

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca63cd50b2f6fbbdf569ae2cc0a37639f0a5ec0c

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| | 2.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ps://zirclut.xyz) | 500.0000000000000000 ZRC Claim by link: zirclut.xyz |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| T !¥ME/SHIBAFI | 50,500,000 SHIB |

| Token | Balance |
|----------------------------|------------------------------------|
| POAP | 2 The Proof of Attendance Protocol |
| p.top | 0 p.top |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| p.top | 0 p.top |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Randomly You Received \$68,962 |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| ∅ | N/A Reward at usdt-nft.com |
| Â- | N/A Randomly You Received \$68,962 |
| LiquidEther NFT Voucher | N/A Airdrop |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$68,962 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-11 06:31:35 | <u>0x139ecf9e14b111c60816dc44e2e40045c5ed861698857f2527f0f16bb9b40153</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-11 06:31:10 | <u>0x308963a8cd3cd69a7b70d5aac272c666d270b5923cf1384311ff4970752a010b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 3 | 2024-07-08 12:03:50 | <u>0x72725df3313486e35991981804f893e792969e19713b10023ec2cf959f6e748a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-08 12:03:40 | <u>0x92585b046679eed54bd3ae792595a9d3f4bb572aed1b8b1edc70355ef5b244bd</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-05 11:29:10 | <u>0x61ca6cc7dafa5d4e42a8e9c945b61ca35bdc55237172b5dc8f5d1cd5bcfced01</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 6 | 2024-07-05 09:28:35 | <u>0x72f0c6bdad3bc1ed32a2035b95ba14baadf4a0ae512e60c6ae826eee65de594</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 7 | 2024-07-05 09:28:30 | <u>0xe57f590019d474832a731afbc05fbe772d0bde4c9e5bf7a891001e7ad69b10b6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-05 09:28:05 | <u>0x2face152bfae13cf851c22fe6942ad628c10eba8a911ebd8060b4241903514a2</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 9 | 2024-07-01 11:57:15 | <u>0xcfb58f48a47cb547c96a0712404796d599ec0e3aa95b30dfe0609d903f6db754</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-01 11:56:35 | <u>0x8df6ad620dae09f1cde456c5aafde89a78731c48225dce4dc4f4682105935273</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-06-25 08:05:05 | <u>0x3de937256fd29f4eead99669f4d3091a21ca5ef4d0d59ef47c65228296d08cc4</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-25 08:04:35 | <u>0x30c9830a0eda36339b82626b968db2660b61efee352bb81b29cd81398e196bf5</u> | + 0.000000000000000002 r] | ✓ |
| 13 | 2024-05-22 07:56:20 | <u>0xe4b29c17b841fa46b460c32c81d2fbd041b1dfe90acc4150b543a5d41d24fb1f</u> | + 0.100000000000000006 REWARDS | ✓ |
| 14 | 2024-05-16 12:31:10 | <u>0xc7d1ab3a039f5f2b874b57ea682b8863425b6aa41f67f293212ab912f414965f</u> | + 500.000000000000000000 ZRC Claim by link: zirclut.xyz | ✓ |
| 15 | 2023-12-13 10:23:35 | <u>0x06b3552280dae5a3da225cd64e21c86736b4d12e418a28c08b06e0bc3ee951c8</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-22 08:04:45 | <u>0xe1c6f07927901ed4deb622810b47baa0b31baaa0fec7ff49c0b1e1ea235bfe4</u> | + 1 p.top | ✓ |
