

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2cf8dcad2646ef56efeaa85eb51d8c6152ed87dc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
! SHIBA	1.000000000000000000 0\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.top	0 .top
.top	0 .top
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A Raise Up Event
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:13:15	<u>0x3e5d63c8bb7198a70406</u> <u>e0f504e8377cae6345e407</u> <u>ae9cf6a8abc346eb185b74</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 13:58:10	<u>0x170d80bbe0c13f09cbcf d32eb1ba18370ba9032a23 80810dad083184ff226e72</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-29 13:18:15	<u>0xa6eb372532ccb737feaf 27aac028d0f2ad12109ac1 179b774f911002b1042008</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-26 14:12:40	<u>0x374ee705606bc4554c2d 156f061ec23942f0d75ff3 05255392433e6895e7f3f4</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-26 14:08:25	<u>0x4a16308cefce5f833144 0595d473f5fd734fb68ba2 9e15a6315e49f9cc760f4f</u>	+ 0.1000000000000000 06 EWARDS	✓
6	2024-05-25 22:43:10	<u>0x8ac6cd5b96f8a87163f2 c5bc4d40bc56d72bd4fa0f a5fe13fa537cb1bb5142ed</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-17 23:11:40	<u>0xe9374be1adea86ebc5ba e5e87979eeadfa7f2d70a4 5a132885fab35717fb7de7</u>	+ 12,560 NS	✓
8	2024-05-12 10:12:45	<u>0x635df861eee75aae0d81 d8ee6091f2a7df00fb9de8 45ae0eaed190b1a45a23e5</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:13:20	<u>0x2b3b5047e580c8bf92ea 5ed117becb634a0f6eed37 03446ca3ecbf1d15925cf9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 13:17:20	<u>0x03861da5df02f1dbf1171e3a7e585a23a282bde8abf33f5bfcf38459c8638e73</u>	+ 1 p	✓
3	2024-05-26 14:08:10	<u>0xc701c917d10225aeff1424c876a3fb483fdf2daa06a1440726348d59ab480f74</u>	+ 1 op	✓
4	2024-05-25 22:42:25	<u>0x7192a0675e6213c10146e9535279a96e6011e2e1c3a82159d62d8c077f4f4cdc</u>	+ 1 op	✓
5	2024-05-18 09:33:40	<u>0x4113c3ddf5ca42f3f3ca55db4e53219306b5d77401592a8021784ff97945da2d</u>	+ 1 .top	✓
6	2024-05-17 23:11:40	<u>0xf15ace675e08e1b46fa02e1a8033d33fb8e3981b5f70303bf286a14f51262dff</u>	+ 1 .top	✓
7	2024-05-17 13:18:30	<u>0x0be9cf21ca68b1f2337fc8a455e310baf7b2245757f7a3560efae8341061170b</u>	+ 1 .top	✓
8	2024-05-16 20:34:15	<u>0xb37b04f2c2c3a3e010038e91e229040731442cf1e0242ebe2f2585d77aa3460d</u>	+ 1 yz	✓
9	2024-05-16 04:53:50	<u>0xee97ace408398209707104f0b2ec4e348993ef3c00915c789b115abbe2db05a4</u>	+ 1 yz	✓
10	2024-05-15 07:39:50	<u>0xa5df0468318d877aafd79b6e17bd802a63f83c4993c54d04e3bc1879987c4b2e</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 17:19:15	<u>0xf364ef3b868f3be8cefa</u> <u>fae9435b17f28b4d877b72</u> <u>ad2455575a3efd5c4b4e95</u>	+ 1 .xyz	✓
12	2024-05-11 23:01:55	<u>0xca525cbb6899df7524d6</u> <u>201291594728edfbdf4b9</u> <u>51c5b210fe4eb5e19c3607</u>	+ 1 .xyz	✓
13	2024-05-11 03:33:05	<u>0xea5ea10622c8dbd3668f</u> <u>b73b28f4c8d323119ac991</u> <u>2f063018b4f17f2d0f6a60</u>	+ 1 p.xyz	✓
14	2024-05-09 19:50:10	<u>0x4223fb54bbe4d8f1094e</u> <u>6f9b9960ac65b5850b2ef1</u> <u>ca6cd86e9b05b4e8199e94</u>	+ 1 yz	✓
15	2024-05-06 18:42:45	<u>0x8ceeed679d3e0299b7f1</u> <u>a41ba59b419793510c93dc</u> <u>92314ceb81b8850593a44e</u>	+ 1 10 ETH	✓
