


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc4143dd49f769da9a3f410c82a5ac63d1fe9cbd2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.0000000000000000002 r]
top	0 top
p	0 p

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:44:25	<u>0x0470f3522550d5154148</u> <u>759ef888c59528ec821429</u> <u>21d4ce9cb1d84f2da41efe</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-14 01:32:00	<u>0x9e993e70714db1883271</u> <u>8402d8652ea3d9b2f841bd</u> <u>1410cc2f31ff38f4159f44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 01:31:50	<u>0xdadf7d8269b03d96c64c</u> <u>d2e0908d1a497e80d39825</u> <u>98b84e3dae322d0e5cb33c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 12:21:00	<u>0xc00150048973bb4a2171</u> <u>8632070821ebd1405091f8</u> <u>1a95e76942783b310a2fa5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 12:20:25	<u>0xff822ccd056d4a25ad57</u> <u>91af1a31d4732235d8abb4</u> <u>09c30165551b323a963ef7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-01 03:25:40	<u>0x50b385892339825a3c1d</u> <u>fe7472b56f539594883aa8</u> <u>d6cca0f580a887ce228b06</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 03:25:35	<u>0xa3c53f8fd603ba21cbee</u> <u>bfbfd7d48bb5144a892f9c1</u> <u>dfcd8b9bf3fcf24b66df0f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-27 17:59:40	<u>0xa39e68662207da47fb8d</u> <u>52f656cf7420165a559be1</u> <u>09c63e8682cc097a312be1</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 17:59:00	<u>0x9fbb23199ef683e0967b</u> <u>6935f8c52a3cb459a70770</u> <u>23b842b16345224420974a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 09:00:45	<u>0x889dfc688f8cf40677e5c70891f835a4273db59d85b16ff58c5c0a6c6b4d6b80</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 09:00:35	<u>0x8c58365b48be7ae4c9d24120983fd99f8bdeb5e1f86c364821189c684cd94f23</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-13 07:44:10	<u>0x8865924d2e1f5d201c34db40ac1772a3fb0d4db868d55083451f94d2b2725c23</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 07:43:40	<u>0x55dcb0e1df8ac08c7bcd8e48a65814ad509ed34deb49e5331c53074769d3da29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 16:55:35	<u>0xdac53e696d9c99d74ea5d2af7517e92925071b2977bd6c15438f64490bfbd60</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-10 16:48:50	<u>0x96f3df224c431b5e4705c7d8072fcc3c394382699bdbb9c35426296aceddb7e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 16:48:35	<u>0x92ea62f66f2318a237aeca17942144259084ce732d2504e4fe9907e04adc56d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 07:29:00	<u>0x96069e6e0bb07513aa0e4542c6c984f4677eb7011067732d7365f2c598e9e0d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-31 21:13:00	<u>0xad845d0e937402111f2e2086041663bc396e25a639d5ef405fe710086895f54f</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 15:59:50	<u>0xcabeca3a59a1774a9d0fd13d8752a23733a541f1ebe041eba1eda3ca5dd154b0</u>	+ 873.00000000000000000000	✓
			0000 tp://zksyno.com/	
20	2024-05-23 10:15:20	<u>0x28e1601be27e0b596e26c9beebbc8b3b036ec6a5b50f2075c03b12f639152f81</u>	+ 0.100000000000000000	✓
			06 REWARDS	
21	2024-05-23 10:14:55	<u>0x48f9b512fe85ee04c727e9fec40e5aebb122b65e41d30d4d89291a4c3cfb4b7b</u>	+ 100,000.000000000000000000	✓
			00000000 EWARDS	
22	2023-07-29 20:51:50	<u>0x7b36de45e93d885ea04869a79016bddbd23c385e8fb6e0c182b72d6f2d38d47a</u>	+ 290.00000000000000000000	✓
			0000 xdai.worldcoin.pm	
23	2023-07-21 07:36:05	<u>0x72be32f97e84135ab9069a99dd770f6e22a5847ea22214a777bb68482d89b39a</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
24	2023-07-02 19:46:10	<u>0x836cae509daead26be6094e519e1648c57fdaa4680fc99815aa9610b803de388</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.limo	
25	2023-06-01 06:35:35	<u>0x8422e3068b3e2980e72db369fa6e0c0d3f3e14f0986991ecd4d5e13864076bdf</u>	+ 6,000,000.000000000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:48:20	<u>0xbbf4456e325863d93589</u> <u>255e4413d87cc22588506b</u> <u>7c32dd3f88570955a01447</u>	+ 1 top	✓
2	2024-06-08 07:28:40	<u>0xc4cb68ea99e72f9ca61f</u> <u>65fb6cacc2d15ba97572d2</u> <u>e1a2e5f6aa0123fade4809</u>	+ 1 TN1	✓
3	2024-06-08 07:28:35	<u>0xf33516ac5f86af6b2644</u> <u>23651cef684f32c2c71156</u> <u>d900545fac2688bf703c87</u>	+ 1 op	✓
4	2024-05-29 07:39:00	<u>0xd70983fa979b3f677151</u> <u>319087c1eb548d2c3cbc41</u> <u>d5cf11920c33d7c575438f</u>	+ 1 p	✓
5	2024-05-27 06:32:20	<u>0xc38610d2ceeb9123e110</u> <u>f74d7e4be1df998ff9ae2e</u> <u>e63d09c5cd4de9fb0b1f0d</u>	+ 1 op	✓
