

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x55fe0abdd6691e4c0a490df23a069e6fccf2ceac</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:00:55	<u>0x85f86d1fc54f46de9aae</u> <u>bea4a5ac75afeeea8febf0</u> <u>1b402b8db39a5926fb1fe4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 12:00:50	<u>0x3adbe07324c4f372df34</u> <u>58959804c7fe100979e8d6</u> <u>bbef6f6f9e5f899f3bc1d7</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-07 12:00:40	<u>0x2d534b15d934cd427ba5</u> <u>26f91233071783a0cc92d2</u> <u>4c81559e28c3d30ec6fbc2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-05-23 11:31:20	<u>0x94fa4c8ad0a291c42acd</u> <u>1aefa31392afbe6150f8d2</u> <u>66f03be727b43968f0051d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-17 12:59:55	<u>0xe3ce6fb43f11e8bb679a</u> <u>8d74d673f83038b7e3a99d</u> <u>0f83591a11caeb8f0e4888</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
6	2023-06-02 14:53:25	<u>0xfd2c501848182d3a4a35</u> <u>ce3dcee6e3499c74133219</u> <u>74a81bdd2267a199ef30ab</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:30:55	<u>0x9dc4658c176709601505</u> <u>e2b71c32492a13b7497c3f</u> <u>174fb149e7b71dc79bb296</u>	+ 1 op	✓
2	2024-05-18 10:58:40	<u>0xa7c45ba430b8ecac3021</u> <u>b7d833ec8bea6c81def459</u> <u>f033f0297c3fd8568dbc81</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 13:00:10	<u>0xfb83247fa7d1e94183b5853bc223b9a5c573f6ee3d0e4de006100328aa093809</u>	+ 1 .top	✓
4	2024-04-22 15:16:00	<u>0x8e999c1334ba828fc92122e80163dfd772c64b473ff58165ef12f6cd4f615995</u>	+ 1 3 ETH	✓
5	2024-04-22 15:14:20	<u>0x9f9b15e2847078c445e5ecb45d5c55b06e16929c2144845ea7b6d07b59364a0d</u>	+ 1 c2.com	✓
6	2024-04-20 19:50:20	<u>0xa7d4112ac077d5dd60019426d0c74b27eed01866797557fe100157c9f1650583</u>	+ 1 3 ETH	✓
7	2024-04-20 19:50:10	<u>0x089dd5738b86b81384ba00613e5ff2b28ff709fed0984d85d802fa47d978df85</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-03 14:09:40	<u>0x1249a23551ef68702f6563a658bb320acd92d21b6235a04455fb09cedcf7dd34</u>	+ 1 d	✓
9	2024-04-01 19:15:55	<u>0x6a61b44a502c3782a2b547e36d295764c623b3f52053996431224c1931028812</u>	+ 1 d	✓
10	2024-03-31 22:39:55	<u>0xee237de5de7f85eb144695473c82aae2bda9ca592027f8f906a8b8d89acd708d</u>	+ 1 d	✓
11	2024-03-31 10:47:30	<u>0xd626f4315bb911684917a73f9973e12d7dc345f05d51c4792b5376b4b4b22bc6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 00:10:20	<u>0xd5de801e1d6d2282e160bd4ad916523409965cf8a7dc782bed3ed94fb88d64d4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:34:40	<u>0x1e0d4448e3abbeb4c218862b18cfcfb5191338dedb670943194271315af4356</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 11:32:20	<u>0x2c98219befbefa02f541499c5fd00c4e49c6180f5773608452eb442d9a4093d9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 11:16:25	<u>0x5551d2dc8f197a3fe193c1134a2933ce3af70100eea84ff0ecacdc8d05011492</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 11:07:35	<u>0xa3e42666b1b66888accefe5889163a156ed952a7eecf2eb323d49f8fb04faddf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 11:06:35	<u>0xb6a09332332ad91bdae523c286d6ff7a4cfa8e978291020ccf4fb6adb78a9427</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 11:04:20	<u>0x71faf1dbda9297fffd993dc300860b4953d5e942ab10edb6d757f2801763d1b7</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 11:04:00	<u>0x69d932d3b23c91123f84fe6005e661bdb510a7f86fa33b599ffa7aa065ab7747</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 11:03:30	<u>0x9c1f76db19873d1c681f</u> <u>ffb501a6957d7953ed2100</u> <u>bbdb089ba5b6a1234505fc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 10:59:15	<u>0x116ceb3f5460e4a673cb</u> <u>5fd4a2bb0b7f12f7c6c874</u> <u>3db8469e829326239a30cd</u>	+ 1 claim!	✓
