


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc5ff26e9bc4b4efbad2d68aeaf3db96e9d590b65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
yz	0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
.xyz	0 .xyz
yz	0 3 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 5eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 16:46:30	<u>0xa5a7342dfc14b6a5ab0d8908a3f752141fce8c0dbf274f99c4a0f30f782a05e2</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-13 00:13:40	<u>0xa0b87ccd3e2a0200106a48a1654fd70dfce0bc7b1aa860240d5eef1835fd327b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-07 22:07:00	<u>0x8434dca30ab9e57b923e4003f16a82a7bd1d3409bf702498d548706177988374</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 22:06:40	<u>0x0f164e334e09f64d5c35a8ce9527989aab2e4871ca52c668cf0ec5e9af416e5a</u>	+ 50,000 OKEN	✓
5	2024-06-07 22:06:35	<u>0x5dfd7132802928e2a920c0ab139ce71cc5c834a052a70dfaeba8f6dd19f16cd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-20 06:43:55	<u>0x49792321de9e77d5291c6a60af6afd5143de7c7234dbd6522627033c2212f71a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:12:50	<u>0xde13875b6a64746195480c76186bd58f2c9d6bc5e884b7061a8f8921556bf618</u>	+ 1 op	✓
2	2024-06-07 22:11:45	<u>0x6549403a1eca04ac895af05c18fec1343ae8eae5cf25a99e452e20a3b6a7fe68</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 22:10:50	<u>0x39cb5ebff6f660cc08b440afcef800f954b750eabc</u> <u>a46bf1b940d6e750d6e82a</u>	+ 1 TN1	✓
4	2024-06-07 22:06:35	<u>0x04a1d5fae8ffbb1e6a353cda6ecc75964356c9e81e</u> <u>10b3bb541548fdeaf01be6</u>	+ 1 op	✓
5	2024-06-05 19:50:55	<u>0xd29aea1e7b7c7d47632f643c05f398c6cf0f875396</u> <u>d73f2a170fd07010ee0dc9</u>	+ 1 p	✓
6	2024-05-20 06:44:00	<u>0xc839b44e3ef14f1d9801fe2e7f6aa7f5bb6c79f2dc</u> <u>e2c558b5ebac34d687b4ed</u>	+ 1 op	✓
7	2024-05-17 19:57:30	<u>0x183687683af26b743c63dfe18a1e300bb6e7e94d22</u> <u>f056b325e18c8de2f33025</u>	+ 1 .top	✓
8	2024-05-16 12:09:40	<u>0xcec360584671c059621a7d43deba0ebdbde53b4533</u> <u>0b2042c54d590fef51fa3d</u>	+ 1 yz	✓
9	2024-05-16 08:14:05	<u>0x226242b3bacee515af63959af3a706b9c07c4a703c</u> <u>fa3739514551d2fec98532</u>	+ 1 yz	✓
10	2024-05-12 05:51:40	<u>0x3ccde317f04e51771ff16e997a443b128fd6aac977</u> <u>0273a8713544468c6e9297</u>	+ 1 .xyz	✓
11	2024-05-09 23:20:55	<u>0x63adf7de7419762fe7db224d63efb83e8166a5d9e0</u> <u>fc8061555b9669543cbad2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 17:04:40	<u>0x5ca3c232273ce9cc5b1f a5b4a2ffc1c8576f8622fe 810afddf720b8dcb4525b8</u>	+ 1 yz	✓
13	2024-05-08 17:14:45	<u>0xa78b8cd7abe9f2d844bd f5f3ac181934755d1b5772 70d628140d44484448e19b</u>	+ 1 yz	✓
14	2024-05-08 03:24:25	<u>0x6b59ae4ed00137205557 ce70a57d050a98e3ff864e 0af1f2c8eaae1848df6ba0</u>	+ 1 xyz	✓
15	2024-05-04 16:41:20	<u>0xc331921a54fdb36ff3c9 a58ec568af7d705cb4cf1a 6626142636687448066089</u>	+ 1 10 ETH	✓
16	2024-05-04 02:58:55	<u>0x304af9d9b17078a1c525 a0037d54eedab2b2992a6f a8e8114c9af58eede4458f</u>	+ 1 10 ETH	✓
17	2024-05-02 18:43:00	<u>0xdff6704bdc69edc4f977 0460a6e694e809c158358a eafdc2b1e6db7973f1faab</u>	+ 1 10 ETH	✓
18	2024-05-01 12:17:55	<u>0x9c6a624ca996341717f8 06f459398388626313983b c5b7fbd759980d3962392d</u>	+ 1 10 ETH	✓
19	2024-05-01 11:51:55	<u>0x1e3b4eb41fe6b908321a 6cc7a2738b27c35b1641c7 7ba97fd37922d9d1c1964a</u>	+ 1 d	✓