| 2 | 2024-05-22 07:30:20 | <u>0xf75a5582a5af03db4d9b779ccf2caf39be3165a93f1587a7001c81a264fa3625</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 3 | 2024-05-16 12:26:45 | <u>0x61b091be5764af5c5ef4787b5e5d643be274d750bd</u> <u>b8e4aac1e0f20f97342602</u> | + 1 yz | ✓ |
| 4 | 2024-03-08 21:30:40 | <u>0xc240e54b2d4fc1a239cf265039b644fc30995dc837</u> <u>f963a769d523465bba94e0</u> | + 1 d | ✓ |
| 5 | 2024-03-08 08:27:10 | <u>0x4b3a14d87c8b723149fef037e304851a294a1fc984</u> <u>9af159c0feb419c3553f90</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-08 08:26:30 | <u>0x649b62bfc6e0bd408a0dac7eabdbfccf443e1264b1</u> <u>46c4a5f773fc285c655bb4</u> | + 1 d | ✓ |
| 7 | 2024-03-08 08:26:25 | <u>0xed3960ee266ebda61d781568b35bf0a33eb6511379</u> <u>fc49d647a00083274579be</u> | + 1 d | ✓ |
| 8 | 2023-09-22 16:59:10 | <u>0x91a0e1e01a69d82eec57ff6dd0dafbe232b37c3a23</u> <u>0dfc510eff0fe6bb4a5d33</u> | + 1 The Proof of Attendance Protocol | ✓ |
| 9 | 2023-09-14 12:40:45 | <u>0x55b0e07e9c6ce306bad02ffa9fe6cf828d54c51f07</u> <u>e72aae9f17a769645a2cae</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-22 08:12:50 | <u>0xa7561b3e8e39211b100b4169d056de0f204a9c6505</u> <u>532a6a88b133851d549552</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-05-22 08:10:35 | <u>0x97506008635554211651</u> <u>4895c654972413939067f5</u> <u>184ca2cd9fd526a9042e31</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-22 08:10:20 | <u>0x34902c2a0a82b0196d30</u> <u>9775ffd0733b7b91f27e0f</u> <u>783a243d857fe60e7b0b7f</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-22 08:06:45 | <u>0x361928adde1c5375c5a9</u> <u>69ce1a7b1ff49277e8adee</u> <u>9077b84622eff106c9b120</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-22 08:03:55 | <u>0x6dad20a444fb3e096366</u> <u>87e365b158d293fdce300c</u> <u>9d2f505c8711d664dd6163</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-22 08:01:00 | <u>0xc45915c6e7d40a6ddb3</u> <u>cfaabdb8e5b96342472335</u> <u>c2990fc8f3a29fda0edd66</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-22 08:00:45 | <u>0x0277d48c50cd0e9b8438</u> <u>62ebb390e57dbb9cc09a52</u> <u>9b48479748344d7ab11fea</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-22 07:57:40 | <u>0xf1f40a84a6831fbd257d</u> <u>ef5506e0ed40fb0aecb876</u> <u>870b4ade5d29cd1e3dee17</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-22 07:30:15 | <u>0x3ac4b8c3f334995566fc</u> <u>ba2daaca5f9449e1abeed2</u> <u>8050857ce1791f926e8856</u> | + 1 ether.com | ✓ |
| 10 | 2024-05-16 13:10:40 | <u>0xb264c05a147ad1a96f08</u> <u>49ee1307d08d5f52ffd54d</u> <u>b94337547c8b9b840edcd0</u> | + 1 MINT check website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 11 | 2024-05-16 12:56:35 | <u>0x3b4181dbe85345b61a362a923df9f310c0260518d97b67ca704f0be0d5b93bee</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-16 12:46:00 | <u>0xb5e951dd5591d57160f0ff65f4a0908372b2e7727b63d3316f4456cd924b3216</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-16 12:27:25 | <u>0x616ec0dd20166b56157b8466752becc7a58c404c4a9d9808ff62c1145eada95f</u> | + 1 claim! | ✓ |
| 14 | 2024-05-16 12:26:30 | <u>0x5ad8186768ba64a3c798809acf591389f72349cec304b96d7cab3d470ada2c48</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-05-05 21:12:25 | <u>0x91c81cf858b4ee668c0e459f0fdf5f2b8e7173d6ef0efc35a39697b19b7cc5a5</u> | + 1 5btc.com | ✓ |
