

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9496fe124172416ed89f7db5e36ae20e04dfdb34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Allocate debridg.xyz	1 Allocate debridg.xyz
Â-	1 TN1
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$87,778 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:14:25	<u>0x539d143a2adb2a454fe7f59cbac033a98e3a9c1cee47925a996ce82de5587125</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 19:14:25	<u>0x67ec0d40a7d9d2b767cd b319ee82fc253eb6616ef2121190b8503f57b66c5acf</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-17 08:25:20	<u>0xf011ee91fe263a8639167fc387e93dc31c4dbf3acf99f1d829ba1970184cdb56</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 08:11:45	<u>0xbdbbb38995b48218a064d599d077ba3c8baf6c196207e570104946d1bb453c2d</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-06-11 23:26:05	<u>0xfda8fe9cfec734ed9fc836d0367de742d097898f7f3c25ee6e58ee6937730e8c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87757172d3d844d6063395943813df7e812bff1df41408</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-02 12:24:10	<u>0x703104c2c34e0faba8ae e67262695f603bf8cd46bbd0c4820bbc395f8ad0412d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 06:10:50	<u>0x1b36515d109855fb169c1fe9c4e8a1dee78e1cc3e4bb2292cd20e7cf2eb2877d</u>	+ 873.000000000000000 0000 tp://zksyno.com/	✓
9	2024-05-31 05:50:00	<u>0xac5d6aec8dbc8bc47cc49414f28c3dd71bc7d006aa499f3da9bc7d3102b137d4</u>	+ 100,000.00000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 05:49:50	<u>0xafefc0e48eff5ad26155784a13255e094be59eadf3b71c6d6777f818e2b6b50a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:26:35	<u>0xe815fe4d34f8813a22ebe8cc9c6f9f174e738537fee612345d7a83c4fb86aee9</u>	+ 1 TN1	✓
2	2024-06-11 23:25:20	<u>0x155c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓
3	2024-06-02 12:27:20	<u>0x46836ca4d787426ea647af03efc425a3418d7feeb4fe042372b561a1484e13a8</u>	+ 1 top	✓
4	2024-05-31 05:50:05	<u>0xc73c203eb0f7eaf075da6c7db91971599636ddfb31f978a42c89c8b7654951a0</u>	+ 1 op	✓
5	2024-05-14 07:34:00	<u>0x10356480e75f4cd7f96e85d3ae18e1173bf3ebacd3ca1195a3e0e74c33581472</u>	+ 1 t.xyz	✓
6	2024-05-12 13:24:40	<u>0xa6b6d21449cb7740b97565f8518d608f4157392ba5a73e1a37363465cd722d06</u>	+ 1 .xyz	✓
7	2024-05-12 09:54:40	<u>0x49cd686b0188320cf928f59f27f11d7ab80e44eae1f9df85f3ef9da2e9ba7e7f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 09:49:25	<u>0xdfa38ca90ae51f5d4d779126ab537375041f1e17ea41b32b12faeda57d87eec9</u>	+ 1 10 ETH	✓
9	2024-05-02 11:22:35	<u>0xbed238801c0cbbb3ceb00dd27193c5acd0efda2ef343b8f524b5e98937bf1968</u>	+ 1 d	✓
10	2024-05-02 10:37:30	<u>0x9fbef951b74bf52a41d3cc6dea1b049a4750b14c66dae2d83c4f7b9a6c98d093</u>	+ 1 10 ETH	✓
11	2024-04-27 18:58:35	<u>0x7a5eb4eb257bd37dfae7f60c21aa71b74b2a512b398ee35e3de808aaf61f3f5b</u>	+ 1 10 ETH	✓
12	2024-04-27 18:58:25	<u>0x639d69360b4e6e04b164fb937db597c68a084403dbe011b1e9d190d2baa23599</u>	+ 1 d	✓
13	2024-04-19 20:26:30	<u>0x40dfcbff3e13319226e11859c82b2318c60659dc5040e87e2a1fe46d6832b221</u>	+ 1 3 ETH	✓
14	2024-04-19 20:26:20	<u>0x77b84abdcd97509e338a265f2cead55fa0a452ef0be018d45fc909589eab1189</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-19 19:32:50	<u>0x5f1d836fc482c691c482894dd8de8aaa34734f312a4ed5c03b10e105e231f8da</u>	+ 1 50,000 USDT	✓
