


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xa030c7779c5adecad942623896e1d07c7d2c122d

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| Congratulations! đŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ut.xyz | 50.000000000000000000 ZRC |
| ! Cronos Coin | 100,000.000000000000000000 WARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| oucher) | 150.000000000000000000 Claim by link: zirclut.xyz |
| Congratulations! đŸŽ• | 0.000000000000000000 ONUS-ETH.NET] |
| ! SHIBA INU | 10.000000000000000000 REWARDS |
| Congratulations! đŸŽ• | 0.000000000000000000 âžœ[BONUS-ETH.NET] |

| Token | Balance |
|-----------------------------------|----------------------------|
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| p | 0 p |
| Â- | N/A C |
| Lido stETH #9541 | N/A dolib.com |
| ∅ | N/A Reward at BoneWin.com |
| CryptoPunk #7618 | N/A laim nft! |
| Â- | N/A 5btc.com |
| 2,000 USDT Reward | N/A dt.org |
| Â- | N/A C |
| Liquid-ether.com | N/A Liquid-ether.com |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-02 02:24:35 | <u>0x715d0f122d0aef96b792f5f1f8268f230cfea6975f17fac683941a89f169e507</u> | + 1.000000000000000000 00 ONUS-ETH.NET] | ✓ |
| 2 | 2024-07-06 13:26:10 | <u>0x5c38e62ef598e03948d3ad629784f6a886c03ffda95c9bf2fbd3412b8cba7d07</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-06 13:25:15 | <u>0xf4f179b6f2ab56577acf081e15b06bf0ee985c524940f73a16d8f332241f3fb1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-06-18 11:37:40 | <u>0xb18ca0b48900215d251beec24d44cb4fd5e8b614189cbe8517c8cde3b2410dfc</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 5 | 2024-06-17 01:33:05 | <u>0x397b6bb723b139547ed823f2669c948234f1223107d7fe0d43a535690350a2ef</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 6 | 2024-05-29 12:38:10 | <u>0x61cc3716f9af14b96fb2a2d66c2de17e45732fe7c3da72688c9216dcc0ad20b5</u> | + 100,000.0000000000 00000000 WARDS | ✓ |
| 7 | 2024-05-19 07:55:35 | <u>0x2eb2ccf1b7846698dd8c84db01ed3d1ee1d2a3ea7f66b57e35c2f8046f5b3d57</u> | + 10.0000000000000000 000 REWARDS | ✓ |
| 8 | 2024-05-12 16:02:25 | <u>0x4bca39fbdedf6e25bbe257741173a32f435a02a4fa4811608ff538e01921e0d5</u> | + 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |
| 9 | 2024-05-06 13:56:20 | <u>0x43c96eb6250a4cc27615254e312d535117f92bc67ed944f7c2d03379c70e80bd</u> | + 50.0000000000000000 000 ZRC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-30 21:35:25 | <u>0xb37711cc3d23ae21384342eee7654f2781870484023cec0efb890e0c240df7ee</u> | + 150.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-29 12:36:55 | <u>0x18e876db293f67c889f4def5e93cb56466d55b3c3f3dd9acaf0965306a85a205</u> | + 1 p | ✓ |
| 2 | 2024-05-19 07:55:35 | <u>0x4259c6f72f5696799d3a290d5255e5d54efc4ac650f00a60e13cb19ffcae1fbe</u> | + 1 op | ✓ |
