


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3d1f7835c1e4678488637d0750a8e7a61ddb9969**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
USD-CLAIMCOM	4,140 USDC
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
xyz	0 xyz
op	0 op
t.xyz	0 t.xyz
Â-	N/A Reward at nftsafe.top
∅	N/A ethevents.co
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:43:35	<u>0xd9054c08dc7109680fbb871937e8fb5355778943c85de77e99197485335dd41b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-10 14:06:10	<u>0x7b9b0300d6e51ab8e149791dbca7c733d1dd78979914faa11a1c7f1a459a5679</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 14:05:45	<u>0x9aa00daddce5108f54e81228beedf17a4a128d38052cbf5758e4e6cb21ccbee4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-05-30 11:58:30	<u>0x08854eb790424e8c8243e5df9ce26c4f6f22261e6679044a6384d92d5e82152b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 11:30:50	<u>0xa1fb9a9a3beb951c26384b489f5193abf15dd25acd61ea4559e38464208d4924</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 07:53:15	<u>0x3edf1a10c50d517927eb</u> <u>09c38edf9af8d925da8d06</u> <u>134e6883accac8682af6d4</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:31:10	<u>0xba958125ebaf63c74e05</u> <u>1cf232414b8c22824ac168</u> <u>4aa61106f5a85770b05cba</u>	+ 1 op	✓
2	2024-05-14 08:13:05	<u>0xf330469c2ce714dfa271</u> <u>019eb532d0991f58b1ee73</u> <u>b8f970d2f9280086999514</u>	+ 1 t.xyz	✓
3	2024-05-08 10:36:00	<u>0x60f915b61bc10428e0d5</u> <u>e3a56f0f7735ed1211e33c</u> <u>6c7630628da9e864ea3c2a</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:12:50	<u>0x5be5143f037d64f03dbd</u> <u>1636f0ac89d1185597a759</u> <u>318d33bda0e8f76cc5992d</u>	+ 1 usdair.org	✓
2	2024-05-14 08:53:45	<u>0xff5fb37783459c0b588c</u> <u>b4f46e0a69712385435215</u> <u>03fba446d4f9ad5822c2fe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 08:15:30	<u>0x94d7099ca2793acbcde0</u> <u>e97d047d8012d047503bf7</u> <u>9cfd9634181de780e216be</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 08:12:45	<u>0xbc37dc6b77cd78fdc39b115fdbee2694c5fbdab61366f31bad8f47fe6780d3b6</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 19:46:20	<u>0xb0ac96ce1051387f4851885d6adb2a1792706dc3b7420fa8c2e2026344224c52</u>	+ 1 NFT	✓
6	2024-04-23 14:25:55	<u>0xba4b308b6582c0c53acb7899a2bc02d199771fca224c4edc5e84da6dcbf2d257</u>	+ 1 Visit trustweb . vip	✓
7	2024-04-01 19:14:35	<u>0x5a7a1037c2ee0286ebcf f84cb01595db90d3a0bde455cfe4cc7eb3129a64a59d</u>	+ 1 usdwin.co	✓
8	2024-03-19 10:45:50	<u>0x615838430a962f752ac188185aa94c32419a042d19167013618164bc46536e6e</u>	+ 1 claim!	✓
9	2024-02-27 09:05:45	<u>0xe01b93bfe933d364216cee2880429f85102ad74d3ab49cbf228294def2cf37fd</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-27 09:04:55	<u>0x39013cbfd3ab1d6c4d1d01c222a851b3f3765c7e92f99c530a0fb47fa7e0c06b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-27 09:03:45	<u>0x59058679df3ea80b82177c46d7d4207cf63f78b1d16c19d833e75d901c1cb965</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-27 09:03:40	<u>0x6dc7510d3d7ee8109e5b904290605bf19f354b19a1b4ab2bac6118d41df0d407</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 07:23:15	<u>0xecce98ec485a8694bc8d</u> <u>f87364ea0812d0feea252b</u> <u>23fec0d09734e8ed9fab10</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-27 07:23:15	<u>0xfad006e02663a88bec15</u> <u>0bc7648c6c3933cc649c81</u> <u>203c502940e10443d6d0b8</u>	+ 1 .xyz	✓
15	2024-02-27 07:23:05	<u>0x9149b646a9571479e4f6</u> <u>d206894882a105db885f7c</u> <u>863979e6dd0e2d8376bdfd</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-22 05:57:40	<u>0xd28939327eb9d0ddc081</u> <u>2a97828954e3fa7027e0e9</u> <u>300105f77215fee7488a63</u>	+ 1 website	✓
17	2024-02-19 22:31:45	<u>0x161e0383491784850499</u> <u>bf59add145164ed67c926d</u> <u>7a4bf5c0fe065dc64fe15d</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 06:49:00	<u>0x9e736f926b8390044c21</u> <u>526b4eca80ad36fcb8db46</u> <u>05be3e8c65b6f431e21528</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-15 23:26:55	<u>0x21d11472af8ecdaa3b4a</u> <u>c87fa071c560621a238408</u> <u>a60c7d18bdbbc04c6afd382</u>	+ 1 NFT	✓
