

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23ad9c5eb534d5daae5f7c79f68ac41248d98d2b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.000000000000003000 \$ CLAIM ON: [
airstake.biz]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

yz

0 yz

Token	Balance
top	0 top
yz	0 yz
op	0 op
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:29:25	<u>0x936e2e4f00665b1d85d5f4dd8c373465232cfb285810688c8ff6a8c30bdbbc76e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-11 09:01:55	<u>0x79d41e8d62af11e8e1b6793fa02eacd5b865d5819c33a09971de513ec5064ed4</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 09:01:40	<u>0x6b8a17a8800d380addb260ee2b3275956c5c1c181f978d82704508f23a63715a</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
4	2024-07-05 09:32:55	<u>0xf81cc1c820d29a080faa0cf329eee869fb1b8e3eea72937e379decfc384645c5</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 09:32:30	<u>0x6aa1e42f7aaa1a97342fc874d6b090bf9c81e5829d393770c3c74df74dd0ab82</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
6	2024-06-28 05:37:20	<u>0x8c17872040df74bbf2d8949679b669318abc361da35bab885a085fde34fc4dc</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 05:36:50	<u>0x4b15ef26862780d7cca45f8332a797a89166896d1a2072977625bf89dc50f6b3</u>	+ 0.00000000000000000002 r]	✓
8	2024-06-13 21:40:00	<u>0xfecf27f4c3829241a37445f688d83a010413df1aefbd4daf1baea925b0f5b78</u>	+ 100,000.00000000000000000000 REWARDS	✓
9	2024-06-13 21:39:55	<u>0x21dcb28242aaed43c19560c81eb003fc7bbb15da30b774ecb422d6aa18d3d854</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 09:11:35	<u>0xe19951d0e626363600f9 6f8c26cc6e4965c36aa52e 34be3ed275b98cc334782f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 09:11:05	<u>0x9d613127437c2188ee30 8fa42d14b2b6b3895c7517 40462480926422f7356487</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-08 20:28:55	<u>0x2da236633073c7fe5a9b 712c3336b12c6616be777a 30aff20dbc520f321741fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 09:11:55	<u>0x3871fb3ade672f735819 a0f9380a9e5a74714417db a6fd4cad647279ac7e050</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-07 09:09:25	<u>0xc8c407002d061ece276b 674a2ef900bde4a215e6ce ef83695d3d5e91afd062f3</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
15	2024-06-07 09:09:25	<u>0xb2bbf7e73b41c6c9f497 d311b181537403ca1a8fda b32fe7d137560cf1b4a6c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 09:56:35	<u>0x751e88d9e8a577ac75ad 4f46e0fbf3cab581e4fef7 91b8ca062939c338809137</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:49:10	<u>0x5a9f91f30c47d2618f4d 81eb3a50ef49297b8eb122 58fa059833416d6847eeac</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 20:28:10	<u>0xbd70dfb16d66ecd41417</u> <u>faf2d26c6157bbe9d8a181</u> <u>e603806e954b7ac7edf090</u>	+ 1 op	✓
3	2024-06-12 09:12:50	<u>0x959d783d03d10e2e0f30</u> <u>0ee098e2b6beb516b45544</u> <u>77e497a0d2c44e79988b23</u>	+ 1 op	✓
4	2024-06-08 20:28:35	<u>0x142496095b1646f5f29f</u> <u>cddf95a018060fd341c4bf</u> <u>a4fa028a64d9e0f017a94b</u>	+ 1 op	✓
5	2024-06-07 20:34:05	<u>0x3f722f26752d13960301</u> <u>09ac5573751073c785979b</u> <u>2d261000e84e57a333ae20</u>	+ 1 op	✓
6	2024-06-07 20:29:40	<u>0x7c3f06d225205977d4e5</u> <u>e20c883d4967217aa9b8e2</u> <u>5bb51ea4f21ad10647f880</u>	+ 1 TN1	✓
7	2024-06-07 20:29:05	<u>0xfb9c8bcac141c3feb515</u> <u>911cd656ce1fd9c2f58b4e</u> <u>a9df79fe7797b381c12219</u>	+ 1 op	✓
8	2024-06-07 09:21:50	<u>0x4a0704e351a19ed284ea</u> <u>e832c116d444d26bbe30a2</u> <u>c9d9ab90273ce4720840a6</u>	+ 1 p	✓
9	2024-06-07 09:10:50	<u>0x3ed16038874669e488f5</u> <u>0abbfd9add09fcc4a27473</u> <u>9554896072fd96a3263091</u>	+ 1 TN1	✓
10	2024-06-07 09:09:25	<u>0xa2f9568cddcde0ae4a41</u> <u>a42ec109f39ab682472d32</u> <u>97e3b101d302027cf81fcd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 12:25:45	<u>0x9baf3ee767df6b548d36d83adbf5f2a87d71497c638176bfda9160d0b6a0554c</u>	+ 1 top	✓
12	2024-05-31 14:02:20	<u>0x277e4927651d430e39cb5f8b04ad98d54556dde526e023714cc523a50883a1c6</u>	+ 1 op	✓
13	2024-05-31 09:59:05	<u>0x17381b3cb9847fe05ddb c1fea32326646eb6ccfc27c8b2a7bbf4e4cd770cf3c0</u>	+ 1 op	✓
14	2024-05-23 15:09:55	<u>0x476a24c481d413d0d404cb5e4a3b5dac6180c1a45660ace321fa7230967ae4e9</u>	+ 1 op	✓
15	2024-05-21 10:05:50	<u>0x2e0dc2e9b82eee1c39c2beeb2a1e8287f0783d79bf30800c0b05fff11df14eee</u>	+ 1 p.top	✓
