

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc21fd6011206934e464bb0a5ed915def34ed7e21

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
op	0 op
op	0 op
op	0 op
op	0 op
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A New Year Gift
Â-	N/A usdair.org

Token

Balance

Â-

N/A usdair.org

N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:31:30	<u>0x733c2e39317f048569f54acd77fb9e35a2c34cc95d5ff13c019623f8d59f569e</u>	+ 873.00000000000000000000	✓
			tp://zksyno.com/	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:31:45	<u>0x4e9a081ef7c90c56a514348a4fa96415ee7d2ecacadaaf0c9a64be85fcb3954d</u>	+ 1 op	✓
2	2024-05-30 11:21:30	<u>0x4868d40dc2fc60f8f4913a42680a8f8ccbb304e3ff6d1a0bcdf892be89d10ed7</u>	+ 1 op	✓
3	2024-05-30 11:14:45	<u>0x1d5bfa3fc72e233492a33b41bffffc4fad7104d9b8c6fcfe999d9fd85d543a9a4</u>	+ 1 op	✓
4	2024-05-25 16:40:30	<u>0x7c55729f25d4ef62597970c6b96397102215e993a2dfb9fb6d50cb4d05931ba6</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:45:25	<u>0x920e65f2d716256d1db2c5484a97f2be74fadd71f04a49376909c812fd764401</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 16:47:55	<u>0xc460a48aeea4f2c82f6672a663fbf2c08a71d5b6ec40f2a6d59db6dc1e5e3373</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 16:47:55	<u>0xc460a48aeea4f2c82f6672a663fbf2c08a71d5b6ec40f2a6d59db6dc1e5e3373</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 16:37:30	<u>0xebd825d17a0bfb37bbc3c8bb3694071dca0ba66ee7fd5c00a2d0ff4c80b3684e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 03:37:05	<u>0xaabf775d551767a8ce178bb84d84b27f6021af9b6a2683fd774ffe88d7ddc3bf</u>	+ 1 usdair.org	✓
6	2024-05-16 22:14:10	<u>0xec69712d552b23547129c65eedfc8914789a7a4ba3bb9582528d71e464a6cac0</u>	+ 1 usdair.org	✓
7	2024-05-14 05:26:05	<u>0x6710cdfb5b878bd613508e7592783a57f19ce7df7f31b9f25e958eea9994ad53</u>	+ 1 usdair.org	✓
8	2024-05-06 16:01:20	<u>0xf45180d54d4b616bd81bbb5998e01f7ffe08f91166ae8e2be52e58e402513884</u>	+ 1 5btc.com	✓
9	2024-04-19 01:15:05	<u>0x87a44ac4bf6b04e83601a7dec7622c8981cae96050cf63fd310b049ce4530b07</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 11:57:20	<u>0x95428428c68f62275a2a53e4ca293544c1d75e9bc199df05471adf1c5f06d7c8</u>	+ 1 5btc.com	✓
11	2024-04-06 03:13:20	<u>0x5e0e3b6841b0a05ec9120f56ed2044906894712266ffee5faabb6bbffcae0cfd</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 23:42:10	<u>0xe3d9a4fe491d8482e95e2e05ca351c81ff731cb1d47a2b1005226c445b62afbc</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 17:04:35	<u>0x449607adf7e9cd3517318982a9e06460f450e76bd2bb43ede5b9cd84a7e89f88</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 18:15:35	<u>0xdebe6f764ba1aa32b3f0a38e0c02aef7d1939d862734de577e7a0efe27deb37f</u>	+ 1 usdwin.co	✓
15	2024-04-01 07:28:55	<u>0x0981827f9f8dbdc6cd8752a2f368f7ec7bd398ff90d7b9afcc7bf9fc0c3f81c3</u>	+ 1 usdwin.co	✓
16	2024-03-31 07:40:05	<u>0x0835e9f6086b8a7f1d980003b733ad1356a016b4242eefd3e489e762d9424fbb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-28 01:14:45	<u>0x89dcf11e89a1674242916b15c83eb1608e11d926df3785fdc0ecd8562c652692</u>	+ 1 usdwin.co	✓
