

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2e99d326e18b3fc1dcd8265ff51ddaf7a71bf681

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
USD-SWAP ³ COM	441,000 USDC
.top	0 .top
2000 USDC NFT	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com	N/A Liquid-ether.com
\$10,000 USDT!	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Visit trustwin.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:57:55	0x700a5d1bbe3ebc2c416fc5efa4de9efd81e10c9143f3e3ce156ed746307c57cd	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:53:05	0x43be7f62094a9a519b119e6d45db2fa4ca7a5640a4e1973a1728aa1d8497cf4a	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-05-17 15:58:45	0x4bf9cbe8569cb1f790aa8e799199b8dafc8df608bbe5f58af76181a0bded97e9	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-04 02:45:50	0xfdb1f7ab7a1349784fd2ab3bfd244dc6251cb755154b15a45d4b4490b4418b6d	+ 1,000 USDC	✓
5	2023-07-07 01:21:00	0xb0edbeec3604597bd4813603d5a91a80e2374de452a83fecb175d3e69a82156c	+ 2,100.0000000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 15:25:25	<u>0xc986bb277b65107678fa</u> <u>effbd417acbccd32d66a74</u> <u>f1fec2b8dcb3fbcebcfb4d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:58:55	<u>0x64c94a302fb4b3198552</u> <u>aeeb4aeb8ac7e321c07cf6</u> <u>b9b8e1633c53bc5754c769</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:11:30	<u>0x32f6db8d6a37c3b0b405</u> <u>9a321db65c3d6252cf9842</u> <u>03f2211f6b4cf7f183098d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 16:07:45	<u>0xf16e525d5858ab6b7c45</u> <u>e0051623fdd69323221935</u> <u>64463b06e837a2fac0070d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 10:22:30	<u>0xcbadb61eeefeba729525</u> <u>dee97e6755dce0f0397ad1</u> <u>daf704729a38fed140446a</u>	+ 1 Reward at shibone.top	✓
4	2024-04-24 10:21:15	<u>0x2af52d5aea4b8db07841</u> <u>4b07e6faa66663136a8c59</u> <u>5186993e2c3f0b08baae76</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 10:17:50	<u>0x5ae03f30f115f820d1dc</u> <u>bc8d5142b45627b318de97</u> <u>9d5fd7bfbdbca6836fc064</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 14:14:00	<u>0x5c35fe100562bf4db0db a47d04f2e8cfbc3c950c56 cd0319728aed15a94187dc</u>	+ 1 TOKEN	✓
7	2024-03-27 13:54:15	<u>0xb86d831b3eaff8fa8c58 b676e8b35fe84a7fbc80e6 8ca83c211fbf072c9d489e</u>	+ 1 TOKEN	✓
8	2024-03-07 16:43:40	<u>0xf7962db0b9eaf82b42b2 2ee689c12d5295a7357776 1e7ba6ffe199a5e6a813d1</u>	+ 1 STEIN	✓
9	2024-03-07 15:50:40	<u>0xb5376e728d159a03844c c6bf3d1ebeca3dfaf7b962 7bdb35e6f21c2e5abd3b5f</u>	+ 1 PKR	✓
10	2024-03-07 15:30:20	<u>0x8537c5a85840e5804df7 be2bab9205495eabc360d2 b51542807277b2721dfc70</u>	+ 1 BLAST	✓
11	2024-02-19 13:04:35	<u>0xcb3036843a96504c5c90 dc86dd65ec6f1b3200f10a 7a2decd4bc3ad3c6fd546b</u>	+ 1 C	✓
12	2024-02-19 03:49:10	<u>0xc24c9118e4af049f2096 2658bad508aa8be2e0111d 3905598665fbe51183e096</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-19 01:32:45	<u>0x2228b4048f2b2b1fb4de b7a51753113a6e73861202 45168e436b539412cd051c</u>	+ 1 C	✓
