


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5a760b1e82b0e89b9516c3521cf2efc99b42c19a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
10 ETH Airdrop at 10ether.xyz	0 10 ETH
'	N/A Visit trustwin.xyz
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDT Reward	N/A .com
2,000 USDC Reward	N/A org
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:01:45	<u>0x7d9d3b70d60148dbf6cd</u> <u>2fd88df9719828ae6f6b27</u> <u>4a6e11d0896fcae9e90134</u>	+ 50.0000000000000000 000 ZRC	✓
2	2023-07-03 04:32:55	<u>0x1a9da68c0f8113c617f2</u> <u>9ae26231fce5506d5a5722</u> <u>7d4ff43c18334f8a02ed13</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:02:00	<u>0x4a6edeeee49270adbd39f</u> <u>53bf78d42969d659883a98</u> <u>405a4dea3ebfa403f87134</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:21:45	<u>0x47972ea797f593bde44f</u> <u>45c232e4f31398085a5e7d</u> <u>ada88b292e12da465e2d23</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-06 11:10:10	<u>0x3437c082b1a8ae6cdbdc</u> <u>8d9eb2a94d48e7c64e5e25</u> <u>6aeb42ecf5bce12496c7e7</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-06 11:08:30	<u>0x489a1c1c8ff98a5a9989</u> <u>cca7adc3bdab90314f3b2c</u> <u>04ec9ef921f84760fc68a8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-12 17:02:55	<u>0x10371b5cd1257206d75c</u> <u>a242711060b20d4871d74e</u> <u>0e0446e2a18c875e4041c8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 17:52:10	<u>0x942447a2e0f0ba18aeae</u> <u>1898fed1d5dd4b59497385</u> <u>d5def95457ccee6b602680</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-03 17:44:05	<u>0x1d7374643a8df1fa5009</u> <u>635960938925fe72ae00e2</u> <u>2087ce6de56134b7a2f175</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 17:39:35	<u>0x94a80e560ff75233bach</u> <u>5a9b76241f63e5b31754c8</u> <u>8b57a0de1c75acf0295393</u>	+ 1 Reward at USDTwins.com	✓
8	2024-02-27 12:04:30	<u>0xf99e09c66c90c961136a</u> <u>8833245ef83d2763891f02</u> <u>99145597379d935e29b503</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-27 12:02:50	<u>0x5990b8e743fd1395dbe7</u> <u>27624addc4870099514cca</u> <u>89c4b04b2460ab967e2717</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-27 12:01:45	<u>0xf0a99a20b473b02bfaf</u> <u>80436d44c12d2dfb3e4c33</u> <u>a66d558c3604ab92c8af6f</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-27 11:59:05	<u>0x8d930eb31761a778c28e</u> <u>20f9cfa824680dc600c1f4</u> <u>75756a3f7d6fd4bdfaca94</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-27 03:47:20	<u>0x4b5b9273393ca2cb59e5</u> <u>0eace22c0c9619c1225b18</u> <u>025b43fa947b54eb1f0b8c</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-27 00:54:15	<u>0x2a375c51cf08578d1b18</u> <u>061d3c167d90608f0f7948</u> <u>3f3bd6dc20b2a994245a6e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 00:22:45	<u>0x95c71e73565e9ff491f33abf592b9e52744600472f00d1a7cebed534145ae814</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-27 00:21:15	<u>0xa934dfc4d397ebd14acd58657d9b8cbad162d288462b1703618775e6b4e117c7</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-26 23:58:40	<u>0x9b2bdfb60afa390593b637e9d4c16648fe9e8a7321fa31b02031412ba8214496</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-26 23:49:25	<u>0x1569d5b5a90a56f789e3c484c8c2ebf2cce04eaea250d32707c908b12fff3fb2</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-01-18 22:33:50	<u>0xcb67feeec96c6f2f7f6ec2b5bfc99fadd3813abbae9854eab0fff57e511d9abd</u>	+ 1 Visit trustwin.xyz	✓
19	2023-11-28 13:29:15	<u>0x742473402cc14bd57316c0c466cea50cefa0683ac51ea4a81df1baf2e7a267d5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 13:19:35	<u>0x1577f6e838b4567ef6e3e01e89dfa794dd9c8cc649c334dcf22ffd11aa28bf6a</u>	+ 1 .com	✓
21	2023-11-13 00:09:50	<u>0x5d6be8814c52e2c73b36315029811d28c41cad3a57a30feeae12c0ad933b59aa</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-13 00:08:10	<u>0xfcc5cebbd31b0dfe5be29f62f2b6a2aadb209b0606d327a8e976f5423f278194</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 02:29:30	<u>0x8d32ed35eeb0b7f22788</u> <u>b8326cbb211da319aee0c7</u> <u>b5a524e06e337decca4a7b</u>	+ 1 org	✓
24	2023-10-30 14:38:30	<u>0x55c6f473e9a650aa7fd6</u> <u>88002d31f94e145ef9e9a2</u> <u>98c2ae23c3ad3e018c2f92</u>	+ 1 org	✓

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