

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa2f7b596e7d6d5ab17d133d6c6314db2c06ea116

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
p.top	0 p.top
top	0 top
t.top	0 t.top
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
top	0 top
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A usdwin.co
Â-	N/A usdair.org
'	N/A Claim \$ARB at foundingarb.xyz
\$1,000 REWARDS	N/A usd-reward.xyz
∅	N/A NFT
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:31:30	<u>0xda76896b70778f196568</u> <u>fe8079353a967330bc8f09</u> <u>21c3fa0230622e0afb7b41</u>	+ 1.0000000000000000 00 t [✓
			BONUS-ETH.NET]	
2	2024-06-11 09:00:10	<u>0xa144b35580524a5fcff2</u> <u>8350caf3ccbdb14ddf78f9</u> <u>17c76dab6b37f03a38d879</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 09:00:00	<u>0x50b5e00ea7bd2c948f50b9f81c506685201012dd2fd8396e16e7ee55a95651cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-22 10:35:45	<u>0x23baefc021d82ece90f3466035882fcce86efbea7d77055c4fbc6ae33173ec3e</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-09 23:30:25	<u>0x84238ed6229ec9635d41158bd1c56e34910269e083f25039c0fee99338696881</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:05:35	<u>0x7e5dd5a11b60bb861b6c12928a7187a674504e488af245c974e778314f7a77ca</u>	+ 1 top	✓
2	2024-06-11 09:00:05	<u>0x1609304ae0352d7c6ce28cb7604956a00934f702ffa681b230a21766732996a2</u>	+ 1 top	✓
3	2024-06-11 03:21:25	<u>0x59e4997611cbd1bcde1537a0d39df262576653cfad46c97c19d453386240972f</u>	+ 1 top	✓
4	2024-06-09 13:20:40	<u>0xdc69023ac9faea9b3d1eb66af2029da7d1d4d77588bf8217a65d808edb78ac31</u>	+ 1 op	✓
5	2024-06-03 21:50:40	<u>0xdb3054f76ea09043d9b8e4c4957eb24a00673fd218be009a26feee8e3328323a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 10:12:20	<u>0x2475ebac66e789b82c92c48f83b9764412ab7be7923f9d8de5bb1741390cccd</u>	+ 1 p	✓
7	2024-05-25 13:27:55	<u>0x7360c9557b09a7367e14835a40fd9d38be90687474719c2c3551b9f505ba4d99</u>	+ 1 op	✓
8	2024-05-22 10:32:15	<u>0x423b37ac383224c13dc1694b921faa148e4f29e0172eea5702f04f8256d9b805</u>	+ 1 p.top	✓
9	2024-05-20 21:06:15	<u>0x555642599675af2f80337c29a709a064e90ed236daf8f2d1f29f8a3c000de48e</u>	+ 1 t.top	✓
10	2024-05-14 08:15:10	<u>0x5ed071ef27c168ac9f9c7d6818b510605a9e9a87ef0437a2b7b5273ce3e8e8d4</u>	+ 1 t.xyz	✓
11	2024-05-09 23:32:35	<u>0x0ede056274f3a5caaa2bfa64d5c816ce0704600cd4a6bc15197626d8f96794c1</u>	+ 1 yz	✓
12	2024-05-03 14:48:20	<u>0xf4487f68933f7b8e7dc0216876d9d22ff30d97aff3a16271abdba2d2ec1fa219</u>	+ 1 10 ETH	✓
13	2024-03-20 08:43:55	<u>0x0dfcbf6dc2eee949ec599a41b9dadee5af82aab8e838eb59500d2ed87db668d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:48:45	<u>0xd863cb1a3537da186b8f854521a4a06a9bb72900759255d149d769775ac4952d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 10:40:15	<u>0xd038e347c6f7941fcf4a5e68db3756573d52789534fbb70eb4431662e12381b1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 10:37:20	<u>0xeda09700dd0bd33db0b2c4a7e5ebbc67b9038ee0a6401ac0e3ca2138c2051c8b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 10:37:10	<u>0xc33676429bf2d279b27bf3cd80785ae5118cfc90438b24e2b8c24c310d3c6eda</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 10:33:35	<u>0xa935ee15697c29496c61956a2e11321e04bc17af1507133f328e4d881e4416ef</u>	+ 1 aim!	✓
6	2024-05-22 10:32:10	<u>0x1a6ff9799310995c22bc5ef2df995793147056739c9e60d823d52eec5e42a499</u>	+ 1 ether.com	✓
7	2024-05-16 15:39:25	<u>0x0f498042bcc9691036fa6091f05a645df869bb3135d55406cb6097bb01be940d</u>	+ 1 usdair.org	✓
8	2024-05-04 03:43:20	<u>0xecd3619ef42e00d5ad0849fe78050908cc2bb50173b9c6a89ad4f28305a78338</u>	+ 1 5btc.com	✓
9	2024-04-01 15:01:35	<u>0x314bad00d62abd5a1d7b658d9023445604cb1d1597a0e66424addc0dcb789bf5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 00:41:00	<u>0x53ef2b1d2832ddf337459cf39bc7f0eacf83ef24ee3985e644c3314024c7d773</u>	+ 1 usdwin.co	✓
11	2024-03-16 06:26:40	<u>0xe6d5611aa4fa4e7cd92490af5adb08e664dcf2c0584c6b38a038cb925cbd2efe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-13 22:00:05	<u>0x45c7e175ab13000e1193301eaa4cb22117e9b935a350f5a1e302375fdd0baf13</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-07 11:24:45	<u>0x9bd930e4d041deaa39c18738f30996ddbfa667f91526fa693ebc27e1bb7a8dd9</u>	+ 1 NFT	✓
14	2024-02-03 16:13:40	<u>0xf2a65cba6c7724ae59312b1a26ac15773a98b4ef0e3da6cc0c152dc539a7d79</u>	+ 1 fun	✓
15	2023-12-07 15:39:45	<u>0xc5c0fd1bba4575ce8093ddd76fb883cc0dddf13d61ce7dbecbfc12f2590e23a2</u>	+ 1 ''	✓
16	2023-11-30 00:57:35	<u>0x7b8c8898d16098c31016efe0a36f44bb0128dabbc62cbf3be11fed35af18639f</u>	+ 1 Visit usdtevent.org to claim nft	✓
17	2023-11-05 14:11:50	<u>0x80e51f58e3ee65714b6494ca41c3f23879cb5955e99116bdf9fdf1414950c58a</u>	+ 1 usd-reward.xyz	✓
18	2023-11-05 09:27:45	<u>0xbb6d83422d2e0d5f4cd9c3922277b604be64cb3a905c1ffd36c98baa824f881f</u>	+ 1 usd-reward.xyz	✓

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