

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x862df8e248109dc35cf89de52b77f2d59c14aadd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop: Zksyno.com

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

firstchef.net

600,000,000.000000000000000000
firstchef.net

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

| Token | Balance |
|-------------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| t.xyz | 0 t.xyz |
| top | 0 top |
| p | 0 p |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| USDC NFT Voucher | N/A Airdrop |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ∅ | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at USDTwins.com |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |
| Â- | N/A C |
| !Site: ethfree.tech | N/A ETH |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-03 21:40:40 | <u>0xa6c6b5f1424eef31fdb1ad9c63ddd346aa1412d4e0ee479b1b1be2ecc4388d59</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-03 21:40:35 | <u>0x6910fdae915f172cd68e8b647f203066ede8a77140bdd980e463c70198ceee8d</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-25 10:49:00 | <u>0x39de86738f38d3597a52423eca9c8ba272da58b228d1592607a3ab07fe783c94</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-25 10:48:45 | <u>0x25aaaad5c2c66102403fe59397e77c29c9a648e080f355f8afdc9a8e4c94736c</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-12 19:02:50 | <u>0xd3857d2d05b3d0ac2ef67d91d0e5a19ddc388a22077227c69b1c8680edd89403</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-12 19:02:40 | <u>0xa03ab0f8d50a3206d0cf2427f10f1d3ad0fec67c1b48a88ad8c2620a67346133</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-02 14:18:45 | <u>0xb69743f631e95228403bd65075a825e8c9465330df47216756777c74658e287e</u> | + 1,500.098819999999 932406 Claim link: https://Zksyno.com | ✓ |
| 8 | 2024-06-02 14:18:40 | <u>0xc2e063e2454a6f9bba0839b24771b528a53fd32a3d19f4d12314beaedd361614</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-05-13 17:31:45 | <u>0x1e65797838b6ad54386562c96bb7da622be89e632441acf327b7106a63bfe825</u> | + 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-13 15:27:40 | <u>0xcd94c08cf4b8e161fc1f10f72d5e874a3957f9bce3a84fe3957a10d7d8db0ab9</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 11 | 2023-07-07 08:01:45 | <u>0x9e13c5e599ad2f3ff4b4069e848de5258e27146852130625c98d796573657ae7</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 12 | 2023-05-28 00:40:10 | <u>0x6481845140b61be3d1df74589f0b6c814876be8a1188e7dcf6f4c51476a362ae</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2024-06-02 14:18:45 | <u>0xd60e9abbbf94ef3ad3feb29e2095d50b395393df2f7043c3355699368fd45d9c4</u> | + 1 top | ✓ |
| 2 | 2024-05-27 18:43:20 | <u>0xaa846f0ef08acff4680ee63b0fd501791005f502c22e173b02cd7aa0e5d22e3b</u> | + 1 p | ✓ |
| 3 | 2024-05-24 21:32:50 | <u>0x41ff2c3990810cb99265a36194338b8876401ea7ecf6781ff0800000234237b7</u> | + 1 op | ✓ |
| 4 | 2024-05-16 22:40:25 | <u>0x36c4234e1921a137ed3a435aa2b580e602d4b423ee483af640d4b4bd66bcc1eb</u> | + 1 yz | ✓ |
