

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a1da59ca4f775db2f03c043bc878b86d60485f4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.400000000000000022 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
op	0 op

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
op	0 op
op	0 op
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Raise Up Event
Â-	N/A C
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:04:10	<u>0xd2bc250a16692b7a8589a8f3c6fdf894fe301e24ad05a18e4a2004ddb39d8288</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 16:04:05	<u>0x2ae8dfdea6565f53c0655346d474d657fb05911378c827d9b2c66d879cbbf361</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-11 10:00:40	<u>0x4cd899d0ec1f80db4204397108dc831b79ae08962deff541f50f75b28aebe634</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 10:00:20	<u>0x78a1210dce3145ccbe58236cc7b0ea91832402bffc8ce1e896eb46e8a487cb40</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 04:07:35	<u>0x21d12ae9aa779cc14f75a0a6e374ca9e15b444fdc8fb5c2d1df080e7388fe184</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-08 13:05:30	<u>0x21a7b86479cd6b1b877cae0b89d82c25b07170e175c28ebdece05c254b401621</u>	+ 125,000 R YOKEN]	✓
7	2024-06-08 12:54:05	<u>0x0033cd16250fb962267495382f28eb10894c1005ea45ce065a4067fb388affca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 08:00:45	<u>0xe6343317a6a133863dfcafa1cb415213abaaf972a827500f6781f1fecda5eeae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 13:18:00	<u>0xe9f8529863e6c49ab88fe8896c00cd7258da826fefde93ba47ac217e5c5fca10</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 13:17:35	<u>0x0e47bfb5fdcca6cc05e3f9a2f9315a5d2cfd33e751095e5e33d9f664e4a508ce</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-06-02 09:46:30	<u>0xa0fc3bd882ac5cb192fa6ac9e2dabececb60697ecd9cb482875c0b2630a2bb2a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 14:39:15	<u>0x4696d0c1b09f434cd291c7149dd25063362bff204952a7054336269662e44ee5</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
13	2024-05-31 13:55:25	<u>0x979226205fa34216e40496ab8185cacfa1d4cfb62c859e917406809608326460</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2024-05-30 12:13:45	<u>0x0b537f63b251dd25dd8f89434eeef889d9e60c7fe056995bb5a8a48b0f81a989</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
15	2024-05-29 15:11:30	<u>0x0fae033161fa07ba6a0b9a9cb1794666dd2d5022e5880a641ba571771bd3724b</u>	+ 0.100000000000000000 06 REWARDS	✓
16	2024-05-26 03:08:00	<u>0x4b99cec8e514cb9e47fa6f4b458991ecf91cbf18f864a0fa24b5363c0433c7b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-25 13:14:00	<u>0x043a9a984fc25b65a23a1888500e437ec0a9fbd87c3b53de258d92b9323d8301</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-25 13:07:10	<u>0x47690de59e90237a87a73b1c4ab82d3f611e0275b59ae97744c68c30d0c0677</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:15:40	<u>0xc84ee508966ab2bc7e9a</u> <u>e07d389da89c6032ee9ace</u> <u>d1150699cea4e363ab90d1</u>	+ 1 op	✓
2	2024-06-11 11:58:05	<u>0x1b7bc53f0fd26248c8b3</u> <u>b07f79585839eef46253f6</u> <u>4ef985c0a89c3df6aebc48</u>	+ 1 TN1	✓
3	2024-06-11 11:57:50	<u>0x55a6d1c27691063e2e14</u> <u>8bec68612fa69f20b7cef3</u> <u>b9f0517eaea390cc22d3a0</u>	+ 1 TN1	✓
4	2024-06-10 04:10:00	<u>0x37d069a38d916b54d12a</u> <u>e6b13910cd10537d81cd35</u> <u>c1e7d8fb12a55d43405c50</u>	+ 1 op	✓
5	2024-06-10 04:08:55	<u>0xb3de93057c821df09d84</u> <u>684f4e02288473aeb796af</u> <u>0b47c0aad3fc6b9a54f926</u>	+ 1 TN1	✓