16	2024-04-18 22:18:20	<u>0xf06c61f37530da459ed812cffbd12750d4ba57bffb21d8dcce9ff2fd14cb658</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 18:06:05	<u>0xebcc7d437e257e01d15bc020db1ae05e01e591bba59017242e221d0e8bbdbde8</u>	+ 1 3 ETH	✓
18	2024-04-18 18:05:55	<u>0x70ccc803e28d670ccaf94c3d5a6628dd69130851f7bee7ce9192f66296e0598a</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-18 12:42:10	<u>0x8e86771ac20c2cd914c00068055d77a89e11d6abc6c97856955a964a43d57901</u>	+ 1 50,000 USDT	✓
20	2024-04-15 02:53:45	<u>0x9aee463d5d6b41176d9cfa02d5ec6085a40a043ad8b78e629ea2ce6f470ab695</u>	+ 1 50,000 USDT	✓
21	2024-04-15 00:42:05	<u>0xbe87a88be058d4d8acd25cb4d62709bbec91404cf1ac4a4a0672fd3d7bb9df44</u>	+ 1 50,000 USDT	✓
22	2024-04-15 00:41:50	<u>0xef0dece1e5d25b3f4fe0d36d990520f6b05d386f8b82ddb151b801c23ebbe58b</u>	+ 1 d	✓
23	2024-04-14 15:53:30	<u>0x4b279cec29a123f93604ddb18a990405c50d354f8cc329ec4f1d56b22794ad2f</u>	+ 1 50,000 USDT	✓
24	2024-04-04 01:57:15	<u>0xd0f67a2036f78eac7f9fe6cb6353b10a5ab19a9d5d7b63a82fef1f67e9346030</u>	+ 1 d	✓
25	2024-04-03 17:03:10	<u>0x3f86021eb576cbc3acb17178b9f28dbb9f04f7ece80e4f1054cb65eab1265e56</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 16:38:05	<u>0x0fb4c15e2d22746946945246c38087028ee61ef580aaab0bb4ea301a1f9e3559</u>	+ 1 d	✓
27	2024-04-02 21:08:30	<u>0x59915015ca8eb9a804d849c9005c1f421e8daa3409e1e0b5bc528f0ac28e8d84</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:11:25	<u>0x3a9c47e8180735890fc8f43810dff00764cdd3cac0843bf268b5dc8fc6e2b11c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 07:36:35	<u>0x5f931df1e06cb946509be5f3c6a7daef9011a54f41b600d03f7a20da82d99664</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 07:36:10	<u>0xf4c94d83992a89d24438f574979a82f9b98e3c61d39ccd3cc17da9b3c7f89889</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 12:02:20	<u>0x8456ff868d77263ab96378ff412111553e18d999b6e2976ada6e06159259316b</u>	+ 1 TOKEN	✓
5	2024-05-12 12:01:20	<u>0x750256a995989683a6526d223c1d222ad9897a44c8c955aee9f0c0aa8a1792ca</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 12:00:00	<u>0x5aafb2d83b20197c6aacaf39f3be07d3e5cd06c765a5e4c43cbabab06845a39b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 19:52:20	<u>0xa1e8ab6b044eee009315</u> <u>ad91e459f3a4023b4432bf</u> <u>16912ad0fa60c219a56a60</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-27 19:01:00	<u>0xed4530c4b6648178aa8d</u> <u>e757ffaf436943cc268a61</u> <u>dccbca29f9f1a34c1174b5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 09:17:30	<u>0x32d6018c8609a222b855</u> <u>3ad88cdfdbc191a4e1930f</u> <u>dfe539680f34060c7a0bb1</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 05:59:25	<u>0x325ae64dd25d9fee7945</u> <u>04eb1431808f86abe86333</u> <u>c97587b45e3364afa4fb3e</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 02:58:25	<u>0xab05b4bfd20508e49a61</u> <u>7a8562c2f480b0e68e45cc</u> <u>c97b6a068f20453c151bda</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:22:45	<u>0x9ebf4f7611717089a00f</u> <u>d8db4e6acd33a45ba4218f</u> <u>2f05ed98a3b2fb7c171f7d</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 19:15:45	<u>0xe6bf2c2345b87686afb6</u> <u>08bd3457afcaf6fff6d4dc</u> <u>1b2d502d695a6a50630885</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 13:28:55	<u>0xa559f6e07c1f707f2690</u> <u>d9ddb7e96787d4d8e44749</u> <u>2a466203f253acba568046</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 