| 5 | 2024-05-13 17:31:45 | <u>0xdb74003c09e58556baebc1e5802c44530fba541d18064712d84c2b092da842f3</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2024-05-06 05:58:55 | <u>0x1792bd7e21e7a4115a34a1e289d3c60889d65dc4cb750182b2695562c025298</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-16 18:04:00 | <u>0x915d377c19e632daa172d2962b33de4c270872fb3d41c16c1c28c55b75aefc11</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-16 18:00:45 | <u>0x86172812bb17cdcada929528bf70d40f8fed95e074da4eed77760430921e3db0</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27 19:11:15 | <u>0x7df901c0aee4be68ca1a2586ac6b4610747eb6425ac5704b1545f39aef185c54</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-27 18:49:50 | <u>0xfd8c44a8d43228cc6d249f5e853f4299bba30a93214e34dcf93ae3f05d18ae02</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-25 03:19:05 | <u>0xfe486a5836997d1b8d9a718b164d0bfcccc33b5475217b39d6f5cdac9a320389</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-25 03:12:50 | <u>0x4d1693cbdc3dec1e51275a58cca955a5a2104893b3a478a201e3035799b40c34</u> | + 1 Reward at memedrop.top | ✓ |
| 5 | 2024-05-24 22:46:35 | <u>0xa0fdf639a097f18aedbc3ba9623038e22a11e13830cae101fe2419171940cbe7</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-05-24 22:03:20 | <u>0xa6cd0731991badd64e0a6504f2ca5cd05527b9c836c2b9d025ee0528144a7d75</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-16 22:43:40 | <u>0x5c8650d1930cf60ec07751e120c460308e88ace53720187aa683520605acb7ce</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-13 18:17:55 | <u>0x44c9069592a7d20ddb45bcc3ecf5c8db0152d088f835b4577ff7e80d8d5bfac</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-13 18:16:10 | <u>0x8357887d8724ffd1b6d539248a78a834ba68a9b57d0c51eb5b5564dfc0116ea2</u> | + 1 Reward at flokhouse.top | ✓ |
| 10 | 2024-05-13 18:16:00 | <u>0x5eb2ebc005acc982d9b3a2e081e19cf8f2016e8cf60b121211f17544b0706cee</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-13 18:02:35 | <u>0xff92b7f8818afa537fb4c43bd2d4093b69c58fa6278b8ef7ab3a2fcd2a31b125</u> | + 1 aim! | ✓ |
| 12 | 2024-05-13 18:00:35 | <u>0xadce3491fd1cdddac0a5d8e5d5997a757fa33a4817c4578cd464ebd40c657cd0</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-13 17:49:25 | <u>0x94b9241397bc6985e5e73cd9307b1951259508589c0e338c7ec7b419c7c8fbdc</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 14 | 2024-05-06 07:40:40 | <u>0x1b17111fdc4eefc43e6bb8b34af27ac664bc35713259e10515ae313852091e56</u> | + 1 Reward at shibonne.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-05-06 06:15:20 | <u>0x55c65c5bd2ea1c059290</u> <u>093477786d572918455ba3</u> <u>072cea6c9dee556e9de2a9</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-06 06:12:15 | <u>0xb84185fedde2e90fa6d5</u> <u>ba6c4f65f90f943e2a87e0</u> <u>52a8dd5e3bd9c6524ef3ba</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-05-06 05:57:40 | <u>0x5d06d5e18b88a302cfba</u> <u>4fda110bc7552dba912c56</u> <u>1bb61d9c652008eee8b2ab</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-06 05:18:05 | <u>0x8ae8a286e3d983fa861f</u> <u>fe66de37b7cab7b5c8c1d6</u> <u>e5637f7abb35f434cb60f1</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-05-06 05:15:55 | <u>0xc17881a5037d7cd2bbae</u> <u>0afb5b07ce1fb05c4192cd</u> <u>f3cff4517fc8d364eb645d</u> | + 1 Reward at shibonne.top | ✓ |
| 20 | 2024-04-18 05:25:00 | <u>0x80385d9053d95c866a50</u> <u>6497888b1702683592a53a</u> <u>9ff63a07a24b520baec17b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-17 23:23:05 | <u>0x19ccd9122929699ccee5</u> <u>c19f65f901bb26dabc5ea2</u> <u>25831b95fe3e2470f5f0fc</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-17 21:02:40 | <u>0x619d8dc6584b510bc206</u> <u>240b303bd5123bd0d4e4fc</u> <u>b7955052c911450c543cb5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-17 16:02:55 | <u>0x036ecbeac4cd9588568e</u> <u>343fa4b1874292f8341c00</u> <u>37dd5183ae28cb21a1a259</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 24 | 2024-04-17 05:13:40 | <u>0xda174c51c4ebb995b5e5a1cb8035fb3ed11674bd5e825f591492a9f06f418548</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-17 00:27:05 | <u>0x399ae406d5476d1fb0c0a92e25bd4b58999a0525649d14c10109de8250e8d6a6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-17 00:12:20 | <u>0x19e946426a52592dfe69c6b873a0e5add9d757aadb74d68d203052f4c813d13</u> | + 1 ETH | ✓ |
