


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x943ba64c6931ae31670e1c7e3eec49d4a0189355

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
USD-SWAPË³COM	184,000 USDC
! Cronos Coin	100,000.000000000000000000 WARDS
USDC-SWAPË³XYZ	17,155 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:42:35	<u>0x61c49ba6e39b28e2bade</u> <u>2e862b9ab8c5844a1cec4c</u> <u>52b934c41350649b7f3934</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 16:00:30	<u>0x8b919a7b137fda2dd8060295a19a8d2c9e15bca447b80141b41f98a67ac59b00</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2023-12-05 02:34:05	<u>0x6cbd31d1267ba93d58efdff4081910de693be66a9b5d1d286eb30a2d8893bb87</u>	+ 73 USDC	✓
4	2023-12-03 17:26:25	<u>0x9718529b20130804bfaa9026200303ed2018d24f8710c7f22c54331001d42ee3</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:38:10	<u>0xf2274899494039a854faa44f9de7fe432280725716feb16a7159a13a2a635cf9</u>	+ 1 op	✓
2	2024-05-19 16:00:40	<u>0xb3512a079b83c9eafd5c2a8f97d09d53933dab301a473edb213c28fddd31f9c9</u>	+ 1 op	✓
3	2024-05-10 16:51:40	<u>0x21d03e9542955dc0a23b2ad231a86e24d2e7b69b937a936ee9006e1f661c962</u>	+ 1 p.xyz	✓
4	2024-05-08 14:27:15	<u>0x174a9a0bca59a0ade078e90fa9ed483b7176d8e2e86d12dece8fb1c57d9cecdd</u>	+ 1 yz	✓
5	2024-05-06 13:54:40	<u>0x883df9f581a964e95ce024933a0bb84dad72a1f8af02abd638e48a508cfae82b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 18:36:40	<u>0x4a10febf1eecfe9d19a484faccaf2e95e87f21e184aff8d3aeba5f3c754372cb</u>	+ 1 3 ETH	✓
7	2024-04-22 18:16:35	<u>0x1bc6254dc1c3e707c64b2f1fc7da4002727c842c946d58bc7289ec6615e671ac</u>	+ 1 50,000 USDT	✓
8	2024-04-21 18:08:50	<u>0x5d4c6bb5b8adf0ddd0951d1bc1680273806812620070d073917ccb06539a4465</u>	+ 1 3 ETH	✓
9	2024-04-20 19:18:50	<u>0x7087cc8e85cdff20c15576afad8cc3f37978fea64794396861ac91abb8c87251</u>	+ 1 50,000 USDT	✓
10	2024-04-20 18:37:40	<u>0xfbbc69c32e0e3c79537240e0e775dc984ed775ca0c8b090a310cac3f88008148</u>	+ 1 3 ETH	✓
11	2024-04-17 17:43:30	<u>0x2a7009a8193d376b4fe12aa500ced38e9471c746cd672ba3871fd83bcaf9133f</u>	+ 1 3 ETH	✓
12	2024-04-01 19:10:00	<u>0xa8d5ce83d5f515f1440e4c09ed80e18a5c77c20b52b0bc2cf10fa5f747e5c338</u>	+ 1 50,000 USDT	✓
13	2024-03-31 07:06:10	<u>0x0ec149c9f51328590d9b14fd21505ffec7caea16173437ef6b8732dbc1916d52</u>	+ 1 50,000 USDT	✓
14	2024-03-30 20:57:30	<u>0xabada87ecaac6191d95abdf0cf2c1b6b5ab6029542627cd3c0825a8367c640bb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 07:37:15	<u>0xdc59dcbcd36c970ab1df</u> <u>b9dfc2b90f00e38a4dedd9</u> <u>5a101179cb05ab9cf3943a</u>	+ 1 d	✓
16	2024-03-26 16:06:45	<u>0x52a2b384e9d9ea6cd15e</u> <u>3829cb497ace7c6acd0447</u> <u>70a405e01c25cbb0e5b233</u>	+ 1 d	✓
17	2024-03-24 08:35:20	<u>0x88993274d7f3af9ba167</u> <u>d92c51dcdd36386920f866</u> <u>61044e620300934782f229</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:16:20	<u>0x4d5d2baab6701e67016d</u> <u>6505341881120d7b470f06</u> <u>c1e4a10002ee3ca1ccb600</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-19 16:12:30	<u>0xdd375f747445648643cf</u> <u>d13cdca3396b1144e9a219</u> <u>3b44de17803c43a51c2450</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 16:11:20	<u>0x004f22b7a6075cd82a73</u> <u>d1b86895f8bcd283043e8</u> <u>197a6154335760daa97b27</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 16:10:40	<u>0x2919b67d690cdfa00696</u> <u>91588a4a39d35218ee61ea</u> <u>98e89395fe511d091dc0d3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 16:10:20	<u>0x1f45a32963e05f85d4e7</u> <u>f0fcdd98ec3fb40c716ba7</u> <u>6da472f4de7795bdfaf213</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 16:06:55	<u>0x5e34133d9e7bda0cf9cc</u> <u>ff53676519747e077b89f1</u> <u>333b4799f473bedf54130b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 16:00:55	<u>0x8c229f1c403a29ba622b</u> <u>f38175e847596308f5753d</u> <u>4cac7022ec98d631447a58</u>	+ 1 aim!	✓