| 3 | 2024-05-18 17:22:45 | <u>0x762ec38f5af197f42943722ad2fb9218ef0dcc18e6a1383ff8b0dfaa2165a9b6</u> | + 1 op | ✓ |
| 4 | 2024-05-04 14:49:30 | <u>0x77b84ce9348c40b62b7bcc68cf791f343bda2b41f61bcf19e0b8e0f5a588d52f</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-04 14:37:30 | <u>0xd5b51ae124d566eefcde4cce8696b420db367ef03f6df698384738cdb176bd07</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-03 11:24:35 | <u>0x51a23917cb1bd770272139223fd4d59a882a6fb975722ce12891f37b7c31e191</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-03 11:01:15 | <u>0x5f5d15a6ead6edc031239e7cdfbde0b655477a6a5945263402d3acbbf4f4a62a</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 8 | 2024-05-03 11:00:45 | <u>0x91f1db3eb43dbac5d095a4f303768661f6934ea419649f0356d9966ba68fb751</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-23 14:30:00 | <u>0x4a64022efc8898c96dec79cce46ca4f58bdd6f45e3dfe6c676cca84fa54920a8</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-18 17:38:40 | <u>0xa9b7db50abd01eac90fde7c8451cbb29dd5e81ca0c7d13b4b9cb365b0a5d3348</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-18 17:30:05 | <u>0x66fa8fff8a8e8b654ed7e023550d69b5d93ed118285720bbec19cf4cd77e7754</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-18 17:25:35 | <u>0xb361a4fd4d0832fa3fbd2505e38b8bf22982726a3f69fa74c5d706df727a6768</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-18 17:24:30 | <u>0xdd5d12085093ba7d4c6e7c3993aa451dd561a880dc90a0654def094f843e58e7</u> | + 1 TOKEN | ✓ |
| 6 | 2024-05-18 17:22:50 | <u>0x9c81c438e3fb3f5628484271361b897f4a33cfb0306530529cddc3f866e0af06</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-18 13:06:50 | <u>0xe5e58eda5becede424a6c36f4cea51b21bbc859611bfb0afed39a7b2f401280f</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2024-05-14 19:41:50 | <u>0xc51a260772f210dbfc56 ac4ebac36dc64b8603c753 44da4f1e91961bc96a3858</u> | + 1 usdair.org | ✓ |
| 9 | 2024-05-13 15:04:50 | <u>0xa400d88f82aee32fb337 997aed09303a4f742d7db4 7a6232d891158e2d6f9cd8</u> | + 1 usdair.org | ✓ |
| 10 | 2024-05-07 02:17:50 | <u>0xf508b4e6e0f6b939ea08 1a839d84cb73b6e132e65a 37d309bfdb88951ed7d9f8</u> | + 1 5btc.com | ✓ |
| 11 | 2024-05-06 13:56:25 | <u>0x0dbc48ef6e721bb06f6e 94d4b55eaf58374519a1a3 1de6fdc1ee4c42347b4185</u> | + 1 ENA | ✓ |
| 12 | 2024-05-03 11:02:55 | <u>0x2abfc1d9fa2cafc9c11f 685f7407ee5a60aa4bedea db7abcd28a6e5fadd9477c</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-29 14:21:25 | <u>0xfab26c7481c08356ed77 7dd263dc0485e44afc7e02 e4b58c9507ab52783c40d0</u> | + 1 reward at bonewin.com | ✓ |
| 14 | 2024-04-04 17:00:20 | <u>0xcfae143caa18c6000588 e28badc3ff0619d7b324e2 68e108d3dc4233adde57d8</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 15 | 2024-04-01 23:00:20 | <u>0x2c83b33c66481520129f bb2c47599282b1580c385a e87eedb161d82b144d8f11</u> | + 1 usdwin.co | ✓ |