| 16 | 2024-03-11 13:17:35 | <u>0x399a05f8699be81d2f85a96b46ccf0d81ea3a000fd43bb75e90744f9bd547747</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 17 | 2024-03-11 10:48:40 | <u>0x9cf7c5241d9f81a768fe756ef89132355d990b0083f0beb983cec88411272b91</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-10 08:20:25 | <u>0x8562dbab98c536eb34666c3fb9a95dd5d286cc27ef99466f194353071637300e</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-03-09 19:47:35 | <u>0x3231cf2fd9d7ee1dfb57e1e683b6326e9f380677c19af7887c2b68d8e5471a1b</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 20 | 2024-03-09 14:44:35 | <u>0x63abda1690aac13304bd</u> <u>ffca619726693bccd7edd7</u> <u>b9220d2b820f5fbf3f5204</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 21 | 2024-03-09 12:59:00 | <u>0x921815c4eed8a85c116f</u> <u>03c453b4ce3d928a55774a</u> <u>a9d088b80a70f91a311327</u> | + 1 STEIN | ✓ |
| 22 | 2024-03-09 10:26:20 | <u>0xc6bd22cb7cb8866d86f3</u> <u>8b864e05fd810272447d1f</u> <u>03537c0b6f0eaa12163f07</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-03-09 07:21:05 | <u>0xe79316cddf828912ac9e</u> <u>f79d45d1ea73a9cc101973</u> <u>af4ec13b4f07d0aa61f6b8</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 24 | 2024-03-09 06:33:40 | <u>0x4c50501f271ffd73d390</u> <u>4c90e4e6f62e92a8f133eb</u> <u>94ea19826005d13176609a</u> | + 1 BLAST | ✓ |
| 25 | 2024-03-09 04:56:20 | <u>0x1d5dc169cbe78c30cdc7</u> <u>461c389f79851119704662</u> <u>7e093ef47dcf506405487a</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 26 | 2024-03-09 02:13:50 | <u>0x5d401b3851a8ee57c3e8</u> <u>82e5980477899afdfbb201</u> <u>5ee8ddbc0b6ecc36e4a32c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 27 | 2024-03-08 23:58:50 | <u>0x935f9137f45ef470f7e3</u> <u>7f58778b9515ce29c33eb9</u> <u>b317867e081c09d6ceaca2</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 28 | 2024-03-08 22:11:45 | <u>0x32386947b0d462d8c233</u> <u>1844f4ae32d0e496837b62</u> <u>27761b6930d36b778bc8cc</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2024-03-08 13:45:55 | <u>0x36fb924c705d0194b3ca a644253e5679f186b06838 625d936387b2f7f852ff56</u> | + 1 Reward at usdtgifts.top | ✓ |
| 30 | 2024-02-24 13:33:40 | <u>0xb579ca7ff4cf03cec199 fdf0a080a07bf89dbd1641 492e83a980820fd5e335c0</u> | + 1 DC | ✓ |
| 31 | 2024-02-24 10:42:40 | <u>0xb996a50b44bdfa22ab88 06d4fc1772dfad56ad9a3f 14775f18e5ece906cbdd98</u> | + 1 DC | ✓ |
| 32 | 2024-02-24 08:15:30 | <u>0x8e0646026519ffaccbec 46f1ec7558a7783736a3db ccc599628c56ce3e523d90</u> | + 1 DC | ✓ |
| 33 | 2024-02-24 06:11:55 | <u>0x9f39827d166d1361547d be578195412fbcf84ae7d1 a333ffbd43e04141be0158</u> | + 1 DC | ✓ |
| 34 | 2024-02-24 01:37:15 | <u>0xb4bf75693803451a6e76 e55d5ee03e1deea8fbe050 a9df07f64781f4b8fb1d8a</u> | + 1 DC | ✓ |
| 35 | 2024-02-24 00:06:35 | <u>0x9a764de80b7af4e9b1c6 a64b9bb0d071ec772b06d6 755d0067e75effe7da9ae7</u> | + 1 DC | ✓ |
| 36 | 2024-02-23 22:49:40 | <u>0x93305ffd284cd2c127b2 6ef3860c259a3ce3bc7927 e298c46a3dfaa7a51945e4</u> | + 1 DC | ✓ |
