

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x947682a29a9ced674204d53a2a150e35069ca69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZVK70	1.000000000000000000 our reward.
USD-SWAP ³ COM	661,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
JOIN-USDCOM	397 USDC
USD-SWAP ³ COM	192,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAP ³ COM	690,000 USDC
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A org
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit trustwin.xyz
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:31:15	<u>0x05dc3c764499d15f5f92</u> <u>057401807bcc6337f39946</u> <u>fac10bc64acf50d31fd62f</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 09:39:45	<u>0x57c5cea68e4d73379d57c5f263dcb6f7e83e4421b46e45bfa6a4840e20c2f693</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 09:39:35	<u>0x4c7f2556c44fbf629839ac668a6621b07b5f62ca1d36da5a59aa28a19186b660</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-06-04 08:33:20	<u>0x0bd1d7571c6fdc5eeab38211f705e01b0630b8a310d58d51ade0f8a28efb4198</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 08:33:15	<u>0x1ab2778b0646bc1d69dc b0a9438c10113c915bbefe661b0e6e93dfe18963d0b0</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2023-12-08 12:10:15	<u>0xf03ac140d5bc9642a9521b367f7a3f4d8f92b1586f77d01d7f257fb0560c6863</u>	+ 1 USDC	✓
7	2023-12-04 06:36:55	<u>0x9380fe302ed7ed692619836c9424efe21abb5584d568cf6ad6e0059513b506cf</u>	+ 1,000 USDC	✓
8	2023-12-04 06:36:50	<u>0x11dc69027fd6c4e20b59f83e200666f13a06f84090e91111f1216f097efc7952</u>	+ 1,000 USDC	✓
9	2023-12-03 17:27:15	<u>0xd3a1efacbc9a52b458ee2f200c7f274bf0d9e3e2c1ebeb6454a54a293099e91b</u>	+ 1,000 USDC	✓
10	2023-07-29 21:30:55	<u>0xebc2e92b91507516aa03f2c5a3c6cd18d1daa060cce05a72f7d1a8b1ddd66b5b</u>	+ 290.00000000000000000000 x dai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 20:20:05	<u>0x94a43c8cf74b9e7336ea</u> <u>df32455b88456a908ad566</u> <u>9eed75a902efb3a9a7d511</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-09 18:04:30	<u>0xd90bf905a5614f8e453c</u> <u>09a323ff00d6fba0a8a2ed</u> <u>dcfd869a84119a2f740d9f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-09 01:03:50	<u>0x9540a019e239c32c4388</u> <u>e6d0b09b302132ee28845e</u> <u>e670809ea68fcd81a0cbc3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
14	2023-06-02 16:12:45	<u>0xc387788465e8ea96f81d</u> <u>ed886f668fd5d5f0dd3933</u> <u>f2f710d03a13ab42044183</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-02 06:40:30	<u>0x9bc703e00f1f68900134</u> <u>6acd9102df450969b5b92c</u> <u>b5c4874a165cd26848862f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:33:20	<u>0x02532a7880d01f304070</u> <u>bb69ec32dd7361190e2e3f</u> <u>7f619e9e5b04b2b0cd8b27</u>	+ 1 op	✓
2	2024-05-17 05:07:25	<u>0x363759351faa93c91b2c</u> <u>13b69af5e6eb21ad7bb558</u> <u>9311c53773004f63a617e6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 07:47:30	<u>0xf2001095b9e8e2631511</u> <u>fac5ae4c86c4395453fb23</u> <u>eec7be9c9d5a7181425838</u>	+ 1 10 ETH	✓
4	2024-04-02 09:46:30	<u>0xac5e1634d9cca638bf9f</u> <u>2ecea343430c3d57912ea8</u> <u>2029ed52bed4a8c169d69d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:28:25	<u>0x70458ea53b985ce197d5</u> <u>faeaa6563ae75d393f0e94</u> <u>65ac82114d7c13e736f123</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-17 05:15:55	<u>0xfabfdad3c690c70c5fde</u> <u>719cbe242bf9f26406ba31</u> <u>bd5b3cb9262a6436b9ff9c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 05:11:25	<u>0x5c87d1430f8574d537a4</u> <u>78da1f573bdcf36d1cf9ff</u> <u>6f58848161a8a00c190922</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 05:09:30	<u>0x0192f79acd06372b7ae3</u> <u>4f4d5ebb120b3b3b69b1ce</u> <u>554b01365c0fb24d24d40f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 05:07:25	<u>0x6122d784a60cf35f15a8</u> <u>bd9715759e19668c1a3a17</u> <u>7440c76ebaddc33882b531</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9</u> <u>42c5d8fefdd6eee109466e</u> <u>c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 14:03:20	<u>0x01ba5c72ed735f6c42cd</u> <u>9d3b78f144bbc456b54606</u> <u>0b36f552a6d98b7cdbdcfd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 07:57:25	<u>0x81484f05599a5c1eb5c0</u> <u>deb7426c2f0248b7a80d90</u> <u>211611f04f9bbf9c4c3205</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66</u> <u>103297ba5fddfbbf3919ebd</u> <u>3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
