


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x003cbb78d92c7489a32ec962d72bd4fbc91ee730

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
Â-	N/A \$55,842 Random Winner
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:57:25	<u>0x0a9825e079e2d0d1fde254d287a29e504bb2348944e62f097a67069e13f21f28</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-05-09 02:43:25	<u>0x1bad6379fa8fbb5fef50e6d73fcf029aa5fb15864e175ba0e609c472008ef062</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2024-05-05 10:28:00	<u>0xfb7b2a4f64ac26dcec6c83f294b2e11d461735e5a070ce351ab1c36d71a19165</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2024-05-01 02:44:20	<u>0x2360ffaa5bb1be82569a57d31b77f02a9625b857ee142b46a35ae0163242718b</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:57:35	<u>0xfab3c170f87bea662de449b986ce6cd0eda690677a78511b033e56ba9d11b511</u>	+ 1 z	✓
2	2024-05-09 02:43:25	<u>0x0fd92a2d5872af15affe f449b672190983b90f9b0d8cb51585156726747d0ad4</u>	+ 1 yz	✓
3	2024-05-05 10:28:00	<u>0xf97bf55da0cf33f7e59c1ca89728ad71222b7bab09e87ed7ac0d2a63740051ea</u>	+ 1 10 ETH	✓
4	2024-05-01 02:44:40	<u>0xa4ae009f651395ea77c88eda44f3294d2f6325a3e07eb8fa308525c14eff743e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 03:05:00	<u>0x67471173f59e9b45e2828a0914cc22bb1e2f9cb758aa25a59dd5505200bb8b4e</u>	+ 1 3 ETH	✓
6	2024-04-22 03:04:50	<u>0xb4ca4c50998e299bdef33334d095bdb28d55f4db149766ecf2770116a8bc84ce</u>	+ 1 50,000 USDT	✓
7	2024-04-17 08:20:25	<u>0x69e3418fd5baa263d05a1483d5a280323658692287e0d3d982f3da10f6532b0e</u>	+ 1 5 ETH	✓
8	2024-04-15 07:17:55	<u>0xbc8d7d2eca7ec09c29c8cac3b8bea23b47261b6c673a784d83406dbda2135194</u>	+ 1 50,000 USDT	✓
9	2024-04-15 07:14:30	<u>0x6d51d1b226fac00d4e1d2931ed562d124dc0ca2c26734223082666fa088194a6</u>	+ 1 d	✓
10	2024-04-12 02:47:35	<u>0x7a5b658ba7152c3655a5fe631c9755270c4ed4dc125c01a04ded20ddf53b96bb</u>	+ 1 50,000 USDT	✓
11	2024-04-07 13:52:55	<u>0x9df0d4373a1817ed76e81be0c1104e0ed37527383d8f31d926794b6009707983</u>	+ 1 d	✓
12	2024-04-06 14:06:25	<u>0x9766d4d0c64594366650ddec0948d3e49bde6f3bf073c4bf7b4ae8a8a8b1237c</u>	+ 1 50,000 USDT	✓
13	2024-04-03 10:26:30	<u>0xc26defb96a86205414159a686082b5df5168aea5248a17a117ef9b27c2408e71</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:46:10	<u>0x6d35d14241f84aaebe01</u> <u>dd656e9879a925e823d7d2</u> <u>2995cbe9f45715abacff19</u>	+ 1 usdair.org	✓
2	2024-05-15 08:03:55	<u>0x393ebb90b19a10a1eba2</u> <u>b215ed649cb084ed135067</u> <u>a89fe3eca1d79e6c373fc6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 19:14:00	<u>0x0a34fd01c44055dc55bb</u> <u>f0c0b4c1294fa5a852c7ff</u> <u>48c3aa4811ff2365fcb239</u>	+ 1 NFT Airdrop	✓
4	2024-05-12 03:12:00	<u>0x595dcbab5847f99826ac</u> <u>12e4761ae9196d6d5a8681</u> <u>9cef469738dd86112a3431</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 03:05:55	<u>0x6c1f09d04d7202e069d8</u> <u>e76bd49ecdd34ce920cb88</u> <u>b70621828f14eacdc13ec7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 02:45:55	<u>0xa1c9281e290a207cac16</u> <u>47d645d4d56670b942a036</u> <u>6cecaa9f695020d5249fe8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-05 10:44:45	<u>0xfdcc9bba935fba3296a9</u> <u>25fbae62b23c44fde17b1a</u> <u>28aed6f9f55588c4e6a34d</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 10:31:10	<u>0xe890ac0bfb74975c0292</u> <u>7848f70e6b6f04ca2faf27</u> <u>aa61d09b7bda48813c8f70</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-05 10:29:30	<u>0x7e8b9265535f26ce9265</u> <u>84cdaaa3c2ecb9785c1250</u> <u>c809590752f8e92e570226</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 10:29:30	<u>0x7e8b9265535f26ce926584cdaaa3c2ecb9785c1250c809590752f8e92e570226</u>	+ 1 Visit pepewins.top	✓
