

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8d462efc7103820b15c662120165831bfa2af003</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
p.top	0 p.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A ard.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
	N/A Visit NFT image to claim USDT
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:31:45	<u>0xbf6c6eafb7ce84724b4b e10a5769d64da5ac1a82a9 18f5cd534ebbdb4ecc6801</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 18:46:05	<u>0xec3db9d9fd563804db7d ec6ad064a046c5a0eba400 08fe708016e3714aa4d6e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 18:45:40	<u>0x6b1441f0e76413ac623a bfcd148995f5f605816433 2971f26af7720ade5bc760</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-05-15 15:05:25	<u>0x03f79d974269442ace26 edb7af198885e4a07a4664 2cb856eeb73212d4420df0</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-05-03 17:51:20	<u>0xf999de9babc1cc3b9722 1ce1e84df72e53aae170fd fa49d738e1005f4c1bb228</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:01:00	<u>0xd55264a6b999534563ac 5c34a52699da071250ee6b 19316f1e5d62720a165cc2</u>	+ 1 p.top	✓
2	2024-05-11 16:31:40	<u>0xabcda8fab4f0642eddee bc3b206d49742a3d0e8ae1 536e38d4f8b425d3250d6d</u>	+ 1 .xyz	✓
3	2024-05-05 07:50:05	<u>0xa35dbe719960dfa1b7eb a0d9c5d363e04b5ef6b5b6 1798dfbf9451d1b98c3322</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 15:35:15	<u>0xbb67cf179a9531c19779012ad138029e5d4495c7cf64907a65a0ccc3763c53fa</u>	+ 1 10 ETH	✓
5	2024-05-04 07:35:40	<u>0xe99b692cd1e0896a5b18aeeb229df5eec6473a12a8330e71adafbc77fa8312c8</u>	+ 1 10 ETH	✓
6	2024-05-03 18:18:45	<u>0x0ff378a27c10df3df946151279682737d4faf6a688a470b59ad3f5f9247367e2</u>	+ 1 d	✓
7	2024-04-28 15:08:45	<u>0x3ac8e7f0f256176aeef6ddbca949ccdc87e28000429355d0f95c452def84e2d8</u>	+ 1 d	✓
8	2024-04-26 19:23:35	<u>0x6ef616867e133fd43b155e39b245e6b08b24da0b7de31056dbd7842236b91cfc</u>	+ 1 10 ETH	✓
9	2024-04-26 19:23:10	<u>0x22e933bd793f91ffc4e24cb9565c6229056cc5127a5e4537dcdf59f6f9b300db</u>	+ 1 d	✓
10	2024-04-23 07:19:35	<u>0x705fe37ab1c8809c649c4877f0187c65c5f47375d25b94b9179fa654262aee01</u>	+ 1 50,000 USDT	✓
11	2024-04-23 07:15:25	<u>0xc0d8decbb79cd6b38e50b3676bb60e939474703df9e6e4f12b53f1f845240640</u>	+ 1 3 ETH	✓
12	2024-04-22 09:51:10	<u>0x78a5eb3c9af0579f5aef016cde253e933d534a2dfc34db2d303bcb02298a77d4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 09:50:50	<u>0x0623c2368682caeb337fd22dc4979ec93516df7573e5db8e55dd83361ce4eda7</u>	+ 1 c2.com	✓
14	2024-04-18 19:16:00	<u>0x128ea5950d6381fab7a86ce91c4e8d6917d664c7c6fb9ef713bf045f922b0fa9</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:01:35	<u>0x7e8ab06e6b7400dcf0300f33e4209e1fda7d49a8b8eca2c68cda196e1dc49242</u>	+ 1 TOKEN	✓
2	2024-05-21 13:01:00	<u>0x81350e6a908aac4887aa5835793364f9bfb46f5f584fe01c85dddfc0147101be</u>	+ 1 ether.com	✓
3	2024-05-15 15:27:25	<u>0x878dfce64945b3b0709bbdbacc80d76bc40bd541091deccb214f5bdb8ccdf057</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 15:05:15	<u>0x52b0148aa9c6556f963daff242ecb96a7017706abb3ec48c446088dd1c318be</u>	+ 1 laim!	✓
5	2024-05-11 17:08:00	<u>0x9c52587da14d58ba5717bdf7eae20a7e027d94973751bc0256068372b8bd716c</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 17:04:05	<u>0x372ad09722e6d54c15609d8087f649d0919c6795bf5c595a233688d3cab7bfd4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 16:31:30	<u>0x41a0e9d5325e2a4a0c0d8912243ee2b3600773a365ea181051d1a4bd07746a5b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 08:00:30	<u>0xa74a8037802cfed478ba7191a6e54c887924b1762243286b14279a9b51f7168e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 15:35:15	<u>0xce3e52a8efae51ab59562cf65934a80ab1c490c19ca5468c61549ab40b7c8b3</u>	+ 1 ENA	✓
10	2024-05-03 18:34:10	<u>0x196050e60bf38a26440c6a5e08fd2e922c506655e8c9e2e92a7125143a3032d2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 18:22:35	<u>0x04fdb3c8ee68baedbab1d23d78e944bd6d1181f912fe2755745d5fc6340c8065</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 18:21:40	<u>0xa9e34b886da0b69be9aeb8d16315bd304fab1ef5d9f62a749a1756bfe59f8b7d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-03 17:55:30	<u>0xa492249e27768ddfd991b28b3159f31589dde03bd827b700bf5c22679fe4c6e7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 17:54:20	<u>0xdbc31c05f170b05e9939d71943fb84af50a1ccb16cdde080f0ab60f63d66acdf</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 15:45:20	<u>0xf891a64428a8c98a9e30414ac32068c1dc1ba8a2452b7d9993fe27d74f9702f1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 15:41:20	<u>0xb5afeca8f25dbdef8a55a19fb937e75cb8a2bac6b9ee056837d96ce9d29e14be</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 19:42:40	<u>0x48d29922f7e02bf82968ac16c221d80a741b94e46850ec874ab1e72efa546ef0</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-26 19:32:35	<u>0xe9e900841d951b76e77516216b356d33ad4955c20563bb80d182868e8289f3e1</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-23 07:16:25	<u>0xf94f4b7c5cfb649daf930bccaa359473a8c9c5134470b2891eeefc098ab125a4</u>	+ 1 laim!	✓
