


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdb1e0dffa5a67da5f50b2f2bbc4bfad574d0896f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
top	0 top
Â-	1 TN1
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$47,580
Â-	N/A NFT
Â-	N/A Randomly You Received \$47,580
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:18:15	<u>0xb93885e66db088f8730538fa0eb6d845193b681a86a738cfefb908106f6dea5c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 07:56:15	<u>0xed2b0376f8c98f0995a0bf65971b6c43d4a958d7117eee8054fad755c506a005</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 07:56:00	<u>0x3ce2d2d4843288ff4546da4b833d6fac0e23734959e2133831e5806372846f8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 08:39:35	<u>0xe57a27f23ff5509905b14420c4e99e416eff81c610a7a54914eea8d4f3ab4f8b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:38:00	<u>0xf7d7ffab6dc2de0a1807</u> <u>a89330680393bd15dec7f5</u> <u>f0e2e12fdb6a68603f0d6b</u>	+ 1 TN1	✓
2	2024-06-11 07:59:55	<u>0x15b4e1c22bb281d25e3c</u> <u>66bf87b90fce03b24934e1</u> <u>df34505ce34e2532d252af</u>	+ 1 top	✓
3	2024-06-01 08:39:40	<u>0x920541082b2c69daeffd</u> <u>5bcfa1e37ddc18fad440d1</u> <u>da9e1d7aa68a082b279c83</u>	+ 1 top	✓
4	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fab</u> <u>a7005da93dd53615ee98bf</u> <u>c69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓
5	2024-04-19 09:26:45	<u>0x9f06b16c6ff655f661da</u> <u>0512392f16b5780de5c7ef</u> <u>33a79f9d534c422af8ca6e</u>	+ 1 3 ETH	✓
6	2024-04-19 08:14:00	<u>0x5e1243720370dcbdf5d0</u> <u>41e4012e676112fab8c993</u> <u>7152e7a74664a1c790de9c</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-20 00:50:25	<u>0x1dcb4727f9318e580715</u> <u>03f9459d8f73d1ebceb416</u> <u>5e8cae63159a9dc78b5bf2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:04:10	<u>0xb8d5fb7526c67d0a96cb</u> <u>0a6e7330a85f6f113ac30c</u> <u>75d1d00a1fb06b2d4bc274</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 14:35:15	<u>0x68f574288ae9b34af9e4e4a0fcbe7b04c0a3a5e9915ac644a684c9156893e475</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 22:35:30	<u>0xfcafeb7b5385fe1168f5355b79ec3d7c7ab10e76bd2949e2d2420f1c84d9d593</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 17:00:45	<u>0x37e2c1c8999ef2944d2fc7568a8bd291550cb150f5f9c482c359d37165224467</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 13:59:25	<u>0x07aeb3901d3dae957be6394ab1daaffb50d5e512628e8804cffb5dbe1508a91b</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 09:06:20	<u>0xab4e45cf5f20110353aad321ecabe5302651516a9ee6039533daedcbcc2c69e2</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-26 09:03:55	<u>0xca39739e6840cfc77f55a82b091d299a2b16d4e7e4b3eb5fbd1cdac6d80b36a1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-03 21:34:45	<u>0x5507d29b310847669c7ef04aad60b0a28c767f1c4ec586998d224b3cbaf9e737</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-03 18:55:35	<u>0x829e451e27ade81d12e63357fd09546f837aa0505a6c8671d2055b1bd33e4174</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 14:31:45	<u>0x21bddd034f635532c279c3e5996cba6c317e44e140c2ebaba1a6a9046a3b168</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 10:02:40	<u>0x925dcedfed458580d42c c19cd095b56cbd60c9f47f 411fdb5f0434739394f16f</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 04:25:00	<u>0x78a879ac2147a86c1d76 b5329df4566dbf53fd9703 02384ac60b3c0a524af173</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 01:38:20	<u>0x8dea12dbec8c34640308 87b00fd1c471ef99f9db5f f9a3106c4dc56b9b64fa1e</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 23:54:15	<u>0x995a833c1b888d0a2f93 e6cfbd99a739f2a8fc6457 19bec6f4fd6b00777e255f</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 19:18:50	<u>0x58c811bda2b1c443be26 0d1d0e85c54f9744866b89 a034de8390ec69c2f91f5a</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-02 11:58:15	<u>0xbfc5f9155deed690b8e9 2d6d9e26e62cf5c40d8bde 3c83d065d8d9f3a42a06f0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 11:56:00	<u>0x710930959cdc173c8a9b 6df979602e151a6886cc65 19e50cb6821b212a7ea3ee</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-02 11:52:55	<u>0xe02efed17fb24984fa6f 424ecc280307276841803b 8c4e633ab0b520fe9cb273</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-06 02:32:35	<u>0x86a30e69e367b8c22587 9be26299fab94f0ede86d1 72c72ed3ded2e83e78a3ea</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-06 02:03:55	<u>0x90fd347cade27d1443ff</u> <u>81ab2c3a5bbd46294c4df1</u> <u>fecb2804f0408a9d103324</u>	+ 1 Airdrop	✓
21	2023-12-25 11:12:55	<u>0x01b2d81ff747e82eae88</u> <u>e9a62f9f26057e0feb2698</u> <u>b2decceed48c970d5eacad</u>	+ 1 Reward at usdt-nft.com	✓

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