


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x884075fdf3cd39886b87d57c6525b831e4f34484**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
oucher )	150.000000000000000000 Claim by link: <a href="zirclut.xyz">zirclut.xyz</a>
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	1 TN1
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>
2,000 USDC Reward	N/A g
'	N/A Visit <a href="https://usdt-nft.com">usdt-nft.com</a> to claim nft
	N/A
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
Â-	N/A C
5,000 USDT Reward	N/A rg
!!!REWARDS 1000\$	N/A use-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:36:55	<u><a href="https://etherscan.io/tx/0x3ed5d604c800d226b2b444df3349fddcf72657441c69ae8ac23c517b2e968c1f">0x3ed5d604c800d226b2b444df3349fddcf72657441c69ae8ac23c517b2e968c1f</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 10:36:35	<u><a href="https://etherscan.io/tx/0x5d90e0cb108168665aaa6b82c429e904cf46d24db3b8f5cefcd34f4928560ad9">0x5d90e0cb108168665aaa6b82c429e904cf46d24db3b8f5cefcd34f4928560ad9</a></u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
3	2024-05-01 02:34:55	<u><a href="https://etherscan.io/tx/0x2b8573faf379d72778eb0ae774ee786fd91184f0cef359010c420b302fdbc504">0x2b8573faf379d72778eb0ae774ee786fd91184f0cef359010c420b302fdbc504</a></u>	+ 150.00000000000000 0000 Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:39:00	<u>0xe5ccf1c16e706f981ebb f80fd0df0eab43131732a2 5add2896e93032e37a1faa</u>	+ 1 TN1	✓
2	2024-06-07 10:36:50	<u>0x02ac24c72cd14e6babb3 9d205822648d932e9b3710 e902610caa728abc53fe55</u>	+ 1 p	✓
3	2024-05-28 12:55:55	<u>0x647ac69a2e3aa2b290b2 296acb6d64162d3123d1de 4e488105a133fd4ae3f504</u>	+ 1 p	✓
4	2024-05-01 02:35:15	<u>0xc98ab9d3a99380db9101 9b76060cd36f4311f795c3 7c3a7329d3bc021b56691d</u>	+ 1 10 ETH	✓
5	2024-03-28 10:23:45	<u>0x5fb85b8cfb8a6698ef38 5bcabf83c24e193ae28951 e47181e84db90d19e10477</u>	+ 1 d	✓
6	2024-03-07 15:55:25	<u>0xea279e0ea4582396b918 8a3fbafe5e9847e622d1bc 733d37ae9630d2f1e72a65</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:06:40	<u>0x07c1d1e5b45ff8842aab a07e4071949fe0b83ac60a b5cf62d3ae16a103ea1e9f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:19:05	<u>0x9996c5fa2cfb3a153e1e 51dc5f55dfa95cda2ff4c0 858c20614e8ead0a1ced82</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 21:42:25	<u>0x0988a9ed1a9b8a9cb116</u> <u>4351eeff7d31b1072d8856</u> <u>620271bb1192caab9bfe54</u>	+ 1 NFT	✓
4	2024-05-05 06:03:40	<u>0x51c267d5c0a43c9110f9</u> <u>e474bd733ad176665ab003</u> <u>b5f19e846f4ca180e27196</u>	+ 1 5btc.com	✓
5	2024-05-04 19:18:45	<u>0x9e3bde0ad018ecf59260</u> <u>3100d1b8f1dd7e75c93680</u> <u>c8b0b5d9f06fce69990132</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 19:10:00	<u>0xd3993e97b6b210b30cd5</u> <u>39c134fdd6e0f75a00f68d</u> <u>585d49c786d06caa285216</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 19:05:30	<u>0x43acf8d930a15807ba10</u> <u>89636b741f524a5b0f00cb</u> <u>23c98ab3311dedb47e11e6</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 19:03:25	<u>0xf2200f7fa645a3da2d30</u> <u>67a52d5b38e6799d1781b4</u> <u>1bb60ce8251e685ca41a47</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 18:49:50	<u>0x22c07f62ba8f593a3c29</u> <u>47f8c25eb30bcd235f59eb</u> <u>65e3e1947e15677fb58680</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 