

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20cf0c0cc693382f027a076c1df78bb60acf16c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
LWG35	1.000000000000000000 ur reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	300,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	3 TN1

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
op	0 op
op	0 op
op	0 op
	1 P3
t.xyz	0 t.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibwin.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 06:02:35	<u>0x83d71bc3c707b2b5aafa37e7c180100bdb75c8bd1b4cd7f5b41024d98e457b38</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-06-12 23:07:10	<u>0xb691eba683d9901f187bff446e7fa6f472ad235ac675898eef9ac427db1a75f1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 22:21:25	<u>0x03e8dc0eb8a55159b2e638fb9a1d26abea258f7a3d70baadbdbf290ed1bacafc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-12 22:21:10	<u>0xa1c1974cab00be6051c4b709d54b07b492489ff335f6c6dfc26ccdbf6f53b56</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 22:20:55	<u>0x0ba5cadc0d46737a97ccb04a50d7244b5538b630f8724992646e43eda343cb38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 00:11:45	<u>0xaba44c6ca41c64f0453cb45000a088f759df609a125426266f1db19803dcf789</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-11 23:38:55	<u>0xa1a0c95dc7b28117a42c0361506d47cc7d0305f98b8c4ba56aa40d2123dff4b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-11 23:38:35	<u>0x2429055bed1dc6177f9ad0f07dbe8f4b4f999f5b6952ec6e47170a42e2315321</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-11 12:16:00	<u>0x55f79ab5bffa26ae8485cb04bec1afd40e5893aeb0662b82b0b28483c3f24434</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 12:15:45	<u>0x1eeb2cca204f01e0fc80d35b17370f954ccdb00d16ee557400c8616afa45bc8c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 11:11:15	<u>0xe6ea02e030621b1cb2de7839bef421e6d497895057c213722348e271837bd638</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 00:21:20	<u>0x12b08874b6105ebb16f0bd61912e912e4c6bf3945198cbdbca964190dbc25311</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 00:20:55	<u>0x0ac5399c6c1e8d91a326d54738d69f38907d725a0d1c0ad7cc6807093586a013</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 00:20:35	<u>0x52177e5b2f53eb5423cf29450a9bc0a8c489a193ed2e8e970ec7160c6506607a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-14 05:36:10	<u>0x23572da468dbbdef8708286d347a8ebefc9ab99b9847b019208c3c684e77545c</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:26:00	<u>0x6e6a81dc3c5735fa61c476ab469ee4bae1ea897fd8ac7e1e3d2d022bdce7d297</u>	+ 1 TN1	✓
2	2024-06-12 22:21:15	<u>0xac94088c4c29aba6449bc5369cbf87254d0eaccb5c497c319e44f47f14148a79</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 22:20:35	<u>0x826bfa4b98cf710fb3d9 3574db08543479ce768e22 6f48ea17a3a9bbe30ce3ec</u>	+ 1 op	✓
4	2024-06-11 23:43:20	<u>0xfc5a281ed84ca9ac5ed3 d67e4c554700c65ffa7804 8e7ece4cbce7bb1330021e</u>	+ 1 TN1	✓
5	2024-06-11 23:38:25	<u>0x6314e1ef8a34e415e1e9 30a6878b7b59ece42a45e8 d297d29925b7a170072308</u>	+ 1 op	✓
6	2024-06-11 12:23:05	<u>0xcf480bf79a72a45bdfef 16c57db415d206a15aba5f fdf0bb5a5273ff2d39cd2c</u>	+ 1 TN1	✓
7	2024-06-11 12:16:45	<u>0xd19d1c08465a628f76bc d24fe991cd231d5143c352 52763ca3b8491137f0360f</u>	+ 1 op	✓
8	2024-06-08 11:10:30	<u>0x4f55731aa52070001464 b754dab632e946087956d7 0aabe74eaf61a8956acdd1</u>	+ 1 op	✓
9	2024-06-07 00:20:20	<u>0x0eeb1f698661637776fe 97a3a2fdc0814ed21502c4 d593050ebcba780bab4e0b</u>	+ 1 p	✓
