

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd61f8d8121f711c7e5121df29bf48372d7d6d257

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	125,000 TOKEN
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! RETIK	10,000 OKEN
! SHIBA INU	0.400000000000000022 REWARDS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
yz	0 yz
yz	0 yz
xyz	0 xyz
Â-	1 TN1
p	0 p
t.xyz	0 t.xyz
op	0 op
op	0 op
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
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	2024-06-08 20:47:25	<u>0xb2e5e09d21a04ea7628b5fe</u> <u>fd24cc57995a0c29bae</u> <u>c73764a97da379c9aa84f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 03:39:00	<u>0xd1ff549ecb5f19daa7ba3ce</u> <u>9a78e4f16816f6efe68</u> <u>54880406c503f8a2c657c3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-08 03:38:20	<u>0x4439fa3cb48984c10cc8ce</u> <u>924e52843cdd9cc44cfb</u> <u>42c679e2ddd2041b81cca5</u>	+ 125,000 TOKEN	✓
4	2024-06-07 22:29:45	<u>0x80e7c342d072e1c53e12d</u> <u>0019abb13ac3bce39085c</u> <u>cdf43bdb0ebfc0b28ce169</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 22:06:10	<u>0x501256a2d4a9e12706f61</u> <u>37ec3f365bc78feb1cc57</u> <u>48c9a7c7196496ae808b8e</u>	+ 50,000 OKEN	✓
6	2024-06-07 21:11:25	<u>0xfb4d0a6245ea35a0dd919</u> <u>4b7d62b147faed893d0d8</u> <u>5428380da3a1a7d1bf2cb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 05:41:40	<u>0x6b91994390ee28088e3d2</u> <u>b64cf36181fb1350b7028</u> <u>8606741c3b88d8073d0c01</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-31 15:19:55	<u>0xab328d76f0eb7c1b7843f</u> <u>ca325676e7d023b62483b</u> <u>395e0e37b8f034ca5834aa</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
9	2024-05-29 05:15:05	<u>0x950cc4ad738871cd86ec3</u> <u>1c689f1a680f5b7b355dc</u> <u>a688e80d7f19c6bb11dce0</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 21:50:25	<u>0x49fb5a4ecb74a1b7013e63d1396f011c6b8b4ba283b98700d53d98529507273c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-27 05:24:40	<u>0x6c32995a8b9d7fb6a8cfcfd3c6c1724c77e2d1d4a8d2f0aa775056e42e4ddfd</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-24 05:10:00	<u>0x8e03de55090082bf0f44bb1781da0f0e50ed81b84aa17535713b0cb1c75e5c51</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-22 20:49:30	<u>0x883f50b7a59b58e1e7518b2729c00fc92447ae181293016bacc7031cfe22ec65</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-21 20:59:20	<u>0x873b88784596ce5c34f3723e2fb16104619108bdbf6e9f400cfc45f20580c99e</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-18 21:21:25	<u>0xb53c8f70852834946a6d93e4767b7be4fad1757344fd61becc91226010671289</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
16	2024-05-08 07:10:35	<u>0xd86dedfafe5a520b79765791b548329a93e286e4b67c7abd73bf0bd5488f8664</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
17	2024-05-08 07:10:20	<u>0x4019e39133a2d6a229979d0d19d6327b5616d66580680fe91ac65e4a1db1fc76</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:54:00	<u>0x06c65ffdae0dff136ede</u> <u>f61afbd81c1d9cd8d1035e</u> <u>23514301c88cc24827eddd</u>	+ 1 TN1	✓
2	2024-06-08 20:53:25	<u>0x7db188cae9d8724784d4</u> <u>8c96c1a3f5f3045b8ac56f</u> <u>36f5faf90a9d8c8813d9ad</u>	+ 1 TN1	✓
3	2024-06-08 19:25:00	<u>0xff059729559c1dc44a80</u> <u>19dbb528f1353bee9923cc</u> <u>2b3631756a5e3f14f21743</u>	+ 1 op	✓
4	2024-06-08 02:30:45	<u>0x144eb90457dcd42c2a0f</u> <u>0c49914570d2ae93f57ad9</u> <u>541b38017f124167782e5b</u>	+ 1 op	✓
5	2024-06-07 22:09:25	<u>0xb60bce68611d5fb13b7d</u> <u>92ba1622208791b875bd4a</u> <u>275b0c4b0518d4ce43e765</u>	+ 1 TN1	✓
