


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x995587e7a4112d2b4477e27c27dbe7a7846bf202**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
ps://zirclut.xyz)	500.0000000000000000 ZRC Claim by link: zirclut.xyz
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
p	0 p
op	0 op
# usdc2.com	0 c2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Event
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:06:45	<u>0x9007a6fc51c4a3cba04f</u> <u>d1484a69c8bf542cfb4325</u> <u>ffe03666e1b683c1e25f13</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 02:06:10	<u>0xa19c147fd1e417457607</u> <u>d5952bd8f73c65d14541fa</u> <u>8ab069264889e42f0470be</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-09 19:56:20	<u>0x593e4358e80d55b090e9</u> <u>7e0986d4644188bf1b9718</u> <u>ad5d37373161bfdcebf4da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 18:51:45	<u>0x0a71cd27955e2f4335b0</u> <u>abe5209c4bec7302d1f638</u> <u>d2875b5d27d0f0154a3824</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 18:41:25	<u>0xdf5f7d234adec6046e31</u> <u>1da93f8cbb7c63230c6a0d</u> <u>9ba67404ed8aa06074f115</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-03 01:37:35	<u>0xc7b713d8364a435eb06b</u> <u>6e992ef8a53291b5caee1e</u> <u>e18b66fd91e6bfff1f34c88</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-03 01:37:15	<u>0xcbe40c5b30ef34e3cb1b</u> <u>4c21717443e11ad0f8d3fc</u> <u>4e9ec3a17b98e4b981a32d</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-06-03 01:37:10	<u>0x9a0bc3768e2a26be3c54</u> <u>dab7b76ba5f0a74dc718ea</u> <u>c50be6bd9a67d805a37012</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-28 19:29:35	<u>0xd2b436bb18cd3393aa31</u> <u>59f40a9337c07e24009b2c</u> <u>1fe1d11407cc1de886d673</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 20:56:25	<u>0x9e2f0a1dfc17b8288ef0</u> <u>2b6b89fae2303f873120e3</u> <u>95a050ac3bc0b18a6ea15b</u>	+ 12,560 NS	✓
11	2024-05-17 20:56:10	<u>0x2f58fa099f2b21034104</u> <u>d3898a423cd71c024fee1f</u> <u>ea673db093ae78a540cceb</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:55:45	<u>0x3661c14d85fedbfb4426</u> <u>dece3a1dd5d6d415f61967</u> <u>7de32943286a1fe65f2666</u>	+ 1 op	✓
2	2024-06-09 17:41:35	<u>0xac332d78dc776d83a749</u> <u>5a3707f8576fbbc777f627</u> <u>be1dd1af72834b6eb3a108</u>	+ 1 op	✓
3	2024-06-03 01:36:55	<u>0x48901e9dd1b98176b401</u> <u>d9cb419a2787babe875c1c</u> <u>59af047a39dbc4a7255e40</u>	+ 1 top	✓
4	2024-05-28 19:31:35	<u>0x3af4d96b322557f7815d</u> <u>26624332894ffd1d5fd993</u> <u>2143e7fc72ba84346a170a</u>	+ 1 p	✓
5	2024-05-28 19:29:15	<u>0x2ce943d9bacc4b5e9b75</u> <u>be889b99043593cf1a7080</u> <u>4e377466aa79c1c08ebdc7</u>	+ 1 p	✓
6	2024-05-27 17:41:30	<u>0x95e59f99f308a1291104</u> <u>0e7a197118742709b74643</u> <u>d05b918a7a9159fe21fa1f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 03:57:35	<u>0x66bf5222278e6ce635f8c4e2b794dbd02e6e903d1f67053732889200c3011f70</u>	+ 1 3 ETH	✓
8	2024-04-24 03:57:05	<u>0xf3efee5f29f092432edeca5a541c937e8329ede21c2843341e95c99f26c9c5a2</u>	+ 1 c2.com	✓
9	2024-04-22 19:14:10	<u>0xc2075d4999988c65dc6724eb3bb76f8ff31d4665711722fd3331ac2665b96812</u>	+ 1 50,000 USDT	✓
10	2024-04-22 19:11:40	<u>0xf7e8e7e5b63a46063899295664623cbb13039ad6496cebcdaa3fb742f803ccb2</u>	+ 1 3 ETH	✓
11	2024-04-22 19:11:20	<u>0xeb55a21e09df8e63a7c8dfc55029f96fcda1fbe5e1003ccc3e157a219cf994eb</u>	+ 1 c2.com	✓
12	2024-04-21 14:47:15	<u>0x8279f801249383d9cce49a1335ea83f2c70c0162d0950e9ff42d438307015281</u>	+ 1 3 ETH	✓
13	2024-04-14 10:43:50	<u>0x049ead58a1ac3c168b95af4fbd65a6762cfb653e4369c98db2714db7be55f6cd</u>	+ 1 d	✓
14	2024-04-13 04:58:45	<u>0x506a018221612b567b3f11f3f503ff92e1ff4265ab9b432f15fbb9161ce968dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:37:05	<u>0x70685f59472858be42e6e490cb68ece83a270e55c2a66477b9cb2c446ffba23f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:11:35	<u>0x6c0f4c8856fa40530aefd1967806efffdcc2e88bf0bd08496db41554f4a394c6</u>	+ 1 Raise Up Event	✓
3	2024-05-28 19:42:05	<u>0xbb6dd79f67067a409f7a1f9e28ab1a23832028b9b4c8e020b61341143101b5dc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 19:40:55	<u>0x2f055a14ea9c004d16326ce3a6c924eaf139ba8f71625c70cf5e4b5fa9cd9e0c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-28 19:37:35	<u>0xa8a8299d420ec3269b5a7efb3ff200759a40fc0f59b977ab499b15469b137256</u>	+ 1 NFT Airdrop	✓
