

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ccb6053be927557ebba8282f1c6283829c99cd2

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| USDC-SWAP ³ XYZ | 13,651 USDC |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| 150M SHIB VOUCHER! | N/A aim! |
| ' | N/A Visit trustwin.xyz |
| Lido stETH #9541 | N/A dolib.com |
| Â- | N/A Reward at USDTwins.com |
| \$1000 HEX VOUCHER! | N/A aim! |
| \$1000 CRO VOUCHER! | N/A m! |

| Token | Balance |
|-------------------------|---|
| Liquid-ether.com NFT | N/A Airdrop |
| LiquidEther NFT Voucher | N/A Airdrop |
| ∅ | N/A NFT |
| FixedFloat - Fee Free! | N/A Visit https://fixedfloat.bio |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-15 11:10:20 | <u>0xe830a473614415676233ccad956c10b9732180d7c3f2b25e371dacd4c8331501</u> | + 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz | ✓ |
| 2 | 2023-12-05 00:02:25 | <u>0x570e2128de87bd977e0660f38a1b36952702ab4cfa582800e870ff3596cff346</u> | + 73 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-15 11:10:25 | <u>0xa0626b2a1316a5d17c4ee2a1d0a43627445ac45de4f0d28481ab4895d2cffeadd</u> | + 1 yz | ✓ |
| 2 | 2024-04-11 02:39:45 | <u>0xd1433cbc2c24cdd0a3a60abfb7014aab11adce2f251710caa982845a85d14082</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-04 05:36:25 | <u>0xab5ed119ba18120fa24a3d92e1c66229ecdc1750bd807f72d39a0c9dfdc1e37e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-15 12:21:50 | <u>0x3b06f85a47e860ef08a9 ffccebef1e7fbc5ddc3cb9 430b0f86aece44772bc569</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-15 12:21:30 | <u>0x4c90ffbf7fa49f39b8de 0ac622b78f3a6856444e4c 4a9bd4d5bc4bb944b3e500</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-15 12:18:45 | <u>0x8a9df2ba6a4bb589a1cc 36279991858ae8e7f400ab e777007c42571f605a7d03</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-15 12:03:40 | <u>0x4ec81ff6244ad5c5b898 03be980537ad4651c2fade a54df59ce29597a9a89415</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-15 12:00:40 | <u>0x7ce9609a60f448961d3f 00a5e900b003282b50b8a3 a3c4c3f485b69b725cd665</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-15 11:56:40 | <u>0x1948dd2a349eaafb0a16 5940767585c69479b67f15 cbeb63bb32d4ede84689fd</u> | + 1 TOKEN | ✓ |
| 7 | 2024-05-15 11:20:50 | <u>0x941ac7e4fdbbdc6cd44 e69d8cc7939a46d79fb9de b7f0af5819f4d56ae63c6e</u> | + 1 Reward at flokhouse.top | ✓ |
| 8 | 2024-05-15 11:16:45 | <u>0xd12e24be4b8ac5123de1 cfb8bca23bb92bc01f4a0c 45f78cb7f59c26b9ef6b62</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-15 11:16:30 | <u>0x8c5bb6603fb7f503ce92 561125d131a6662a79c5de 0fcfcd055fddd8cbb54577</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-05-14 12:48:55 | <u>0x985539efa59eeb3aefa00c0c274a462ab46577ff66b2036868484db7e08af6f2</u> | + 1 usdair.org | ✓ |
| 11 | 2024-05-07 15:48:25 | <u>0xe36ef6f9c2d31cdbae002289c672d5c3cc5341284a109d65ae10c03ce0e20993</u> | + 1 5btc.com | ✓ |
