


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0xcf30133ade9fb584a9836133824ecde6e95c922f](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! STAKE	0.0000000000000003000 kei]
USD-CLAIMCOM	4,210 USDC
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
USD-CLAIMCOM	3,850 USDC
)	125.000000000000000000 ast.com/
op	0 op

Token	Balance
.top	0 .top
t.top	0 t.top
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
\$1000 Rewards	N/A usdlabs.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A C
'	N/A '
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
3 stETH	N/A NFT Voucher
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:19:25	<u>0x20c58dee0026aae1b37382e4882022bb5a1dcfb83820d23f9e6118fb6ef2049c</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 13:19:15	<u>0x4652be53b8ccce822c9d5d511484c7343b3faecdc267add62d6383d7599e45bc</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 04:19:55	<u>0x54a768f947eb0200a7024344eade69ed5281f6a80dd385258804360bb0179a11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 16:15:10	<u>0x444b66d2879681f83bb0f021a67d207ed6388880f4db54d2fb8730bc34ab7166</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 16:14:50	<u>0xf56860118f9dd16af161c0f82e58f0c8c1540b8d60bba27501ccb473f8f63edc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 02:06:50	<u>0xf64eb09bdc9f7d5fe9433d909f535a9a2755adeba6bc5347d1714f465193a454</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-20 02:06:25	<u>0xf67e418cb81549a02b0b7d96237b3d4421b73204e3badd0e65264107b2143e32</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-04 14:00:35	<u>0x28b768738ff2259d73eb0f0b28087097c0065744f85c2cc68273c0335c42134e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-04 14:00:25	<u>0x1ea62cf982998463b55a2eb03951e14d47f1381b3e76e7205209efd1fb5eb16c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 12:39:00	<u>0xf06e7f77a6e6e240ca8667358d9b073c6da8184f26539a8fe364c7f816f26629</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 12:38:20	<u>0xe2798561210ca300b9324e5538cdb1a015fb760dd64ece689a63ae2792ae9e71</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
12	2024-05-21 00:45:45	<u>0x4a70b5e86f4c3d59a0cb8c07e4006844a8fb4c4ce778d05297e4e1f60ab103cc</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-20 23:11:25	<u>0x445b491b1882bd7e82db703b573a7ba4fbd34d96388763ed145a5b17fa57de3c</u>	+ 125.05911000000000 3993 ast.com/	✓
14	2024-05-17 15:47:05	<u>0x4e9bd8b1e1e0614158be7acd9820e2c9cac416b6f0c2f8424aad0fb18c0d057e</u>	+ 12,560 NS	✓
15	2024-05-17 13:46:20	<u>0xf36bfa57d10a3476919339936f35b284547bdb9dd9ba6fd690e86e7c73c36e</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
16	2023-12-06 12:30:40	<u>0xe11275bd1929cea9456e3cbe22fd1b01a917664aa5711d54111e7333d8f2e722</u>	+ 10 USDC	✓
17	2023-12-06 12:30:30	<u>0x49a4651ef99d6345c9170077268789625c71169efabda898584a7e68444cec58</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:38:30	<u>0xdbbed05fcf0e2fe00f9f08b27598819ebc74e5e6524803fed9c9e0741ab5903b</u>	+ 1 op	✓
2	2024-05-24 10:35:00	<u>0x836bfb95f250c9ba822f872fd768a29c14a0df82777e6d1450c0d1a4c0eecb70</u>	+ 1 op	✓
3	2024-05-20 23:11:35	<u>0x04e6a1779914748a0a15c2b3f85fb3f854d616ed4e7951844eade0271d172961</u>	+ 1 t.top	✓
