


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x081050acb173f6ab0998baac682397aecc15f5e0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Â-	2 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
e	N/A SEIYANS.CO
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:47:45	<u>0x321a3674881644cc1d337067b73b6b2569f3410897399685daf534f2f0610320</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-08 01:47:25	<u>0x4c5894825aa5f6d91d0d63135f6663e92e934e3b508756704c5ec1f11cd848b4</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 20:05:50	<u>0xef776f8512f7e2eb82f7c62354f5170d22ef1f9b42bede1595e882a6435e5dbb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 20:05:35	<u>0xd2383f2a103b4719a35d5810e4e54ff0818aecb8943c0584e6533f1b2ab6050c</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
5	2024-05-05 07:21:10	<u>0x2724c9ba28e3a566715f0665e3fb7db7d48ebf1662f5c77bb6c5aa54d5cb823e</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓
6	2023-07-29 23:48:15	<u>0xb17fb86e2c22156669f398534c81c57a7593d00112963d432a94fb0bba5b8719</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-03 01:04:35	<u>0xa41a8047838382971c0b7a3e092c5cc3510043665b22369f717b4330b3867c62</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 15:20:55	<u>0xab1adcbd15d03e1238550ebd4328c0c038da50dbd69b6669859f7475ef8669da</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-05 19:47:40	<u>0x46a0c94d4514e24244f5ddab9580a6484bb280ce93c0bccae93266091482984e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:53:00	<u>0x74b77929ef299b0697217b3f004cbfd53ae368b4c35f2898cc5e19d945b76e53</u>	+ 1 TN1	✓
2	2024-06-08 01:49:10	<u>0x46f8710037f331b3785abd28586399b6961ae8a6a47b7d5d3f9bdaab3a3db966</u>	+ 1 TN1	✓
3	2024-06-08 01:47:30	<u>0x390a6199fe059a800d26e2762989506c1e0dc9dcfc61fcec92a734da585fa964</u>	+ 1 op	✓
4	2024-06-06 20:07:25	<u>0xa2d29058f4f09b437acf5510f1153eb6c767b8477882fdbca1e9083679a854f4</u>	+ 1 TN1	✓
5	2024-05-05 07:21:25	<u>0x6d727df4479e3c16709715442767aa703a7904726875d6e4e7f0abbaabc1b306</u>	+ 1 10 ETH	✓
6	2024-03-31 12:32:00	<u>0xd76f9af67b019459693782ccec9481becaac1e4aef6d548d9346b57bf89ae592</u>	+ 1 d	✓
7	2024-03-31 12:12:55	<u>0xc0d0a01f3a290ed65331e49d68a908fb107c0de8a56a995c85589d43bbae362f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:57:00	<u>0xe7bcdb8bfe36433ff71dd04a0c3cab1c4a6e276a84176cac64e496e9324ed5df</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 07:53:55	<u>0x59b8e8b113338befb11a7012a157c689c13522d60442a32af0e57b834bde0bef</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 07:47:35	<u>0x8cc4d95e70ff8e9469b6c78fd6b6f1a1ed65f7fabe11758e258ad9739d0cf6d9</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-05 07:45:55	<u>0x8fe775c086b2462ea5b86f6e1b329572aa9331a97a6e16d6b1c7031e83c1d353</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-05 07:45:15	<u>0xeb47d0811697f5a2f6eb34a2e5b6c954b7049f9b9f3c76e2d72cf715ea54a201</u>	+ 1 Visit pepewins.top	✓
6	2024-05-05 07:44:15	<u>0x5229082a9381f7a1779d3cb537c3cd698c54e75e12b51ac42d2edceec5586b35</u>	+ 1 Visit pepewins.top	✓
7	2024-05-05 07:43:00	<u>0x43cde50e084bcb476654a480a870087d193bbd68bb29e606f6b0eebf5b3360a6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 07:42:45	<u>0x1e58c15c3d0799c6ff7f3c84e13b5ad3b474b26525d38fe970b9926b97182c99</u>	+ 1 Visit pepewins.top	✓
9	2024-05-05 07:42:45	<u>0x1e58c15c3d0799c6ff7f3c84e13b5ad3b474b26525d38fe970b9926b97182c99</u>	+ 1 Visit pepewins.top	✓
10	2024-05-05 07:42:45	<u>0x1e58c15c3d0799c6ff7f3c84e13b5ad3b474b26525d38fe970b9926b97182c99</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 07:40:00	<u>0xdec7f497abdb73b1c1fd</u> <u>d15d5860d13f50e7832a5f</u> <u>19cadeb381a3e6e39fc63c</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 07:34:20	<u>0xf8fdad1b7e38a431152a</u> <u>f62f6a5220f6a7695bf528</u> <u>dbf4582ebe670ee90b76e1</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-05 07:24:10	<u>0xc0e9e1c683e51e67f0fe</u> <u>62e0f8f5a0b819eb4e6690</u> <u>e8ce7ba79adac2a1667d95</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-05 07:23:50	<u>0x544aa6511a0ba05704e6</u> <u>34f3039a9d70a3bbb038b9</u> <u>0497ece4d59fc623d7269f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 11:36:45	<u>0xdbd55cb9a5b556363364</u> <u>c62859c3e5d7f659d30d5f</u> <u>7e57f1ef989e5d83e962e6</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-31 13:15:30	<u>0xfab05bfcd761369f03c2</u> <u>ad564d4dc6856be74c3086</u> <u>73ce0336a0f86cabb6cc0f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 13:07:25	<u>0x3b947c079e6c51a82c55</u> <u>5e9ea5108530b8d4657cbb</u> <u>8426d2786fce2575cee485</u>	+ 1 TOKEN	✓
