

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9ac178571187a40bef7c5cb61dfc3d26c7e3f571

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! PEPE	1.000000000000000000 10000\$ REWARDS
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A C
Â-	N/A Reward at USDTwins.com
'	N/A fun
\$1000 Reward	N/A usdlabs.xyz
∅	N/A get 10 ETH at official website
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
5,000 USDT Reward	N/A .top
'	N/A Reward at usdt-nft.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 13:36:10	<u>0x31c84f4503c0b9a0049f2b02e3f30383de9aaf47f1f818c3dc795acc08bdc3ad</u>	+ 2,985.000000000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-07-07 11:25:30	<u>0x1a7a08919d67484d5df6435afc83d6acebc06da2c05761285d4a9a807d324437</u>	+ 0.0000000000000000000000000000000000	✓
			01 0\$ REWARDS	
3	2024-07-07 11:25:25	<u>0x42e5ba2ee8493dc79d0df6b6414744cbc456d6dfb4cf7c18c8b866308af51d2f</u>	+ 0.0000000000000000000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lol]	
4	2024-06-09 07:49:40	<u>0x9da12f8766b08db2a9902fe6cb6a97468f1012156b4841421a85a248529fd4ad</u>	+ 100,000.0000000000000000000000000000	✓
			00000000 EWARDS	
5	2024-06-09 07:49:25	<u>0xbc693dc364d48caa8cca97c98c13d4abc2f645f3c22401ad0a244f5a0076f0b</u>	+ 1.0000000000000000000000000000000000	✓
			00 CLAIM 5000\$ REWARDS	
6	2024-06-09 07:49:25	<u>0xbefc357a1d05043cbb1faa9252a8988fcdca3080d4be936482647746036fa5aa</u>	+ 1.0000000000000000000000000000000000	✓
			00 10000\$ REWARDS	
7	2024-06-07 12:08:10	<u>0x629eb737d043ae2d007f3d15338c35c146a39441da1234d3d430780a071f767c</u>	+ 1,500.098819999999999999999999999999	✓
			932406 Claim link: https://Zksyno.com	
8	2024-05-12 09:14:35	<u>0x184df31df18d9c02e5027394ec1f3e9bc26cd834c9f0d8ae7b9c4532ba232cce</u>	+ 500.00000000000000000000000000000000	✓
			0000 ZRC Claim by link: zirclut.xyz	
9	2024-05-03 07:39:55	<u>0xb07e3822d67a2d02c9ce8e8d311d7f1890591897a280a9219f981c5fe14a1f87</u>	+ 199.00000000000000000000000000000000	✓
			0000 Claim by link: zirclut.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:49:00	<u>0x39e26ad13ebdbbcbb9e42899e56aba215228f9b6f77add98d61e27fb74faa30f</u>	+ 1 op	✓
2	2024-06-09 07:52:15	<u>0x57c7a6e27d3838b49214458804ede4e8758c63890275ac8ad0fad1bf09433909</u>	+ 1 TN1	✓
3	2024-06-09 07:49:20	<u>0x40d295b834f9b297596528f64498570727ba3305e07d7f91b424e0c74033c2e5</u>	+ 1 op	✓
4	2024-05-12 09:19:00	<u>0x92de293da4254aab79220434b218dbe9da1ded93f1b11de47c9fe75e6596a135</u>	+ 1 .xyz	✓
5	2024-04-09 11:38:15	<u>0x993d84c4b03e460d7b286a4314c15253e831a6aec62b6328df0cd8bd3a96f1ca</u>	+ 1 d	✓
6	2024-03-27 17:10:10	<u>0x80a2ad01388dcb0cbab13a4e699a0c53b95938b3c78ed5eec36d575ba9e12e8f</u>	+ 1 50,000 USDT	✓
7	2024-03-08 04:47:10	<u>0x1127c03cf75ad1b8385722cb72e5c8b80334707af1fb3ada105b04862d917e19</u>	+ 1 d	✓
8	2024-01-07 21:08:35	<u>0x0830c1dfc937e97dffe37a92c399893a348f2b97196bb7ef4e7b0977127849f8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:03:50	<u>0x7423dffffcf978a132cdd 93cc3e67cd60628ec4e167 20936c9bacc4ed1c133aa9</u>	+ 1 usdair.org	✓
