

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x88b81f3071c8dbb99bc851c30dcf05767f06cc1b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
Congratulations! •	0.000000000000000000 [BONUS-ETH.NET]
! ETHNA [ETHNA.LINK]	12,560 NS
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
'	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:02:15	<u>0x522d6217eecd34e8e47 a80a5a4575c66ea9805bc6 ce0496c04c7b897a9d1abf</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 17:44:45	<u>0x9e8d0f781d671d3daec579f6f9f19c5e3012ada231c6c0e7a2b6a06e9b22d0c6</u>	+ 12,560 NS	✓
3	2024-05-02 18:18:00	<u>0xebf3e88ea29cca2acdbc70d60f63bed3a366caf417d18de1d933d4b7a6568caf</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:43:05	<u>0x918a5a03670517fed0a2ccdb0dae5adcac601acfa27e98012c3d6dc75f15bea6</u>	+ 1 op	✓
2	2024-05-30 16:30:15	<u>0x2ca3a6949d20f23cb6bcc784ed7cd87907c63427245ce250f15b4e440f652e7</u>	+ 1 op	✓
3	2024-05-20 17:07:25	<u>0xc4545258ed269043f699ae46a66613253627558cd8ba808168a965a19963a236</u>	+ 1 t.top	✓
4	2024-05-17 17:44:45	<u>0x6a8185dbfe6702203719c2ae10dcde1564847a9906fd3e368a48c4e6eb41e33b</u>	+ 1 .top	✓
5	2024-05-17 17:43:10	<u>0x9f46a22b7d111b533e0518aa32c0dddd0fccef86c09230c0e46e3f11c8be5241</u>	+ 1 .top	✓
6	2024-05-15 14:41:40	<u>0xad77338c9490ecc180090a0ef9bcf5f116eafc7e4ae933aef5b59ef64998be2c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 15:40:05	<u>0x662cb0493d36ba545b039b11060e450097ea20374f9c9d37928ef8db713db7f4</u>	+ 1 z	✓
8	2024-05-13 17:07:40	<u>0xfa16fb7cc56adcc62171db9053ff75655c88301323548ff279c029288caa8efc</u>	+ 1 t.xyz	✓
9	2024-05-10 15:26:35	<u>0x3426a3e301398107290219d354405f48b09e4b6a60a1c84cc29413c6e2d05db6</u>	+ 1 yz	✓
10	2024-05-09 17:28:50	<u>0x57d93ab744d19b3cae11014d7a546ac34647b3a5627f7831963a7b9f6b314fc5</u>	+ 1 yz	✓
11	2024-05-06 15:50:00	<u>0x3aea5271e6003d5e75918c13349a743f8d95198f699d43d3de9ce86f432a2dee</u>	+ 1 10 ETH	✓
12	2024-05-03 23:44:00	<u>0x07ab73ea8ed7d6f0624cfc4920e3bffeafd5bc64d2112b5e76c9a2afd164be0b</u>	+ 1 10 ETH	✓
13	2024-05-03 23:41:50	<u>0x33a3e16d4b4d59fbe98378e79d22ee2e29a1dfc8bb547cf458b06e8448e71784</u>	+ 1 10 ETH	✓
14	2024-05-03 18:30:50	<u>0x8c3a2d9e7bd1dbbf3d09ef5aceaef668caf20625ded8e0f7254b23459cfa5ca1</u>	+ 1 10 ETH	✓
15	2024-05-02 18:18:25	<u>0xdad48f05fab18b6833b9d41f28733ad3a4f2fb838b7859af61556773a7a77db3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 18:18:00	<u>0x2aa90bb6f85ffad7f63f240914be880fb720439e226eaa5850962bb6249195c6</u>	+ 1 d	✓
17	2024-05-02 15:17:35	<u>0x774f7a00e0cd8507efa2d7666e4cfdbf605d6e59c678ba89f57628323d28adb7</u>	+ 1 10 ETH	✓
18	2024-05-02 15:16:45	<u>0xc5692c808dcfbb31d5c71b60eaeab5d43829050be56144e729ee07e154b1bd5</u>	+ 1 10 ETH	✓
19	2024-04-26 14:16:30	<u>0xfd751b1194c79637ba723d2da7e9a3c7ccf576945234026b04347eb4bf4f95e8</u>	+ 1 10 ETH	✓
20	2024-04-24 16:23:25	<u>0xd61ff9b28b9f3673bdfdf8ce277f2289d7d684d679d537b6a94da833e8efb2b</u>	+ 1 10 ETH	✓
21	2024-04-24 16:23:20	<u>0x4c87a851bfb4264cadc43cfd4c2744a07a848f5036c93e78d0f2e49d171adb60</u>	+ 1 c2.com	✓