10	2024-05-14 05:36:15	<u>0x73c1e91a487c9b181ebe ee235796cab8c43a1efde1 d74cf04dd5bc63d078cdf5</u>	+ 1 t.xyz	✓
11	2024-04-05 04:03:25	<u>0xe7b688af8c7776e166c7 844cfd242aac43673f987d c0fef0d2531b3f54656ac5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 03:39:00	<u>0xc2c8556602d1f504bad7e692a20f8c2decbc893e8fdb5ee2861ef332d1a027e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:39:35	<u>0xa7001700bebdac5f89a32457f46699ac553d5b6395c85c06a228776d7a75e329</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 06:26:05	<u>0x1238871580e121be1daed8376a46136e8758464d4691bc24100e6f24fb5aa87e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 05:58:50	<u>0xf9bb7ab9e7bbfe6c7ec87f27ed84cdfaaa5c3d1d03296fceb7fe190006de0ddd</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 05:47:25	<u>0xdf79587d17b68d2b421ac4086afdb3b16efd252987f52c415c0ead434d254851</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 05:46:05	<u>0x2c1d74780b37f7d31949ee843490a12aeecfd28055fa51e04bb15fd7acd9395d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 05:45:20	<u>0x91bc2feee57c4d16fe28f6becd329a8ee756b39d3b8d31970a6393dd7c8b26e3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 05:44:50	<u>0x0c4476a1015347e6d81ac1ae9f7e8d0a9e37fb6ff112ab39efa7cf1d9d771d28</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 05:44:50	<u>0x0c4476a1015347e6d81a c1ae9f7e8d0a9e37fb6ff1 12ab39efa7cf1d9d771d28</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 05:44:10	<u>0xd2098dc56fc767617f41 7c1ffd088b21370516ba67 d4bb3f73a2e5043ee3c977</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 05:44:10	<u>0xd2098dc56fc767617f41 7c1ffd088b21370516ba67 d4bb3f73a2e5043ee3c977</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-14 05:43:40	<u>0xc448612f489a034e439c 87f2c8e6bad0a56e8208ed f14b853e60e813b21d8ee9</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 05:43:40	<u>0xc448612f489a034e439c 87f2c8e6bad0a56e8208ed f14b853e60e813b21d8ee9</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 05:43:05	<u>0xe0cdd9977519ca39270c 6bb8b242e87a2d7ba606e3 e350b7a302d2f1beb6cafe</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 05:43:05	<u>0xe0cdd9977519ca39270c 6bb8b242e87a2d7ba606e3 e350b7a302d2f1beb6cafe</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-14 05:42:30	<u>0x734caf61c217b2453b5a f74d32ffd0e2a43f638618 a417afd5636bc249fdd8cc</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 05:42:30	<u>0x734caf61c217b2453b5a f74d32ffd0e2a43f638618 a417afd5636bc249fdd8cc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-14 05:41:55	<u>0x4276ace77ed83cb40f9f30bee47bc6ca2599508e8d497b05a9529629389bfb60</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 05:41:55	<u>0x4276ace77ed83cb40f9f30bee47bc6ca2599508e8d497b05a9529629389bfb60</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-14 05:41:20	<u>0xb893888ec56ad5ac86bbc1e3b6306f9b491befdab882916c04ac2cf4fef6f72e</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 05:41:20	<u>0xb893888ec56ad5ac86bbc1e3b6306f9b491befdab882916c04ac2cf4fef6f72e</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-14 05:40:45	<u>0x6e8b307f560a06f2a710eedddf682beb720c1d9827efe8ab01d4cabfa34342fa</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-14 05:40:20	<u>0xc3933b16583a0582af0db0dfe5ba52eab7e90ab839d5c61fd5f8fc0761600e35</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-14 05:40:15	