

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x96c02cf1501773f9213fc4a4a952116ff99bc719

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
t.top	0 t.top
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A C
∅	N/A NFT
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:54:15	<u>0x5a77a88b5f8796bba640843c512abb7c5d912f0291e3ecbe0f5eb88987c1fb43</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 07:53:45	<u>0x6639572672701294ecdc300d5bcdbfe6c165e3617c72fc8779b2ef96ae714834</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-05-20 19:09:00	<u>0x2d526866b7c30afa9d66220f8d062568de5f86368d668d56845788a6b66264a0</u>	+ 500.00000000000000000000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-15 15:44:05	<u>0x977221c8a479c138cbb2b8c02fec62b9ebab21f7880f48f1199c38d0de203657</u>	+ 500.00000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:09:10	<u>0x0cd1e89eea1da39200c9a40013fb8501f31fb373cd385d46e9d251ea3babbd23</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 15:44:15	<u>0x7936a1fa4d27f9165ae7d399874ffbc94e11a5ccd8a5e05be86a1c617905edd8</u>	+ 1 yz	✓
3	2024-04-09 07:17:50	<u>0x701c1b2a7285eefe5b31f8b64d674564709e9625de7cb1a1851ef591fdde909</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:17:45	<u>0x22fbf555edb065831683929a893ac4f88ee398437faa05cb4fb224181f05a670</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 19:13:30	<u>0x98c28d2c05a0f018e1407426049a205a21ae9e52487e75a49c20c059b7b7f84f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 16:04:45	<u>0x5cf64ffa4a71401606a6a6b0db92d6b513cc7d274cb3bea3e6f7046d0f39561d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 15:53:30	<u>0xd1f5d7f9599abc8562c947b7c4edf6b3a9309ca059c7d5d8dbe2e35f904c1f45</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 02:23:25	<u>0x96379e04a3f3dc368bee778017f345587ee930e11e11d08acd4c56fb81d85b84</u>	+ 1 NFT	✓
6	2024-05-05 09:31:35	<u>0xfc5a7740762ea8464048f6e4c19073d583b582d7c38a488c527195b1350e815c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 07:42:30	<u>0xb54857c9a28f3b1fedf6e075f587f491350e98997ad4ae190c66abb60c1e2cfd</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-02 07:27:40	<u>0x8fff7eb3cc57817a5594d39ee284c64fd5e14d7fb185ddb04eff6f27e23b9ced</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 07:24:20	<u>0xeb0b736dbf2ca7edcb7d07c05abc40930eccf74eb4451ed7c9e509f5abdb7fc5</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-02 07:23:45	<u>0xd356ec9365fc00ef98068641df0134895add9c04ec5cdb9cbf563e964a9b4216</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 01:42:05	<u>0x7ca8f567bf627b2851e19ec86455444e3f4c128e909d87aa3011eb3b91286bbd</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-15 17:42:30	<u>0x112c8c4a04db335c740ba816382ddca03b1e5882c5a20f7e4bef54a21a7af764</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 17:40:35	<u>0x2299e0fcbd2ba32e2e862b7bdc80e75e7cdd5f7574ec1accc1fcc21b9e0af425</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-05 14:36:50	<u>0xcd045418f8242b8daf0005a7d075faba2919e1a5aa4056ae1a7a07a6efd39c9b</u>	+ 1 Reward at shibwin.top	✓