22	2024-04-22 20:31:15	<u>0xcfd973bf81244a57dcc56f2e149898e2a84e23aac22931fc748e9056f991175</u>	+ 1 50,000 USDT	✓
23	2024-04-22 20:27:50	<u>0x178139d5d28afe2a5d362cb0899f1ea002d7ce7f9522c6135d5b146b3e7aa604</u>	+ 1 3 ETH	✓
24	2024-04-22 20:27:35	<u>0xf7b581588b8cc0ab10367776cbd182dd68140cf3f07bb355b97a33fccc40a2b7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 01:38:10	<u>0x95f9bb71857372cd69b23c7fe05a98920f1ce8f5125333d98f4921e914b5d913</u>	+ 1.3 ETH	✓
26	2024-04-19 17:06:30	<u>0x3fcde96edb873ba431a9e1ba500a3d6d9be44729a015f8b89e8e9b5a9ee1c8a1</u>	+ 1.3 ETH	✓
27	2024-04-19 17:02:15	<u>0x366087b1090dabf25e1a5c13089c5a30a4cae1d620b3b5e0293f4d0da46f74b9</u>	+ 1.3 ETH	✓
28	2024-04-19 17:01:55	<u>0xe3d3dcef0c1cbf10fc8e60e9ffbf4013a7b94a3785c061af58402e9e55d60d</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-19 16:57:00	<u>0x49512a41041bc6c29801623bc3f249e00afacb2ac4edf25888851e99aa045171</u>	+ 1.3 ETH	✓
30	2024-04-17 15:54:15	<u>0xa6dc5703c45141d3132230705456752a53db4196ae16c01409e7b32262fcf293</u>	+ 1.3 ETH	✓
31	2024-04-17 15:26:50	<u>0x0336ce3042477b2194701cfb710df3ca4436dc052c022142f2be5ba66be39314</u>	+ 150,000 USDT	✓
32	2024-04-17 00:12:40	<u>0xe2b614372e8d06565c22f9947ec99f4720a83bd06945851d300aa2321113a9a9</u>	+ 1.5 ETH	✓
33	2024-04-17 00:00:00	<u>0x5fa779c20462734ac680f58426f1528828d5142a197e135651e3e8828ecaf8b3</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 23:50:50	<u>0x58e67bd3b52ffb367e3c d11a1e083f2c95e475091c 00f3588fc0aeb0f851d35e</u>	+ 1 50,000 USDT	✓
35	2024-04-16 23:50:50	<u>0xcb4b55b42cc692bed732 26a84381b775037176bc25 a6d409532b3c6fbf139618</u>	+ 1 5 ETH	✓
36	2024-04-16 21:26:30	<u>0x222b3f7aab03b2e24f05 b6a4d6ebe1389dfe17df16 b9d7819ed8c94f847724c8</u>	+ 1 50,000 USDT	✓
37	2024-04-16 21:22:30	<u>0xdf1c5ecf10f6aa4694a8 ab3fb64242fe5f1f2cb098 18064c3af0f8616935d616</u>	+ 1 5 ETH	✓
38	2024-04-16 21:22:20	<u>0x8645503983df1a4ca499 4665012fbc9d4bc58f7e94 cdc3aee39c521283323b9c</u>	+ 1 50,000 USDT	✓
39	2024-04-16 21:07:50	<u>0xa7059360035bac0f597f 2b38dae1866bdda9ab9970 0a36afa1896515d41fdf90</u>	+ 1 5 ETH	✓
40	2024-04-16 19:51:20	<u>0x8f46fef8405321dacaf7 686125f4525948b04425e6 e7e151640d90d475ea74fa</u>	+ 1 5 ETH	✓
41	2024-04-16 16:28:15	<u>0x58ecddef15865964b342 41f552e9ec5f81ee3eb4b2 47a35538afd75307cc4664</u>	+ 1 50,000 USDT	✓
42	2024-04-16 16:25:10	<u>0x5f32b9224ffb8d8c3f88 5d4af03ea91f85c1bc8d7a 6850bca96c78e893c12152</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 23:27:55	<u>0xf7bf7a98b552cbad13db</u> <u>7d7c71aef91e30cf00dc2d</u> <u>9d4088edeb8e5ce2c55ec6</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:27:35	<u>0xbdf043c353a1f1d6c989</u> <u>01ca3166f7158e68fa2421</u> <u>844269a8114cd4efcc44b0</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 17:45:15	<u>0x5fcc89c347f467e8c7d0</u> <u>1f1341b515dd266c783334</u> <u>168686805c5d788f007392</u>	+ 1 laim!	✓
3	2024-05-15 15:20:00	<u>0xe23516c690bcd8998a23</u> <u>54069e97d2c52d8df976ff</u> <u>cf65f86c648729a82cac4f</u>	+ 1 usdair.org	✓
4	2024-05-15 14:41:40	<u>0x558dcca6331595aa0c94</u> <u>4512cf822311e49e1c37ee</u> <u>074e2eb0585228e77c0cbc</u>	+ 1 TOKEN	✓
