


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xcb7f65996c0301ae4b6d638c4ab1ecd690be5e8d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! AAVE	1.000000000000000000 5000\$ REWARDS
p.xyz	0 p.xyz

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
op	0 op
op	0 op
p.xyz	0 p.xyz
op	0 op
Â-	2 TW1
op	0 op
Â-	2 TN1
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com
'	N/A Visit trustwin.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zeroLendnow.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:48:10	<u>0x9472d22b8d594ee05e2890ee4afa1e6aacb6a6ad68ad5baba9df98433e70a484</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-07 11:47:50	<u>0x0f73dbadfbe3d1cff5c5a9ae110c05b6f59fc151d0d883b89ec04dde02a89c88</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-07-04 13:02:10	<u>0xe59ce884132338e12c9e16b0e9783df497c2c6c48b0b0ae75bbbe08c172f31f0</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
4	2024-07-04 13:01:55	<u>0x0594642a8c1ef7528d49778a3d1c7a067d5cea834ca5521d31a5617267ca2686</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-27 01:36:05	<u>0x5924b3ea8fe16a4364aa181b6a4543be83be4ec226ca2d8503e6a2fbc400f75d</u>	+ 1.0000000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-25 22:05:05	<u>0xde6e520c1e320f9db0f3b6aa5636c42bfe22baac9c1a11fadbf045b68426a4c2</u>	+ 0.0000000000000000000 02 r]	✓
7	2024-06-25 22:04:30	<u>0x8329b22af1decd3b3a8ff4e2d9b1bb9517a7c5baef61f25b6f83c27b8e0844dd</u>	+ 100,000.0000000000000000000 REWARDS	✓
8	2024-06-25 22:04:15	<u>0x70a8283b3c068ab5fbbddeccfa841c593a57f052e69652a5660fb902d3bb9aad</u>	+ 0.0000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-13 01:25:35	<u>0x063c864f206297e49ec12b57dd8bb246b600f52c6bd202f90799433f3d955002</u>	+ 100,000.0000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 01:06:40	<u>0xbaa529fedf7ccd51c6a8c26b030130a8ab50273d31b58f08150ab6268344509a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 01:06:40	<u>0xc4b8fa53a27bba2ba857b3cd47b509dee0d8ce9fa64f39f95bb80ca521c5fee6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 05:25:25	<u>0x4c1c31e5ca5634fd629f87a49ea6e2cd3402e701b02e7fd39b7f738f15420456</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 05:24:15	<u>0x848bf91c36e3e0721df54936fdcf9aafe67bc0ba431a118f096986a938ef8808</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 20:11:20	<u>0x04330beb59f0a2dfa7fdb5d7c4872d80e16496acaae9340866310f1f00ab1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 00:50:50	<u>0x85a095deaf72ad2c261b1524d13f8773ec3ec201ad48d41c5e46a5ce7acd9457</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 00:29:10	<u>0x86d82af13eec9aea595748a483c3ae203030eda501198c08071e71cfd10d1047</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
17	2024-06-05 03:43:30	<u>0xac8ad279a805108bbfa78cd08ffa6f5989a29a5256593d981df52c223f26fb96</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-05 03:43:25	<u>0x09315161b1a2d8753bf0c22d3e27f26cdf4c390abd3a5379f1d778000e58d6c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 03:43:20	<u>0xc9ee993a1f154c8dbdd2984b9f2b777d849928faa0d1dad5470cf86de51d94ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-21 02:17:35	<u>0x891e8cbb5dd9b6267b03bf7835c3d8b1102d5ee9cf981c433e33d89efe68c369</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-21 02:00:20	<u>0x060af8a5143cfb7b01a2da286f57ec965fdffcf40d68be3b1d4110af41c7d1e9</u>	+ 125.05911000000000 3993 ast.com/	✓