8	2024-05-16 19:51:25	<u>0x4554708ae5b714e690fe</u> <u>3aa55b418d676931c7f248</u> <u>31b0534c5ef2ef3ad291b7</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-11 21:11:15	<u>0x8e30e7bd2df6f7434050</u> <u>334094ca073fdd99e202a8</u> <u>21206505e07e493fcc7349</u>	+ 1 5btc.com	✓
10	2024-05-06 19:15:00	<u>0x320bfa48b1bd20c99058</u> <u>abcc6711518767992a2b9e</u> <u>bf1569b977500ff5a96cf0</u>	+ 1 5btc.com	✓
11	2024-05-03 02:42:55	<u>0xd840f0a5e86f3176bc28</u> <u>2959eb17ef2473692e470d</u> <u>dbc45414a8877d4ecd1877</u>	+ 1 5btc.com	✓
12	2024-04-24 05:18:10	<u>0x0a70739da8ea26cf5c3c</u> <u>76a515f6b77a8e15de5c91</u> <u>ae865ac6cff36c543b93b1</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 23:15:25	<u>0x5d05fae7e485987430a6</u> <u>19d2106dbab42fe383f2ef</u> <u>c7b36714ac9843c780006d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 19:48:20	<u>0x706f6749055a8b727349</u> <u>c5c79f300a0fd548987c5d</u> <u>d152e12d2a38a04cb4e9f2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 09:58:00	<u>0x218133fb358e435c942d7505b6be4fc9e1714113467a52226aeaf5cfd3da5047</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 08:06:05	<u>0xb00fd4c98be4099bb1fe1451a0f377aca228fab2729d80ec79d8d287fa3f1f5c</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 06:34:25	<u>0xb475909db5db1502457458ca713a16c668c487289000694ed816510312ff1c0b</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 21:21:05	<u>0x230ebf3dad2a123a6a2161ccfbdefb72e37e544e22d29f1c4038253c1fb5e81f</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 19:34:00	<u>0x17aad714a0ef38624c9d37c24cbb912da4295451aa68a4c540d60c0888bbb165</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 18:22:15	<u>0x91f4063b1b690b9987e60f0f7b1d04b343104c7116b95a39576625f631d81457</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-17 15:43:35	<u>0x5175301dc78e1ca2a2915ba77bcd7a9d570a6617bc396c23178e439f1d67808e</u>	+ 1 5btc.com	✓
22	2024-04-09 08:52:30	<u>0xdd292a9772dd6e108b02578bb955d7a0693d259733d63108fc31769e3783d6e8</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 06:38:40	<u>0xe3a29a8c00503fa2d5f925c1cef6014beef7293357401220bc6191a626ec6c68</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 02:05:50	<u>0x2939458323154394e62654da522a2ace30c75e9b92a6975c6f90cccca999478e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-09 00:24:35	<u>0xe84e2c69c746a93fb2b1077c6a23cfc026932ecd4603c6078a410ba31e84d18c</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 22:36:15	<u>0xeb0e3156acb21de55204cb1bccb3056499a3fe412087735f6d0a571164a649fe</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 21:24:40	<u>0x96648f9f6a7d736e55629d8f8d98992ea995d0350d3c6b9a802744f0c0bf1ca6</u>	+ 1 \$82,499 Random Winner	✓
28	2024-03-31 06:41:35	<u>0xa0363d8a5f3ac80bf6eb4e52cb02f666046fdb64cf42181a7ff344e22c358784</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 04:09:30	<u>0xf6ea5fd71ca0a686eacc74192aaf5cdefb725b29a53a6d912afaad3d80d3120f</u>	+ 1 d2usdt.com	✓