5	2024-05-06 07:44:30	<u>0x8c89ac69fd48c856b497</u> <u>692f950d5a4f29012dcdfd</u> <u>d86f5e9c38804e6f55e970</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 23:45:50	<u>0x4fd9f71c5540b6ddd82e</u> <u>92243e8cdced30a6c07d89</u> <u>7cb08add49c889a6ff1f69</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 18:22:00	<u>0xa97d4e9723e32d3219e2</u> <u>45404de9e047e5e977e285</u> <u>7a7fdfc83ec5a85159238d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 08:11:20	<u>0xabfedb23583cab34b1884188d5c04a9c3c3fbfb7af6ee1fc426475b632578118</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-26 20:52:05	<u>0x6817b960356b8e999156e138f72128677142502dacec3bb7d31137c4358220cf</u>	+ 1 Discord.gg/TopHolders	✓
10	2024-04-22 20:28:25	<u>0xc4ba7c218a6e9a65ccb7687c7f4ea43ad402caff64c01d7c120babfcf80b46d9</u>	+ 1 aim!	✓
11	2024-04-22 02:54:20	<u>0x62af4f33a4b79f8f92b0077246fb2fbe0ec806b820b33bee99c737e77fb51c1b</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-21 09:25:45	<u>0x00f07aa4ed806137b7a0b6c8894342ce515ef1eea38e55fbfa259b0df9e19b38</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 04:34:35	<u>0x3396cb738d46f00bd8c7f65ffc91759a42a39523e8547122ea410a73bbb96fc5</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 21:19:10	<u>0x799377340a4cd3e4e98c5e4e15c4d4110c94dd21e5e4a0c1653ab977fa9ae2f3</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 15:18:40	<u>0xbc66113eb71fcd281464c8172636dcbc50480aefbc166a3307c0c71343c30c19</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:22:45	<u>0x9a7be5ac45a963035b1e343831e958b5a0c192c1b3925f7d6f1403f9098d0fbc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-20 09:09:35	<u>0xf591bb4ca47021ba170c3a94c752643773d9a63f90c4b37d4458dc59413d3402</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 04:40:25	<u>0x37f1d89de29b2bf8cc65a6e373a21d3ad87fcf3c82b02c8bc37ee2689655ef64</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-20 02:00:40	<u>0x4f1a63324c5a8d2994de2de29ef63cdfbe0fc47a3b33e91a58e89d3ae0746bff</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-20 00:37:35	<u>0x8347e2917860156cce80b2af77f3b6067c348e08a7021677fb94a624907327d6</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-19 20:42:50	<u>0x5ed625d0cf11eb37b382ad179f1caafbe2ab6c9f58546288629217c33ee951f1</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-19 20:20:40	<u>0x8193c50caa5e5399d35ae42561c4c59435cecc904f16903adfed62a3c174c344</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-19 18:36:25	<u>0xb95b4212eb012277b4710aac1ea271612a755b8b081e85420d043cd418c0685b</u>	+ 1 \$87,778 Winner	Random	✓
24	2024-04-18 11:55:15	<u>0xb607b981261689fbc149f5a0ba076e323829ee90d7a73ab9c9042912eb41c7c3</u>	+ 1 \$81,442 Coupon	Limited	✓