| 12 | 2024-04-04 19:16:20 | <u>0x81a70c030b819a27bc76105820a41c2f6f3e4577a53768df25dfa55a0981bdbb</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-04-04 06:27:00 | <u>0x4a8045b8e3d8d43fe3829fa74d4026854fdf6099fce4697b8d8345b3c7714afc</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-04 03:30:40 | <u>0xda881dbd4bf42e50e379e63730c1ef500975edd9e17cd01a84a4626b642db364</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-04 03:29:00 | <u>0x4e6d1c35786e1827871df95b210b7c1c1a28cce9670065734efe30ea9e44770c</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-04 03:26:05 | <u>0xa815522f0264c8b1b00726d377bc778de7fc55114b720b69c15cbb60d3283adf</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-02-06 18:48:40 | <u>0x69b905aebe16d3e4fbfcd1a79eb0ae94555826f10b7c0595adbbdf58fac75a7e</u> | + 1 NFT | ✓ |
| 18 | 2024-02-02 03:10:30 | <u>0x96530e9b926fb33f7f54bc616499593645e0d89878033899f3f0d102e85b69da</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-26 05:37:20 | <u>0xd8c0f023533b2c4e879b</u> <u>ed9552185fd5e1a3f6f424</u> <u>8cc8023e4db5a8c1a566bd</u> | + 1 Liquid-ether.com | ✓ |
| 20 | 2024-01-16 08:45:55 | <u>0x87cdd6ee432987fc5881</u> <u>51888b53cb29f51efb3b73</u> <u>0f19eeea3ac14a68626272</u> | + 1 fun | ✓ |
| 21 | 2024-01-13 09:24:50 | <u>0x5487852b4333feb78a1f</u> <u>4a2c7f2675f3f2e8fb7bff</u> <u>dd6663c07e0f19b80b0a53</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-12 03:06:00 | <u>0x514a0580f55a8ed9787d</u> <u>597a602e5228de8db82085</u> <u>7a04762585f9fd8ee99f36</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-10 22:15:45 | <u>0xf2a4ee3284b2386bf490</u> <u>cd315b5dadf18496774eec</u> <u>cef2ebf90366166106bc5f</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-10 10:54:30 | <u>0xabdebaef02e953dc8d4d</u> <u>793d0c0c7407b7fa693164</u> <u>ed99bc6f455f28b73ea910</u> | + 1 Visit trustwin.xyz | ✓ |
| 25 | 2024-01-04 05:19:40 | <u>0x336f8a85361cbdfa4d7</u> <u>24bf27c39179076a817545</u> <u>bea68e2f9fc78f095ff63f</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-03 19:06:20 | <u>0x0e07abac0c93e93a2a08</u> <u>7fea05624ffa0b2b98bae9</u> <u>33955531deeb307ac5bf84</u> | + 1 laim! | ✓ |
| 27 | 2023-12-06 03:38:20 | <u>0x3241a72d9fd3b05d482a</u> <u>26d164395307e45a4c22a8</u> <u>4739c0954140dc2d052ced</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------|---|
| 28 | 2023-12-05 07:16:05 | <u>0x1393e902634a47a8a0e383ed8d73e5a7603eebb1f39e201e8da985187d9eec03</u> | + 1 ' ' | ✓ |
| 29 | 2023-11-29 01:05:00 | <u>0x3b871426227b0acf737c4e6d7b2b9984805d367badc1912c456cb758f8b62f36</u> | + 1 o claim! | ✓ |
| 30 | 2023-11-27 19:42:25 | <u>0xeb68864c70d8a20da00d86b8ba62a94b10564cfc99ebfedea67c792dd520bbaf</u> | + 1 m! | ✓ |
| 31 | 2023-11-04 22:47:50 | <u>0xa74da412e1ef98e0618e04667893480ff8ba732128b3ede95c73841cf5bdb7eb</u> | + 1 nt! | ✓ |
| 32 | 2023-10-26 22:48:00 | <u>0x6dc6a0e59ab800c366613aa4989a38b156426012cdc40838d98df1d1b5ecb612</u> | + 1 int! | ✓ |
| 33 | 2023-10-26 09:10:50 | <u>0x2a221ef7d546db27df96be83c192fe267530c6c6e8202f2caba2cd0843dbfbf5</u> | + 1 int! | ✓ |
| 34 | 2023-10-26 04:23:10 | <u>0x9cd7ccc20ef65a7b64e6343a39b27579112fd68d332d0c22c6d04698c1e2afa9</u> | + 1 int! | ✓ |
| 35 | 2023-10-22 19:40:20 | <u>0x764287a2eb9e90b8bd69132722a182e21f83ed65b23f58fd4826ae8f4d4aab10</u> | + 1 t! | ✓ |
| 36 | 2023-10-18 02:01:25 | <u>0x3d136058fe0f3ffa0a16cdcfc183db93a77f5649bc9ec36610a7970b06c9ddcab</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-15 16:47:55 | <u>0x46c01bd491e963a687fb</u> <u>baf74cdb0aaa51f7031b5f</u> <u>9daf591879ecf595caf42c</u> | + 1 Visit https://blextrade.com! | ✓ |
