


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xea67752e094e2a7d1718a9783ecea266b971abbb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
SWAPSHIBAË ³ COM	925,000,000 SHIB
USD-SWAPË ³ COM	142,000 USDC
10 ETH Airdrop at 10ether.xyz	0 10 ETH
LiquidEther NFT Voucher	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
	N/A
'	N/A Visit trustwin.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A
Â-	N/A Reward at USDTwins.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 10:40:00	0x6eb76a10814aec9d42c429213a4cb3d8c0ca859fa37c573b82aa3096c00cd46d	+ 50.0000000000000000 000 ZRC	✓
2	2023-12-03 20:34:25	0xb49392952eb28c3affde8803fb1b61d971840b3bb1bc63a6d905351c5239ed3c	+ 1,000 USDC	✓
3	2023-11-28 06:28:25	0xc787a83d39ede5bae25e8605a00f1eec5a204c02b26231ffb88ab718f6771725	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 10:40:30	0x6322e3730d99f553760ca1c0f76378dbbb588e0187cae43bed2491af42ac28cc	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:15:20	<u>0x68c6043aa51c583384ca736fed50340a991c565d5fc70a390b5467f8048eb3b9</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-06 13:01:30	<u>0x7e5b00ac50776329a3fb5b0e01fd63d0d7c3197a6ed362ff7042803c8889c84b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 13:01:00	<u>0x032603d7f6aa04b57bd06fafb04c093058fc2f0b2ebdc441bbfc7a744dd2b33f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 12:58:05	<u>0x7e76fc821afcf9b5ccc258075da1c375156625aed8bf1c3a3c460e7b995ef85f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-06 12:56:15	<u>0xc12ded43340f3ea79144c2956d83673971847b4679f2b6f15fc89f4406c644c3</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-06 12:55:30	<u>0x8f6cf0fd5be751089ea5262c3ff4b457d7580c4b7b90246dda69e6c3970bfd5a</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-06 10:45:05	<u>0x1b7852f0ec5cb195bcad970082363a657f814ec65f6892e2f036f7be39f42c72</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-06 10:45:05	<u>0x1b7852f0ec5cb195bcad970082363a657f814ec65f6892e2f036f7be39f42c72</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-06 10:45:00	<u>0x0edf15ef663616d3e61c1e16768d0b6929509ad42f27b626de1d73f0c126e53d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 10:44:55	<u>0x1b169c7ce7538bdb7a8e</u> <u>d3fdef9a85763911f9c8d3</u> <u>851a3cf32981d52b4a4e66</u>	+ 1 Reward at USDTwins.com	✓
11	2024-02-20 16:28:55	<u>0xc23727788afe8326e188</u> <u>984751fc3908715aed8673</u> <u>57f92c32f3b4f5ea3767b9</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-05 15:20:40	<u>0xb0f748fa4729743a9629</u> <u>5553271f07c4672431174d</u> <u>d60c2f61cb5619592c2596</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 18:10:15	<u>0xceb98b2ebd55968b58dd</u> <u>f125e02e5b863e48a9fae4</u> <u>959ccf33005ff95d71c94d</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-19 07:45:25	<u>0x0f88169b9002815a93e3</u> <u>d5bf78197634a76666b1c8</u> <u>876b6298b884c06309617d</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-06 01:04:10	<u>0xdc8e1720aeb311a3a21f</u> <u>1b7b5d52aecb2aea206b4e</u> <u>7636981eece2ce04e91d2b</u>	+ 1 Airdrop	✓
16	2024-01-04 13:37:50	<u>0xa2cc7ee8a42d4006a711</u> <u>b531f31f69ffaf93002ec3</u> <u>70f414091a6f0d2b886c2a</u>	+ 1 Airdrop	✓
17	2023-12-01 22:41:15	<u>0xbc3a196baf9d3f952033</u> <u>7afa063c372a04c5320d5d</u> <u>49ca3887f6452bdaa41a03</u>	+ 1	✓
18	2023-12-01 13:58:30	<u>0x38915b62a8ac07a93781</u> <u>29c12a9a1e6a6ca1c0bee7</u> <u>182d11868df72e416fe39f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 08:04:10	<u>0xee2fc123751bc5a13f70</u> <u>047df2d59ff398b0b344e2</u> <u>198af714d611c4ce0a7db0</u>	+ 1	✓
20	2023-11-28 06:29:00	<u>0xb9e5aa7a5c87582b6b12</u> <u>4a64bae62914a5bfe7a536</u> <u>d9525342b01beced05eec7</u>	+ 1 openusdt.xyz/	✓
21	2023-11-11 00:21:00	<u>0x6d7bf7765fb2206b7650</u> <u>dd64030dc757d4ab2140aa</u> <u>cb70d9423971a1fdf7f7df</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-10-29 17:28:00	<u>0x68f3c2e23509f477c959</u> <u>000e9ee2dcb645e6ac72b5</u> <u>1028771aec1b78fa7ed93c</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

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