


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc31c21fe8b4cfdaa8723d03c0ecb74bd24bd1402**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! FLOKI	0.000000000000000001 00\$ REWARDS
p.xyz	0 p.xyz
yz	0 yz
	2 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
yz	0 yz
.xyz	0 .xyz
.xyz	0 .xyz
t.top	0 t.top
!!! \$ 030,000 BONE	N/A m nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zeroLendnow.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:01:25	<u>0x3a1df5198aa23872db1e</u> <u>e571384e8e6f7993979918</u> <u>78aace0ad5743979087a99</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:05:25	<u>0xc240446a49ea2328fba5</u> <u>3247846867dbe283afc547</u> <u>0fef7a9c7c1648461f3d2b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 17:24:10	<u>0x0bbec1278c462140c0ac</u> <u>0acc2f17744cab02207737</u> <u>709e160b64ece5d8c50841</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 17:23:15	<u>0xe44c47db20c58392dd61</u> <u>6496ee6cd751b4c3d88f55</u> <u>be047fd9c4344b10155181</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-03 22:38:40	<u>0x48db468f20c53ae57e00</u> <u>fa044a46d4777c9689f7f1</u> <u>3e3fe32333d8cf57c1ea0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-20 19:52:30	<u>0xdbfd020c1317f5d2a4fa</u> <u>c9b098f0804ec35051770a</u> <u>f430b80be6eed3bc876f29</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2024-05-12 14:04:45	<u>0x9172e66adc625d11abe6</u> <u>90a1a461cdec000daf11d1</u> <u>2b63fd28609c232dd38c40</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
8	2024-05-08 07:48:00	<u>0xa64ded13bccb21935944</u> <u>911facba4f602a9f6685d2</u> <u>8087372b345feb2f5f8b95</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2023-07-29 23:32:35	<u>0x79c6b9502c00adf5c34c</u> <u>3397b68df76c9d2e3950d3</u> <u>ec48c99b080b00a3366fbe</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-03 00:50:35	<u>0xcf5fb1a10021097f5bfe5cd8b5568267f41c0f2873a6b7ab46d4c5be1ba1f061</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 15:50:40	<u>0x30bdfa05adceba3d42e2a7c4d888f593cc72ab059222accd157961a84f6202b0</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-05 11:14:45	<u>0xe62bb607e8ab5bb0ebde0d8d9b3e3405a3fa965c9f71870b3f2bb0c604144ce5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:45:35	<u>0xeefd75b9ac5961c8a6fa3e353de1479519674e19270361b56d2fc7a7c21260f3</u>	+ 1 TN1	✓
2	2024-06-17 17:23:55	<u>0x76f18e032df1961c081e1341d5cf86f033fe990106c96b099df594496f8f3c06</u>	+ 1 TN1	✓
3	2024-06-03 22:38:30	<u>0x4a0fd28e09d161f39341970458514923e7c3e1ec85a3db15f8a9e17589d47196</u>	+ 1 op	✓
4	2024-05-30 20:10:20	<u>0xa335909f1747ab6beaad84ee84d61d0cdb2b7aa4dedd07c7bf4769a30e4c7741</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 19:52:40	<u>0xc2ba9be59e64a53f1e594a4eb7cb1a6c385816290e52a8e779f60c2e43825f88</u>	+ 1 t.top	✓
6	2024-05-12 14:05:00	<u>0x76aba93a17cb0e1a473ca9aaeb48cbcedf60bba1e169d07081ee502932061a09</u>	+ 1 .xyz	✓
7	2024-05-12 07:23:15	<u>0x1ad233be796247c257545b1b0c9f8ee602c493087a89924f05f2721f5d1d0862</u>	+ 1 .xyz	✓
8	2024-05-11 09:13:00	<u>0x8dee995bc0aa5dc420535465a22f082524e7979122d1bbbf145aa15037b4b842</u>	+ 1 p.xyz	✓
9	2024-05-10 14:47:45	<u>0x71cca85bf5f05d5e35f1f86635a96e845ee6ebc71b94538c4fa09452e3103898</u>	+ 1 yz	✓
10	2024-05-10 09:06:10	<u>0x8e3484385af912f1cb99e50bbe045290fe3087a0df fb8febf278b0cd030b93c9</u>	+ 1 yz	✓
11	2024-05-09 11:35:30	<u>0xe0c2e90a951f8f9463b2666dd587581075319378764fcace7db2b97d7d499df9</u>	+ 1 yz	✓
12	2024-05-08 07:48:00	<u>0x71694e626ef32943f095bbfc8879b158d30d3b07b1602b89a2b71ce3baf212e7</u>	+ 1 xyz	✓
