

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7f4ebe165ec2e1e97708b43e8d01becc2501b47e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
\$10,000 USDT!	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
LegoStar NFT	N/A t!
2,000 USDC Reward	N/A org
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:26:20	<u>0x2e7d259c753eb2bff641d37c5083c807c5a2ccb7f9ada9dd9a23efd990f44c2e</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:26:20	<u>0x20eeeaca8120accd3bd183995f58eb3920a7e6ab92d26cb03659e599f79a95d8</u>	+ 1 z	✓
2	2024-04-23 09:59:20	<u>0x11602cf87d307bd20f3de9f2198ee8d30a9756c0b0bcaa298815419ad2166eff</u>	+ 1 3 ETH	✓
3	2024-03-14 18:34:30	<u>0xe7c4ddf8c133bc3dd02e02a47b865ec46c57595694c12de7329a059e2fd1500f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 18:34:10	<u>0xe6929001e8166bf4d1e14f6c40b1310b68e6aef3872f8b7fe48736503cc40664</u>	+ 1 d	✓
5	2024-03-14 13:09:15	<u>0x28d394d22f508d2cd9e227b41557decdf8a0939cb3c65b710a7ee30f08e04179</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:45:45	<u>0xd529dfca113cecd89bb10bcf7f16e601ae982bbf3811f26c6984f8296d4dc43e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 00:36:35	<u>0x714ff293dbb789e6cf947b6965bfa791d6cea491b9d5f19149f93355a55a95a8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 22:40:25	<u>0x4ecca0b3504d401d52f6e98d49d5a55d30b0219d45903fb28b98cb2b77c09706</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 22:33:30	<u>0xe9fa4852d4369719179b25ffffcee842d64c81577644d47f2cd8bcb3026c5c7a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 22:31:40	<u>0xd60cfc02efbb79e1ea7f79dcf2170006d4bfb21e35befe4d02a2fb1a37e532</u>	+ 1 laim!	✓
6	2024-05-07 18:55:45	<u>0xa543929c860d1face1bd4e8ea74d04a5aac9839d17635d018feeab91cd06ebb1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 03:52:35	<u>0x52a0cb02c0274da6db32e9ac3624a75098765709b5dccb41ffd1b84898a4915</u>	+ 1 5btc.com	✓
8	2024-05-04 09:37:45	<u>0xd5160c9888a6adc8a658027ea7d727e2ecdfc5176d109bfe714d4120f5927eb7</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 09:28:55	<u>0x9d2fe1d9cb656f4bbd0ad52cc5da7ec7f897513d77b8ff1d83ae1addbefe26d0</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 09:22:20	<u>0xedcbd8270d8d02a32f9ca489ea55ea3010a7f64e1c45499891b96187a7af90b7</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 09:08:10	<u>0xe5c9f6b5555645d517cde45059b4756af7f5a4ca4c2c71f6de3e7e4cbcb5628b</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 09:03:45	<u>0xa779bbc4153b10356fa4f6cc713f9db1436e1c05dfb8d4d68e10ce4dc85931eb</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 09:01:35	<u>0x70c3cfe90d873782d2f9fcae21c55c04b9eecd1b47bf0e5ab72ba14dc937e61</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 08:48:00	<u>0xcb867233e309542dc111e7362158cbcd1bc5aabb1abfee5990425c981e9d7f66</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 08:32:30	<u>0x3bcd9196c70adcf88c73632b0ba816602b72b6e4cef9a6fd1d10374356f7f4d4</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 08:08:25	<u>0x868349a1854e32733cb932dafc934982dec46be7dc35f949ed03407c653d460f</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 11:36:50	<u>0xc24e41cea9c8d0e98aff4f97c92344ad4ebbd4c072647c2b44b63ef1089a1681</u>	+ 1 Visit pepewins.top	✓
18	2024-04-23 09:32:55	<u>0x736b24b4785945c14a284fc02018eb842089ba93afad5f50df368b1ee603e6ed</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-23 09:32:50	<u>0xc3c38ec3713bbe2a4fb3cbf63611fabfe29c9252ccc83575821f7722dc39bbac</u>	+ 1 Reward at shibone.top	✓
20	2024-04-11 21:56:15	<u>0xe77ce40c8d3b36d99d33fe27ce2bd4b5ad3864e6863af81a28edd8e88ee94552</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 21:56:10	<u>0x0eae6a03c690c370d5d6e5009ac34900c1efd4bed01512588dd4f4fc5e024417</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-06 09:19:25	<u>0x2536fbcd73b792d5e746def6e68db7af007496575744b4e639a3e8f9106424db</u>	+ 1 usdwin.co	✓
