


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd2b4565b309b76f14b8f413c03bd90804cd07264

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
op	0 op
op	0 op
Â-	N/A Reward at babyshibadodge.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:20:50	<u>0x0c460f695e26d8041062</u> <u>f02df38657055dd5f5d696</u> <u>1e039c195cbea2f9895105</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 02:20:15	<u>0xea990032836868b44d36</u> <u>d1ed224741e9567c174e67</u> <u>98a1a29500121291fa176a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-14 01:19:35	<u>0x6f3472f57a22502a7dcb</u> <u>c73e85da41b29e5565cc02</u> <u>1409750c9c504ea2816a7d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 18:56:25	<u>0x7e8dd06a323a3c31d94b</u> <u>e9ab08b9d203f8accd1529</u> <u>8e02b30a1c77dd0135a524</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-05-30 14:16:55	<u>0xd24671ffd03a2f6a64bd</u> <u>cbfcf96a3a16c94f0eb3b3</u> <u>81d22d4a3dbaf836ae5af6</u>	+ 873.000000000000000 0000 tp://zksyno.com/	✓
6	2024-05-29 07:29:20	<u>0x42a7f0970f7e39bb8d42</u> <u>1839ae4124b8586a5d8d44</u> <u>bc0a3a848a0d7fd7604321</u>	+ 0.10000000000000000 06 REWARDS	✓
7	2024-05-26 15:30:20	<u>0x7508b94786a8b4b98a84</u> <u>b2212f631d617a8528f89c</u> <u>8c9d04a054a15f47b9c597</u>	+ 0.10000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:58:20	<u>0xbf6219b285d0637649af</u> <u>25b97fae993b03ae8d159f</u> <u>f1ce53167066aa5c99cc93</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 18:57:35	<u>0x62402aeb08c520651b38</u> <u>4c759064e643613d168b5a</u> <u>8e61085cf2b7834d5736e6</u>	+ 1 TN1	✓
3	2024-06-07 18:56:30	<u>0xb746ad8d7bc288c84fe0</u> <u>aa5d1c68e889d57dae1f26</u> <u>9971347fe2cc32f1218217</u>	+ 1 op	✓
4	2024-05-30 14:14:20	<u>0xa4ee4ca63e0dd104bcdd</u> <u>542f261361ca3f7eea5bec</u> <u>18f6839a1e7960a070163c</u>	+ 1 op	✓
5	2024-05-29 07:20:30	<u>0x42641ac7cc50cb30a2e6</u> <u>1373311f75550ef9a0b719</u> <u>4b72e6142f14fcb55d1d20</u>	+ 1 p	✓
6	2024-05-29 02:50:50	<u>0xf9be6e1dbe4319059f5b</u> <u>bccdd9c69790b3d1b0b96a</u> <u>ed09b884bff2ca8a34128e</u>	+ 1 p	✓
7	2024-05-26 18:11:00	<u>0xa3038be431098262abe7</u> <u>eec2e8a6cf9f43bb2f511a</u> <u>76e8030dcae975292c5497</u>	+ 1 op	✓
8	2024-05-25 20:33:30	<u>0x084639541960b7dd0be9</u> <u>60b1e7e6edbc236e1bb510</u> <u>b3529aea81db115db83145</u>	+ 1 op	✓
9	2024-05-23 12:02:30	<u>0x1ade09b65d441c68d742</u> <u>4fa88a697fb13ce884f553</u> <u>b7e166e11d0b4ac8553621</u>	+ 1 op	✓
10	2024-05-08 16:56:15	<u>0x276a6c24538c17b7cca2</u> <u>14598764402b657cfaace0</u> <u>50fa87c57fc23fbe4e20b1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 17:48:00	<u>0xe8f2c5cb995860b59e112fd54de27593c97b21a331b0ca9beaddedf6e6b02261</u>	+ 1 50,000 USDT	✓
12	2024-04-16 15:47:10	<u>0x94152ff38e3dbed5acabd806fa52df93abb1c7882a0cae162779ac1280402724</u>	+ 1 d	✓
13	2024-04-16 15:37:25	<u>0xd92235d0fbfda42ba12e9817b6112382916e2b587845f48ce14541c6340101a7</u>	+ 1 50,000 USDT	✓
14	2024-04-11 23:54:50	<u>0x9c187e72d255b7ca25caf9d726b1e36b1b585d6f2fa15802892924d738800c34</u>	+ 1 50,000 USDT	✓
15	2024-04-11 23:54:45	<u>0x8859d90bdaa340c572a28a173d1d42182d607924e2e1d4bee8de96c6b205607e</u>	+ 1 d	✓
16	2024-04-08 21:31:45	<u>0x88ab9b1590df5d19eb5c4fa4cc21a12ac73464cb1d5c1fde2df879c3a9f8eb76</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:32:05	<u>0xbc3cd50145f7dd7b7d7d951bc504673bd45ff09a4e042aeabc81c92e36528c18</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 02:56:45	<u>0x7eb61b12ac3622f8693b5263cf6fa6d1e1df8f25bf398392d8aaab01bf4ee577</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 17:59:20	<u>0x4ed1f79bf69664238841707af47b0d23d79c7a1c43e7a73ba79ce50fe079b7bf</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 15:37:20	<u>0xcc1712cae9ee4bf44c2310a603e3cefddcbbb8dac1479a0643b9fd948bafedd1</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 15:22:50	<u>0xd9882b1b3bc0780cd0abc8244951af558c25e7bb55f19006fe945273887933be</u>	+ 1 ether.com	✓
6	2024-05-25 21:54:35	<u>0xa3ff417e05f3175182b1b91b3c5d90f6cac7c657bda0b60bbc9103e2e1babaa0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 21:54:25	<u>0x35cd59f48a52882abf645685d83f5532b9c581c9f0bd8afed19c3a8f6e969692</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 21:51:45	<u>0x6e247f6bb155263f5e226f5346cd23e52bbf11873d6667c70f338c5f59c2be99</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-25 21:50:55	<u>0xf2aa63b37c542c23b7164ee1c709de5e7f48b4acc4247fd044c1a0adee6f46b6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 20:44:05	<u>0x82e0fb08580717d32a250ccee7d0e2d01b1d4e39fe2bdd77c4608fb12f2bb24</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 20:34:00	