

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x459d7a343e3670baa3d2d5fde13cf5d7ed993e98

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

ps://zirclut.xyz )

500.000000000000000000 ZRC Claim by link:  
zirclut.xyz

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:  
<https://Zksyno.com>

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

z

0 z

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibone.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:49:30	<u>0xa12e0862d9b4e732d6ae bf3d5aa13eddc22cc9075b c674fca3b3768ee3456064</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 22:49:35	<u>0x8a97e4b9e38c15372af6 d958ebd53e82e986b30fb2 2971b102a7c2bfc00da257</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-07-08 21:07:45	<u>0x65031a8812b45546bf4d cc897e4b0290d929986ad2 283512d138a6b2f203854e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 20:39:30	<u>0x1fee708d66575f20cc1f 7bcc1ad402d1f9ec958431 203e1ad477b51d3c3b71de</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 20:39:15	<u>0xaf055ad2b2a9cf9051c5 a223681fb314852cbb262f 56d82eb4c42fbdde2ff62d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-26 19:27:25	<u>0x30c46ba2cdc931d13bc8 440ce770b6a082a1c413cc 612e72f64620c59a33391c</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 19:26:35	<u>0xc44738a9178726d0f97a c92af188be6bf6fa4d074 5682b128c0776fd2a61e78</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-05-31 11:18:35	<u>0x681bacac0adc434f1b9b 286c58cdf251046049c8bc a9e6663057388ec70f7bd5</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
9	2024-05-13 19:56:35	<u>0xdb04664a3dc05c562568 920fdf7513b6cbc60ce5a3 ad7ecd14e5e27c9ce3f3ad</u>	+ 500.0000000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:18:40	<u>0x279852021e7a8a26fdd204160a465e38a913124be1cbd71ab3d6cb13a5b9eda9</u>	+ 1 op	✓
2	2024-05-26 19:46:10	<u>0x521bf95b53cc1d74f192c8b8849453c3548a9f789cd0af6278731978c5075976</u>	+ 1 op	✓
3	2024-05-24 17:03:45	<u>0xa0e346e658ea62709f931cb4bcc28d4696693f75860bfc53a6f1f095a060103f</u>	+ 1 op	✓
4	2024-05-15 04:20:50	<u>0xc10f6824f33aa1ac6aaac31a6e8a2d63daa27489e9e3b614868a8297a9c73b7b</u>	+ 1 z	✓
5	2024-05-13 19:56:50	<u>0xf6b64c0276d8badfab7fdd2c280d86a44c1dd3d047aa5187d8bbdf9f21953906</u>	+ 1 t.xyz	✓
6	2024-04-27 07:09:50	<u>0xe102e0caf43bc8a51c1ebfd6af4bf73100d925a5f1c326e5f84da0e0230492a4</u>	+ 1 10 ETH	✓
7	2024-04-26 16:05:50	<u>0x81a460c4c13ea4b379a29e74a24e9816024be7b937d9e5e0d821a6deddd31bfe</u>	+ 1 10 ETH	✓
8	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
9	2024-04-22 16:19:55	<u>0x29ab42f17823691955de8acd272a89dfd7ea1bf27b924e31516627b973ad2f70</u>	+ 1 c2.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 21:04:10	<u>0xf3c4a657d34297e700ed16cf9ac307ec002b510157f0dff40a48784d84648de8</u>	+ 1 c2.com	✓
11	2024-04-21 20:14:10	<u>0xfd1ead2901316c5f0acb148d5d42fe22f2ce3ca30cfbb30ec2361ef8c15981e9</u>	+ 1 50,000 USDT	✓
12	2024-04-21 20:09:00	<u>0x63e330cab85947fdd1523404b7c3cc1d734f014dc50b412dd8f59938bec2474c</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:56:10	<u>0x56bd2a309c4c092937d4a83a74bb6c1dfda6d8d119e748c1128d8fc453a6ac3e</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 19:50:50	<u>0x79e4f8cd29169610afc22d4ad78a724240c03ebc5953b98768a8729dd7c0bf1e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 10:12:20	<u>0x75a31a1007b87f053f24a70a16f577af799e236c23256296bb262b0087bca174</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 09:59:25	<u>0x0a856c51dd1bb9106858e10e8a6fb06fc3d1084b80fa04dc00f5e986f6304097</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:58:10	<u>0xd2dee540a402c5518f8452016bda1e7be6106ca3c270f9a5844768689444e712</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 17:08:00	<u>0x9926420d994d5e7a6960750e28fde2007e78624e07e050b5f6aeaeaa24758ff7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 17:07:45	<u>0xe5d0c1afcdb3dd6b25c7c09267bdcb5a3a41cc20f1463e1da7af34b5b7e5e41b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 15:49:25	<u>0x3a95c84caabe8f8757a796c25081f1b5f700025840b8ccbd3fb196daea6c2626</u>	+ 1 usdair.org	✓