11	2024-05-05 10:29:30	<u>0x7e8b9265535f26ce926584cdaaa3c2ecb9785c1250c809590752f8e92e570226</u>	+ 1 Visit pepewins.top	✓
12	2024-05-05 10:29:30	<u>0x7e8b9265535f26ce926584cdaaa3c2ecb9785c1250c809590752f8e92e570226</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 16:48:55	<u>0x0fb0e7460b3e251959599af9e78e2f016225d3c298f54cdb223b4b22fb6648c3</u>	+ 1 5btc.com	✓
14	2024-05-02 20:35:05	<u>0x9b4e435b28616672c34207063de58c4a7fa4b22068c054a98cda27506a2e1b4a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 15:17:20	<u>0x82316e67a87ec675ee170639184af95607d76d49beffee8599bbf3c84c7ec937</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 06:52:40	<u>0x7b137b1c62342e252efbeb983d59fa9679cc6146dbc3b23b275f39e28166a53c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 18:56:15	<u>0xb3dfa3ead5e40a1f6f0df40b81f897f16336c828603fbeffd60f856f995f1916</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 14:03:25	<u>0x2d7942f8c95d5be7e82dee4745b1e4e97b42f17cf18f9f3f2994ed8b544307f3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 11:11:15	<u>0xbb3156d68e3b5a3224443fdde763ba5a607ef23ca3cd2d4aaa5825fa930b2869</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 05:19:30	<u>0x385c984943f3058770441145e61a19c61862bfdccb5fb7afdca91748f62e5ef</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 02:48:40	<u>0xf135a0c8ec75695be92dfc5ba6326df56c5b33afeb6aa4b3a4483112a646f4f</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-22 07:14:25	<u>0x6b11cb55f6b84f0052ef05109fe86fd0162507b621d0d5cf091830ae8041b507</u>	+ 1 Reward at shibone.top	✓
25	2024-04-22 03:05:45	<u>0x260c7e5d8c95dafc528efb2a605de5469b8f3b337d950fd011ce95bb7b647118</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-17 08:32:40	<u>0x4ea69ec4f599ff2d75b47f02284833df9ed0f138c74bb25741734370ac108bd6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-17 08:24:15	<u>0x1a639b7e725b0a15bab3117b3dcaf8c9ad88316d2d552866adec41ad952b66ce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 14:30:55	<u>0x0620f28bbe431cab90f6 f2789b729f43be56ad4b94 41b5c835c3b39b1051ce04</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-12 02:48:55	<u>0xbeb4105340e144f46bd7 56da630c0dbfd86a348d77 a3330aeb7fd04e358cc2d6</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-07 16:09:40	<u>0x820c0bc1d70be078ca0f 1890b773f5d2e4ca26cca3 6c027ff3f94d4ad7c19764</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-06 14:04:45	<u>0x0b0d6c2e9f4c3481a376 b40f9028d43e0e6a597d88 aac5f75268347061027662</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-03 10:39:35	<u>0x75338aafc4785828507d 6d345f2a82afe5f46a84e5 1f5d387539299d41644b3c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-03 10:39:10	<u>0xecdc45fa967812e645b2 52a39469ffc7633a5a0a1f fed5f3b4bd050d26df4cae</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-03 10:35:25	<u>0x5ca135692b7e11bcf578 d5f7c8de03aa4c4860b1be 2e356f03954c2843e659bb</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-03 10:34:30	<u>0x07172590a8de188dd673 d745cec036b9822a1f719a 4959b6f507d8de3cdc2c84</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-03 10:30:30	<u>0x98f778202f4c1346429e ab07a3c331980def91ba8f ab6bc6af597756ec7a6ccd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 10:29:35	<u>0xa41e8f3ef716ee15b1e1</u> <u>44867667007d9d75b95e6f</u> <u>20272198479659ea7f3b89</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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