6	2024-05-26 07:12:25	<u>0x1b9d1ca16b86fbf1bbc9</u> <u>cc30ba0c92203f6085e338</u> <u>6f3d295e408095c351c6c7</u>	+ 1 op	✓
7	2024-05-23 16:30:40	<u>0x00ed2c10dfedfbd53012</u> <u>d0abc430f018688fa8b9ef</u> <u>0c264d2940cc2f4112aab5</u>	+ 1 op	✓
8	2024-05-23 10:54:35	<u>0x752bf34201766ddef57a</u> <u>b6fd19bfc42aad5c54a926</u> <u>d95012131bae3121944a26</u>	+ 1 op	✓
9	2024-05-23 09:24:50	<u>0xc2d01da50dc4f5af293c</u> <u>d1ced38d40d86e9223f7d7</u> <u>41bc0d2b1bdd54d220c629</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 23:34:05	<u>0xd6e225c27f93d0a872dfcf8b3af09929f3e5fa6727d3bd670a838c5cf24bb10a</u>	+ 1 p	✓
11	2024-05-19 07:31:25	<u>0x795de12eb58f4d926f97f9ea3563ffc27d7dd48ba70ee3d4f2b644797818fc5e</u>	+ 1 op	✓
12	2024-05-18 12:10:15	<u>0xf42149300fe3ee124e85ec989a62324b58794e64890d849579f2620c6b7042be</u>	+ 1 .top	✓
13	2024-05-16 08:37:45	<u>0x442956004d138171f16df138a349764cb0aa7f3905a103f1c0fd5e3d96a5fe36</u>	+ 1 yz	✓
14	2024-05-10 11:21:55	<u>0x72a136cc4a8fd25041fe2c8334b06503e6e6bd9b5e22a40e6b8b4cddd3012ea0</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:42:05	<u>0x1fc09caba4c7bfd104520a433a12c866a489edaa212d04499d86ebf93be7ca2a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 06:59:40	<u>0x6bd4208d78afa50fb204f87515504fae12dfbca2055efc70f24a81265209a881</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 08:20:35	<u>0xa3cfec8cb17852ec1a14f27a5ba8d75f26f3d918d4d035f81e2f9a154332120c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 22:51:30	<u>0x366ba8c18aa918ff124168382b4e1a2bd3389c2ac0a82da4e4c158ec1cd7ab39</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 20:40:45	<u>0x7ce3ad10dec2a473e7c36fb60e6ba7e1b3708c50f95c0eb35264a7cc68d1659e</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 16:36:10	<u>0x29ac2cb08c9071f36c9fca92e489fd2151c33bbafc19a963c2ac2cab763ebf7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 16:30:35	<u>0x9929fcffd890c040210e6abd696a3e3c18b876feb9c8c48384c10e6c6a1a42a0</u>	+ 1 ether.com	✓
8	2024-05-23 09:32:00	<u>0xdaa4ecefe033276407311c60c1dc8a05fb60ecc23fc87fb667f906e1f4720f97</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 09:28:55	<u>0x2857dd5d16db872fbc15d1cb579700c0f1e420ae99ac1b7df6040a939d493f25</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 09:28:25	<u>0x339c58ebdb6d0a39fe4119ad13ed07ad8b55c13d7955da7a70d50d3053cc1f2a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 23:35:15	<u>0x295d3df8d489b8f054956cf47eba0aa8d6e16e833779b4395dc4e163d964b251</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 08:33:20	<u>0x2ba31af285bcd5013e0b336bf2b89b4f91688138d830d2d8b5598802ed7cf34e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 12:16:35	<u>0x9124683c5d66bd3ed6d45f541ac4a1b9931ce97276795d755067261a3c36f876</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-18 12:11:55	<u>0x8769e13fcbc630b5fadb230286a4452a1b042e75b67f0fb547748a54b4469538</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-18 12:10:15	<u>0x3a6b97d12a227e88592ff1afe4c34473c21b4be33d194c43d2e77e5040216adc</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-18 12:09:00	<u>0x9afc6e7781876bb0b3db26d6f852bcaa0eb8049f4cf46ea8d917e8577a3ae5a5</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-16 08:35:25	<u>0xb16be450effe965a7b297668e5f72625aaa30ed2556509019bc4f354fe0be633</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-16 08:35:00	<u>0x6e1bb74549d36fc7605be4fa4d423f6f6fb03261aa8808f2c4a650572ad7e1725</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-16 08:28:55	<u>0xc07ad629acf6de00e2b62e27a28b324aba03ce9542c92794d284b75e7f2270ee</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-10 12:39:35	<u>0xfda957d1be5062d2dc6be678817f6a4a0d9f01c3050865ff2f41c6787a11967b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-10 12:10:35	<u>0x81405ed430856feb86a57d116ebed53c5634c392f0b2267ba2cdb3a0d7c55927</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 11:21:25	<u>0x916e1e06cb86be4389ce</u> <u>f782e05f232f71a58c9dab</u> <u>9f22c65413e9b42879dd75</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-10 11:16:10	<u>0x108cd6b9d9e089bb6514</u> <u>5d5ce2ef04cad2c338d5f9</u> <u>1762a085e53f32f7a032f5</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-10 11:15:45	<u>0x2692d6032fd9617892e6</u> <u>34d5abbe95b7be5325cec3</u> <u>4da4c5d6368da0e50269ad</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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