20	2024-04-30 12:39:25	<u>0xb9e657a0227bf285bcb8 1757431fff480db2a5e1729 e1a5798258eaf5033cf2cb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 23:50:05	<u>0x4d20d1e18a9d5a99463a8f1019429efb35d5eac62713d888226d3b0ebca8ea41</u>	+ 1 10 ETH	✓
22	2024-04-23 11:27:35	<u>0x01a7ae8bbf681a629192135362dd3ca8d7c1d6b9a1ad25f7a3fecf927eacc717</u>	+ 1 3 ETH	✓
23	2024-04-20 18:01:10	<u>0x26f55c3954fdde2f0196533d2e9a5c12a470420d9615015f9c225327bd0046fe</u>	+ 1 3 ETH	✓
24	2024-04-17 20:05:25	<u>0xb731743225587825411d0061e103e85bdeca8b5e1942d9fac8237dde4ff85ad4</u>	+ 1 3 ETH	✓
25	2024-04-10 03:10:40	<u>0xf50b4301157dd9a4fbcd5297a2853953dcfaab5bd06c4b24cab1fddf283bd6fe</u>	+ 1 50,000 USDT	✓
26	2024-04-09 10:02:35	<u>0x68f79fbbbb0bd4a8bab53ff5884f4a4438db347719ab1d4b401a8ecda366d77c</u>	+ 1 50,000 USDT	✓
27	2024-03-16 17:23:40	<u>0xc8d701f01ee011f5190d30b9f8c8d1cf520a686d6182cc6a2878f227a2fe440d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:47:05	<u>0x3d4c67eccf485ca0649ff4c9281e9ee75a94441c5c39bae0c0de81c4269596f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 06:46:50	<u>0x570f6644ab0b73db9ec65691561a35465ab36533e2a3781bb5f760239e48e8b4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 12:12:10	<u>0x595e8eac0fcb9372f5a2b5c6cc0a3d24b14918b14db086481d60d2eb84001cee</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 10:04:00	<u>0x082fffd964afb92da50fe2d803bacd4420587142f7ad580018c445b124270d2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 04:44:45	<u>0x33de101c92a66b71102d1601808f6558799dbd8846901c45047401f00990414e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 05:51:35	<u>0x86482e4675f35391aee523c43502b2913385357a81a2b566ab9025d258391540</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 01:17:30	<u>0x4f372bc0e36ece7ac3ed4e7b360809461915f30ddcd8145183744dcd55cc9453</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 23:29:55	<u>0x081fdb16b1f93c8989cfb958db664620247cf6a9b4bf0e202ede85fd435e5669</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 23:21:20	<u>0x9e7828c4be58bf9b4db1ce4c0281d7f0b054c59215884bb03ec56ee7a334c3a7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 23:20:40	<u>0x85ba70aba9ba516e16fe8a5644525fa49963fd47f5c12c0de882296cf93d1dec</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 08:36:00	<u>0xe6c8f97ce9b9cd601991d9a1b71efeb61e0c4d72bef6705fdeef81eba255281d</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-07 07:37:15	<u>0xd1574c4dd5b038adbd2c519e7067d23ef88120b1645a41df05eae17d897f97e1</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-07 07:37:15	<u>0xd85adcc9975afcf1dabfd5d95afdca9697ba38c56c9e0c37c614b171087cb5c5</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-07 07:37:15	<u>0x5adb8c5fa861e3ba1c21b8482fdf7050d7b82e70aa64558a592bd326653d59a1</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-07 07:37:15	<u>0x1076599a803de5d246babc1e3827a9355e20f2623e44ba4903a35171dfbd54de</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-05 21:54:55	<u>0x761d7246977592af5f44020860c56a938a48aca84752f021235e212a67d85a0c</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-05-05 21:54:55	<u>0xe0293e70321e1ba8fe6a615e12013bdee7b668230cd1d404464d6d2592d1768a</u>	+ 1 Reward at 5eth.win	✓
