

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x916a8b96999c1d450144e88a57ec34be3b28f2eb

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA INU | 0.200000000000000011 REWARDS |
| ! Pepe | 200,000.000000000000000000 EWARDS |
| ! SUI | 0.000000000000000002 r] |
| op | 0 op |
| p | 0 p |
| top | 0 top |
| p.top | 0 p.top |
| op | 0 op |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|------------------------------|
| op | 0 op |
| p | 0 p |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at tether-nft.com |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-28 02:29:25 | <u>0x76ce5a40d194a1245a00</u> <u>d293aa72c671ea05c13087</u> <u>3f57eef7ad0c0524893a09</u> | + 0.000000000000000000 02 r] | ✓ |
| 2 | 2024-06-28 02:28:45 | <u>0xda09a218d3c2058320a4</u> <u>e3840ba85f110df4006de0</u> <u>8f52738269c0f5ee7ed427</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-11 01:43:40 | <u>0x0a4fccac5e122f0a377b</u> <u>1994f2c0a042435299c5a2</u> <u>43b81c7da237734d407b2e</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-11 01:43:30 | <u>0x0d810b99bf2ae902b1cf84732eebb7f89da2fd12112b240d4e9b42fc10740896</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 5 | 2024-06-02 06:30:55 | <u>0x4c160210b1617e3755342bbf0972bebcfef1470c97149e137c6aaf6e26e50606</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 6 | 2024-06-01 11:46:55 | <u>0x16467cda8dfe631552e4d2a18338a31f29fad109c9e4eec535e97da8172c0cc4</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 7 | 2024-05-31 04:45:50 | <u>0x52a0d2c803f707c2adf586144799409233aa52e31320f38b2112166d5d06f069</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 8 | 2024-05-31 04:45:35 | <u>0x6fe4d12f0ca686cc97a4dd3a836eac3ab6286add98c2acc56a8db91dd94c2386</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 9 | 2024-05-27 01:33:30 | <u>0x077b5bbf81d018f2fcddf28fd4168f3a4f737416c1833c6418f454f879063d2</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 10 | 2024-05-26 05:05:45 | <u>0x68bac9e1da6ecee6f56c57bd5c74cfd9f68e214a89bf363c1e6925f4f2808a81</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 11 | 2024-05-26 05:02:20 | <u>0xade15db19660dc6bbd883c57d715c4349cee6cfd89aad4bcfd5e739d21740587</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-11 01:44:20 | <u>0x1768a1b49278ec7dd00a53ce4f2ead7185f69f6d54d46465b52ed226370c9ca0</u> | + 1 top | ✓ |
| 2 | 2024-05-31 04:45:25 | <u>0x77f2486d9d43e09b0c8b1269abdfc33b2ecc830997732779cc9879151a4fe7e0</u> | + 1 op | ✓ |
| 3 | 2024-05-28 04:06:10 | <u>0xa4eb24e7bfaa46222edb56ee4b89d837d75a775375d6b2731ae514078bd960cc</u> | + 1 p | ✓ |
| 4 | 2024-05-27 01:36:00 | <u>0xff3f3b00c14224843cae0049c659c0f1a5562bc65374565552d0e4baed6a3445</u> | + 1 op | ✓ |
| 5 | 2024-05-23 09:33:20 | <u>0xab5b8515022b49daceebfbfac7c4e47ce61a4e83636bc802ff6948fafb3029cf</u> | + 1 op | ✓ |
| 6 | 2024-05-22 18:27:45 | <u>0x027e238aa5f02a4a9875a617cfee4879b3d52e6f13b280cfb47f685e067128f7</u> | + 1 p | ✓ |
| 7 | 2024-05-22 07:04:25 | <u>0x2e5c6a418a05d86e58bbc89eb7db5b9bcec229c562a3be754834ee26b3d5f47c</u> | + 1 p.top | ✓ |
| 8 | 2024-05-19 06:32:15 | <u>0x189fba8a2cf80ecec273fee08cf650db12ca523a69d51ce6d9ad5ab19f9c6bd</u> | + 1 op | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27 01:40:55 | <u>0xcbd3f586500a3294548d2369475d3b67e88e7df09441ca0dad44f12071beeb3a</u> | + 1 Reward at usdtgifts.top | ✓ |
