

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f71e538d07490660e591735026f6e128a8d5c5b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
KGS97	1.000000000000000000 our reward.
! PEPE	110,000 IM TOKEN
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! PEPE	110,000 TOKEN
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	2 TN1
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:01:30	<u>0xd90e344668859eaf874c166b9e359fb880206594d91487a2fd639d57c42adde2</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-09-04 00:02:35	<u>0x82db2504526e5834cfa9af530b42097df5c2299386b70f388126741ae1d53f09</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-09-03 09:45:30	<u>0xa588b2a1e704300f2dbfa9ded321c28d95e1298d44220d1a43dd4c171971f41f</u>	+ 1 Allocate debridg.xyz	✓
4	2024-08-22 10:32:10	<u>0xf189230c03f30986307cfeaceef4235a4909e3ab10f03f60f13710d824b8beac</u>	+ 1 Blast Box checkblast.com	✓
5	2024-08-13 01:05:55	<u>0xaaa53b00086987ca793510d7eccc27ab31dd50ac5e28fd899961bb7299ee94f8</u>	+ 1 Acces https://blastbox.xyz	✓
6	2024-08-07 01:08:35	<u>0xf5cb11273c756472785d3018347989c0952962c0a56ac95cc852520b80ad7101</u>	+ 1.000000000000000000 00 our reward.	✓
7	2024-07-09 10:43:55	<u>0x7dc7d8fab775771fc38990af2d009b6713879113c100e39f7b9e48851937e3ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 10:43:45	<u>0x3204a2403e45520fab71e35ca0730806886e2d863ac75ab6b7c7f14f3024c44e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-06-11 18:38:45	<u>0x05a2e4e88135c15790cb98c5a5b98da985f98cad6cdd2188f1716632b3d2311e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 18:38:25	<u>0x0af1bbe33ac60345ceb495762bccf3292336d218d2c9fc7be3e42f374425925b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 15:39:00	<u>0x5a623e86745ce95b835cb1d6629dd69ad173c371f03f499eac88b7eebe912b82</u>	+ 110,000 IM TOKEN	✓
12	2024-06-07 00:45:55	<u>0xf2ec4eeb21c5e6350ac3ab5f86113975ce75f71f2f2dd222971969fbd95c3ac6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 00:45:30	<u>0x72719021867f8e20d5201d18d8d54e4e162484b621611179a98cc179c58560c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 00:45:25	<u>0x73c5226870207c61f6edacb09e368a47957bd790c54590c77fe8b0e0ab8b5f4f</u>	+ 110,000 TOKEN	✓
15	2024-06-06 00:02:15	<u>0xe1571d6ba811f8e3df025b3c5c6f29156b58a8ea7ce4de8dadfee46a3e43c3cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 00:01:50	<u>0xb9cb89bbf8d90b6d8acf0a7bf52668c043d08a963693096c9f4308c08cc790e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-01 09:06:35	<u>0xa2b42cf84eba6dac2393d46b2b52e6d66b951d199964d228a7d62b4c8b957d70</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
18	2024-05-29 00:17:00	<u>0xd2cecdbefc5c460a8517f1be3e0b0e4fb3722d5c7575a4d4449b1925b81bfde9</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 00:16:55	<u>0x3bcd8d38bf030a0c91d53fc71b902af1d03e62c81ae63ff9c860fce5b15b15af</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:40:10	<u>0x694e377cc4c728a91a8df56ca794846e782b30452f83374eed8635793e0e67ca</u>	+ 1 TN1	✓
2	2024-06-11 18:39:05	<u>0x30dd53e42419b866bf075ea9140bf41f63422124024d20179b3ea500b27aa64d</u>	+ 1 TN1	✓
3	2024-06-11 18:38:10	<u>0x742d163e417f6a5a7da8d4bdec598f3662eda8b4ac11ec0a2d07405d0e88454b</u>	+ 1 op	✓
4	2024-06-07 15:39:00	<u>0x2715fc9040b286f8281dffaa3c6831d67d1f9dfcc2a32a30dbb5342cbb072c72b</u>	+ 1 op	✓
5	2024-06-07 00:45:15	<u>0x62c61afd5f034e5941a14862b5a77f76344e0a2baa00ada77fb37df23221a563</u>	+ 1 p	✓
6	2024-06-06 01:03:10	<u>0x6d4a8ce56e8e54433b2a0fea4303332b079de176fe605b02c93b7be803e77ba8</u>	+ 1 TW1	✓
7	2024-06-06 00:01:20	<u>0xec8f362a458f23ca42fedc1ad9c3496ff73c88c12731233fbe39f279670ebe2b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 09:06:40	<u>0x121f1bc9ecf9759863a2 ee61d74dd84bd654aa37f6 f5454a39b2a355d1bba110</u>	+ 1 top	✓
