

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ceb041d4d52a6ebdb335bb380b879e89f3adf93

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

ps://zirclut.xyz )

500.000000000000000000 ZRC Claim by link:  
zirclut.xyz

! stETH

100,000.000000000000000000 EWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

op

0 op

t.top

0 t.top

t.xyz

0 t.xyz

t.top

0 t.top

Â-

N/A Reward at tether-nft.com

Â-

N/A Reward at tether-nft.com

LiquidEther

N/A ether.com

Â-

N/A Reward at usdtgifts.top

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.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	
1	2024-05-24 04:20:10	<u>0xd4a19a11968901ab0ab9585eb0936f1d0bc8b56d79aab808d89a9be1540d5646</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-24 04:19:35	<u>0x2e51e4ab07252f16d619b09b2fb869d5103ee2c6ab626e2de5caa2e362a32475</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-21 00:44:40	<u>0xd1306d91a5bcb92c26f3aa6a21f55e05a8132d43df53090a1b211368805f47d6</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-20 17:08:40	<u>0xf14b38a0d0271348a59e7ab6e4726d88883ddcb3b5fea0a56d2aa603899ac3d2</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-05-14 01:15:00	<u>0x16c0a2be6db039aeed63be7f6c3196798011b28b07336f54f73141bf2f4ae35f</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:02:10	<u>0x49fe9055c16d1292f9ca63a8c9c18996a4a04bdea91308d78492bf2029e909ef</u>	+ 1 op	✓
2	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351da6eb293c20556e34941c1d8d49968190c7d7df12911</u>	+ 1 t.top	✓
3	2024-05-20 17:08:40	<u>0xbc15ad2a949bb82867e8496467fb2d475bd305e7f62bd7a127fa9b98683d567</u>	+ 1 t.top	✓
4	2024-05-14 01:15:05	<u>0x26911662f9a3e7668c48e5e43ecea95b73d666c2bc13f754ef1a601cf8a265fb</u>	+ 1 t.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:40:20	<u>0x14324a7cfdefade9de3208842f2ad5c84a490dd7f2fbff12608154037ef7ff2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 04:24:15	<u>0xad557de8f01cbe34c798c5e93f73f2191fd854d12990c04b679dd094c7132802</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 04:20:45	<u>0x97c6ef9129f231608a55bd388fb28ec05b9a46ac0fcb135ba8b815ae4b177712</u>	+ 1 TOKEN	✓
4	2024-05-24 04:18:55	<u>0x7aefa3e3be4615733dfed947683cfd32a0cfccd112e831bf060eb3a257ce14df</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 22:06:20	<u>0x88daca0f9ce23ca2ee45bb8eb77bd17d3d1ec9f6b401f5040a7e49a826c90eb0</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-21 01:42:00	<u>0xea43fc153126fc17ad3fea05d336883fdb1896a8dd896a6da0836e3feb8491c0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 00:49:25	<u>0xe86c79c62d5295a946b684afe3478ccf376398196623b73ab0c092a467444591</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 00:48:55	<u>0xb3449bfd314fb65187c19ef2012bd824fc1edc2362ce26239747bbf12833ea9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 00:44:20	<u>0x838f07a7cff917879da0cb99b8793ad5a26128cd07afcf2b12dc082736fd6e69</u>	+ 1 ether.com	✓
10	2024-05-20 17:12:15	<u>0xcfb774f91dc56698c4ec17b1ff0aeea4a8ce6395b20f3756c3b852180a47414a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 17:10:05	<u>0xd2c4ed147bc40cf7488a9c5be33f5a5ef16dae44b6c252ea7f3ae871e2e2ba41</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 04:14:35	<u>0xc3a0120981539eb3708807a12a193a4ce67cc80bca36d16c34e8060eb70aa49a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 04:14:00	<u>0x0e429ef896b3040df3ad0d0b9f2ab642c949d1d975834e3247dbdcb6bb576692</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 04:14:00	<u>0x0e429ef896b3040df3ad0d0b9f2ab642c949d1d975834e3247dbdcb6bb576692</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-14 04:13:25	<u>0x325042a5bd76142eb62b31886a1af26dc65747b5f57c02988da611b2029f7387</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 04:13:25	