| 27 | 2024-04-16 18:16:55 | <u>0x90b3b2e131a3aed2a4c94074d604c7ae562d53fbcea78f3faa6b81504d1af154</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-16 18:04:50 | <u>0x62067ca1d8bca79a8b1d70585fcbe79df4808acea3c54671093a8933c32e5349</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-04-16 18:03:00 | <u>0xeaf99529058e4a74e06b73f7f2c2fd69acc429837dd7717ed5fc21c63f624e85</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-16 18:01:30 | <u>0xcf48b6fb8fcdf63f75cb6e102e8f5f349b20ca40f4bcafbfbf1701aad4e514af8</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-02-20 04:48:30 | <u>0x5f8ddef96a5d90729cb7898eed23d989fdc1fa715824528e9428dc341f48eaf9</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 32 | 2024-02-19 05:58:20 | <u>0x47cfe48036686fe9627f08793a6b7c4184d9bbe62c3cf8af61c2e1a187a39f1f</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 33 | 2024-02-10 20:23:35 | <u>0x420c1c9129ca2679e415e9eb002a55155e3920a6c071644cf577cebb60536fff</u> | + 1 C | ✓ |
| 34 | 2024-02-09 04:13:55 | <u>0x28724d80033fb1d52768c98cb338d4b04ce6317a22f80eedd0f66205a2b780b6</u> | + 1 C | ✓ |
| 35 | 2024-02-09 01:24:40 | <u>0xe2563423611941b532e50fbbde6f3babd79c4c13ed08909e6fed7f90e711d771</u> | + 1 C | ✓ |
| 36 | 2024-02-07 01:01:25 | <u>0xe498db12c86fc14f8093048936cc9bf8afb062938656d9355b6ae091904a5b63</u> | + 1 C | ✓ |
| 37 | 2024-02-06 21:00:45 | <u>0x4bca853b408589cb95c73027f3cecbba09e9f69acfed94cf298ce5944d4cd571</u> | + 1 Acces Liquid-ether.com | ✓ |
| 38 | 2024-02-06 20:40:55 | <u>0x90189b7f03afa2878f5e96e963416ecd0276a2fe450c8db5b8f22fda2489dcc2</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2024-02-05 10:22:35 | <u>0xe7257f0a86bbf0c21ab6a6e2c86d661e705ee28871f6756c4dfdd63864bf5508</u> | + 1 Acces Liquid-ether.com | ✓ |
| 40 | 2024-01-30 13:20:45 | <u>0xf79d1e85653d5176ef11676ff06b1298aedbdd3d1af70f4af8b4b651ca8e1e7e</u> | + 1 C | ✓ |
| 41 | 2024-01-29 00:52:45 | <u>0x8077c865fe263a98ec8f4e2eb623b551b49df5d2ec57f50eeea3ddd9169d6b23</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 42 | 2024-01-27 21:37:10 | <u>0x36f12cb22e1e50756cb73e5fe6c1f997bd29e9d26dffe4516bd1c76d48651b79</u> | + 1 C | ✓ |
| 43 | 2024-01-27 17:37:30 | <u>0x6e2dfc5874946471fe93fca0042029c51428d7c301e063440830183554ecd07f</u> | + 1 C | ✓ |
| 44 | 2024-01-26 16:39:10 | <u>0x56461552b9a3cef0905dfa9f8ca348ad46ee33b71d81c35ba96c5990170c5555</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2024-01-26 16:31:10 | <u>0xf5a5fdf081dc879030dbabe914d987e5cba63c7a7f2f09d70f4744915e5bb26</u> | + 1 Liquid-ether.com | ✓ |
| 46 | 2024-01-26 16:08:15 | <u>0xe0f96a3783dc13b574ba9f70389da3d6e2a3b0d188022513fd551dcd4d234102</u> | + 1 rg | ✓ |
| 47 | 2024-01-24 16:36:50 | <u>0x8ac42e6284786fe50a5e52ce29547355cd3b963283ae425a3a06e155183e3e81</u> | + 1 C | ✓ |
| 48 | 2024-01-24 16:28:25 | <u>0x543cdd415550a6bdafa4cfee0ddc069780f7874173af9a727f517d4d4ebe7181b</u> | + 1 C | ✓ |
| 49 | 2024-01-19 23:01:05 | <u>0x8481ff960e5229d89b130a780d6937a9cc3bdacee1b970dd5218dcfe80ed271c</u> | + 1 C | ✓ |