16	2024-05-06 11:47:50	<u>0xc26e08a5022f4a053988</u> <u>625404dcbdbfb742465a4d</u> <u>6b2569780cc0c48d7afe78</u>	+ 1 10 ETH	✓
17	2024-05-04 13:01:55	<u>0x9d94b5c868147aa391f3</u> <u>a21e83aa8b43929c281b99</u> <u>2bb452d69520ebd3404d63</u>	+ 1 10 ETH	✓
18	2024-05-03 14:38:05	<u>0x9e8fdaef8d92b0af9924</u> <u>01349838b266cdcbcea029</u> <u>7cdfc742a474b8c88d5442</u>	+ 1 10 ETH	✓
19	2024-05-03 12:39:25	<u>0x146c3e99be685ce32f21</u> <u>ae87e3fec2b36d9202286f</u> <u>e575bb0e0020a07943fa51</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 12:39:10	<u>0x325552911c79cc27422e</u> <u>c46dd2ce077fb5d56f1f10</u> <u>ea920fdf25f5d54925060b</u>	+ 1 d	✓
21	2024-05-02 07:30:15	<u>0xb365b9370969b3ee4c3b</u> <u>4972ba9aabb3a398871254</u> <u>5ec3535bf832442f99a091</u>	+ 1 10 ETH	✓
22	2024-05-02 03:55:10	<u>0x6e4404ca3afc2f7d6d10</u> <u>ef64c165d30152dc54dd23</u> <u>74abe59039ec4245fc73d5</u>	+ 1 10 ETH	✓
23	2024-05-02 03:55:00	<u>0xc9df5edf3b2d707ea9cc</u> <u>db3e6c3fa2506c5cf2a036</u> <u>040b407fc787be61f75d0f</u>	+ 1 d	✓
24	2024-05-01 21:05:20	<u>0x7a3472567bccfece741e</u> <u>8736432a370b87fd2ceb09</u> <u>ff6c7bf7824cd81402c21a</u>	+ 1 10 ETH	✓
25	2024-05-01 04:48:25	<u>0xb8bf8151778994fd514f</u> <u>fed6c28a82daaf169e2c3</u> <u>a3c6bd4f1d5d873b249997</u>	+ 1 10 ETH	✓
26	2024-04-28 07:45:00	<u>0xc0b9b29de18c74c8bdfb</u> <u>3e97182abb0be8a66c8fba</u> <u>bfac69e88d919dfc1ad56c</u>	+ 1 d	✓
27	2024-04-26 20:17:50	<u>0x3ce2aa6da94013be3bf3</u> <u>5b84a42bbcbcb88948062e</u> <u>48a4f06ad3fbbbee2655b1</u>	+ 1 10 ETH	✓
28	2024-04-26 20:17:20	<u>0xc33308465dbe980fe60f</u> <u>cca409240ba0e46ead2198</u> <u>f10dfcc5ff353f6c380253</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-26 10:22:20	<u>0x4ac5c43747d102f4284d a70544d0f3100ec63bb0ff 1a5293c38a61609ab41d05</u>	+ 1 10 ETH	✓
30	2024-04-26 10:21:50	<u>0x02f799d995b311389b3b c186629108acf3902beccd 3c1ae833cf24edb8474199</u>	+ 1 d	✓
31	2024-04-25 15:18:00	<u>0x5e92d3058de7ba56b20c eaea6a5bb9f070c99e9651 e4838448f4ef209dd8a527</u>	+ 1 c2.com	✓
32	2024-04-17 15:57:05	<u>0x7266fe61c57b7a1ffd98 c78db18e8f34f1cb01c3ac d373ebe33a38f8998abcc1</u>	+ 1 3 ETH	✓
33	2024-04-17 04:06:45	<u>0x8ccf387fed3b51a219c1 1af79709383d42057954d0 faddb3a6bac3d349e22b9c</u>	+ 1 50,000 USDT	✓
34	2024-04-17 04:04:25	<u>0x191370792f3a275c7769 4982ae9ec00c8d8ffd375b a99e9b3ac8f54accd36e5c</u>	+ 1 5 ETH	✓
35	2024-04-17 04:04:10	<u>0xe7793c24c372088c8b15 03535112d245a18c6234f6 6bc5391efeb6cdea30d924</u>	+ 1 d	✓
36	2024-04-15 03:14:05	<u>0x3825d6f6bee2f7e8b2ac c702ef1d0864464d217f64 4df8fbd560220ee7e24a53</u>	+ 1 50,000 USDT	✓
37	2024-04-15 03:12:10	<u>0x0bab4742dec32de8c545 e24a9a21caf3b5f23ddbfb6 26ce58239ba6dd996608f8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-13 20:22:10	<u>0x9e1ad30f3610a94bb489</u> <u>f7449f3e0d55bce95b6058</u> <u>925a4d0e74b647c2a033aa</u>	+ 1 d	✓
39	2024-04-11 05:27:30	<u>0x1d768b3ce1ae4176d789</u> <u>97a97d83758862f0f059df</u> <u>e9beeee6f65a032678d477</u>	+ 1 d	✓
40	2024-04-11 05:27:25	<u>0xdf3aa72b865fd4107531</u> <u>a48620a353a7f9135cc797</u> <u>8dd702f843e40085df76dc</u>	+ 1 d	✓
41	2024-04-09 00:32:30	<u>0x53c8d5443e0d25e7082f</u> <u>c9ba1f120cccde3931ce07</u> <u>0bf74f963c87b6c5c80e31</u>	+ 1 d	✓
