


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95e881fdf635ea050db0daa421888dd98e4e33e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:42:15	<u>0xc1279478d04259be3360</u> <u>cca1141475db543dc0424e</u> <u>1ad33cf2927b731e248e0f</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-31 08:42:00	<u>0x0a56f540cf361758397a</u> <u>3a9013fd852f0f44545a5e</u> <u>c04a2dc767931f0f61d862</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 01:20:40	<u>0x5936102c6a2686f65fa7205d2ac591e913b56cbd827514d783280c3f2b314a66</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:39:05	<u>0x67458d0545982db1a73fe498d01baa63c244fb07dcb5c2ad8c6f23588adeb7db</u>	+ 1 op	✓
2	2024-05-30 01:10:55	<u>0xa50bc2d1c72dbc85c36d3bf46cbb5f6a38c8acfdae9fc037e7637349b3ab2bd2</u>	+ 1 p	✓
3	2024-05-23 12:33:50	<u>0x477eb67d1bcab7390fa7143e0e954fd7e9f797a5fb8b414c43003a1a4ca3b7cd</u>	+ 1 op	✓
4	2024-05-13 05:27:00	<u>0x546c7a1786ab8a56cca6108038589bf1ee289ae2cc524a81e944e4c5d9504780</u>	+ 1 .xyz	✓
5	2024-05-01 15:32:05	<u>0x7060a80f8f82937401141d9ebcecedfead166e2e7427f3283a5e1c5f1cf98566</u>	+ 1 10 ETH	✓
6	2024-05-01 12:42:40	<u>0x71ff378e6e3e8a0eaa8b35c1d770a685b35913a10ecda69b30920b3a35ca390b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 11:25:05	<u>0x0bcd382377ad73b27995b9bb331bf55d831ae366df78501feb1237904be812a7</u>	+ 1 d	✓
8	2024-04-18 04:59:00	<u>0x82f6738d561ff92530f3c0883961381391032f9beb9569e339127731a62da08d</u>	+ 1 50,000 USDT	✓
9	2024-04-18 04:58:45	<u>0xc778f838231861565cd5cb3d78d848950bb4b5a1a5f8ea17b2ed8dbb0c01b5cb</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-16 08:50:45	<u>0xe9488760490ab838b10e66e0dbafa381722ccf31b5bd824a0be0effcf47b7dda</u>	+ 1 d	✓
11	2024-04-08 15:42:00	<u>0xbade6f12c9c2b4d0aa4e4c657a1f18191bb272cdeb40a73b720a19e77e68762d</u>	+ 1 d	✓
12	2024-03-05 18:59:00	<u>0x9df3b72cc8fd711ff28013c98cb2419af8f7acc7698ab031eb710e56f972a093</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:23:25	<u>0x3a220a2309aad4429cf1b944ee0450610252d4a99ed6713e1a35d65e8a23ce58</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 18:21:10	<u>0x5b52dd2d0068c7b56b96e1a6fa93fdb93832f4422f78041ec0bba07952290308</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 19:50:30	<u>0x53ab8d60dbe66d2d82f5ffa86f5efe520888d443e7ea107e800ff0bfb66ebd49</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 12:33:40	<u>0xc35f488c17d1b5b163affdfedb095d63a9070279ebb2efa69161ba871fb7a1a</u>	+ 1 ether.com	✓
5	2024-05-13 05:40:50	<u>0x33e9834850a6e6bf88d6b308f1fea1ab4574d467db9993212a41e2aaa18c85a0</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 05:32:20	<u>0xb3519eefc1c8fa1499dba33079ba7c8d3dc72ca83a7a70db3e72f7f8e1932360</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 05:32:10	<u>0xfd0016069ada4289555118163881122aa13da30b7511be82633085c306d3ba42</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 05:28:35	<u>0xcd7f4bb0b5218a9be794e6db61141d5308f4d0d15eb73511ccc5bafdb7cefed1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 05:28:30	<u>0x8d23ec8337e1e72e4a724f6c8b148808eaadb91c639bbd4da537b4d641ab83e0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 05:27:40	<u>0xbaf5639e0843f4d1ac755a97d763897e5d7201d4ef67485317c83538b32bf177</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 05:08:55	<u>0x46a26b17758194b583850f206bca19c6aa5c2d379057c1c8f562be7f2cb627df</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 18:43:40	<u>0xf734c5b9d3062b56f24b8575b6c4f0e666b22d716e52f2523a6eeb5f7bef4f0f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 11:51:45	<u>0x3b3c2ce473acec85f19a2c3919eb17c9f1f20a1cea12a3a86fb24e524b5adb07</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 01:32:55	<u>0xb07467f242dbd20af0fd776d74661db3f80cacde2659e604a0c828d9651d19a9</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 21:05:30	<u>0xbe3a7ba3b6fd9d345ab47680f5cca2991e0bf1e72374e4df0749a731dbb9e04c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 21:02:35	<u>0x2593957740c4d42185100924d7e01fae25f65954e1938fdf3dc44c22cca767af</u>	+ 1 Reward at Seth.win	✓
17	2024-05-01 21:02:30	<u>0x1735392a1d56c1302d67d5f3995c9cbc62aeedc8275396370cc3b5425ba02ecf</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-01 21:02:30	<u>0xb67f0562355465c0dc4b250f8a574f8adeb4f9169dfc100de4755916f56b1cf1</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-05-01 21:02:30	<u>0x8b368374c11bfcccf83d3893cb07a689d315ead07651ebcf97b11a7818fdec1</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-05-01 16:51:10	<u>0x8c3b30bcbf17592dc4430d03c580ec23f89f7be0a4f61d353e0f52d3e4b1d683</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 16:27:00	<u>0x8d18f00fa009a7612039</u> <u>f1afc8e5552cc31f2c33f6</u> <u>b4949a0dfb051c223a07cd</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 15:37:40	