


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe5563fc8bb98a17092f7f4743149471224ed6523

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
XWX38	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A DC
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon

Token Balance

Â- N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:33:50	<u>0xa3150a4b349a4cc1b990</u> <u>1aab01cb717d285c42f9fa</u> <u>3f9eb35b4641ff29dd8121</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-01 15:35:00	<u>0x2b306b6d42278299bad6</u> <u>7dbedd23edb3c159cbfa23</u> <u>fb0f2f9847d4fadcfdea4e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 15:34:35	<u>0x16f38ee99e27f8b73d28</u> <u>b015f5b1aabdb627d3f519</u> <u>a373c21cd1b6b62d2acbd8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-26 10:12:15	<u>0x18a373bb3ce9654c3cf0</u> <u>4fe8bf70b804cf7b8e7294</u> <u>5da88aa12820371ff3428e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 10:12:00	<u>0xd91cb4fc962baa12311b</u> <u>96fce36b447afe517cd373</u> <u>656027b5b2ab7efb319dec</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-06 14:04:20	<u>0xe046c7b4e2cd1b447041</u> <u>dd55983fab283e23baa8fa</u> <u>50a00a1509271d2543a0d7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 14:04:05	<u>0x1b9ed5df03caed1d7b38</u> <u>49515614520603f3c686b9</u> <u>c9f2914c681a76b2dcd715</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 12:43:20	<u>0x3fb59e9cb250874ba34a</u> <u>eff6613c0ca27432390247</u> <u>8249976bce3855b982d3c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 12:42:45	<u>0x9f8936831c4a3c6b8e02b1351a102820de2dae04f20c8d46341a8681e1c44b8d</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
10	2024-04-30 18:07:40	<u>0x9044ce41aea6a80b3c2825090418968b7332a792a087739d1db3b2915d8c657b</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:54:20	<u>0xc6615ac9c4ca538d28b758fda6c968bff679661b7ba2d93cd94310816cc2b54a</u>	+ 1 TN1	✓
2	2024-06-06 12:43:50	<u>0xf8e94fc37b2be618da1020cfb33991b6f233960456f2ed21350f1c5769862b72</u>	+ 1 TN1	✓
3	2024-06-06 12:43:00	<u>0x9ad5905610195e02e12d60d3aef2d0fae3d37ffe3baaf3db09afa664dfb825b3</u>	+ 1 p	✓
4	2024-05-01 11:00:40	<u>0xfad5f8e8687226ea2ffe3701e44b120d0b6db4bef8b34a1ae30a8757089849c1</u>	+ 1 10 ETH	✓
5	2024-05-01 11:00:25	<u>0xbfffa5d48a1a5c0042fc210a5b3b02f105af10c78fe58111d0481f9cf10b5dc4</u>	+ 1 d	✓
6	2024-04-30 18:07:55	<u>0xce3ae42d4002335c376c56d305a78a1d853d0ddfa985348a5e7adeeb4d72e0cc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 05:54:20	<u>0x3ca4d70fd0c74de7f0438b546556a2e23ad2b73660b4ee0c58b101b2b92a1208</u>	+ 1 d	✓
8	2024-04-10 05:21:10	<u>0x04e1ee368b8e61ad2e944999b84aa736d023b75662bab171a92adf7d783525ac</u>	+ 1 50,000 USDT	✓
9	2024-03-28 12:05:50	<u>0x87f6d17991d9de35eab10fa9498bc594ca92836a1655889005b04190767e8f76</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:24:15	<u>0xad78c3bc26f105db7a023d8814586efb3798c286a62fdb7d3d84c0e5cc9d87d3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 11:12:55	<u>0xb9e1268f9f970c505fcd48d6c3979cce291af5f342bb27fbf74d3986d7f46210</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-01 11:12:35	<u>0xa2354ea9ce089725462112574db61f06f37eed0d92406526410e9ca4281ad56d</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-30 18:23:55	<u>0x2b38f66add45d72402cdf301c550aa854ed49f203f79f044c15c0c626b3de4ba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 18:09:10	<u>0xc2c7c822f2672688ac26e4ae1ab82dafa65fde004ac5737ee379ce5be0605ccf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 06:04:20	<u>0x4714e1dcd35b345a67c1a16c8f1c1d4c4b28601381dbb2ab10a53ddf2ad0cc84</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-10 05:23:50	<u>0x629ab4ea838f7d3cee5ef58866a3194162ceff814c10db6da8079acb6b7a91ed</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-28 12:17:40	<u>0xf935569e160eacc2d02e48c7ab956db1d07a0afac50fdafc4a1a6bec4d499c96</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-28 12:11:05	