14	2024-02-18 23:12:05	<u>0x96765c95fa62515b738d 8b4c09d7a43bcbf6f5fe3c ca8a02b707923f9ef9987c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 21:03:10	<u>0x6b7025e61d50b8687c331e3d8a0bdae2372d3fcb04513fd7fac19174dccddd97</u>	+ 1 C	✓
16	2024-02-18 19:40:45	<u>0x9b5641bdd4919177a0e70b9662919b5921b9d81c65ee6e5f8c8b37d5aeab90c1</u>	+ 1 C	✓
17	2024-02-18 17:56:10	<u>0xdc50acabedf02f3ce2a731516e56856399f8b7ae07883e4c7b3beaa371adb47</u>	+ 1 C	✓
18	2024-02-18 17:56:00	<u>0xf572f823432a9441766e59e8cadd2d1e56cc9640a017949edde83d5e181fb984</u>	+ 1 .info	✓
19	2024-02-18 14:35:05	<u>0x523bf5d8e6aa777b6255ef9e5dc013868be0aac6a63f73e5e14587b4e58e1bc2</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-11 00:24:00	<u>0x90b39610e12388ea3c29d19affbfb1757a56343474cf3da4273ed0e9ca67752b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-06 14:29:50	<u>0x5ada10c698302a993323119c9ff5f3211a19b231ca8a55fe82b0f6d2c2fc0a8</u>	+ 1 C	✓
22	2024-02-06 09:53:50	<u>0xd513e8bf0a3742233efcedc3d1e3dc9fb171a9e4644ef06dac0f9e1d5828aa38</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-06 09:20:40	<u>0x9e3b9a7395cf276a32b0b036a72d02819903c25b7b44de3671af626d00baf8a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-06 07:07:55	<u>0xeb1c3eb1be261edfa0574e0cfae3dfe3064ebd67e4e9e0f71e91640cc26d6e89</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-03 15:25:40	<u>0xebb474319b2c3e7866116dc44ef8ca4a5c956831835b568a08634bbc15d08184</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 22:44:10	<u>0x31c93187285337c0318910a8c089d1bd8e24de0dca09448cf6faa12d1ab6dcc7</u>	+ 1 NOT	✓
27	2024-01-31 22:57:20	<u>0x99b695e73fdcf46d4f187668451f005f9506515f35eade4dc713a34905ef8841</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-29 22:21:20	<u>0x29b4e44f1154e08ecad7fd4954cacbba8494be066f0cb2ed5d389a52fa1d73e3</u>	+ 1 Liquid-ether.com	✓
29	2024-01-29 04:08:05	<u>0xedb0a5fb634b5466afff7b5e1c8839764ba77e73be82d6c569f0de19dd3cb888</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 12:16:45	<u>0x4e4bec34860841b8a091496962de6da782d5bc487e7866978c65031503bdfa07</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 07:38:00	<u>0xc7c70a6400a71b5ce97d4dbd8cd30cea3a17b70bd3a4eebbbdccdd9b552e690e</u>	+ 1 Liquid-ether.com	✓
32	2024-01-18 22:08:10	<u>0x18fcfd0580ece0bf286a5cfb43262c6f49311060fb947784d4b091cfd7bb7801</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-18 21:56:20	<u>0x2bccaaace33ccd71addf1c7b354fd137d6d5571ae12bd0f60ce317f7751a26033</u>	+ 1 C	✓
34	2024-01-18 19:08:35	<u>0x0e167c187cd1c4b1df78a63a4990fc50403b504f51afaaa6e7932436eabc4d83</u>	+ 1 C	✓
35	2024-01-18 14:32:30	<u>0x6b6266fe694bdff0798a83877d754360c74d3187794359f9a9edce5bd63b75de</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-18 13:58:45	<u>0x3dab158dad3a53ed529651413353dbd395ab41336e19bb2a20bb4211d1d77f80</u>	+ 1 C	✓
37	2024-01-18 13:21:05	<u>0x35cbcbc3521741e308c39ac6ee5e4e8b6548e2a4692c9d87a1b8ace43c49caa6</u>	+ 1 aim.xyz	✓
38	2024-01-16 00:22:45	<u>0x3366bb5b972ddac9362f4f20a806729531de3e708d43c943f0733f238516340a</u>	+ 1 Airdrop	✓
39	2024-01-09 10:33:00	<u>0xfb0c3bea50c361d3ee17c25f64bf975ee43c8b6211203b8934b8560a1e6ee631</u>	+ 1 aim.xyz	✓