9	2024-05-13 20:11:00	<u>0xd0d15e9650e929c551d2aa5c9a6b4d284b576a266617717432ce0ff0161f0642</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 20:03:00	<u>0x72239efeb29ed053e9039dc9fff5f23583ad38befcf14c20a14620de2e12c10d</u>	+ 1 Reward at zeroLendnow.xyz	✓
11	2024-05-13 20:02:45	<u>0x6d02be71ea9f31092784fcea82d6c2ca014b60c053bae8b18604f5bd58ebdb6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-13 20:02:05	<u>0xd20c51e1abf02a7ec92650294ebc476b86198ccfd76499fa996d6633a2d4db0a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 20:01:15	<u>0xad7de357ed1c23a1efccd8fa101a917c940538110633679a353f085cf711b3b2</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 20:01:15	<u>0xad7de357ed1c23a1efccd8fa101a917c940538110633679a353f085cf711b3b2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 20:00:00	<u>0x2256f7459bc3ece0d7af0f02235264914c5e32666996c903168a47d4c0e40bc2</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 19:59:25	<u>0x89051030e08f110edbc495e0d75ed13a8d8858418aa30792b4224d31e7084353</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 19:59:25	<u>0x89051030e08f110edbc495e0d75ed13a8d8858418aa30792b4224d31e7084353</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 19:58:40	<u>0x7426097a13d2e43676144ddd6e59a9030214ed180c8825efcd6c0fd5c95394be</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-03 13:04:50	<u>0xdcbdcc6b96012168a708cd462c9caf547892c435265ea340a20a77ae4a1b9fee</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-28 02:11:30	<u>0xf44838584847ca063a764f3089fd7561e4e57f4c91bab67b0411e287c3e9562</u>	+ 1 LETLID.XYZ	✓
21	2024-04-26 16:18:20	<u>0x5e0b087dfc263eac1c410ef1f6921f325e0ccb35fa850c49fd0643639b84d743</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-26 16:10:50	<u>0x07c8d85017e9f2f537bc87e705da6a536693051cd2fe0de90b005fcd3c36bd60</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-04-26 16:08:05	<u>0x2fc013a55d0a632a35a206742d85b2f49d713fbf4cf83df0f4abf680c46edac6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 16:46:30	<u>0xe84d7ab49c4d78aa2d51329c4e7ef71213757a44e6aa0ab472f1ef1210a867a4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-22 16:28:10	<u>0xa7247cbb7f73aa8a2e2ae25c3e53f3f77c330c278a8be19c200f8f5e5be455c9</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-22 16:26:20	<u>0x8511bb053aba4d884ba8bcaf88fa5f0c56e7000f5d5676047ad312af5b6eea7e</u>	+ 1 Reward at shibone.top	✓
27	2024-04-21 21:52:40	<u>0xc5af5039b8514a571c1d7b373caefd46a1100f6525591e79706b4f63f79a652f</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-21 21:10:55	<u>0xe0b6ee56147a710d30e6554c81f6843bdc8a68f93da45c26b00ec11905413c9b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-21 20:26:55	<u>0xfde85841844c1e628b66aa0ab1ffa97aaacc5162fc9e8766b5e9e19936cd610</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-21 20:11:25	<u>0x20105fbcabdf3bb7bd47f9353ea546a855de07749697dd79055f29967301feb0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-21 20:09:30	<u>0x0388924b34c8affeb20eda13f1198c84710d6ca35c234a7b5d5df9d6d4fc38a3</u>	+ 1 Reward at USDTwins.com	✓



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