15	2024-04-05 14:25:20	<u>0x82b68b10c1335aa28a4266faeb0217a502b6e87f8e367cb1a73c332568ee8bb4</u>	+ 1 Reward at shibwin.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 06:39:10	<u>0xdc78c3e6c598ae7517e87143d8ea88c5127a9f81f6036819d8e4603295d1586c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-05 05:57:40	<u>0x17def268767aa2854e875291b8fdb3f3db0ffbca9f01572333ae893b1bcf08f5</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-21 21:46:30	<u>0xe76aa7d0732e4a514246be68e42ce9cae1c27e2a175823542cf08376a9b9d895</u>	+ 1 TOKEN	✓
19	2024-03-01 11:45:00	<u>0xb580443244cc11903d42f3a469feed90a7b442800bbe377f1a1be506d8000f42</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-27 16:05:40	<u>0x263740a8f8875290d965a4ea348d20cd42a86a8e0d3bae89e47d0f032e254db3</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-27 13:08:30	<u>0xbba021d0a5296d0ef18845aef1e237eabb07c768667b0eebf3e4f9e0a60ecf93</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-27 12:59:10	<u>0xf21b40559282b83b2999b8c5f5d3e55324ffe1f60bf6a0184e09ee5d3b0f2226</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-27 09:05:10	<u>0x37acf07f74e537e2fd219cb6b2d4d7022f3d4c5528f2760c62a08f039c30150b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-27 07:37:50	<u>0xc58bfba343f1091fe16b90bad9e92582e1baa1727a8cb693af2a392f40ff1673</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 07:36:25	<u>0x69cf9d923e678d665a1197e4d251499c51bf212216e11e1e70282bb93e464432</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-27 07:33:20	<u>0x12d1cc262b638fc7e489b4f2950ff04cf311702d86693b964e7a187a969445a9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-17 07:28:55	<u>0x8460caac62524fc161ef8d7af56af358c4298fae24cd04b2bee4ba59353d8bb5</u>	+ 1 NFT	✓
28	2024-02-09 23:52:50	<u>0x44a879972de8989ee738b8ffed2bb5c78a6d28537a8e609d782f9124e51cfbf2</u>	+ 1 laim rewards	✓
29	2024-02-09 01:27:50	<u>0xb7f1628ee4c8fc1434c1c8554742df0354b31cb0a5cd7e8a03e46417dadd02fa</u>	+ 1 NFT	✓
30	2024-02-07 08:31:20	<u>0x44c4002f7a5f99a5e3a0c88aaf1bcff5b3445c11adecfd001c9094be07341c79</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-06 02:39:25	<u>0x8f21dc912fce7e8574022e96b562bfd61348a8891813006b1b21b96b3b559089</u>	+ 1 C	✓
32	2024-02-05 07:29:15	<u>0xc3629542b091cfa81f60d111e2df76b631f0b91f9abe486ccd64220f192d7c23</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-03 06:19:45	<u>0xd8c4d5e9f74726a8f2fa0d11380c6c16b5ef3d753edb3db6056d9f50c67d1045</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 20:51:40	<u>0x3a0374ed4925978c1a205bab56549b9da2419e6e58841cc2a521d2c2806e3190</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-27 17:44:50	<u>0x1273b0721d8dd68f913f3fb7b3b65e7bf0da7b37bdc9355b31859d77a757991</u>	+ 1 C	✓
36	2024-01-26 23:40:20	<u>0x3105844529c9a5f6f563c0bfbd05f276310b4a132214cd00aae4ab3d93504d39</u>	+ 1 C	✓
37	2024-01-26 14:54:35	<u>0x8a885c65d3bd4a6a70c1dc25763e3e9c4abbffd7f11192ec77ad27857f773483</u>	+ 1 Airdrop	✓
38	2024-01-26 14:24:45	<u>0x03f7d192e0f94370d2385448eea2f6d780de74e7a3b5f94c7dbd48d29fa0ffdf</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 14:15:40	<u>0x4792c38278687712e4740675e62353f0a0526ae5ee303af1837c835e2dd4b8cc</u>	+ 1 Liquid-ether.com	✓
40	2024-01-26 14:15:10	<u>0x8c64e2099a2b3bacac526da9fafa18a88213a1c32c1c8accb04ab4029c6c76a9</u>	+ 1 Liquid-ether.com	✓
41	2024-01-26 13:18:25	<u>0x72452a6d4c8450348f0c2ff717d1cbd806c67393ff928362e8d777c2870007d9</u>	+ 1 C	✓
42	2024-01-26 07:41:25	<u>0xf543628f20ef34cae464d5ae534771d08baaa0fd24a3f2c49ea8316f90b99da1</u>	+ 1 C	✓

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