

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf86d0c403be81cdc22b11185689d03c5cbd3d616

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
p.top	0 p.top
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	1 TN1
op	0 op
op	0 op

Token	Balance
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:52:40	<u>0xd628af24d98b235f5494</u> <u>904d874c128eaac664581f</u> <u>1b4a51221ce4edce2e6a05</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:42:30	<u>0x02d7d1a1cea8ae82f008</u> <u>a32f7e804b596b26dab2e2</u> <u>31df9cc846603822a011d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-05 00:09:50	<u>0x102fc22c54c5ca913096</u> <u>ed48875ef68e090ddba4c4</u> <u>10653b53bdd58c24c70292</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 22:27:20	<u>0x274218b7089c0083e6780d716ca6adb162eb9c8fb1eaf4764e02f055888d679f</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-30 22:26:25	<u>0x7776812411b1de347431c4d0cd6912bdd29fcf9319a10d53fbec4aa497ffc4c8</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
6	2024-05-26 20:59:45	<u>0xdaa1f24a2bd3198b448f94b4e68062db7fa19bf64b625f13e5b34554be65311b</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-24 01:03:35	<u>0x0da589cf9e4202a9c0bef2501a686fe953d9b348972a12cfa4b31d32f14175f7</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:48:15	<u>0xb5029148e97a62233044272f07a713794d8ec87a9ceb6ba88df0c4d9279411c6</u>	+ 1 op	✓
2	2024-06-09 17:46:55	<u>0xa803e0c075b825b11a129e838593d1f58919f14e62dc0c622a7d66312177b992</u>	+ 1 TN1	✓
3	2024-06-05 00:09:35	<u>0x1acdeb988543c1b38147f5b6e24268e00f2c71d4324c6a4add325ae27f22cc6b</u>	+ 1 op	✓
4	2024-05-30 22:26:35	<u>0x01eec68056f4255454481a0c8be27931f8215e3acdac098fdf29dd80202dab5d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 20:59:50	<u>0x17d593fcf026e0dc6b0014fea6b2959154cb9a31918b3161253b27071321c552</u>	+ 1 op	✓
6	2024-05-24 01:02:45	<u>0xb7e93c34698875a947501950726f8e9682403935ca92fd8d2ec78de4c26e3932</u>	+ 1 op	✓
7	2024-05-22 13:10:15	<u>0x7b80f93a4b867370b99f61ad46e98dfc89eda0c1d3191892a15201e8f052801c</u>	+ 1 p.top	✓
8	2024-04-30 14:15:10	<u>0x04a2c5e9064a789d2dce4e05f39451b159192e8cf38c3e770777ff5f91e75076</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:02:55	<u>0xa8c382969bc1dff444ecfe4b4347daa0801330ceedf240a29d1821aa9e76e710</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 21:02:35	<u>0x8486edfd399b14bcaf73398f07c5b0679333bde0cb aebda20592aa14bbae1ffe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 21:00:25	<u>0x3802068fc8cbc4b6436d0efb84d302ac4f5476ec085a43afe689b11196b5c3ec</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 20:59:15	<u>0x3300b81d4ee42204874345f0be2a0bfda38afa9f8f2cdf4e6a2a586c76b57923</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 01:15:15	<u>0x1dd2ddc51cac443ad3c724d224887694430e5be45c5d69ce9e7888ca7d57c859</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 01:09:40	<u>0x772428a587dc95af36a0a5d21f2607c1d7b3237c2c9351e89923a1054ee74530</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 01:09:00	<u>0xea81b5bfa7b37216fe9789f18154d5f27b4da00827dbd1cc57a4d5b821da8af8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 01:07:55	<u>0x642e0d0e43002f9cbb27a2223c46f6cbd221fd676e791de3f45320b699c15649</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 01:06:20	<u>0x775d21ebdaaeceed7dbf9a4031330d82f0ca1d988e92dd1066da7eb76f496392</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-24 01:05:15	<u>0x44e10e92fc879ea42a547e58f740f563b52b5610c0b3f02b4db15b8cb83c8d97</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 01:05:05	<u>0xbb9ea9cdd387e4b598a1502d531424da5b7fa997f476dc77615abc6f86402eab</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-24 01:03:45	<u>0x138cbaf676ac109fd58e354f55ccd00bd94824949b8be6dc5458f39e7aae0588</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 01:02:40	<u>0x630c79c79c9b519525180fc9001c7c6a5a493408951dab0003c7edbb52accee9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 13:24:30	<u>0x4bee81f039853374a4de</u> <u>2b03fc6c47f0b36edc608a</u> <u>757531c65ae99ad8781a7c</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-22 13:24:30	