10:30:25	<u>0x26ef7e05d7d6ac3f3b9e</u> <u>afe6245711293579a5d8f5</u> <u>ab421e11f2c9c4cfa17b85</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 08:34:55	<u>0xfbad5146f47a7363d4a3b8a7045232306e3292c2506d057174edfbadd0ed6b90</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 03:18:05	<u>0xc729401beb81586eff6bcee8befbc1d38cf559d583254bf5d2dceda28561091</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 17:07:25	<u>0xdfd76d3a36796d70a78c1f582df17cefcc00efd879621d20e12e78dc7c40f476</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 14:12:25	<u>0xd3a42f4ef2dd9c16af0614bd6bfc5ccb4c6facb7c5b9100f85a8d726394ea117</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 12:05:50	<u>0xa74f0d47931004ea83b1031b7b1f8761cc2e7f942f344230a2a5fac6cffa875f</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-19 12:05:50	<u>0x93db354bfeab2c22b77eda6d1ad89477dc5154f31d93a42483ac36134d949157</u>	+ 1 Reward at Seth.win	✓
22	2024-04-19 12:05:50	<u>0x2cbbcf5c4935c5fe78a688651578061536ae8227f565eb24a4b61fb90cf5ea07</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-19 12:05:50	<u>0xf5bb4a98ef2f3c7df093b151a9e11918f084367f7e4148eb03e29932712fb905</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-15 00:45:35	<u>0x0c28ac6d2634819ab753e83bb14c51f1d4f638041e33e8d6fb9b985110df8df7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 23:58:55	<u>0xa27c53b37d5857a480e34ecf19057d67af8443576cbe516f0b047dd03a18d11b</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 21:18:35	<u>0x1b879b80ba908778630e72c60766f37010ffe47e86b51ae845625a889a62c2af</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-11 12:45:00	<u>0xe12673f64b8b0bdd2ac569eca3b729c94024adcdd311f78d8d2c8c69de625774</u>	+ 1 Make money 100%	✓
28	2024-04-09 05:20:55	<u>0x6737a1e8800131457a2e4c7311de11333ddc4415716050f25c654a1f546f68ba</u>	+ 1	✓
29	2024-04-02 21:09:35	<u>0x3a36ddb481d824bfaddfc55eb38ce8fac22c49c86fdf54c05c8bbb66e4c4261e</u>	+ 1 NFT	✓
30	2024-04-02 21:08:40	<u>0x972667fe652a1b4deffe0e81f96ccce86b7bcd085cb3f737a3c68df9713d2c1a</u>	+ 1 SEIYANS.CO	✓
31	2024-04-02 15:49:00	<u>0x04fbf5dec927d52bc597d89d439deb3d3d4a2d167a05ad695ea99863abee2ed4</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-02 12:31:15	<u>0x4818b04e14f4f59826bafcd0b0dbd58ab69e70bab545eed613a61b002323ebe9</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 11:28:35	<u>0x05b2a4070004feebc67fd8f759f62f78fd36b77eae3b963cd663d2355b050aec</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-02 11:25:50	<u>0x901698937306ec09af24</u> <u>9fa71f3911d26a1b97471c</u> <u>71a5d6507187446158c7c1</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-31 14:35:50	<u>0xbd45b1f1d8c174e9412a</u> <u>2fb351de8d5f2103342096</u> <u>73df055b556b10d441bd01</u>	+ 1 reward at bonewin.com	✓
36	2024-03-25 11:47:50	<u>0xe924ab48acf9a5b937ed</u> <u>91ffc277e165c0ddd519cf</u> <u>be4cae7246acdb1ff2e838</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-25 09:28:10	<u>0xf43b073eb1ad27c9c981</u> <u>9704af693c14ac41ea86b1</u> <u>776a94de09f619a11df334</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-24 18:34:10	<u>0xcb3119a3c7d1f4963d58</u> <u>75ab1ef067ea56c41c8540</u> <u>e22b663e77b60aae8c8527</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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