13	2024-03-30 07:23:35	<u>0xc6b3aa6382795d13bb4afb0d08bcf28bcfc3bca164ac4f89c2d433c6779ac1d5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:39:00	<u>0x4dc537e8b12c556dd05039ed2eebbfad757da33292a951c502f1e95cd059632e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 20:01:55	<u>0x94699909477ef4e0149526ebf665e4637809b140692a33dab932453a18fe806c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 20:00:25	<u>0x259bf67463ea519c624b099b4b0c1fb6f13aa01550b822f69cf902c138258273</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 08:11:45	<u>0xa543067c0c12a95f36e66397538dcb79ede08a1dfd2854fea7b7dd57b9649e94</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 07:52:25	<u>0x78ca051c14bece589c624981e64ee7d6f35253c833537dd72c863db16bf50037</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 07:50:15	<u>0xcdeb6532e91a58fd51ea5b22623dc5092813316834d8c89f515564f416d82eb5</u>	+ 1 Reward at zeroLendnow.xyz	✓
7	2024-05-12 07:48:35	<u>0x3ce020c1b8264f58b815e18fb8c94178336ea1432fb285cbdefac93043e444b0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 07:48:05	<u>0x1a1ef67c9053cf40d4cc9ff93b9eff1c2057bdd9b154ba3b1c5cbe866aec4f4c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 07:47:55	<u>0x995f06085e3edf0e003313a132f44e448014be7db1064757bc281bd1de07f709</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 07:46:40	<u>0x17fd54b6a4e4ce5f14893a4bd2e7d673f6be92b8842caf4dbc5da23e45e1e66b</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 07:43:00	<u>0x3fd6102b39b183103d42e58f0149c835afaa7c629608c25b0bc72eba6e7cbacd</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 09:15:55	<u>0x3edb9f9780678ac87f6f363bdc4742160aa9df665c7e1d14f8d59bd7db4324f2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 09:12:55	<u>0xa8e5219b22dac70398de6b2ada6e389ca583f227703aa0b740390d7cd86b9710</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 10:44:05	<u>0xa37a328a96f25fc831f51493be802433a9aa7d671919aa108c0f9b7abf880866</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-10 09:49:45	<u>0x55877b27de3bde3c3313d337fd6f07103e0fbed352562dfef559f7cb5f47202b</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 09:49:00	<u>0x9bdea1d9b2628cecaea482fbab52778e4d21785b66c9c7988fd7909f6e14c77c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 09:48:30	<u>0x5193369f244cf4272a9baf090164c84b4896d779c25ccf26ef4913040098be5b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 09:22:10	<u>0x615c5b4af9cb2240419b5fe0ebe73b650352d73676d53eee864ddf5e39c6dcb3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 11:47:25	<u>0xd476ba2abca3e0175bf8</u> <u>0c65c84c1420c28c19c89a</u> <u>7313b8b7aa0be03c2eab3c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 11:38:00	<u>0x1a2d2c9e1786c5edc86e</u> <u>56975a24c23b80d0472eca</u> <u>9fda180161fb35d376184a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-09 09:30:15	<u>0xcb96b673353dedbaeeb2</u> <u>532bff723bb5ae4e4c6b15</u> <u>f19af460040fa1e9828802</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 09:29:50	<u>0xb2c84a16322707516b60</u> <u>491f213f66b1791488d9f2</u> <u>cfe66e561951f237f76a99</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-09 09:28:10	<u>0xe90842d2cefd0c8d5654</u> <u>092a87f0c6c5271228cf5f</u> <u>7c97a965adfd0ae79e9887</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-09 09:26:00	<u>0x1f14c4647c8da10141a5</u> <u>f4e77f35fea96e5633efa1</u> <u>003fca8fedf14919068d4e</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-09 09:10:30	<u>0x6441914753024bd17776</u> <u>494e20a89082bd67299928</u> <u>a93f6725b92f8a9dec57b8</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-09 09:08:05	<u>0x70392a39654ec92698df</u> <u>9ed39df96a47b5125c5a29</u> <u>13592e7f688eac6724608c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-08 09:22:05	<u>0xa99d53a32a6a6b20a74b</u> <u>c294833061124a44d5dff5</u> <u>3803a9476dffdc40dc222</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 09:21:20	<u>0xc9b9cbeea237498fdef149e37b82e2bd5d8fed02238f505edcb721c63a3534a3</u>	+ 1 Reward at shibonne.top	✓