10	2024-05-18 10:58:40	<u>0xc52b1adcd8064e9f1340</u> <u>896acb6ebaa529201e8098</u> <u>749411ed5bda196ad419d0</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-17 13:14:10	<u>0x6d122584054114d40265</u> <u>abd882c8bd56b4d0e6d693</u> <u>afb76f229b5f568adffd26</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 13:07:45	<u>0x0b4fe8e5e566f3cd4830</u> <u>a7eac27608f4c5d6963f39</u> <u>7965910f4627abf8bbcd1e</u>	+ 1 Reward at tether-nft.com	✓
13	2024-04-21 07:27:05	<u>0x32f8957b6acc59440521</u> <u>d83f80f99f918f98200b34</u> <u>c4e1d478dcf750f3ab7373</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 05:01:05	<u>0x5cdc6143470b55b635b8</u> <u>9a29bc19a4844e35dfc997</u> <u>638ba77eecf41637c5cb20</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 19:51:00	<u>0xf48ab1fc2198dd9acc7c</u> <u>56e67c917498df2c96bf12</u> <u>012635a8aaa4f939f5101c</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-20 19:51:00	<u>0x0d69dd0ef7e5c9954e16</u> <u>2f4184cc24eb42397d091b</u> <u>5c276b72ede882a86abf5a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 19:51:00	<u>0x672343d44708d96e9d77118167b0909c902bfadadf</u> <u>e7f644939391fca3698938</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-20 19:51:00	<u>0xb54c83778ea2827550a276adf73c9d23c3a4b0ac5d</u> <u>82471d5a90af930fc39fe8</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-03-31 10:48:30	<u>0x972059fc4caa819706b89f80eb60801bac4966aeec</u> <u>25d97789926a5e1b6546d7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 21:30:40	<u>0x1a1f92151ae25f6f6abfe1eb7de46453c054a5bb38</u> <u>28b2296885f072a87b5d9c</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-25 23:16:10	<u>0x64ab499b332a4b0961ce3a7eea34bf940377b446d5</u> <u>19cd9aaac690a9efb50a24</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-24 14:39:15	<u>0x28bc1f0cc1d3b942cb273b4e24da1a629a4a805381</u> <u>043f6cf010d0b52a456c65</u>	+ 1 DC	✓
23	2024-02-24 12:53:50	<u>0xfbc4f667eeb628f2e36b4c99404e4bd2fb8e6e6648</u> <u>9e048b97cb92803da74560</u>	+ 1 DC	✓
24	2024-02-24 09:34:05	<u>0x1341bc9b052d0078d8c52d6254d75fd5f86ea084d7</u> <u>c0429fb71e9dd0c8ba0650</u>	+ 1 DC	✓
25	2024-02-24 07:23:00	<u>0xd37e7295a1a07d1bcf8513fdffb99628da68f98516</u> <u>75bb6cbf5bb54462913ccb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-24 05:23:55	<u>0xec2225d0b78cc51cb49307709eb13f2809462fc884f186d8081eafec64c114f2</u>	+ 1 DC	✓
27	2024-02-24 03:23:25	<u>0x7f61e48cfe3c5534026e1b60d070e197e92e294591d1f5e99580d55efa716b22</u>	+ 1 DC	✓
28	2024-02-24 02:07:30	<u>0x39da82fca46840c99c1bd387e1a2076deac43c4e63996c321fa639237b3f3763</u>	+ 1 DC	✓
29	2024-02-24 00:21:15	<u>0x8a9ab891672cc853e78facf3637abc5c9881d25786e1404dcaad070433c8a0fa</u>	+ 1 DC	✓
30	2024-02-23 23:03:25	<u>0xf1c64a4e2b0bcd7eda7c80c03724243fb8566824d096649805448b1942550742</u>	+ 1 DC	✓
31	2024-02-23 21:43:35	<u>0x207d56fa85820e07c8f03a258d6b524e1a59f9ce9495baf99c5a9ac6fd3dea74</u>	+ 1 DC	✓
32	2024-02-23 20:02:15	<u>0x47449067064804903ca50607d6b17a47c6ce13ddad0bba0d9357400ebfce2daa</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-23 20:02:10	<u>0x49350988c85529025b1355493ce25836f750dff04b68269d7558698a46f444e8</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-22 00:55:30	<u>0x9e22af553f63ed0a35f50ffdd8f061415d3258ecb239efab902e9a488e698085</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 00:40:30	<u>0x3b524694b51273f2d8ada54e648886e1c635359f80c06dcfdf2c05f0fd1b840c</u>	+ 1 DC	✓
36	2024-02-20 12:46:25	<u>0x2960a427b80b207a7fd14978264869be2a78a4ed591ff965d902a176b35c7d81</u>	+ 1 .top	✓
37	2024-02-18 23:35:00	<u>0x3f2d914eb00cb660fd98db868f95ceccfcfb14d1b5d4ceb5504a5c54f1e72457</u>	+ 1 PRISMA	✓