4	2024-05-20 09:17:40	<u>0x3a8c05806ce262e99f0690c86a553e95ac65672910b5355f05608121bf2daabb</u>	+ 1 op	✓
5	2024-05-17 13:47:25	<u>0x3ebe3bef0541d7d03c71214a6569dc7236c9b45220a6248b9d7a6bcb8eb83bc1</u>	+ 1 .top	✓
6	2024-05-15 22:20:05	<u>0x562b919700c66d5ed279f63183ded0041de690584449b0ee35df802c690720c0</u>	+ 1 yz	✓
7	2024-04-21 20:18:10	<u>0x787b07af46e4bbbf30d3e16ce3cd810fddc9d6323fafba63821eb1f1c3955f8c</u>	+ 1 3 ETH	✓
8	2024-03-28 09:24:50	<u>0xb8dd749d7ef41f23ef6e202621c5373908cdf8c24e93b755e00d54452c65a954</u>	+ 1 50,000 USDT	✓
9	2024-03-08 23:18:30	<u>0x9997956337e97cb31625192db7189bed011baf4a92b7db0d7ee3b730865003ad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 21:47:00	<u>0x5b1e9ebaf538a1c2300a0620c920584cf3c465778daabed957a395f2f9ede8cc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:37:05	<u>0x624f2826062a36ed11727d125e5b757da1cd13f3f9d5bdc129bfc6a5a977bcb1</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-21 01:42:00	<u>0xea43fc153126fc17ad3fea05d336883fdb1896a8dd896a6da0836e3feb8491c0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 01:09:00	<u>0x9ff7a4976c90d7db2f374b51914f82271d0333b03373ac61f9e981abcd8c5766</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 01:00:35	<u>0xd2aa96924641b6482a75818ff75813a5cc142b93e07fde50f17208309ddd430b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 00:54:15	<u>0xe4a42c24d43fd2ce020725fd6cf568624009adab6a5240c68170e8b6177c0f9f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 00:50:10	<u>0xd303ebe8969153eabc3ed99f059748b69ed6b86788ae014d30bc6881d0bae57c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 00:46:15	<u>0x5b8c78b62b12fee5ae8f4e0bfd6d2d65282fd8186fe6272b5d0e77ede322a66d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 00:45:10	<u>0xe108d928253bdb71b11c3f8dade4797ff6e059b3e7b1975492f0340dcb2e4d</u>	+ 1 ether.com	✓
9	2024-05-20 09:22:45	<u>0xeb8e54f46b34a5c10cf398c948ec36a15bd3d57261e6a75dd1b7d1a53c84215d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 09:20:40	<u>0xd584e83aeae2e8679a94af51b967e6aa1c93960609ded52e6922822d637ada51</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 16:24:55	<u>0x2588e1d4231a87ba47ff7f6c2b4190406f0ca40bc7dbb01c675d07982ecdd679</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-17 15:54:30	<u>0x4c3387cd8d6575fde219754309146ba8bc6188c17c3e54e70acf87f3a0293169</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 15:54:10	<u>0x30568407da7ec7f886ec510685fdc1797975498233fc964ba6e24ee7559622c4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 15:52:00	<u>0x80dc5acefe386d5950dacc13a1e1e7574adbb6e9603d3f2de35b42c6da1f7cf7</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-17 15:47:50	<u>0x7c3e9fc26ce0b9d3529d5c13b68a309adc4dd0da7b540128e2d7a6095de3c702</u>	+ 1 laim!	✓
16	2024-05-17 15:47:10	<u>0x9f5757263c95f10b2913c4f30b69105d8e7c67303ef0f16b1365a6e15ffcbb16</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 15:12:45	<u>0xb1ca0731e1e4182ab49f6bdd48b4179de899a19cd601779ea2a8ddc331860ef0</u>	+ 1 \$5000	✓
