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-07 14:54:35	<u>0xd23d24720f6c36d6ab61 c22b52a13c14d7c1ec485c 928a5f2be946e6821a079b</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-07 12:14:55	<u>0x40712420c3bcfe62e0e6 2c7b5177813942136f7fe1 4cf38028ed5641ed5a5753</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 11:32:45	<u>0x2eaca9768706285e05a8 a4b1028aeea2e32b5cda7a 4152a206ca2fb8cbc268f0</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-07 08:21:50	<u>0x1fcd550f256d41a59f44 a419d3f94f2e3fb78aa8ac 71eef1f947aca7eb6c37c6</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 05:51:35	<u>0x5faa899d857015af942c 65e9c5d00182db6db2081f 1f91058c43df82a32f818b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 02:17:40	<u>0x1783da26e56254aba3157dfcbf95288930ba9bba5f7086066ec9013c930763bf</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 23:48:40	<u>0x423b2279808c851ef3c4046f460e338ef226858c27e9427fbebbe4ff1507bd55</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 21:51:15	<u>0xe66e7b54a1c65602ab45da1daf14f36b71d6d27e3461c10fc393540f0c9fee21</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 17:35:05	<u>0x421137501f3f76aa7cc6023edc6da6fa67ae9b0232535592d47fd9bcc0a2e2b5</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 16:24:45	<u>0x93630e208ffdd688a97ed6a01b5ca58880463c1b400cda64174a7a9d9dd57fc2</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-06 08:19:05	<u>0x6ad5aaeae6d9081d6721c8c4fdff6b7ed567868b79be64d762160976f91c169f</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 01:58:30	<u>0x8f8200f56752cd8900e15efc3e391bba62aa51e55c26aea06d791b2953e8505</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-06 01:09:15	<u>0x36a8fc6a92bc7c3278e4daebe5d41f9f1195227cddc4c343a8375e5f2301481e</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 23:01:20	<u>0x94becfbed03ced9804d7f073b4e35f4df0ea9a39949107a8239c097fdb11ed6b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 20:19:40	<u>0xd0035f98576cbaf4a6e0c1ebdc581e463c16040df56e8519a3ee31234265ba0a</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 19:13:10	<u>0xeb0f974f18110232d87d31709f4f729c39bc5f4b7fa24e7e149120f27e7fdc3a</u>	+ 1 NFT	✓
30	2024-04-05 17:38:45	<u>0x63feee1f5544be299cb3581937ec166afb5f7b1ca320fd651fce88cb62b2dd1f</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 15:32:25	<u>0xd9b3233057bf9771902ffb2739a692c016f71f9563ee76b14e886c87e2ca12db</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 13:37:05	<u>0x491bda64a22c7ab3efa5f4b1dd437ca2d746087dabf2873f3637e7c0f40ecf8f</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 12:28:30	<u>0x239ff863731e1aa2660ad74ceddb1e06927261b0cf08de3b4360f6d4fbd291d4</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 11:31:15	<u>0x2808544b7603b5190be55e4ad1ff01a7659356d03a51926740d5050adc318fa8</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-04 00:09:20	<u>0x52eff39bb39eaa8306ea000f4aad3111ff98824ec00808e515d71b240f4e8e20</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 22:27:05	<u>0xe32174a3629c55231f8860e93312edf05770a4a7a31084e5289b9fcd1db367a1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 19:17:20	<u>0xddc7862452da497a510b0a74032cc9c15fe4a3ac75b47f0b51888b7db930bd65</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 17:28:45	<u>0xd6008a0f2fb294f5a9c376d40e6553bc7dbd8689525fdfac81f600c65845deca</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 15:28:45	<u>0x20c5d5f84daa6922fe154b13eac6192b8d8b72f72b9e175e87d6409d89051718</u>	+ 1 reward at bonewin.com	✓