30	2024-03-31 02:14:00	<u>0xfdbc5a088a04cdfecf9902eda9cb7f097ce3a1d65fef35b4ab034ef3f96533a0</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-27 14:22:45	<u>0x3d8d4965a4746471a6eec115c0fb3d35828206f64bc70e71280f536f5110db51</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 16:12:05	<u>0x286a811d9d7b84c52d89374aa44f89ab94063e63a469291e3f392d3333b95b3c</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-25 15:42:35	<u>0x63a76b7d1dc8d6c95e349bbefefb7037febffe9a173364babb503018cc20e02b</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-25 15:16:40	<u>0x8f98aca636910750ccf50610170cddfefebfd8efd36c1d0b70b45ab45eb7ce15</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 09:08:35	<u>0x50c6ea20edb280fe4aad813bdea594b35b80864135f59c025ff2771eac9830e0</u>	+ 1 BLAST	✓
36	2024-03-24 08:39:40	<u>0x2fbf9219caae261206282ce1989cfdd212b437ef7d7b978cf6e8e146f138eb04</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-24 04:21:10	<u>0x1900e1cf2282fea660149b8fc4e97bdc2af2265a6eca2fdf0931709f28c0056a</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 00:07:55	<u>0x230701711a4f6ea686dd49a53bfdc989796f8e17501986a6718949ab5f8d4180</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 19:46:30	<u>0x0fa15f7c08c6533eee24a8cf312575eacaa469a3f2b6594147b93994114d0365</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 15:01:55	<u>0x350f95f26ddd6ea8bbf304ce5e0d8ae071cc15041782e437d28d8c6438de4e1</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 12:46:05	<u>0x5822b1173f72818fb5d283a33a35b411028bb8f9e858a484e3256896eccbb3ac</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-24 11:02:25	<u>0x8c55593520733dba468d5c323a66c03263bde307c17c1e93d2ac7a6cee79ea04</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-21 20:45:45	<u>0x04062dd7d4aea7066c9a2f853002cc0db49492a5cd7e713ed9d23cfc0722fb51</u>	+ 1 DC	✓
44	2024-02-21 19:25:45	<u>0x19e27068c8db6a379e87d70b3cb8f0b2f4c986eb9f6aaad434d563443facbad5</u>	+ 1 C	✓
45	2024-02-21 18:18:25	<u>0x0358737b70462573249b7a076975a78217cda7531ee6de1f0114b4111c67cdc1</u>	+ 1 C	✓
46	2024-02-21 17:15:45	<u>0x753a471d4970e80521484b59c9567d66ca1eb350d77b2b4f10cdbc3853b1b124</u>	+ 1 C	✓
47	2024-02-21 16:26:45	<u>0xb79bdde112ae20eaf54a72b95ebb1d4ea18ee2714a32463e4c81d23e3a3f01e4</u>	+ 1 C	✓
48	2024-02-21 15:37:05	<u>0xa1c80399a7188e987051289424ff68eceb52fbc31534b3a2477dcb4297954b40</u>	+ 1 DC	✓
49	2024-02-21 15:17:20	<u>0x388606516558c88e798f618efea5c416668b6b13e124f33018a36658e23f94fe</u>	+ 1 Reward at shibatokens.re	✓
50	2024-02-01 22:20:05	<u>0x8c1693ac85a42b50926f2a5fba5e311f5e6e047e1e804752bd2a7d5548afee7c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-31 11:00:55	<u>0xfdd5a5dcb87cf8810955</u> <u>2deb0d03a86c01331ab230</u> <u>3f20f1892a1fbf7e670c9b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
52	2024-01-12 10:41:25	<u>0x61a698270635a1adddb</u> <u>e9435bcb59b99c91fd36a45</u> <u>b4ca82f257085b472dde2b</u>	+ 1 Airdrop	✓
53	2024-01-08 22:27:20	<u>0xb89e61393c40eb048f76</u> <u>9bdf28870b374ae13a8d5c</u> <u>ddc5e8b992ae7deea376d8</u>	+ 1 Airdrop	✓
54	2024-01-08 04:12:05	<u>0xb2d138be2c369695a560</u> <u>670c304f9299eb9d9e1184</u> <u>9bfae25e05d2ac440f6ce1</u>	+ 1 Airdrop	✓
55	2023-12-26 05:35:40	<u>0x0d63f506117815660f1a</u> <u>e48dba4be55b2f43356e8f</u> <u>cdee6b4ccb236c60288894</u>	+ 1 ' '	✓
56	2023-12-23 17:56:55	<u>0xc7f2ff403973a3fd8e2c</u> <u>8e399beb5d6cd384c91eba</u> <u>7309af9afb3801a9a9c22b</u>	+ 1 ' '	✓

\* USD values displayed at the time of transaction

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