

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x13ccaf33db2b96114f8a21540af91ea91ae67166**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
t.top	0 t.top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
Â-	N/A C
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:20:20	<u>0xd301d92164fd93a3fdb</u> <u>439c787aee5f610024e50d</u> <u>07e6970558c0f48e6d7c50</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 12:20:10	<u>0xf9b23d5d87e116ade8d8</u> <u>cf5205bd614b3d5d4d8cae</u> <u>ca92dcb7791a420efd4b3c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 08:55:20	<u>0x3c713eabbaebb0dff354</u> <u>3409e003d64e59aa0bbe40</u> <u>0302c686ddb5394bffbca0</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 08:55:15	<u>0xc6d43c96b74ab66faa8a</u> <u>95423dfe4a880892e22681</u> <u>fa6955f21575a220e28fc1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-13 16:16:10	<u>0x673fb6d86efa1a312be9</u> <u>50a175e1f9154b2adb5482</u> <u>1940d4977cf3d98de98274</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 17:31:35	<u>0xf16f4cc342d2b70db189</u> <u>db0eba324baa15a0a94b49</u> <u>ebaec010999705ab124435</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 17:26:45	<u>0xf09f2fcc9d324b4731217929749458216a3e1dd2a72a22c009cbdf8d325e525b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-05-16 16:38:10	<u>0x80c3737afd77b8f3e3b1edb14703857431d19b1cf4e3b6dc60f5483ff340bae4</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2024-05-05 15:21:25	<u>0x91daebff25f89539d80bb70946f59bdb7e913ad3be7408f3053cbe955ff58d2</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
10	2024-05-05 15:21:20	<u>0x893621200e7eaafb2cae7516ef9000e333400b4aea9fb60ca7a9b865010b232</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:54:50	<u>0x645b4cb88785976eeded20b0ff1712425ff36fa3e70ee7f0684293a3f53b36e0</u>	+ 1 op	✓
2	2024-05-20 13:43:50	<u>0x471a5808f1b25f9b8dc1000f782d4952adf67b55e19263a99baebbc166c9675e</u>	+ 1 t.top	✓
3	2024-05-05 15:21:45	<u>0xb1163a198129b2745755041701c2caa05e153d30e70dfb5178922169b8242bd2</u>	+ 1 10 ETH	✓
4	2024-04-24 12:54:30	<u>0x53d98b4b52740cb76e98a5091a3126240bae0cde095db6a69a27cddec2e891a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 13:52:30	<u>0x3ed35a3799de9f58069e</u> <u>cff8fb477c27b86916f43d</u> <u>922b0b53a722504af66c85</u>	+ 1 50,000 USDT	✓
6	2024-03-29 12:31:35	<u>0xa5684899bb18ab286c8e</u> <u>196d5673dd275abf85d29e</u> <u>c8805bccf19181f4cbf1e1</u>	+ 1 50,000 USDT	✓
7	2024-03-26 13:24:25	<u>0xd63ccaed4cff427ff45</u> <u>cec4fded77814467d1bbfe</u> <u>63258279345de2942e1a97</u>	+ 1 50,000 USDT	✓
8	2024-03-22 15:38:45	<u>0x5801dc88c36ecf6cbd31</u> <u>8bd7d961bac42970447871</u> <u>053c8a3e09c3e675ce2c2b</u>	+ 1 d	✓
9	2024-03-08 20:13:25	<u>0x0c2b38032efa0983d7e3</u> <u>8df8479483bb2c8ab9127e</u> <u>19d35b414003709bb98031</u>	+ 1 50,000 USDT	✓
10	2024-03-07 11:56:45	<u>0x89047ddb23daacad45d7</u> <u>ad6b4388f95115707a5152</u> <u>a55cbe96b5ab9970e65b3e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:31:25	<u>0xd80faab7d5e54ca6231d</u> <u>c3d9cd57c6088b458b1623</u> <u>e57a0d2066008c99bb47f8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 13:55:20	<u>0x5ed6f77a13b2a303bbd3</u> <u>ad1ce37c62c50514c74a52</u> <u>df90fa1559061f04202f06</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 13:53:45	<u>0xe5ad6f76317e065b61d4</u> <u>d0dc6caf798a73c7318356</u> <u>7f34670c93269c82bda1f8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 13:50:25	<u>0x9ebd8902802e583a0c75</u> <u>244b0b11f9dabc136047df</u> <u>9bef85a94858b0a1071eb9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 13:43:45	<u>0x11c99c3f1eaa5946208a</u> <u>cf1491e9b49df82ab8a2b6</u> <u>fcde87132d618d44015884</u>	+ 1 ether.com	✓