| 16 | 2024-03-28 18:21:30 | <u>0x8b985b9bf825cb539097 2b919e6420a16bb8445089 cb5731b93d84fa48ed572c</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-24 07:59:30 | <u>0x2d6e0138157f66fc7ff2 f1738c21c46cc62de3bbfc 55dfafd247eb660076be39</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-03-24 07:31:35 | <u>0x58c6ce7cb994cfb578a3 2c91fdaf9534f5ee46f500 74ef0c503ece8dd9db2809</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-03-23 21:25:55 | <u>0x5ad66b16b409644c45b5 2d77c164aacd7b186a8c32 ccfa4b90f9cbab10375022</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-03-14 04:38:10 | <u>0xdbfe89375264e686785c 461caa1bc7407b3940c942 d3704b0065d81625a4f5e7</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 21 | 2024-03-06 09:24:35 | <u>0xf292365b26200548b7f4 41106baf2e209b20be21f5 3cac59b959280a0f25dd00</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-02-24 15:13:00 | <u>0x049cc35cda07f698251b 7013525957d753369db142 63f11531499994f444c41c</u> | + 1 DC | ✓ |
| 23 | 2024-02-24 10:23:50 | <u>0x91d38cc9a78756af8e73 421f1dd778ce7df738a984 2dda139d8a9f63c24a2af2</u> | + 1 DC | ✓ |
| 24 | 2024-02-24 06:00:05 | <u>0xf6897fd507fe2b0914bc 4a333e187764d09a4509d0 ba6aa1c4e57341e200e615</u> | + 1 DC | ✓ |
| 25 | 2024-02-24 01:09:45 | <u>0xd0eb9c61adfdee9ebb5c c7bb0ee5c888bd6169c168 04d06c0f7e802dd921beab</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 26 | 2024-02-23 23:43:30 | <u>0x3beb96fa4e0625bb462c8fefe270311e83d5dea25bd3ee68727d944f212ba8de</u> | + 1 DC | ✓ |
| 27 | 2024-02-23 22:26:05 | <u>0x9c4760c632216697a1eeb25ee4ca2c834367b02a463cb4b81b079b77da893c2c</u> | + 1 DC | ✓ |
| 28 | 2024-02-19 18:49:40 | <u>0xb64bf95bf722b678c422a73453974ac2e5c5566ed71777c0a204cacf5ff1daa</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 29 | 2024-02-19 06:36:25 | <u>0x04ca02e5bd281465a00de0a236b4cea3925286d45d6b5dfdb5f2d0008bf04e11</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 30 | 2024-02-13 21:15:10 | <u>0xcad99b2239687bdd8cda11dd9c47f06b9c4db278bb26554c92ac23110ab45cef</u> | + 1 C | ✓ |
| 31 | 2024-02-13 21:00:05 | <u>0xd532887fc675016cf4d67b3a150479002a8f83731855654cc423740930afcd5a</u> | + 1 C | ✓ |
| 32 | 2024-02-13 20:27:50 | <u>0xd13db47a166d6b4b48e600d442fedfc08973cf6bf5da51e07fff662b006650487</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-02-13 20:15:50 | <u>0x4643c8280513d5f4bf2f690850c824993b45e4402662ad3f92175d20ab4eb934</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2024-02-13 19:22:40 | <u>0xbea32347f11e77763262b3a5b2312522205d820413adc8e66639c59b34fadaaa</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 35 | 2024-02-06 07:26:25 | <u>0x3be8f63e456d787b05b859d9a3c6a574d61b35c474392ff95ef78d190fe92de5</u> | + 1 C | ✓ |
| 36 | 2024-02-05 23:31:25 | <u>0x13fb1c52a696ba7a1c30129740ef743457e6e301f901d929a30f69b9feae5558</u> | + 1 Acces Liquid-ether.com | ✓ |
