

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7976573a2a0b5f86871526f935697539705ad536

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

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

! PEPE

110,000 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

1 TN1

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
top	0 top
Â-	N/A Randomly You Won \$81,254
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:11:50	<u>0xff508195ef550386d98b91472d002d16e1cb7153d3d560eac90a764aab39845a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:11:25	<u>0xfa740ed6eafda82485e700aa745c7f58760c119ba49b385c316b67f003928310</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 15:47:20	<u>0x2f9b617adcc736d63c0df23d362df33d3aff4133685326223b634aec5e597063</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-18 18:09:30	<u>0x00503c2c44896e5689868b193676a6c3a9c39416600ab94aa2ee24ccbb6f50b0</u>	+ 100,000.000000000000 00000000 REWARDS	✓
5	2024-06-16 18:15:15	<u>0xf52748fe0425e77f1bc01d19499a5c37861ef19890ed5d91cae0dcca0141a4dc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 18:15:10	<u>0xc0c2f51134c40e96177d24e1dabc85229aca50341e3c81c8c9fdfacfadedd430</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 14:59:35	<u>0x9ea8c02f011ce852014981e5ca912f0ab0e69b5617b1973e05ddb7d7ffbf7286</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 14:58:40	<u>0x5aa40f0453b9a10cbe2d2453240b73e042496b666c24483f8ec2b7a38fc6aeaf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 19:07:50	<u>0xf1fd1ec8c8878ff269a7335b192194cdb7bdae529656722de5b52fb77bc03c91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 19:07:45	<u>0xd7d50a5f682b2737b202464603f459bbe8a90506a1ab52649b169d47079d6aee</u>	+ 110,000 EWARDS	✓
11	2024-06-01 19:53:50	<u>0x194733d2d855e295663d4e6a3589955f1517c1a8533ec8fbc97b4f283361bd00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 19:53:30	<u>0x158375f6eb7810613b16b902fe1c5ed24d6dcb12b3616d4a5ecf4f7e5db6e070</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:14:30	<u>0x92cd6d36326cceceab8e79afbfb80d541b6a641bf54b4638c56071238b448ab93</u>	+ 1 TN1	✓
2	2024-06-15 14:59:15	<u>0x05ab27ae7df0678d4ae2215d33177e5954b4e723ee72790b83ddb0cdc2edd1</u>	+ 1 TN1	✓
3	2024-06-06 19:07:55	<u>0x54cf9ff1c2812c09fb05f6c0cfdb1bdf7431cdf601e26c65abdea8fbf8f3ca72</u>	+ 1 p	✓
4	2024-06-01 19:53:40	<u>0x997c4cb2ee35e0a03145afb00e73de2cedfa6b6f44192bad64af47f0651a84</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 17:22:00	<u>0x062a4598e521b588e399 b4bdb99167961a7840227f a28855bccb0bd2d4a62b3e</u>	+ 1 p	✓
6	2024-03-31 08:03:30	<u>0xa376a9156c474149ef74 8c07dc0370216137514c14 186dbd38e1570fb44d06fe</u>	+ 1 50,000 USDT	✓
7	2024-03-31 06:16:25	<u>0x32cbb490b2052fb03365 06897ab5e6d75bdd362339 137c19bf4e929e5479459e</u>	+ 1 d	✓
8	2024-03-30 07:33:40	<u>0xacb78902943bd49d18c2 5f513087db8fca8917679a 69d165c2f22846604e5fde</u>	+ 1 50,000 USDT	✓
9	2024-03-29 04:33:25	<u>0xd98900b8e8221936218d 258d0a4f9e9e8a82894c13 943b217b7601a653057827</u>	+ 1 d	✓
10	2024-03-28 13:54:30	<u>0xd128d958b73e1f72629d 2b83505fed1018afcefb04 9c3cba6b5a441151665b3c</u>	+ 1 50,000 USDT	✓
11	2024-03-28 13:54:00	<u>0x6800cbc47eb6ddd31efe a1b94605a2d6215e299596 3a2757a2cf9e98ee4766bd</u>	+ 1 d	✓
12	2024-03-24 06:52:35	<u>0xd8496ebebe273c206640 c2fd6ab0dd9ae8ace984d7 db12248b34db28bf11e5f1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:17:20	<u>0xfea831ebb2db135bda5233bbd385706830a36f1fe614be28c846259f2cc8f2b7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:09:15	<u>0xab507256bd962d60263a2bee2173f76d0fbbef06826ba9e5297f0c64ebcbeb63</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 07:49:10	<u>0x32e2a0b1cd81b8b6f64962048a63d71e9c0151e0096b64408dd276c6e8b1397a</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-23 06:35:30	<u>0xed6058d7bdb2c1377031556421e5597b17791a7addb87505ee64a008f052747e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 06:19:05	<u>0xfb6bf23dc1f117ae87b24f06370ae879de772013692da19797ca953e1f0ee2ab</u>	+ 1 ether.com	✓
7	2024-04-12 17:57:45	<u>0x837fde1c94f33b7ca4348079e6440f7bc1a9a0a94da887773480022a54731f2f</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-31 17:55:35	<u>0xf18dbc912617179b63b6c017b9b663070f6dc98638c3d8e6301cf6505cdfaabb</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 17:53:00	<u>0x7b4690acb08d39a43d8564837d82b244d93fb9520a0ba51bb07d9a2a7e0cee06</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 17:52:15	<u>0x1edf69473789d84856510f5b0044da2ac3eef9bb3604fd94d6f52cf8aa93fbd1</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-31 00:13:30	<u>0x560a39048e72ecc7415e6d0e31c18a1facc99d3cfa f74e0d950ef7c378322c78</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 19:37:05	<u>0x00c52e62d0848c057efbf3ec54a36950d8c6e99bb13454295b3a9427f03b5d9f</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 15:44:50	<u>0x9885609c3cfb09559dca1c7862fa8df53cdaaac88d9b63820636ea6a51346796</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 12:18:40	<u>0x48724468b21d9c1a78e96b856b4b7890df6cecac4b2b32f1ecaa9ce54d6e026f</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 09:40:10	<u>0x9ac67751b1c605b3f9cd82fdf6fe00c1c086f23beb434fd28dd43d2d9655f0df</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 02:47:15	<u>0x925ad512cfbebc63f6c808e6eeabc3352912d6a27a9f5ffec6ae4de6cef2a379</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 02:22:05	<u>0xea5ea35eb5894f0c964897b2bf5e9eb8a897f04c1a2b54deffc0d1214c3edb59</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 01:11:30	<u>0x5f9e5066e4b55b1c236d9dd8938f579fc545fc847004f6b9a3b4fa707b39ff8f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 09:16:15	<u>0xa2f1b52215c7e46fe0cd</u> <u>022f1687af9efed54a1bd0</u> <u>46c66d5cd84c778a0cdb9c</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-29 01:30:00	<u>0xb9805fbe64adf8e6e953</u> <u>0845150fc8c27a1c223da3</u> <u>9bcd3f861de21f75f59ce2</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 20:24:55	<u>0xcf71f0f5f3907edca4ff</u> <u>072175a640edd349e56632</u> <u>b56af70c04712fe5fc4b29</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 16:31:25	<u>0x6eeeb56c687b16088500</u> <u>d929823e240f9b82bc5bcd</u> <u>0e652f6983d545f4a7dbea</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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