

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x700e1825faaa7a0ab59545d9b8916e1ed7885578**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
z	0 3 ETH
.top	0 .top
.top	0 .top
Â-	N/A Reward at tether-nft.com
∅	N/A NFT

Token	Balance
2,000 USDC Reward	N/A org
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:50:45	<u>0x8e4a2cfa2deb75087a2b48d2a70672fcd592bdb22d2d98d13c998e2aa666374e</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2023-07-29 18:26:00	<u>0x1a3ace20d4b8b3a4d706be4d5818e175623dde62546233e754db747a21213491</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 18:25:50	<u>0x80f76445e8ec963cc4f4285db628566364e50280b9165aea73e246ac7142c8a2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 15:22:00	<u>0x8a5a208dcc14ba14a7f03df8d381bfe92a393c5f45ae38da1917c47cd98f2429</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 09:22:35	<u>0xdcf9af3f91d82d2d56a026a675ffdb43b438677d59453da2d9dd78b03716b573</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:07:00	<u>0x23455b86a80a908050e98bf4e6d32a24469b79a9263fa5cb122c7d66265a8b58</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
7	2023-05-28 14:50:40	<u>0xa143a60b9c199ea3eec6530606dc4a9e3a39e931316b91317b4e7869edaaec7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 01:26:45	<u>0x026476c122ea819e8e1d12f56e1bc2133c34587334b3d2aacd623f2c6eb6863b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 02:34:10	<u>0xc01ddd13bc13ec865b42afc86569a5e96e922737f9434118b83b29d334faac8c</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 10:31:15	<u>0x4ee26dd5a3be4878311d826a44364a6621af43598a23b5615930d8371a78ae07</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 07:39:55	<u>0x37e8e6189322d169ca7e7aaa789bb359fc09edbc648e57f37bd763441d390e23</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:51:45	<u>0xbbdf2d504672f0292cdd8229cede837e620a4cf2fbc92fe43301af41e0b4155f</u>	+ 1 .top	✓
2	2024-05-17 11:50:55	<u>0x7d879924e50eeb9a44c362882e2ba8994a83a45b91f043744ecd887a1a03ebe7</u>	+ 1 .top	✓
3	2024-04-19 10:11:50	<u>0x49147dd856ddf8916bfa31dc1d76eda78d1fee67bee04012dc458848d9df0c35</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:19:55	<u>0x9f80f718283eb8f7831da0026ca21dfc2405746268b8ad773039c2ec2ab3b7bc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 14:59:55	<u>0x6bdfaf6910f55247125206a5462ad787307d10df50854db42cb610fd75cdb714</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 14:52:30	<u>0x22ee099f941be8a2977647515dd0d69f9306af45c470290e811b1630956d51d5</u>	+ 1 aim!	✓
4	2024-05-17 14:51:50	<u>0x87ee75a6e122dd5dad2a6c6d48cc7707d002a8df958440a989a6f57c4c314a27</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 12:00:25	<u>0x35a59f59516e33727d273fe64d7f19956d7c3c7e71fa8dbdb31f338492747d36</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 11:57:45	<u>0x66bf76ec735759c3ef4fd7474a661d83769fa5638e54fa529be0775fc78a00de</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-08 01:08:35	<u>0xa15c241744fd61055fc731c5cb78e2bc85465d3ebe545065a0c22b318f1fdd0b</u>	+ 1 NFT	✓
8	2024-04-26 22:04:50	<u>0x841ac1811ef516d1fb3c50792d1c08c5e479fa03e460d4a653edc5e8da3d4565</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-21 05:02:35	<u>0xf5292f7dfa52ccf12a7a3f448f902892ec01620f42a47512eb62a51536b778fb</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 21:40:05	<u>0xce79345fe6e5c56bb42794054400cd2beeea00bec5b324a848600efbe175b4af</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 12:27:00	<u>0xfe217941add1c89aa4d530c1072197df4ab8c87433063a77da56dc9c7ee71ea0</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 07:30:45	<u>0xeb91df3aa3678d1d6678a3fa5a32134d304f6d80e907ab370f380aead1adbe5c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 07:30:40	<u>0xc10efe07d81852f2ec4675423eb68d3ddd859c4b3ddfcc9f4762d3812ab239d5</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 07:30:40	<u>0xe7874f60e7494cc9b5b09afeee8db921cc359e4b906b8b72ab41fabd677021c0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 07:30:40	<u>0x6cd49876ee7bc8fb73f974ad2e5a2d888a3337f6eec6b8ff48ce35c9c5013837</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-19 