10	2024-04-13 08:09:50	<u>0x9ae5b551065e119f266f</u> <u>66722accdc3a71ef5ecd8d</u> <u>e56ea307d45261a825faaf</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae</u> <u>cf25a6b93780a1dd60dd03</u> <u>40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
12	2024-04-02 09:48:30	<u>0x7b2a38abcd225cea1c5c</u> <u>733c0b22486944ca88722f</u> <u>6d841d89b8ab39a569b830</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-02 09:40:50	<u>0x4a38cea4f82d6a874ffe</u> <u>2816ee00d37278f62835f7</u> <u>a064216ae42249866d5f00</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-09 22:42:50	<u>0x026a67a0a761d6c70938</u> <u>2dfb0d368a3baa5f268752</u> <u>92b686a8c2c7f7e2ed5bbd</u>	+ 1 USDT	✓
15	2024-03-06 01:26:30	<u>0x53b4d7fc5a021d867dee</u> <u>9ec41bec1f35cbf9851cd9</u> <u>65ba396016715aca187ae7</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 01:26:20	<u>0xe58cf76d23e55eda173d1c4196ddf0e145c4c006e48d97d90830b4a2323be329</u>	+ 1 Acces BLAST2L.COM	✓
17	2024-02-20 21:55:40	<u>0xbb5f8b91af2c5472934edb6b60f026bfb6c9dc0dbe41eb259ce65328d82e6fb5</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 03:27:35	<u>0x521220ba293887f84e69626aa761a9a2bd18891fe7698253380039545fc2128f</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-06 01:44:55	<u>0x5e2982001d47157b95ea936887e8a79671cb994ada0fafbb28887ccddaf71023</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 13:06:20	<u>0x0517768672a702122e4a2ffa0f4561d5ddafba502af345f61a41eeb8936d95a2</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 01:58:30	<u>0xc05c9e20fe573ad95ab8efab0c39de2ea884db3f75fe38edd741a2dd55c2be28</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 21:55:15	<u>0x77ed656bd3e8e097df8a96847d8719d8a36a2c226702d922f3ed6f6309ec3f52</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-02 03:01:05	<u>0xf9194349052cd1bcb2ba0fb0dce81f11daed89e1a2abaa98b8ab05f4409c74eb</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-02 02:57:25	<u>0x06b85b38d3156bb16bb4a1bc48772be3ad7ae9d6913087698a7e60397b63fc44</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 04:33:50	<u>0x9f7a977ccf2be7539d0f</u> <u>fdadfec98e4ae0c692e366</u> <u>51bc4ecf9fc6dd688f3592</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 12:29:50	<u>0x2d8881bc6390d67de43f</u> <u>8d1cd0d4c376f86acab7f6</u> <u>09711e3da0ba3245c2424a</u>	+ 1 Liquid-ether.com	✓
27	2024-01-25 00:52:05	<u>0x28ee30ca557e3720a23c</u> <u>d87fee777bb9e707bb4f8b</u> <u>c5484c762b0911c6f5b916</u>	+ 1 Liquid-ether.com	✓
28	2024-01-16 19:24:10	<u>0x488b808a44f52ce68b56</u> <u>09c0ef605e71e22988f952</u> <u>0e18f7dae27ec064addfe1</u>	+ 1 Airdrop	✓
29	2024-01-15 05:45:35	<u>0x1df16dc619077e9dd6fd</u> <u>8634e71e84d748a82cd160</u> <u>d5d824140971e94c84d531</u>	+ 1 Airdrop	✓
30	2024-01-10 07:15:40	<u>0xccb97d86f446d3717481</u> <u>aeb629d48a79c61a2cee73</u> <u>a4ff3a7e3cdf947e14ebe9</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-08 22:29:00	<u>0xe8b2958599362934ea08</u> <u>7c70762fe53f229097786f</u> <u>19c9cdc156906e7c9d294f</u>	+ 1 Airdrop	✓
32	2024-01-07 15:47:40	<u>0x2d35db9a5bc7c4ced705</u> <u>a9e06c6ea7e5ed026d5178</u> <u>ad03b7dedf707b5e80d8a6</u>	+ 1 ce	✓
33	2024-01-07 05:36:10	<u>0xe8cb9f188d8565e9ea4f</u> <u>d247b9c5256dbe63b5f9c5</u> <u>8a652cc2dc569f991a772f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 03:14:10	<u>0xba40af6bae3ad5b2b518</u> <u>14187622fa4ffcc5bf27d3</u> <u>28805e975625da911c100a</u>	+ 1 Airdrop	✓
35	2024-01-05 01:21:35	<u>0x7a15bf3137038a4adf95</u> <u>318256a2053a99c1f90bd9</u> <u>ad2973b5bfe9d809015036</u>	+ 1 ether.xyz	✓
36	2024-01-04 10:36:00	<u>0x95bc12bcf96e387bf143</u> <u>1ffc64a7c0ade476cb000e</u> <u>00bcd48ce6b6c91b2770a3</u>	+ 1 Airdrop	✓
37	2023-11-03 08:26:10	<u>0xd55f797a902d5be01da8</u> <u>9a10e665fcb99338ee12c5</u> <u>f66a3c5ace445c4e765dab</u>	+ 1 org	✓
38	2023-11-02 17:52:35	<u>0xa9f7e781de75742e4060</u> <u>d58c39719541935c581e67</u> <u>a60561bdb5cdcfb3653bb5</u>	+ 1 org	✓

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