18	2024-03-27 23:58:00	<u>0x915ca4b8354528db066ef29b94905a584a18d42feaf0f07725f25bfa712d5db72</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 22:04:45	<u>0xbca57be0e3d2b66834a0ce8de659127f30a7130eae72cc0e1ad1c371cb71c233</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-13 19:15:55	<u>0x198236b84c5e1d94cd22a7e63ca1b78a81ea6c0026d6685c1638756ea599e6a2</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 19:03:40	<u>0x298da1e2f18ffec3ccea3cd829b84da60e0a4142e13d0f1372f8ddc9e3ae27e9</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-03 08:30:15	<u>0x7ce68719a8e238bdb0be98440f745a4fb49a05f8a2fe656f8b550eb57b1425ba</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-02 13:43:55	<u>0x04c29795f612384a64ec9530723d4cd3ec2137da229b1760e1189a93cf18615a</u>	+ 1 usdwin.co	✓
24	2024-02-13 06:40:35	<u>0x40a4cdda92b1ab3ec035dc21d43c44f9c3d16d3df38cea6f1fa4c93e87db903e</u>	+ 1 C	✓
25	2024-02-09 17:05:30	<u>0x7b1ecbce7246610731c09458743626f8fcbf877e8ece985c2659d9d8b82163ce</u>	+ 1 C	✓
26	2024-02-09 03:58:35	<u>0xff237787f6e9231fda6f78bce2c34ee61189b413eb88878ce3df11c4cbbd509c</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-09 00:18:55	<u>0xc56634cb31615750e15623b09f8d06555f5eb98621a0f3c41328c19efea5533b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 03:18:55	<u>0x0a578bbca9fc8fd6a5cfceadc77ffa80b4d09520d9cec0f1838786dcf08560c4</u>	+ 1 C	✓
29	2024-02-04 00:59:00	<u>0x1ad9493a5dfb53eafa0f0132b0a8b8529eab15ec44756e08bac3789c7dca6f52</u>	+ 1 C	✓
30	2024-02-03 04:20:15	<u>0xd27a01ee0dad56bb52fe6b95fd8a2183fb6e8b43414948b855f64f123c767382</u>	+ 1 C	✓
31	2024-02-02 17:28:25	<u>0x396b0ae35db78ffd9196d0469fa8c439c6d14e8bf2bb0570dae9528d9f454863</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-02-02 14:41:55	<u>0x4cd00f0bc99e34bcaa2149affb5eb4af88ba6004c0367bd56d61907f24bb543c</u>	+ 1 C	✓
33	2024-02-02 08:49:15	<u>0x86e8c6e1c646eec97b22d9687270b94526cff7d73e159a6672739befcc9c1098</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-27 23:31:05	<u>0x488d19eda3492f1d332f1a1dd2a7d27d8345f1dd143a3aea51c2d5691ab7e2f2</u>	+ 1 C	✓
35	2024-01-22 20:45:10	<u>0x132eda9e83ec95478a7529a2656716d8db92896f542d7f210e3513b1992e4317</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-18 22:16:00	<u>0xac4d5175cf355d006007655841a18b11c71dffc2ee1aa0b47448a2b3adac1cd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 16:49:00	<u>0xe83cbdb5cfd33147a3617151b0053545641248dad0ae72bcd3539b1b8a11bcc6</u>	+ 1 ethevents.co	✓
38	2024-01-11 05:40:25	<u>0x388687df9592d7bd7c9f7505158482f1222e2bf5c4cc11b0ff53aae40fb7aab6</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-10 05:47:05	<u>0xda32d47bc7bc1345804534b60a54d3f102c96a629db5fe2980ff63f100fca2e3</u>	+ 1 aim.xyz	✓
40	2024-01-09 18:19:55	<u>0x98dad7e5b892459047a93d4124bb89d00fe95307a2d0d65181de8ed46650db31</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-05 10:13:00	<u>0x2a3d813ceab25f8e1d427996346ee182f3d3ff88e04a72fd33c20827b3296b95</u>	+ 1 Approved	✓