18	2024-05-15 22:48:40	<u>0x003c1c5b1438c5088bf95ac4f1d2d02f12cbec225a508bd68deba0becd35d4ec</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-15 22:45:15	<u>0x16a113e5c7d9e20607ac79dcac10de8b5f5471a67fb71aaf547d0027184b8044</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-05-15 22:38:25	<u>0x1db3a4e38945cacd2d269541b31348be256e5d507f799aad175cb1c1d118bf29</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-15 22:34:45	<u>0x4aa3ac33cab3294c53f675b9eaa505f4a70860c0167d0c75a2aea313b5bb53ce</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-15 22:33:55	<u>0xc81dec1316121761b8937cfc793429455893c0beebbcf5aab5094804b30c2f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-15 22:33:45	<u>0x276d048afc4a2b316154b0380cc249d3faa00d8cb82ba7d6ab6a860f90607595</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-15 22:31:35	<u>0x2187b9a71bb0c8b86e9acd895aaaef4d27af9c23cb13a5d9351e1afa92b7fcd1</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-15 22:24:15	<u>0xf7e2417f71c9c1202c1c56b6351c8d3a30208eb8e3db2abbe6ffcc431851db4c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-15 22:21:30	<u>0x9c3d72220a601e6bdc12ed33ec197cc9c480558540e71ac1d4108090ac7780e5</u>	+ 1 laim!	✓
27	2024-05-15 22:20:00	<u>0x03842c5c0a0b3beee5cd44a5fb577ad1457f7382686f9d72e9f4ea8e1c148a13</u>	+ 1 stkether.com NFT Voucher	✓
28	2024-05-15 13:34:10	<u>0x3b336af9935aa37b847a84213c1bd0139e5497ed528b9bd2ed2ffee770caa8b0</u>	+ 1 \$5000	✓
29	2024-05-05 22:17:25	<u>0x8657c57e738e221bca7ba21a08cbb7e467c993a5ec8a229e151d77990cec1c61</u>	+ 1 5btc.com	✓
30	2024-04-23 02:12:30	<u>0x2d8b3c68545ace6d42c8943710f9194566b786d986eef6863c0e490c8fa5b9e9</u>	+ 1 5btc.com	✓
31	2024-04-21 21:52:40	<u>0xc5af5039b8514a571c1d7b373caefd46a1100f6525591e79706b4f63f79a652f</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-21 20:26:55	<u>0xfde85841844c1e628b66aa0ab1ffa97aaacc5162fc9e8766b5e9e19936cd610</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-21 20:23:35	<u>0xefb7a560bf846d57224ad3059207855102f1cdad3b2ffe2532006cc4d636d483</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-21 20:22:20	<u>0xc17f5fbafe02f879d30537d74986e30a5806b59bdddeb6d7187dae7074ea65aa</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-28 09:32:15	<u>0xb8a0d1f7e83a3826edfc a733d95770bee6c85e23fc d72a31302869d7faa35ed2</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-12 22:28:15	<u>0xc62473ef51f47116b46f a44f0716a6372fc80b1d08 5b59432ffbe9f46b57d77b</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 11:26:10	<u>0xffe51ccb5811fb824c3b b3592587ec133c1c10aaea 64c400f8ca46d41b0635dc</u>	+ 1 USDT	✓
38	2024-03-10 07:33:10	<u>0xa5ed60e698485b249f1f 0a0c4748f2fee5cf0c4b98 87b4408768f5429f3c8fd1</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-10 03:55:50	<u>0x7654b82c93bd057d448f 4291c6816a130605231222 a9a946fdcaf5c8764d712e</u>	+ 1 USDT	✓
40	2024-03-09 07:02:20	<u>0xaf620efef87cd969c7c9 8b18c0539b99d5af90e641 5fd162d996806b8f894d11</u>	+ 1 Reward at usdtgifts.top	✓
41	2024-03-09 03:32:15	<u>0x17c1f154b23b86a82201 a5508afb35d050e83903b5 36cd3547da70a2d7466a26</u>	+ 1 STEIN	✓
42	2024-03-08 23:29:35	<u>0x96f4bc25ae351c5afd88 7a5be905b0472bcc2236b5 044ba978e35627ddc4eae5</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-14 22:34:45	<u>0x890b7cb4c00e2afa1635 a0c8c296dc84e59ef1aaa7 85c44b090ac9cbbffa5574</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-10 16:25:10	<u>0x4a8093157279969322ffc66e4639a44706707e569a9c9cac2f1429bc66236fd1</u>	+ 1 C	✓