| 37 | 2024-02-03 22:47:30 | <u>0x11b2b89f090d8b46cc035f500725e6e020c14bb6f08f1ba093bf95797cd80a8c</u> | + 1 im rewards | ✓ |
| 38 | 2024-02-03 12:15:15 | <u>0xf553bbf7b992977caac33eb67ade33a8ea78650da8ddadcb88db5e81cab791b1</u> | + 1 int Airdrop | ✓ |
| 39 | 2024-01-29 15:25:30 | <u>0xcb79caade04cbc7261b097ae4938a5c71eb4321311488642c2306438c5697b3c</u> | + 1 rewards | ✓ |
| 40 | 2024-01-28 06:02:05 | <u>0x59636aba8791479f2964aca114ac5801efbcecac7a83713a88c43d9ce497bd34</u> | + 1 C | ✓ |
| 41 | 2024-01-26 22:17:30 | <u>0x6bc2507c2967a7977d8226f78248044410a6037a549a8fd18582b07b09ff1a14</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-01-26 22:13:10 | <u>0xd3fcb5cbe4d3a619a05ddf4300c22f5cb10ec90fac3768133dae48f79b41e013</u> | + 1 Liquid-ether.com | ✓ |
| 43 | 2024-01-24 17:59:55 | <u>0x08cb891fb0417152fa2fa040e25fd4bd473a9cc9308ef7ec76505fad0c094c57</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 44 | 2024-01-24 11:46:00 | <u>0x4a8d067bdc2dea31f617</u> <u>efb8b2fc721919c0a96b78</u> <u>4bcea44e80abee53e1a0a1</u> | + 1 C | ✓ |
| 45 | 2024-01-20 21:36:40 | <u>0x1fac29f3d12001af26b9</u> <u>df5120314b03e17c033af2</u> <u>cb5288da06861bddb9666f</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-01-06 00:14:30 | <u>0x3e15a532b959cdaf02de</u> <u>18dda3a1ac45ee7d93290a</u> <u>4fccc125c8916aa7d34371</u> | + 1 Airdrop | ✓ |
| 47 | 2024-01-05 13:38:50 | <u>0x0a756c19768619370e82</u> <u>57e105904e3b6682ae6326</u> <u>1c511a46239d49268c5f1b</u> | + 1 Approved | ✓ |
| 48 | 2024-01-03 21:41:25 | <u>0x92c575cb8e972f636915</u> <u>229dc239b346f030d9e3c5</u> <u>bbdf9dab81082634ad003a</u> | + 1 Reward at usdtevent.net | ✓ |
| 49 | 2023-12-24 09:08:50 | <u>0x5da3eb1a5d0be483fa85</u> <u>09981a8d79d1a4ce0493a9</u> <u>0d2a9a8df27ea0b7f7858b</u> | + 1 her.xyz | ✓ |
| 50 | 2023-12-22 17:55:05 | <u>0x2954f13bb8a57f35f620</u> <u>8650f86e26c4e89b1d04b0</u> <u>980d44d2d34b5acc64470a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 51 | 2023-12-22 17:49:40 | <u>0x7abcd7a20925057b9cf2</u> <u>7d7f6993a766702533ed27</u> <u>367c3bb28d38d1941bacb8</u> | + 1 s.xyz | ✓ |
| 52 | 2023-12-22 12:44:40 | <u>0xcba9b52d0c35d67c5c97</u> <u>b5569faeea90cba8742e8f</u> <u>c626869bc5e160feb76d4a</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-12-22 12:35:20 | <u>0x4634ade3b5b386df1f5c779da64ad0f6c65a2eb8ea3aa6971d07d77d2abe5909</u> | + 1 s.xyz | ✓ |
| 54 | 2023-12-22 12:35:00 | <u>0xaad509fa411d9494edeeac75799ccdf42934ee881e8257129334ac26e55cf2cb</u> | + 1 Reward at usdtevent.ac | ✓ |
| 55 | 2023-12-22 12:34:55 | <u>0x3cf6601b8239b112a2da8b4176511d3d43e454ceae27f4e8ff6e45e10cc6cf3</u> | + 1 Reward at shibatokens.win | ✓ |
| 56 | 2023-12-22 12:27:50 | <u>0xef17eed0bf517fc5e3a2fed6c5c89aa51832606c288f178e92cecfb543519f22</u> | + 1 Reward at usdt-nft.com | ✓ |
| 57 | 2023-12-22 12:17:40 | <u>0x13b63cb35a35c758bf694531e1b0de3d88068682908732c9478c33111888643d</u> | + 1 s.xyz | ✓ |
