

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc469684ad8c3fcd825a78634a448f033fb2759ad

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

\$ cusdcs.eth.li

365.000000000000000000 .li

! SUI

0.000000000000000002 r]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA INU

100,000.000000000000000000 REWARDS

Allocate debridg.xyz

1 Allocate debridg.xyz

BLAST2L.COM Limited
Coupon

0 d

yz

0 yz

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A aim!
☐	N/A Visit usdtevent.co to claim nft
'	N/A Visit trustwin.xyz
LegoStar NFT	N/A t!
USDC NFT Voucher	N/A Airdrop
e	N/A SEIYANS.CO
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:05:00	0x8eadee29d1b96e0eefa1fc52db2ea97c58d4229058f9eb92f5f8257d31a6dca3	+ 1 Allocate debridg.xyz	✓
2	2024-06-27 02:45:50	0xc84526063ad13623ea1ce9ff04324683c1e23ec2ab2a01dbebb6664056da8f75	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 02:45:45	<u>0xd7cc2b0666e3ea70f15fcbfa90aa7bd7b82f1b0162ee746369b8cff6d985d632</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 02:45:40	<u>0xc96d30aa9b7a4c881df24785698fac1f66702c2deee604f1ab3b9367e2bd2fcc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-05-11 15:51:30	<u>0x7a0ce0246c56602a2a15633ea04da8841be40979e00ea608a547a563dc3e8111</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
6	2023-07-26 12:25:15	<u>0xe00f561c6b8b257585a9cfb15885d58cd2a37d073d9296d8f953d87f5d7f11e3</u>	+ 365.0000000000000000 0000 .li	✓
7	2023-07-26 12:25:10	<u>0xddc0545787d2acc5b1d22b05b413e60957585459f1215f19b774d7fdd488aaa1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-26 12:25:05	<u>0x26804cce728eb533895259035128f1c80d936b229ea894b75dee39874c1dbbe3</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:11:40	<u>0x7dccbff8b7a6664d0b77abf990d52c2f3d764393977231926a0c1de68e3a7c36</u>	+ 1 yz	✓
2	2024-05-11 15:51:35	<u>0xe4a1e4f1feab41f96e48a422cad8256d1ada9a1740e70a02ac7e64d070be0945</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 21:33:35	<u>0x62520d2b106d92f922dda37e62dbd072e6f821857b3a07b50b98178a548e28fc</u>	+ 1 d	✓
4	2024-03-17 14:14:10	<u>0x4e1e8f1b82206e03c2ea616f7ba06a6c637bd734c942886fc99236b60a41a7c0</u>	+ 1 d	✓
5	2024-03-10 13:25:40	<u>0xa84208cee3fd98c817578dec0eb800a4a21e324f3ba7acbf7550c1727e667629</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:41:05	<u>0x105e29a684ddfca2c3344e20db2b8c8299670d06a7cb8f0c119d4a1f9ddcf5ab</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 09:40:40	<u>0x35395e557aea1b09d4db81fc9776f1ef60b424cad757fe7407142e4fc3eb861d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 09:39:10	<u>0x36ca99aa85688f8f052f7cf188d270f2b1b626bdf2ad0d8916d9c68ee1892545</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 09:36:50	<u>0xb42bca4cebec0f639392aeb423e83c1a0aab26aafd619a19b7b6aec2dbf1db84</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 09:35:50	<u>0xc04ae9853ea350d78b3063c5f6efbe887c991de3d8af436d327730793a142353</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 09:33:00	<u>0x89aae2c0e54cd42a8f9d790d5ad49c945b61745ecd</u> <u>e1123e244711a5085f21fe</u>	+ 1 ether.com	✓