2	2024-05-12 09:24:00	<u>0x72b3498be05e4d708c20 e7ba87995de2ad80a3403c a7c1d40c44f364d4cca947</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 09:21:00	<u>0xc9cb382570ef3504d2a5 8762d33f9cf730b4ca1bfc d544fcd433ab131609a527</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 18:36:10	<u>0x132eaa295cef0b705134 919309b294412104122066 648ae593179896e18f4497</u>	+ 1 5btc.com	✓
5	2024-04-15 07:32:45	<u>0x00a78f93ed9832af77ba 4527187e1f85e0eb6504e3 e67c0206a85d5e23bc7a81</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 07:15:35	<u>0x55985105c635180cec00 ecb1bb13f3a5675c4a2ab9 f5a914b26410a1369fe3da</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 07:12:45	<u>0x0c0b7e50cb927fbb4a5b ec0408870f985c9f9741df 5e8dc9c8bec830c2e869b8</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 07:11:20	<u>0xf27b37a33736a80b5d3e 6058bd3a97089d5d4cc305 cdb121343c3e688861c56a</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-05 14:36:50	<u>0xcd045418f8242b8daf00 05a7d075faba2919e1a5aa 4056ae1a7a07a6efd39c9b</u>	+ 1 Reward at shibwin.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 14:25:20	<u>0x82b68b10c1335aa28a4266faeb0217a502b6e87f8e367cb1a73c332568ee8bb4</u>	+ 1 Reward at shibwin.top	✓
11	2024-04-05 06:41:30	<u>0x065b7950a9e5b0af99ade46ec14df38ee9d155cfa06f9aca7e12cb41f5e02298</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-05 05:49:20	<u>0xe72486017977eef501d8b9d7fce95528dd4c92907a521836f5f6dbe20d1d3cfe</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 13:38:45	<u>0x459e7092b65ddb6a781b3928ea45cd09523fec35f9538fb4e4227f8cca685fe6</u>	+ 1 usdwin.co	✓
14	2024-03-28 02:06:40	<u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-15 20:57:50	<u>0xe5c7833f374a36ed978f08c99b6ac2878ac676ac2dcdab13ecc97310b59796aa</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 20:56:30	<u>0x9560825d3cb5b1d88a807733a362e70c1f832aad61262df762e980215acb049e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-09 20:00:30	<u>0x21d99bd44c1eba6a8004b96a8470ccfee23a1ca67f506e9e2b126e997bf9e013</u>	+ 1 mint Airdrop	✓
18	2024-03-08 10:25:50	<u>0x7f72a268b10e1b4b1bb608361d4cdbeb1f5ab09ce1877a9593548438af1f0b5b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 07:44:55	<u>0xdd414a93d8ab2653e332</u> <u>1d60c475079f43d2063f96</u> <u>b37c0dd0d701b21936e352</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-03 10:22:25	<u>0x71dd77bc45bde26e8d74</u> <u>023c38c40568810866fd4b</u> <u>4bd31f9fd91f7caf168301</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 09:55:05	<u>0x5c8b50e8cf9941da50d0</u> <u>c9567c143b213f45f347e8</u> <u>e9eff9c810a2878d184204</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-03-03 06:16:05	<u>0xf5a7a7f00043a60a90ff</u> <u>bb0b195ac9686adb7bb31f</u> <u>99f5229b192a188fd42fe6</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-03 06:12:05	<u>0xb9debfa36057c72f2d50</u> <u>39967577d5555d0ef0942e</u> <u>5d403b5d73dcd622d372e0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-03 06:06:45	<u>0xfc72d77baaa39b4d514e</u> <u>a780fada3f28b8abb0a5d</u> <u>e8ff488093a94ed3ea9a32</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 17:38:05	<u>0xdc6ae92a9590e5a2835</u> <u>014f804410e78758f5584c</u> <u>009991dd034bea660912db</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 