

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x452ead0c5adaad97b70dfef7439b5c92f5928295

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
UFW54	1.000000000000000000 our reward.
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
BDH38	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
FWJ55	1.000000000000000000 our reward.
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.pages.dev	1 .pages.dev
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
top	0 top
.top	0 .top
Airdrop at rewardusd.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
Make money 100%	N/A Make money 100%
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at nftsafe.top
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-05 18:09:10	<u>0x9f6c6582ec2c33b0d917</u> <u>4c6b0f90390c60a0ce9971</u> <u>6c8c6de53773c811218b70</u>	+ 1.0000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-09-05 01:00:00	<u>0x2bff3591950bff51ee27422e70c2b8610a3a36bcc988a47336fabba3920eafa9</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
3	2024-08-14 02:24:00	<u>0x661763859af1275e0b8bd1bb3985e645df5166446d69db6fe4d781a8e3064e70</u>	+ 1 .pages.dev	✓
4	2024-08-14 02:24:00	<u>0xa892e248b1b63c89d3736ce23ec577bc3a04dcc62fb8e27629adb7f27629f04e</u>	+ 1 .pages.dev	✓
5	2024-08-14 02:23:30	<u>0x414f7cbc42823af2c48bc4eadb27442e09ed131b7ff6526136733121e1fac883</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-08 04:54:30	<u>0xed9cf8ac2ee4289e8dc29192d579f0d53c6bec2c729914f0e873b003f7519eb6</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-06 03:00:25	<u>0x970e0de902f39ddc8a5f3540131fda707f698af831399ee605f29900c4f816a3</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-30 18:50:20	<u>0x8a0f565cf8829c0dd23be5f260fb3bfaccd95756683bdebc4f93ac41d9dfdd</u>	+ 1.0000000000000000 00 ur reward.	✓
9	2024-07-28 13:27:55	<u>0xc2d29f4e3b1a85a0b3a1b6d484ab13f009a9252c776c25017b5968027c3e3be6</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-17 07:25:25	<u>0xf7a6a44727bd9965807f3844fcbbe33cfac8c1df491404aefec6cbe72c8ebbf</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 07:16:15	<u>0xd6cd335984c133e1df1758df8a13076d24f8fca308600ed163d7431a07276b8d</u>	+ 0.00000000000000030 00 kei]	✓
12	2024-07-09 15:26:05	<u>0x1adb220680917b5915ff165db9aae66df26516703ba6ce19df21ec71a8bcf46</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-09 15:25:55	<u>0xf18eb436e03f434961ef38d02efc13b99c6069b8d92b890c6e7886300c45603</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-29 05:48:10	<u>0xeaaaf06d92e8010848389b5eda77245e1cb667944752c001ca6fe82b42d1574b3</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-27 20:11:55	<u>0x25ab15bd12a691f4277f1a2f4b04ecdff5903c33ca d48b51cb0d3f12a6b7fdb4</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-27 20:11:40	<u>0x9ef9d769fadfe578d8af36c2cc4c229efbb21653f7d968d4692c0084723999f1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-11 20:46:50	<u>0x7eb642ffbb51ea3634631613eb5fba84641135d548825c3136fb23b6bdc5ef4f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 20:46:05	<u>0x52fb6f396a29b91144df651696648199c1567a5fdd862b552209407afa5bfa48</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
19	2024-06-07 01:59:45	<u>0xeb9962068dd5e349cc8cb405d8dafc4e159e3d9592ba4720609964bd943687b0</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-07 01:58:45	<u>0x251195e50a1ad8850752</u> <u>03983b787fc3eacbc1f817</u> <u>d4de4e074e427d08ffc6b3</u>	+ 110,000 TOKEN	✓
21	2024-06-05 15:44:10	<u>0x344ffaca550add11a54d</u> <u>e5eba1d25377e65ab65dfb</u> <u>4a3db4c25b7d9842a68904</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 10:51:10	<u>0xbc167c384bb54ccf97c3</u> <u>1abb3da1ebabcbd05a52b3</u> <u>22fc9e559c3dd4de85e40b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:47:20	<u>0x198bc25a912958fb39a</u> <u>a8415b18652cd5150f4da7</u> <u>d77144b868b9cb81959b07</u>	+ 1 op	✓
2	2024-06-05 15:44:00	<u>0x97c11ef25b3c57e4f158</u> <u>e82cdc6bce0c1ab5859f0d</u> <u>393be7b438b8cdd7c03e80</u>	+ 1 p	✓
3	2024-06-01 10:51:20	<u>0xf1140e3b6593553f5553</u> <u>54e702158a0f234ff72381</u> <u>f0e1de0551b427c806f686</u>	+ 1 top	✓
4	2024-05-17 18:23:50	<u>0x79a9f96ef5b1ca7840f4</u> <u>6dd92f466da00c7b21b90b</u> <u>98a829a08bd7d9990e6826</u>	+ 1 .top	✓
