


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a1669e13a5adbdc534201255c87b9792842eabf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
	1 TN1
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
' '	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A D
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:09:20	<u>0x172e97df9059de9b598e52909d0044efdb2d7a08d77eab24c7a2e081097d7885</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:18:00	<u>0x0c038621bd84a4e66fc8e466e528460996e8e3c1a88f748a515c593b736b5d2f</u>	+ 1 TN1	✓
2	2024-06-03 17:09:30	<u>0x7e6f897c80a3b23e5eb3603f2c1ba3ec95797514218235b09b242b2062f7f03d</u>	+ 1 op	✓
3	2024-03-15 02:23:35	<u>0xe520b6e620f6d22af4f5bae2fb172be8707edb645048ac89be4b5769bbf25749</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:37:10	<u>0x5c94364dbf09c767c5e7e2014a9de27745ebbe7b0000496f027cb0a0061a322d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 15:01:35	<u>0x1a12cb35404b0cfa48ab8134c6f82010bd19bd18ecd72a30cead384c95c485e</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 11:36:50	<u>0xa6ba7ede9e2ec038e17ee9e5c188fbc811d09b8938453f6e9e8aa3aa06b73903</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 10:06:35	<u>0x89064aa4c2f8cfd9200ac5adbb1226bcb0d502fa3d0e0613203c6ffb5d721ce6</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 02:53:00	<u>0x8e37d989550c49a0d3ecf8ee5d803dabc8e630edc1708636e925468ae634040f</u>	+ 1 Reward at quant.re	✓
6	2024-03-15 02:52:55	<u>0x4427cb229e56baf40a2f4783d6419aff64b6f58dd68267b3daf03accbf44fce0</u>	+ 1 Reward at quant.re	✓
7	2024-03-15 02:52:40	<u>0x5177ec7a5d9c2b2ea267b17cc871576e1e156b2e23bc34d96e2aa4dba58d7889</u>	+ 1 Reward at quant.re	✓
8	2024-03-05 11:22:05	<u>0xe423f5963269f5aee8d63bc035a8207b9f2ae0b58ff216083ab6ba74251a5909</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 04:30:00	<u>0xe575d687b178d734acbb175a6476cc28b772f14838ac6ef4d3989b8eef0ea4db</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 01:39:30	<u>0xcfe59c190887fe25e3da622ba67271c9b0d8bc14041714eb3978c20617c9717a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 23:26:45	<u>0xea1e64bd88b737200e4699578b91df03ad3a312f9a53d1bd75ab9b7eb7d260bd</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-04 22:53:15	<u>0xc51e8f23b9267592543235369d4b0e320693f645abc966425c0e92893e1e1bac</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-04 22:46:20	<u>0xaaab980348cfadd667bd256017b4882f0c1e304bb94947ed94f558a334bc7a886</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-04 22:43:55	<u>0x1915a7d1b49a9084fc8072ce3161e864536bc34d8aa26c13ef026e6220b72d7b</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-29 23:52:35	<u>0x77ae806859832ddd9aa4eba7239033559084ea414d60afc4aa08a7931cf839a7</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-29 22:48:35	<u>0x83b30f4a76324da0f0ef0abddf8cdbce8f0dbb1d3716e39231badb821d08e79a</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-29 22:39:30	<u>0x7ba9214a4948d63f4357d3e5883948852befce5c2e87dd39a6f4a545d595c4a6</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-29 19:11:50	<u>0xdd3f1e3e88cd96465b15a8b65c23e7d39a5f0fe999c901d03163d031815b6e2a</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-02-29 19:11:50	<u>0xaa7ce88a1cd5ac621f3a56ccc424335b7f9900dc97ccbefc59bfc552faea1b8</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 18:55:20	<u>0x4cc66df3b4f92d888a9e90a825805604330de04fe5bd6b38be24d167134ecf93</u>	+ 1 Reward at pepebonus.win	✓
21	2024-02-29 11:07:05	<u>0xccf114ca1cc7401d870ec156214dd0c6eb81b5e6efbca15c0573a55ecfb711a</u>	+ 1 D	✓
22	2024-02-29 00:09:20	<u>0x1ba94cf314fb9290db3511c7742379d746ddeb0f44665e44b43da244d79607f7</u>	+ 1 D	✓
23	2024-02-28 16:22:20	<u>0xc7a05a4681ebcaa229e13ba610ca4da2f46fc5a5358387b1fdf8bbf1b41bc33a</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-28 16:07:25	<u>0x0c4df695262606e7d9d145d14de3b4a0fc104d79f0028c78fb471ff6062f01c2</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-28 16:06:50	<u>0xedb1c80b7771dad46f986656edf1da87d80617ef49493a2570fec8d03d80763</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-28 16:05:10	<u>0xbfe4bacf27c8501a119c7a4e045a8a21ea9d4c5f6acef4674cee452660b6841f</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-28 15:59:05	<u>0x8f17ce20074a617ce32321706446ea2dde429462ffaa8ebe603decfa7321665c</u>	+ 1 D	✓
28	2024-02-12 23:43:00	<u>0x7736ba95b82eab4a04c194eefbd9e7ad0ae96137b2f449e93bda355fe74949fa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 03:57:30	<u>0x3ef5bcc6978ab7b1dd00</u> <u>aeef3b3e2fce97815164c3</u> <u>cf99f298c13f0e90c354ea</u>	+ 1 C	✓
30	2024-02-04 19:58:25	<u>0x47a2baffd8a182ae461a</u> <u>244c3c10a6e0dc2961f0c8</u> <u>924d1d6f134b2919d4a60d</u>	+ 1 C	✓
31	2024-02-04 18:53:10	<u>0x26f9eb5fcf213c0b3c7f</u> <u>62b7ecc36853e5c71e9923</u> <u>c289d260c025768ba6bad5</u>	+ 1 C	✓
32	2024-02-03 16:28:50	<u>0x4214ab157f7bb81ed71a</u> <u>82ed084f1edcfe1ddb3725</u> <u>f9be6fb04eb16d3f6c72cd</u>	+ 1 C	✓
33	2024-01-31 23:45:05	<u>0x97c661d3a4f61178e937</u> <u>da89beb585c270f54780b8</u> <u>55db2c2421cf850b63521a</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-25 20:48:40	<u>0xa5beb2ab53fd7bbc07d8</u> <u>a745e59bd8f4b3096214c4</u> <u>9c8096d16276a979cacad3c</u>	+ 1 C	✓
35	2024-01-24 02:57:50	<u>0x62d142f2a349f4a9aa07</u> <u>ee0b59d215ee22db6e8906</u> <u>ea98b50a72f6ef403d8dbb</u>	+ 1 Airdrop	✓
36	2024-01-24 00:51:05	<u>0xc4a59269e1eff66aa275</u> <u>54f8eb0e9862173e395b2f</u> <u>86a3081878a025badc51be</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-01-24 00:51:05	<u>0x767f1a4d9a0bbd44a195</u> <u>c6fc8b411b2653d129ae9b</u> <u>d3aee0d27c16e084d9d153</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-15 20:15:15	<u>0x31b5f53f5dbdb3aac1c8</u> <u>2959f9ed03c4d5c15960e9</u> <u>9490535baec46d283afe5d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-27 16:59:50	<u>0xabbb62c9b4f8ca488bcf8</u> <u>9f48fb1d11da2ce1d8a4c9</u> <u>7b25348bf2964a0bba78f1</u>	+ 1 Visit website to claim USDT	✓

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