6	2024-06-10 04:08:15	<u>0x3df4060380f50404a601</u> <u>115abcaa6db711998e8b99</u> <u>5ddc570754a7eb209896ff</u>	+ 1 TN1	✓
7	2024-06-08 23:33:45	<u>0x8e51831be07f6612220d</u> <u>1215c43f5633872ccd0fc2</u> <u>4c8495b0f403838b19323a</u>	+ 1 op	✓
8	2024-06-08 13:02:55	<u>0x31e8e76fdebf75a7934</u> <u>4bcfa48fa0e45e5284d57b</u> <u>a0795f9ba9f66785c64a73</u>	+ 1 op	✓
9	2024-06-05 10:55:45	<u>0xe1d55629a9caec9ff8b5</u> <u>664a5f470e53198f9cb027</u> <u>4435ecfbc80221a22fa499</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 10:53:45	<u>0x26e4a0c791b24d4dc91b31a20e80bb08ce3fe292970b141a201f40dcebbf368a</u>	+ 1 p	✓
11	2024-06-05 09:03:55	<u>0xe413b0065da440f2c0684561899c583e9abcb69526c212e3ae6d1fbdbcf655fe</u>	+ 1 p	✓
12	2024-06-01 13:57:50	<u>0xf536d868cbb27fcd88751a5e8efe77a0a40a4d289e995795e13790c17bf5d2e4</u>	+ 1 top	✓
13	2024-05-31 13:53:05	<u>0x6054bea340dfcf88bbc31dedf763957d4493315705f587b88e19f4f56cb10a1d</u>	+ 1 op	✓
14	2024-05-31 11:14:15	<u>0xf82966e4ae2750aa60bf3144d968643084682d206ad8548ad3222636f69c5d3c</u>	+ 1 op	✓
15	2024-05-30 23:43:00	<u>0x2b4d569f7f826eb46ca3aba97f6d8b04ab7550f48fd1fdc04cea47a2572f197b</u>	+ 1 op	✓
16	2024-05-30 11:40:35	<u>0x13829bed10979496d37eeaac085eb4059ff6b586c0aabf7c1b3c061c16d6929f</u>	+ 1 op	✓
17	2024-05-30 04:35:40	<u>0x193841fbbdbcc559a539e98dc685c8f8783d081099c18c5cd8f38c3f1ada8cb6</u>	+ 1 p	✓
18	2024-05-29 15:11:05	<u>0x63b391872ced7b2f0331599add080e2edc9a102c6b07547c17f1cefc640553b7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 08:38:10	<u>0xa47fe42c5425ab5b8462</u> <u>12d32d37e0248e6d0d3917</u> <u>0ac25ea937994d65d7cdcb</u>	+ 1 p	✓
20	2024-05-28 23:35:55	<u>0xd4b373b14368e0ea4635</u> <u>8340278fdb37f62d636796</u> <u>34d6b1d5f55b81bdb16aee</u>	+ 1 p	✓
21	2024-05-28 09:37:35	<u>0xf27ab8f74d61fd54979d</u> <u>5ad003898fbc5c45f307f4</u> <u>3e9ebc93fb9ecda7eb342d</u>	+ 1 p	✓
22	2024-05-27 23:24:55	<u>0x6f323029a89b7aa50f58</u> <u>cdd6589599832b29902145</u> <u>1cdad9977b52a80757956c</u>	+ 1 p	✓
23	2024-05-27 11:21:55	<u>0x8d2cfb3d3d428aa7ffbe</u> <u>45fd71fc6dc5d7c1ef7e14</u> <u>f49cda5d689c6c5e1d3b8e</u>	+ 1 p	✓
24	2024-05-26 11:53:30	<u>0x94e930b345266c089d2f</u> <u>525aed079a9d6d17b8993c</u> <u>99db29610851e79b8c499d</u>	+ 1 op	✓
25	2024-05-26 04:16:00	<u>0xb35843d8e4e14f486042</u> <u>d497e84ea5b8a540a28826</u> <u>9c97f71a5576f985993a5f</u>	+ 1 op	✓
26	2024-05-25 21:00:55	<u>0x8f55d0648c47fff1b84e</u> <u>db910906c9c31dfd142e8f</u> <u>05be28c6e2304872f29432</u>	+ 1 op	✓
27	2024-05-25 15:23:30	<u>0x76a7337e44983c1288c7</u> <u>1db66330fd3282fa3edf33</u> <u>ef68749ed797769dcddec4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-25 12:27:35	<u>0x779838904e87733d14326acba03890dc80169ba086e73d33605089ba7ea5d490</u>	+ 1 op	✓
29	2024-05-24 05:15:35	<u>0x92851a3fc2d539163ef436327b1c23cbafd61ecd03acc65795bf54736d2c2d14</u>	+ 1 op	✓
30	2024-03-05 08:16:20	<u>0x0c39da029cf1494b55ecb933bb85dfabdf55a477b8c433ebb1356482ac8180c4</u>	+ 1 50,000 USDT	✓
31	2024-03-04 19:07:00	<u>0xe14cff85cff2400772cca0b4796f72d13f08e12a979d518a8a7edafbc206504a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:17:55	<u>0xda4f361f25f0c990e35a89c1b0dc5a899dc0ae5a382da23e416e0069bbebd6ab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 11:44:45	<u>0x4b553597aea5268d7c43709335ecfadf55fe867ad5d5f5d5615ef99b751b8da1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-29 16:26:40	<u>0x5d759e589174d125e4509bf565ddd9cad3c78fd8b68e2cfc9c9b1471c9bcdee6</u>	+ 1 Raise Up Event	✓