6	2024-05-27 17:42:45	<u>0x1b5d25ea1a036fe3d21953f153859a4074d969354bc3fc9c2d337a8c3a61ccbf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 21:15:00	<u>0xd29ced7f1fe1b3d7a52ddf8db733fdca6ccfa65defcd494abd3c5ea8b40b0913</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 21:11:15	<u>0xe312f33cdc127f71ada107567f9e2d98c2991fa2c94659ce371ff0d7d224f05b</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 20:56:40	<u>0xce92292c81a0bbebf1ac309ce746800481ad71b0dc66e87081d6069d58010eb</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 20:56:15	<u>0xe1728cee09a42d9629669592cdef5ea81ae63a7cb</u> <u>b8978f40600a71f51ee9f2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-16 03:41:55	<u>0x867fc937aafb5bb2cc55bf6ef2af4de3660a71921f</u> <u>62ae576a035f92f3346aa7</u>	+ 1 ZRO	✓
12	2024-05-12 08:59:55	<u>0x2d384c3fd4fc8486b2a10db53ba11a820965da24d1</u> <u>f119e464f61d2d56446239</u>	+ 1 Reward at tether-nft.com	✓
13	2024-04-27 22:57:35	<u>0xb430c1b871add08e39aeb1bd608b9a5e73118b63d7</u> <u>65763fc0fe929d85048139</u>	+ 1 PARAM	✓
14	2024-04-24 10:51:10	<u>0x536cdd04a95fba0fb542f5afda37bf426c8dad78d7</u> <u>02d0463ce1c1da9edd78d4</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 07:07:45	<u>0x1be1f023648cba44d182542d2ccd5c437a36587dfb</u> <u>cccc4b87df560e82777a3e</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 04:05:30	<u>0x41ce18f60213096f883013e0ac1da0f9c26d970bc8</u> <u>889131e523c78cc8a350d5</u>	+ 1 TOKEN	✓
17	2024-04-24 00:31:35	<u>0x1daf882a1b0bdfd4848d40ab48f5d5618438cc254a</u> <u>0ff98ccd0e5497642f54f5</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 20:56:00	<u>0x5cfedc8a78df2b1c682789926a6dc6fafce760b846</u> <u>697cf1ca7975eda77a692a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 17:22:30	<u>0xa8486cf00df1cf5bb3dc</u> <u>abc6d41a8c1bf9e6502a46</u> <u>deb83533f6cdb87685759f</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 12:19:30	<u>0x5e0093d5b141b5a7f490</u> <u>2185b1d1eb9bf952de0240</u> <u>3ac3c822136a0cb0b538d3</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 11:24:00	<u>0xbc049b4972b73ff2ba53</u> <u>edeaa21f8e2f764da1d65d</u> <u>c986ef68893d6b82bbf7bc</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-23 10:19:20	<u>0x166101130e8d9c832db9</u> <u>be5a7341fc0c91dd4d620d</u> <u>cf86809948db620c7b3680</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 05:54:05	<u>0x1e411e86ded66cb2af95</u> <u>d82f6fa78794b82f336dac</u> <u>703af0e598f6f9a44f9d32</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 03:28:35	<u>0xdb3ef9877a304c23e006</u> <u>154d81abf6df3e02605f6c</u> <u>8b889e4fabeb2bba8f8706</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 01:59:45	<u>0x0c4a9bf6b04ab7cd0e0d</u> <u>53ce223cee5efca85622f0</u> <u>9bff47908138e950c1ee7a</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 00:05:50	<u>0x6861c0db342f8c6ae0b1</u> <u>9b0576a0c06cdd0a8d39d1</u> <u>a2b1f941ce128ba3548e02</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 22:28:40	<u>0xb335fd73890c38ae05c2</u> <u>f5f8b132c9ab57f31a2864</u> <u>94ff6d4323993caa6420bb</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 20:49:15	<u>0x9bfe666972ca2ed7b6d71b989c465f2ec45e0c6fb49265c0f85c6e9d0597ba75</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 19:55:55	<u>0x93d1a9fde2cf4204e84a97aeac970525c7e3c6d4b5e19d6d4c836a4bb2ac4beb</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-13 10:45:40	<u>0x246cf93d712b99e72edac98093b56e067778df45e434cc6eb3e26bb8f4bbab0c</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 08:40:00	<u>0x35de5b9547586c498af3123f01851a3aef9ca01a31c0dbcec6c64e2120db8d87</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 06:12:45	<u>0xbb51a1a42274bf75af73f3892178c7769b3753359d695f638c527353960b9b11</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 05:21:15	<u>0x94cee9ec8ffbb1954915f967f9dd733e880a7643dc69e885b5254b883f0f3ec6</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-13 05:12:45	<u>0xbe676043906a491b46032f879c4d867984ddb6a3fefcc71adcf52f6a9866d82e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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