<u>0x325042a5bd76142eb62b31886a1af26dc65747b5f57c02988da611b2029f7387</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-14 04:12:50	<u>0xdc1f12694a447570e12eb3c70af6474f55669a09727f17076b37704e27cd07fd</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 04:12:20	<u>0xcd4a9aa60f7daded061c6c44b91cc52e43ac4256473886e37a6cfcadabc2a252</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-14 04:11:45	<u>0xe2fb4dbca0f7cbe92bb1a46dd0e34fc3781fa5810232fec6a8b08484eca93b9b</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 04:11:45	<u>0xe2fb4dbca0f7cbe92bb1a46dd0e34fc3781fa5810232fec6a8b08484eca93b9b</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-14 04:11:45	<u>0xe2fb4dbca0f7cbe92bb1a46dd0e34fc3781fa5810232fec6a8b08484eca93b9b</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-14 04:11:20	<u>0x3510e5f9696b50928b399701c303080f9171ba04b9564295ab0064089f816578</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-14 02:36:45	<u>0x4539c376c4c3d2c31cef1c9333bf8674560b1a88c2e4d70ce6519ccfe996585b</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-14 02:36:05	<u>0xcd52b84110acebf1bbcd440f4b75c79fe74050765b586f7947f466d910036ecd</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-14 02:36:05	<u>0xcd52b84110acebf1bbcd440f4b75c79fe74050765b586f7947f466d910036ecd</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-14 02:35:40	<u>0xb05d93c001164aba0c37b28d5ff853bde301a54b679b93492c06bbde8dad4a4c</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-14 02:35:00	<u>0xef3b6d63a0142087c6df9300f9f2a82f7e705c390d6c06342cd17fbe6496bbe7</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-14 02:34:30	<u>0x1ab0a5843ed776b1c915e7fb549d7c9649fa07cf00b3081d829f44ce576b4aa7</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-14 02:34:30	<u>0x1ab0a5843ed776b1c915e7fb549d7c9649fa07cf00b3081d829f44ce576b4aa7</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-14 02:33:50	<u>0x9596c0ae7f97b7dda4222004ff361c6b08f148bcf147a79833e097a36c7c56f2</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-14 02:33:50	<u>0x9596c0ae7f97b7dda4222004ff361c6b08f148bcf147a79833e097a36c7c56f2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-14 02:33:15	<u>0xf3ffab057734d11815da624bb0b6f46f558ae100075d1a0bed0d2307a1699b67</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-14 02:32:25	<u>0x087c9d499b4126f07ccac5d59c8311de60e860580cad609f4f704e7a8a7e3c40</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-14 01:54:25	<u>0xd209546bdf74e829f43feaf371acb0eff5d6f8f9ad61c6fa3ff637872ac64eaa</u>	+ 1 Reward at flokhouse.top	✓
35	2024-05-14 01:34:20	<u>0xd72d85de4627efe6e67a607d5e3c210f2c333e9cf73af485a646054bd24a9085</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-14 01:26:20	<u>0x8355508a41a91031c7d6e6f8097c273057734b0f17308c14507439af77057f74</u>	+ 1 Reward at tether-nft.com	✓
37	2024-05-14 01:25:30	<u>0xc38d7c34ae93356262aeb6fbb03cca0dd640448ea1689b22f35297c08b7621c2</u>	+ 1 Reward at tether-nft.com	✓
38	2024-05-14 01:24:45	<u>0x1ad0087fbe3f6530d6264d8ac43cf38bb1cf27c4ce074d11afe7b000a744c775</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-14 01:24:45	<u>0x1ad0087fbe3f6530d6264d8ac43cf38bb1cf27c4ce074d11afe7b000a744c775</u>	+ 1 Reward at tether-nft.com	✓
40	2024-05-14 01:24:10	<u>0xc2c05d24982e6d182928221989d71c9e1c4428443030794213f3bde54662eb74</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-14 01:24:10	<u>0xc2c05d24982e6d182928</u> <u>221989d71c9e1c44284430</u> <u>30794213f3bde54662eb74</u>	+ 1 Reward at tether-nft.com	✓
42	2024-05-14 01:24:05	<u>0xc90c6ef3e7fe45675602</u> <u>dd8f3293a3c46106911540</u> <u>67be0421f802dd6628fbf4</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-14 01:23:50	<u>0x6b5836d0421754f419dd</u> <u>8192cc8e4c57c6b12e67ba</u> <u>8cd90701776ce00dbd36ce</u>	+ 1 Reward at flokhouse.top	✓