4	2024-05-29 08:42:00	<u>0x279480735e1d2cb63bbb6a8a8146202f4f9a99bd05778deffccc0659b140b481</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 11:00:45	<u>0x72a3eec5c3f3e89ccba3e57f65f0652e69e5c0f5bfd8fdce5f212122d91529db</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-28 10:51:35	<u>0x0d120c681a54cd60de2e901cf220958c9f229ab0bc1ff68dc989da15d4733646</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-27 11:25:40	<u>0xcc89df5d0ecced83fb41e4f485e680ed210f262af5255afca476e3de82a8a563</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-26 09:47:45	<u>0x90cdf5dd75b7d45014928c7c9214b9dbf8683fe07c62e6b1cd5b076cc6bffa5</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-26 09:45:40	<u>0xbbb3ee9d311fd6827ac58783cdfba7761ab85f0e17473573cca5082462154564</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 15:21:25	<u>0xb879a69b1b371d48b9ea91271df0ca00266cbe3023272f6c5ac8e5c52dd6fdf3</u>	+ 1 ether.com	✓
11	2024-05-25 13:23:30	<u>0x99bdc3858217291a78d95d2321de22216b5402b1c58de316303d94bd9c9c4292</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 13:20:10	<u>0x3e796b6d10be7e2a8b9072aa69ae86fdc3c7378cdd2fcd60b45c36ca69919314</u>	+ 1 laim!	✓
13	2024-05-25 13:13:40	<u>0x9919d5e013cd462879b59f1bd98af874e603e5868bfb6a6c45bac733f63ebd1b</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 13:11:25	<u>0x41e161541e45e458bd406a5155dad458aa2d34103ec78f558e608f78b17fd186</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-25 13:07:45	<u>0x2789da3fee8f7b385b4c46fa3139188e094b4f661bac9ca2a634d78d7f1719ab</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-25 13:05:55	<u>0x6a5143565dbd3d98c5d1aba90260cf839bc9e369a9c5776f873dbaf969bafda5</u>	+ 1 ether.com	✓
17	2024-05-25 12:34:45	<u>0xf5362b33acab8f4fceca8a2cd2b850a074d932569abfbe1f3f5d8718a6a6d770</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-25 12:29:40	<u>0x383bfd2d1ee131c64748882d50814dc00dfffc35d62b7d49124d22e6f3f70b1a7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-25 12:29:10	<u>0xee83915414e04d3b3db12a7c4f66288a63b805aeba72062f7ad52d11c4e2578</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-24 05:21:20	<u>0x5e464a615ecdbecc96e6b53f2e59d3c8a0736b209d015266f993ad63c7d54ae7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-24 05:18:35	<u>0x5f2d99050d0ec11107c11f80b6cce75f9a53a6feeb0819f805dcc5e868faf7bb</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-24 05:17:35	<u>0x8dab41c0e111fe1782e8492dc3bf268035c14b9b0e13c133c81ec9614400cfd8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 15:22:30	<u>0xb8359aeb2f4d6bd87d8c</u> <u>2c89594fe31eaf79a98b6c</u> <u>0a72282f6f42c66dbd4f76</u>	+ 1 Acces BLAST2L.COM	✓
24	2024-03-05 14:54:25	<u>0xf8e5ae3413d1650b1aa3</u> <u>76fefa75db6c28b9d2e4b6</u> <u>334166629734c97b8cd3fa</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-03 21:04:45	<u>0xb63616177cda568c6959</u> <u>efc4e9b4646a7ad7906e6e</u> <u>0efb7c613ff6da7c09f76f</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 16:15:50	<u>0x3c13171ee24af7246286</u> <u>1285e7a7f3a24bfa360939</u> <u>7f9896cda703f6f76bdcef</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 12:03:20	<u>0xf993e51425ed35835701</u> <u>4d89f15c1f1a80ee7cb384</u> <u>d62592d666ad640becd925</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 07:21:55	<u>0x2f98c235a9e224a5f452</u> <u>1b18cf76e27f9208b21bd0</u> <u>a98ac54e9634ffb1fba127</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 03:36:05	