45	2024-02-09 12:21:00	<u>0xd7ddb03d1beeeea5a62404b06c3518369e18f7ebd7a65b1b8808dec17811aa0a</u>	+ 1 C	✓
46	2024-02-06 07:41:20	<u>0x8c17e903acb94580f31be0b9cb4aa8a533d824041180185c14f1c1b80899f8d5</u>	+ 1 C	✓
47	2024-02-05 08:38:45	<u>0x8be2e9cf749d60521c0457c0c7855eed3692ccbc478978fa66b3a2ede8eb6145</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-05 08:18:35	<u>0x3d1902a87cb6d90ea15601e19cc7328cad50f8e324956ffb6ad4c89cbc6f1ea7</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-05 07:41:40	<u>0xb3f0638a895e5ce861ec90f2dcb6dd4235e19a0d52e47f535f497eb14de672f5</u>	+ 1 C	✓
50	2024-02-03 17:38:30	<u>0x593be4f1c8b2fcf3fe1cd3ab8ddcfaf0be73522d1672d702bbe58fe36cc75619</u>	+ 1 C	✓
51	2024-02-03 15:50:25	<u>0x88b71a37ad8b3f392a090c94465ba3de79bba957d4d7e65680a00cb4d7e8ea48</u>	+ 1 C	✓
52	2024-02-02 23:30:40	<u>0x6adb27f0a347d81f7b49ae28a9c975f51a6d51d87e227fa2130c8c55c4c15fae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-09 20:48:20	<u>0x8a7c2391a0850693e1613a89f2e0eb7af696875b1ea57bdc7d9d4ebd95ee7ed2</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-09 18:45:15	<u>0x404884394a86406ce1736594bc9a5ed68885b7b1f4331f63f7929e81354a7833</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-09 18:38:05	<u>0xdfd882367b24d22e9f915cdee7ece815761faacf4db6676ee9b8647e2eb2da17</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-09 18:04:30	<u>0x13ade811b1e0e284c8a12fea29c0ba513d4a0ffa9b5d4c056aad9294b565db72</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-09 17:50:00	<u>0xc41d9203df9c3ee7fdc0b72ac6ff3f886fd7197355895e7208dfe1136c930bb9</u>	+ 1 aim.xyz	✓
67	2024-01-07 09:40:00	<u>0x66a68307c359cad6cf58533295977ed353a53cccd b894d72d7439c5654e3daa</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-06 20:37:40	<u>0xd33a3bde2081b80624a313d2747449a6aa6c31c8969bb1f0dd8e017dfe2796e2</u>	+ 1 Voucher	✓
69	2024-01-06 00:47:05	<u>0xb70e154ebac657a776de30486dfdb563dccd8003616a5e6e51e95eb88b502aaa</u>	+ 1 Airdrop	✓
70	2024-01-05 19:06:55	<u>0xe977f8d8f397d8a54449c01fcba59aed68327a80aa44f48a04c10d1424f77012</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-16 06:19:25	<u>0xebd9bd868b2ded84612b606af969b571f48a7b4865d4c9d2304a14ef837a9daf</u>	+ 1 Reward at usdtevent.ac	✓
81	2023-12-14 08:11:25	<u>0xaa6eb98f465ce1efb900e721924d0c07782a59130734adcccc213c127582452</u>	+ 1 usdlabs.xyz	✓
82	2023-12-14 08:11:10	<u>0x152a9ea048e0128099fedfc0e378e483d42a6fa04d21a07ca6d3a2aec91227a8</u>	+ 1 .xyz	✓
83	2023-12-06 11:52:15	<u>0x27623ec51c854632462b65a8a24566f93bac58690aab5f18fb0dab18cce21413</u>	+ 1 .net	✓
84	2023-12-06 00:40:35	<u>0xc8b0934834ce75f39a8eb11e9eec02b0e4b28d6610ee203aa1b75ac61bd26c41</u>	+ 1 Visit usdtevent.co to claim nft	✓
85	2023-12-05 21:10:35	<u>0xede1070a2d2aa7c5e707430d49842d7acefd2dc22b0633debd0f5f368cc4e7a</u>	+ 1 ''	✓
86	2023-12-05 19:13:55	<u>0x06ceca3abae106e0b3ca00947b37d516c24cf218913b5d00c5723a6188e99cba</u>	+ 1 NFT Voucher	✓
87	2023-12-05 13:56:05	<u>0x2bcb929ed486171e7820d6ec4de55ee3ac7f0322be2c0d93db8758370b53607f</u>	+ 1 usdlabs.xyz	✓

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