


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x495c5cb379897f78a2cfa670aa083f9ae9368831**

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
! PEPE	110,000 TOKEN
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
p	0 p
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
.top	0 .top
.xyz	0 .xyz
yz	0 yz
op	0 op
t.xyz	0 t.xyz
.xyz	0 .xyz
yz	0 yz
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zerolendnow.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:20:05	<u>0xfa4b7636757a7098a44d83919acc7bf11365e7c2f25d584eb25901f12c70e447</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 05:18:10	<u>0x118ef709f57a34b04d3de73db5afafdf48b97b98827bf14dbf6ca7c1fc4d326d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 05:17:50	<u>0x0d4968d665b1d6c299c454976e6d421c776f60e4618954b5d213e9c6bb10d047</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 05:17:35	<u>0xe3468e5213be1318b4670d5f40e8a5911782c216e9f229e06372fa81c070a71a</u>	+ 110,000 TOKEN	✓
5	2024-06-04 20:38:20	<u>0xdbdee952dc9a018f37d34987c0faf21e028fc79b70678462c1f86bc086d0c226</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2024-05-23 05:21:35	<u>0x60d5e05b0de93a62dd40a1eeb295607276159d9468368818c2fe949927737a86</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-23 05:21:30	<u>0xcc483467a29669bcfb7a74b403120c3404dbdf0643e75ae93951421616dc7909</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-17 17:24:10	<u>0xb648549aabeaa2e6da8bb2cddfefeb67355278d68b47c3cbfe3891ab61d17ca073</u>	+ 12,560 NS	✓
9	2024-05-12 13:48:45	<u>0xf0718f0ba512326d77d31dca8e1ac63193a44df83536f03d301330d991716c7e</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 04:23:35	<u>0x35f1aca5e65e373e0656</u> <u>fa034aee86fec0b2379e22</u> <u>51561da80f559e13d2ec81</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:25:55	<u>0xc6f2931f6754277e9896</u> <u>c8a7dcc2df8ade1a076a7f</u> <u>5194a169f1df82ebaeda22</u>	+ 1 op	✓
2	2024-06-07 05:21:45	<u>0x9dcfe9d3dd15e850b878</u> <u>963808d3089f41227508f2</u> <u>0c93e687d8bfea4d8511b1</u>	+ 1 TN1	✓
3	2024-06-07 05:17:30	<u>0x362a8c0f7089ec989736</u> <u>58d3998a6781027d58f50d</u> <u>922bddff344148e2d2f7cb</u>	+ 1 p	✓
4	2024-05-24 00:32:25	<u>0xc876aeed15751e1cd7bc</u> <u>ebb2b45478ee890a09d4ce</u> <u>f4faad454fa842e2b31000</u>	+ 1 op	✓
5	2024-05-18 11:57:45	<u>0x00e32a9811a8333e7ba3</u> <u>7f6d868bf1e9e473b57a73</u> <u>3aeb01ea254e45e896be12</u>	+ 1 .top	✓
6	2024-05-17 17:24:15	<u>0x88fc49aa9700c6e7aa59</u> <u>d1903ad130aa9be9de24f1</u> <u>3837488bdb5f9b2c9eefb</u>	+ 1 .top	✓
7	2024-05-15 18:03:00	<u>0xdf1ab7015316bcd3dcfb</u> <u>d61351f3db24f36799c637</u> <u>43715b8675c741ba01e60d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 09:07:15	<u>0xa0f6027d69c0b91732f8725400999f313de0a89bf0883738eb41513bbb58ab6b</u>	+ 1 t.xyz	✓
9	2024-05-12 13:49:10	<u>0x9a7a7334830f387260c0d3e6d3d0d200059b0df3a7a59042e869e98e5e5f65cc</u>	+ 1 .xyz	✓
10	2024-05-12 07:43:00	<u>0x3374bc7ae526c6c881fe690b29ed4be057fdcf5e0ec521a2b27545f9a7948c65</u>	+ 1 .xyz	✓
11	2024-05-11 15:21:00	<u>0x147af7339fe270713d20122eade7798c50390532a6efec8e459acb37aec1dde7</u>	+ 1 .xyz	✓
12	2024-05-09 22:58:45	<u>0x1c254163cf2c3ecbad0a98bf2126fb92b8df48f01db260a73f3d1ed0fc1ff5bd</u>	+ 1 yz	✓
13	2024-05-09 13:34:20	<u>0x486e0ce6420a67a718b42e9535ba7fb4e47b7d324f0e128c6d0cccee127698a5</u>	+ 1 yz	✓
14	2024-05-08 12:13:50	<u>0xd8807af7b1794aa27a63521462bd72a317df58a3e9974cc06db45071780bc5bd</u>	+ 1 xyz	✓
15	2024-05-07 04:23:40	<u>0xc9cee9d068a52e94500932279c27a91b8312f53a84e20eab4a0f0301c49223d2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:42:50	<u>0x20861e67af1ccd2b5ede ff9f9def7090ab6fc88544 d9253861a6efc176d6d42c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 00:36:40	<u>0x688a2cc66f1827bc15bc f558d57d9b83c5b7eaa2d0 6e14b635bdac014dac28df</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 00:32:10	<u>0xb8738fb498f979649850 dea24f0868dff60dc4630e a5cb89237df953d1048aab</u>	+ 1 ether.com	✓
4	2024-05-23 05:33:25	<u>0x918477c9ff4b9593a091 6c13aa394348fcc4fd5f0a ba346da6ae78a68a9c8572</u>	+ 1 Visit not-coin.live to claim nft	✓