20	2024-02-20 22:08:55	<u>0x3a6b8da4fa4bf7bbdeedfedc9eef78dc3394de6d78270625db392fd19a2acb2a</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-05 16:14:30	<u>0xf48f9d8e4c2f8a8621006b717a61838c9650540e5644fe2193af80a03afe21bc</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-26 12:05:45	<u>0x9a46e9f5597cabac5a64775d282a8ed091ee6c654c201849d645f98e08682633</u>	+ 1 fun	✓
23	2024-01-22 18:24:30	<u>0xb963b57625fb4cc52a4785543e511a72fae3d08c0b201bb5af764e5ca1341db3</u>	+ 1 fun	✓
24	2024-01-13 20:15:15	<u>0x5a1937f64d4573f3073a716849395cd5d202eee6afdfcab45e7affe045de41ec</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 18:28:40	<u>0x73a11a466cb23ddfe17537d1318304bb147f723fc76bdaac95be63bc03e1b9</u>	+ 1	✓
35	2023-12-01 09:25:50	<u>0xc457871474ad8c50b55ae56541673723692d78b7e7f06a565915a054ab43de7d</u>	+ 1	✓
36	2023-11-27 19:15:10	<u>0xb86e322c31dd1e4286813d0118e59d63df0804fcba</u> <u>cfed2c12c4526cfacf3bba</u>	+ 1	✓
37	2023-11-26 18:36:45	<u>0xae7f29ff04f06b321528308be02304c10647c765583ab1578d7ff0b213266ec5</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-26 17:08:00	<u>0xf85c0c39e4d3ffb48e274c41846dbeb9ccc7e80d23ea9528a15ee4f35ff11e5a</u>	+ 1 com	✓
39	2023-11-26 17:00:35	<u>0xd8048df493b902a5067c12dba2e67760417b209c3c9a1cb60d738899cf3e6400</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-26 16:56:55	<u>0xc5d11fbf8f71baa33dc4ade1c85e5d01c0c05b41882ab454e8cc68c6f7eefbf</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-25 19:57:00	<u>0xcdf2199165fd1b420fd48874a2a1df410085ae4ec1834eccf9b1d6c44383b2a7</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-25 06:40:40	<u>0x856ce9d03207ed490d942aec2c5d9443c4f4f22c762aa023bed421fa64797058</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 12:33:10	<u>0x11ae2b5669b353b64dc6aa635982743c5f2ef7c0f20b8bfb528c0c726d981c45</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-30 20:25:05	<u>0x8e3584e2352885db51f2943aba81ae2ab0e8dc23698c38918c4415b9f86a1297</u>	+ 1 Visit website to claim PEPE	✓
45	2023-10-29 22:08:55	<u>0x97f6028abcd932281201950c7793350c29a93d6722b2f281b23c968fb3822e2</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-29 21:21:40	<u>0x39130e9088e75d9580557d6a77aadab78460b5f3832616b80e974006a9af4cca</u>	+ 1 Visit NFT website to claim PEPE	✓
47	2023-10-29 19:53:20	<u>0x8edf5c18fb7058cff5a0e442c090375aa2fd3929dfaf2a1f70869d25953ae85</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-27 06:25:55	<u>0xd2b7d24a8e5997a7a3f1664d430449f3c1483472b9cfaa2715141a8626c598a8</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-25 19:07:05	<u>0x604b321ac06aafc9d77bed8d0a0f1432c55b18b24e1b6313411187d73c9bba5c</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-25 18:57:25	<u>0x48e13a9c2fecb02f8a66f20c880941171987e8bc590e985077b3b0b46ca07163</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-24 18:42:45	<u>0xfd4e955e82a9d0f9b34d51d3043b440657309ff9f1e9a4e940242f31e14a2a7a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-23 16:12:00	<u>0x835de8d02fa59b303bdb773bd48b3a1412ba5b5b6932ff0fa62fe837bc6295e6</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-22 17:45:45	<u>0x62a93c788b2689f6c31db8819e926f0c179214c18dbaa55ffdc7a10da0090630</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-22 16:19:35	<u>0x3c6dde6fbd00d8c9a498c2e731cd8fd107e0364d5c65c54a8b5bfbcb4d7c6c85a</u>	+ 1 Visit website claim USDC	✓
55	2023-10-21 20:35:25	<u>0x1d493609a978f7628a570df97f8c285c7bf8fe0ce6a3a33a83e16f766ad293cc</u>	+ 1 Visit website to claim ETH	✓
56	2023-10-20 08:15:20	<u>0xfc2d9383d12c45e7e700dedcd243e46a3fc24235af2e18e35a6b28087e1b6185</u>	+ 1 C	✓
57	2023-10-19 17:15:00	<u>0x2fe6457e002c4c9525ee9c35dfabd81a8d848990d6809359ca6fa1baff5100d</u>	+ 1 C	✓
58	2023-10-02 00:23:05	<u>0x335684e090d678d0ea8e9b047f0615d6fe2b8e16c3b8c7ce11adcf36d2dcc647</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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