<u>0xb589e8474b440363c457e401f19c048b375edc9f55601f328b023c3959250586</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 10:38:55	<u>0xf121c3b47c15f8e615546608c3bb705efdaa0848e5e0896b88abfb99f3046dfe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 10:35:40	<u>0x39a0e36e9d6eb9478e338aaa3fab67115aaf8439b61f3ec8bc9c0cb51a142599</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-01 09:46:20	<u>0x7887db4eae2c380f3449e5bc52fa22ea0be98780a1455f13685829354f348f37</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-01 05:41:55	<u>0x706b58c489454ca65b86a5686f40469883e911f909c5824c6ac776fafbddcb95</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-01 00:52:05	<u>0x221ff4e04019c4ca0f5e873613de365e514b29c1565193219bf664692d248ce8</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 22:32:35	<u>0xb98bfa3d1398fd0e7364524c540838c46c5627b5faaf19c94993d91546cda54f</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-29 20:43:40	<u>0x9601ca28f19addad3d24666b9a8a62cb77a54abf19d5e9de54aec5388e9548e</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-24 17:45:25	<u>0xf5f82d81ba4ef9041fdd7c993e1bd43c0e1be0274db314947e0543fefb02f775</u>	+ 1 int Airdrop	✓
18	2024-02-21 19:48:50	<u>0xda233e65712a5f200aa3e79087ab9623f12b585ae0110522033f6ce2ada798de</u>	+ 1 DC	✓
19	2024-02-21 12:49:30	<u>0x3200ea29eaf3584fffba d3af319ba6d7e8169dd75a047e2fc5c18d88bc0c0a49</u>	+ 1 C	✓
20	2024-02-21 10:49:10	<u>0x4093d7ea625025b0d1941624749a6fdbb72d7d7f0e0d999885eeae2eaec6fb35</u>	+ 1 DC	✓
21	2024-02-21 05:27:00	<u>0xca1619c3bf15acd4175716552296b5b6324807290b0e798c6243567561e54b10</u>	+ 1 C	✓
22	2024-02-21 04:06:55	<u>0x9dc3f45dbdd9783c0c6213de4758e051dbed70deaacd749557b9dd53679c4ed4</u>	+ 1 DC	✓
23	2024-02-21 02:52:00	<u>0x782efedaaa6eecf0d2289249e96b9f3ddaf6d0986dd9ff3fa92d1b756946f262</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 01:43:40	<u>0x0e62a9f37277f51f8f468a7abac97554371e24c54ae9245f1273ba4179ed1048</u>	+ 1 DC	✓
25	2024-02-21 00:43:15	<u>0x1b961d39d1ff39c08a2dcba14b074bbe874ad2e5f0d6bd8e86fec75941a2ea2f</u>	+ 1 C	✓
26	2024-02-20 23:06:35	<u>0xd438b3adca97dc311082b916ab0dacacba86b8ee0e679dcab36df03738141deb</u>	+ 1 DC	✓
27	2024-02-20 21:52:30	<u>0x1b3c0bf28255131083ba244d639a4a612320838fd31456e02941282c326d8112</u>	+ 1 C	✓
28	2024-02-20 19:31:55	<u>0x88db92ecc176e4d69ab2db37e5d46fbc730725fc85c7169ff935e92a3ce12c16</u>	+ 1 C	✓
29	2024-02-20 18:17:45	<u>0x7b3d9860f6f286fe590178fbc9d5e08e7dc7755ebde0d3edad1be8bb4ae1a9d8</u>	+ 1 DC	✓
30	2024-02-20 16:57:00	<u>0x608494c76ab4f89f9fa656a2ca49cab36845701da822229d81b4a54ea11a6a6</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-20 16:56:55	<u>0xee9c809d4a9df4974aa15aef59cb05fc45678ee4d2fb6bfabb474c4c2a0e00dd</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-20 16:56:55	<u>0x6a46fe483e2dafe4e0ffb4d4425a31ed778a05209d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-16 17:08:55	<u>0x6e8b589562843e13ed32e46b7e2b49b3a790bfc4629eed1fa39008e9580f9db4</u>	+ 1 C	✓
34	2024-02-13 13:05:20	<u>0x4d15feaa4325ef59e4022bd31425e07ad0b410ba979e57a300d77262931d64ad</u>	+ 1 C	✓
35	2024-02-13 12:59:00	<u>0xaa9c6372548c4c00c47d8e71f54c8d3518837dd3e2ab658756d89796e5457684</u>	+ 1 C	✓
36	2024-02-13 03:28:35	<u>0xe3688a6fe16a23b52bbca8e19ebb4259f2ecf9c5ae50315e3156ad3b72711fd</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-13 00:22:25	<u>0x9492628e0c69e669bcfb548cd9665b1cd11498d91f8c95ffbb1fa7b98f7e0731</u>	+ 1 C	✓
38	2024-02-12 21:24:25	<u>0x9e785831f5845ebc232e944972e490c8b0644b76b8be69baf854e1719af05bbc</u>	+ 1 C	✓
39	2024-02-12 19:22:50	<u>0x16cfb219f6c30adbe425c7971bd815508e39c621391f63a1cc6f95a73e8c082b</u>	+ 1 C	✓
40	2024-02-12 17:15:55	<u>0x84db01434f793f5df0f56fa5bba36ed143e48661b3c3b3d206f978c23037b5da</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-12 15:45:15	<u>0xb3cdf7916635e1e73d804a7dc9a96c31845f536da23cba8c33cb3ae2f3e6667c</u>	+ 1 Reward at BoneWin.com	✓

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