<u>0xb8b376645d90f8847fd3</u> <u>bbd792106a9dbd41fc450d</u> <u>8b7298015094198c421b39</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 01:16:50	<u>0x944206fbee81875b42f9</u> <u>c03f8b3cc100434fd6220b</u> <u>330766c0df3e2908015865</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 23:07:50	<u>0x1c8e80d130225688d935</u> <u>07357902d279abd8166053</u> <u>6d4bb817c05d3c87168a24</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-01 17:00:50	<u>0xbf18fbe237595188ab5bd00b813a226a71492c1d0e5739724da33ffc1bda0b68</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 13:16:40	<u>0x813b929accec3bac586825045422e91fa2a509ec18828c754dfcdb3d51304b1be</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-02-29 13:28:25	<u>0xb52fd5f81cda955d3f0e11258312e1c07164b200448bf1c8f8aa40274bc9c668</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-28 08:48:15	<u>0x347e2de7bfe100d00bde02150df2bf74ff341fb38441f94d7a733e99227c9000</u>	+ 1 s.life	✓
36	2024-02-28 02:26:50	<u>0x3d75cdf2da98036343abad09475278b15d93c81fa4489230b5c4f80a1cc95f59</u>	+ 1 s.life	✓
37	2024-02-27 20:54:15	<u>0xeebadb9675dbe2c905bd65d87fb1b147e143094981ce417034d0f9df58375060</u>	+ 1 website	✓
38	2024-02-27 11:24:45	<u>0xadbd9cc630208ce65901d760507ed32a7891dea47ad23689330b310e224913f1</u>	+ 1 D	✓
39	2024-02-27 10:15:55	<u>0x58894348fa1d4b1208a31627dc831621dca36e53e92aa157a9c7de931429b9e2</u>	+ 1 .xyz	✓
40	2024-02-25 12:46:45	<u>0x1a89dd09fb8d287d34257220f28a7f3bb179f238069a634f1147867070a8d82b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-23 20:42:40	<u>0x8a40575053154883fa4f</u> <u>c7fa92b1106aebc6f71733</u> <u>770875d91beedffdb88252</u>	+ 1 .top	✓
42	2024-02-23 09:12:45	<u>0xf413bbb2b73aaaa9b93c</u> <u>399e060669443f0177a3b8</u> <u>caeaea5a431128fece60c9</u>	+ 1 .top	✓
43	2024-02-22 14:51:30	<u>0xe0435254ff6e17b6183b</u> <u>6da90c1b51e94b3ad8b71b</u> <u>b88e06e3c5eccf2d040d18</u>	+ 1 .top	✓
44	2024-02-21 09:26:35	<u>0x5ea0a587803ceeb41b38</u> <u>01dbea9891c60632e7d64a</u> <u>607a81593d78203d2faa34</u>	+ 1 .top	✓
45	2024-02-20 05:32:30	<u>0x7cca9a5deed4c5c969ec</u> <u>4aac545453312b811bd966</u> <u>087457e19cd8da1bce0529</u>	+ 1 C	✓
46	2024-02-20 04:54:30	<u>0x5dfdda5f8901d5a218e1</u> <u>2a6a186b6dc01389eb1294</u> <u>dc282a4de84be2d9f2b851</u>	+ 1 C	✓
47	2024-02-20 04:19:05	<u>0x7f82e8714779b0a6f304</u> <u>9061af5652bf3b95482d2d</u> <u>dd2bfb6c5699f09c2fd4e9</u>	+ 1 C	✓
48	2024-02-20 03:48:45	<u>0xbab7e1223e6daa5e1dca</u> <u>303022dc9d44b324a3a6ba</u> <u>9ad288abcae47990910c61</u>	+ 1 C	✓
49	2024-02-20 02:51:45	<u>0xc730054052b936d33b6b</u> <u>8a0ca8c102b41780334616</u> <u>1a2e5e60dc515bae156827</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-20 01:39:30	<u>0x532395c055424daa661a</u> <u>df271de047df46a3f6f682</u> <u>0e6f86ff459c352be60a92</u>	+ 1 C	✓
51	2024-02-20 01:00:55	<u>0xfb29ce6a6ad75cd4b9e4</u> <u>4b074858b0989fe3bfc714</u> <u>f4a511ee894f9953dfce05</u>	+ 1 C	✓
52	2024-02-19 22:40:35	<u>0x349789156dad046e862f</u> <u>34f6db8ff3c4c17d11f5cd</u> <u>9dfed06fea86c6815d44dd</u>	+ 1 C	✓
53	2024-02-19 22:19:55	<u>0xdf49216a1543efc1064b</u> <u>0f47e06f3ecedfd611f462</u> <u>0ac5b78f34f5467a991b64</u>	+ 1 C	✓
54	2024-02-19 22:08:55	<u>0xf6617009cdd7e4ef31c5</u> <u>413aa28b1a5e8b827415ba</u> <u>5aabac5a9319dae05c49f7</u>	+ 1 .info	✓
55	2024-02-19 22:05:00	<u>0xd1c93b41bb700c9be472</u> <u>89e58359c233030e501882</u> <u>4d65e4c5ae9331a2a3a0a8</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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