6	2024-06-07 22:09:00	<u>0x6afe94aeed5899ed5d65</u> <u>675ae74da526d400b23864</u> <u>6a1132d3599d58a02b2759</u>	+ 1 TN1	✓
7	2024-06-07 22:03:20	<u>0x811a7b898b81156a95de</u> <u>83d985986e2471a88a80ce</u> <u>618c14ac6bd9a48cde7292</u>	+ 1 TN1	✓
8	2024-06-07 21:11:20	<u>0x1ddd45e64d239681eed1</u> <u>de8d535efe51e3152766b7</u> <u>e05d1a58f838a7e1cdbf37</u>	+ 1 op	✓
9	2024-06-01 05:41:10	<u>0x2ac8cae3c28505f9f11f</u> <u>e9a45dc8364c447cae3621</u> <u>c2999b753f84c73bb72613</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 15:20:00	<u>0x473b34361e96c8543ec30a9f3b4b1e16bb469feb40adc24a0481300a1e1a38af</u>	+ 1 op	✓
11	2024-05-29 05:14:35	<u>0x73680776b317ccd30cfe19e96988ed8624233c60645171211ea065990d67b7c0</u>	+ 1 p	✓
12	2024-05-29 00:47:10	<u>0xc9bad8e4708aa8087b75355f9eb06bb984c6fdde6201a49eb8ba851ae05f781f</u>	+ 1 p	✓
13	2024-05-27 05:23:35	<u>0x09cae73d6696bd97885217b77e303b56a076f3d32c5050cfca38fb24d878c9ed</u>	+ 1 op	✓
14	2024-05-24 05:09:10	<u>0x01c14b36cf6a1dc7d44e6b82f96c12dfca9ddadb6795b3e9a645cf64da7e2368</u>	+ 1 op	✓
15	2024-05-22 20:49:25	<u>0xee7f08f47c3e73fc27d0c229532da1998c89082d6d38904e55cb7a7bf5b5ff14</u>	+ 1 p	✓
16	2024-05-22 03:39:00	<u>0xcf6c92fccb005633c464fd7108b2145de2f81d4ae1cc21e9c4aea0ff6a523ffc</u>	+ 1 p.top	✓
17	2024-05-21 20:45:00	<u>0x0ce91e350e2b6778f8219d4c64ea71d03bdee38fb62c83315c1b7d8629011f4c</u>	+ 1 p.top	✓
18	2024-05-18 21:18:10	<u>0x4fa32c6b92086fd3954ad78b8f0bfb7de4f5d27239d041a529ac8e1a9637ab35</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 06:36:50	<u>0xaca5c740268c46e83222</u> <u>585bf5ba370a25c0a0d9b5</u> <u>b142599b165b625752cb82</u>	+ 1 t.xyz	✓
20	2024-05-09 03:49:40	<u>0x3eafe2094b3b4a23a69f</u> <u>1644ba9994fc649e8de037</u> <u>492922504582fc22c54318</u>	+ 1 yz	✓
21	2024-05-08 20:46:30	<u>0x65a057361c368ed3bd02</u> <u>7d416f49a3d24d96ec9aa6</u> <u>f86f925d33ba2f97e389bb</u>	+ 1 yz	✓
22	2024-05-08 15:24:05	<u>0x049ab83379a6cdec428f</u> <u>2cdb8cdc6693dbe50dc2b9</u> <u>15d39923a7f35315eb2912</u>	+ 1 yz	✓
23	2024-05-08 10:26:35	<u>0x7db965d1a8beb0f83751</u> <u>b39888c3ae33ce3a7fc5da</u> <u>c50aa309c9ce05faa1a946</u>	+ 1 xyz	✓
24	2024-05-08 07:10:25	<u>0xc86b48628a9224baeab6</u> <u>4ba36a1b4a740070e6a4ef</u> <u>654ff8487b770e7333834e</u>	+ 1 xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:52:55	<u>0x0998d5ba266d6cdacaba</u> <u>7a45fe5d3f6e8ec2b53674</u> <u>29b45c82a4630c10398ff8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 05:30:55	<u>0xa02aaeb754c07830feed</u> <u>e69cd50607a319a27d0695</u> <u>916c1a173fadd4d5b8298b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 05:29:55	<u>0x7a12932633a187f9d7bc90377d5fffc0fb6356b36920c32f8a321e20857902cdb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 05:29:10	<u>0x2025a44cc2449e46bc107e46c90641ff284b425445b5e0a323f95e0d47b7c586</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 05:25:40	<u>0x411e68c6964b9b4c6cf6323b9a187c886fc2cd9355ad7857357cd844438882f9</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 05:23:25	<u>0x785e8a30870a7fc223b3a67d42b731ea60a9215ccee32ff74342e0c93832d9b8</u>	+ 1 ether.com	✓