14:02:55	<u>0x54f8d2db394efab416a6</u> <u>3bf4b2987b4e4c741e7c6a</u> <u>32d81d19b2bab8ad855ab7</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 11:33:50	<u>0x1df34d625e30d4f86c98</u> <u>24e20b77bf4fb89c286dc5</u> <u>22a971f5b36b9a59a1cff8</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 07:36:40	<u>0x1d41b0953bc499936e61ced398be4a9b7e0dd968f2c12b312203f89bd6e0d503</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 04:27:55	<u>0x1fa8b58bc2dd55b0f0f381a01f0613ee57c40783b37209759b238d9d709200f3</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-01 04:26:55	<u>0x8621e826c896f035216ce7bd7f32b97cb0e968bc7f37a5d31380bab69dd2f786</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-01 04:26:20	<u>0xb660e40c69f60d88594714eb829d0809cf47be85dd8aba8c9403f20aa05a5f4a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-01 04:25:25	<u>0x839db235d4ee20f38e851071b8ccd0e85cf8373eccb4acba9e92277ce0d347e6</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-20 04:17:50	<u>0x6ad66f4b822234d3f90e20b2dfd15dea3205317e2cdca7f25b2872a3f9e30303</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-19 06:06:30	<u>0x57e634aafd18242195dd59da57eaca7e73010810c089d0499eac63720e4f508c</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-18 10:55:00	<u>0xdc78b1467b52dbb7c7c238361c87886ad642a135fc8dd29a60ce9047c508d77c</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-09 18:10:35	<u>0x8b466f6465b42a2896708c5077465c1f5ab6ba460cfa00d85c3f334664a6ded6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 01:29:45	<u>0x728fb563ac59e0e09015</u> <u>235350993de7c7cbdc8ee1</u> <u>501d29e4cedf7b9d689b2a</u>	+ 1 C	✓
38	2024-02-06 22:48:55	<u>0x4519f77ed809597ca4b1</u> <u>d7c823c5c20a28b4d919e9</u> <u>d500716e7bec2ca5785af7</u>	+ 1 C	✓
39	2024-02-06 15:32:30	<u>0x76027fce41b4cd97a187</u> <u>558dbd4c2ddf31b46ee51f</u> <u>fab1e56565c05bd5aa6e51</u>	+ 1 C	✓
40	2024-02-06 12:10:20	<u>0x4fb8c8a43143d3c9fdc6</u> <u>2120e0286b2b90e6b3f75c</u> <u>82d360e3f2665c69c04ef6</u>	+ 1 NOT	✓
41	2024-02-06 07:55:15	<u>0xffa0a0afb3c4e61a3c42</u> <u>1394128ed11032d91843bd</u> <u>b6764986db3106f1d64da5</u>	+ 1 C	✓
42	2024-02-05 12:49:00	<u>0xb3e976b70d66adf028d5</u> <u>9c3cc185eb5bb89eeeb054</u> <u>324b137a2f2f0800481cbd</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 04:27:15	<u>0x2d30d2f7a272104a3c13</u> <u>7235aa2bcc2eb83bef7a99</u> <u>3567c909175a233dab8f12</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-05 04:26:00	<u>0x2cacb374e7725eb6471a</u> <u>4605dad7ed8b08e5f9a610</u> <u>bef1afa42e6aff1f676473</u>	+ 1 C	✓
45	2024-02-04 19:03:15	<u>0x621da926d753a9e90d1c</u> <u>baa9c412da7d199850dca7</u> <u>6e69c1a0c27d56ca982257</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-04 18:50:35	<u>0xc0439072ced6c6c0ee52</u> <u>ffe22b1807b477a70bde41</u> <u>1820879fa7e86f8cacc55f</u>	+ 1 C	✓
47	2024-02-04 18:11:55	<u>0xf4796dcf2b261e88d0ef</u> <u>f24c4ddcaf38313e7aa202</u> <u>4e925ed887b4b9a4acee99</u>	+ 1 C	✓