<u>0x2e1e08cabf36c864ce00</u> <u>4c0c9f857ea01316fd50e5</u> <u>c6383232cf62401e596390</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-01 15:36:40	<u>0x14527aa4448ba8d59816</u> <u>53356abc18dd6762d47b43</u> <u>96a3df844009e05a437e4c</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-01 11:39:55	<u>0x3227aa727c7c16d7b302</u> <u>1c1d059264a15df3a78c6f</u> <u>b63231350169b247fc9a67</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-09 09:09:40	<u>0xf7cb1434bdb50d143b17</u> <u>658a62abff4a67e2c52e4f</u> <u>11f31c6c24b3d134808fa6</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 07:14:30	<u>0xc81d447fb64044da1a90</u> <u>ae6269f3c82c8cb8b36e7d</u> <u>c69d8f276ba2b7ee9801a6</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 04:17:20	<u>0x8afe0af171209a8fafad</u> <u>7ed5e2a70d0b7a5a803683</u> <u>71d34c15d1cdfc54a421a4</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-09 00:45:55	<u>0xcf9ff1c9ccaf7cb661c2</u> <u>59cedec6e8f3599c277fbc</u> <u>83cba143f30d06dc63d0b8</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 20:28:40	<u>0x09017eb1b2b68bb41159</u> <u>7c50d55491f6d4c9e31450</u> <u>945984853d94087d0784a9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 19:12:35	<u>0x410482d7bacc39ba3313</u> <u>f8c5889ca9605d55d1584b</u> <u>ff52a6aa27ff2a5e1801d6</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 18:55:35	<u>0xc9e578a67b9447bc5986</u> <u>72c5970db651d5a78f94b9</u> <u>a075b2f69c7f26b496e2d9</u>	+ 1 BLAST	✓
32	2024-04-08 18:14:40	<u>0x86149dc13335ad1f25fa</u> <u>fd40b9791087ab9e114963</u> <u>a1a4896076d0c353d76177</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 17:28:55	<u>0xab4720772e36b2cbc657</u> <u>b773cecbba42726440a5e3</u> <u>de0450515dc276b3d1f8ce</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 16:51:55	<u>0x00c5751fd5c9d8f1d1e9</u> <u>6d7eb4c0910a9be74768f2</u> <u>faff3425b5784643931bc8</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 16:15:20	<u>0x7cb5fd12b6fee85a3e7c</u> <u>c7f174b07683b07cdd5444</u> <u>801929f073b289ca959f19</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 16:00:00	<u>0x5e515a0b5d3143f7c7e7</u> <u>5a4f479629f02d08610b41</u> <u>3d135de655812bb253e526</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-08 15:54:30	<u>0x00a52da5900a5561108d</u> <u>8dabb646dde868ecf4c46a</u> <u>1fab17cd969b488ab04c0a</u>	+ 1 Reward at babyshibadodge.top	✓
38	2024-04-04 14:38:25	<u>0xa9617dd26a9085698b70</u> <u>d3af44e86846da69199e0c</u> <u>bf759be4786ee5b51d6bee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-13 22:56:05	<u>0xedec75878dd2d70c0b65</u> <u>2e5e158a77956a2c3f9d46</u> <u>00d2fb8da29ef7e112560f</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-13 22:53:50	<u>0xf1d9d6fa407aa85e7024</u> <u>253fec7c326a3874d7ffb5</u> <u>ed8f549b1ba835db00d5c6</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-05 17:37:05	<u>0x2686f75085f960d0bd99</u> <u>25cabe53ed9199abab3d48</u> <u>cd7cceb63d78e49ac800fd</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 17:31:00	<u>0x4a579b99369c62365f43</u> <u>ac27f172eeefa496b786d4</u> <u>06c6b620d2d93e81cbba56</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-05 17:31:00	<u>0x00bb6fab70ef2b90ad18</u> <u>ed82c74415d910991bcd88</u> <u>ec131987c770e1ce3cd976</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-04 10:54:25	<u>0x5cde8ae47c033b5e372c</u> <u>f45a2031384f30a2ea2f82</u> <u>4ba58eb51bdcb61cc7843a</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 22:52:10	<u>0xbae4f30f2c5ef9c2adf1</u> <u>bb2bb045d8eeb4a2e02d80</u> <u>3df02449a66c813f2443f6</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 17:48:50	<u>0xe7034687f7c64820282b</u> <u>dacfe6fee03e6d97516897</u> <u>f177f2ad77784fdfaead</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 13:21:40	<u>0x1e4cc74b99c7a80ec3ee</u> <u>cf3177395aa2cebb7fd6a5</u> <u>3b686adda6970e076f0f04</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-03 06:18:20	<u>0x135b1c3ca4ee98654d70c45561d7e09d4b2ede4843d782df04aa68306fcd8437</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 02:48:45	<u>0x10c443a0bcbc586aa1e386840a39404676f6222dbf335f9ae9d49a76f0193d1f</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-01 16:25:50	<u>0x8dbb7344494e9c4855494f561a9e995f3d401c190c2e536f567384509380c183</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 12:46:15	<u>0xb7baa9861f92deefe8bc368d418755b11f9f7cde857e36acdeb99df5609d21b8</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 10:29:15	<u>0x52ac1fc23cbaded35aa3574c815d63f1a747b4bc0c15de73ee8beb0febfb474a</u>	+ 1 Reward at pepebonus.win	✓
53	2024-03-01 10:29:15	<u>0x57e212078fec0822e2db75ede646557547d24fd2ac3b6d8965757f2f746ecbc1</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

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