

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x23c1f5bc230162b05af4d50ec1c09c2d9ff404a6**

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ut.xyz | 50.000000000000000000 ZRC |
| ! SUI | 0.000000000000000002 r] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |

| Token | Balance |
|-----------------------------------|----------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| op | 0 op |
| yz | 0 yz |
| Â- | 1 TN1 |
| p.top | 0 p.top |
| | 1 TN1 |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| # usdc2.com | 0 c2.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibonne.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 12:51:55 | <u>0x920ae6d807bf35e78fd49befb3c9c551db3fa6048fdc0cd087696dd6e7acf619</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-06 12:51:25 | <u>0x7e56c1d70c0eabc942bf5f5ef9693016b5e7b3157216fcf5b6bf69940a139eea</u> | + 0.0000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-06-25 05:32:30 | <u>0xa2e313bb67e06703ae906c1b4a0c2f14550fc90f01d79136179ce603f0cf0ea1</u> | + 0.0000000000000000002 r] | ✓ |
| 4 | 2024-06-25 05:32:10 | <u>0x4d621a67f079e5d443094dae5e324b9e57c969663c8e1f00a3eb260ee1b6436f</u> | + 0.0000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-14 05:59:40 | <u>0x80a06b18c012b5b604c685895995b577f806a66936ecdac4ff93624ef642c54f</u> | + 1.0000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-09 10:12:05 | <u>0x0423afc5ec15229d1b6563037b8373bba02edbd5cb4a5883b875879bb446eff</u> | + 1.0000000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-06-09 10:12:00 | <u>0x6587a01bda8c751505fa1ee4d2a45ef4e92b6d4de175cd2dabecf274d1dfc691</u> | + 1.0000000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-05-22 05:08:35 | <u>0x8515702ff4a36c47a5ad2c64924edc4f2444854c742a6fb1b85c4bb896dab54d</u> | + 0.1000000000000000000 06 REWARDS | ✓ |
| 9 | 2024-05-17 06:29:00 | <u>0x0854867d2a75ae794250e3c8da7c486b1e0790457c9261822f067b91113c6f30</u> | + 500.00000000000000000000 ZRC Claim by link: zirclut.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-05-07 01:40:05 | <u>0xd33185e1905f1b73ff5f3d1e9367b932790d169357b7203b2ab566271da66eea</u> | + 873.0000000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 11 | 2024-05-07 01:40:00 | <u>0xfbfbc00e7869ff7a88cacf9e5cc73d4d74509f1e4365517d96d085e670133d322</u> | + 50.0000000000000000 000 ZRC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-14 06:00:00 | <u>0x4bc6d79ac3af079b4d009a72df5ad60ab815d6099a4fd60d85a37219c84bfe3b</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-09 10:13:45 | <u>0xf3caa98eff3e5e43a763e06b392056fc43b5ce3ff2917b74aab1eefc298dc0ca</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-09 10:12:05 | <u>0xa276ac7177040129bbf205205f6ebf68e40fae8c0ce44f970e9e9ce693079465</u> | + 1 op | ✓ |
| 4 | 2024-05-22 05:08:25 | <u>0x03ee57896d1301bf062031eec39b4941626a7b2268920812292b4d0648327096</u> | + 1 p.top | ✓ |
| 5 | 2024-05-17 06:29:05 | <u>0x2ecf8527a68e09fdb68cb8e5c899a8d19f798b7be483a5ce32d2b4ce11cb96fe</u> | + 1 yz | ✓ |
| 6 | 2024-05-07 01:39:15 | <u>0xf3bf4e6790d3a4fc8ce152c8327fdfd25a680d8a9bdf513352b4ec7d4cc87ab4</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 7 | 2024-04-24 16:25:50 | <u>0xad6caec0d7639147292e</u> <u>0a34f66daf1f8f89d6dfbe</u> <u>ae4ed3a9da40ae8106247e</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-24 16:25:35 | <u>0xf249f517567af34679b6</u> <u>ce54454a6c74a5b14ed466</u> <u>8ccb786a41080f69eea850</u> | + 1 c2.com | ✓ |