23	2024-02-20 04:21:10	<u>0x7a0ab6ba9d2397b70054089e891dd6daa3c2079597126c9d79795157ee41fe5a</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-17 00:20:20	<u>0x24ec740cf6b8b6fdbc7bb39db06e714554b4a340a17295c5ae0569d5c34033b0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-07 14:16:20	<u>0x882201d37dba62cd167662c99b6b3cb903e7a9b2bde959e8134d8dee1862f2c4</u>	+ 1 .com	✓
35	2023-12-07 14:15:55	<u>0x5857d22224875ffc173b4ad0e41cc20036f4613c7851527d6c05a9648696f5cc</u>	+ 1 usdlabs.xyz	✓
36	2023-11-21 18:34:50	<u>0xe383b5d2e6dfbbb077185943385e7c20ea0c36b28dc703255f1457442c97d2e2</u>	+ 1 !	✓
37	2023-11-14 03:40:05	<u>0x74bbfc0035ac0986e38409cae75357cfa1c67303f1f8ada8cf234ab76c73b3ee</u>	+ 1 !	✓
38	2023-11-11 16:38:45	<u>0xc7d7c49108b92fcc8b13453339941758e841f5c0e2f2fd4a2b16c260f6d8b3fd</u>	+ 1 get-usd.xyz	✓
39	2023-11-11 16:38:45	<u>0x20a90780a470e90d1e645813f4f64d285d67ba6471a206d77618e881bb185a18</u>	+ 1 .com	✓
40	2023-11-08 18:02:30	<u>0x31e9dff09bd0c951dcd5b8c6d2e46f81d277bd91a46d9915a457f1ead739a312</u>	+ 1 USDT	✓
41	2023-11-02 16:50:25	<u>0xf85f3fbec166914016c0fb14b4f2dedf5cc238d61e974461f1b084d2bad88c15</u>	+ 1 .net	✓
42	2023-11-02 13:58:55	<u>0x5e127d0d1c243ca6f309d612fa15f591dc36900bd88b21ce8ab8f7a212570c7a</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 00:41:40	<u>0xb300d29eacb9b633f3a5ea7b1b92ed17ba3b2c441c2065c94d25edd987a255bc</u>	+ 1 org	✓
44	2023-10-30 14:12:00	<u>0x06fc90b354beaa5c1ed1cfc203ed93dd6562d0957f6677c3dd7019716ddc0b4b</u>	+ 1 org	✓
45	2023-10-29 18:19:45	<u>0xaee40881e93f7f14412d6e6819ab19c0cf924838a5f438218b77d55f49622b9c</u>	+ 1 org	✓
46	2023-10-29 02:34:15	<u>0x7196d8dce49882a86429cabd7eef9e5e268cc41b9d8f06a6e39d3a61e234010c</u>	+ 1 \$BNFT	✓
47	2023-10-29 00:37:50	<u>0x3b76c258b02fcb433587282facd235534a0f2dd8ea51bec334e8ac778a9727dd</u>	+ 1 t!	✓
48	2023-10-26 22:34:30	<u>0xb2fe1f0e8cfa74979c680affc484b7fd84f61548b4cfa1a8d0613c5dabec9a70</u>	+ 1 nt!	✓
49	2023-10-22 23:39:20	<u>0x6f5dd6dbc6b9becb063c7a3da2247ba4ce4ac3306e5f1f03c9f1f547384a61a2</u>	+ 1 int!	✓
50	2023-10-19 22:50:30	<u>0x2e35201a864c576383d627916c757dbe312de321b5d4aeda1d05ba27e1f94474</u>	+ 1 t!	✓
51	2023-10-15 23:03:50	<u>0x6ba716d449ecee4363bc3b9919c126a3ee2b82270c1d7df215b9abed550d4f23</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 14:55:15	<u>0xa3d45cf019b119477475</u> <u>593bb069f3b70bdda91407</u> <u>6b917ec7c0b33b9fef430c</u>	+ 1 ocketrpl.com	✓
53	2023-10-13 01:35:05	<u>0x32d4595214e7f7872de9</u> <u>fb48d44901fd5a808b2b41</u> <u>685f8554f35627e84f7861</u>	+ 1 laim nft!	✓
54	2023-10-12 20:35:20	<u>0x09bd1e91dca52dd6b799</u> <u>b23e3b23d192d354ea5aa6</u> <u>f6e7d175e392a8b18768c0</u>	+ 1 Visit https://blextrade.com!	✓
55	2023-10-09 17:49:05	<u>0x65a01a59603d76350ecc</u> <u>ad03f9b4455b2ac3de75a5</u> <u>da00c082d7f97adb3dfc17</u>	+ 1 onestake.com	✓
56	2023-10-06 19:08:25	<u>0x78e16530e0cecc80b175</u> <u>e1e0a6730fce7df660ae17</u> <u>9265673ddc7a42a149f807</u>	+ 1 hibredeem.com	✓
57	2023-10-01 13:30:15	<u>0xfd0c6049d94130c21c5a</u> <u>896f8be31a588b631741e4</u> <u>f779558f433d1e5bff66df</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 10:05:50	<u>0x0cd53eeba73db19b04f3</u> <u>6f2c7524137969bef418d3</u> <u>3b7eba9b94402713313521</u>	+ 1 dolib.com	✓
59	2023-10-01 09:36:00	<u>0xf634ebf07049ded88b14</u> <u>46d163be95796c73508029</u> <u>706d8f16324ceb01ba4254</u>	+ 1 hibredeem.com	✓
60	2023-09-30 02:31:50	<u>0xe9d35e2ffaec77a68dd5</u> <u>c69c5df4c916ebe2f99489</u> <u>58d9b91b548c942acdda0a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-30 01:13:25	<u>0x351b6401dd785ed9d3b3</u> <u>3c4c054c05f875f7c01c34</u> <u>a460b67415dec1c3ecdc05</u>	+ 1 aim nft	✓
62	2023-09-28 07:39:20	<u>0x60a8730014c1a620c237</u> <u>96632094d7c612549c883c</u> <u>a3b831aaf6017783a0c443</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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