7	2024-05-15 21:14:55	<u>0xe7b3d72c19617959c13ac61fed029e95295f27a88c</u> <u>703b60a64071e5acdaa259</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 21:13:05	<u>0x5fb9df6595b4ff440a015cfbfd136d1a4f86a3d061</u> <u>e20dff4837a6ad6d9d8244</u>	+ 1 laim!	✓
9	2024-05-15 21:11:40	<u>0x5b078f5f995871951473e9feb2b46769ad4f3d0d46</u> <u>0e328e93db4f9c086665e0</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 16:32:15	<u>0x2f893673a315b193d80846b7094581bdd0a70946ec</u> <u>80b0cedfaf2fceb2f4e902</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 16:29:00	<u>0x58cf4a05006371be97926c8738816ded71d442fc9e</u> <u>b662c3b45cb8cae7b7cd5c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 15:54:40	<u>0x6948ef21b585e8f066a460d6cb3afe78893fd41b6d</u> <u>6264ee899d5303834240ff</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 15:52:00	<u>0x88f34464179a5591f6dd77ca77e0e5b08ac4867d69</u> <u>6fc5737bae01de35f38997</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-05 19:53:40	<u>0xd26ee4ac855e99a76fa03815c0d892ec6af40092f3</u> <u>3e8e16b16b0c4309200e6a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 21:33:40	<u>0x5e3f41554c9690a775993a6b521b98c53fc0ca3927e3d3cdf91fbc422dc18e1f</u>	+ 1 SEIYANS.CO	✓
16	2024-03-31 14:07:00	<u>0xd9d0be218fdb06d1d04bc5cc5036627cb0dc9a6111e56b0876390a806f37e858</u>	+ 1 10.000.000 ONDO	✓
17	2024-03-10 23:11:50	<u>0xded602270214cbaf6f65ac8a4d053ea6a6cc0472a40bb1f5c7e93c08771d2112</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-10 13:36:20	<u>0x2dfed9faee59ecc247ebc493490700f0228b6e380137a8eb26306191a39f23e0</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-10 08:33:45	<u>0xd2e07069b6c44aff42aebec1400e8419f78c062eb6642ef5adbdd31149d67420</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-10 08:20:00	<u>0xf4672248c953075ac2e23eb0908c6c66177c99954e555b2491ae81e4be2da7a1</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-09 13:44:05	<u>0x9f909918af3f2f0032381bdefa3abff218b034cb2ffa72501d63b3f2c24fcb2b</u>	+ 1 NFT	✓
22	2024-02-06 02:05:45	<u>0x03899ea4b54295ce4ca5bc2057ab060b779bff98cb4fb962ff075db322b4a82d</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 08:45:30	<u>0x4d9be56a641b05e27d15ae4e44b01412000f23d727c54ed161b3deb5ddcd4eae</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 21:50:20	<u>0x756d6871d4e9691af6e1df217a2e60ffaeb3b4c1896cbc1d23021d9d3e34e489</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-18 21:27:15	<u>0x3b7d7ca75b99110c70ab9cc94c9cc77592339edcb9cf423d3afb1b38523db0e4</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-18 14:53:05	<u>0xd32262b63edb300e14ef65edf1531f65a930a1dd4dd192f152d6b93298f8adeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-05 04:34:10	<u>0x4e9dac4e435c854387d43fa8054bb602b3b0662f18be1b4911b566a750b8d040</u>	+ 1 Airdrop	✓
28	2024-01-04 12:30:30	<u>0xf111e1bc0e3340aa46de e2fbe10e4fd5e06fe190383cea21243a66f4c4bab703</u>	+ 1 Airdrop	✓
29	2024-01-03 17:33:30	<u>0x50eea7e65bc362124114686cbf6c4e16fa8357746c294950fec2c8010d79073b</u>	+ 1 Voucher	✓
30	2024-01-03 12:00:20	<u>0xe07681fba11d65f46cec72aefa13f20e10f425509387b362721b0605b772ef42</u>	+ 1 laim!	✓