40	2024-04-03 03:09:05	<u>0x491a3b7555f142bca6fd2d90856badce02ba1076a95443a122ed9d851d07cd66</u>	+ 1 reward at bonewin.com	✓
41	2024-04-01 00:10:35	<u>0x52de72a6d0092526d6e02ccea67b495bf9c2639f24f2c75abd739c9dc3df3f16</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-31 13:12:30	<u>0xdd2ae7ed8222421f5175fc7866a6e31881c4d4cd62556daf1d543efbba694867</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-31 03:22:25	<u>0x6bfa5b5e8f155950c07562bc50d1381d485b9aeec916b2e23ad90f223d7172c2</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 22:57:05	<u>0xda896d1a46a02b1123314793e13c12e7abe7e00a8dae1ef089aa1c708d9e4be1</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 18:19:30	<u>0x5379a03bbb39a0b1681ba8055064d92dbf5d0a999547c3726ceff28b610261ef</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 13:58:35	<u>0x5067a19db6eb32a25ff7c9436490fb56459e989ea83bdf9c8265b9d0d6a2af02</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 11:09:25	<u>0x35940e96ca091511df78e608604ba0c8077e199ade05ac31afe5bdfd6b91a966</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 08:14:50	<u>0xab968eed90532690d2b7f674b028e7d266936786d68463fb8e988fd87b9244c</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 04:57:25	<u>0x6bc4ae09ab167ebb1b4568d72a3976100ec1a699113cc3e41d5a98402705579e</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 04:16:20	<u>0x47febb1a44418414933e08599f5f738d64e66c5ca044418958e1d2524c8cf2ed</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 01:38:50	<u>0x9d1a40537d2666433ee3910493b751544a3b3b2d2a78a07594494dbf6a3e36fe</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-30 01:23:55	<u>0xb369dcab463c8fab53cf0fad112750749ef70dbbf94c88f001d6e453d53a3ed5</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-27 15:42:50	<u>0x901971a1c9845ffb70a50e0c19a814af6f21b4310e4e9a47d5b40c49de63d7fd</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-13 08:28:35	<u>0xe08e3860caa087dc6b5d9b1aa9b79e9d7d79b8c2868df45e9596994b10f858f8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-13 01:17:20	<u>0x2807ae205734e4508f2d6a5c65258fa7d95885778e1db28fe23a1e4abe72961b</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-12 20:38:45	<u>0x3ee696a71bd12c4aa1d3a6c998d2b460413b7e030eb5e24aa894cfe90c9f69e9</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 19:59:00	<u>0xfa412fa8289dad021fda0ba279405eb6050694fce12188848b84437f1d89ba84</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-12 18:43:45	<u>0xb6a788b66898c50bc3d4d15dcd38dd691fa6509967c6e5097fdb95414d11a175</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-02-23 16:29:05	<u>0x720704c2487919a6639ea971655dfd18fb7969b7c62cb16c397bf7bc8cd1c3b2</u>	+ 1 .top	✓
60	2024-02-21 23:52:35	<u>0x17b3ad3e66a227c0f5b0227467f20bc1c9459a1ade0972c3c40d11e832752d4c</u>	+ 1 int Airdrop	✓
61	2024-02-17 14:48:45	<u>0x342ae3af9de005f9ffd3bdbc5beb60b578fb23923e89c149f7d9f56926dd1af1</u>	+ 1 .top	✓
62	2024-02-09 14:58:55	<u>0x312dd483bb636fa2b10fe66b0987b95d7c068eb9623a89cf85896c7135fc3881</u>	+ 1 C	✓