25	2024-04-17 17:59:15	<u>0xc58f3e82016d9f0e9f4017465d1ffff9597c1469c4124832a08aaa0aaf57306e8</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 11:42:20	<u>0x751253eaa4ff7a90dba3</u> <u>11e22943f345b5ac7ad7ae</u> <u>23b6260b20975be97c5948</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 06:40:55	<u>0x2d0ec85525fd30ae1a5e</u> <u>36c658f2911749a5fd145e</u> <u>6eb06c191e308105f365e4</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 01:55:05	<u>0x44ab38ec9242a23f5c44</u> <u>daf76b6beae7c4dacbdb49</u> <u>58960c00cace4a8b3e4d40</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 00:15:25	<u>0xd66835693438989b5e70</u> <u>03f6e4a4dde2bb25ad2341</u> <u>ddc048ddd9cfcaff183b2c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-16 21:27:55	<u>0x56e453b2ee6ec8de595b</u> <u>409387de32c908ed2ca637</u> <u>71ab4378bfc1b1af6efaa3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-16 16:34:25	<u>0xcdb4b8811f6effa9f3a5</u> <u>6874469dda50567384f9cd</u> <u>2c156b88fe0c04f66e9221</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-20 09:11:50	<u>0x9b5ed62932b5b31a8773</u> <u>0709b7343dcb8d2984b472</u> <u>eccb36e9644b6aaa1c66a7</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-19 07:08:30	<u>0x08ff2b728a50f8b604c4</u> <u>6e4f3dc8cafcaf12acd8a9</u> <u>852f08fcc059e238d9044b</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-01-27 02:04:40	<u>0x01c4c3580dfc48c3e3b0</u> <u>b636affd391632e8bdb28d</u> <u>67013121e71bdc7e88b896</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 20:46:35	<u>0xeca865756fc78b71a9b16730e61222eb022d982895e47f354fad6f3ac762a3b3</u>	+ 1 C	✓
36	2024-01-08 13:42:40	<u>0x82818ec7b0a789b4c685f58042f8d4ac32867e0234ee0b1896b4f4e22d485e69</u>	+ 1 aim.xyz	✓
37	2024-01-08 13:41:45	<u>0x3c7011129e503c0c776dd173f1336cc517ed2eb182433176627403ba28285bb5</u>	+ 1 Airdrop	✓
38	2024-01-08 04:01:35	<u>0x1e257da17ca9d99ed38ec267224973a92594d98f4625a784d1dcbd2c531ab847</u>	+ 1 Airdrop	✓
39	2024-01-08 04:01:35	<u>0xa23226a416cc19f57476d4253ffd902f41d052709d9a47ecf7d4d05facccb6df</u>	+ 1 Airdrop	✓
40	2024-01-08 04:01:15	<u>0x926518dafa442ceeb92fb35a7bab9dec4ea9f3895a8dea352f213050443f4659</u>	+ 1 aim.xyz	✓
41	2024-01-06 17:42:35	<u>0xb4c7cb41c86c8b17b97a53d46afd11c868cdcdd77746b63d0cbb0c48900f67af</u>	+ 1 Airdrop	✓
42	2023-12-30 21:37:45	<u>0x6ff9391f1c0f2fe9d21136d1b222ab2554ae6c8369b0b1bdc751d4b911a1735d</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-30 15:49:20	<u>0x5f1a49cc33ddf5025f799c109c5c916de5531bcdad27de4054d8233394d9d02c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-29 18:37:45	<u>0x15f5e9bf51bb4666b857</u> <u>bea78c12f3c6f265956a78</u> <u>7e401d63a39eee12c6ce52</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-29 03:59:15	<u>0xaa576d4920e5d3a29118</u> <u>8419c46a050c37b979ae08</u> <u>363a78b396844a07d268c9</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-29 03:10:30	<u>0xaf986f16878b1955ebe4</u> <u>ac4f3e2f31ef67e0645d6b</u> <u>5ac34cf78bdafaeea69591</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-29 03:04:25	<u>0xb44c89710b09defdbb84</u> <u>f608c85f3d132969a9ff56</u> <u>4b3272299628cb3664cb7f</u>	+ 1 Voucher	✓
48	2023-12-29 03:04:25	<u>0x291dc6af69be2a431852</u> <u>57f1f31c164338187fa9ad</u> <u>8ebffd5e3516e086eb057b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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