44	2024-05-14 01:23:35	<u>0x9bad3b2ce2eb06a458b6</u> <u>5a3608e9bc6375fbdcce61</u> <u>6ed6b19bf6d995fe8561aa</u>	+ 1 Reward at tether-nft.com	✓
45	2024-05-14 01:23:35	<u>0x9bad3b2ce2eb06a458b6</u> <u>5a3608e9bc6375fbdcce61</u> <u>6ed6b19bf6d995fe8561aa</u>	+ 1 Reward at tether-nft.com	✓
46	2024-05-14 01:23:05	<u>0xd3f6bc04b090eb1ec7be</u> <u>88c6ac43e5c2d3e5207ee1</u> <u>1508c2052d3b7a98620d6f</u>	+ 1 Reward at tether-nft.com	✓
47	2024-05-14 01:23:05	<u>0xd3f6bc04b090eb1ec7be</u> <u>88c6ac43e5c2d3e5207ee1</u> <u>1508c2052d3b7a98620d6f</u>	+ 1 Reward at tether-nft.com	✓
48	2024-05-14 01:22:35	<u>0x25cbb7d9a967150eb929</u> <u>68bad1dd67bd2360138ec1</u> <u>9c3d30b8bbe71f5c0a7aff</u>	+ 1 Reward at tether-nft.com	✓
49	2024-05-14 01:22:35	<u>0x25cbb7d9a967150eb929</u> <u>68bad1dd67bd2360138ec1</u> <u>9c3d30b8bbe71f5c0a7aff</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
50	2024-05-14 01:22:05	<u>0x58fe82488fc1c06a53d1</u> <u>13f6afce0560b22f39875a</u> <u>464b897577aca01102b38f</u>	+ 1 Reward at tether-nft.com	✓
51	2024-05-14 01:22:05	<u>0x58fe82488fc1c06a53d1</u> <u>13f6afce0560b22f39875a</u> <u>464b897577aca01102b38f</u>	+ 1 Reward at tether-nft.com	✓
52	2024-05-14 01:21:25	<u>0x4738e03b145e0d762bf4</u> <u>9d1354683958f84918403b</u> <u>0defb987e0276ee4f7acd5</u>	+ 1 Reward at tether-nft.com	✓
53	2024-05-14 01:21:25	<u>0x4738e03b145e0d762bf4</u> <u>9d1354683958f84918403b</u> <u>0defb987e0276ee4f7acd5</u>	+ 1 Reward at tether-nft.com	✓
54	2024-05-14 01:20:55	<u>0x63a2357f6b160db626ac</u> <u>ef348f93abc401e1c5592f</u> <u>d55a20999acaa3e0c4222c</u>	+ 1 Reward at tether-nft.com	✓
55	2024-05-14 01:20:20	<u>0x4afc5e2744c79952fde8</u> <u>bab31a53194b8274f22593</u> <u>24cc76a9388fd1306d3df5</u>	+ 1 stkether.com NFT Voucher	✓
56	2024-05-14 01:19:10	<u>0x4c9bc4df247aa19ea043</u> <u>819301a3925f15af8a9c11</u> <u>2464b7b1f2e7d0764dba3a</u>	+ 1 Reward at tether-nft.com	✓
57	2024-05-14 01:19:10	<u>0x4c9bc4df247aa19ea043</u> <u>819301a3925f15af8a9c11</u> <u>2464b7b1f2e7d0764dba3a</u>	+ 1 Reward at tether-nft.com	✓
58	2024-05-14 01:18:45	<u>0xb031ea4f4e872ac4094d</u> <u>8ae8c00bd38955bb76338f</u> <u>9eaba3975ef07af7804f51</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-14 01:18:45	<u>0xb031ea4f4e872ac4094d8ae8c00bd38955bb76338f9eaba3975ef07af7804f51</u>	+ 1 Reward at tether-nft.com	✓
60	2024-05-14 01:18:05	<u>0xa25c6d31ae285fd13fd4c9c7a2158de4eb297f07dcb1741ee194def75072ed</u>	+ 1 Reward at tether-nft.com	✓
61	2024-05-14 01:18:05	<u>0xa25c6d31ae285fd13fd4c9c7a2158de4eb297f07dcb1741ee194def75072ed</u>	+ 1 Reward at tether-nft.com	✓
62	2024-05-14 01:17:30	<u>0xbcc12e8854cacf2aaaff915b3ed8671f6200ef779f94d207e8b55fa6f51633ca</u>	+ 1 Reward at tether-nft.com	✓
63	2024-05-14 01:17:30	<u>0xbcc12e8854cacf2aaaff915b3ed8671f6200ef779f94d207e8b55fa6f51633ca</u>	+ 1 Reward at tether-nft.com	✓
64	2024-05-14 01:17:05	<u>0xc401cd8f39b0fd15fcc23e68a64c1a23ce25e170d9bd36f111d752f60a934da6</u>	+ 1 reward at BONEWIN.com	✓
65	2024-05-14 01:17:00	<u>0x83e3abb066a21eaf6808b2ba54a4b971ea1064bea2dbe7a665d51cda20ccc7d5</u>	+ 1 Reward at tether-nft.com	✓
66	2024-05-14 01:17:00	<u>0x83e3abb066a21eaf6808b2ba54a4b971ea1064bea2dbe7a665d51cda20ccc7d5</u>	+ 1 Reward at tether-nft.com	✓
67	2024-05-14 01:16:25	<u>0x65fdb0560c689a15cb67293db4f5bc65259a5425ebabc25e1cb72f02589168d3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-05-14 01:15:55	<u>0xd00275910276498bdea0</u> <u>8ac9cabf55cbbe094249ee</u> <u>fb7414c8868dcde8959e60</u>	+ 1 Reward at tether-nft.com	✓
69	2024-05-14 01:15:55	<u>0xd00275910276498bdea0</u> <u>8ac9cabf55cbbe094249ee</u> <u>fb7414c8868dcde8959e60</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

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