

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ab6f003e386e0ff9532c6bd26a67af50854c402

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
USD-SWAPĒ ³ COM	449,000 USDC
WLM00	1.000000000000000000 our reward.
JOIN-USDCOM	883 USDC
VHJ23	1.000000000000000000 our reward.
! stETH	100,000.000000000000000000 EWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
JOIN-USDCOM	858 USDC
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO

Token	Balance
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:44:20	<u>0x0d52ec095090f4614d5c71adcd11c1db57d44cbad1b66a9463d4c66eb8b722e1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-12 21:21:10	<u>0xaed4661ea444fbfb948d7ff3999261e0da687c7ff4e5a1fb8e448b9e611a3ea6</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 14:42:10	<u>0x9d3860f1e1b8931d67a13a5872319954d8a78287def060284b17622ddd79ddc0</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-11 14:39:05	<u>0x5f7e919d52ab4ed7881e33c9373912463335889aa50eaeceed14f84bfedfba98</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-24 17:46:05	<u>0xf8de4c672c76c841d313bfa6aa624457904a5443149884f9c14b145974c16b96</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-24 17:46:05	<u>0x30c316be8681db6aeafd9b38a164a95615f0392fa21faa914e44aca2a80c7c06</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-10 17:53:35	<u>0x15c530dbb6ed24dfef85427531a4014f077c47418db57de981a1114a9d483f6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-10 17:53:10	<u>0xd123409fd6a79b4401ee089a1c364c8e280e7315e540d3e4a8f75dfe9984775d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 17:53:00	<u>0x39b6a5e6d9da1689320f03127d5f2c2b4312de567ab66f1ba843b1a234b87677</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-05-27 17:32:15	<u>0xfa5a0a763422ab81e71b00d3e79423872209410d065183eebf34973c66ca28</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-27 17:32:10	<u>0xfb7b0d0d0ea6684aedf1cb477402c1909a017fc6fffc2c80f6bc7e2efaf55a58</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-13 17:27:45	<u>0xe9e1c5a2990ab94a080fd3a82d26ece36c4da3d13fc91cc67dafbb70354160ed</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
13	2024-04-29 12:14:35	<u>0xc3949e2b825789ae948da9599b165fb5cf6f58efab861425e00aebb7108a3185</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
14	2023-12-08 09:02:50	<u>0xd990dcc1b7b69eede73681a9a8dd939c0b8e07d8e6f9b7c9f8cd7893ff77558f</u>	+ 10,000.0000000000 0000000 USD	✓
15	2023-12-08 08:54:00	<u>0x453735ec3b717471530f2eca33da6ef59bb3b79e772d7d95bb919050b6bfb5b4</u>	+ 1 USDC	✓
16	2023-12-08 08:54:00	<u>0x906e89717099c59bb17545d407412ade04edaed710a1b2e253e6f08e8be70176</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 03:43:50	<u>0xe2a315582c7a5bb9d93550d1c2428a52ab81cb1eb</u> <u>b4a9f46233c1d061325db8</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:28:55	<u>0xaf83642de0b277cc194595484fd2aecfd30a6d7593</u> <u>17be35e88dc3502d3c83dc</u>	+ 1 p	✓
2	2024-05-27 17:31:35	<u>0x824cceb4a712fef7eb03920e59b0b42125f1ba25d6</u> <u>a451dec84fc84aa41691a1</u>	+ 1 p	✓
3	2024-04-21 02:53:45	<u>0x4e9fe649d19444859142abf946615754c984439e93</u> <u>53668ebcbe7470d2be4a91</u>	+ 1 c2.com	✓
4	2024-04-01 12:03:35	<u>0xb83c920ef59a07cce00571ce78a9af39d468bb791b</u> <u>ce54b624d15eb9b8fabd75</u>	+ 1 d	✓