29	2024-05-08 08:27:45	<u>0xd4c88001670c68003dfb2cd1b250c2229cf962f464e3b94ba1901daeb0cbb750</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-08 08:22:35	<u>0xa3cc4e358ff7bec8a22e296c9c3f7cb82b8527a04072ee74335a3c70d2714bcf</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-08 08:21:05	<u>0x2e95f9140ecb2df68bf2f029f2f94a3f196f3e14896e646cdb31db98688a7da9</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-08 08:12:15	<u>0xdf4ccd9994c627ac715a43cfd4d1a12b38563963b18aec3e40f7f36666b8c36</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-08 07:52:15	<u>0xe8a289876ede482633b33fcf33cb33cce48eeabf0371794ca66692872fb411bc</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-08 07:50:40	<u>0x4fefcf94093555caa3de4f86ff60cc215f0e059c784a6ba50e5ceb471399f912</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-08 07:50:05	<u>0xa7910e8e261af89f20fcd76baeda346117383f4aca8edff5d217dc2a3527cc81</u>	+ 1 Reward at shibonne.top	✓
36	2024-02-20 23:55:45	<u>0x4e30c10c7eec450aedc1e3fa8d0f694e32a4c2325cd23342b704467701c1c552</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 10:29:20	<u>0xb4a4f7aa826013c525a9d46acf0a456762d5916fbd1ed9617e9d825227f68285</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-19 07:50:20	<u>0x5181dcde854f95cc9ef57ecbca3fc1df199e3a666cf7c64a21e259f586df5484</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-19 01:23:15	<u>0xab0b8d49ede47d88053f87e8e74ca4ed9552ae21704e20398156bf8fb927093c</u>	+ 1 Illium	✓
40	2024-01-13 09:52:15	<u>0xb726d39439cfcf2b9d76699f42b9fc13e6a0576081101fe5cc2269fcda3121f1</u>	+ 1 c2usdt.com	✓
41	2024-01-08 12:41:55	<u>0xd3884f446c101d272db1be3a346222edeb9eadb4c215f3f35397c4f6db9579af</u>	+ 1 Airdrop	✓
42	2024-01-05 06:46:30	<u>0x0966b5905fbdbcd16367e46d62dc8fef3a82d1f882d71bc2d327d37a72bb73f4</u>	+ 1 Airdrop	✓
43	2024-01-04 15:15:25	<u>0xf60bc351b1ef7346cc13f1dc54964401529d26f20f5345db7dea049560a841d3</u>	+ 1 Airdrop	✓
44	2024-01-03 19:37:15	<u>0xae920fd1146bd387773f62250ef21f33f61420f4370e80945689c5b50ac2c614</u>	+ 1 Airdrop	✓
45	2024-01-03 04:02:00	<u>0x434ccfe01b349b49b552344d3c76758f26307bc12bc7cf2f263c352c2fdc422d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-02 06:49:00	<u>0xe46a3c0d9b54e23aeb17 b65b775181d0c3c0f29de1 f123a6eae0013084ec8d2c</u>	+ 1 Voucher	✓
47	2023-11-12 08:46:20	<u>0x48824bc2becdc5e33602 67110e72b8939a21d5bb2f 00b4cb64e86ae7e7d7f670</u>	+ 1 Voucher	✓
48	2023-11-11 04:44:40	<u>0x47010dbf49f4c2494393 625a8b9215a6a0c3393b64 8f39574ec62241eee0f068</u>	+ 1 liveusdt.site	✓
49	2023-10-05 17:15:35	<u>0xd4211d7410cc9791aaaf f33e281e7c85eb7f849aa0 68a0178dac009daf173572</u>	+ 1 t	✓
50	2023-10-02 21:02:15	<u>0xab2b704b80174b0dedf8 1b17f993e6f9a62d375613 6f567bd33f3d041d6080d9</u>	+ 1 t	✓
51	2023-10-01 11:41:40	<u>0xef778df764647edd636e 31b974e1f14e85a0d6a039 91513a39eab735c00642c6</u>	+ 1 m nft	✓
52	2023-09-29 12:30:55	<u>0xcc5a667df999ff5f038 38b130be486d5c3482f0a8 7eb7c52920d8e9ed2746e5</u>	+ 1 m nft	✓
53	2023-09-28 16:03:25	<u>0x04ec4dbc76a4db75bc65 2666e43ae8dc828e442724 af6d820911830778afb95e</u>	+ 1 m nft	✓

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