7	2024-05-24 08:36:05	<u>0xddff2e70c818f54deb1303345d5a34dc786572193c5ba4d80dfef42bd1ddbc9e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 05:40:15	<u>0x1514dab081ce854b312467a56c71d5985aaf849e6464dcbc59b2bc25c5dc007b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 05:35:50	<u>0xd5d4c75b5bc336372531fd6c452dc93d2c4f51f5abdbcdf226bc71d77dcb487d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 05:25:05	<u>0xad8894f9743d0229b148dac5bdc15e10188e488ff80a558963946d20e6f590c9</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-24 05:13:05	<u>0x8e69043ae2e85e11c1d512293732ae6891884ab6e3dc613c4487f12a64db6f0d</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-24 05:08:55	<u>0xb9ee370840f4dd6de41f b02d2b37133de731a12067 5e6750765741ee172b176a</u>	+ 1 ether.com	✓
13	2024-05-22 21:05:05	<u>0xaf7320b02686e3fa6013 9ee61ca6ce0445839570f3 7223bca56c78a7a5072a41</u>	+ 1 Visit not-coin.live to claim nft	✓
14	2024-05-22 20:56:10	<u>0x27a1ccfe661b19db5ac7 95159200d1d8a1ab88bdf 69af5144a490ccbcd576b2</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-22 20:53:25	<u>0xded624b2502617772fef e6b8bee4e61e3dbb2675bf de9562a72cc0ff8fa05aa2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-22 20:51:40	<u>0x87a2a3b55084ad023267 ed5a825f986e5117c1979a cd4aeacb0c51d76f0b1223</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-22 20:49:25	<u>0xb925278f629646a379a9 52a0b3a97c6ae2386cca22 e7cc1e8d7b1e6103193361</u>	+ 1 ether.com	✓
18	2024-05-22 03:47:00	<u>0xfa8bdd272b3c618f5c19 18a5d37acd9b81756f469a 4f919e9c4e7ad941e60015</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-22 03:42:20	<u>0x614dca8235f8d1872519 5e775a931dbbbe88de04a7 b393b4c7df0fc247d8b4e3</u>	+ 1 ether.com	✓
20	2024-05-22 02:24:00	<u>0xeccb571242483efbb787 0f1bc738790d7ed505dda8 30ac3ba39ca5ddb384765e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-21 21:20:00	<u>0xdf068bb2c32eebb2c07e08d308b167c2745be1b3a8987780b60d20d3d6834b28</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-21 21:12:05	<u>0x05bde1a4850e7e00e7c791b2f6555014938baa100073e34b31fda7937f651490</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-21 21:10:15	<u>0x4613f7933cade16fa7be325ac3f1b0d45dca0845e5fbb7d8f7ae466cc3dcea58</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-21 21:03:25	<u>0x37786dadbbd0b94c9378941234fae30ca6d43de89d8e4a894352715b5b09e09b</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-21 20:59:40	<u>0x4596c69e41a722c06a95a30fb0ba3167dd2598513bb23eb619970d78ea7f4ecd</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-18 21:32:50	<u>0xe64d868d8baf99ad79784e76123a276aeb7df65c7c3b314cd39a6c0206375e5d</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-18 21:32:40	<u>0x9ad6bb8941e686be2b26a902c8a0bfff15218eb9d55701f0903c4f719998cb5e9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-18 21:32:10	<u>0xa04aeca45f0a654c8d04e79ead8dbdfafea2b8663a9185aa074d03ca322c5cb2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-18 21:30:50	<u>0x536c2cbcae77cd3619561b64f0f7391923cc282b44af0379f5c8991cbdafbdb7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-18 21:23:10	<u>0x587e370bf3436739b90249024b4dbcca39392d28ccd8b35a756220455fa61ab4</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-18 21:18:40	<u>0x9547abf3b113d23ef05354073fbf6094a36ebae5420f201fbea608ef7e826244</u>	+ 1 TOKEN	✓
32	2024-05-18 21:18:00	<u>0xdbbe958f86e3d180a3116dec7ba940dbea08914b729bd70706c40297448570ce</u>	+ 1 stkether.com NFT Voucher	✓
33	2024-05-18 10:05:20	<u>0xecc835944c8a48e2b121ef9497ec7e2f468bc42242162f9c65e38f2574341f5a</u>	+ 1 Reward at flokhouse.top	✓
34	2024-05-14 06:43:55	<u>0x15af7df33ea58d769ebbd9c969943d23fb8590bf2a261865c3ae10b664b53b18</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-14 06:41:20	<u>0xeff25d26f6897d6f96cdab7995e5a2bab34301adce1dad1463cbed44e320411c</u>	+ 1 Reward at flokhouse.top	✓