18:45:25	<u>0x927d0c46f0c248c21a65</u> <u>b791bbed6639a76b440be8</u> <u>87fb485d9db468d85e9fe1</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 18:30:00	<u>0x7adde38523860144b1f2</u> <u>e2410a1820499cb5afac5d</u> <u>c32772aac0f12870397f4f</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 18:14:30	<u>0x0ac282de93028563e105f931308c3d2b282faf04e1372bdb71e5043517e9b2d0</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 17:48:15	<u>0x5c49f7b22e0e8d433ef6964b7c4028201a7c8a387d18f22ea678b1f88d9ee342</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 12:12:00	<u>0xc7a615546ff71cf18eacaa7e65f66cd5b895c52862079bfbcc91517c97983ecb</u>	+ 1 Visit pepewins.top	✓
15	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinships.info	✓
17	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdfc402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-06 11:33:20	<u>0x4e9b42c3920ec732237ad22baca92621873975b304efad97e0c77fcbaa615029</u>	+ 1 usdwin.co	✓
19	2024-03-28 14:58:55	<u>0x2f726f0b774f068b56491e73e960477a566db533fa973a1ab73a6bc4141a1684</u>	+ 1 BLAST	✓
20	2024-03-28 14:58:55	<u>0x2f726f0b774f068b56491e73e960477a566db533fa973a1ab73a6bc4141a1684</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 11:18:40	<u>0x3ec9e7bd2d51668094929118fbe09925a7423bd14bee2ae06d92f179f767d7e5</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 03:02:20	<u>0x0aff3bda7fcea0867b6a7a0205ae503f576d555cf86155e7b08e9a6ee60c97d4</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-08 05:06:25	<u>0xed490f91fe6e3bd8a4722095c26e9982bae5ccecfd296739ade01e46b98fba12</u>	+ 1 STEIN	✓
24	2024-03-07 21:08:15	<u>0x09f52b297126832988c392a9b005848c7be283fedb765ad8f6ff7b1cc4e0b9b8</u>	+ 1 BLAST	✓
25	2024-03-01 09:47:35	<u>0xaaa3c25471003bdea0aa550bedc62b7fc5ffd96a4b6bb0a072908c9ff5e24b65</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-29 22:32:35	<u>0xb98bfa3d1398fd0e7364524c540838c46c5627b5faf19c94993d91546cda54f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-29 20:21:35	<u>0x4ebb8e431d477e8d55cb1581e4afd35326916de5f16f9b6718003de01e99abaf</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-29 19:48:35	<u>0x55f66b3f7dca7116a4d95f6fc6928e41822f70f040037d2fa6c64ba94a5fd314</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-27 11:47:00	<u>0x508b7fb8c398eb0f4fb56b83cba5d06cc834ff622a3edc1e9c1b8bc5187b32d7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 02:23:10	<u>0x570bf7e32a10bf4273a1197442740e27401b5f8b40e6a0f0ca932db4b69dd697</u>	+ 1 .xyz	✓
31	2024-02-24 18:09:25	<u>0x5c1e07137a078dcb4f64360a3170c03d44343790c96167223f7fd3db0be4d4ca</u>	+ 1 int Airdrop	✓
32	2024-02-19 14:05:10	<u>0x53244d69b6a68c0392b8f2b7a5161068992eacd67bade1ab93a3842db97f6e9a</u>	+ 1 .info	✓
33	2024-02-19 13:33:35	<u>0x4b405fd4405817a879dc0712288aba12c0f6d4e6f960e074bbb267bde1ec3bc7</u>	+ 1 C	✓
34	2024-02-17 03:32:05	<u>0x4de3f84e915a32ba21f0e42f5b50a5acdbf4ca6563f056a207c2554e7431df9f</u>	+ 1 NFT	✓
35	2024-02-11 17:46:30	<u>0x23edee86980afc998a9f0c097adbef8eb89bae919de1a0861b3a6cc7f43a9dda</u>	+ 1 C	✓
36	2024-02-10 23:20:05	<u>0x40bbceec3ea10bc6f714c39b3ce19ae399dcd4d521842cc388f90725193d5ae0</u>	+ 1 C	✓
37	2024-02-09 12:26:10	<u>0x285079eb6845bf0cac33a6424cd97538f06b00143ef3afb32bb35f3a7824bcc9</u>	+ 1 C	✓