| 38 | 2023-10-12 07:18:50 | <u>0x125994dc50c1199f1f4e</u> <u>184e5a06a8a08d75bfe49b</u> <u>958ed7cbd0d42c53ef22a7</u> | + 1 ocketrpl.com | ✓ |
| 39 | 2023-10-12 00:37:45 | <u>0x42250347db252d116f83</u> <u>7712bda052679056401e17</u> <u>9e697e3f4099dc0f7e6ccd</u> | + 1 laim nft! | ✓ |
| 40 | 2023-10-10 00:20:35 | <u>0x85a7bd499787ce526ada</u> <u>56bf7cfc50142a140810a</u> <u>5911efc90cd02b56950ee1</u> | + 1 hibredeem.com | ✓ |
| 41 | 2023-10-08 13:00:25 | <u>0x64357e799913194f9bb1</u> <u>637a7f0f2ce55daca649cd</u> <u>91697488563c8a377064b0</u> | + 1 onestake.com | ✓ |
| 42 | 2023-10-08 01:46:20 | <u>0x80fe2187154199724e79</u> <u>218e4ef8fd8a51da162cf4</u> <u>9c6b7cf17b173330724b69</u> | + 1 hibredeem.com | ✓ |
| 43 | 2023-10-06 16:22:55 | <u>0x847ab2688490b572c20c</u> <u>9ae04f8037cfb788ab4456</u> <u>c348c04d175fa3a577abc5</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 44 | 2023-10-05 22:14:30 | <u>0x68412436379166a52d5e</u> <u>1fc9ac508e610bc1d9548c</u> <u>ce8e6db63f8d674a10c352</u> | + 1 m! | ✓ |
| 45 | 2023-10-04 23:20:20 | <u>0x4a4c5d576f82b59c4644</u> <u>7a69533544533d5dd9f416</u> <u>514cb87c6c266d0728fb22</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-03 13:35:30 | <u>0x0e1833d8c948c04f5991022c8ad5c00d85d28b485c3647523908bc47dddaa46</u> | + 1 hibredeem.com | ✓ |
| 47 | 2023-10-03 01:25:20 | <u>0xa60b178f89633e01c58b9b99c0d09b5d365e34e27b91908ea29a5beaed8b0dfe</u> | + 1 aim nft | ✓ |
| 48 | 2023-10-03 00:06:45 | <u>0xcdb0468ab90882e9a7865fa234dfd0a68926bcb07d0661dd225dc3c063fc78fd</u> | + 1 doLib.com | ✓ |
| 49 | 2023-09-26 00:52:00 | <u>0x8b66a4f4a355795ef1c4dc9f60ba64cdde603c964316b37e18fcc1606e3f33bc</u> | + 1 Visit https://fixedft.com | ✓ |
| 50 | 2023-09-25 21:29:15 | <u>0xc24626037d8c60d02e4a38599640ef009f2f0bcffe145f981a0d115aa67d6d68</u> | + 1 im nft | ✓ |
| 51 | 2023-09-25 20:28:00 | <u>0x1678bb80ed6206d1007c941a43c765462a3747146333a9f467021c4ae9789b17</u> | + 1 laim nft | ✓ |
| 52 | 2023-09-25 08:55:00 | <u>0xb19e15abded90010ff82ff322889e9e8dab843c36600285a1f021901c9f225bd</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 53 | 2023-09-24 21:34:20 | <u>0x70d0def2d508a66a9579e446a33ac0aeb2f237622813ab6de72cd08cb88ab06a</u> | + 1 aim! | ✓ |
| 54 | 2023-09-24 11:26:35 | <u>0xf8324693abfb4d2f67cf12380b4290d8079f4820af7c009713c65171ef99283</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 55 | 2023-09-23 06:08:10 | <u>0xdc0cd27fd11cc905e403</u> <u>d439258fcedcbd15c42cb1</u> <u>25c81d6e0658ab7462069e</u> | + 1 aim! | ✓ |
| 56 | 2023-09-22 12:33:05 | <u>0xd692a25651f90c8e3412</u> <u>66416f00b1c8e1193a1adc</u> <u>3b0f4ea44ed9614e089be7</u> | + 1 m! | ✓ |
| 57 | 2023-09-22 01:19:00 | <u>0xfc2d2138671ea2b19333</u> <u>0e15ae0a96f831a65e9ae0</u> <u>65ec44f651b2a17c8fd706</u> | + 1 aim | ✓ |
| 58 | 2023-09-22 00:42:40 | <u>0xdce57a2e7927cee9fbf4</u> <u>071ac7a1d1228b4ed74865</u> <u>86fb34ce7ac49d12e83e3f</u> | + 1 setup your mevbot! | ✓ |
| 59 | 2023-09-22 00:27:25 | <u>0x3b73ff7541edd8e265e9</u> <u>eb562f6dd2d5af4261b2e6</u> <u>88a2b208cf6c5d74af35d5</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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