18	2024-03-31 13:07:20	<u>0xe4592e4b184c13ccbc2f</u> <u>3739c454eb15fbabf8a9de</u> <u>2873b06ef0db655375a3b0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 13:04:30	<u>0xa544d2578ca5b6c20c37</u> <u>b6d183ef293da40368c407</u> <u>3799c156c130753e4361a4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 12:32:20	<u>0xf59f7a1fea9a872a17749b28568585a3eebb3fc69c1385f68bc8fba7d92ca5c6</u>	+ 1 SEIYANS.CO	✓
21	2024-03-31 12:24:35	<u>0xa20245ced7dbd0c1131915026e1e8f717d249ae4a414e9aa82d0fad655b8603b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 12:18:25	<u>0xf12c80a396807fe1c79c7e08b526a1a193e44af288eaa73120aa602870b84f76</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 12:15:00	<u>0xf068aafbe23f1fe1ed94f8799efe9a3ee356589eee265496573ed0b25e094933</u>	+ 1 TOKEN	✓
24	2024-03-31 12:12:45	<u>0xd574e59246f92fb9431f32770f65f86c1ae81831401dd85e94fcaa83252dff45</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-07 08:39:25	<u>0x0de5592d7e86dba021e0c1df650ffd2c12b7ca3ab9a5fa67bfafc715434c2a9e</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-04 09:10:20	<u>0x58a68a7afd6e88b851ff1dd50c77c28da20e3840bf079433d714473692040940</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-04 09:09:45	<u>0x2d9ea70fa141ce79c4d40fe29871f898c2baee505008ffb6da4421489bfeba2a</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-03 12:45:25	<u>0x851e010575fc48608996855f5066a4b25d960aaca95b0ae77b0e72c47424352c</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 15:28:40	<u>0x7239651ab03e26a95b5e2b444071b7a62eeb2bcdfebd783961ea13e1a0d247f5</u>	+ 1 50 AVAX	✓
30	2024-01-30 17:09:15	<u>0xa260bd90f1f0081eaf370487017a3ad60d3cb682d71e3b3e35c9c2429a64b272</u>	+ 1 C	✓
31	2024-01-28 20:57:50	<u>0xcf8701c8525e80b58e81ec88a717d2f4f9d6390152a13ea4259570b6ad497879</u>	+ 1 C	✓
32	2024-01-28 11:18:55	<u>0x30c96ca4dd91af1f6ced028a0c487e085d90e7764f8496e3f26154df11bad96e</u>	+ 1 Liquid-ether.com	✓
33	2024-01-28 11:18:45	<u>0xcdb4ff6ffe1fe35e0f9fee601bbde2c0cd59bbefcd18b755109a19aab3971652</u>	+ 1 Liquid-ether.com	✓
34	2024-01-28 11:18:25	<u>0xf073376d9d877947baa266920826f0346f8620bbdab6712e4f236c823f462172</u>	+ 1 C	✓
35	2024-01-28 11:16:50	<u>0x6b45aee8e70f9e1d2318070c9387c514ed48dbaccd6df9e901ac0a00fb49548b</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-28 11:12:40	<u>0x33aef1c4d17013e5add9822d76a41df77910c9ecb5b2a8071c3973ad19f6c8b6</u>	+ 1 Liquid-ether.com	✓
37	2024-01-28 11:05:55	<u>0x861953b803228d9887a7ca0eeb413a08c3cd4eae65cba32c7ff2481f910d0b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 14:36:10	<u>0x050b5a6780bbe7f4bb2b0b5362f035d63c4bb286fe55cbc5af31235bc97e31e5</u>	+ 1 usdlabs.xyz	✓
48	2023-12-24 14:19:30	<u>0x6e81fed0596e32ba6a73ac4152c819a8b555291a3ece32537bdad3b4f34d97ac</u>	+ 1 her.xyz	✓
49	2023-12-24 10:49:45	<u>0xc02222bc380c77a5b32f9e922ac52590d247fde5169fe6678a8071e341a87beb</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-24 10:43:40	<u>0x496dc0ea47113fefe8dc c9fc7e99efc889c293e61b048d181a432f546245af51</u>	+ 1 her.xyz	✓
51	2023-12-06 01:55:25	<u>0x9228d5d2a8c3362afc41091045d1543291b96c40672b2c623a998ba6770080f7</u>	+ 1 ''	✓
52	2023-12-05 23:44:15	<u>0x4771145115b0c3cc66f476fa31767e5674f9b7a0fad0ab8400d5ffa493041432</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-03 10:25:25	<u>0xdd28d3c1c3c61aa76934bca3b406dc6a5644af3b3a48e77774c12dfba1c4f951</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-13 22:21:05	<u>0x22dc6818bfe842f68ebf62d32f8fe82125747c7ceb53a692b8e52b1069c8d57c</u>	+ 1 Voucher	✓

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