5	2024-05-23 05:31:25	<u>0xca8720e8758a515d6435 0d493abb2eca0dbe89b3c 4c11c3ee10c730fff9b036</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 05:30:20	<u>0x5ad80cac48963a8998dc 5649bab7da0fb1ca188057 a07268e873df7f714d0211</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 05:28:40	<u>0xa94645562262f0afad3a b2e08b4a111bb32c11691c 7516786d2275f99f52a3d1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 05:28:20	<u>0x136a808b7d05489d7993 8140bcea571ff23dc68030 997dba73ba4a524f3f1b3e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 05:27:10	<u>0x8dce6d6952de60e9f168 ff125f858bf24fb3d01f74 d0c44beef503a2da193d2e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 05:21:10	<u>0x9d0ff6a2724a0b913ae0ebaf777fed98401220bacdeadd3c12f0e0f4ef82abe7</u>	+ 1 ether.com	✓
11	2024-05-18 11:57:35	<u>0x90d11aae763019429b1982a4afe1b93509765eff482124f6c668dd4671c0890e</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-17 17:25:35	<u>0x3001f9ac94bdaa36c573fa5d6dc612b03621533255cb641054884cc5d38e815e</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-17 17:24:55	<u>0x67258024fcf7783160f7a605522b58ca4cf3c52d0cadc46f003e73a891ac8968</u>	+ 1 laim!	✓
14	2024-05-17 17:24:00	<u>0x1d39d003b43874e65214b10d375a585bd82432b082f8bde0ea1340ccb7bd3c83</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-14 23:26:50	<u>0xb6c459032ac69ec20186a28b2a33a46f9fb4bb438c4f4f2e0b6556846cabf8d5</u>	+ 1 TOKEN	✓
16	2024-05-14 09:18:45	<u>0xc2ed5428ee1c94e134798455b7dd57b7e68e016b0dc48d31614a8ad731b5f4a7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-14 09:18:05	<u>0xc5e1239e2d2abd7319830e2b544eff0b3ba3c9f64f3980fb7d8695d3afbf97a2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-14 09:17:50	<u>0xc15d9dbc2a1215ab5cb871c06a0527c36575d30b5c2e0fd9798362e7b9ba101e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 09:16:25	<u>0xf89e7ad156e100a1877b2a5589151fcd30bab06ce9c7f6c417ce14d29ad08a01</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 09:07:00	<u>0x5f3e6bd14441ce1692f2cf2d4c18b7f4d13a2acb7395ee779fd25e57b43d7f02</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-12 08:53:55	<u>0xa088f72b18c28f21811e8d2e4854bfc643ec550ff71f0bbe3eab02db94309250</u>	+ 1 Reward at zerolendnow.xyz	✓
22	2024-05-12 08:49:25	<u>0x52fb2e18ac5cc019094923e15adfaddbb4a235896f2df2c75c0eed5ba156dcbd</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-12 07:48:35	<u>0x3ce020c1b8264f58b815e18fb8c94178336ea1432fb285cbdefac93043e444b0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-12 07:44:10	<u>0x38ae92b657eb916127fb7a66a2eda70f0f48993707979673c07b35337bb00c52</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-11 15:26:30	<u>0xf5205ab6c032d65ce8d6c848170c7b061de78b942f3dc377bb98bd73ca9f596f</u>	+ 1 Reward at theflok.top	✓
26	2024-05-11 15:23:15	<u>0xdd3e73b59e971229c3063f2bfcad4d4a0631a2666d92fb1af43910b98bb971c4</u>	+ 1 aim!	✓
27	2024-05-11 15:20:45	<u>0x79117a1077d5fecf256dc5444675663728508fcc1548b836e116e0e43841f70f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 23:03:05	<u>0xaf10f20c0a956af6df48cdfea7f2f2f1ad8b5885a1df99d02de08f3ae7b2ef63</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-09 22:59:20	<u>0xf7d188fa63002a54d5454cfc2b38d34997a9bace66dc913621ea0f6bca3193bc</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-09 13:34:15	<u>0x8e48eabf73ea50124b1443a3c66a6ad8d8560173d96ed8089ed8ece5de9d442c</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-05-08 12:32:55	<u>0x31d50d288b23a336800d3668389a2bf49e65024b45235d2efca46102c6e9a691</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-08 12:20:35	<u>0x38b833744d0e3da5e2f0c581920aa7c8079e6cb5078a6d7ef4e057250ce10650</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-08 12:20:00	<u>0x5f09611250f74facdd404b7091108ae7f96f2f0fef a37ff221b0065a7d09fa23</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-08 12:17:10	<u>0x378b9bde1e3d9f1964b198c68dcfdfc66ae6f59d94642656ea2f5c37b6a1af66</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-08 12:16:40	<u>0xe8b25eed25ac024a11360eae27798d5b41f1f5c9285adc279795ccb7cfad51d</u>	+ 1 Reward at shibonne.top	✓
36	2024-05-07 04:29:20	<u>0x28935c743ac8d9ad1e40e17c79879d399b3bf0a1945e3b1108ed85206094d3f9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-07 04:26:05	<u>0x1fecf5ee298f439469a9</u> <u>7c013df09ed1be9d3ce60e</u> <u>f1e3be92601a97702e560b</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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