

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c3bf30dab2c0e4eb9de780d2116b8642ef3bac2

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
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
Â-	1 TN1
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at thebone.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:20:30	<u>0xc1cb9630a06f4a6befa4</u> <u>94a179d628db865d9c02f5</u> <u>3a64861ccdfc2500164498</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 11:20:15	<u>0xac095055ef2ba1036f8c</u> <u>c5a50a82eecd133452b5a1</u> <u>20ee315e3bdbdba9de0e58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 04:01:30	<u>0xde791cf7c7b740886f611268e7b238a1f13d6e8e9679dcc871080076080cd38a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 05:29:45	<u>0x4da2e188c47e893aaf803006743578dae68de0e62ca96d8afed4b44025164a6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-31 06:10:10	<u>0x017459ffa87d756a4f65154437a60cd86cbdc41e83affbcc014159d36099cc5a</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:34:30	<u>0xe925a6ad8621489e9e008bf8e3f36d8f30f24b8d75b46d50166aa5e036b6c659</u>	+ 1 op	✓
2	2024-06-11 12:42:45	<u>0x4d838a84e5367cf40fc2450ad1114aa41704ca4caafede0ceea440a35badf0f9</u>	+ 1 TN1	✓
3	2024-06-11 11:24:45	<u>0xa6e01682fbb4c75494231017164576a4ca75434ff7e71f41b0db8953ffe458fa</u>	+ 1 top	✓
4	2024-06-06 04:05:35	<u>0x6238322d0e30a72f9dfbe80d7b3abcc108232c27f2d24930c449659193f93a71</u>	+ 1 p	✓
5	2024-06-06 04:01:40	<u>0xb859773f57c8783989d03ca853c8314b23e407ddb2896fce4da0aa64437110b2</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 08:58:05	<u>0x78044bb4aaa188d34329</u> <u>b976ec8a3d070115cab169</u> <u>a601b0e332519e5ea93ffe</u>	+ 1 op	✓
7	2024-05-31 06:40:15	<u>0x2ced945e50eedea24b0d</u> <u>601b8badf3181e52d77337</u> <u>68bc9755d7f7ad5f2a318e</u>	+ 1 op	✓
8	2024-05-16 05:18:30	<u>0x2ec9bd23ecd8f18f4d25</u> <u>73b4d21e4c548cbae3def0</u> <u>bdf02ce95403cb9e875195</u>	+ 1 yz	✓
9	2024-04-18 00:28:25	<u>0x97d2904e00bd9b073998</u> <u>f29ecbf35ac7d11b7636b6</u> <u>7b1a859930fa08c9bf856a</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-18 00:23:55	<u>0x75a2dff332badcf5f275</u> <u>ed0e891d0c9f9d4201f40a</u> <u>f984a5cc030b7d5bcfb666</u>	+ 1 50,000 USDT	✓
11	2024-03-28 23:29:25	<u>0xc9f632274767326a9bab</u> <u>5c36c0504c28853d0bd7fe</u> <u>c3e5986c037d61bbaec6c6</u>	+ 1 50,000 USDT	✓
12	2024-03-15 22:22:25	<u>0xd1941fcb1a73775c664d</u> <u>4ff71c7c40f9af9100740f</u> <u>95921dc268c1cba14af013</u>	+ 1 d	✓
13	2024-03-14 00:48:00	<u>0x1437e11aed0096f4f88c</u> <u>9f5cd33ba1c895861da519</u> <u>780e840fcde05c59e5d798</u>	+ 1 d	✓
14	2024-03-14 00:38:05	<u>0x9a0bf89f2953a970a6e9</u> <u>fad1263e820142a6403b0d</u> <u>619949e4e077bc4e8863cf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 01:44:55	<u>0x881932a1530c0b51145c8f63ab9e2450cd5d24919ef4b04894d7dd887852c764</u>	+ 1 50,000 USDT	✓
16	2024-03-11 01:44:45	<u>0xd0293c0efdce7907bad300d0bd5a1d6876efe8fb820da127fc15286306187524</u>	+ 1 d	✓
17	2024-03-08 08:27:50	<u>0x8f4ad4fb80519d8978d705642b7bfa3034df24fa0f330192251713ddd9b48147</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:29:55	<u>0x6836aa04e7915de43f54d30cf7dc8ab52c0700ccf1d3c27977a764dcb211fa6b</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 05:22:40	<u>0x34cd59d44249ce41673ffd61e8be2eb8228e14727afdf0623b713ba6347014ac</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 01:48:45	<u>0x3fdc7a3ffb6bc8eea99e58d5ad4815487cae92d90b95bb3e547189e1d20846ce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 01:48:30	<u>0xb592fa09689bdb5506da abad58019dd79b964949ea 6c4a0dad8f074c25b2033c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 01:43:40	<u>0xbfc6539fd0227f48f5c1 8160025485c5b85a1cc302 341a4bdbbc7bdbf563fcf6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 01:40:25	<u>0x5f1e1b6e41ba1a2cd032 8d38222caa2e0da149c0f3 dd591cc5d6d5da49eb770f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-18 00:26:15	<u>0xd27ae33e20eabaa432c1 15add5c1d2933974b00149 516e5e52b334bc66b0e983</u>	+ 1 Reward at thebone.xyz	✓
10	2024-04-18 00:25:15	<u>0xf8335b8a82879ee14c90 cd80aa30c4d08611cfe36f 929e3777651e15cd231f4b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-17 21:58:50	<u>0x887c0256502a773eb5f5 efd836f61529c081201d53 71ba5e9ff6329b9179151c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 21:43:35	<u>0x6a7261e662008f3410c7 214f2b2f04e1fcfc24632f 31d23a737f9f29e01dd5b3</u>	+ 1 Reward at bonewinships.info	✓
13	2024-04-17 21:43:25	<u>0xf7dc5fb2befa594c509e bcaad033ff6035cd098509 0d882a1e8ee167394f09a5</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-29 01:01:40	<u>0xb08d418741059c590c71 8fb570adf84bde9bc5f63c a316092f58648f3374b73f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 23:24:45	<u>0xb3dfe3e359ce923a30fb</u> <u>d28da8e14d0ebbf8ca1fcd</u> <u>2f4baaf9047a549f852677</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-28 23:23:50	<u>0x2f9ad66f850269f82fa6</u> <u>e04b4aa5ed1a3f92304868</u> <u>c8c1cdc8c6bfb1dc80de55</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-12 22:58:35	<u>0x7efec99aeaac0668a88f</u> <u>b38043a2ab47b88fb4a2a2</u> <u>8ca5f00117dcc0c290244d</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-12 22:58:35	<u>0x7efec99aeaac0668a88f</u> <u>b38043a2ab47b88fb4a2a2</u> <u>8ca5f00117dcc0c290244d</u>	+ 1 Reward at usdtgifts.top	✓

\* USD values displayed at the time of transaction

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