| 58 | 2023-11-28 03:45:15 | <u>0x2902f1fead0789052e8cc2526ced4ab72c0fdfb776a6fb3bb08d2652bace528a</u> | + 1 m! | ✓ |
| 59 | 2023-11-24 09:32:15 | <u>0x025dcce16d45a965986ae8a6acb1942adbd2d73565cc9385369d449a83e56bf0</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 60 | 2023-11-23 15:04:20 | <u>0xea2efa41f58a831456cab9ba969966e53c578bc8520095692edb02a9b9ab56e7</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-23 15:00:20 | <u>0x819c3a8296297ff3fa6e7a81e442869243c894cd9710f18417163e407536db6d</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 62 | 2023-11-05 03:44:00 | <u>0xf24620bec9284e8e3974</u> <u>01464635b1209b8b09a43c</u> <u>ab4cb879c384dd6ded74b1</u> | + 1 nt! | ✓ |
| 63 | 2023-10-25 13:46:35 | <u>0x8978f0c4ddfc47464c00</u> <u>f1779537f918f920512997</u> <u>73d17b091420959413ff3e</u> | + 1 int! | ✓ |
| 64 | 2023-10-22 18:28:15 | <u>0x038bfd34b5457471f235</u> <u>c735b72abe9b8efa1ad855</u> <u>1645c67a1b914c15aad9d8</u> | + 1 t! | ✓ |
| 65 | 2023-10-18 00:43:30 | <u>0x7e43182c76e6b1147e4c</u> <u>77c8f7399b683c0ac84e43</u> <u>e965410c696beb3600559d</u> | + 1 im! | ✓ |
| 66 | 2023-10-14 16:10:30 | <u>0x7ea07dc9e0711df927d8</u> <u>081d5362a02e599a109a04</u> <u>2cb1a80cd7f48db6d2ef48</u> | + 1 onestake.com | ✓ |
| 67 | 2023-10-12 13:50:50 | <u>0x2b711ec9c29b777307d2</u> <u>465dce30a7379dca9e0b75</u> <u>37134d3bc9fe6140f55ac7</u> | + 1 ocketrpl.com | ✓ |
| 68 | 2023-10-12 00:23:30 | <u>0xcd1e345126cf7dcd313b</u> <u>0bec27811b52f4bea856a3</u> <u>dabeaa5192dc44fcfb8b40</u> | + 1 hibredeem.com | ✓ |
| 69 | 2023-10-11 15:29:50 | <u>0x64d2fe52b6174fa03fc5</u> <u>298efa93c1bf7bb542bddd</u> <u>f1f6ce3605e94c76627be6</u> | + 1 laim nft! | ✓ |
| 70 | 2023-10-06 09:34:20 | <u>0x338e45bcbf9f407bb729</u> <u>14da76057a9d3e119d8643</u> <u>5774efc1be78dbb089dc6e</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-04 23:37:35 | <u>0xb7f3827a8afdedcc4589</u> <u>5e35b14748941c27ceaf80</u> <u>a6c69059ca34fd8c5e5d6b</u> | + 1 aim nft | ✓ |
| 72 | 2023-10-03 19:33:45 | <u>0x7fe4092f049afa2af9b2</u> <u>87f7d34ab8bfb8d0367234</u> <u>5740c345c2b1c41459edfe</u> | + 1 hibredeem.com | ✓ |
| 73 | 2023-10-03 03:58:00 | <u>0xce9671dc9df1cadb02fc</u> <u>7d61bdf0834c24be8f7f96</u> <u>39dd93ae2ef7b8ee90bd39</u> | + 1 doLib.com | ✓ |
| 74 | 2023-09-26 19:09:00 | <u>0x3a40c82819426db935b5</u> <u>5b107001513bf19e64a810</u> <u>541c410b7c8ba8a5770963</u> | + 1 Visit https://fixedft.com | ✓ |
| 75 | 2023-09-26 16:43:00 | <u>0x9d8437257a063e31996c</u> <u>f27ece3d31e2408b957982</u> <u>057453c55e56e66682dd75</u> | + 1 im nft | ✓ |
| 76 | 2023-09-26 05:20:10 | <u>0xb202367a4df1c2436282</u> <u>00a29f3a667bd9d5001d19</u> <u>9ab79363baf013652f088f</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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