42	2024-04-05 03:33:45	<u>0xfe00104c2088994a6739</u> <u>7180123daf1295d08750c4</u> <u>e35fa164e782f1968d5443</u>	+ 1 d	✓
43	2024-04-04 03:51:00	<u>0x5ded657f800e3915b2a9</u> <u>8ecbf853dfc63519ee9621</u> <u>a66d1df3eba9156d92b60c</u>	+ 1 d	✓
44	2024-04-02 22:42:20	<u>0x57c4ef35c1f667068dcf</u> <u>d116de422876ba8483d760</u> <u>4b7c4ebf5fc0e61e1d736e</u>	+ 1 50,000 USDT	✓
45	2024-04-02 15:37:25	<u>0x529fad8838a5660fadd1</u> <u>4d07225052c980f7ad9fd9</u> <u>dbc51cc841a03a87af32fb</u>	+ 1 d	✓
46	2024-04-01 18:57:40	<u>0xf0103c80773ea656dccf</u> <u>386f961a6b43592bb0cc58</u> <u>59a04cc81c5c28d002fda6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-01 01:29:35	<u>0x643c9a7214b74dee0999546cb924cad3519ccd19b38db24c12dde6c4f32ae435</u>	+ 1 d	✓
48	2024-03-30 06:46:45	<u>0x47e4161faed465c00c723dccf4404f742b77cd402d6840870e9d2bf2bd82d0ac</u>	+ 1 50,000 USDT	✓
49	2024-03-30 06:44:35	<u>0x0dbcec58aba4c4efa5d7475227066307aabeddcda63c2fcd8f97efa91dc3c8af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:23:45	<u>0x6e0445d789f5427de1974dc682d599b87b2a74b2fe9fde10d6e84e54fcab1954</u>	+ 1 Raise Up Event	✓
2	2024-05-29 13:18:00	<u>0xc79919548936c3bf3b02d6dcebc69b57f58da54e14e34ab541b75ea1101e91f5</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 14:22:45	<u>0x089ec96d04bbb60c0eb83be0a189796dd765b2db5a2ce58bf19d199fbc66a682</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 14:18:10	<u>0x022995df24f5d800c5974c7f499c8449fecf6f13f80bbd18fae8c93e61795605</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 14:12:35	<u>0xe29884ad18dc42fb44e45c660970003fb38ac07a932e2037bc449479bf59db71</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 14:08:00	<u>0xb9eac31cd6f7086bd9b3513bad57dd810baf9e4744501e4d6f565a934577bce8</u>	+ 1 ether.com	✓
7	2024-05-25 22:51:10	<u>0x5e0450ecf59b2ebf36d44b31937b5248b0b2c1c68372d15b6897595d86810af9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 22:47:50	<u>0x947d3a186e60f0987e9ace5d3c72fffa46dd3d9d5de10859e216d5e8f0a64226</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 22:43:50	<u>0x6e61d51affc7b2fc9f62590fefaf4032625a2ccd57aee5745675c3e5f7b74be62</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 22:42:25	<u>0x2bada97614c30339b2a6efb0de8942051fd0aa592d7cfdc7f827e62b404b28ed</u>	+ 1 ether.com	✓
11	2024-05-17 13:18:15	<u>0xf884fdbe507245e9f789541ce2e305e449d437a203f250c39d519b97234183c2</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 20:35:00	<u>0x8d6a14a0ee9c328d7bf05ff7830132da2bb9405698078d08d5abb718cacef8e1</u>	+ 1 aim!	✓
13	2024-05-15 19:35:25	<u>0xf3047d4c35759cfa12ac78feef842743306a0df4bdf9ce9581e8241ff2c23046</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-15 07:40:10	<u>0x560fdee626532a4d321102ef05e8c22a67c9445f7979de4b29ef317aad507566</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-12 17:21:25	<u>0x1e0baad27980a4d5f334b92ef9ac017d3ddd1b81710bdfd402c374f6c5f499c2</u>	+ 1 aim!	✓
