

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a01c342bde5f6bcd29de8eeae469942466a78b1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Airdrop: ZKsyno.com

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

top

0 top

op

0 op

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A NFT
∅	N/A get 10 ETH at official website
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:28:40	<u>0x1e361a93b843e5f52b2c2bb2d9fdc921ef471ab92eed4cec6d500ffdf261e92a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:33:30	<u>0x9be74d6052765dc081ef93ba363b470ea78bc0255f13c3cde4bc72072d35505f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 08:06:55	<u>0x1accad38dbcf21c9b72c4d1ecd660c0e10978a8b78daa5edae8693732fc92e90</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 08:06:25	<u>0xbc5a38bd3e38afffd1af3e3963af8c9f47fbc8e2397b455adcc7072254c477</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 18:36:25	<u>0x574b5dde8d1d582ef479a18e57e885d54f4e4293839ad03134bcd1a21e590a52</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 18:35:55	<u>0x4d064ddd4b12fca6e9b15cf56bbd5bf22d35d7a8f4939ca25cd195196165318f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 17:35:35	<u>0x047a5a9dd0bfa5997cc8ca164b179194f80ae62c726da122e3b45f01b095c07e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 17:35:00	<u>0xc648d9ee868b15901574caff6fcc7be8e414904635cec2f3471b07486e7e1b7b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-08 20:11:40	<u>0x3247b5e3c5ff5b3274a8d47b48e52bb17176a472af16ccae9cc2ec9c6807610</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 09:12:00	<u>0xd6d40f363ffedf95d505</u> <u>f2083c1dbbaa6a9328b91c</u> <u>dcb905b1f63c9e7dafd8d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 09:11:35	<u>0x491d3d24a2a87dea17f8</u> <u>e237b59bc1bcb73f50b160</u> <u>f714d246ddfafa1c77f245</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
12	2024-06-04 22:53:25	<u>0xa9818c49952c99b47425</u> <u>4d26e3e0e8ea5ddfa8d766</u> <u>8af91f265ea5c0b47602d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 09:10:05	<u>0x7d198ebfc83b5870ec79</u> <u>8084519b6fb445ae9d417f</u> <u>237d02aaa2e04427dc19e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-01 12:56:00	<u>0xb3467c6b8a4281fb7e41</u> <u>e8865e1117f23e18b37afd</u> <u>43a2babd18ad3a6ff0352b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:36:55	<u>0xfc0d72e81274226f34d7</u> <u>c0a4021202b6d3c590ec52</u> <u>dfe7e490f368ed486f45fb</u>	+ 1 TN1	✓
2	2024-06-10 17:35:05	<u>0x1a89c55cdb564f110113</u> <u>4af01663785382b1301df4</u> <u>1bb37fbc7ed90ceaba8089</u>	+ 1 top	✓
3	2024-06-08 20:35:00	<u>0x3ac24c2335eb040bd002</u> <u>b6e176d9fd17b27276c150</u> <u>de6beadac0a1114ba2b87f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 20:34:25	<u>0x9a17defa472c04f772c7b894c82b104f8bf9aac86d07a342ed520fb4fdc4b3dd</u>	+ 1 TN1	✓
5	2024-06-08 20:11:05	<u>0x1c87221024b296d064c7730435107bd22ad07e6f238fdd95b057c67862f4b8cd</u>	+ 1 op	✓
6	2024-06-08 14:39:25	<u>0x8052a77406519611e53ef3765752bc3fa3b4d52937fb7be194d9708218e92916</u>	+ 1 op	✓
7	2024-06-07 09:11:50	<u>0x10365d2a64874c68f3fd2b38f15a442a754389d8249e7f16c04c3e394e2e417e</u>	+ 1 p	✓
8	2024-06-05 19:50:55	<u>0xba451e8167fa00adebeb122dae9a8531351d2e19ae8a3cdc734e551bec699a</u>	+ 1 TW1	✓
9	2024-06-05 19:48:45	<u>0xf28a002e11eb45cdc4fc5a4da65f901a6146e42f08c1ad288fa45f084c00858</u>	+ 1 p	✓