<u>0x190b7ca5a3278abfc0117028edd37164f58cc3bbf8f0601b7f3594f2126dbc6b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 23:44:15	<u>0x5d059194f437e3e2d323dc967b39a428ab4455e925c64b81b369209c4d362e16</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-24 23:44:15	<u>0x5d059194f437e3e2d323dc967b39a428ab4455e925c64b81b369209c4d362e16</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-24 21:03:35	<u>0x3aff65cda9e68a9c5961d9aeaf9c7b628aa5c4c9e6413c677fb5bfbcb75a58e5c</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-23 12:12:20	<u>0xef07c3b9b5a7220cd26bfc2c41efee2c44cbc6432e8882be49e5127318066ed0</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-23 12:09:20	<u>0x5434b6a1554158e90b1a61169b05b941b77a14f31532ac4116f23bd78579f465</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 12:07:55	<u>0x05811a867232f89b92a7a22c7bfbcb798e274dbf12f46e56882262e80b5062e55</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-23 12:06:25	<u>0x342fd14baf8d726daebe45474a2c291ecd432aedc880e65d609964aa11e2eae8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-23 12:06:05	<u>0x25b521a668352ac9e56bd170755d6e35c90d59318fc8d28167dd3f735a82a0ac</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-05-23 12:06:00	<u>0xa760f2475960274aa89033230817a4749847af634f2bbd5d92359f8cb72ce51c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 05:21:05	<u>0xcbc4e14d7c7ca7f052ce</u> <u>f1ce2c90de653a3cc6700c</u> <u>964b1cb23e741aa6ecb470</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-11 05:15:40	<u>0x3b7c8f7e50dcdab8bff0</u> <u>1e55170a239025e0b976c4</u> <u>47369e96f19d4e7e14eec5</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-08 17:00:35	<u>0x487946cb04f4c60e0853</u> <u>00bad0d506269f5e104841</u> <u>97df8681eacd51dad5c609</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-08 16:58:30	<u>0x8c023f520be812c9593b</u> <u>a308006cd5d07a5768bc20</u> <u>864d8c4162cba105bba297</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-08 16:58:00	<u>0x4b3116ec106a39fe9c2a</u> <u>884f6a7624d3b735a45d04</u> <u>2fbf8d67f02647c3cab31f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-18 04:38:40	<u>0x998dabff654ebca16bbb</u> <u>142b2d12830af7a7935d7b</u> <u>86ea9823a14ed3c2079ef5</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 22:30:00	<u>0x402f374e4280538710e0</u> <u>0a4affc24b435f7cffa09f</u> <u>9f4ba4b11053c7e3725e99</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 20:18:15	<u>0x5d24332331a36b0ad756</u> <u>bdbac526b26a3730f84144</u> <u>67f275a2db2122ec4a6976</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 15:21:40	<u>0x70c6af6b2489492eb79f</u> <u>8f681f4c120aad4e84901a</u> <u>bdee71ee7d280f1f6ea166</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 03:56:20	<u>0x9831df51aedc955ebafa</u> <u>539a561c6b357bc8a6b633</u> <u>95bfe493054a91fc26e33f</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-12 14:54:20	<u>0x1997563a44162b3eaec1</u> <u>5eadbd9641cd3572aade43</u> <u>81318538500bd9c62714b1</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-12 10:53:35	<u>0xa773bea26f13579fae49</u> <u>3a070f58a1b6a936258f22</u> <u>798787c19b62c472a323f0</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 08:53:10	<u>0x44bc7dd0d863a57eb000</u> <u>e6a7fed4760632094eaa03</u> <u>f10143cbf4f968b9787a03</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 05:02:35	<u>0x1343920198051c62cee8</u> <u>d9f0ab007fe9bcd9c5106b</u> <u>01c0d2618224afcce20dd7</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 22:44:35	<u>0xf4c6f4498d35a883995c</u> <u>486d54aed356a7a04bb8ce</u> <u>aec0427803b6d69193e278</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 20:08:40	<u>0x84240d07a624ed176791</u> <u>eb50b12cd9105b93ebdb46</u> <u>8810e17ae03cd28c8eb280</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 16:44:00	<u>0x9e57c4a26097c7a6d8d5</u> <u>ed82d38dd48335f0e80c0f</u> <u>ef0d8f941e83a72a5f7b32</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 08:20:10	<u>0x148077437a0f9df77561</u> <u>16d5bc62654451144a0295</u> <u>6acc743398515c611406ab</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-08 23:37:10	<u>0x2d3ca007c959466b27a4 aaef381ed255b416119617 6273b61eaccecef394334c</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 21:38:25	<u>0x99b3cec5f8a1f2087bb3 3f8e012c2ba792187c1e37 6b3e6697bda3e784d0ad70</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-08 21:34:10	<u>0xb1fa25652ccb2c888fe0 610ae02bbcedfff4fd06ee 9c7f1434fcda14dc48c364</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-08 21:33:30	<u>0xef415531d582622bc929 acd148270588de9de36fd2 a7cc425c02e58fe806dd14</u>	+ 1 Reward at babyshibadodge.top	✓

* USD values displayed at the time of transaction

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