


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xad9b7e72aba8287fc083507752e5108021341b4c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
t.xyz	0 t.xyz
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
yz	0 yz
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A NFT
Â-	N/A C
Â-	N/A usdwin.co
∅	N/A Claim \$ARB at arbpage.xyz
2,000 USDT Reward	N/A org
Â-	N/A C
.top	N/A .top
'	N/A fun
Â-	N/A C
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:49:10	<u>0x09607f381d5e0e0e3662</u> <u>2515a737d8a1354885021a</u> <u>d37320e4a665cf8375045b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-05 19:48:45	<u>0x92986ae84951a9266298</u> <u>5bcc6c3d261b575781e4dd</u> <u>c22a8c5fe9b4a6b780247c</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
3	2024-05-21 15:32:35	<u>0xeb24342356c88cf69826</u> <u>8852670b34621a493e112f</u> <u>0575c6b334c26e1d919825</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-13 16:27:30	<u>0x4e0a0c407fffa4282f33</u> <u>bd8e9f50210497af264e05</u> <u>660f6ae91c12ac293a1750</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="http://zirclut.xyz">zirclut.xyz</a>	✓
5	2024-05-03 18:31:10	<u>0xcce42b41f012b020c018</u> <u>ab405cc9a6771c8dbb0b9a</u> <u>2251f39d39c229152ecabf</u>	+ 199.00000000000000 0000 Claim by link: <a href="http://zirclut.xyz">zirclut.xyz</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:48:45	<u>0xf28a002e11eb45cdc4f</u> <u>c5a4da65f901a6146e42f0</u> <u>8c1ad288fa45f084c00858</u>	+ 1 p	✓
2	2024-05-16 18:21:40	<u>0xd396ef0258c4ac34f2dd</u> <u>f84ac214d54f20c16b86a1</u> <u>d98353e2a4275760272068</u>	+ 1 yz	✓
3	2024-05-13 16:27:35	<u>0x823ec0418545208c8f38</u> <u>3ed459a235fb12a4f083bf</u> <u>87d8072dce611738134152</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 23:52:00	<u>0xf168c6c8992d531c87505c6bffecef4d286d0c72c4154a972d168ae6c4c53703</u>	+ 1 10 ETH	✓
5	2024-05-03 18:31:35	<u>0x663e4db2375611b6112c1cf1ab0f6072152fa70ee1b3cc9fbfba08be9fdab1fc</u>	+ 1 10 ETH	✓
6	2024-04-19 00:25:50	<u>0x039b2ce5873046d70999c5571e4c04f7ce919de0af8f1cb3fbde1ca4cf50e450</u>	+ 1 50,000 USDT	✓
7	2024-04-19 00:15:45	<u>0xc9e47e4f0b3b528c66504995a6003fbbdd1be06d56ec404b9382fd53b57ca4e1</u>	+ 1 3 ETH	✓
8	2024-04-16 13:29:25	<u>0x1735e120c51261662bf8078539827ec33cda8a57bf47018016827dcae9602b37</u>	+ 1 d	✓
9	2024-04-03 01:36:50	<u>0x403586bf341d240380c5b350076af17eec627974d87a13cbf75834f351cc97d8</u>	+ 1 50,000 USDT	✓
10	2024-03-11 20:06:50	<u>0xce6b5aa912a0e776ffea72d466aec95b627f985db0a48f8b504a97511165135e</u>	+ 1 50,000 USDT	✓
11	2024-03-07 23:36:55	<u>0x1b916ff12226dc6ae076519afee56e49cf9b87104ff8bbb69781282f8b9b3db1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:38:10	<u>0x94548953e5d388a3413c1b59d02e505e4ae9dbc9cb</u> <u>a5d897169a905a5620e11f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 19:05:40	<u>0xfefbfe69e530c690325a1ccc1d96bc1f7ace47dd36</u> <u>a42739d48b574ff72b4f9b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 09:40:40	<u>0x2030f8ad7522d1e367fcd944a164ae309ffb70bdb1</u> <u>f9a026bb94990bcaa2d6cc</u>	+ 1 usdair.org	✓
4	2024-05-13 16:34:50	<u>0x421e5d3ea93803584aca35b3cf91e1d401f8a2381f</u> <u>895b6d0fb1952522ff80ba</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-07 06:35:05	<u>0xb46fed715763a7ec4da5ffcba6c8d7011c0437787f</u> <u>981d3281f3d4e4515960d5</u>	+ 1 NFT	✓