42	2024-01-01 22:32:05	<u>0x25fc9f6fba110e4f9af923ff32cd23db955cf4e27a62026704cca92c411283c2</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-01 18:54:15	<u>0xbd6a2d65a676acedd351dc850fa59a8687b4472b19a4a55e77c3d7174c7cc6eb</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-28 19:50:25	<u>0x6917ff9e487750dc7e81ff777f6d53ef0bbcdceb8c5d97b4a5d3ad1bcfaaf3da</u>	+ 1 Official Authorize credential	✓
45	2023-12-28 17:24:10	<u>0x2dd5bab542b5b70744a04d81910682c098b520bed5ce60abe6f0b0693b252627</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 04:52:40	<u>0x1121a83359d1136cd231</u> <u>43781375b6ed4d272afee9</u> <u>b823db2c7e39effd1f8242</u>	+ 1	✓
47	2023-12-22 06:57:35	<u>0xe37baacb5ee587df6a6b</u> <u>70a8dc89645a9a27effda1</u> <u>c34330d695566371c4149f</u>	+ 1 New Year Gift	✓
48	2023-12-19 20:23:10	<u>0xc6ba60ab156ee10f9d07</u> <u>45250f1bb46b0829883abd</u> <u>86fb7a5f4f9472c0bc6e33</u>	+ 1 New Year Gift	✓
49	2023-12-19 14:00:25	<u>0x45910f010de4070e96b8</u> <u>74946513b78ca5323f084f</u> <u>47fa0baa5d6f6428f952b7</u>	+ 1 New Year Gift	✓
50	2023-12-17 09:56:40	<u>0x9bc2b10862ed721b4496</u> <u>8f2a33662d5b20723f995f</u> <u>33efc3871b510f177e9459</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-17 09:49:50	<u>0xa531c9f603198a4cf45a</u> <u>f87b6a68e88c03863e521f</u> <u>5345488a02f8c90f2a0a20</u>	+ 1 .xyz	✓
52	2023-12-16 14:08:00	<u>0x6893fd07bb809a55ed22</u> <u>f43531e7cbae10ed0456e0</u> <u>4701685de0be77d1792a16</u>	+ 1 Official Authorize credential	✓
53	2023-12-13 23:34:05	<u>0x114c99e549d882c6b037</u> <u>b7cb7ba79ae993513f5c87</u> <u>e6516bd657e14100e42ba5</u>	+ 1 usdlabs.xyz	✓
54	2023-12-13 23:33:55	<u>0x8a76b8916907c2f0b010</u> <u>7955e89e68025bbcc93052</u> <u>52594adbd8a6d389893848</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-12 10:51:25	<u>0xd55d38029328e9496f763870a96ec5c79a17821d8a4ef595e77af49b24c9c386</u>	+ 1 Official Authorize credential	✓
56	2023-12-06 09:28:30	<u>0x2d90c1fd8db8aafaebac3e975d406f92b01eacb6cc53bb8ef5235c6c9e00280e9</u>	+ 1 Official Authorize credential	✓
57	2023-12-01 04:41:55	<u>0x7fdd7d0c30b5140ea9499402073db6c241fb0cb92d92a00079e76523da526270</u>	+ 1 https://usdlabs.xyz	✓
58	2023-11-27 00:49:25	<u>0x04bdf5b1b7d0efc3abed605df6ebb0bec22c746e1943f30d6cc94e0723c76034</u>	+ 1 Official Authorize credential	✓
59	2023-11-24 22:04:25	<u>0x937d546407f7f64ab3270636427aa1fa7543184adbca8589f483a3d3ce1d99a</u>	+ 1 Official Authorize credential	✓
60	2023-11-22 02:09:30	<u>0x862e1062d1fbc027a33745ca009473371bafbe3241ca09f37256af61fc3f4280</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-20 18:20:55	<u>0x36c70602f2f75f9451d563d0bce1c9ce2f8fbadea71b9330ea4e58cfb3693dff</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 03:52:35	<u>0x3e887118ef54aea8f371372054705b45f85a127de2b4c029e68fdd4d13a24d5b</u>	+ 1 Voucher	✓
63	2023-11-16 12:12:05	<u>0xb9322b2aa1e6805b86beae88463585414fa6308ed3ff44d4ddf601df7b17fe60</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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