6	2024-05-17 07:43:20	<u>0x30b92cddec9aac29a6e6</u> <u>a5cc05d06a0c67d4891ba0</u> <u>98c6ef5367644eb8fb250f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-15 04:12:15	<u>0x8fc8f5fad76d2f33011e</u> <u>28cbf411d0779562aa61b8</u> <u>71618518c472975931019a</u>	+ 1 usdair.org	✓
8	2024-05-06 21:39:25	<u>0x71312abb5a9314faa0ac</u> <u>56b5be73d94f34535015ce</u> <u>2ff2727b7dd93b6bab0458</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-06 21:39:15	<u>0x424ea7024c8e8442c8fe</u> <u>2f7a5701aa2b04dceda6da</u> <u>966a1bdc58ed65b7cb1006</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-06 21:39:15	<u>0xac41f0b7fc7538df4a80</u> <u>bcf36185fc5deedee9e940</u> <u>1eb102b55fce59448e0d9d</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-06 21:39:15	<u>0xa52c6da4f555463be927</u> <u>93779f40d0dac701240f0b</u> <u>b1bda0ff239f0d75e5b3b2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 21:37:25	<u>0x4ce470cc7c8cd964554f10ff656aee60b22374aeb07f41643ddec9ed2b21f707</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-05 15:24:40	<u>0x62d9873e5ceea58af93ca97a2a7846eb9cbd1c029be301223236e3e11dd2b4c8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 15:21:25	<u>0x7721ca71c8493a72eed391a65f4953eafc1edf3112118a423f8d6c5f69f0504d</u>	+ 1 ENA	✓
15	2024-04-24 12:57:40	<u>0x2954e3d277ddfc213c9113b994a87d91c89cc4611bb44eeac5a7ec3ae2e6bbc</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-24 12:56:45	<u>0x223eb1eb61b9c519695504029a24a5a39dbf2633830f7fc3d9317a54d0be684e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-19 09:41:40	<u>0x7e44bfeac4ac8877fa7d1a40207a4a01ad488c8b745f15b9fbea16ff12dc69b6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 09:35:35	<u>0xf1c8415f08b3b0570af067feacf2ccc75ccf4446d05074dc5812a7b9c5ba272f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-19 09:32:50	<u>0xf76c9e563c53a9aaef6e378af9832587e15ca821c561e53d51185efdf9b0b92</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-19 09:31:25	<u>0x5164e0928bf2d944bf6c24f40be201dad49404d3ff8097c4343b3cb318a7155f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 12:34:15	<u>0xa637a84daa391d1c8dee0f4be10a6304f1b6dae6f8430b7cec9f08f0ad89e638</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-27 00:03:30	<u>0x42c97b7db6e7e6d6e66c804b410ba9273ca5d784f6d9e0286a612d79d931646a</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 17:36:00	<u>0xe15b18581ab4655fe18e0a76ad95c039f9a41d192ab637ec13608eed8cc4a2ca</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 13:19:50	<u>0x1b6273eddf26d4e7177ff9506eebb6d4b108d0c482b3ffd96ef772e7156d364e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-26 13:08:30	<u>0xdaef5bcc4083d6480539aa36698329a3852bc5c8dc16df7fbce9506da130b19d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-23 17:15:50	<u>0x7e9b552da8cce062588d00e93f87c8a570a0c755d127b314023733e227d1e808</u>	+ 1 BLAST	✓