5	2024-04-18 15:56:25	<u>0x157ddaee29c7c208626b</u> <u>9e707aa7acf0659199f494</u> <u>89bb76ebbf600281f28503</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 15:30:35	<u>0x56433050df0c9da01c0680ae33ed74b4ff7ca6ade1ba01caf0d0efadc193f9b6</u>	+ 1 3 ETH	✓
7	2024-04-18 15:30:25	<u>0x88e26765380242c1220c73128386a4a0a45c701463502855a06dc7219035e937</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-28 22:39:20	<u>0xd0ce50047085877b96e49acf600dbdf090163a4d643236bb617d4110bbd65a61</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:08:05	<u>0x53b1221ef08c1cbc99f385a0da9f57530f365f57c9af589a6440b906ed2cbb62</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 15:04:40	<u>0x8c46cf25760cd9275134fb9375711f92c8f3fdd6df1084d4de55f6e57b3bdf26</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 17:39:25	<u>0x61b906a070443820e26696d7394ff3920a8d617e9e843b6b909b7a2af198b1bc</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-11 11:37:15	<u>0x3bff9f0f3c491965fff9c2aa7bd6290243d3ca5859198a6ec2679701e3ce76fc</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-30 04:33:20	<u>0xd3db2bf4f8cdcacda8b9de5a1660af793ca0e29b3eda838a64d57c468c785682</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 12:48:40	<u>0x2fb490154bc3832e75d287cf8a22234d0bdbddd7382846e52fd644ab394b1340</u>	+ 1 Make money 100%	✓
7	2024-04-11 10:12:20	<u>0x16de850b0f24a07ad7a184c5ebbedcbec445aa12a39fbe3f363c7879f8662c04</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 23:59:35	<u>0x83a241d1671f34f25ac04f4d0467fb082c928921e68faac066c38be665e37127</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 20:51:00	<u>0x787b4a5cd3996889f1f25c8a34df4715f908708e32112783dae04f35154a3574</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 17:44:40	<u>0x78c32db9d056168ae890d76e2ed99cd05052bba4c452e165938ccde1d1c391bb</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 12:02:45	<u>0xa553f74c5920c916b4e1102ce8a22ffb5dd723ad591cafad022660194034227e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 08:46:25	<u>0x8e10786f97ad7fdc68735389e9a6c801e6dbf6e5f213c3ad8c05020ec574f87a</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 06:38:15	<u>0x6dc63fc9ffc177100f46f4a9b24f749c839724c38125da9cf4de20801b0bf7a1</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 04:12:50	<u>0x1ebcaa924ebe24b6610b5abd951fd76afe42536f7f5c0984c4a0d6a3fb25562b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 01:59:50	<u>0xaf9e267717bdfa57b92be058f9ff714d2be9766deb24a52cbf00c73bf5445dda</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 00:04:20	<u>0x404021b51e537100ed9e800861e0fbcdf8224d3ec9f5a7d78216842b022bafef1</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 22:24:55	<u>0xcaedf1a72db3d24ae7ecb55fa0b648c0db14c3a87c053e4bee8764806884e7d2</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 05:23:05	<u>0x0ea8d1c4f39b523da26f1039b60a045cbce489ab07454dc2ed7c9d6046cfc7f3</u>	+ 1	✓
19	2024-04-09 01:03:00	<u>0xcc8c99e67b67f92ffe91a41af68515c68ca8f4dc6695bfdbe83f0d93d3a20329</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-06 08:58:35	<u>0xfc12a2561b26f4ba70705ef280c9101e584842c211d3746066300f2eacdc2540</u>	+ 1 Reward at nftsafe.top	✓
21	2024-04-03 19:19:50	<u>0x08fa10f0d835721996a6ae340a2eac575ca469c1aca7cb87362027f28a7600d9</u>	+ 1 BLAST	✓
22	2024-04-03 18:17:20	<u>0x0836ea49a8d31f9c17e8cacb78816397a9582578979ed34361a08f6b391ee2f1</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 16:39:25	<u>0xdc3022a3e0e89e970e9950be560c9fc1d4f304f0b0a7ecc8e90b2352a4c0f49d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-03 15:22:25	<u>0x0fd0601ba668ec4f639e3d9f69ca37db27082892dc605cc11686303922c0592</u>	+ 1 NFT	✓
25	2024-04-03 14:03:25	<u>0xcf541c44d9f5cd30fb9d45168a961cbf289e2a302f727d755a45f1dc4f247502</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 09:07:40	<u>0x4eda7611b813d83da6686a0c580eaf8e0080aa6a57eb438d7973a69ee9709a90</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-29 08:52:10	<u>0x7d75d9944dee1577fea795dd206df5c2815a31ba11bad8a5dc38964b01228d95</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 00:42:45	<u>0xd1e68cd57a066f8c4d1bcc2068aa94307ed1af656f750a024342bf9cb6414cb8</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-28 22:33:20	<u>0xc4d2db526e8f82fcb79ba085433614ddd7a790dd4c10d6bb6e507f61a249f62a</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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