20	2024-02-14 15:06:40	<u>0x6c3a367ac6591147b831</u> <u>95fb53be0201517a49c1c3</u> <u>6f28208f1a0bbde256fab0</u>	+ 1 C	✓
21	2024-02-14 15:04:35	<u>0x15b9875d57becf678ff5</u> <u>b5b731a4e614755b677127</u> <u>131ca117a9e317fa2ac239</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 21:16:45	<u>0x025d7fe8311b0046b38720cf7c8f4a32659dccefe8c5f8f02ae5e80e2d91e775</u>	+ 1 C	✓
23	2024-02-13 21:01:45	<u>0x2cd313a3c14b3f97fc81c968356d9aae67a0e671a54bbd428058a9000f1d63da</u>	+ 1 C	✓
24	2024-02-13 17:05:35	<u>0xa29af5728fc0fffad29fe47cace87f51fe71c248fde57aa5b2695a265aab446a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-13 16:59:25	<u>0x4c25467f1dc0b78643f1a22afca2e9bcf645a416e7920b56b3d0eada5a721ff1</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-13 16:54:00	<u>0x90e97cb98c7905333e79475791e674dc239ef43ecd2dab5ce7da878090d20346</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-13 12:36:30	<u>0x5ff8a93784ca7b81a235c2f74619ba3b96374fbb84375007a3d226d09248cda5</u>	+ 1 C	✓
28	2024-02-13 12:31:30	<u>0xa37e6125a3c094febaa9b6c5e45b4ff17d24ae5b684ab03ed5d7f8aa940acc9a</u>	+ 1 C	✓
29	2024-02-12 21:47:05	<u>0x8e02c0839868a753d2bbfdb3bb87ca749bb0c42a61f5a4193577a14aa48d8dfd</u>	+ 1 NFT	✓
30	2024-01-17 17:14:15	<u>0x52a0037f21845236192bc4a4c9793e0c353dc9eee608bf0c48594c5c570aae3e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 06:35:10	<u>0xf0f64c159cea9459c53b28fbd25903c7c326ee05b1cac3c2be926af39d4a5dfc</u>	+ 1 fun	✓
32	2024-01-10 07:04:25	<u>0x5aa66af900393d36cf3338b2776ca37de66a0abe37de9148ce043c870eac9ec8</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-05 18:42:45	<u>0x0fc4969a5f215cec2497ea78b2448da31fca28e21db4681b96b3b69928c14dcd</u>	+ 1 Airdrop	✓
34	2024-01-04 22:34:40	<u>0xc9bd1a37ffbfcd3897c832bcb134d76b6a10abffe92b9c0de05ec572b5a9fb8</u>	+ 1 Airdrop	✓
35	2023-12-16 03:13:40	<u>0xd57ffdd89e92b728f7c1677ebbd91a05ae7232be2c1626f7c42247368fd2f817</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-13 13:27:55	<u>0x07c2630ebdc5de2c182e28b081f1636fa4c59689db e55f0e3d8fc16118d8ffa8</u>	+ 1 usdlabs.xyz	✓
37	2023-12-06 17:20:10	<u>0x05c7d3b23aed0810f087cc7a2af5c86775a84462d89df5dd25c9c7d425d90639</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-06 08:18:40	<u>0x3b708ee5063834764aaf3d6a1f614545024e4e765ac368b58bed61ea655c0cf4</u>	+ 1 ''	✓
39	2023-12-06 08:17:00	<u>0x0d0327e6f4eb94f40b82da50c9bc062c930ca35fc79bad1f857504de2ba6aedef</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-06 07:52:40	<u>0x733a7c3f66f2f7e2290a</u> <u>a9205e2eb2c33088e6c147</u> <u>b61f0d478a790f2db6713b</u>	+ 1 NFT Voucher	✓
41	2023-12-06 07:52:40	<u>0x46dae76c754b2663fd18</u> <u>0d52837134e8bf8095c26d</u> <u>70e06eb3f87efe0397bcce</u>	+ 1 .net	✓
42	2023-12-05 07:09:50	<u>0x3ae58699aeda18477898</u> <u>2c583dde828e13250465b4</u> <u>fd64647438f7f2e3584cce</u>	+ 1 .net	✓
43	2023-11-16 22:29:15	<u>0xf9209e3e463579739d76</u> <u>8a7c96d40ef97817a83ed6</u> <u>18a890ffe82ea63f4a0191</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-04 20:36:00	<u>0x1ab36a0db9aefd273a01</u> <u>c1fd5aed0fd171f2e4b14e</u> <u>978c251e2f3f45bf8bd063</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-03 10:55:10	<u>0xdf27b58202b05406a290</u> <u>524c06755c2710e47b64c8</u> <u>2671c37b69ef4454f40ae4</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-01 10:05:05	<u>0x94451fcabee4c4dc8a4</u> <u>4f2a90335ae4bba17fe451</u> <u>fa6dba74b897d92faafdde</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-29 06:38:00	<u>0xb2d4ae1809968b08b133</u> <u>359923c167f1cc51b6786e</u> <u>1c831a1939067fdfef5dcb</u>	+ 1 Visit website claim USDC	✓
48	2023-10-28 20:17:10	<u>0x6048e6cbd0a4c8f3c17b</u> <u>d2193f4fd237967ea36658</u> <u>2b3a684808426cbb210948</u>	+ 1 Visit NFT image to claim USDT	✓

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