

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e4b503af16216c4263dce420937ec71d1e75457

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
xyz	0 xyz
p	0 p
p.top	0 p.top
p	0 p
p.top	0 p.top
op	0 op

Token	Balance
p	0 p
Â-	N/A Reward at memedrop.top
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:36:05	<u>0xf60f510f63fe087974e9 00c061e743fec5c7ad0305 069e879f1b9d50c2fb1016</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-31 09:50:40	<u>0x0610dd525a1007800efd 8f08392d6d4b4ae74aade9 16a3c73e55c617d7817ad8</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
3	2024-05-28 01:13:10	<u>0xce26f68f6227471cb42e fd3295f030c429003ac867 580eda60d21c4c9a108143</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 06:27:00	<u>0x5c04c34b4e6a7dabc0d685d402895957b28905f52f8c1bbffac966c28968124b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:35:45	<u>0x8a99a1ebf02c64cd6d541e61d4d4a61b8ce7754447837343c2da7baa7ce1b37c</u>	+ 1 top	✓
2	2024-05-31 08:49:40	<u>0xa1725d7eab091f2050601c21486f72cf83f4210149de0355ba2e6f918db09dbf</u>	+ 1 op	✓
3	2024-05-28 13:23:15	<u>0x1bc9208c2593c6aa7a818d29b6bfe356da05d1ab4b8c4759a73430521166a0eb</u>	+ 1 p	✓
4	2024-05-28 01:13:00	<u>0x341de2a1351fd6fd7b8cca04a3966e1f609902f12a54932a12598ca974d80644</u>	+ 1 p	✓
5	2024-05-27 08:26:55	<u>0x909bf4d7519947be6b98cff2dfa65f6db837149e36dc867f8b00984406c75639</u>	+ 1 p	✓
6	2024-05-26 03:55:45	<u>0x7dcefb3cf0773971c2988e5e0f4a38423fd570a89c61f67b9fa1371bc52fbf3c</u>	+ 1 op	✓
7	2024-05-25 16:15:00	<u>0x60880e7ae7b1374c05d7f19b280357e330d7712b1920a0f9747b7bf0929a8b94</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 07:28:00	<u>0xc5dde049db7cb9d07fb99051d8072e498b10ac96cc</u> <u>c20a8697ba02e5fbc8eb21</u>	+ 1 op	✓
9	2024-05-24 07:23:10	<u>0xeeaf8896a304b209d23839a074552ec0776ce606d5</u> <u>e435dd42cb2211d03ae957</u>	+ 1 op	✓
10	2024-05-23 06:33:15	<u>0xfcf2c5c7b4b0e0dc9b9f7d8c15ab3de66aed6dd08f</u> <u>c9301b252d64b4353bfcc0</u>	+ 1 p	✓
11	2024-05-22 15:18:15	<u>0x270c96c0aa278c476bf57e457fbe1830d47bd76a33</u> <u>9cd7e734f4899489c97baa</u>	+ 1 p.top	✓
12	2024-05-22 06:58:35	<u>0x6abbc51b6641f5e305e65f515d8c9f9576ce09f8e5</u> <u>c8f7b5ef1cb605a5403fd8</u>	+ 1 p.top	✓
13	2024-05-08 11:12:10	<u>0x1ab400209d0029bf28570cf587b97097d2323576ee</u> <u>b074248024fd94bbd45c16</u>	+ 1 xyz	✓
14	2024-03-14 07:04:20	<u>0xad111278bffa5a6a4be026ac17cb379c0bcfe0a15e</u> <u>8995ec35f445abe1cfa866</u>	+ 1 d	✓
15	2024-03-12 01:16:15	<u>0xfa83a6136be6740820b350ec0d4ac44b455e9a81a2</u> <u>7aa3f7d5e6bb6f36ae98c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:36:45	<u>0xd6370fb80323aed9875952ce52baf9a8744ea20c7d449584ffb968ec74de72b7</u>	+ 1 ether.com	✓