38	2024-02-04 19:12:45	<u>0xb89d5f8902cc9a4fbd325efb6b54166892052dc27055920e24e2c9be03866b81</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-03 23:27:50	<u>0xc43cabf47d39993525451f7b175cdb2193ff730ebf23402a29657d6e5cecf6a4</u>	+ 1 Visit https://we3lab.com/	✓
40	2024-01-05 04:48:25	<u>0x9b039c38da7fa1c942a0fcdc7f7bfbce136e8eeca28899cca006536720d3806</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-12-31 01:51:15	<u>0x6f6a4c0aa620b89af7d6f77b673faa5562550aceb2e4406dc97e307d6cb0b809</u>	+ 1 Voucher	✓
42	2023-12-03 09:53:10	<u>0xfa6f4fa506d07d52ec7a4b171c75b2398d96bf0a597209e1835568ea242f9d6b</u>	+ 1 PRISMA	✓
43	2023-11-30 08:33:00	<u>0x011d7e9d9315f891dae318e22bc81d8531cda74f619e8c94ca0641bfdb15c7ef</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 05:12:20	<u>0x0e0312d06e70ee91e288 c1bcf42aa3fe84ae7ee1a5 5214a600983e74d855f1ed</u>	+ 1 p	✓
45	2023-11-24 01:00:10	<u>0x11bd345d30909e143e22 e0d8576c8d8c027ae583d0 b5c9c543d0e847a1816beb</u>	+ 1 m!	✓
46	2023-11-21 23:07:30	<u>0xf72e7fb7b65af75ba9cd b844df0231dd00933a2d81 244413763cb2c98457b5f0</u>	+ 1 !	✓
47	2023-11-21 23:07:15	<u>0xdc4f3bd1b2bc23dc3947 40f42fADF27f9419edce68 b12f22925aa243157a750e</u>	+ 1 !	✓
48	2023-10-30 17:19:10	<u>0xe472ca613397c625b8dc 433a95672bff266fb4c93c d50d32f9b5b24bbdccb8f9</u>	+ 1 nt!	✓
49	2023-10-30 03:31:55	<u>0x2670a9bcebaeed304ff7 dd2e2afddcfc4b090b670a 8265dcb5f7471b4845537c</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-24 12:55:50	<u>0x68afb5878a3eb5b02065 31fe08941ac147d08c0d31 9b473ff08063b620a8fca4</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-24 11:43:55	<u>0x12f399358c734e3f1d51 2f709a2912fbc3a21ff332 83bfb1ba7900c73f7ae47f</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-23 05:44:55	<u>0xcc8bbae1c283d014306 1cd4f7ecb2a0ce46e8611a b8f219f37cfc6432a8c5a0</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 12:18:05	<u>0x98022bed39a2de7c21ae</u> <u>beda2f953db2e46786e5df</u> <u>aa1ec95a8bf2f9e9deb772</u>	+ 1 t!	✓
54	2023-10-14 20:21:10	<u>0x3c5e2bc7305d3eb0b68c</u> <u>570836ee0c8c2a27375bee</u> <u>1574b5f8243dfe21ff452a</u>	+ 1 onestake.com	✓
55	2023-10-11 19:43:15	<u>0x40c68f72bff088f0cce2</u> <u>c1ae4923b24b830c81f790</u> <u>10dcbbd61bf74e6496f672</u>	+ 1 ocketrpl.com	✓
56	2023-10-10 00:38:25	<u>0x10a8d509d6cfda8ab0ca</u> <u>d35cd80a6ba0cd96314a2c</u> <u>9b86e38f5b4402c7576991</u>	+ 1 laim nft!	✓
57	2023-10-03 02:46:35	<u>0x08a5a41585cce24fcb73</u> <u>aa6bf4c4718d0f02c7caac</u> <u>f51e8642956fb03aefc2bf</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 15:34:55	<u>0xffbc9cbc268eda3888b6</u> <u>de8089c171900d81de6128</u> <u>19492729074efc3ce2f66e</u>	+ 1 dolib.com	✓
59	2023-10-01 14:02:10	<u>0x72449407d05f417e4ef7</u> <u>08d37419dfced0730f0b12</u> <u>142358f7e781df2095a3ab</u>	+ 1 hibredeem.com	✓
60	2023-09-30 03:33:50	<u>0x8ba5bb318595f38e43d6</u> <u>821295d0d73f0944f20a8b</u> <u>b5bee076309ebacbd6e990</u>	+ 1 im nft!	✓
61	2023-09-28 02:16:30	<u>0xd5928f27fb5818548ae9</u> <u>471fef352792242c366855</u> <u>8200a08cbdc4a2491bfefb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 00:45:40	<u>0x07c82b2801b0b5f00adf</u> <u>b7fddf20314db5802f38a6</u> <u>b9833c23a7c30777d9669b</u>	+ 1 aim!	✓
63	2023-09-26 14:43:05	<u>0x334c1d700d21230b2feb</u> <u>7d2ca9c1854e2d12636b6c</u> <u>1181528ee46f7f3b3159fb</u>	+ 1 im nft	✓
64	2023-09-26 14:00:45	<u>0x886903b41b4a2a2acafb</u> <u>5b0d543eb5d89d5f40f064</u> <u>6026ae59043fbf5eb18f06</u>	+ 1 laim nft	✓
65	2023-09-26 13:00:30	<u>0xc350e61a426a23499b8e</u> <u>a9b5c725732abcc8a5b295</u> <u>ba63b3265498c33fd7eec8</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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