


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd2ab2bd5e52f5f6113f0980c68c8301b8696bed8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 <a href="https://zksyno.com/cutt">tp://zksyno.com/cutt</a>
Ì¥ly/shiba	52,400,000 SHIB
	1 TN1
op	0 op
top	0 top
top	0 top
p.top	0 p.top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A top
∅	N/A website
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
5,000 USDT Reward	N/A .xyz
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:09:15	<u>0x6be3a7f32c88fb62c3d0130dda95c6b3e8c65b5094a4203cbe0e4a03fdb36550</u>	+ 873.0000000000000000000000	✓
			0000	
			tp://zksyno.com/	
2	2023-12-13 03:36:35	<u>0x25a832eb2f52e52c229410f929fe0323cc1d53147d309bacee2c6419f4196fca</u>	+ 100,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:01:55	<u>0xcd6ddfe1fbdbff9c733c37899d3129fb1e4182e43303a092bff6413a7a9427b1</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 01:00:15	<u>0x5a0d50121874ef92dc1a da0e062c52a31ffda8ddb edbb589d40d360316ce837</u>	+ 1 top	✓
3	2024-05-31 20:30:15	<u>0x288e72f4604ac3f483d3 7d3c9759684ca5e0a9ffa2 c18396501c603acfeca359</u>	+ 1 top	✓
4	2024-05-31 12:09:35	<u>0x16bfcafb2816468cf77e 0a594b2284569ef0c673ad 3b4b1d621c1858d3db9893</u>	+ 1 op	✓
5	2024-05-31 08:31:55	<u>0x4d4c72d604518ccbb09a da499c38166e04a2970ab3 7e51b39b04f8859dee4060</u>	+ 1 op	✓
6	2024-05-30 00:05:10	<u>0x9c17ccbeff5e3ecf491e f47b9871e491760bfe59e2 bc5573e0da10cd398ed534</u>	+ 1 p	✓
7	2024-05-21 17:29:20	<u>0x209a5da760fc39ff4748 70c902be14720d11d80d78 bc8200e1aa1de2eeaa1f16</u>	+ 1 p.top	✓
8	2024-04-29 21:13:20	<u>0x0e82704656e448910fc6 f95b9877bdba922bdd2fa3 c06fb4e31e94542b67106f</u>	+ 1 10 ETH	✓
9	2024-03-29 10:47:25	<u>0x43fa11a33561f776ea6d ee6cda2e8e77fa10695aa1 1d345e1cf79dffbb9327a1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:23:40	<u>0xec2f19d38052897f2d9e0807cc47127eb383403b19ff8091ecba55830d942a99</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-30 06:05:45	<u>0x265c831eb124a7ef70646966088dcf6f284c5605e14cc1a34cd0814cee424c35</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 21:25:50	<u>0x0846031facb74a9fb69d62619de9bfbf288db3303dbcad82ffbcbcf3f55233f32</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-02 22:04:50	<u>0x31e05703a906a17626b448f651805200f9aaac31720596391f3798dcc4dd7d00</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-02 22:02:00	<u>0xf63ddb645f37287802843a40644453d3a29d981cf6d56f59afa3518bfb964606</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-29 12:03:05	<u>0xa359ec39a9d176b4f7ff076df627f8edc1a439d9bc7eb7bce48cebeb8dc09f35</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c5d46793fad303c6026eb030796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 10:45:35	<u>0x4329172531606b310954da598720d4a5b6d1a1eefb1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓
9	2024-02-22 06:42:05	<u>0x41310f6273cb30704d6d4c485e6fff3d483819ccc267ce9f7c0a6412fbaaa1461</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 07:02:20	<u>0xf65f71cd2f5ea89febe4</u> <u>1d604129dc8b538edf04d1</u> <u>b7f3600e179c82d3d5a009</u>	+ 1 C	✓
11	2024-02-11 23:20:40	<u>0x3177569cb1f34877b7ea</u> <u>8c9213e20929dc7468442b</u> <u>ed6f58a58f730a98b27b05</u>	+ 1 C	✓
12	2024-02-10 20:20:55	<u>0xa5363bdd5d687b612abf</u> <u>7d5deaa3350ef20fca0208</u> <u>46ba830c342acc0648a903</u>	+ 1 C	✓
13	2024-02-10 16:24:50	<u>0x1650a83075ebce463dad</u> <u>2c4254012f8f899813eb</u> <u>4a0ccdd73a695f20529e09</u>	+ 1 top	✓
14	2024-02-10 11:49:25	<u>0x6c4548ff169ae62c1a4f</u> <u>16234ed06bc032491bcf65</u> <u>9fb051e603496c28b0509c</u>	+ 1 C	✓
15	2024-01-31 01:42:25	<u>0x927868c214e9f00fa039</u> <u>54a3d146d005b4eb257be8</u> <u>cb30a509264552b2d7d0d6</u>	+ 1 .xyz	✓
16	2024-01-27 21:30:55	<u>0x771682fb375c8baaebb6</u> <u>3b11c8d86df7f334555412</u> <u>112d0fec6b970ab3512cf1</u>	+ 1 LAV	✓
17	2024-01-27 21:30:05	<u>0x54119da7628bd651e7f5</u> <u>83c2d97122059bd094fdf5</u> <u>f80a5c746a90f08669a2ba</u>	+ 1 LAV	✓
18	2023-12-16 02:40:05	<u>0x81bff29c849e8cb901e3</u> <u>3ca442992aef502f672362</u> <u>f0bf39c1d09e8265e9ac3a</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 03:41:35	<u>0x0b3e8c852f95e44c0f5175da82e8b37dc22f508d80f54bc4c372a741f444e18d</u>	+ 1 com	✓
20	2023-12-13 03:36:40	<u>0xfc8b6f1fa9bb62805c1b9a5f5575607efeae3013e64945ac3fef5db026c2dd5</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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