5	2024-03-31 13:17:05	<u>0x690496503f5d2aea10d3a9943936f447318f732900</u> <u>4dce9f2d1453cd9422b0b4</u>	+ 1 50,000 USDT	✓
6	2024-03-31 13:13:00	<u>0x8f0f7c37c19eec0d1503541f1d08cbbf278f92183f</u> <u>5021b345c9b0ec27425bd1</u>	+ 1 d	✓
7	2024-03-25 21:04:25	<u>0xec3f81e6a2d080008ba31116e482b4a7b337e196ac</u> <u>9ece6767c6920c803a2cae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 02:14:00	<u>0x99c56ae2e9123e6c04905d26a2031f0bc1ac2728cb444ddcaf7fcc60c18995f9</u>	+ 1 d	✓
9	2024-03-23 02:18:40	<u>0xa22118d5b9a995044815965572b1a1886cb3418aa6469dc5bcb3bc9cc552f61f</u>	+ 1 50,000 USDT	✓
10	2024-03-22 23:45:20	<u>0x03e61cbf98064b88fa39cde0d018a47b3d300e8073c893a7964741cb07064ef4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:32:50	<u>0xa89f26c8d841f9bc944e234fc8fb4f6e4d4ef20dcfbabe55a7ecf2fd121657b1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 21:33:35	<u>0xaeef9035faa88f1a566352568a0858a9812967911fd865373de313678d772d6d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 21:32:30	<u>0xd7a0805f380916ed5a35fcef264c6e3cd7bbd3191163b0df280e198f905ab350</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 17:33:25	<u>0x7222aff5e7103a85f5884a6c740c1570a32b34d7de532f45d38c92afc07c2be2</u>	+ 1 NFT Airdrop	✓
5	2024-05-19 13:33:40	<u>0xa53e390ab4f71cfaf5e38806e11c1fbf2a69ebd4ca6ed50076b9110b94ec6a28</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 15:21:05	<u>0xd6340d7c3436d7b55e24 eff75d5ece5a2c4d1fa269 2759183b5ae5971e77433b</u>	+ 1 NFT	✓
7	2024-04-29 12:19:55	<u>0x5873eebd98d43524c804 bff44f11ad9e40867112d5 aef8ec59e96bc799f47d3c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 12:19:35	<u>0xc1d6cdf96d8fbef23bf8 450f8235db7f5139479f48 7ee01edcab3bc8be8b841a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 12:18:10	<u>0xb98c2481299fc8a9aaab 47a6f07bf761350476881f da222b2f57460c7d332460</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-21 10:14:40	<u>0x9e59d6c747571212ef59 1bd46ffe790ab04206be7c bbac4b7807bf82fc96b53b</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 03:04:45	<u>0x73e4345e3bcbe6ebd671 144ecb7f0b46e7cbcbdf5c f7eb1d121805451b7086d4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-08 23:56:00	<u>0xe24c18820cc92255d2b7 5cc49aad83eda56ca9bc5 8fc6230960eeac61da000e</u>	+ 1 W	✓
13	2024-04-01 12:17:55	<u>0x5ca54081d8bf1268fdb4 9c2a9ce29a67c182f72f9f 23059f5c313554b3fcf050</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-01 12:17:10	<u>0x7021d5af908aec9ea005 7716536727084cf95eb151 328ab0d5e770a3d2bc32f7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 12:06:10	<u>0xb860e2cf02a0be3c7fe0448b9d806c8c3e499d571bcd05758b139b3e60400cae</u>	+ 1 TOKEN	✓
16	2024-04-01 12:05:15	<u>0xfdbb7e12339713d217ab1002282f7b432f1ef9a9daf670d948d71553be91020</u>	+ 1 NFT	✓
17	2024-04-01 12:05:15	<u>0xbf745c7e6a7de83c6d2a7be13cf3f35eeb42f101b399582f7e13453329f61867</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-01 12:04:55	<u>0x1e4352d26730cc77a6b171a2556377168dbba1311bbdb2f62bf222c0b3163a39</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 12:03:45	<u>0x040a8a5e39d859ccbce7f34b626c1a6dee6f9aee7f36c9a75d6bbdce98a16311</u>	+ 1 SEIYANS.CO	✓