10:46:05	<u>0x09cd62607a02711475d11f46cf2821e6077bd20c981a6acb616385f1aa9bf852</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 10:41:05	<u>0x8c68360be3d7390bcc7be90b3927870b3d53097e334f692376e8ab7318e2ad1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 10:36:20	<u>0xf7a4c7155a16b71f84f781fd8cf9b3dc10605df76e92c5dfa696a7000d544c3c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-19 10:24:20	<u>0x444cbf8fda42f41c1ccb20ed51fe9a8eab711343b4b794e528d2c709505665c1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-19 10:23:30	<u>0xf19b5bc7bc6b09c09491c473c19de0e10ea7ae07fa0e013a50fb5364cf0e93f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-19 10:21:40	<u>0x059d4adcadfe05fbca4845e8c79c4655500e4c89af621fecf99d35948c2ac14</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 10:14:55	<u>0xec1b48b76522f7ddb496b2ca6309a1ec0625f52991a8d7e2fca72d32bacab346</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-19 10:14:35	<u>0xcccb87e7a7d98bab3e4e6ecf4786c598503543d2c186ab7d1d91ba4bc2e050d3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 10:12:10	<u>0xe78e5f703556ef50bb2a</u> <u>0ed32516635498816ffe21</u> <u>1c1236fdf7154bdca5cffe</u>	+ 1 Reward at USDTwins.com	✓
25	2024-02-24 11:42:40	<u>0xbaa2c1f8593f482fcee7</u> <u>6d6295959e1be892220b43</u> <u>8dbc57d125fb111794ecc1</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-20 12:24:50	<u>0x7ffef26faf6d1a19561a</u> <u>01321b33e66c0e5aa9204b</u> <u>35ee22e3348c8c66693a65</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-17 12:12:35	<u>0x07634bf6327d62334ff8</u> <u>c9f2267996dd7a08b0887e</u> <u>1e3da20cc41b2cc31c9abc</u>	+ 1 NFT	✓
28	2024-02-09 23:40:40	<u>0x5f05b8cec8cce1db71b5</u> <u>30b8e7b2083f7b17ac8b0a</u> <u>043d0f8aa7d42d9323a305</u>	+ 1 laim rewards	✓
29	2024-02-09 23:08:00	<u>0x878d806bac8d3caf542f</u> <u>03d5d6ac5c69cb934808bd</u> <u>ccb0b7ebdb25f17c49807a</u>	+ 1 laim rewards	✓
30	2024-02-06 01:33:50	<u>0x95415f1832e7dc9183e0</u> <u>9f2d9c4bcc44487aed73a5</u> <u>c032c22e292357941c90a5</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 09:00:30	<u>0xb3467b6bc766c5506923</u> <u>490ecfdc1ee41bedfca46d</u> <u>d7add23a0e919f48dda673</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 21:18:10	<u>0xb94903fe1b369eddec66</u> <u>1a5f96b4e07e626a1e60ab</u> <u>f57dcfc10decfc2b1ab499</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-01 22:36:15	<u>0x5f8abaa14e2e48a45e2d9d718c7974782f1ea89cf0c459999dbfb1c520b3cf56</u>	+ 1 C	✓
34	2024-02-01 11:03:50	<u>0x66d6f4b76447abc5477f0d39d4123a7e71793151b1e8fbf0d5eaf1bfc725cefb</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 10:31:40	<u>0x5b67b3b7cc7c3110806e21d3f82413e999ce405ab13b65ffae17f8270738155a</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 10:29:00	<u>0xe0f7205495de6acd2afe05f8ea38cea9abdd8b01f1402cdf97f3aa0968939beb</u>	+ 1 .xyz	✓
37	2024-01-19 09:11:10	<u>0xbd90393a806ba95466d2286373db353990260ccfcf8e89e0b9c8e9c36d03a4ac</u>	+ 1 Visit trustwin.xyz	✓
38	2024-01-05 21:45:35	<u>0x7c6e763776aeba6733e6dce4ef26019cd50dc2f051d2b928ac699611fc6981d3</u>	+ 1 Airdrop	✓
39	2024-01-02 01:41:30	<u>0x6d201ae7b2663ca500e58302bdeecb84dc83c4802aaa222ca1c42709cc9eef5e</u>	+ 1 Voucher	✓
40	2023-12-31 03:03:15	<u>0xb7b8699a104d4a0931866613b69f62f1faaff7b0057102213a231f1614bbc305</u>	+ 1 Voucher	✓
41	2023-11-29 12:08:45	<u>0x2b55417b892102297acd260de236c0d4b0da855d691579363e07afa194fff682</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-29 11:22:25	<u>0x4b9bb93ae423c25b36af</u> <u>86b23a9e1590c6796a8585</u> <u>4d02118543eba5e77ba2a3</u>	+ 1 usd-reward.xyz	✓
43	2023-11-14 07:23:30	<u>0x216c6bc1d02b88ed1f65</u> <u>5c3dd6b0f4b4dedb2c8494</u> <u>79483a54f53de19deb1fbc</u>	+ 1 Voucher	✓
44	2023-11-02 23:47:00	<u>0x1ae2fbf2202b0d89982f</u> <u>6ce989bb093e90d42551c6</u> <u>be1d68c33161f647bb095b</u>	+ 1 org	✓
45	2023-11-01 23:16:30	<u>0xa485b4dbadd6a111dc70</u> <u>1fcb54ed586a2ba87340e1</u> <u>a136485de9fca0cbe897c6</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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