


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf70bde4c52e92fa82ebff7387f6b82e89ab02411**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
top	0 top
op	0 op
	N/A Visit NFT website to claim USDT
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
2,000 USDT Reward	N/A ard.xyz
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit website to claim USDT

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:52:20	<u>0xd8f357f87c75c9d96a20495e0d20d9460d4c77d50078005d37c4c2e23560984b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-31 13:08:40	<u>0x964aee13c80b3e71f254dcd2694c252b6fde6964c52aa1d9827156a4932b6e10</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
3	2023-07-16 19:05:55	<u>0x408ecee7ad94411e33d0aef16fe5ce30f71e2aa95547fad3cea4b5ed73d833c5</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 19:04:35	<u>0xada259f94b7a912217d6c79172bdc2f46bbffb5f00b4b79709c90653d2d95805</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:53:45	<u>0x9129dab6143b574ee6e62536e7728cc2300442ed045611b2bd13093d6c591922</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 12:47:20	<u>0x09a983b92a685fc58be053d98f8f8f1ea5f1afb204e8096cca65177b9e844918</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:20:05	<u>0xa0558cede6c0a18d978f11ef0e25385c8235b96ff0ab0cfa3c28dbd97bc92622</u>	+ 1 tiktok passive profit	✓
2	2024-03-18 23:02:30	<u>0x2feabef1fc9230845d5e229f8ac55c963af3096ad6ac3c53cfabc5fe7b24ab92</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-18 21:14:00	<u>0x25a53bedf02d55c65dd1ad517b090e5e2970c2bb6a3af265795471b76f051b85</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-03-04 23:07:45	<u>0x6a627cc9bd5e81ea000bee36eebb8b31bdca6827163cfc278dde7ec42867bcac</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-03 18:57:25	<u>0xa5f14392155e5af81218f68ddd50e646ddc0baf73baa0618a8972da1b861b8b1</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 12:44:25	<u>0xcac4c5dab17342f9f0e6d578646bbf335654b39f8e4b7d78e715db9293eddb3b</u>	+ 1 Visit trustwin.vip	✓
7	2024-03-03 10:47:05	<u>0xcf3d00bbb890b87fdf2473c1b53a8e331024a5f7fb74b833fe6bd5ba67477379</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 22:36:10	<u>0x9e0385680fc09a70fac3d255b097c076cb53814810dc3a6cc6a6853209a6131f</u>	+ 1 PRISMA	✓
9	2024-02-04 22:38:20	<u>0xcb0f06143857f320773d622e7b7ad3d6b9c3a57acb7cb4d24e353762bfe6d339</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
10	2024-02-03 11:23:35	<u>0xd7cedc406d9f597c2e9082307e38c937534b5a188179576bdb08a504164658ef</u>	+ 1 fun	✓
11	2024-01-12 04:09:20	<u>0xf3c9f1afc5b311f4cd83378677e6702a27a7b817f08170bfe9cdd7e3a424972a</u>	+ 1 ard.xyz	✓
12	2024-01-05 13:05:30	<u>0xa8c67077b66cfd2b19688ffdb88fd7a4d089588eb4e02e8881f30b54b5367b4d</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
13	2023-12-14 13:43:45	<u>0x095864072dc926bdc9cb9d76ae074f996044a077bde52d3722bb3d8b41d360e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-03 19:22:30	<u>0x1721bc14a589463f105f12dbf1dfff7982bdeb71aed a36f7762fbfa094a3bb5f6</u>	+ 1 PRISMA	✓
15	2023-11-30 07:58:25	<u>0x66d2b25b62d332d04446f581f6f8bcfad4172800ea962264b1a09bf9e3e0771a</u>	+ 1 o claim!	✓
16	2023-11-22 07:35:30	<u>0x933052d30914aa385d2d2830980ebe496dd64c7af18533883171bdc09871fbd8</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 18:42:05	<u>0xab5b030715219ef1a99e9830e93efeebcfffa6686bd1d916c31fae2e9083a3c2</u>	+ 1 Voucher	✓