20	2024-03-31 13:23:30	<u>0xd1bf84e9520dce7325660d8004439e4a97a5028fb65268eb33c06c1086b70a56</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 13:22:05	<u>0x9fbb4d01a465a80fdeeaefd596438a1704a5cb313949da50aad2e6bf4157a05a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 13:16:05	<u>0x43fd034b25b00ccecce21737e7ee6234e41d87555948fb222309eb6c2a39cbbd</u>	+ 1 TOKEN	✓
23	2024-03-31 13:16:05	<u>0x971ee036878174e823d5457f31810115a8d35677b8a4dc0bbfefb33e94184fca</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-31 13:15:20	<u>0x0692672ff22ee1d707d82c313049daa6176c6cc015577b3ac3e883130d9a105c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-31 13:15:10	<u>0x52c1e924a246f94a069ba492e7402ca78e608d72b9f8e80fc4746e39bd07358a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-25 21:21:00	<u>0x554a56c3cba3a4c1d6e913fa949ec7a5e1c403f63d2acf44de18dd624c37471a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 21:06:00	<u>0x5d42ed673b3494d4cc8adf320f0b54b92daa0f5a68e099a467ab25fc7e49aab1</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 20:13:20	<u>0x14c0ce764ab095ad849be611641af61cb9d613655e1e4557cbf9a629a29d1113</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 19:33:00	<u>0x1728865ad467ac0f67c6a7fe40ebd5ac84125ef6bbfcc02a684371628424f6ca</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 19:08:45	<u>0x90429fd7f94f1822c28b790ce2c5a160876680101a6966aed71887ef9de530aa</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 16:29:05	<u>0xe10c8aa2eb3974cf48e8a25f2603399cd1f828a2b8294d2d80af6d1583730c6d</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-25 16:14:05	<u>0xfb98c60f954b977264805a3c5ef63c033b60926e412190b54905fe0a7f656d27</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 18:04:00	<u>0x98c9ea342cab1e55f8f059d71c67725d096db39d948cd3569def54dbb48167f2</u>	+ 1 BLAST	✓
34	2024-03-23 17:52:50	<u>0x816dc4617cbe23c5121248b88e65dc42df84da65ba3cd1a69802e749258eeb32</u>	+ 1 BLAST	✓
35	2024-03-23 02:38:50	<u>0xdb9df027e8ca74dc1cbc4a277f79ccb55823f39627c4df948254b977a1e3857b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-23 00:26:15	<u>0x78eb20de19750a4613fd9a239e694373986f72c87ca7994c143063eb007089fa</u>	+ 1 TOKEN	✓
37	2024-03-22 13:22:00	<u>0x9bfb41020c04a827786186efd20e8c65ce17abe48442b86d568e3ff5c7b6df9d</u>	+ 1 TOKEN	✓
38	2024-03-22 05:23:25	<u>0xc461e6305dd953816b5530c15270ba88fcda4fbb6e561cb07ae0422cc2a551e3</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-22 01:24:35	<u>0xe05a910dff7375d20fb37e6d6cdd976eb52f91a517060f43a35e76fa1283bceb</u>	+ 1 TOKEN	✓
40	2024-03-21 22:04:30	<u>0x8bd1cf32896197be619f31efb5ace2950b372562fb482795cc7244c4497293ec</u>	+ 1 TOKEN	✓
41	2024-03-21 21:18:15	<u>0xdd0853f3d2e2e17153891b7268a6f15657c6b8441c4a5bb617c77a8b763c887d</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 23:13:00	<u>0x455c66e002f8f64480b9e502790d47e9bae3ebf5040c8f89138050d12ead4b35</u>	+ 1 int Airdrop	✓
43	2024-02-20 18:29:50	<u>0xca2cb7839ec6a9b5b8884c003d5f1eed28f51bd141f1d9124cdff074645305f8</u>	+ 1 zero lends.com NFT Coupon	✓
44	2024-02-19 17:44:35	<u>0xee6a8558c83c962ac65a2e901a87b0e4f3c1ab76eec7c752efe59209b7a0193d</u>	+ 1 NFT	✓
45	2024-02-19 06:45:30	<u>0x1df18999cae2eccab1b189433e1b5a608db920fc466e7777b08f3a64e49060af</u>	+ 1 zero lends.com NFT Coupon	✓