10	2024-06-04 22:52:45	<u>0x14a37a66a5d60dac3733a9ca189102521f809eea3ec9657ebd51c7b235da8227</u>	+ 1 op	✓
11	2024-06-04 03:11:10	<u>0x763e42227b5bd627f103880d2423fa96fad5df03083faf87fc428ff7d8bf79bd</u>	+ 1 op	✓
12	2024-06-03 09:10:00	<u>0xe2326e594eeda4810b31b74f0a42f26145b9f02b12b4b73d0be969b5822cd34a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 12:56:15	<u>0x54363d18778c9d694a1d9f8e27a3e0ff4c0300064cd5212d03003a802e29cc5e</u>	+ 1 top	✓
14	2024-03-29 16:10:00	<u>0xadbe05735e727798b51419b9c10637e7e2911ea72e34be4838f866d091115bb0</u>	+ 1 d	✓
15	2024-03-29 14:51:15	<u>0x85b256e3efe4d22d81a30b0f9e29a10dfad4bedb40c2b26f3d4c5a8164058a59</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:10:10	<u>0x782a752405b853e58b330fd0809811a864f172d1213462ae62f999cb01dfbaf1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 16:43:45	<u>0xe7349646afeb8f88ca8409d820bce600af8f21d5d35ed7c833054309630b3fdf</u>	+ 1 usdair.org	✓
3	2024-05-07 11:06:20	<u>0x23a39619c1c5d337076d56ab2ae1b86c9e02938e75c105bbaa0e99f7dfd13e21</u>	+ 1 NFT	✓
4	2024-05-04 14:06:20	<u>0x927463b61da0d303fb2548bae464b4ee4d8f47fe07bc6e0b41f406d44813bfd</u>	+ 1 5btc.com	✓
5	2024-04-05 18:05:15	<u>0xdb9423ad7d1b772b58f9eac16b3e81abffc18853f2b84db271a4b1cad72b5892</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 15:59:55	<u>0x93593e385415f5ca6e3c876b76642d6de73ae93a6197ea3f812de0ab143d38b5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 15:14:35	<u>0xdc49f2f9f54deef266db748dbb10c2867c01898f3b45f040b476cc6f2d6faf7c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-19 14:25:50	<u>0xcff8e12893b5e7bcd62f905ca75a7a571e518f5adb e956eb6c908dee9b8c0c9a</u>	+ 1 int Airdrop	✓
9	2024-02-16 22:52:45	<u>0xccfc3e09589c921141ff6367cf038385d7f228de8668e7837f305cf0311610</u>	+ 1 NFT	✓
10	2024-02-14 16:39:15	<u>0xf63cf862683afa9a6d9ec4b4563fe33f1cecf75fc5535944edbe3bc0086a751d</u>	+ 1 C	✓
11	2024-02-14 16:14:05	<u>0x8feb812815624947dc8d008a6fb56ed68e57ae9230701abb4afad16cef2fd511</u>	+ 1 C	✓
12	2024-02-13 20:58:05	<u>0xc7aac94d793ea540ddcfb666c60748aef9be7bcbad30d10e734924150ec52890</u>	+ 1 C	✓
13	2024-02-13 20:46:30	<u>0xc48a12d7aa559340f327ffecb0eef3ca463d6398c716ca1b107e59cbb4b46cb2</u>	+ 1 C	✓
14	2024-02-13 18:55:40	<u>0xfbbc48a9bd68edc413ca73a73eda3e8151c6930e222e387cd8f11daee989b788</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 16:50:00	<u>0x334a3e330d65606d78f9 b172e46af55fe8ed9c87fe 1c7392c381093de4b26f74</u>	+ 1 C	✓
16	2024-02-13 04:17:20	<u>0xca37ccf83157761171a1 a2348a240da8a712085049 cf8186f20c313433ff4679</u>	+ 1 C	✓
17	2024-02-11 21:45:30	<u>0x09fd99fe6ad23b1358a5 3a78fae1e9d250709c81bc f6f83d320d35e98bd69546</u>	+ 1 C	✓
18	2024-02-11 18:12:10	<u>0x92526b5006110a7c95b0 9caa6a64c56135c5b867a3 bf11505e549355549cd2b4</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-11 18:02:05	<u>0x72e9f93e9b8f14e547a6 b007ae57661a546107c62b bf5fc7396285c390530201</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-04 04:19:10	<u>0x27a624834e24cde2fe77 81205d7131a34ae97a7dcc c2ba8f4428094434686f83</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-01 16:01:20	<u>0xbaef2b61b368f7231c1c 8a6082c2b0c6148ab7b17a 581fabd10c1e994d03328b</u>	+ 1 C	✓
22	2024-02-01 15:08:35	<u>0x4bde597bc99c8c9dd6f9 e473d7e9f9ac57fcb0cf2b 9d8d5910364fae0bdf6ba6</u>	+ 1 .top	✓

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