40	2024-01-07 11:16:15	<u>0xfd7117201488fb8728f3fae8457ed7e6038690b2c03c2fd5990262e1860548cd</u>	+ 1 Voucher	✓
41	2024-01-05 17:53:05	<u>0x14388c3fba78d192fdeb00297710098e08b9ce9959cd031dd27f81cbde81ac85</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-03 11:18:20	<u>0x70620a4094c8f4c0145f</u> <u>cf485ee3440e93bf040189</u> <u>b69d84f33faf05413360df</u>	+ 1 Voucher	✓
43	2023-12-20 14:57:45	<u>0x77febca4525b002b15f0</u> <u>9a36f71c3af39999ac4b20</u> <u>6b0415a28dba191cbb9f54</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-20 14:48:35	<u>0x1ca699640c220f56fbcd</u> <u>ff951c02a139c1c675039a</u> <u>6a9b4771c4da14bdb5c142</u>	+ 1 s.xyz	✓
45	2023-12-20 10:25:25	<u>0x5358aa695493e04b8ea5</u> <u>602d8003014657fd897506</u> <u>cf13fbd8b6dfdce7ab1090</u>	+ 1 s.xyz	✓
46	2023-11-08 17:43:35	<u>0x6217a40f4ef6850d260e</u> <u>c8993827364e3beef25da</u> <u>3013170e380f2f0f5966e0</u>	+ 1 USDT	✓
47	2023-11-07 19:36:25	<u>0x6d2221738f5d6f61c379</u> <u>141738608f371d95983e1e</u> <u>7a9496d4fc8abdf98fef6c</u>	+ 1 get-rewards.xyz	✓
48	2023-11-07 14:54:30	<u>0x4c2d4d451dbc5a7845b1</u> <u>584cd28df0658aa7ef52cc</u> <u>721392ac9b3a82e1e40122</u>	+ 1 reward-meme.xyz	✓
49	2023-11-07 14:54:05	<u>0xc541a81d0e35c8574159</u> <u>73c248559db641f0fa151e</u> <u>935cfed53f99df57458e3e</u>	+ 1 c.com	✓
50	2023-11-05 11:37:30	<u>0x6f3951b5f191304f15ca</u> <u>645408969e3958c21c77a2</u> <u>62debd168e2f42be93558b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-05 11:35:50	<u>0x1740382b134bff730d66</u> <u>b9cb7601878d13b1fa8d82</u> <u>95ec8c5ae68a5d848b3b48</u>	+ 1 USDT	✓
52	2023-11-05 11:26:35	<u>0x704e130d5def4a1386fd</u> <u>bfcda4610b752e30d56544</u> <u>27098cd02c65f78bcf753a</u>	+ 1 USDT	✓
53	2023-11-05 11:25:25	<u>0x4d81e8a435b4e38969a9</u> <u>89d314eb3955ef3bbfd6ff</u> <u>3da2198bbc7fb4019fda19</u>	+ 1 USDT	✓
54	2023-11-05 11:24:50	<u>0xae210b2078f182baaf27</u> <u>e511a14d7ba0fc47ff9170</u> <u>20b32d86a73608234e73bc</u>	+ 1 USDT	✓
55	2023-11-05 11:23:00	<u>0xd2b99ff6a9adb300b41d</u> <u>65557051795c8d80bc7e90</u> <u>c657b68e33267b89c92dbb</u>	+ 1 USDT	✓
56	2023-11-05 11:13:50	<u>0x6bbe24dd525eca7a349f</u> <u>29a7eff9ce8b78d85bb3ca</u> <u>2edd0c325d1ec279e06d83</u>	+ 1 USDT	✓
57	2023-11-05 11:13:50	<u>0xe453cfbc9d77e1957b1f</u> <u>927f7d8e3183cf96eed5a3</u> <u>74e4965fae0926d7b6b87a</u>	+ 1 USDT	✓
58	2023-11-05 11:09:05	<u>0xe1054767a3f16e5a2020</u> <u>5b2c66fc528a4f308dcf92</u> <u>accd1c6d435fd79f2b1808</u>	+ 1 USDT	✓
59	2023-11-05 11:05:20	<u>0xfe53c2a5cb28541505e7</u> <u>3ee688d56aa4fdf80b8db8</u> <u>5031e7abf8a3c93ae29094</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-05 11:01:00	<u>0xaf756f98c6f70148aef8</u> <u>4b4ef4f0616981f85b8016</u> <u>f9a325c4b05988d31aada4</u>	+ 1 USDT	✓
61	2023-11-05 10:59:55	<u>0x09487969a9326776f089</u> <u>15b4c783b69fde8f817e0c</u> <u>43daca0014d090f0a6867b</u>	+ 1 USDT	✓
62	2023-11-01 18:31:50	<u>0x9e087b9d3e0082da1f52</u> <u>b8c1133c429e027fcd964f</u> <u>57fd496dead8e3fe0b9809</u>	+ 1 USDT	✓

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