


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6563cd7f6e2e9a9cda61d0527232b6d67aa09904

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
USDC-SWAPĚ ³ XYZ	15,476 USDC
JOIN-USDCOM	419 USDC
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 z
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:25:45	<u>0x32242d7f2efa97e3912923b81c158bdcfda1bf312117d125e3687203d7a014bc</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2023-12-08 04:07:45	<u>0xf799a31aed4110fce97460c3e69b99e115725afee55fa1e4beaffbbff3f52fb</u>	+ 1 USDC	✓
3	2023-12-05 00:30:55	<u>0x620ebb52505351cf1721a34e319e71187bcecfbe9deeb81ca0fc9ac25fe4d186</u>	+ 73 USDC	✓
4	2023-07-03 07:47:15	<u>0x95ee6fb5247f840dad380531d1c37304039f64c42f0abf952874d704c27f911d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:25:55	<u>0x9bf48b973180f2c93fc4f1140733ec5232f1981bab0b8d068b774574a17c0e2b</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 18:44:30	<u>0x71e9b8ca45acc6dd57ee</u> <u>0fd6622a5456716b72d1cc</u> <u>06617d9027c6f316c97505</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:34:00	<u>0xde26ae6972e6851f704c</u> <u>53435f474c8e035f323655</u> <u>82dd247ec117ea23dd6636</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 02:31:25	<u>0x6ce0d6eb214e71c74205</u> <u>2eb9fabaaffea46678107e</u> <u>c6ff7ee484e73ca2a138cf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 20:08:20	<u>0x61a4e508c46cdc09bc0a</u> <u>14961ca09f13b73ace1f12</u> <u>1d7d38d0e0eee3dc7e45ff</u>	+ 1 NFT	✓
4	2024-05-04 21:24:10	<u>0xe7ec94cd2f26ffa8a050</u> <u>1896a8d492e9f01a2f87de</u> <u>ddceb1f4d6a5e9a98df66c</u>	+ 1 5btc.com	✓
5	2024-04-06 02:10:20	<u>0xb76b528c1c458eaceb9f</u> <u>bbd8cf7fbe9eebbfcb2dc7</u> <u>27f7da20075f73650a1906</u>	+ 1 usdwin.co	✓
6	2024-03-15 18:47:55	<u>0xcc989a7e802082c3af23</u> <u>92685ccd8799f37f1560c5</u> <u>2bad7861c34ade0c7ea609</u>	+ 1 TOKEN	✓
7	2024-03-15 18:46:40	<u>0xd3c684737cdae2f01a1e</u> <u>0936973ac00fac5c395d37</u> <u>8c1a55e64a3808cbf58a53</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 07:41:20	<u>0xf91d8ac071de625765c5 be24fc0ea7c629b5e255d2 88c352543c7686da845388</u>	+ 1 NFT	✓
9	2024-02-08 09:24:35	<u>0xffa0c9eec81f8bf7d622 feec0bcece673c3528983b d2123091f22db17dca0527</u>	+ 1 NFT	✓
10	2024-02-04 15:25:30	<u>0xab735365769e7d5de133 9d50eef3d2108e03fe8b1b 798b237ea621e81f81ab35</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 18:38:20	<u>0x35e86f205d5262078137 47cec33fe0c4b42b5eb9fe d013a62e8717dbedbb78c1</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-26 13:25:40	<u>0xa810149234f7edb29c85 f0b6ee2f2fdc32ec5a2dd4 d12f2d560e8730b9e0b844</u>	+ 1 Liquid-ether.com	✓
13	2024-01-19 10:37:35	<u>0xc4e85f90a5bf516d5f49 2252530231b4882adc4fff 7123cc7b311a70f4682028</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-17 19:13:25	<u>0x1878a6c69de0dbdfe7a7 ad5d8ebf82387a30ba0e2f ef22438538e5aabca96ed6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 02:19:30	<u>0x409a354c58b6b0210e1e f32477884440119757bfec b81c43b2fa6b448eebce5c</u>	+ 1 Airdrop	✓
16	2024-01-13 10:12:25	<u>0xc5291ce29459a38667e3 559d54be7b7c9342c43287 4c8aabedfbc7600ba3ff63</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 04:31:50	<u>0x96bfde414c22005667105a460cf0d403efb6909dfa7f96129f8f12d9c5a84abf</u>	+ 1 Airdrop	✓
18	2024-01-03 11:17:55	<u>0x86d0553f34534966b062b2362d3ba8e88068222073f0adb0a4286d70843749d1</u>	+ 1 claim!	✓
19	2024-01-02 12:11:25	<u>0x8f51c230fd1812947e07698c139dd3fc0bec92a3bfecfc1186a775bcb03b670c</u>	+ 1 ' "	✓
20	2023-12-31 02:34:00	<u>0x8cc24122bf6f21aa53a3eda0a250bcf9a1897908a5cdb09ae3e49fc58cfac581</u>	+ 1 Voucher	✓