16	2024-05-17 13:58:20	<u>0x2604da961bd1d893ac471048626939653d32be3cc5f6305d6e554d2690b42196</u>	+ 1 .top	✓
17	2024-05-17 08:31:25	<u>0xe42d9ab37792378968f12e0df054214898e647b1e68254a45966bc591c6351c7</u>	+ 1 yz	✓
18	2024-05-10 08:53:20	<u>0xb0d71df21e8252e30d70d00aff5b7e7d5e7099034451c910674e01f75ea8eff0</u>	+ 1 yz	✓
19	2024-05-07 01:10:00	<u>0xb1608d861a091a527683ee6704022897b698e2f6bcf2bd12e76784486bac970a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 19:52:05	<u>0x0e41990c85db1995046c2b2dc359ac4a491b7160ff6844669f02937e1f468779</u>	+ 1 10 ETH	✓
21	2024-05-02 01:08:40	<u>0xe87e82082595a653496895a1ee00d5b2e00e855f7fca49a3b9677e6d89079bc1</u>	+ 1 10 ETH	✓
22	2024-05-02 01:08:10	<u>0xda6fb74cb89631b16eccb1c521bab7af53a83993753993d1fe8a74f9874c1a52</u>	+ 1 d	✓
23	2024-05-01 14:03:25	<u>0xd4284fa883f117cdf1c27e7e2f4a72db7a27a877cd5c91951689af66617fe25f</u>	+ 1 10 ETH	✓
24	2024-04-26 13:56:35	<u>0x5bb8e4cdd3f60f10650c82d0b234827572df19fb2500589170a14e689d40f58a</u>	+ 1 10 ETH	✓
25	2024-04-19 20:59:20	<u>0x084c190da87ff285c7a0d575c34841c9a90354cfbba735249ddaf089229e4a9a</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-19 20:58:15	<u>0x8f756b23a82496deb5baf3a35896ca9ab0f2e81a236b470b2fb0f62ecffc7989</u>	+ 1 50,000 USDT	✓
27	2024-04-19 14:57:15	<u>0x5f0476e684a5d9222fc9ae544d5e17b53c22cf375403aaaa9547a3ec5ad5d3a5</u>	+ 1 50,000 USDT	✓
28	2024-04-19 10:02:35	<u>0xd84aa4435ac6204fc94afce28dc882756e8156989f552a836c2b8a55000af6c4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 08:42:50	<u>0x047c2c1d575534718b7f</u> <u>cfebac7561b6728dff28c7</u> <u>667ac5938b923211f811f4</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-03-27 22:36:25	<u>0x24b96f531cbc2e48d19a</u> <u>3acf9e99c3a1e939e63c87</u> <u>058be028b113d99a25cbf0</u>	+ 1 50,000 USDT	✓
31	2024-03-27 12:28:10	<u>0xb1f9238af18e69d6074d</u> <u>a36455844d7b7d378bfb21</u> <u>480b7a1825c096e5912271</u>	+ 1 50,000 USDT	✓
32	2024-03-27 11:44:45	<u>0x56d7993bd0012da39a0f</u> <u>ff46ca48e56198dd594833</u> <u>c48de90dc345407d5d6232</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:54:05	<u>0x612e1f95bb961ccbccc4</u> <u>e1f25b574a34150db1cb05</u> <u>a4aaeaa20d9f8d5f311822</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 15:20:45	<u>0x2ab5a454063a5336f13e</u> <u>0763e6f0d65484f415398c</u> <u>33ced9f1d554e982ff5949</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 15:13:00	<u>0x2ba0da6936a8fda9bfd3</u> <u>1d5806a3b9af33303516c0</u> <u>0c7944fa371ecc6047e9bc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 15:12:45	<u>0x2674feaa3bed18b00c5e</u> <u>103ae17758d8b3b62975b5</u> <u>327afb99b43d1cb062e845</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:12:10	<u>0x390542556ed9e6b3d8a7378b54741260af8b7b266f79a5ee2105d8cbac80bc01</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 23:54:55	<u>0x9e91b0bdb7333ee0140a0bc0d965b719a208e42715b55e67210d38bfb350ff09</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 23:50:40	<u>0x0e13386d9abd1547571813cf0f9a1803af7a3b393fd837383a64e153125b46ec</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 23:48:25	<u>0xd5af84d756367f2111ccd7b9d859a178345e36433845cc95e71ce686d62d91c</u>	+ 1 TOKEN	✓
9	2024-05-21 10:05:35	<u>0x3a0a501dbecc1e3c0064be20e76a663411842ad9ff5091677b897c2a127d06c0</u>	+ 1 ether.com	✓
10	2024-05-17 14:02:40	<u>0xcc4f981927bb9f3712e93aff0cbc21b5b46de7d88e866f2fd0d028139ddc2df4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 08:39:25	<u>0x6e60d8ba9e72fe3348cef875ac1de78729e51fffa3ba43b048a206b6349a88c</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 08:31:05	<u>0x9e8b4a785cdb571e7cef5eaac5249ef218150d3de74a15cd517d934bc9ad53fc</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 08:43:20	<u>0x71717e80d80360cfffcc56f5ebb938d9637485155f8741a0d4d229884669969ba</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 22:58:05	<u>0x7e975468d55f757da67f</u> <u>d1ff577844a583d69759fa</u> <u>63dfd1ddfe5a369137e9ac</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-27 15:17:15	<u>0xac52483f86844f366c7c</u> <u>c53fa96ab68ef1aeca6ed5</u> <u>57fedb3b85fae440d2d1ce</u>	+ 1 BLAST	✓
16	2024-03-27 15:17:15	<u>0xac52483f86844f366c7c</u> <u>c53fa96ab68ef1aeca6ed5</u> <u>57fedb3b85fae440d2d1ce</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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