

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1e0991341431e1fa74bf07525eb2bac3b0c7562e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USDC-SWAP ³ XYZ	60,590 USDC
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
USDC-SWAP ³ XYZ	15,695 USDC
USD-SWAP ³ COM	441,000 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:56:00	<u>0xa7d4d3da9e7d1f19def2</u> <u>608e7db99ce32cfd884031</u> <u>02eb639a2c3d061a83d061</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 20:55:25	<u>0x8b3132c67868fd6dd53e</u> <u>b19c6910f0424a917a5632</u> <u>42c6bcd6375ee51db4fa11</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 14:22:35	<u>0x9cb40a32ea7030b8ebe70c0148e4d3a7553a5e22a207bb06a5c0f83c90d2d272</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-04 22:41:55	<u>0xff6813695d86ac8a4b51dfd1522eb691befe586e67735f2f9eb7f79ff820c12c</u>	+ 73 USDC	✓
5	2023-12-04 19:51:25	<u>0xf404831b2e3c58cae17b7171b1f888e00933c98117673f603ff7b201120be3f6</u>	+ 73 USDC	✓
6	2023-12-04 01:48:00	<u>0x7f6c66c29deb8b02b549ea7ffdc9078dcd1174e3e1fbb64af87f347413c533c</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:22:35	<u>0x71767bd8f20cc85b08f60f1f0844e4a46e68467620b2ec2b1ad6d9959fa0eeaa</u>	+ 1 yz	✓
2	2024-05-03 17:55:25	<u>0xd7f5e062b0c2b4a635adc77753c32e18b9e06fda693118be610757ee59f3c861</u>	+ 1 10 ETH	✓
3	2024-05-03 17:55:10	<u>0xfc969fca9883d292e5b088fc307e079af84cffca999c8c295ead0c3ad0946709</u>	+ 1 d	✓
4	2024-04-24 20:08:35	<u>0xc957682bbd2ffd3b4bbd0058899cf26ebd7bc14b2b4e399989bdb8e4af78a39b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 20:08:15	<u>0xffa7280fd2cf0192ef48</u> <u>150d3b211d3e359fe89308</u> <u>afd3697f030df2da5ab598</u>	+ 1 c2.com	✓
6	2024-03-31 18:46:10	<u>0x5d75454ca710f3242194</u> <u>947b0c4f3dde825b4a13c3</u> <u>d18de6e53edbf425ced552</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:31:50	<u>0x5e4d3b17a086f94fe76a</u> <u>8690f5981fb0e120bcfa7c</u> <u>490bb5a439d551c56bf72b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 14:26:05	<u>0x241f1626dd099c75c1cb</u> <u>29294b5c9a4c857cb1f6b7</u> <u>2da69feb352dfa60ab1d6a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 14:23:55	<u>0x65801ad87d9ed40208a7</u> <u>e676fe5608aa3da5acf023</u> <u>494fdaffb9752408de3075</u>	+ 1 laim!	✓
4	2024-05-16 14:22:35	<u>0x6e5ee605cdb6189fc83e</u> <u>282e45c0cae56245cf73bc</u> <u>1cf26cb6518c97cbe38734</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 14:12:15	<u>0xb958dd93c69531658001</u> <u>bb32e5edbb9aa9f74f4c4c</u> <u>97a7555c878de908537c66</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 18:31:35	<u>0x5bdaf4af5bf8f31386c7</u> <u>eb1671479ce2d85f81c828</u> <u>b78d8e5a239c98746f6605</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 04:22:35	<u>0xf816974c1767d8217840</u> <u>1625c303e3096a399b97d6</u> <u>c6624b3f7b59238575b867</u>	+ 1 LETLID.XYZ	✓
8	2024-04-26 01:55:00	<u>0x52416aa1b49b85725361</u> <u>6ea9f928a504ee9462af92</u> <u>06d1f49b4b94327716f9bf</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 17:47:20	<u>0x6a851ec068d20afef366</u> <u>d872e8597063487868be23</u> <u>0f1d79ba12d62567e63b3d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 15:17:40	<u>0xf7dfa9c8e52dbc9946e5</u> <u>33db62089f0dd5fc504df3</u> <u>a14e2d515ae57b29d29242</u>	+ 1 Reward at shibone.top	✓