36	2024-05-14 06:36:45	<u>0x592073878489fef9b04e3c998d5fb5d1ff1a4a569565c786fe901af6377e58d4</u>	+ 1 stkether.com NFT Voucher	✓
37	2024-05-09 17:07:55	<u>0xa77163d4294a9d8953e19e523d4b974c9d13daa21efa80053a68ba90ba3800cd</u>	+ 1 Airdrop mint? goto website	✓
38	2024-05-09 04:56:05	<u>0xa9e49275820872254d68677fe34020c71bdced1b23f8d37669b39838c7328c73</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-09 04:34:25	<u>0xe154081ad26212cb1d11673b0ec8a380c2bcf3d3b6e6f6f13baf01f70abac009</u>	+ 1 Reward at tether-nft.com	✓
40	2024-05-09 04:18:00	<u>0xa8db1d6a914b6b70c62dec904f6db93f80197b24848a1a11b473e7bbc9418465</u>	+ 1 Reward at tether-nft.com	✓
41	2024-05-09 03:59:20	<u>0x0ad5e16d4350c0e10234dc64141f78956a213a55061c202e7e5032dfc5382192</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-09 03:53:05	<u>0xaa87d39242707b460cb3b4a2d3b00796ea24afc60fac3d128b5b3197b68949c4</u>	+ 1 Reward at tether-nft.com	✓
43	2024-05-09 03:50:05	<u>0x8359c376d8d00c16e5df70e8af443f9a4b47e9e2c04224d2a60bad23e1639546</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-05-09 03:50:05	<u>0x8042217848d61ecce52f68c203aee4ac39acc159af590086a37570a4e7269fd3</u>	+ 1 Reward at 5eth.win	✓
45	2024-05-09 03:50:05	<u>0x682a2b0d56342e67598499f43fb44676df2c68c38ac651f77dea1091773e184b</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-05-09 03:50:05	<u>0xe02398e9d9c0b32f53df1f6efd07b1e41fd0f491582b53a703709bed90f5778a</u>	+ 1 Reward at shibabonus.ac	✓
47	2024-05-09 03:49:30	<u>0xfd08ef0e757b2dcf29579126bed2f1c0416d51eb0deee03d5f48caa9df795766</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-08 20:50:40	<u>0x417194f5fba764ed3d8d8d5566614374440400dfde02fb3ab59703f6e4a4f02a</u>	+ 1 Reward at tether-nft.com	✓
49	2024-05-08 20:48:15	<u>0xb02fd28d226b7d0d4f6692d597034f4e6d478d1d9a0385edd99d5f02ccfe2d9e</u>	+ 1 Reward at theflok.top	✓
50	2024-05-08 15:30:55	<u>0x6645a231322fe9a6e467d4b8c70529657675c2d3f69626699a16a86db04ace09</u>	+ 1 reward at BONEWIN.com	✓
51	2024-05-08 15:30:50	<u>0xc2b0a114201ebdc92e7f1ae5c839257b1a05f93fe7dc62db16ace3b3e75a5b29</u>	+ 1 Reward at tether-nft.com	✓
52	2024-05-08 15:25:15	<u>0x052081e92f037398e1ee37403329c63fe05328f6a2676e675e0ed2fcf6cab497</u>	+ 1 reward at BONEWIN.com	✓
53	2024-05-08 10:29:50	<u>0xa1c82e146f331ce0fd19a1ef0a8bed57db7948c8559289b0e9b48aef7e56585e</u>	+ 1 NFT	✓
54	2024-05-08 08:41:35	<u>0x3675c3e89ec8696391ee3b1854594e2b394576f117b70702e7645fbb705b23f3</u>	+ 1 reward at BONEWIN.com	✓
55	2024-05-08 07:43:30	<u>0xbb0658ae40760d3c9682b41b70a39e4ba0c43f961ad50a9706d68df68de05d1d</u>	+ 1 reward at BONEWIN.com	✓
56	2024-05-08 07:38:30	<u>0x54830f6aa518487ab338578b7acda9951ea397f719f16bf49c0e7234569d5fc6</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-08 07:37:00	<u>0xae6920f114cf63ebac7257d804e46578b36057bc8f3945584582b667c4408edd</u>	+ 1 Reward at tether-nft.com	✓
58	2024-05-08 07:36:00	<u>0xafbdb73fe620ea68b8b98658ec8275bbc7858865ec3d659e4b9528d4b677b45a</u>	+ 1 Reward at tether-nft.com	✓
59	2024-05-08 07:25:20	<u>0x165ae0da31dfb444399f8aa172c5e00dad7e640e32d52406ab0874a58e683fd0</u>	+ 1 reward at BONEWIN.com	✓
60	2024-05-08 07:19:45	<u>0x8a2e0e456bd03070313f4d49ef0f1ad3228df3231ca3af610bf71254d2f74471</u>	+ 1 reward at BONEWIN.com	✓
61	2024-05-08 07:15:00	<u>0xec56d8769c8ebe879f2d231adf46354455dbc510e3107e1c49bab9caee2b206b</u>	+ 1 Reward at shibonne.top	✓
62	2024-05-08 07:12:20	<u>0xdca3e90d9d7aeeeeac99061a9c44a727c5d64b2a8237ab40bb16eca8411c0231</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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