| 37 | 2024-02-23 21:59:45 | <u>0xd5747f1b0c2820a0d180 dea7b3b9e9ca2c8e4fc4f6 43d37a73553beee0a687a3</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 38 | 2024-02-23 21:23:30 | <u>0xe08bc75f9dd38dc7ba473821b86ba8ffb188096f28420a94a7f7a3dad027f1b0</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 39 | 2024-02-23 21:23:25 | <u>0x9e6b58e1efa749bde7c6f0a554175e973be5f25c638400eba41464ad2299b630</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 40 | 2024-02-23 12:09:50 | <u>0xe776c01f5a3a9fcfbf82ce85fd3b6e5c581acfe18f15d10a6d33585594913cff</u> | + 1 Reward at shibvoucher.top | ✓ |
| 41 | 2024-02-23 12:09:50 | <u>0xe776c01f5a3a9fcfbf82ce85fd3b6e5c581acfe18f15d10a6d33585594913cff</u> | + 1 Reward at shibvoucher.top | ✓ |
| 42 | 2024-02-20 18:30:15 | <u>0x66a2fa4bb99aaddfea5a661398715ffdb51d20316f91df3023fce463cf883f36</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 43 | 2024-02-16 18:17:50 | <u>0x23c2d727fc6a842f7049e9609e75203b6169b2b9c215121724c7808e4b384df8</u> | + 1 .top | ✓ |
| 44 | 2024-02-05 19:03:40 | <u>0x439ab1a6a7fec9801344605255834be5793b82afda130a2c63f4e2fcb9f264ea</u> | + 1 pgclaim.com | ✓ |
| 45 | 2024-02-05 18:17:00 | <u>0x67db56b2d7518cb5a7dec871fe3a3506b9c90c0309b676276873e7417ade9b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 46 | 2024-01-15 19:22:05 | <u>0x522c145286f9f620e8bb83722f5b9a1d6e9ba320d955614f8abc775f3c84a048</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 47 | 2024-01-06 00:45:25 | <u>0x001e740fb10fb538075f f52f331749e9d9e272a54e cf30a3eb226cdb696d6865</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-04 12:46:15 | <u>0xae84670db0943a5e46ef a66112d87fca75526e356a 1ed4d5caa95391f2e448a5</u> | + 1 Airdrop | ✓ |
| 49 | 2024-01-03 17:44:30 | <u>0x5eb9d399072d3c73cfab 243da0433da635abdf9149 6ae55938d57a2c624edaa0</u> | + 1 Voucher | ✓ |
| 50 | 2023-12-27 09:13:00 | <u>0x3e5f1f179575b0fe93df 3abcc9d97b082be06e2bf0 3f6e6cf8fbf849204a2190</u> | + 1 ' | ✓ |
| 51 | 2023-12-26 14:23:00 | <u>0x817d15dbfd86101fdf48 297d4ee7d1c05fa83f06d8 df588522cd316761335dfe</u> | + 1 ' | ✓ |
| 52 | 2023-12-16 08:20:45 | <u>0xbd06cff17a265b1a9180 08425a268659ca8e408623 7a9e5f05f5bc05c6b28230</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-16 03:50:05 | <u>0x16c3fac52383df6fa872 bba74d08fcb1f63c4b6e92 16ce286ff9457aa7cbbab7</u> | + 1 Reward at usdtevent.ac | ✓ |
| 54 | 2023-12-14 05:50:15 | <u>0x0e629450615dba817de1 7194e8aa1d219cf59d5ce1 cd2ca02dc2426301974912</u> | + 1 | ✓ |
| 55 | 2023-12-14 03:22:00 | <u>0x938a1ca33a4cad7332ba 2951ca19c37465d2e5a8b3 ad6ab00ba1b5ac02a9a237</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 56 | 2023-12-14 03:16:35 | <u>0x29664f11809670a934e205607acef5fbd7a3bcb15f07f79e2e3d2c743845773a</u> | + 1 com | ✓ |
| 57 | 2023-12-13 10:23:40 | <u>0x31c91f2f1d481e157600a5b5cb85c35822f27e7f32f742bbe874bb92764d38e</u> | + 1 com | ✓ |
| 58 | 2023-10-30 04:40:30 | <u>0x9012ba29afaebd5eae910fe3132d71f8992984a7c3c861a3b0cf5bb53b457f0f</u> | + 1 org | ✓ |
| 59 | 2023-10-28 19:36:50 | <u>0xd071ee6bb40f93b1abad04e7bf4f9461f41fde0ad9f5dcf2c5f6d0ab07f070f7</u> | + 1 org | ✓ |
| 60 | 2023-10-28 11:34:40 | <u>0x2393c5040f47d83ec012de6d3d723fec294a69ab86d3815316e1b073f861eca0</u> | + 1 org | ✓ |
| 61 | 2023-10-27 21:01:15 | <u>0x16f553a54e32bccd1691ae4896b9d0278c22c9fb903bea0c806bd06b0a945ee5</u> | + 1 usd-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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