22	2024-05-10 22:28:45	<u>0x33a7d5385bee77fa4782adedfb3e06024531aec70e79d04cf263cb1251c44342</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:06:25	<u>0x9e133459680dae6cd7f6a80ba93c6cf19ddeb53840c79bc811ea681e21dcb9d5</u>	+ 1 op	✓
2	2024-06-13 01:06:15	<u>0xc9bb4736991f98c6b9b093b471efb65d99d9fb3676f4a228731590fa297b95c6</u>	+ 1 P3	✓
3	2024-06-09 05:25:55	<u>0x44fcb30aa1193c739da55549a2306a2164dba65b83a65d2981233803ecb9e110</u>	+ 1 TN1	✓
4	2024-06-09 05:25:15	<u>0x3717217a2b621c014ff38440a3ca215809ae83aee0d109da4faf95d396fc6566</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 05:24:15	<u>0xa7051f74738ef7facb86</u> <u>ec375f694da484f8022158</u> <u>4b1c0bc8f1b44b98820dd6</u>	+ 1 op	✓
6	2024-06-07 20:11:10	<u>0xc1bf1d0d7ed17ddcb134</u> <u>2fcf49f37e62592161cfbe</u> <u>321c228bc15fbf3cfbba9a</u>	+ 1 op	✓
7	2024-06-06 00:49:35	<u>0x987891733a21e2f15b5d</u> <u>1a321f9e5853ce87bd8dae</u> <u>f0f6593938c09daad3f83a</u>	+ 1 TW1	✓
8	2024-06-06 00:30:25	<u>0x6b24ca223cdb4520c748</u> <u>59b4dbe90f9cc3767eb901</u> <u>0b499083fc0647a1777705</u>	+ 1 TW1	✓
9	2024-06-06 00:29:10	<u>0x6d2ada5e194a22499e8d</u> <u>ebc5e0a214696efca87297</u> <u>a2c93b007d7d7668f80a97</u>	+ 1 p	✓
10	2024-06-05 03:42:55	<u>0x146930de35cce1db1fdd</u> <u>db331740b774a0c34dcddc</u> <u>d2ba46b50e5fdc1bc50294</u>	+ 1 op	✓
11	2024-05-18 20:14:00	<u>0x6056f9588025e2be6d67</u> <u>2b30d215d6ca39401ea238</u> <u>99b290bf9288a87f19f5b7</u>	+ 1 op	✓
12	2024-05-11 07:49:50	<u>0x048e41948c62a21390f4</u> <u>ba616528d8775afd0a9954</u> <u>481e9459ab12dab22a5d8a</u>	+ 1 p.xyz	✓
13	2024-05-10 22:28:50	<u>0x94caf4e9029f07f19c36</u> <u>9b0419deec9675aa276f60</u> <u>bd799113c4e3868efa233a</u>	+ 1 p.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:09:35	<u>0x0126df7e99133026759700fa9082408038d43ec12dbf36cbf00f38e808907496</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 02:08:20	<u>0xf6eb001b90f45fe3715ec5ac6700b60565222988c5489e7d0b5484e1741c9cda</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 02:07:05	<u>0xf9695b56dfe5bbe28c6f6e93b85e41895e45f77cc5f51dcc2540bad5e189b04a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 02:06:25	<u>0x11fc057364b12e3e8f6e8fc85bcfaa871349c2aa4dde56e4b8a53d616c76c21f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 02:02:55	<u>0x7b15162a27f0bdd266a8f36f3e33e78cc500e500bb83f271422b998c29410647</u>	+ 1 ether.com	✓
6	2024-05-18 20:15:25	<u>0x19b28741d88fa748b92a8d8a40ad7a3af1013d2624c79c311dd499cbd86b8100</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 20:14:40	<u>0x9e5ec0313b1a51eba980fba243988be041cfe65fd1dfd7d50df8d5c21e76b723</u>	+ 1 claim!	✓
