

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x394d4b08b65f1721f3c198b8a14d332b7c0621ad

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| p.xyz | 0 p.xyz |
| p.xyz | 0 p.xyz |
| p | 0 p |
| op | 0 op |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| op | 0 op |
| yz | 0 yz |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Â- | N/A reward at BONEWIN.com |
| \$Mev BOT Platform | N/A Visit https://we3lab.com/ |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| Lido stETH #9541 | N/A dolib.com |
| Dappradar Airdrops | N/A o claim! |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at nftsafe.top |
| \$1000 CRO VOUCHER! | N/A m! |
| Â- | N/A Reward at nftsafe.top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-24 05:25:10 | <u>0x82809ed630d2fa7eb1c3a025b470fd9ed5c2a26de17ebb9cf75e7958b9d7dfc6</u> | + 100,000.000000000000 00000000 EDWARDS | ✓ |
| 2 | 2024-05-09 18:18:35 | <u>0x6c25b97783402f9ce0533774afd8bd500857253ea5a9225672b2030e82298ca5</u> | + 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-27 12:58:35 | <u>0xb134c66ef5837492537f087a2518d13536ed969b6ed543b00dddf13c128b04a3</u> | + 1 p | ✓ |
| 2 | 2024-05-24 05:24:50 | <u>0x4e530664cf946af26df855ebed8d20ec1afcad3cc9234ff090ef7786c90862e5</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 3 | 2024-05-24 05:17:05 | <u>0x19ae42e770d84a800283a6c228cb59a35ffaacc4aa9614f46509f6abce924583</u> | + 1 op | ✓ |
| 4 | 2024-05-10 21:15:55 | <u>0xe30edd7d88fbeb1b15fc38cdfaeaae3542d39ff5018db7249046c78411845fb75</u> | + 1 p.xyz | ✓ |
| 5 | 2024-05-10 18:23:15 | <u>0xee8fb2b0fe264d5172a548b146351c0917e78d1c3be04a28c6676946d007dd4e</u> | + 1 p.xyz | ✓ |
| 6 | 2024-05-09 18:18:45 | <u>0xde5a2f2eea7802f7f94697702e4e57c219be73d9d41b05947b1d7898032e470f</u> | + 1 yz | ✓ |
| 7 | 2024-03-30 21:46:35 | <u>0x88c59d4eecb32e9fd4b8c1a24221f4e33d0c98bb919b9e0954b574af734a18c6</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-27 12:58:20 | <u>0xbb977536f920bb67129eb2679dc413aec34298578c17e9b2b9ef228aa3810a55</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-26 11:34:15 | <u>0xfd5d58ac49a5d51d7bf9522eba2e68a8497d0172aa5ed71410841acfeff2e814</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-24 05:24:45 | <u>0x5915cb74aea37ce637db7483b971135503a86ee08ccda3446fe255d90343a744</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-24 05:22:45 | <u>0xd846e3062405274d0811</u> <u>bc190361ca02eedad10307</u> <u>21429b82e56ba7f28bb4fd</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-18 18:12:50 | <u>0x7b015e17e995252f9f6d</u> <u>f4fc20652d68baee1be111</u> <u>0f31d9c94a4ef3054035ae</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-12 15:52:50 | <u>0x40df2dea4a6a3601ff0e</u> <u>1d78f0193e31d5327c0ad7</u> <u>9879440379505fab20c20e</u> | + 1 Visit bluetrust . vip | ✓ |
| 7 | 2024-05-10 21:15:45 | <u>0x5109baf7526e63540a32</u> <u>890b34a88cca7e45f93608</u> <u>7db54b37fed5c883767368</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-10 20:17:50 | <u>0x086a6b66ad14b0070760</u> <u>68b394eff270a99e3f3f11</u> <u>520446c0af1edeee7e3719</u> | + 1 Reward at theflok.top | ✓ |
| 9 | 2024-05-10 20:16:10 | <u>0x60cfcac68de26e55b169</u> <u>50817f4980edc0c9d607a2</u> <u>27cdf2a8f54801167d8e13</u> | + 1 aim! | ✓ |