63	2024-02-09 10:32:55	<u>0xaa3b84b84b53b5249cbc952ca2552d2d06878c671e63b3f92d4d0f2e46490d71</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-08 20:54:40	<u>0xf65195b00782e9315a9a9c3fc7b74f91228519a440c41a6a7a2e6b83b7ca2dc7</u>	+ 1 C	✓
65	2024-02-02 19:57:05	<u>0x6a6bf39b896707eeddcfc07ac8f41dc35006cdd9567d7bd127a8f7b2984126b</u>	+ 1 C	✓
66	2024-02-02 09:38:25	<u>0x235462fa7cee1d9e40116d2ed80a65b9850cbfe4cf3a2f3aa8ce75a39478cf30</u>	+ 1 fun	✓
67	2024-02-01 19:22:30	<u>0x5aa8440477ae780bca99c9c1def506d29cf214180b6a0abd11e2fdc056b19b57</u>	+ 1 C	✓
68	2024-01-18 14:17:20	<u>0x99a4d0eba978c5af7c02417d1478023199b335d88ddcfee61804454d001ea4a4</u>	+ 1 10 ETH visit ETHPEG.COM	✓
69	2024-01-18 14:01:20	<u>0x56d9956f5a02b5104df3073a301a815e9e9e11677901b3dc0b199a988f22cda1</u>	+ 1 aim.xyz	✓
70	2024-01-18 11:22:05	<u>0xb6a0d140e142c9af26ca1bcbeb7893f90f2ebca0aa0067cac10d9f0859a2f269</u>	+ 1 aim.xyz	✓
71	2024-01-17 16:16:25	<u>0x937ea87f743f8daef0c9c8761590e8d791f2c8d7eb5aba86cbe224fefc2f768c</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-09 15:19:50	<u>0xdc78af97840982f073ac eb1e12e00df940fceab4d5a1d3db66e8ad442fff703e</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-29 15:38:40	<u>0xdcd85fc69b5a1e09c5ac50074b7db402a036fb1e12255089613887d070130dba</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-23 12:36:35	<u>0x507041d7195063701d2f7b6daa62d3b591c3c5a0d707542652ccdf7b474b8c62</u>	+ 1 her.xyz	✓
84	2023-12-17 06:16:05	<u>0x78d9900b1c8ca7c2c12955f7a44237ebc8b8a684c6cf1d110cc0bcf0d8cf593d</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-15 02:05:00	<u>0xe1ae0bdbbf995b4054c44ee2455f150908301d2d3699e854a2eaeac717da9749</u>	+ 1 .xyz	✓
86	2023-12-14 23:48:20	<u>0x7a1ce492f831f73518fb6476cbfa8acf2c4585ed60a5a2b508b0eeb718ba7904</u>	+ 1 .xyz	✓
87	2023-12-14 00:02:25	<u>0xbb509d15cc6765477d3c633de66de4aca5779f0ad4e2eebf18246f32e25f2d39</u>	+ 1 usdlabs.xyz	✓
88	2023-12-12 16:02:25	<u>0xdeed014369b096299fa0aaa1447fea4241ea650137ee94ab0690c2c62ed7333e</u>	+ 1 com	✓
89	2023-12-09 14:33:35	<u>0x6f43ac33b6f6702f7b5cee09866bf3aa01e1ed18854bad2f1c391ee49db07168</u>	+ 1 Visit usdtevent.co to claim nft	✓
90	2023-12-06 13:28:30	<u>0xec16af4f63eac24248385b3d8985f46b584029b33f8e572ca62dae2e3d1ffdd6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-06 12:59:55	<u>0xad203a17695422761366</u> <u>3293867a6614786266e8b1</u> <u>6c02cd8db7a16c80a603de</u>	+ 1 usdlabs.xyz	✓
92	2023-12-02 01:46:20	<u>0x54011854b8446ad8ec09</u> <u>8c926968c88e730fc5776d</u> <u>5dc83090ed13fa9a7a866e</u>	+ 1	✓
93	2023-12-01 16:52:45	<u>0xcd99fc9b9908fe416f3c</u> <u>1e5e293854981cb21ba504</u> <u>e3a7b55cbadca241a9e9e3</u>	+ 1	✓
94	2023-11-28 15:09:30	<u>0x9df41bcc9a69bde7e798</u> <u>2b8b3dd73bf14ab6fed1ed</u> <u>65c25c4399a348a70bd2e9</u>	+ 1	✓
95	2023-11-28 14:36:10	<u>0xbe44a417eba8c4fd752a</u> <u>a0f751bef8efefd00d57ba</u> <u>645f2fe53aaa600a07f182</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-28 13:59:55	<u>0x92a07d88aeb35c9663ea</u> <u>c1764e03ab80df0a07f333</u> <u>45d39f87861e504c740751</u>	+ 1 .com	✓
97	2023-11-27 12:44:50	<u>0x546d6f4b284814e3ed75</u> <u>b74e041408a664432ed1f9</u> <u>2e984ffdb326bdd6d5bd45</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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