6	2024-05-06 14:56:40	<u>0x60261592622daeb58ca0116d9e21deb92d7f73f80b</u> <u>ff2fe3096acb60e6c5a</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-05 20:24:55	<u>0x2ffc1c7dfbab83219d7ba7188fb6c6057aa6007b78</u> <u>60261446b0491a037c3726</u>	+ 1 NFT	✓
8	2024-05-03 18:38:20	<u>0xba7a40d92054e8f9a3eb1fe4c2398c4183a064bd26</u> <u>303d3c97cf5b5ce9249c20</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 08:24:30	<u>0xf4ebde2590f23a50f97d9f680a60b0f19c6652e1a4</u> <u>2a681cb6352437d267380a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 08:36:30	<u>0xd95fddf7d0318ae9cc4f89ae04268848adfddd60c62b632fd2992380e69c14</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-19 00:16:10	<u>0x139d5e1b94fee08b7d860817ce1a1d9430330b0f6c7eddfc408caab9a084347e</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-19 00:16:05	<u>0x08c845d20fc5fb3b2393849e073d3497e0ae833e42ebd19a21917b5ca3f3d74f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-19 00:16:05	<u>0x3ae94c5e329bdb2240631c6f6e88bccec92ab20351d1f8a1cd2a2d95d1239db2</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-19 00:16:05	<u>0x451b6836f8f536ba47c7757fd9690925872295b091bb8db2204c6ecb86247156</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-16 14:05:05	<u>0x030bb5a985bd2796739a06417b9914359698ffd7da3b2837b30bd48d4f108725</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-16 13:42:30	<u>0xd67e37609446d1c7dcc873123228178a1231cebeaf761cdd14c3e91c880aa3ea</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-16 13:41:40	<u>0x7cc0b255b9e748ee46a67a75a783534310eee753a0d690e1d3c6d47654e4daad</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 13:39:55	<u>0x4f0220a9630d2d6f0b09370fbb4619fd85d213e25eba1ca3059978938a39444b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 13:30:45	<u>0x87a605e0149807c81be967bfb7e7089acdadc517a4ce2f9504431962081f928</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-02 16:02:10	<u>0x0dfa551c936fcc32d43c0c45a8524609ab3143b778bf7a9f6590c02c80e2120c</u>	+ 1 usdwin.co	✓
21	2024-04-01 17:53:50	<u>0xb7d22d69b9bea40f0cba4c673daf8cd54a8d0f8491bd833b5e0a618f24834af8</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-02-24 01:10:10	<u>0xaa812f594681a4217bd4dca3efacb28e4cfb8687d5da22c514393ee62d566609</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-20 20:31:25	<u>0xf60936de688878cc17eb17a431f316d64125c771f764b603eaaf428dceccfef6</u>	+ 1 DC	✓
24	2024-02-20 15:02:25	<u>0xb2bac5f0d57b8a8409041d0bf61738d28696b94bfa d6e07dd7f64d54bc813989</u>	+ 1 C	✓
25	2024-02-20 14:04:20	<u>0xad9ae74f5ab8c0a5f98558eca3ca40b4019b5e6b10300c74ac878fb5527f1d11</u>	+ 1 C	✓
26	2024-02-20 13:19:40	<u>0x1b7b459ec0e11c4b536d3e066e7d0a209b4ce3423b22d18c28c4930f1ff19fc5</u>	+ 1 C	✓
27	2024-02-20 12:07:40	<u>0x68d4e68a8cecc05bfe2b9ef1b890d03a3960d3bd35ae395b6f139becfee94377</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 11:07:35	<u>0x0d28a6b8c21955bb1ef2</u> <u>1c53f5a8e046823cf431aa</u> <u>e0f169ff661d86222cf4d3</u>	+ 1 C	✓
29	2024-02-20 10:15:15	<u>0x5ac268622503c20bbc93</u> <u>d262da837b56a2f9f8a138</u> <u>26f3b77eb9b9c253191e63</u>	+ 1 C	✓
30	2024-02-20 08:57:30	<u>0xe68cb5e3cd9597b04cb6</u> <u>0b89cd5bdc6207e19113cd</u> <u>ebce4625264c80c50fe674</u>	+ 1 C	✓
