

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0776420328c731c5a3e48be6a768e1622a3b3904

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
	1 tw1
z	0 3 ETH
	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
3 stETH	N/A NFT Voucher
100,000 \$MEME Airdrop	N/A drops-meme.xyz
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:31:25	<u>0x7bb47aa4a331728f36f5815d1177e217289ce529476d2eab39c887b6ca8bee65</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
2	2024-05-17 10:18:55	<u>0x3865905e2b57fbea46b51b1840043f9ab44c0925e54b48d43ff6657695951efa</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2023-07-29 21:30:55	<u>0xebc2e92b91507516aa03f2c5a3c6cd18d1daa060cce05a72f7d1a8b1ddd66b5b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-02 20:20:05	<u>0x94a43c8cf74b9e7336eadf32455b88456a908ad5669eed75a902efb3a9a7d511</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-02 06:40:30	<u>0x9bc703e00f1f689001346acd9102df450969b5b92cb5c4874a165cd26848862f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:56:30	<u>0x774a16abc6b7b999d7fb7f2eb4ee1206072c8e8b7adf1195b8668991d8101afb</u>	+ 1 tw1	✓
2	2024-06-13 22:56:45	<u>0x82c884210be525b8c39f1a8ee228b14e24aed37f01ae1cabf07592e7df43efaa</u>	+ 1 TN1	✓
3	2024-06-03 14:31:35	<u>0xcdacb382eae238f92ad95e874324d5adf5acc0a0f4663b8bda027a4fa7c2512b</u>	+ 1 op	✓
4	2024-05-17 10:18:55	<u>0xcd370976ffe38e81339a4f9f45761eb7b44165aba7ca748da8b57aa5d65e35e4</u>	+ 1 yz	✓
5	2024-04-18 14:39:00	<u>0xe005247ee10136472f434c86be07c35ad5baedb132cb3b9603ad3cf18067b00f</u>	+ 1 3 ETH	✓
6	2024-04-17 03:17:25	<u>0x5a999a7b9a567d51bb061bc1becd81f24af14fa56201f3afea2dbdabfcbe3783</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 03:29:30	<u>0x258e8d294634233549ec7e7bbee4f761a8063cdc5cea228725cd63db3c570f80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:25:30	<u>0x1a768023beb2c4ed22cbab7104ba0537dee5c6feda0892e08ed9b558b0c7d844</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 10:21:25	<u>0xb29f113befbf2e54d667b3c7fcba35ba4acc2388a40c31156769803069a90aaa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-18 14:57:30	<u>0x65e81af7f370ac6f3342d6b46495fcf0bb2a7208827d6f5df974e36b3bee8979</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-17 17:18:25	<u>0xfb82582dfcc2f5a6e589f0a3fe86b92d88e4f69495613cf43f99a93c4959695b</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 12:15:55	<u>0x3a52bb6cc76122926ee2abcf1b1691c0b25e5c0f7b31e6a0e22f5fe3acee103c</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 03:31:55	<u>0x94f1c4b6229faff4aa1ce8644f36e4fe6a092a5c39b4ae8e99875c29cc9b33d5</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-15 04:06:35	<u>0x7a9ac3bb6b34fea58924e56460c6fc1ad4c029be70a73fff63b7bc3149ef6619</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 04:04:55	<u>0x820dba804effc97a473e081ca2ff6013b9a752b0d55327ea915c5739128ad3c3</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-03-11 13:38:20	<u>0xabe9f0d2b4a399a7786ad59876e95279f212e121ecfe0c8a2e3c890eca175d0e</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 07:43:10	<u>0x728f407a18084a399b6f2587fd280edfe5ebf9dd2cd7b7d73d4151004428f9f1</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-09 17:30:20	<u>0x7e45354868603ff79fec55c5cf587d62f456d0809af72a3e0bd36b1d8f7a8dd8</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 12:11:55	<u>0xf590085383d2cbd593036b8272d898ae22436bdcb7a1427c0eed72786d2b297</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 08:39:45	<u>0xd2de51f8dd98cc4192e6e7c40b97301ddbdcc1341cc309297aa17e2d1b136cf5</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:59:35	<u>0x0a3c9a974d4c3fdc00b99e134ce948487f27b9c7e1db0b492efb4fd7970a71c9</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 03:43:35	<u>0x7e2e65825b449e72b521f3bcd35709ceea6bc5dca48a7fc660267d6dc54fffe0</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-09 03:43:25	<u>0x6b84bebcc77bc012642a9b4803d2979a6f894b29693ce22c0e6af3dacd03199c</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 03:42:05	<u>0xbb60a2b6fa6e687b3e18cfa8c226a6ff388efb114065b96f435b741768eb3bc8</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 03:34:00	