


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf7870daea4be2ef0a79188537a43b5e27da61d9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
USD-SWAPË³COM	141,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
USDC-SWAPË³XYZ	18,469 USDC
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A g
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:50:50	<u>0x01a0a2c9d857bc75d0628e8a241e2aad617e544ad2ad9d14fc7f958ed2d6f545</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-24 21:50:15	<u>0xc18bd0552f4d113aa71667afdf54d7a5c2851debbf561c5159439777e634f68e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-16 14:47:20	<u>0x11fe334ff3a46811a833a447e44e4327ef985fad4df26e79a7674876346a940a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-05 04:43:30	<u>0x931ca4e6b9733d7b3fc7e0d831dad1b2eb3f15f12fbe190d92d73f749021fbf6</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 20:56:15	<u>0xabe7386e4d8fe90541ea</u> <u>4cda68700faee32d76532e</u> <u>758fae28e22df7fd8ded62</u>	+ 1,000 USDC	✓
6	2023-12-03 07:23:05	<u>0x67211b533caf26c8e3eb</u> <u>0a30f591a65474f986ebbc</u> <u>1fc15ac09b3993861f7481</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:32:25	<u>0x111ad326225ec013fb86</u> <u>d308030dde07d3a65ec021</u> <u>c4b68bb541a91b9cb6c383</u>	+ 1 op	✓
2	2024-05-16 14:47:35	<u>0x0163d153ab4f42528d9f</u> <u>d6fd3030f63cdd282c7d79</u> <u>e63a493a97d460f44a5305</u>	+ 1 yz	✓
3	2024-04-25 23:14:05	<u>0x40c07a8517e6964296ee</u> <u>5e5e75ab901ef33343093e</u> <u>4f2de89b0dba53d922ecff</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:52:45	<u>0x5be462ab2e7636fff8db</u> <u>bcf8b5c245865e3690ff51</u> <u>8fdd9c70e076ba9743b434</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:49:45	<u>0x95060811ad5809a63220</u> <u>d7a552ecbac3439f61c704</u> <u>6304aff762da342f8bba20</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 15:12:10	<u>0xbda724965052f0c1b936d16a473642f15dda872398ffc90d8bfc001a944fff68</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 15:06:25	<u>0x7a073ab41ffe92fff1cbc23f71d428ef4373c2ee3452136882a32d7a390dc056</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 14:53:30	<u>0xd611dca7e86c3eab5283fc66084b9d372c5dbd182a2f5ca3d64f5187498dac4f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 06:25:45	<u>0x141d6130fd7aa91a17266a2b20f24f5a4ce5a2497e55c6415e7cf593f8604b6f</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-13 09:44:00	<u>0x5fb3558e416ddc9d5d601b4ef14eeb0ecd02bec523a23d93d4b3aba39e4b14c9</u>	+ 1 Visit twtpage.vip	✓
8	2024-03-18 21:51:20	<u>0x4adbb89b2b8c9a680ba2d67c0bdfe8dad32d518a6cc1262a7cf96603abb15446</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 21:04:15	<u>0x4e3fd3f11cab5fb0b2e40e9f4cd55298291569d61d1ec9fa147bf1cf16b2d822</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-18 19:58:20	<u>0x77848e34275c6d0c87ade74836a734ed31f4e8c564938dceac1990c6f60e0d9e</u>	+ 1 Blast Rewards at blastio.vip	✓