18	2023-11-20 15:16:30	<u>0xbef0c7981291ee8de076ba349ba2bd59bd31fbce68aef21b4f3c7af380c541cc</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-20 12:11:35	<u>0x68bfe60e37855e5c329e06f855096c0795569554f359faf05f550e3b7cbaa901</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-20 12:03:25	<u>0x7d911b0a92150dd5577c52c10aa882ea53a06195f413a0029b82fcc90d8eadd7</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-17 11:44:10	<u>0x2e0de3d0d60379ea68a37a2bc17951598461801bc6aa4bcee11c4be87da71410</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-17 03:39:55	<u>0x2fc738342157e965b171dba265aae2d0793422ca0101645aa401bc61ec142749</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-17 03:30:55	<u>0x7d79d3f8b86057ac936ff1b4d0a1af815919d0853e0b97c2f6bb1fad8a678a87</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-17 01:36:55	<u>0xe871f60ffbc62bb499064df033fb48027559cfe067dcfd1bc06661dd3d72a67f</u>	+ 1 Voucher	✓
25	2023-11-10 05:54:35	<u>0xb9583948b5a39e8dea2cd2efd4e42c0d77144ab47ef44f309556c50bd9d3a1af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 05:51:10	<u>0xbe06454ffa2933fdbeff d1405f1a0b9f8c92e783a1 61074d97cfd067f30eccd7</u>	+ 1 Voucher	✓
27	2023-11-10 05:50:15	<u>0x1042d83b9126bcbcf833 fdcbfd3b05df2bb7df9358 759a4919a13ee838a25c2b</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-09 10:17:15	<u>0xddc08a3c850581a96e20 a35d8fd5c6ae4c713286f1 a7dcca4c0223812ba91d4f</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-09 08:33:50	<u>0xbe18e92bb3976734e6cc 7e70e846b15417d4afe81a 32dec9e8782b477681a6ad</u>	+ 1 Voucher	✓
30	2023-11-06 23:01:55	<u>0x4f0f6f9edaa93548bfe4 db310c8714b64a6fb4e696 69d7331c497a96162fe9ad</u>	+ 1 nt!	✓
31	2023-11-06 17:16:05	<u>0x721d5d8085c6e4ea54e4 8c473196a40b84ccc1c672 2c0ddf4615cdd7fa299d3d</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-10-31 18:17:50	<u>0x4e3ad246cb046718d259 917d8bdc2e2cae5a3e47d7 d2ac5b6343a1a2b85315cc</u>	+ 1 Visit website to claim SHIB	✓
33	2023-10-28 19:51:00	<u>0x3d2be539a44b6a21d457 9fd2b994481bc58ace0613 08d89af9073676494015d2</u>	+ 1 Visit website to claim USDC	✓
34	2023-10-27 17:45:25	<u>0x3ad251e316cc0157687d 0575d11cfd1e23ec56da7a 6eec598c1ae9ed3a2368be</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 22:20:35	<u>0xac98b957fa743567478a1400db90393074c7fbde1a55b21a928f56ebc44ee007</u>	+ 1 int!	✓
36	2023-10-22 13:16:15	<u>0xebfd707b93388e63e0aca7552a49b18cb70967ccb a83a0ada064f67ab6fa190</u>	+ 1 t!	✓
37	2023-10-14 20:20:25	<u>0x70e0e6ce27f2bc28cdb8c7a3e17cf90a33eea9817b5845b8b752b3dece98fcfd</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
38	2023-10-13 01:35:20	<u>0xd9199cda6fbe36d74c0b98a5cd2e354fc91ce98614549376664c2980a91aa01e</u>	+ 1 laim nft!	✓
39	2023-10-12 14:11:40	<u>0x8b69c34644b61daa4ad0d41e0f46c580a16bb0807e1f91b0e5f070ad6e96e58a</u>	+ 1 hibredeem.com	✓
40	2023-10-08 19:58:10	<u>0xe855e1f7162b25e124242e0f40609499579f9b93476d26af31570ade6b87f059</u>	+ 1 onestake.com	✓
41	2023-10-08 11:17:55	<u>0x3451f1a4f6c9667a72a800654b601e14afad1b40eb910a231749b2cf452c2c7a</u>	+ 1 ocketrpl.com	✓
42	2023-10-05 23:53:15	<u>0x9601a805f03729b714eb50fce5a469caf4a1952e749c944a1fa268d925426213</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-04 00:05:10	<u>0xfca181dca2db30b0b8e076c59c5cee8dcaee9f242fb48826fe00f6ce39bbcbb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 21:08:45	<u>0xdf132ce2131a252a77ef</u> <u>99e58dab0fbcaf09ddb234</u> <u>0420d6085a0c610a8e126e</u>	+ 1 hibredeem.com	✓
45	2023-10-02 17:42:45	<u>0xd3628069a21e476265bc</u> <u>dcc873b6133676501cf1f4</u> <u>d5cd5d030b7584eec1c17b</u>	+ 1 dolib.com	✓
46	2023-10-02 04:34:20	<u>0xba43264160f17cfd1ec2</u> <u>a84e80a20531970487bbd9</u> <u>76ab74808bbd4685eac502</u>	+ 1 aim!	✓
47	2023-10-01 05:26:35	<u>0x4644bf81152e1d83b6bd</u> <u>5cf770fd641cb0da22e62d</u> <u>a8d6b20e7e46bd5f5aed1c</u>	+ 1 aim nft	✓
48	2023-09-27 21:50:45	<u>0x8c994e5edc49bfafbcff</u> <u>322e0527eeb9bbd6c136ce</u> <u>3618d774b521d6a1cf1205</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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