16	2024-05-12 06:58:35	<u>0x558c69daf321071cab1c182b0282a98579f4d1d6ca0a7a8d7293b05d9acb4956</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 00:02:45	<u>0xc3b15e61e90d9fe245cb e99ee8557d9f6f26813d51c14055641c7cb3a03e000b</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-11 18:35:40	<u>0x944b160f4859c050948e fab9d42e8eba955f6dfc345e56b73f750615bd7c6570</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-11 03:32:55	<u>0xe35335e8db27e2ddfd72b7b426fada44469bce3ddf5817a97e0db6131f006fa8</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-10 05:17:35	<u>0xcc99dbc8497dbda1fe189b24fc64782660b316fc060536f329bb7830f86ba179</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-09 20:22:15	<u>0xd62ecaf0eb2752676ca5a9f135f2d3064dab67e0f9e3c653898b60ca4327b8b9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 19:49:45	<u>0x33958357da7f626e0ca96ed063c55b413b85da72f3904845e2291be57d404817</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-06 11:58:40	<u>0x934d01aaf2b53c2cc0ee bac977234554b7b4311ad6f4869e31628140e314dedb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 14:12:15	<u>0x211b67ce19f8592133fc4a56f1def1b84e9ac940d0c13050de26f33fa5c43489</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 09:48:25	<u>0x7cde01422c313504692c6600047a010bde66097e1765c4ae4baa5c71c6404b64</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-28 09:42:20	<u>0x165411db50897532212ba9a84cfce66053bae4231bd9e11b7245e2d31098cdf7</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 09:41:00	<u>0xc7a35d57cd6aa4f8c9277583fec637afb18b89ee82e8d20f0ca6e8c3b503e0db</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-15 03:14:50	<u>0x505da6df5be82efbdb96f7ea6284ec6ee1b501b7018de4db7a7beccace702ccb</u>	+ 1 NFT	✓
29	2024-04-09 00:39:00	<u>0xfe8075cebba7c9e7bb1a0d33bcf90fb1a6677179fc92415455bad909bffd7a8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-05 03:37:05	<u>0x5ac9a834a7872355ab41b36adc941d4033887ea96b7df4011ed83d547875d1e8</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-04 03:57:30	<u>0xd1a015b5bb7a0bf02116936b540c44c421c4a5bbba5285ed8b7522d1bbbd2efd</u>	+ 1 NFT	✓
32	2024-04-03 02:32:15	<u>0xf9880b56c97e2ed645b16e1e057d9e042eab370289fad13c3b5846d129d9475a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-02 22:40:50	<u>0xc9fd2253ca22daf61a1e101aa1792e9864ca70cca4847fa419054881c722ce9e</u>	+ 1 SEIYANS.CO	✓
34	2024-04-01 10:49:30	<u>0x6454ee784d7062d95b5c407352b084c89eb8b8ca6fb76a40f4b4b01d708f8a00</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 06:05:20	<u>0x2e7f14c0b2eaf697628422dda0473737ec06ba72b986fc42c66c20bea1627ba9</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 01:45:30	<u>0x47828ed81a0452935968539b1679a2b56eeee955cbcc31ac8d87b51634221f06</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 21:15:00	<u>0x446366c51c8b974a2f1a7896027d51348c16d9134b94e82cfb20c0fd7e9a0964</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 14:39:40	<u>0x98e4bdd9c299241d456aa92af42ae84c7b4168103f4715bb74c704e7bed10919</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 11:36:25	<u>0x068565f77e4992dddb0423a477019124faa27ff5e8a276b624f9da62cbba9e01</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 08:57:40	<u>0x52af8640710c5d537fbb47f8ff60891f31578e44379ccf5fdaf798956abe057e</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 07:12:05	<u>0x142c30f19d18f526f98408d967566794283e140a0c8c518e4b87f65c9d197d88</u>	+ 1 Randomly You Won \$39,853	✓

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