48	2024-02-04 13:51:10	<u>0xa9f431e304425c412a25</u> <u>5ccf52d61c6215d9b7936c</u> <u>f3d4bbac19b44b4fca5b7f</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-04 13:29:30	<u>0x78ed100fa56a9033d40a</u> <u>c3cdb1459d75824b14f9bd</u> <u>cad3ef5daa799613280291</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-04 13:29:05	<u>0x1f6cbf03fc05d7926af3</u> <u>f6b0baed425e85dc735ce3</u> <u>372d881ed8c095c8cf2181</u>	+ 1 C	✓
51	2024-02-04 04:50:05	<u>0x4bdbc2d30e62045b76b5</u> <u>930a3bb87267af7599d42d</u> <u>b2f5818cba12a2eb6ce610</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-02 21:53:20	<u>0x62c9d6dbd3138f200f80</u> <u>1ac206d797bbcd0aa0f4ce</u> <u>a80b8404dc12697778d1b8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
53	2024-02-02 06:04:15	<u>0xf4a6387d4b8b07215cbd</u> <u>837f649c82dad3e123c4ab</u> <u>e1631a6c1fc65af97b7261</u>	+ 1 .top	✓
54	2024-01-27 02:34:40	<u>0x639ff0ba30d3129f9060</u> <u>c5e84bdcc7d293015bd109</u> <u>c7274dc3e4d16a7838fdff</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 12:34:15	<u>0xacd17d729cb56b6e8354</u> <u>b9e7106816812d3d43aa1c</u> <u>652984e2e2d538108f17fc</u>	+ 1 C	✓
56	2024-01-15 21:50:50	<u>0x2930e6afa7fdf33c3ec7</u> <u>58ee71d111092b7c694ae3</u> <u>07e784c620b62216ad893a</u>	+ 1 fun	✓
57	2024-01-07 11:04:10	<u>0x13c79ccbc83216a83df1</u> <u>6499964286f35d297674fe</u> <u>965e89e81b86375a7b0067</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-07 05:57:25	<u>0x05394599238caf97ea85</u> <u>f94cda951e3359eb969749</u> <u>9334ea5be7f76b64a74d33</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-06 18:55:30	<u>0xd0135c00b403f4846c29</u> <u>c4899e803acde718f5ecaf</u> <u>9379faabb1926480f0fd4f</u>	+ 1 Airdrop	✓
60	2024-01-06 03:28:20	<u>0x8e4805c91df6f8a52dab</u> <u>e8955a704e3dade756bbc3</u> <u>f14e0ca443ae1761cab8e6</u>	+ 1 aim.xyz	✓
61	2024-01-05 07:17:50	<u>0x2a384035bbfb3caf492d</u> <u>5c6b913aadd52ba509cf00</u> <u>2deb55d2331e090a2d67e8</u>	+ 1 her.xyz	✓
62	2024-01-05 07:17:45	<u>0x5c9ceea0c4d11bf05e5f</u> <u>40a162d6412a1a91e996b3</u> <u>acd7121b004fe922b63eb1</u>	+ 1 ether.xyz	✓
63	2024-01-05 03:39:05	<u>0x2570381144cf26096ce9</u> <u>158156facaeb9b6f9ea384</u> <u>7a85fa7da216049ef69af2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-04 09:28:05	<u>0x62cfc350b2fb7b66f406ea50d38a66f68ad7813e108de7713a01c709633b07af</u>	+ 1 her.xyz	✓
65	2024-01-04 09:27:55	<u>0x412f24e9a06fcd3410a13f1c520fb748d51b68ac70daed0c5e4f5da436a59d62</u>	+ 1 Airdrop	✓
66	2023-12-31 09:13:15	<u>0x62f3cef317ba25182ff7087d3b8c95a1c6ebc3a213838539579bc42b191ff7f7</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-30 16:26:20	<u>0x0a320e245cbb7e94c0299248c24c4691af259f369d6188110a6f9ee05c529eab</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-30 05:36:50	<u>0x0b353eacdfa9d5fe532be106ff964a338ae396ea2093c20b7df95ea88f1bf556</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-30 05:33:40	<u>0x4cca97f4e2c4260c249546626974b258fd67686ffe a8f02924b1d0346cb5d639</u>	+ 1 her.xyz	✓
70	2023-12-18 16:18:35	<u>0xf8cdc2e7e5d64f9d65073c2425605dfeac7f96f9ae f3ee7d4e4a3526ac9a6a61</u>	+ 1 usdlabs.xyz	✓
71	2023-12-18 16:18:20	<u>0x0ed498d789c322c2f3d1b1dd72e8324858af7aaf003ed5cc40e560c1c80e2195</u>	+ 1 s.xyz	✓

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