9	2024-05-30 02:20:10	<u>0xfab26e86f28d78a860a1 0c8e7cfb60e7f6e8b77e4b 6c9c7af0014e91e8b1e956</u>	+ 1 p	✓
10	2024-05-29 00:16:40	<u>0xfe30a7612c58938a5c03 cf7ee897253ee6e6880873 2225214108efbc04da6068</u>	+ 1 p	✓
11	2024-05-28 09:15:30	<u>0x05904e51f67fca9bbf9e bae6e01122e72f452aa17d b4c4405d57c28c10653f9a</u>	+ 1 p	✓
12	2024-05-28 00:00:20	<u>0x88f4c8347f6d0e1d9037 7ec1d56f34bc076743ebc4 afba47ae0b0c55133bf265</u>	+ 1 p	✓
13	2024-05-01 01:04:20	<u>0x8a6bca7f27d855617e67 f7d648f554dd42f479c3b5 e59f912bcd255e1b948777</u>	+ 1 10 ETH	✓
14	2024-05-01 01:04:10	<u>0xe463c654fe1933118f1b 6c64d5cb1b2577b2878f60 4d28d33eaa1b5b72ea43ac</u>	+ 1 d	✓
15	2024-04-11 05:08:55	<u>0x737cafb5b0e082400bd5 b75cbac3447e884dd63c34 58d6f1b845a6a8a8c59edc</u>	+ 1 d	✓
16	2024-04-10 15:02:00	<u>0xd4d5dca8b462ba7901ba a2e1c43133d3697ce5b81b a39eec5420ac038acc24ba</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 14:53:30	<u>0xcd213d42ad35cf750c9e9003c976bd2d3fe1eb0bec4e570740d4e89b65dde542</u>	+ 1 50,000 USDT	✓
18	2024-04-10 14:50:00	<u>0x60fbba2d2290ee807be4df1cd267cc2f0e7c659a663e645637e8f79e415d2034</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:24:30	<u>0x3646d6fe4a40e3af5631a77977058f6b7d0f4f572bf4ad80c00e2e8b219b79ff</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 00:19:00	<u>0xcdcd5dc64b53c20f94c7f796e3fdf766ee1d7b0775a6b26d8458a1e055d2a0400</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 00:17:50	<u>0xc8731609b3aeb5704d1c54f72ebbb117a27840fc17419ecb6d837168136963ae</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 00:05:15	<u>0x2fa0a34618bc638c154b9fc31ef7a2932037ee04983a09df0da3fc19bd8c8d47</u>	+ 1 NFT Airdrop	✓
5	2024-05-01 03:39:20	<u>0xb42994ed2078674162840c6949ebf3b31eccf3dac653d6aea81eb8b7c2a218a2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cd</u> <u>cf3947d4a8eae9b466ce5f</u> <u>b99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-01 02:45:15	<u>0x5dcc2f06e28f4669d950</u> <u>b4779cf7ebaa780232aced</u> <u>d22a22c18dcad7ae446a36</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80</u> <u>c66ced7eedb22286e1219d</u> <u>0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-01 02:31:05	<u>0x379d3b001d9c3665d984</u> <u>08d33cca36c0936057ec02</u> <u>8ec37c7b2a8ed5f716d229</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-01 01:40:45	<u>0x6e9927306614f9b69054</u> <u>28565a7950613882393ede</u> <u>274e5fec9d45eb4219a9dc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 01:12:45	<u>0x8834deab6bd211225db3</u> <u>e68d540f2bb46c8defafc5</u> <u>11ea6268780585fd922e75</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 01:07:00	<u>0x2154a558f6772b7233ff</u> <u>a312581be24fd3f854f190</u> <u>00ab459c3ef4c928424fad</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-11 06:43:35	<u>0x34e0ac9a331b4dda2ba5</u> <u>3490371a40ee3ee1b91fc1</u> <u>517d0adc53388ec95e17c0</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-11 05:13:40	<u>0xa5605e42136e5ab660b8</u> <u>befc6f5d1139f1f8ac98ae</u> <u>2ab72f87bb699e35403228</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 05:11:00	<u>0x6b97ff5945429b7bf79c</u> <u>da92c7e1804f001bd71b3f</u> <u>7015ac5105676c39332d95</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-10 15:06:50	<u>0xd618ad144354bf2e8f0c</u> <u>1bc52bf20f573da235e767</u> <u>b673bcb2adde0727802d83</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-10 15:03:40	<u>0xeeb479b9ec2fea4b2ae5</u> <u>8f8b859f4cd518f5da0311</u> <u>ed5982cdf549506f58efb6</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-10 14:58:55	<u>0x1ab03dc16a9e3c29fd66</u> <u>7b9cf7c58053db8c594dea</u> <u>4fccfc515d71b237e00c85</u>	+ 1 reward at BONEWIN.com	✓

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