


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2a2585c1881de01906b70798aa3cebde556441a0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! BONE	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 yz
Â-	1 TN1
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:04:45	<u>0xadffacaf4d2ecbc92ff4c96ef138d11f3baea37feb</u> <u>ecbe030662ba909f6094b2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 11:20:55	<u>0x451179c98997a3c5d3eb</u> <u>bd3d109781c71e3b3a56d5</u> <u>724e3b6475d9f625803cab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 11:20:30	<u>0xc1cb9630a06f4a6befa4</u> <u>94a179d628db865d9c02f5</u> <u>3a64861ccdfc2500164498</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 04:02:00	<u>0xde2582e11e4ac5efc34</u> <u>932a412217c2a3253843b8</u> <u>ca758089caf0467016f439</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 05:30:20	<u>0x9496eb5488e6b7b71674</u> <u>ac955a4dec6ca8c16c8f00</u> <u>12db8f9c944476939dfa56</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 06:10:50	<u>0x1b36515d109855fb169c</u> <u>1fe9c4e8a1dee78e1cc3e4</u> <u>bb2292cd20e7cf2eb2877d</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
7	2024-05-16 05:20:35	<u>0x89886508cc842b54c632</u> <u>5b4fe486d398494671ff0d</u> <u>40d40e573d7caf06f9164e</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:04:10	<u>0x3e8b4cbbe095b6b8a354</u> <u>39a98fff354ee4599923fd</u> <u>a6c9754cc378ea76fedd80</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 12:42:45	<u>0x4d838a84e5367cf40fc2450ad1114aa41704ca4caafede0ceea440a35badf0f9</u>	+ 1 TN1	✓
3	2024-06-06 04:03:15	<u>0x3dda7cc6c1eec52840dad874f2c3ad795cd89ef2a5a876bde1bbdcf9972a0ba0</u>	+ 1 p	✓
4	2024-06-06 04:02:55	<u>0x8421c01a82b1876b025dd0c5ba8972df5ed40c7753c1807b5326c7ee446050dd</u>	+ 1 TN1	✓
5	2024-05-31 07:40:55	<u>0x6fd24b4cf6705a4c79eabcfdde9f3fd1be08ae879681ad0f823269cee4aea25a</u>	+ 1 op	✓
6	2024-05-31 06:11:20	<u>0x216b70d0f4640a432813c773d4f3d220660c47b3c96eedc4c763eab20dcdbd496</u>	+ 1 op	✓
7	2024-05-16 09:38:55	<u>0xf93f4c75767e72dbc762f1b96b8a63dff4d6d4946b863a1a26d6e41515f93cd7</u>	+ 1 yz	✓
8	2024-05-16 05:21:45	<u>0xaa6c37b9beebb8809795804b3b2215834ca16d4556af28395a064dd80e07a91e</u>	+ 1 yz	✓
9	2024-05-10 01:33:35	<u>0xecb0ecce03ea7bf76cee4123df73f9f65b91a967be56b97b6c183e7c45325f3b</u>	+ 1 yz	✓
10	2024-04-17 21:45:10	<u>0xacf321d0ab084998ae6c4925f4b51cfe3a66dcdbd209db1446de400531a7f13d2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 19:41:45	<u>0x8553c6856af1a08dc48f42f6b5483cb2cd93bb3c63128891f0d1590ac5447302</u>	+ 1 d	✓
12	2024-03-28 23:28:20	<u>0x7c3c4a1d16df96291f0af2de005fcccfee5d318f32fa0611fe5958b61a8034cd</u>	+ 1 50,000 USDT	✓
13	2024-03-15 22:11:40	<u>0xf65569817ae7f82744431c92e74429439a74a485640e0e0912ed973ba4294353</u>	+ 1 d	✓
14	2024-03-14 00:58:45	<u>0x07188ad6108f7ae9f99a3a20ce7bf8183615ff4da4d523e65b93a634aa758ea3</u>	+ 1 d	✓
15	2024-03-14 00:43:40	<u>0x7cc6b698645fadb92d649350deca7b6d42ce6f8ebc90998b60ed3c7395cd5011</u>	+ 1 50,000 USDT	✓
16	2024-03-12 23:33:00	<u>0x9d373a220ed5b85e80f9b0391c509eeb9b4270de9acbd042adb6690e1bb90ebc</u>	+ 1 d	✓
17	2024-03-08 21:23:50	<u>0x6ba73b481b9a5db11b21764bf7a1fbe3569860142bd17072bbdd6f74603e5852</u>	+ 1 50,000 USDT	✓
18	2024-03-08 20:22:55	<u>0xc36ba7a7e952c85c4ccdade1b3ad6dd75a94283d0081f49007c09af5fe2eaf14</u>	+ 1 d	✓
19	2024-03-08 08:37:50	<u>0x1a8fff1d265193c5a6e2e4b74aab3d62d72e5458f0cb33c0275c9d2d175ba86f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:30:35	<u>0xd084b1df2b628b67a419a521f160478f114c7bbac5ca4069bd4252cbe2c2eed3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 09:38:15	<u>0xf6c57c803a8950597791bec3672b06827e9fb810c8895e219a76d71c82ec446a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 05:27:40	<u>0x32f17a55472d0a25dfb03c3392ab9ce9b40fc4b32b206783f4f81a82edad1eaf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 05:22:15	<u>0xf8ceabd5800ddca2e31fb584c1aceab5acd6561a406911540c17e7adbe1e775d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 10:38:30	<u>0x5e43574180a9718211870cb9998f24efc28845f558b6ec6dfaa99062fd129388</u>	+ 1 Reward at theflok.top	✓
6	2024-05-10 02:10:30	<u>0x51252d2ad7506f332e2d8d5d0c1f8f585aa97a8ef40ad4999acf11878443146f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 02:10:30	<u>0x51252d2ad7506f332e2d8d5d0c1f8f585aa97a8ef40ad4999acf11878443146f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 02:08:05	<u>0x32108d4bb86715bdf00916f22b5cce9f3fbc12e8d8cbe56b8659aceab0e6ebf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 02:05:10	<u>0xd30c8c8c3c0f95bfdccbcb91b24a51dcdaacfe4ffe1ab1be7018a756287d9dc</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 02:01:35	<u>0xba1a4bff00eb040dada5e0c39001f97e5cb22a53dce58f2e12b0966f747cf97c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-17 21:56:15	<u>0x869d444e0e0995a798d2183a395cb1cf2aefd4ea7a46e57f86b3e630089c99d9</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-05 19:44:30	<u>0xe15b1d28a919b7b12a82356abeecb599edcc7760c8edc589a3d5925177c01cc1</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-05 19:44:15	<u>0x88ecba4115756eee07986a9a4ba503d315c2ebe5b08c0cc52d8b8e6e7b9f80c1</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-28 23:31:05	<u>0x33e563c9cb99ec2d167689926b243200103738083bd0871b35070a611829b273</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-28 23:26:15	<u>0x23c838c2bcf7158f4d135b240524c49f60f39184195372c85d7d4096ea71eddb</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-11 17:28:30	<u>0x076aeab9be1ed4c8aecdd43c84e2b1825ca175ce2ac7d81e21965a3f0bdc73956</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-08 08:46:30	<u>0xf01844c72b4b79ed1557580a7c36b70401a5cef7b0e2929a4c1feac647c76460</u>	+ 1 Reward at usdtgifts.top	✓

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