| 2 | 2024-05-27 01:36:20 | <u>0x283e3559ff9d2db94cf20fd122152c64a3eb629b050a331277cc3165af444212</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 01:34:15 | <u>0x5f472a35072e95d40fec4df24c4f8d66b50d37c32663885dd1376dd724266943</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-27 01:33:20 | <u>0xc9e2e659f4105ec41b456e085f291c3ed8f7ef001bcc4f1359329581be8e42cc</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-26 07:17:35 | <u>0x718a66eae95383d9e1afddd540159cf4e490af6459a6218fbffec4daad9f991</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-26 07:16:40 | <u>0x8c414529c970469010495f8e1ee142aef0b3e80053fbd36c5a0ce240ff1b5e75</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-26 05:09:40 | <u>0xc6e9ea25bea8e552deabee936207c2a248c18bb78fe4b19ceb16170de43a934</u> | + 1 Reward at usdtgifts.top | ✓ |
| 8 | 2024-05-23 09:42:10 | <u>0x8cf36c964a6064ef3e0c9a2d5f98850bce6ed13969e932d5b0cf518cad665fdf</u> | + 1 Reward at usdtgifts.top | ✓ |
| 9 | 2024-05-23 09:39:25 | <u>0x23cd566a29c8b55e5411d295923a6f71e4d71db54da6683aeefe33a4fe369ec4</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-23 09:33:00 | <u>0x134202dd9e955ce7c3dc2ad7566efba4745449025eea5850a642f1c511212380</u> | + 1 ether.com | ✓ |
| 11 | 2024-05-22 18:36:20 | <u>0x1f661a7c350fa1dda912aa88a6a1b92649aaa337299012d4dfa46db687475fee</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-22 18:30:00 | <u>0xd806fd6c4de5d9bb3e5459d78981b4ca826b82fe338f379bcecac0a0c8e5b7ab</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-22 18:29:30 | <u>0x2eea9db293dac41d7c6193a7ef8104de8e67bea7d7bc51a555e0c75bcc62612b</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-22 18:29:25 | <u>0x22cb41117d481a234d3e9087b5ceb627925efd280131ba1bd325617b93171b2b</u> | + 1 Reward at memedrop.top | ✓ |
| 15 | 2024-05-22 07:05:25 | <u>0x4922da0d7273a68a76cb14213cdce3430ab9be30a81da31a07169a3d4641c00b</u> | + 1 Reward at memedrop.top | ✓ |
| 16 | 2024-05-22 07:04:05 | <u>0xf67a88cfa857710120d5b8502e25a5c233be554fb37ccb4236ec16b680af9a9e</u> | + 1 ether.com | ✓ |
| 17 | 2024-05-19 06:38:40 | <u>0xbacc28c042f4230163e8b866b1c7e31ea3ce359568b30a3cb2b9f91e45870a67</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-19 06:37:00 | <u>0x2cf91019312ddfcf6c3aa0137d02bb2161969dec1e3f485e5b2a17be7d9a34a3</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-05-19 06:35:50 | <u>0xac66356b44959c9cfa043e323408bc08ad0336c7d2a57fc1e20b8b802af67bb3</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-19 06:34:05 | <u>0x9fe40baf47968de5bacf76336cd1b257ec0fd50336961ea03dbbcd578feb496</u> | + 1 aim! | ✓ |
| 21 | 2024-05-19 06:34:05 | <u>0x5456878496f70dfb7b3aa68488a3a39f0e7e167d8c38ae5a5cb340dea9c40e9e</u> | + 1 Reward at flokhouse.top | ✓ |
| 22 | 2024-05-19 06:34:00 | <u>0xfe22c75f07e0a9e9f093317bd7713ebf49f7d336b88b950160ae4daf6499dfd9</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-05-19 06:32:35 | <u>0x882c17c48e2188a3788609e342fe6f87ba6a4d7a40eea67d9bd5562b48de5f16</u> | + 1 stkether.com NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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