31	2024-01-03 02:45:50	<u>0x384d6c05c4ab0fcca67449455ba60c412d188654b4b607522692f495be35e6a4</u>	+ 1 Voucher	✓
32	2024-01-02 04:45:05	<u>0xbd71ae2006fbf6174e4ba54713417ee9cc300a54571f04928d730d842e2f48f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 15:08:50	<u>0x2c6eb435b4aff7181436e9088399717b0cbb6222e55b412c7c04f339634eb286</u>	+ 1 int!	✓
43	2023-10-22 12:45:40	<u>0xd25235f773ce97dbf8bb5e84ba9a738e639c2953bf6fc5023c59e6885cf018c</u>	+ 1 t!	✓
44	2023-10-19 02:56:00	<u>0xfa21b7ffb86e85a382d946e639105d994f4f525079f9139e0a0b58b6928c7251</u>	+ 1 im!	✓
45	2023-10-09 20:50:00	<u>0xd75e45d7df8eac7b60b9f8452dbe9228c231b3e3a61b5227961d7f9cf8ffee93</u>	+ 1 laim nft!	✓
46	2023-10-09 14:00:15	<u>0x46feeb8c2a3a1312e270917b1e48cf14574855478fd37d6505944b1629a832ea</u>	+ 1 hibredeem.com	✓
47	2023-10-08 16:25:00	<u>0x868e24eb49094a189d4431ef435f098c0910db3281ec6c7dc45ef7e8118c47dc</u>	+ 1 onestake.com	✓
48	2023-10-08 04:14:15	<u>0x687f5e7639188fc54dd31bf92c458a162a427d8f4b5d2ce5162233e3e1292251</u>	+ 1 ocketrpl.com	✓
49	2023-10-06 13:24:20	<u>0xd53d095fe96d490bcd5eef7adbafe4f722ee7941b394cb8827f7aa7248fd22ed</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-05 03:15:40	<u>0x86fb10f3c84577e3bce5b282f0a1256f4e40ec1df11b62131afa95f32aef6fde</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 02:10:50	<u>0xecbdb5bae7006ccccab61f2cc945f84cd7129c02461c99db50ba2a5808d71ab7</u>	+ 1 aim!	✓
52	2023-10-03 00:13:15	<u>0xb6acde880a937725f0206d6c5c620acb7c63736a1270855bda18ccb2ddce6c8b</u>	+ 1 hibredeem.com	✓
53	2023-10-02 21:34:15	<u>0xafb65b71165879946fb4dbc931c62abf62f0ccc37d4b6a117ced52ab62603b94</u>	+ 1 dolib.com	✓
54	2023-10-02 06:59:30	<u>0x1eb2c163dec0a0dc5a96a55ebe3acc9005cacf596195cc0f00cfa0db204c368f</u>	+ 1 aim nft	✓
55	2023-09-25 17:39:45	<u>0xbe16d18d8475fd19b8515f4622a91d7c77706508ce0bf277500df1378a5f373</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-25 16:48:25	<u>0x817c15d5ba6a2697147e27708dcf707e451cd28b01346606f80cdc1b5683c7be</u>	+ 1 im nft	✓
57	2023-09-25 15:42:00	<u>0x1b6bc5b69b7684a1b61f77f396f4998e62f6d71b8f5a3318bcb6d7b2fc17da71</u>	+ 1 laim nft	✓
58	2023-09-25 04:44:05	<u>0xa76985f67b319810596f562cb24adccebbdf3d640b81b4f5d1b5c105ef6b40c5</u>	+ 1 Visit https://fixedfloat.bio	✓
59	2023-09-24 17:15:10	<u>0x170a0f31c4f9d4a0e670e4b4d7559a58613ac663cfb0e4d991655c608d47f62e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-24 06:16:35	<u>0xd3f7ad0372bca8bf69fd</u> <u>51141b90ac600dd0d9f5a9</u> <u>62a34ab2e31d2fe4c9837e</u>	+ 1 aim!	✓
61	2023-09-24 01:54:35	<u>0x2a07fc5522de5f2725db</u> <u>6bd553777f9c4e77789999</u> <u>a3b1ae160fa42d64a2a8db</u>	+ 1 setup your mevbot!	✓
62	2023-09-23 12:26:30	<u>0x452d0cf0ce4bd019ba47</u> <u>50d562a0d57b74e390b219</u> <u>6573ef2a9e116a0231a262</u>	+ 1 m!	✓
63	2023-09-23 01:59:30	<u>0x35443af5bb7655589bcb</u> <u>66ea77b589108d204dff0e</u> <u>8615b318b73ec2936e3321</u>	+ 1 aim!	✓
64	2023-09-23 00:27:00	<u>0xd94c063e4fa9bd6b52d3</u> <u>e4921c5b55233f6a6070e4</u> <u>d39b294e7a229017afe17b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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