27	2024-03-03 11:12:30	<u>0x6d020d14daa68f2651c154619f7534c6c4002203baf89660ed59dab7de1f281c</u>	+ 1 .top	✓
28	2024-02-27 12:56:10	<u>0x4a2e03dfeeacb456a5393912d711441a3e8306dcd97807c2c44db76a60f0c1f7</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-27 05:00:30	<u>0xcb102ca26966a25b79cfbc6022f22be11fe3685214035d79dd9f72e46433d378</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 04:51:35	<u>0x8e7ce494227e4896d3da9765a18c1a1eccdd767fd4c2b366e646091711385e2c</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-26 14:40:00	<u>0x3b94d7534fb3a98b3662b070cf30d5e61f2bec5e74f27ffab9485083133f7696</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-26 12:12:55	<u>0xf34ec5919276ad2d0da326a5bbf822024eef1d5db572695823a70cab317bfe9b</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-26 12:11:25	<u>0xe720b029848eb48a45410325557ccfdd10a708c2ba5802e4ad8798db6e34e7b2</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 12:11:25	<u>0xe720b029848eb48a45410325557ccfdd10a708c2ba5802e4ad8798db6e34e7b2</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 12:09:10	<u>0x39f7b88fe37573696bc04a02da2cc66cc0f0aa25f9392cd2919f1deaa6949fef</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 12:06:50	<u>0x26158252d87a09628552cfe341372e928d80566f8c0650cf5a2b040a22012396</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-26 12:05:50	<u>0xce557db2e0914acc40ea221ca106798a5818fb995924550e02753b78f7cb3e8a</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-26 12:05:30	<u>0x6bd93bdf84525e514402873ee4bb4a9db555b5d421b865a4dd0fd1dd21bd54e5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-26 12:04:30	<u>0x7f0a576d613a053d362f5159f946c224d9f11d04a76b7415c9f11a14e6770792</u>	+ 1 .info	✓
40	2024-02-24 17:45:35	<u>0xf77b33e05a29bcc65718469995b34e3ec3b8b1a290e7a442208d0cd0d8b3dbdd</u>	+ 1 int Airdrop	✓
41	2024-02-14 15:09:35	<u>0xd6b51cdf5d80f4d35187ad6e46b4fc8935060ba433ae44e915d1e45e478e1408</u>	+ 1 C	✓
42	2024-02-14 15:08:10	<u>0x10119138653841230e6b0b2a29dd4802241e8a3fdfa23cfb906607d1c6d637e9</u>	+ 1 C	✓
43	2024-02-13 21:19:55	<u>0xa5e67d860a826e0c9d17ab28970ef9c6702cc235a49dddd630de920d60f8d2d4</u>	+ 1 C	✓
44	2024-02-13 21:06:15	<u>0xc3baa0a2d1fb4fbfc52e92d70d0161941fafef93a2408bed9104ebce9eeb3007</u>	+ 1 C	✓
45	2024-02-13 15:27:15	<u>0x96e28be1a07b6ee4d736130526755f384bc6649abd999422f069f31030bf019c</u>	+ 1 C	✓
46	2024-02-13 15:18:10	<u>0x7ade239443450348a041e001fc0ee4c895a6df960172e4703a93f0f2f640550f</u>	+ 1 C	✓
47	2024-02-13 01:37:05	<u>0x3a54edba7153b5830b31eba386448a4447e1f1abe332b5952ec41fe4971e2dde</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-11 22:18:25	<u>0x964a07ec231a18163427</u> <u>c044942605ad11f26e89ae</u> <u>20d60364097a123e3b5551</u>	+ 1 C	✓
49	2024-02-11 19:17:05	<u>0x320ffe41cb5af6d662ab</u> <u>f23684ed30ffbdce903d9a</u> <u>3a9fd6f0e90cefe1ddea5c</u>	+ 1 C	✓
50	2024-02-11 14:01:00	<u>0x809dd792899895f6c61e</u> <u>3261f124a05db919d6cd9d</u> <u>08c71b8f7952c43a42e5db</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-30 12:03:10	<u>0x01db6eaedf2bd55cdf78</u> <u>722053a6c2b82783a78f9d</u> <u>c11eb517c62f4cabad8c63</u>	+ 1 rg	✓
52	2024-01-27 18:15:45	<u>0x11585b58f6001ad7b8cb</u> <u>f5a4ce700d15cdcf936d0b</u> <u>8e02993fa8b37fa7dc980d</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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