38	2024-02-09 00:06:00	<u>0xf09a64ff926cc2a134ab5589794576ba737a2a17e18722b359491ad4a6aa44c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-07 19:54:10	<u>0x1df98b7be85df532c278c5b4e3c1fda414d9e07bcc139d759134c8a857d44047</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-26 09:09:15	<u>0x0cb085920a6d74da5a3d7171a0ebde6321bf82f677c7fa2f962f202f5839e4c0</u>	+ 1 rg	✓
41	2024-01-19 10:44:40	<u>0xd87dd8c889693cdd106bb7ffcb06bf5841d2828fb49d346c74421c5902e4c128</u>	+ 1 Visit trustwin.xyz	✓
42	2024-01-12 10:47:20	<u>0x5fc1c5a549d7eea06e7cdd61197b2c8bfdaa4fe03a89c3bc97b58230bdacb768</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-05 02:40:10	<u>0x56d348321cdf2f691317fc2f1f0f51ffd985b82562a3651a94e979cf6acc6694</u>	+ 1 Airdrop	✓
44	2024-01-04 03:02:25	<u>0x90fdb8fc0d8ea6cf5baa7826ce05585eae2f6dcf6da2c4bc0b0b31ff7e7b4710</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-02 13:32:30	<u>0x71f30871144953538559ada2c1bbb7de5274c609d0337c95d1b7de8b8af47af9</u>	+ 1 '	✓
46	2024-01-01 17:29:05	<u>0xe9c98b94da9542bb2d3f7f9fb9988df5b7f31b9dfd1970f9ac2a4411401beefd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-19 09:52:05	<u>0x1f25b2c6c852856ff4b95b47349194fd2d396c1a0adb29aa6f6e6f516d761eba</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-19 09:47:35	<u>0xd780c0222271bd804b3a e63740e8a5766df908dc4c 1e2d5686d338ccfb67431b</u>	+ 1 usdlabs.xyz	✓
49	2023-12-19 09:47:20	<u>0x6d3a8f3f40e3698ddeb1 5c200c663b853cadce5dbd 9c5df23f39257635e457ca</u>	+ 1 s.xyz	✓
50	2023-12-13 16:49:10	<u>0x4e62607cfae6d8c0d787 009228c44a10f3ec4c2d9c 67a71c927f1398dfe63db1</u>	+ 1	✓
51	2023-12-08 08:34:10	<u>0xb8829de671f4281a2887 dd8a950294c7ffa323d462 adcb21f80b49c2661c5534</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-08 08:32:50	<u>0x214d7d2fb5f29b705fe4 223b22bc79060a70784d45 11fb24800f78a95d88a2de</u>	+ 1 NFT Voucher	✓
53	2023-12-08 08:32:25	<u>0xadff0b1e5c1749d927b1 cb49a0417f96d158f24b8b b384247c1ca6a52ebb1701</u>	+ 1 bnb-drop.xyz	✓
54	2023-12-08 08:32:00	<u>0x872f68034ee738d3d43b 1b3666177bd776236aca2c 0faa3154312828f3f81dea</u>	+ 1 .com	✓
55	2023-12-05 16:14:45	<u>0x7c643d841a03ca1cf198 abe1b398acb525088c1ef6 f6e5882e4f6ef3bb0655d3</u>	+ 1 .net	✓
56	2023-11-20 21:05:40	<u>0xc7e2f19be911a211a37e 1a92804270e077aeefb9e3 29f0d910b8f649d572bd63</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-20 20:11:30	<u>0xbe43ae73ebced3589dcd</u> <u>5eb4c86456334f6b7990b1</u> <u>1813071d3b2a4614110324</u>	+ 1 use-usdt.xyz	✓
58	2023-11-20 20:11:10	<u>0x704e3511963b8e39c653</u> <u>e0a943655f91979e30609c</u> <u>5bffd722c0df56d7cba33a</u>	+ 1 c.org	✓
59	2023-11-20 15:23:25	<u>0xf758529a958d94b67a6c</u> <u>24a75368ff0fc045b3cfb7</u> <u>85151308d6c096e4494c4d</u>	+ 1 c.org	✓
60	2023-11-15 10:47:30	<u>0x9937b4fefafa29d6cca811</u> <u>f544ff07d0b6465b7b8901</u> <u>72b3770d713898edeca82c</u>	+ 1 g	✓
61	2023-11-15 10:46:30	<u>0xe9c82a2427bcc057076c</u> <u>74607029c1a0be1fc676ac</u> <u>29eede04b275f7a2d1ef20</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-15 10:46:30	<u>0x4dbfb843e394a8c75cfd</u> <u>5b4cb7ddf446fbf0c0181b</u> <u>40da1f5341f873c8b4f577</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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