| 10 | 2024-05-10 18:39:55 | <u>0x5e2c81424a503dcd8774</u> <u>8723748b8ccf125177f087</u> <u>50e435a1101610e3e2e1bc</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-10 18:37:45 | <u>0x3cab2ca6e8a3455cc74</u> <u>ee8dad346ee94df8a730d8</u> <u>0566a36bbd1481aba9b2d5</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-10 18:35:20 | <u>0x11f9d21b141e64bfe825</u> <u>3f9b707b4d5fc1df68bb5d</u> <u>9b945b0b2017a73f0a51e1</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 13 | 2024-05-10 18:27:15 | <u>0xf08914c30524c6715b961719b217d4aa7c58811f3385843b4bf99cd1fd08bb21</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-10 18:23:10 | <u>0xab7a0b32ff90f4aa6655647a9637dcce968179add4e031dd36e79fc7af5827dd</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-05-09 18:35:30 | <u>0xa4c9bb2f37f09f60eb5b86c52850f40a8121c7ce74c63bd5266d3c4b1749d73c</u> | + 1 Reward at tether-nft.com | ✓ |
| 16 | 2024-05-09 18:31:05 | <u>0xe2780a7b11a7ee7d88734b9c6025a6069b16995af67224dca959e18026e29bef</u> | + 1 Reward at tether-nft.com | ✓ |
| 17 | 2024-05-09 18:22:15 | <u>0x1bd641964394dea098831521fa63c255047b2d0bdc865a8a74b7d28801f80183</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-05 22:51:50 | <u>0xe8b1dca5af2d2a39b4ba b57c6c9d3f6d12aba3bcbdc0fe9fc65fe55347e37e18</u> | + 1 Airdrop mint? goto website | ✓ |
| 19 | 2024-04-03 14:56:05 | <u>0xb731d18672ff723c2a026a4c631960ee8dcb91f681e2d8b4df1924e7abd0ada3</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-04-01 17:18:10 | <u>0x7d67ea21e0a2a7d813bf74b65dd07f55eb8d51d77ef1ce4d9cb0508bdff12087</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-03-31 19:21:25 | <u>0x7057b6b4ab05cad9b2312f5e3650a9c970bec47f0264035a6f49e0cce846cea0</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-03-31 00:22:10 | <u>0x73a087de87bd6edb7e10412e60f0cd42d3261e7f4b5e8860027bd11072bdc6fd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 23 | 2024-03-30 07:54:40 | <u>0xa1aad7f2cf21e71fa4ed50fa7795a69ccfb7974ca68bab51fbe8d30f1625233e</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-02-25 09:38:00 | <u>0x0b8db9318e5332fdc301b0bc37f7b06c4d4ac1b5674104f51bab4b822ba33ce6</u> | + 1 ft | ✓ |
| 25 | 2024-02-07 20:29:30 | <u>0x81c198553e77765792eeb3442d9f705a92590e1e4cd71e6ad15cfc59ef9da65f</u> | + 1 Visit https://we3lab.com / | ✓ |
| 26 | 2024-01-18 03:58:40 | <u>0x6fa00365084f2bf4b6ca4d74e08418189e2ddae39aceb58164a07cc4d4965ad8</u> | + 1 C | ✓ |
| 27 | 2024-01-08 02:49:00 | <u>0xf8ac746ef6188f60655f6cff6f9474c985a793046d8530a9f030240d970520b8</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 28 | 2024-01-08 00:56:50 | <u>0xea9a5cee65d9a7d9153c4191bae1580817cfd9440b01fe5fb00c6fd6dea6b4eb</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 29 | 2023-11-29 02:17:50 | <u>0xdd4d8dc9a5d07bce50a685837e7d3c224f64aa42ce4e52275548b7ec9ff37c38</u> | + 1 o claim! | ✓ |
| 30 | 2023-11-28 12:14:25 | <u>0xfa99f9921878d34e66d46101c2406ef4073739be3cbe914f5f0abe11ae9bb66e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 31 | 2023-11-27 10:49:20 | <u>0x1c9f46848cbc1b7cb1ab</u> <u>bcb326f4ad7c4b79f907cd</u> <u>0a4cfe1f2f3300f6f485f8</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-25 01:17:35 | <u>0x11afc5a4fe8e44f1ebf9</u> <u>c725e0e7347ff733e207a3</u> <u>2a982d8c18af045a8680ad</u> | + 1 m! | ✓ |