<u>0xce73cc171a58742e7e505695a49856e41a5434237c8ff3d4d498de6a7b3dac94</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-14 05:40:15	<u>0xce73cc171a58742e7e505695a49856e41a5434237c8ff3d4d498de6a7b3dac94</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-14 05:39:40	<u>0xa380e2d4c81849077cf0ac78091351a14d09c14f715aa23fea4371df4519dd30</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-14 05:39:40	<u>0xa380e2d4c81849077cf0ac78091351a14d09c14f715aa23fea4371df4519dd30</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-14 05:39:05	<u>0x6953e148cf0cfa6669f76cc4918b56ee8c800d22cb8e9368239894244a100daf</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-14 05:39:05	<u>0x6953e148cf0cfa6669f76cc4918b56ee8c800d22cb8e9368239894244a100daf</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-14 05:38:35	<u>0x3b661c7d5176e75f3f4dda76e0a310bc7ed9166c8500923e812a46b90df881d4</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-14 05:38:35	<u>0x3b661c7d5176e75f3f4dda76e0a310bc7ed9166c8500923e812a46b90df881d4</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-14 05:38:00	<u>0xd5383a9ce287102b16837c9ec647d867b830fe87a1dea29f96274424575466d3</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-14 05:38:00	<u>0xd5383a9ce287102b16837c9ec647d867b830fe87a1dea29f96274424575466d3</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-14 05:37:35	<u>0xf1d7d1efa85e2870a2960991bc9425dd01b3090083a0d459e0ff04ef0d67826e</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-14 05:37:35	<u>0xf1d7d1efa85e2870a2960991bc9425dd01b3090083a0d459e0ff04ef0d67826e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-14 05:36:50	<u>0x863b9eb063018790178d</u> <u>d3d191bc623d6564b9c438</u> <u>a82f6ead1e767051e29bdb</u>	+ 1 Reward at tether-nft.com	✓
36	2024-04-05 14:30:50	<u>0x8010fcda45516e7b5b64</u> <u>9872f821b8d583c51399e6</u> <u>f5781150599a46dd154163</u>	+ 1 Reward at shibwin.top	✓
37	2024-04-05 14:21:55	<u>0x4e1c778086dc7414602a</u> <u>f4f01e4c8860f42df5af2d</u> <u>106317521d686ab5d53764</u>	+ 1 Reward at shibwin.top	✓
38	2024-04-05 14:20:35	<u>0xd161df3df2e7f31b0025</u> <u>370ae98b6fa0fc057df2bf</u> <u>922f3aa9b3d555900b38f0</u>	+ 1 Reward at shibwin.top	✓
39	2024-04-05 04:07:30	<u>0x93c0ce8a60aa29eb4485</u> <u>61ee2ea6e711bd06b01595</u> <u>e19775d35348a64440949d</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-05 03:38:20	<u>0x1246ee4c500ac5b07e9e</u> <u>0633a753720ac74e431870</u> <u>08eb089cccdba0149d0c79</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-05 03:35:40	<u>0xce667ef9705634debcc8</u> <u>d47b8e50b2e5f54b1c769f</u> <u>145f7bd77f8d95d483851a</u>	+ 1 Reward at USDTwins.com	✓
42	2024-02-18 04:20:15	<u>0xb046aa40e956bd5edab4</u> <u>6b048ade375a656a644622</u> <u>96c3c33153f438e8f7cf01</u>	+ 1 C	✓
43	2024-02-18 00:35:10	<u>0x2474bceaedaa686d38c6</u> <u>08d7f2e0e5898c71fdee2f</u> <u>32b4b9a7a373481fdda0a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-17 21:31:45	<u>0x58a8bb09747f7ba44540</u> <u>6400285689314e3c8289fc</u> <u>f47356479ab0528417027d</u>	+ 1 C	✓
45	2024-02-17 16:53:35	<u>0x6279a3179f7fd8ec9275</u> <u>703d6c7b80d2cd223d0e71</u> <u>57312b8e379b0925ccf9c8</u>	+ 1 .top	✓
46	2024-02-01 05:52:40	<u>0xfa9a3068ce0ac01eac46</u> <u>ef94f0d675d1d267cb7788</u> <u>d82b0398670e8510e7985a</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-12 21:50:50	<u>0x3947ed2e87eafc0c6a22</u> <u>19e4ba93a0f1693bb608fd</u> <u>93b50c8753203f541b743a</u>	+ 1 ard.xyz	✓

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