8	2024-05-18 20:14:35	<u>0xe3f4e719420f9d8a748eed30e69aba46b44f8c4bc5d6bcde0a373bafe5ba8212</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 07:53:55	<u>0x2b949b9ca5d3b83810a6f25e67b67495fa739225e87c0389cbbb86c0b2a67697</u>	+ 1 Reward at tether-nft.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-11 07:53:15	<u>0x3e577e493fa4fc3a145033840c9d7d34d8efac4f0f77e0103dc8c8c84b08216d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 07:53:00	<u>0x802d9c8e9e63b103e37f242b07f334039d9836e19cdfa80af038d837461951d2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 07:49:45	<u>0x6af07277fdc8be99d5034f164608c6d47dc67e43220ac0eec3745c91b752a53d</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 22:40:35	<u>0x615c5f8ad41705a7c8c75e2c48f675056eafa8187d59d929c12afce11a7d96c2</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 22:35:55	<u>0x4ae8a06e81ed0531b990cabff8516b191d1ecec64ebf18f7c46317860fed129a</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-10 22:33:45	<u>0x45c3dd1be98ec29cbc67c71df67944d9bf781ca2b9aeab66023f3d97293a2361</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-05 12:52:10	<u>0x22ce40f210a92ee9e3d9375fe34ebf69e126d2c0950fc02046cb61fce2ced543</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 05:13:15	<u>0x080dc8a7dcf42cc5598a77b7e93b1721474dcab3801df6c1a515d4283da4e48a</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-19 07:59:15	<u>0x708fec804a2b9f89b57c05d2160edd058237181530b5484dd2ed1cf83c031257</u>	+ 1 Visit trustwin.xyz	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-07 05:36:10	<u>0xe8cb9f188d8565e9ea4f d247b9c5256dbe63b5f9c5 8a652cc2dc569f991a772f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-06 00:45:50	<u>0x00b0a5d0be56fe0ca9fe 1d1831abeebd47d8045d1b 600e7cdcb310d780d40cbb</u>	+ 1 Airdrop	✓
21	2024-01-05 04:46:00	<u>0x636202ad7f562d599632 b867ef9b89d98249fc3b44 2b53bd9ab6311cd09e6a15</u>	+ 1 Airdrop	✓
22	2024-01-05 01:37:30	<u>0x84e8811fec6acb8d8fed bcc25c09dbfdd1457213bb fbbbb11fa9d167f4d43bb5</u>	+ 1 Airdrop	✓
23	2024-01-05 01:20:35	<u>0xb7442dd24774e6442b2d 80aa4c37c95d4026055fcf 9aca60d5ba3557ec9ee8a7</u>	+ 1 ether.xyz	✓
24	2024-01-04 12:47:15	<u>0xbe4630bcd02abda2b25e b180df0da7f3ad0e49b81a 28cd0f80260c88e76cbc5e</u>	+ 1 Airdrop	✓
25	2024-01-03 17:45:10	<u>0x924a55f4da446766f2f1 a8258cf0bc8e9936aa1d7c 8a4b0cd58d2f4a061b4cd0</u>	+ 1 Voucher	✓
26	2024-01-02 04:56:40	<u>0x385d41d4c4711a85bb4f c9777ceb30f8e081d3e743 cac54290f59a67c90153bd</u>	+ 1 Voucher	✓
27	2023-12-24 04:06:40	<u>0xd47bc6bdbdd2ce4e288a 7b201de1c2b84ae5f54ed1 75e469d06ffeb8c477da9e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 12:44:05	<u>0x4f4138215043a83ff8a67ce2a66213509cd5290b2716dc777137e0220aeda9fa</u>	+ 1 usdlabs.xyz	✓
29	2023-12-19 12:43:55	<u>0x75f0b5552e3df0756554c51fc5641aa8b8455e862832846ab9f3b197111fb936</u>	+ 1 s.xyz	✓
30	2023-10-12 03:42:25	<u>0x84069ed858248dfec4dba2e8dc4d0128a5a13182cc96434a45049929339e7f72</u>	+ 1 Visit BoneVc.top to claim nft	✓
31	2023-10-03 10:28:55	<u>0x6f0279f607d2b03978dc30920ac5143b0a6f00311883127cb9c9517284552e06</u>	+ 1 t	✓
32	2023-09-28 17:59:40	<u>0x67d2c1e2c09587251bcb136d722987771c4f6a46776ebbd6e86506a3a164aab</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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