| 9 | 2024-04-20 10:14:35 | <u>0x699b2751fea2e5f0767b</u> <u>33efded75f6116a15cc872</u> <u>9e8a6ca4c2596c600c6d9b</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-25 17:37:25 | <u>0xbfbbd534736cacf5a1a0</u> <u>883fcccc7308c28a72711</u> <u>e6b3f07391eef29c9f3828</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-22 05:44:15 | <u>0x668249db7f987d1b4894</u> <u>6f3d0cbd993ff26b4e0ce8</u> <u>b2e2fd199edd65be5a436c</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-22 05:19:30 | <u>0x765149b65e1bd3fde0c5</u> <u>947e945d7934735e790d2d</u> <u>c03443e3271bb028867d7c</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-22 05:17:30 | <u>0xc3c2806c3022d28613f2</u> <u>f5d1c305d3843a5b3a6900</u> <u>2769ec16199587af5b03d7</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-22 05:14:05 | <u>0x8ea87d989f8755383a84</u> <u>259b2e7db3a1a1ae082719</u> <u>1d031b0973e160b9ae7985</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 6 | 2024-05-22 05:13:55 | <u>0x989f2dcd0e1cefcabd267d890216b1c0f076088c4f514eab2aca0f587951272f</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-22 05:08:00 | <u>0xf09474923c5c5d32ac04b6444dc026c53cb0a48524b5a0fdddb49cd237360a9e</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-17 06:36:25 | <u>0x1792b5e3d66a69385f327d3c52f4c1549dd172dbb0e30e3a368d68ba78f4c9b6</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-07 05:35:05 | <u>0x18b284f2cd6a1e904c35355a6e60e1df3324af9b4cd974b781c03c3b096b146a</u> | + 1 Reward at shibonne.top | ✓ |
| 10 | 2024-05-07 01:45:45 | <u>0x67ee52ed743839b7cbf9de5db9697a47f2df3baedcdc9744dee71a6bcc83841c</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-07 01:43:05 | <u>0x8c23fdd2e5196226195a927703737e1b0566f4cd9d867045e44105619d2be39a</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-07 01:41:50 | <u>0xd00c9b796d4e4941c4724c93358f016b3d7483f842f7beeb247d23fcbe062748</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-07 01:40:05 | <u>0x02391758b4858c4ec7f96077b7ebad731182b0e076e47e32119e7ac20eb635ba</u> | + 1 ENA | ✓ |
| 14 | 2024-04-24 17:02:40 | <u>0xa123ca3ff11e258fc90af24dacc2f699b276afec3f128ee7ada2c54afd21b181</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 15 | 2024-04-24 16:58:00 | <u>0x280d274b797d20dff7fd</u> <u>f50c05d5487007b6551023</u> <u>610b743398c9bf08cff331</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-24 16:53:30 | <u>0x8581a0b81b83a52b6f73</u> <u>2ad54737212fea721d942e</u> <u>31f9bb1044fe3b6b992b45</u> | + 1 Airdrop mint? goto website | ✓ |
| 17 | 2024-04-21 06:05:30 | <u>0x3b881f3304535248c302</u> <u>0cc8e35ac0ecf91076c237</u> <u>b68399b01a96e2ae86cc59</u> | + 1 \$87,778 Random Winner | ✓ |
| 18 | 2024-04-20 23:33:20 | <u>0x568f6cd646f35aada891</u> <u>0b3109fe14438ef26751af</u> <u>a1b1b3c90003ac8f005eef</u> | + 1 \$87,778 Random Winner | ✓ |
| 19 | 2024-04-20 13:37:40 | <u>0x13a283fe11dc845921ab</u> <u>61565958d0896d8c84fad1</u> <u>3ba97e08290bd08b13944c</u> | + 1 \$87,778 Random Winner | ✓ |
| 20 | 2024-04-20 10:18:30 | <u>0x4f0c2c34472a5223ff5e</u> <u>f5d13e85d29217690caf74</u> <u>60d64d162e4cf5cee70633</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-20 10:15:40 | <u>0x1de06e60a434ffad411a</u> <u>3bdf3d2f4124397e0f86b1</u> <u>93216c13e93ac4bdf48c9</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-20 10:14:25 | <u>0x7a9295e1eed05d0b94f4</u> <u>aaa5610710b866b09f0d20</u> <u>e9936cffa6ba79229b061f</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-01 01:08:55 | <u>0x15999da6f6e74ecc5093</u> <u>31df265275ab284b2477c7</u> <u>a040a3f8dac35b58ab1c2e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-03-26 16:48:40 | <u>0x0867c38a83a7ac13e990</u> <u>ccd1942d709c7432c6c436</u> <u>e95b71bc02c8a238557b40</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-03-26 16:47:10 | <u>0xaedfe242613056d8f17f</u> <u>25b0abd3196d8001a390cb</u> <u>97f3d39791bfda673770ff</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-03-22 02:27:25 | <u>0x3e5623dd6330889175b9</u> <u>f330d15c9380c53900fcbc</u> <u>63707f589f5952ab3d5e21</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 27 | 2024-03-21 20:47:05 | <u>0x5538605ddc9cb3bffaf2</u> <u>a11267b57d3b1831f8840d</u> <u>43bfd575a1ba16df984782</u> | + 1 Randomly You Won \$53,250 | ✓ |

* USD values displayed at the time of transaction

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