19	2024-05-05 21:54:55	<u>0x96fd41b8e91353ab75fad0d714adccda2d69547af806bd04b232aa8ac42e7920</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 21:54:40	<u>0x77b372e20d1f455adddf</u> <u>afe673539a2d6af25ecc95</u> <u>d174744c7a7511fba4e17e</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-01 11:54:45	<u>0xc2e1a1ed18968ec3edac</u> <u>2df42d42f94f45286bbc91</u> <u>664a608604e6c45f081eee</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-01 06:44:20	<u>0x2deccadd0c70672a0126</u> <u>83182ad56b0126656a1b6d</u> <u>7574835714bc969767a50d</u>	+ 1 PARAM	✓
23	2024-04-30 12:46:20	<u>0xa7f3f539cab5009a5ab1</u> <u>dd3c0248927026fc30a952</u> <u>34bfd8004668a78b41f56a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 12:44:15	<u>0x72ebd5d4c0dbba5ea6ce</u> <u>01bdd4365b1431b2107093</u> <u>d830b3507406629f82b59d</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-30 12:44:15	<u>0x22c2e56e6e90709accd4</u> <u>4dd0bf95fdc79295d45cdc</u> <u>012c51131d49b15c3d8693</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-30 12:44:15	<u>0x918028cc399502b4e9c5</u> <u>f70db0407be9a0d127505a</u> <u>72f6dc1c85ed35d19e91c0</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-30 12:44:15	<u>0xd8cd30cec30f71e9154a</u> <u>74a375f1fd891b29789118</u> <u>2205fe2c53a97d71d2cddf</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-30 00:08:05	<u>0xa9a5ec6ba23d16997e99</u> <u>a9bc75b2dbf460779e6311</u> <u>13afd4620203cc6694ccd5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-22 15:41:05	<u>0x76a0b3721b683f4691864d0f611b4692d7cb4c4c92a9b25b0d596fa8ab229c4a</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-22 15:41:05	<u>0x14720037dedda7b3abfe4960466ae056cc2e9d45c61fe5f1b66077eeda8ee3f0</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-22 15:41:05	<u>0x8378462f2dff5dcdb0954b933102e76e0f1bb31ce9135334c59bf428170f35ce</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-22 15:41:05	<u>0x1d73b31105ebbf50fe4a52afe6f40b6944d87d6ea51ced0bf765cc7cf456de8</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-20 18:08:25	<u>0x72cb874e69c3e97f5fb80035a41b0231ba1572d08e84522bd626b8294aac4ce9</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-20 18:05:00	<u>0x01fd38a3d8135632aad5210b5e7e2f945aa70038e075d231de781324785c899d</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-04-20 18:05:00	<u>0x3477fa82a553fd5ea499646fd11b0e249155c8ad0a27bdb5c4e2931d351e31a4</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-20 18:05:00	<u>0xc80b9c0b8584660fab0fb67464484f138552946a9d4ae9ab392316082fd5eac</u>	+ 1 Reward at 5eth.win	✓
37	2024-04-20 18:05:00	<u>0xfb26b8ec6a3b35900626b34a3df1b32c66349e3b24f3ce33e7ec81e09199fe41</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 03:40:40	<u>0x0e957f58bbdfa445dd04</u> <u>22045f85cb01606441d3a8</u> <u>2cff2c66504bf93dce2848</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-09 10:04:35	<u>0x3d64e048aa76a886b6cb</u> <u>2d15e42ab0a423e9ab3548</u> <u>b781487a5c46383b320287</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-05 11:52:20	<u>0x4d998c4956c865df3eb0</u> <u>ae09e332657e06ed07823a</u> <u>52b9a650f472f2b2ec04fe</u>	+ 1 NFT	✓
41	2024-04-05 00:39:00	<u>0x1c8841bfc606f6a4f1f0</u> <u>22d68fcdb8b844c53ae47a</u> <u>12cd8e1a7c35dc58550841</u>	+ 1 \$77,587 Random Winner	✓
42	2024-02-08 21:43:35	<u>0x6f05e26ff9a338f7d109</u> <u>18116fb5bf82a6294f1fa4</u> <u>2351f0e5e0fb66c05de219</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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