<u>0x4bee81f039853374a4de</u> <u>2b03fc6c47f0b36edc608a</u> <u>757531c65ae99ad8781a7c</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-22 13:12:40	<u>0x10513cc5ec640304055f</u> <u>1b8014877a4021adfdceda</u> <u>8595a40a11fa5ec8fe380a</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-22 13:08:25	<u>0x441b2b00e6414ed64c24</u> <u>beb82f54c14853958652a1</u> <u>d45c87dcaad237e1256938</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-22 13:06:45	<u>0x16a0ca2441ace2601649</u> <u>872e668a869c1c7c7fea37</u> <u>fab45b2b545535c23f2138</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-22 13:06:15	<u>0x5e46a86ad80e4c8630ad</u> <u>7d7310a639ee401263cf7c</u> <u>a334ac802c1ebcdb4956a1</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-22 13:05:25	<u>0xcb74f43b26a95e58119e</u> <u>02728914ad310083d2cb50</u> <u>dcd0577227d25ac59908d8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-22 13:05:05	<u>0x003cd49b044692250814</u> <u>d53285368fb277bef3a763</u> <u>44847f173260b91ad96d15</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-22 13:04:25	<u>0x1ad195a60659e3929c20</u> <u>37bc7591b2a3673282099d</u> <u>a28dcdcb82ac55343d848b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-22 13:02:20	<u>0x7f079855401ec1b44d51</u> <u>29e90dbbed9c5eae4b2519</u> <u>0083fa03a44129b725301d</u>	+ 1 ether.com	✓
24	2024-05-02 20:07:45	<u>0xdeec9d31cda2b1de0853</u> <u>d584a7acaf420c556b0e40</u> <u>b0c04cf1372da15ede7d6d</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 13:16:45	<u>0x9cd8acb866c340bc5327</u> <u>d6e3d1382a76072a22576f</u> <u>b472f5d2428ba8fea97772</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 06:22:15	<u>0x5fb1dc3453cbf82f9d63</u> <u>0471a31d3fbc8b17f98a3e</u> <u>d299f3540703acdd3433a7</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 22:52:45	<u>0xbad99bdcf335f4eb7822</u> <u>5d937699f543eae642761a</u> <u>234789e3c4dd72dc00bc89</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 18:12:50	<u>0xe62fc67208931037d1e7</u> <u>6f0e642328e249051eb58f</u> <u>0572a891df38bbc0222fe4</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 10:40:50	<u>0xab3fcfe4e1384bed4a9c</u> <u>80655af0cb7be6edbd3625</u> <u>d0a6f849d9852aa8fbcdda</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 07:24:15	<u>0xc9e474080c9189c446d5</u> <u>b8cfdce482ba276f301a3b</u> <u>0ed529548457cc0fdcb52e</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 04:59:15	<u>0xdef0d31030a4c2ab2cfb</u> <u>ac072998b1a1f573151ff9</u> <u>faa73fbbb05a121dc222d9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 02:56:50	<u>0x62a4f765deb3af7eb3597086ffc4636da44018e6fb159ff85059b293f593e128</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 00:27:00	<u>0x52491a285062939b54088b1c7a9c06601bf27e2c0416a392885f01e23ad988e7</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 21:50:30	<u>0xcb9bd2283c1954f8ce0258900ad400d7c3fedc7453beeed0c4d3409e8eff6906</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 20:04:10	<u>0xc35e5fd24c6e78288e8439cf75268ce8b207aee0b3d6e92669adada2c59765d1</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 18:27:15	<u>0xf4743d5e2bdd2e4f85e3900b9a933eab488b45cb8173900ad919e61b50162cbc</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 16:51:05	<u>0x6aab7be530df3aeedb28c7515e90b84776cd4083e80f34b241ec5ea834e7e993</u>	+ 1 \$55,842 Random Winner	✓
38	2024-04-30 15:39:20	<u>0x3ce250307b946b5bda05e1035af1d9df984ff17b7ec6f1bfb22360bcc48ddffd</u>	+ 1 \$55,842 Random Winner	✓
39	2024-04-30 14:18:15	<u>0x2dd5b959509454b5d69eb4f19b7d0e46d6897d926415252a67b6a228fe5bd796</u>	+ 1 Reward at babyshibadodge.top	✓
40	2024-04-29 17:34:50	<u>0xf37e22ef1ae0ea6f822fc38ef7d9402d0f1ae691349d9155eaecc0a5000bdab6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-29 08:54:20	<u>0x02492df8d4c6a5321bc4 f7c7ebb9b4ebfcbdf0f2b7 9eba92bed7bc650e78d173</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-29 08:29:55	<u>0xe48345a4b1eb873aa806 ca4ddc63c96641c51db818 3326d2b9b249bd70592f45</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-29 08:19:25	<u>0xc3e3427dd765dca8d323 699f1fdee2523756d108b6 b0ec7c023e8f41b70379fd</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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