

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x30984285936aac06559b4e5d31aa31931e9c4f3c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SHIBA INU	0.100000000000000006 REWARDS
! BONE	100,000.000000000000000000 REWARDS
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:09:10	<u>0x854d3ca83b38ce972be9 a5e31f1bc3463a28c18a76 bc63602ab6a10fae092310</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-15 07:09:20	<u>0xeba6310e61e816f4404c920defda608cb4614d3904cf48fee3740ebfeb7dd00b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-05-29 03:09:55	<u>0x17acdfa4b69fb252fb2d3f0d8aa0ac067d6eddc040455520c86b0aef5db949fd</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-08 23:23:10	<u>0x480fea19aeae8ba79e26e93a9c7c3ea3595c8c971c9f0572128890cd79a38a25</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-04-25 09:15:15	<u>0x405935230bd0cfb0a596c8866fc70da1d38894c85772c07b03e54cc55356d497</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:21:30	<u>0x79b8dc66b8f1f117ab6690ae72a1e877c91d403c99c3f05b68c5632365ec25ce</u>	+ 1 op	✓
2	2024-05-29 03:09:15	<u>0x396e060890ee92c3294693e270f2a8536abe3660b7f35cddb63af579226e0b57</u>	+ 1 p	✓
3	2024-05-08 23:23:20	<u>0xbfb24a6e11ec4d83516fd6e5dfcac00d5e03f0f1cc42b0ee17570fd719b2bdab</u>	+ 1 yz	✓
4	2024-04-26 14:43:05	<u>0xe407fb1001569ffc9b59648375da99c9eb48212dec8466b21ec3112e1e3df44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 22:46:50	<u>0x9b23a47e38dbcef59b4b</u> <u>f9ba6bbffbf5c1291d9875</u> <u>21f0b551a57a209b2439c3</u>	+ 1 50,000 USDT	✓
6	2024-04-22 22:46:15	<u>0x519e2ff9498a9fbff05e</u> <u>bd5c390d9563f4c01dde97</u> <u>6c1671641eb05a92b6d089</u>	+ 1 3 ETH	✓
7	2024-04-18 06:47:00	<u>0xed0e9576037ceadc2049</u> <u>011227aaaae46033f64ff3</u> <u>f6db9d156e19508afc2ae9</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 19:52:30	<u>0xde8d7621c3698c047c09</u> <u>e33ac0036cd296e2b07751</u> <u>eb090c5e14c631659a296e</u>	+ 1 50,000 USDT	✓
9	2024-04-17 19:46:20	<u>0x2735cd0bb4399ed506bb</u> <u>386fbc16210e308d0542e7</u> <u>b8bd25ab94f3f79f36ff05</u>	+ 1 3 ETH	✓
10	2024-04-16 00:25:15	<u>0xe7f542280cc170f010d7</u> <u>2bc6ea91cabee69c833bc9</u> <u>086285a47a84d654ebdd18</u>	+ 1 50,000 USDT	✓
11	2024-04-16 00:17:55	<u>0xa7f33187c762d7151974</u> <u>db0f1d27364784da3ab364</u> <u>20012384584cccdea9d5a1</u>	+ 1 d	✓
12	2024-04-15 19:59:20	<u>0x3d9f173c00725bf74bbc</u> <u>5bfbe2baf8bab83fd0f767</u> <u>8013aa456f3c8f88a80fa4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:13:55	<u>0xe14260ff9dca4f9cd7b55b0d4c364dfc9b095ef620138ee4bdd88565178f1179</u>	+ 1 NFT Airdrop	✓
2	2024-05-15 06:32:35	<u>0x39c06687ecda81336cb39389f376c5c132c73e9ef8ddb5ace6ef924295e81403</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 02:15:45	<u>0xc774e71d187e96b06855a42058499c78c1bb7294583b5ad0819a6c53147a8929</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 01:10:05	<u>0x538d0b5041fcbc7ad8afbaca31ddabe543a6f25f339e906f4574cf764f2d72c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 23:35:40	<u>0x74f8222914ec22e6aa08977847b5a53585847d1b27d386ef571cbf31af2f04a8</u>	+ 1 Reward at theflok.top	✓
6	2024-05-08 23:24:20	<u>0xa9ae76cd967804bed239b1907665c43a68e4f9a2fd9e37eaeed7636696526a39</u>	+ 1 NFT	✓
7	2024-05-02 14:56:15	<u>0xefaf87c456b595852deaedc2ac385c1ce8419739e71bc0c0befaf087c53ac37b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-22 22:47:10	<u>0x412abdde1e8fe843f10e3f37f1863a8a3a89d6f43417663412ecf4fe05649555</u>	+ 1 aim!	✓
9	2024-04-18 11:28:40	<u>0xb485c25a2f67c59d9865c18c8bc8328ebf13b9543f5d31c8624fb90148f3476e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 07:07:05	<u>0x865c842487ace094d478</u> <u>ed164e407c7401b8e4c8c6</u> <u>3efa6d4d38a91a9bbbc343</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 16:29:10	<u>0x1f130bcd9d6079448b7c</u> <u>e3deb1d570f3babf5c3b82</u> <u>d877144bb48f366ce3efcc</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 05:57:10	<u>0xb07d45cf8ac66b0755fd</u> <u>02848a58a88e3b97ccfe9e</u> <u>3b32074be242dd6a700344</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 01:09:20	<u>0x82bd7b6b4e12d930c82c</u> <u>db5e4524a86dee3cfbb22e</u> <u>464fa20af7692b3f9c3f8e</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 21:17:25	<u>0x9fde5840e956d485a37e</u> <u>099b47a9e250daa5d44522</u> <u>57b5c4ee1d082c7238c6ca</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 15:22:05	<u>0xc04aa43505b46206e635</u> <u>534962e1abe7540e9275ae</u> <u>b1ed55b8a4fb7e3afc98be</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 14:46:35	<u>0x4c95db43552a37718a41</u> <u>cf1f9e7001852b10aea6f8</u> <u>9b9c27b7ed72ae523c6ca9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-16 12:13:00	<u>0x89c1e10f3245cc49c8e5</u> <u>e8945412494573f5404fd8</u> <u>4880b7b4149fe5e1362048</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 10:31:50	<u>0x64393a02da160fe1cf01</u> <u>8a9a42f52fdce7d4771104</u> <u>fb9e71f89304947763643b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 07:49:15	<u>0x27c7e34f203cb7d6993d7ded7ff967d5fcb16ea7e3e17273a84b6d91aef9e381</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 05:29:00	<u>0xc8f7b6278ea915811b87ae2e4daa274fdb5823dd6269bb1c09e151d1d29106f5</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 03:15:30	<u>0xfea7808a8f41a62b7ef4ea57c124e33ef14797e103123757bfb029e9eb67bdb9</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 01:45:05	<u>0xa7dc05c629c38bdb0c5d325c45d4fa3fdaf4fa2891f177a993aff6bfadd12261</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 00:21:00	<u>0x00c0f8e403af700867dd2102e6ecd16ede8e0cbadc53179159b8ee0a1af7e128</u>	+ 1 NFT	✓
24	2024-04-16 00:20:05	<u>0xd1285a4e1c50d98ced821fec544f567e01121121a4c9a14b78e12004ad5432d9</u>	+ 1 Reward at USDTwins.com	✓

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