11	2024-04-25 14:09:55	<u>0x67373a6044b67921880c</u> <u>595045c3c18059bd7898ca</u> <u>daf0b1f263bedead4bb5b4</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:10:40	<u>0xd758463563c4412b6272</u> <u>49a1ead477d464fe1aacee</u> <u>5a4a0f51e5da5b295c4807</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:37:55	<u>0xbcfc0ca523f11b11d9bdf</u> <u>0e59b649fdf67d65d82b56</u> <u>3d01c3271b536177112cd8</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:12:45	<u>0x6a6fb9518dd17606740f</u> <u>75e35407bbc7391dd4c1c0</u> <u>281ea05bb09d193681a46b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:33:55	<u>0x13f4ad421cd4845cf7e4</u> <u>6039a76f4d19f218838095</u> <u>977edf87a8d71b79cb0434</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 05:04:55	<u>0x04b9fd4201f5b1fd880f598ac0876e5f170333cda01126edfd8be2c227dcf12b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 02:20:45	<u>0x6f3305f0c2856ed6bc5824d82686cfef207c09c5170f381067587e7689fa02fa</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 02:04:25	<u>0x62254453bd2cf57bfa688e45c8ac2d0938dbbd504f752cf2b82d7e6d89defdc2</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-25 00:28:25	<u>0x7aebeba8676a16b122d9f9e1e9dbdace0284903ddf7e52435bd40b94d7adf580</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 22:48:50	<u>0xe80f7b663b13a21573c871ed19cdf64d6723a1d9a2dc0485d0d645f80ab0cfe4</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 21:39:10	<u>0xe48add9efb10be42c98881decb88a6a4f0f3f808f082056c5e2882e8f1fe8299</u>	+ 1 Reward at bonewinships.info	✓
22	2024-04-24 21:28:10	<u>0x4f882b28d7b93fe4563a1fb33fa0825e7ea38d664e528b4e1d968552acc9911d</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-24 21:22:30	<u>0x766fdb10aa1c544c35f8f75b55a53db1ed597db60c97f0ca25e424e046313485</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-24 21:22:30	<u>0xe9a866583e9402d67cbdb18fdb4d292ce86b1ea460c996d5160c311afde06a53d</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 21:22:30	<u>0xe8e940791615be822654a5ee86758559e3b2eb6d3af0177798c206d739e42538</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-24 21:22:30	<u>0x643f828275c0ab4c306115acf4e02c9168ebbbfa53488edf2d549b771646f5a9</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-24 20:28:20	<u>0x2355b92fe375e524564458e440b37b6525b4852e8465c0066fe8d90d9702caa7</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
29	2024-03-31 18:46:20	<u>0xdf20dfbcff59f15ad6785af9b54e0b7b8ec66e68e759b9e5b069be52f8c918be</u>	+ 1 SEIYANS.CO	✓
30	2024-02-19 04:46:35	<u>0x497c0a927da1d01c490bb9c9f223787712231ef758a8ccd91f39a3f68e3becdf</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-03 07:16:00	<u>0xaf0a7210fe953650c85f3d7ef0ce16ed0def6ba1bab280f798e9c3cb08fc1b4b</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 01:21:40	<u>0x11d8738c9a50887cbe2e2e0586aca861740facf4487133539e5144e300c58cd5</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-27 06:25:15	<u>0xf3a0bfd0cfa90ed9b2826e64ff1035733082e15794f1ce82e5434ddf6737867</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 13:00:20	<u>0xaaaf8753a424d395e2e3539ff8d281f6625d9d165d53a4de12206f3700063b20</u>	+ 1 d2usdt.com	✓
35	2024-01-14 12:05:30	<u>0xb0c8e593c6db6a59c8d51c6c28219a740907f0a2b2499e049130637172731c4e</u>	+ 1 ethevent.co	✓
36	2024-01-11 13:35:55	<u>0xabacf480b70419cce566dc6cb7d6b0df75305c047ab8e076aac38823a4ac09dc</u>	+ 1 Airdrop	✓
37	2024-01-09 22:29:00	<u>0xaff5b1848582a98cdcecda041e083c7445b5b1cfc3b88e2f2b530ba3118f4eea</u>	+ 1 Airdrop	✓
38	2024-01-04 20:37:15	<u>0xa51282186e6daf4ac0aeffab9e8e3236d5552a84559dab558538a2a73cf21591</u>	+ 1 Airdrop	✓
39	2023-12-04 22:31:10	<u>0xd209423a8ba3c5e42ca963cb91c170c6b2f412c4b7a71f4b75f2d2707c4b3c2e</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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