31	2024-02-20 08:16:35	<u>0x89c772c3c2238ebc53e2</u> <u>1d333d60e86edff6d4822b</u> <u>4786eb03fc39bda24b3a8f</u>	+ 1 C	✓
32	2024-02-20 06:39:10	<u>0xa9e95b87e242c368ceed</u> <u>8e637f7b71842f2c59b500</u> <u>e81070e6f64979f18128e5</u>	+ 1 C	✓
33	2024-02-20 05:48:00	<u>0xb532ed538c697d51a2b9</u> <u>ee4651e9fd01ebc35505a5</u> <u>cfec78d5bca530f55f02ed</u>	+ 1 C	✓
34	2024-02-20 05:12:35	<u>0xdd018ac18c4c8c6f8c8a</u> <u>17db2fcad926c930fe7f46</u> <u>dc6d1937ad3625bfb90761</u>	+ 1 C	✓
35	2024-02-20 04:35:30	<u>0x0473059597da42d4abed</u> <u>264d4396aedc585733219f</u> <u>f2c0603647eb66175546d1</u>	+ 1 C	✓
36	2024-02-20 04:03:10	<u>0x6102f56c9c24bc9a51f9</u> <u>99636053146cc40487fe7a</u> <u>1a58d9b0eb27fe77cb124f</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-20 03:31:30	<u>0xc994ecd535f88522b37e5e9a72b66c4cf6d6bef44fad4c9bf96dd4fa67f28a0c</u>	+ 1 C	✓
38	2024-02-20 01:24:30	<u>0x490a630987629c31a2b4095541f495127d60d82a5b20c5185b8b1d023821ff5c</u>	+ 1 C	✓
39	2024-02-20 00:52:05	<u>0xf01f1ae0514719a6e7816e286a1e3aadcc6330be1c84843cad42a32e92d5f5e3</u>	+ 1 C	✓
40	2024-02-19 22:26:40	<u>0x57abebe9300026da706e78117d4aac4aba78386f55a6a17860dbb7db7f7b2f65</u>	+ 1 C	✓
41	2024-02-19 21:48:30	<u>0xeda47e61dc2f14236bb1a86aae1649852a3864cb80056826915586573dec5493</u>	+ 1 .info	✓
42	2024-02-18 03:06:30	<u>0xcdad6e7e0c49de1ab0fdc236db14df6e151fa501c7370d13f03abc3deb72157a</u>	+ 1 .top	✓
43	2024-02-15 20:59:05	<u>0xb986558d2a725a57785555ab21af75d4f57676e8ad485ed2df8aadbe3b42e69e</u>	+ 1 NFT	✓
44	2024-02-12 16:37:20	<u>0x71fb79f82f45856d1cc03bd850f096783b8d5c867f3dbba358b9817138bb9583</u>	+ 1 NFT	✓
45	2024-02-08 22:07:30	<u>0xc4d2c13bc61e6013ec77e75611ab8d68faf3146f75abacd070f781b38fb69507</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 22:07:20	<u>0x06fa1568f62040c36858</u> <u>fda630e7a4126d26e048e5</u> <u>28c5e5ea65df2d2b550e94</u>	+ 1 C	✓
47	2024-01-16 03:46:30	<u>0xec26de19e5af293e402d</u> <u>09fbc21e83925c64d9754a</u> <u>1b22343534ce12edb303ab</u>	+ 1 fun	✓
48	2024-01-10 05:22:55	<u>0x410f153e53031708425f</u> <u>3c2613e36037c7a06e20ac</u> <u>e48943a3a97380e5d37dd6</u>	+ 1 Visit trustwin.xyz	✓
49	2023-12-21 19:18:20	<u>0x83fad5fcf01def471018</u> <u>09c29663a31c8d158fde43</u> <u>33a05f22090221c108aace</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-21 19:04:25	<u>0x98691dde6b3c204c4cbc</u> <u>c1bfb15c119bb3760e65f9</u> <u>0640607437ae5adbb3ab53</u>	+ 1 usdlabs.xyz	✓
51	2023-12-21 19:04:25	<u>0x71f5be43ba1f98ea8887</u> <u>d088acde52539cb766e98c</u> <u>c4e49787a01a592506b0b4</u>	+ 1 s.xyz	✓
52	2023-12-08 14:40:15	<u>0x3bf772798c76b0993d4f</u> <u>d41913826738e9f8397a54</u> <u>753d39837034050682e1d1</u>	+ 1 bnb-drop.xyz	✓
53	2023-12-01 14:10:35	<u>0xb57cb49ab24a96a0451f</u> <u>e0fbc68ad55dd5f8af07fc</u> <u>a7cbb7f9a751c3cba5fd7e</u>	+ 1 https://usdlabs.xy z	✓
54	2023-12-01 14:10:10	<u>0x9d8ab5658242f3a9c778</u> <u>4ee6f92a903de703bbc356</u> <u>59cc04859576cf9f2fcea1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 23:12:55	<u>0x9cef5300dab45480c387</u> <u>a47fd79a4e568cbd037e6d</u> <u>6a21af3cfd008b1130b14</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-23 23:12:25	<u>0x32e26c00c9004c25ae61</u> <u>277afa50221844fcee7d4c</u> <u>d9d6e9732b20788e285a4b</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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