


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x295540346e1881cca72b29faaa25e50720418ca2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Pepe	0.100000000000000006 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 yz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:29:20	<u>0x8b9ca41af6de4637bfb4e03d9b3a3cf4afe3d194021715e3e0d70ef336a9c224</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:33:10	<u>0xde05117fd9c20aca6a1eb6875c177d120a96c2cf00150accbbfb7124c6d75cf9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 20:06:15	<u>0x2ad1843c8295abe1559a1626f17d1836781fdec71963ab88f9df820e4a4e1c93</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 20:06:10	<u>0x6391009d25fd312ee2e470776f3cf28cd56780eed7c8e9b8918d9ba6d526179a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-10 10:11:00	<u>0xf2df7388928a97b2e11b38b71e4ab8a0b340e7523f308ace5859416022a9c169</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-05-26 18:43:35	<u>0x2803e905ae24f2796f16a41c49fa343b2bdb32f1cb2e7f7abc57713246b4f904</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-26 18:43:20	<u>0x59a975617db35f34b350eb415cd0324a91865eb7b00f7b1c15dedddec64b5f18</u>	+ 0.100000000000000000 06 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-16 22:16:10	<u>0x2dfa754e88cff93a85e9f597da44ca25394943a614fe11ea17c7ec5fc44430ee</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2024-05-06 23:45:45	<u>0x6b4e3a0e0c042e5bea0b5e38525d92cf9900180a74974244afcf070a6193eac</u>	+ 50.0000000000000000 000 ZRC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:56:05	<u>0xb3ad540a2145481b2886aa2d0c56d1e5e0f7b9bcddaed70c3bdd8595c2a72be7</u>	+ 1 TN1	✓
2	2024-05-26 18:42:50	<u>0x69f0466647b6ddcffbad010ec780360eccb8bcd4227e0ad677fd0de2c22d8555</u>	+ 1 op	✓
3	2024-05-26 10:49:05	<u>0xcefa9c2cdcc7dc4da2ba0b6faebcdc80b65ad025fee1667e87bd350fc0dd7055</u>	+ 1 op	✓
4	2024-05-16 22:16:20	<u>0x1b1b0805c3fb91ade3e8c764d3a63a38ef738ff20e9270490abe5e7ba99d2da9</u>	+ 1 yz	✓
5	2024-05-06 23:45:50	<u>0x5b1e4b60201cd4d8ee00f91286b2629a410d16f5c9bcb44c572700fdf8af0dd6</u>	+ 1 10 ETH	✓
6	2024-04-24 19:16:15	<u>0x2bc268a4c5ed9d3ae0230b74b6e484c864ae1d6e4610d98cf0978d5d4837523f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 23:46:05	<u>0xeadd848eefcd40c218519898faa7ea963afe6e8de19e3dcb250c5b478052831c</u>	+ 1 50,000 USDT	✓
8	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓
9	2024-03-30 02:54:45	<u>0xda71c8ff959523a9d3fff44a21afd13e0fa1bc5f47623d94b31a1874e892311d</u>	+ 1 50,000 USDT	✓
10	2024-03-27 02:01:00	<u>0xa52ce0eb5dc94047cd55429e272490c7ce0d338deb e837bb9e9bc8975f40e921</u>	+ 1 50,000 USDT	✓
11	2024-03-23 02:38:15	<u>0x840c657db39bd4a18108bcd2994b42104ddb6253006f06d9523710279972c982</u>	+ 1 50,000 USDT	✓
12	2024-03-23 02:38:05	<u>0x55d062016864d1faaf553bcd6764783e29cfd1bd7b4d83b3ea48f410d9549ad3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:50:30	<u>0x065935e7409640af2b2e281242d7b8ca938baf4371eaa636b9e0e962a4019ece</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 18:50:30	<u>0xbf8e9ecdfb7764e490ee84c1d2dc211e0a55b6f444a306bdadf3e3e7f31c4ff5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 18:44:10	<u>0xda61db9843debc6df71b5446c75cf8e66c5b9e34e65291fcb0ff6503f808ca7e</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 18:42:45	<u>0xb2ba3c65bf352b6809cdb738a7e44e18f077c90f9b09d28a6281a016dc67863d</u>	+ 1 ether.com	✓
5	2024-05-16 22:26:10	<u>0x1c8fbec1a022bb973d09de504b72de11b73cfd0013a5fee8a5c238f5eb9417d3</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 22:22:20	<u>0x747b028afe7d81932128907cf7aacf33e65492ba5997adddfdf6643c0fa987b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 23:50:10	<u>0xf4ea28a7f83fb590170f7790ffdf3a4a7fe4c11bdd552cc859ffffa580e442cc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-25 02:09:10	<u>0x5e79938d3f5795796e0513f9a24c83dcd3618110c4a5205b50b8b772c686602</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 19:19:10	<u>0x2759dca16319694c9e75e9a4af6b3714c5252783e3be3deb784abf3766b3580e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 19:18:25	<u>0x2fac701ffacf5f9016f8ab92ef63a05367ffcd05699979e3a7c865f551f9feb1</u>	+ 1 Reward at shibone.top	✓
11	2024-04-20 23:16:05	<u>0x392de9e2f875bd7ec7601b5ee50f112de5328ac38377ffb7d8fea7d76578a94c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 23:15:55	<u>0x0942af8c7efabef3bc97cc251681ded1c3dcff97844d026f57dead50212a7580</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 23:15:30	<u>0xedab2b4abcc6b704304f7a48d91d492f481d3a161fbcf2b9602f49bb4ccc8653</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-20 23:14:45	<u>0x4571b2852401287b5cf1a276afae3cef8daada4a73053371a88b39b1e8837a22</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-27 01:25:15	<u>0x7387532391070a3c65474320c468dc1c32d53223fddbc3e05ebb51a0cfb8ef38</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-23 18:13:25	<u>0xdd93dd86b089b9af23375f80e24e55e1d9cf84a28f8ceabdec7e947a339d2af1</u>	+ 1 BLAST	✓

\* USD values displayed at the time of transaction

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