| 33 | 2023-11-20 21:22:25 | <u>0xaa23c5a111a458047782</u> <u>a0cf3c6b74d39be233a6d0</u> <u>3ef2f0e2588eb9ff526a4b</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-20 19:36:55 | <u>0xe14944c790c1150cdd23</u> <u>91714b32b7e8c9c3bad6d3</u> <u>d8f58ff17502b9e03bbbfb</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-20 14:55:10 | <u>0x19c7e89777f5341dfb4f</u> <u>85834adbe0edf0bbdb5fa5</u> <u>7e5808f0a9202bcf0baef7</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-20 14:46:05 | <u>0x282f5df89f27fbf5e863</u> <u>bba09410fd6f1c6c4d29c4</u> <u>66ad893883e18e2034e6c7</u> | + 1 Visit website to claim USDT | ✓ |
| 37 | 2023-11-06 23:16:30 | <u>0xb439b79e10746e992658</u> <u>6d12486f631f03ba10e881</u> <u>cbe31f115c81631111d1de</u> | + 1 nt! | ✓ |
| 38 | 2023-10-24 16:09:00 | <u>0x63fc97f28d2bab63cc0</u> <u>954ab05f30ed0c9ae79edd</u> <u>722082a11c9af843c93722</u> | + 1 int! | ✓ |
| 39 | 2023-10-22 09:38:15 | <u>0x92837766f3a732659697</u> <u>76e7b2ffbd9306a85b5cb3</u> <u>961444ee27c1d1a58d0755</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2023-10-17 17:39:40 | <u>0xd74aedd992876a706c9770b052863ed91892da3ee3050fe196998df351007dbc</u> | + 1 im! | ✓ |
| 41 | 2023-10-13 03:58:00 | <u>0xeccd23d886285e25d154540ce6490541ddb9f9555345395c34fcfab3c54c13af9</u> | + 1 Visit https://blextrade.com! | ✓ |
| 42 | 2023-10-13 02:10:30 | <u>0x40b5644d990992b87b9551d23b25097206069626701b5ea781a298ffa63bee92</u> | + 1 laim nft! | ✓ |
| 43 | 2023-10-12 18:14:55 | <u>0xd8bde9b92635079f0d29aa825d0f5b4230a782ef677e1aa1b8ff49255c9f1c6a</u> | + 1 ocketrpl.com | ✓ |
| 44 | 2023-10-11 22:12:30 | <u>0x2b3a65633ba3ba3304e3545b1f8346fa9902dfaaef27aeba379ee2a2efcb5c85</u> | + 1 onestake.com | ✓ |
| 45 | 2023-10-11 01:21:15 | <u>0x8604bb39ba14c0eeeb3b9669ad3dc910ac6ba1f045e1622089ae1ed9102d9b70</u> | + 1 hibredeem.com | ✓ |
| 46 | 2023-10-08 01:19:45 | <u>0x1012c391c446888f2252dc9c0b096ba45013d7a7b63056554e82c6f49d60e7dd</u> | + 1 hibredeem.com | ✓ |
| 47 | 2023-10-06 00:06:05 | <u>0xa8dd4f41e41085f0bea748033de4a22d75303294134b94250b0c4724157d9977</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 48 | 2023-10-04 00:53:25 | <u>0xa24685665956585db9ff03d8c36e244c6b17c4212eef4cf4f5f9d3fab42542a4</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 49 | 2023-10-02 05:43:20 | <u>0x3feb14b66d76aa2b24c6</u> <u>438cf37e559ff97eff664b</u> <u>a1748087e9ecaeb4372d0a</u> | + 1 aim! | ✓ |
| 50 | 2023-10-02 03:49:20 | <u>0x1825a45cb5f0e27ccaed</u> <u>77b3af36756e8d45487ee2</u> <u>7da76533aad3bf79cd3e33</u> | + 1 dolib.com | ✓ |
| 51 | 2023-10-02 02:58:15 | <u>0x1911c5988e75670a986d</u> <u>63eb5261edffb5d8ad716d</u> <u>a77ebee408e71c2396ee7c</u> | + 1 hibredeem.com | ✓ |
| 52 | 2023-10-01 06:44:10 | <u>0xdf520cdaf8c684236c5d</u> <u>5eb33d164444c68ae7ea50</u> <u>b62918d6dfee709a99ad37</u> | + 1 aim nft | ✓ |
| 53 | 2023-09-27 22:21:35 | <u>0xf4a092b0f9e3bfe42275</u> <u>fc5442e34443fc183f9233</u> <u>26524ccd0bd0c7bb575b43</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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