46	2024-02-09 15:14:10	<u>0xa18189875a99ad9647ae16f61b268f11ec03005fdb1a510454839b7bbc7fd70f</u>	+ 1 C	✓
47	2024-02-09 03:56:00	<u>0x2a30a5ede4f0d3dbfd917a19c3af85cfbad908f0f1f03dc2f5f70c1972e9df24</u>	+ 1 C	✓
48	2024-02-08 00:33:10	<u>0x394e4429ff75139a3deef150467003689778a8daf8ce0cfb00e37fff0cad0fd2</u>	+ 1 NFT	✓
49	2024-02-07 00:58:45	<u>0x213a75bc5151347ba50d529d063df9d183b2238fee2827c43577ae1a7de9af1</u>	+ 1 C	✓
50	2024-02-06 18:44:05	<u>0xf7b1811f8e69541596fcd005723e01daa365c094f9782a13833bc8432c57ed5a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-06 18:44:00	<u>0x4368a7acadf5728625b6128febbfc942ed93fefdfa</u> <u>fce2a6dd4eb63a075d2fcd</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-06 18:43:55	<u>0x3ccd88298ccfba7bfac24350659c5b6a24689a2b76</u> <u>da5c2ef882cd44cba2666c</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-05 06:24:00	<u>0xbd796ee3de983be358d8f980351960f834d7960cc0</u> <u>e738877aa5dba657e0e9ef</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-03 14:29:05	<u>0xa1e20eb934038637c18940738691a25e50f5920240</u> <u>58d6705fad37d31b4459d3</u>	+ 1 C	✓
55	2024-02-03 13:29:35	<u>0x22b1a66ea464238cd329ebf873c315d0731a325be5</u> <u>33612797ffe99d3c7e7498</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-02 23:22:00	<u>0x4722446dd3f200ceae7f8e7b2c63ba40e489b62a2c</u> <u>608fec3dbc631fd71ab9b</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-29 12:56:05	<u>0x2ce57b55a4b7bb9542e29706f165a3cb8d8eee1c10</u> <u>870ea154c239cdb110af73</u>	+ 1 Liquid-ether.com	✓
58	2024-01-18 23:36:20	<u>0x6f7ef0372a6e81bbd4572a1677213bc2dab5fba00a</u> <u>8361380086843750a04874</u>	+ 1 Visit trustwin.xyz	✓
59	2024-01-10 06:19:55	<u>0xaec5636bf0e719dba21a3100c3403af764c908979a</u> <u>90c8f4254769394860379d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-07 14:33:45	<u>0x3e7923c5d19d699696f8e5c7ad924fbb95f0f87e1dd4635d4feb7aebd372df1b</u>	+ 1 Airdrop	✓
61	2024-01-05 18:48:30	<u>0x46b9abff7bd09e910db3cd654ec5291cb424d3550f966d0cfaf17389bab0846b</u>	+ 1 Airdrop	✓
62	2024-01-04 03:10:30	<u>0xe2c8e3b77046eec398f31108cbd53bd34cdd9005ac240a1c48613f3a1a52a788</u>	+ 1 Airdrop	✓
63	2024-01-03 12:11:55	<u>0x98f5e70230d7709931ff8f1df47f6fedf05f72d0f05b6d7ae2aba9132c8ad2c0</u>	+ 1 Voucher	✓
64	2023-12-08 08:56:45	<u>0x7120ca8d8f03378c18e4530350ae590bdadd2e571b27d6fb2578d2ce1351f69c</u>	+ 1 NFT Voucher	✓
65	2023-12-08 08:54:50	<u>0x83c23f93c5207a2b91e512cc9288b66c4f49700901cf7cd0800e95ebe6882fe6</u>	+ 1 bnb-drop.xyz	✓
66	2023-12-08 08:54:30	<u>0xfab39d9d7908c49f521f3ab4744d8fcd4f290874cfab770f669ec596e82e0ea4</u>	+ 1 .com	✓
67	2023-10-26 23:43:30	<u>0xc39b34eb5d3c31397358989fecffa570e7363c1ed1dd6d9d78311380ea43df36</u>	+ 1 drop-bitcoin.xyz	✓
68	2023-10-26 12:12:15	<u>0x7b36a6137416b8ed95f4a4b65cd4a2e33d6b42a574488a0125cc1e6d68208161</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-10 20:59:55	<u>0xf16100f1eedd684b4b2b</u> <u>5ad6bafe121f55781660dd</u> <u>2179a8a2f5bb70744417fc</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-09 04:43:50	<u>0xbed2854be53f8f07fd55</u> <u>88e7c32283b7d4459afd63</u> <u>2c7e67c6c9ad17ad74f5d7</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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