11	2024-02-19 23:16:25	<u>0xf80c9fad8e0a2811d28df8f96f7df4f46b1f5774195336beacab3b22e461cb58</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 01:04:45	<u>0x545408258de9f565338c3d8312fd39b2c14c300ddcf222837c6d4fa8a1f7ac4b</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-01 23:47:45	<u>0x982023fee0a54d4f8830f26ab693a80da5dc33f49a90543196375fd649f2926c</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-27 01:21:50	<u>0xf83c7b6ace1e84734d79583bdad1e8dd7a6cc1f79c50b8b20b4c3d709caf1f47</u>	+ 1 C	✓
15	2024-01-27 00:31:05	<u>0xbe3cb30c97da901ea66bfb5ac4c09f75d156a85de049925ca7e69576fb61f495</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 15:31:40	<u>0xbd169681d7e196dbd8b929fa2d80ee23e469f21418ae992216eb9645748948e2</u>	+ 1 C	✓
17	2024-01-24 18:33:00	<u>0x3ca93c6e7225b2f3b188e26e2b9e45096ff1b349b8e19a2dcd674a4a1cf8f6f1</u>	+ 1 C	✓
18	2024-01-24 16:11:50	<u>0xaf3f68c6651ca6d4f9267759fdc75ea8a10b02a1eddcc7d925e41cfa1bae989</u>	+ 1 C	✓
19	2024-01-24 04:19:00	<u>0x615c8cc03ee24ae73332528f8e434b4026802e5baf6a24e3e95f53240e62f52b</u>	+ 1 Looks	✓
20	2024-01-23 21:34:10	<u>0xf40beeee613ee80cc8f3ab6c6d320c55bd1ff65322cc0c401e56def5b9932cd0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 14:41:20	<u>0x866158345e0001e25545</u> <u>2ff9e1b5e0ecf13dff90b3</u> <u>8252650a29eaa9fdf81e02</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-12 17:10:35	<u>0xbc47479c96c2c3addcbd</u> <u>5b749ef02b64372fabf0e9</u> <u>32bce7a052d699d353abb8</u>	+ 1 Airdrop	✓
23	2024-01-10 08:38:05	<u>0x9e517a8f232bb9a264db</u> <u>96677fbc0dac81a22608e7</u> <u>a0f9c79d19954884781e54</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-09 06:56:05	<u>0x9f75161617a80ff29894</u> <u>af0d54b9ca0827bb6df276</u> <u>9022648ca38ae61a6b79c3</u>	+ 1 Airdrop	✓
25	2024-01-07 16:38:45	<u>0x985ef95b756be8bd779e</u> <u>2a5a5e7a80cfa6859975d8</u> <u>aa768786ad943f53dc4b03</u>	+ 1 ce	✓
26	2024-01-06 01:12:55	<u>0x6f7cd0e3a86e1080070b</u> <u>481ca7ba7cab34d1d4a161</u> <u>5b59dbc980b90a47f98daa</u>	+ 1 Airdrop	✓
27	2024-01-04 14:00:35	<u>0xeadf00be34c3e4339c46</u> <u>24c1ae02f6a32559f49c2a</u> <u>4314e35c8f1c8f87604f42</u>	+ 1 Airdrop	✓
28	2023-12-30 12:52:40	<u>0x30414fd2070fc661586c</u> <u>f46306a297b161e688a51a</u> <u>a5673a4022373e645bd69b</u>	+ 1 Voucher	✓
29	2023-11-16 05:41:15	<u>0x5527940295c75c1f80e7</u> <u>7f893fc80461cadd7f40d2</u> <u>d9518ec6016ad42711ad1b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-16 05:38:45	<u>0x3e37f2347581648860af7930cb354d8a7ee2da5fca460255ea75ca25e2d2d591</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-16 05:38:40	<u>0x7434366ced030460937e3be8bc407d9fd38d664f056f39634e96bef0714cb16e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-16 05:38:15	<u>0x7e2b25be43d354f2ed92c33384222f50636dbd58afb8eb727c6f72cbddce63e2</u>	+ 1 g	✓
33	2023-11-15 16:31:40	<u>0xfd77fde081144ac41e24167bb2c2d238f1539a5679b4050ab72c553cff9dc2d4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 16:29:10	<u>0x3a257868fe507c6977efec365def1ede6188dfcbd549b38875872a3100736cf6</u>	+ 1 Voucher	✓
35	2023-11-15 15:22:35	<u>0x7747079b9b5a88eca29b2c2622ef289b4c9362bc563a8e97e565df39500e39e9</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-15 15:21:05	<u>0x2cdbdb8096a4b334d861b402f29aa349209f269c503057817707a7788a5ffa71</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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