| 50 | 2024-01-19 18:25:45 | <u>0x3e4c0aef550f864948863b91a1905e0804e9b0da44435036d19d7656666fc59d</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 51 | 2024-01-16 10:35:30 | <u>0x0572d3d095e97b06830d d1ee5f1b97bf8d9688fc0b 9025bc1f7c155f5fd3bf8f</u> | + 1 Meta | ✓ |
| 52 | 2024-01-15 23:01:20 | <u>0xf9b8c8fc8d63dd8e1506 1e60a96bf85b33681bfaeb fdc22823cb5d624600a2d9</u> | + 1 fun | ✓ |
| 53 | 2024-01-15 13:10:45 | <u>0xdaccefce1b34c4ff54e0 bc10474a8a335df7e4fd5f 95a91a66370138484af8a7</u> | + 1 LAV | ✓ |
| 54 | 2024-01-14 17:46:50 | <u>0xe5194e3c1462136c7257 2a8e38561433de92cc8d97 3ef18af7408c8df3eccd5f</u> | + 1 Illuvium | ✓ |
| 55 | 2024-01-13 12:32:50 | <u>0x0a0fa355e5cd4755fd35 a38fcc06e48aaf68ce76fe 9b594e0088f63914144b83</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-01-13 12:30:45 | <u>0x36cde793df2c31195793 a8b89b4be39bab5f65a382 81d5c02882815135416de5</u> | + 1 Airdrop | ✓ |
| 57 | 2024-01-10 17:37:30 | <u>0x21fbce6891d4e7d069f7 4ea51bde991bbae0be70b3 ec5f88e498a9d3fb64ed7e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 58 | 2024-01-10 17:33:20 | <u>0x67acf4c92d0108a27744 053e548c9474a5203bdd55 552bb5e2b462958679c74a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 59 | 2024-01-10 17:17:55 | <u>0x918497285f845efb4ba5 18527eae6ffe8790ecab41 1b496ee026eaa85e8afc38</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 60 | 2024-01-10 17:08:45 | <u>0x04f25e05b160744e302278817e96ff30b88f7fa4897fc792eca9dc8de776cafb</u> | + 1 Reward at usdtevent.net | ✓ |
| 61 | 2024-01-10 05:31:20 | <u>0x3ae1b5b7b0211daf4b6e78d58e8d802f7cb5fd84af49fd86976b94964404fd6</u> | + 1 Visit trustwin.xyz | ✓ |
| 62 | 2024-01-05 02:34:15 | <u>0x3e5791d326ef15d89202fc5500b71a141583d47bd030b5d2b2517dcc4c4e4553</u> | + 1 Airdrop | ✓ |
| 63 | 2024-01-04 09:40:50 | <u>0x1ea34866b6daa0e18c3c3ca18e6275ff40fbe21670e3878dcc672817b5f5d077</u> | + 1 Airdrop | ✓ |
| 64 | 2024-01-02 02:42:35 | <u>0x7d0218423f11d6fde255b0569b49beab3b8661047bbdafff555a740763f57158</u> | + 1 Voucher | ✓ |
| 65 | 2024-01-01 12:40:25 | <u>0x0d578338aca6af11dd9ab4118330208606a57620e50c42c38ba46828d6c996db</u> | + 1 Voucher | ✓ |
| 66 | 2023-12-31 19:51:55 | <u>0xba8ef7915d9298e6323f8c6c5567da4ddf836105de6909f081c572de37f557fe</u> | + 1 Voucher | ✓ |
| 67 | 2023-12-31 04:03:20 | <u>0x0a1580e3bf973e31047c570cd1a7a0280fcf55a29364eb063b73a5cc0c545529</u> | + 1 Voucher | ✓ |
| 68 | 2023-12-19 22:08:15 | <u>0x9930a4c3d8d86c3e2492be11b18954e4e65ca5d38cc24660b56da91a59767ee7</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-11-14 06:53:00 | <u>0x139139eedd6e2833c5ec</u> <u>fb13c45a6f216fea03713</u> <u>84636c4cdc9ced4f27a951</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 70 | 2023-11-14 06:51:35 | <u>0xb047986d2330be1f417d</u> <u>8bdd98de4c1f54090ba48a</u> <u>92f63d69e8ab0e40f08763</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 71 | 2023-11-14 06:51:00 | <u>0x58ade3b46533306d7514</u> <u>d2f6cd6436dd02219f0f06</u> <u>8d5b9dde2e5e851372e912</u> | + 1 com | ✓ |
| 72 | 2023-10-30 15:26:05 | <u>0x927b37a9747ec222b8b5</u> <u>86b8a534db2c9645b1a0c3</u> <u>541d6a2bb5cbba239f5427</u> | + 1 org | ✓ |
| 73 | 2023-10-30 06:10:00 | <u>0x734a1c108402798ed2ce</u> <u>21f21137390a7322874ee7</u> <u>2298ebaac6a376ed7dd6db</u> | + 1 \$BNFT | ✓ |
| 74 | 2023-10-07 09:20:40 | <u>0x9395c095c27fb2607231</u> <u>4365b4142f0442e4ef4923</u> <u>15b85417c93c0db5268f4b</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

* USD values displayed at the time of transaction

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