21	2023-12-27 06:30:00	<u>0xa037232c7792c9978a18e11a63853810e51504dcb430f5db27b5d42542454931</u>	+ 1 ' "	✓
22	2023-11-27 06:02:25	<u>0xee6ef5a85f9a7fb1156e2e362aa7b34e14aa1d70576bd8b4d491a4ed93561e24</u>	+ 1 m!	✓
23	2023-11-16 06:30:15	<u>0xdcc45948e84571740f63b9c42cf6088e0920cc1aeeba5626dc30fa763c34fb7a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-13 22:06:30	<u>0x17041e109ce717d5f726911be50eee51a751a045c747a7f6ba5dadf4f3016f3c</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-10-30 06:09:25	<u>0x31b4fd99f9f309517b9e0389f7fd3bd2c406883913d5edc192a6352a535b4362</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 15:11:30	<u>0x3c4d011ec9ec93b304f2</u> <u>b51ca0aa608572095a21dc</u> <u>1b780bbb5159b190bc0727</u>	+ 1 int!	✓
27	2023-10-22 10:12:25	<u>0xdf1db41c869d38e5c120</u> <u>aa6bbc143fbb31417a6b13</u> <u>314223c0777ecf11bc340b</u>	+ 1 t!	✓
28	2023-10-19 02:29:25	<u>0xedd17ac9b66bd1fd36b9</u> <u>c382debd423546facd2ab4</u> <u>b4cf9bc98b10f2c9e6e30b</u>	+ 1 im!	✓
29	2023-10-09 19:07:20	<u>0x7e1bef6ca3e01d55859c</u> <u>f5de7871a22e0d97ca3f84</u> <u>f3d4e4cf1544fed41bcd17</u>	+ 1 laim nft!	✓
30	2023-10-09 12:34:10	<u>0xfbabc68a2e420a1f5b94</u> <u>6b37ff59e3b113bb854f9b</u> <u>dec44cdc9095d561a51ab6</u>	+ 1 hibredeem.com	✓
31	2023-10-08 21:19:25	<u>0x6d6618ed126f62313dd0</u> <u>d640338775b7d91113e067</u> <u>c5b93de932505ea5b508a1</u>	+ 1 hibredeem.com	✓
32	2023-10-08 03:06:00	<u>0xf92c373f536a939a78eb</u> <u>36dc2fd89d6d84481935eb</u> <u>a2ad2975fb2e82b9c9830e</u>	+ 1 ocketrpl.com	✓
33	2023-10-08 00:14:45	<u>0xbe96f1e0faf5c79b64e2</u> <u>83994b294257554e9e7a22</u> <u>46f1eca2dd4a8646147f47</u>	+ 1 onestake.com	✓
34	2023-10-06 12:50:35	<u>0x2317d41ad2f0ecb39ea6</u> <u>67f579b8c1bafb2e387bf1</u> <u>84901fa261a19eac29b39f</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 02:34:30	<u>0x19d1be31dca344f1eb5a60ffda279d63f5002e16ba4fa0fc77734e9e90fca65f</u>	+ 1 m!	✓
36	2023-10-02 23:46:10	<u>0xd2cddb9f55bb9bad69ed4ba71b811dd771917224e8a7a35de938c63d00dc55f9</u>	+ 1 hibredeem.com	✓
37	2023-10-02 23:39:35	<u>0xef045c781b2ef45a9ba3758f93a7302f5c9eca80f192e440674a61efdb4c6276</u>	+ 1 aim!	✓
38	2023-10-02 20:52:50	<u>0xf439c7feba57ac7ac219a76695de8c43ecb5a3695c87536b0b9bf56ec262d172</u>	+ 1 dolib.com	✓
39	2023-10-02 04:30:05	<u>0x3b65cd9a56f7e2de4e3701f8b712cb8f6e5b031e8774cb59d01b61ecee84d763</u>	+ 1 aim nft	✓
40	2023-09-25 16:46:25	<u>0x334419f37a28a2ea3948ced741a26604fda034e8c72fc13f1486d3252303aa91</u>	+ 1 Visit https://fixedft.com	✓
41	2023-09-25 15:50:35	<u>0x8df4f30974d514503fea455ca3ecfee309d66814616fe3c5f3d1097ca5964795</u>	+ 1 im nft	✓
42	2023-09-25 14:43:30	<u>0x9eb860a64617f2e9f73e29a9ca5c3421b437a550b4b5c931593761db6a5fa126</u>	+ 1 laim nft	✓
43	2023-09-25 03:58:05	<u>0x384f99fd6cf187d38245c262478e86bb499e8068a15ac1931b91d6c84aef25f0</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 05:30:20	<u>0x855c5374d768b8b33e5674286f47e599bdd4108727b02037727f2360a800c290</u>	+ 1 aim!	✓
45	2023-09-23 12:05:05	<u>0x1d2d04bb41a5b5c01f8ef3987c79b59a51d3800a224ead1ab64681114e6bc242</u>	+ 1 setup your mevbot!	✓
46	2023-09-23 11:06:10	<u>0x5d22a84c48d4e9776d7bf5ab4a320be7a3065ea80e59f82d77eeff3c84a7c386</u>	+ 1 setup your mevbot!	✓
47	2023-09-23 11:04:05	<u>0x7b761c8a670ea4ac0c60cfb104855bda2f487237bb66bd3d67b98e88324d3d5c</u>	+ 1 m!	✓
48	2023-09-23 01:05:45	<u>0xe5e95ae2c15aa9f29fda203af223bdcb16e795fc714db35604503eb81f859ae6</u>	+ 1 aim!	✓
49	2023-09-22 23:35:40	<u>0x6be22ba377edcfc75295d2433206093654aa6b7ea3f3d6730dc5ccdc7e6c71db</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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