2	2024-05-25 16:56:40	<u>0x1cd59aa65ccecea5903da68b02c92bcec75570ba86607fd26c792a1c251fd7d5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 16:55:40	<u>0x94f300ee5831bdefac5d255c9d9132fd041a5145dc4da08f1464b977eded1470</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 16:52:40	<u>0xcef15d6d170ec98bd112c4add1cf231c954e30eee124a4845cb8d74405de0a32</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 16:52:20	<u>0x24ee9c53555e9632af44dca6dfe127388ce416e101061f0618fe0f3ac80d7c55</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 16:14:20	<u>0xa8564a4f36b4d611352858de63ccd7c685c957e7b9c9e6a3ede70d2cea7501f0</u>	+ 1 ether.com	✓
7	2024-05-25 07:27:40	<u>0xc140cd641396f453541f4267ea3e78c04fadd20b015c222c20cdc606fd5a9c9f</u>	+ 1 ether.com	✓
8	2024-05-24 21:35:20	<u>0xf440adc1d1c64ec77e0078b3a2b78fb999e288355bf8bb7653c0aed21e525fd6</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-24 21:35:20	<u>0xf440adc1d1c64ec77e0078b3a2b78fb999e288355bf8bb7653c0aed21e525fd6</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 06:51:20	<u>0xa43078d1032380f91eab</u> <u>b2db0be941082be22c699f</u> <u>5c878ce4b153c51f001f35</u>	+ 1 ether.com	✓
11	2024-05-23 06:28:20	<u>0x603bec3bbeda6b3c811c</u> <u>7cba7cba1e64ff69492066</u> <u>b74471db6718873ccd08d7</u>	+ 1 laim!	✓
12	2024-05-23 06:17:40	<u>0xae27794ac2bfc572f78f</u> <u>214915b023f52b62546977</u> <u>017144837f757afe083049</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 15:30:45	<u>0xbde689d0a121d14b4458</u> <u>5d66c7e954516c14212ecb</u> <u>8deaa22ffe63c39f789b62</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-22 15:18:45	<u>0x615956b430a622f581e9</u> <u>801ab96e8acdc637b8dbb2</u> <u>390c8c16e847bc3e7148b9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 10:13:50	<u>0xd520d79804abbd4bbe96</u> <u>9b99df760229eb89b3d58a</u> <u>ad996d3180962808ac130b</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-22 10:09:00	<u>0x89c3896a908a81981cac</u> <u>1218b337c969891613c298</u> <u>77b7a31d946b7df20591d6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-22 10:08:35	<u>0x60cd1e592a8e31f22e10</u> <u>71b3029999112f6caa227c</u> <u>1eb7658ec78eeb63d20fe7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-22 10:06:00	<u>0x4564b89e2acad51f448c</u> <u>2934187db8de3f4228cb28</u> <u>1000ffdab7b8ff9dab29db</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 06:58:20	<u>0xd52e3c85ef6367e5ea25</u> <u>cd9d5156b2f42e959f1602</u> <u>12576417c38b2e9a604d20</u>	+ 1 ether.com	✓
20	2024-02-04 01:07:00	<u>0xcd7382df1519698817d3</u> <u>fadd2042d34409ba6208d4</u> <u>eae7566e1164b001dd34e0</u>	+ 1 C	✓
21	2023-11-10 06:55:40	<u>0xcdb8738501ec00be92fe</u> <u>b9d5379da0cc26bf92c71</u> <u>d4d82be6c2ed35bd36d215</u>	+ 1 .com	✓
22	2023-11-10 06:55:20	<u>0x15ebdded557e41394012</u> <u>4c58944fe9023e8ceab37e</u> <u>69eeb2d1eefbc246d9773b</u>	+ 1 get-usd.xyz	✓
23	2023-11-10 06:55:15	<u>0x6d61ddb1bcf6a498653b</u> <u>36790a73fc860d81947f50</u> <u>b4775cd51b29198b3dc657</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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