<u>0xef649ead2090b5be709eeac46b69cf2928f243fa7e2246a3419ada967db40aa4</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-09 03:31:45	<u>0x59e31df8e7704b4bbcce6a9eea9997fef1cde707b874e0ef459d7d77e59af16c</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-09 03:31:40	<u>0x2cc83b67b2f5c7e31e054d339e096a9b6871f72de428bd253e08381dae571efd</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 15:33:10	<u>0xfae9792fca22390844cba0ef25f38ab34047ca06116ab5e48f55b8fcdc80d033</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-02 10:42:05	<u>0xa05bb4bb4edd2b804082432cbf0959dfb397c56dd185dd77a48c070a37991ed6</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-02 10:38:30	<u>0xa5153f6b3f0d7e379ffc f281510dcfafe8977232e9b53400f8659e6452e385df</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-23 14:29:50	<u>0xfd7063c56d4134fea4c7926befa6be6eb06da14e7ddb4db844915c30589a2041</u>	+ 1 DC	✓
25	2024-02-23 11:45:05	<u>0xe0a267c1fd5d3ef750be1d1169ae77df21d03d45e565a9cfead87ed53ed250ea</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-23 09:36:10	<u>0x0a528ca6c19071e41dc4822ba174f3f4624b7c4b39bfe405a31706f248a88bb9</u>	+ 1 DC	✓
27	2024-02-23 05:33:05	<u>0x053d70f255278ad6823755a6f8a67bfb64c7563f6db9c6a6418e3693ec057032</u>	+ 1 DC	✓
28	2024-02-23 03:15:15	<u>0xa767683177e74483501ea1b6155fa85f45fa30b1547824815e38acedcfe746da</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-23 03:15:15	<u>0xa767683177e74483501ea1b6155fa85f45fa30b1547824815e38acedcfe746da</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-23 03:12:00	<u>0xce76f2382c3d995dfc5655de63da2bbd67d5d44b7359a28223dc190e552612ae</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-16 16:29:30	<u>0xfd184144d5e768016569617c92642a860dfa6a402f71e279a4ea443f459f9215</u>	+ 1 C	✓
32	2024-02-16 15:08:45	<u>0x1400ea95e311f13585684c3e5da19f52741bb3b65a1c051993809f37f3e0e0ad</u>	+ 1 C	✓
33	2024-02-16 13:56:15	<u>0x25081e1bcb3440dd79a26670be55d02577611e73006e60322e5b77aab52488ff</u>	+ 1 C	✓
34	2024-02-09 13:55:00	<u>0x5cd1daba9d1ce84bd747ec862e6840d89c8d5400ef4dc290286f533d5c64cd3f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 04:22:20	<u>0x744936a99f66814d49d97b37fd0839be8534f5b8a2f3728451bafb563f90b69f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 02:26:30	<u>0x8f55a7b37f64faf1e09b94628694533a595bd56d4c3b888cbfce7e7f03d396fa</u>	+ 1 .xyz	✓
37	2024-01-25 09:15:50	<u>0xcc18e3dc3635adb83b667766650de3a939e49d7a0628a6c0d8949ccb982f41bd</u>	+ 1 2000 1INCH	✓
38	2024-01-23 11:49:05	<u>0x0fa99e1cb1cae3211330a82d1a853e5894760c066f98e07d91df37a6522cc307</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-18 01:26:40	<u>0x6c8c3ceb13af06312f0c03f311857f63f87bcf3b4456fd895a923b3e6e417a46</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-15 13:03:05	<u>0x2b24ee0f77c405914c138a332361af6dd74771749ac061e194392bcbd32565bb</u>	+ 1 ard.xyz	✓
41	2023-12-29 13:52:15	<u>0xd2a75a2a25697c152e1900e9948afb6049fd17f71f3fed77ee569f3227a72096</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-18 06:07:30	<u>0xc993224bd2862b6793d9701007173bac88238690e8ce1aa2b6803c84591fed11</u>	+ 1 .xyz	✓
43	2023-12-18 05:44:50	<u>0x45b0e3d70f45018d2d56508cc7b891b8b4f0809089d8eccfa825bb88cd19ca3d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 02:32:10	<u>0x9bd7847ff9abe60a79da</u> <u>2ec68ddfcaa8fe0a62dd98</u> <u>dd9e48f9ceb6c126a84d09</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-13 01:04:30	<u>0xac2cbd380b18f714149a</u> <u>2d5ddd42ca3876106a6bcd</u> <u>de1727af33fbfe75b66c41</u>	+ 1 usdlabs.xyz	✓
46	2023-12-13 01:04:10	<u>0xf0c3cc750f6a5bad1c6e</u> <u>9aa1c67f7e34e6ccab741d</u> <u>01f98556f37d1446241a2d</u>	+ 1 com	✓
47	2023-12-09 07:32:25	<u>0x23a15edd43382bd43cd3</u> <u>862932830033893661fdea</u> <u>7d301ee7afaf3c054fb6ae</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-09 07:30:10	<u>0x87fd0f495576179cfa36</u> <u>68c0e71a1d56ac5de3465c</u> <u>782e433dbee5276a8526fb</u>	+ 1 NFT Voucher	✓
49	2023-12-09 07:29:10	<u>0xd583889e2d4be55ff451</u> <u>321ed832be12bdc6c649da</u> <u>77d8a0e993422486c8dc0d</u>	+ 1 d.net	✓
50	2023-11-30 15:31:20	<u>0x865a4d972ffc98f5254e</u> <u>b2745d86f47599adc070b2</u> <u>09344337e2ce820531e26e</u>	+ 1 s.org	✓
51	2023-11-23 15:13:20	<u>0x07bb2b8c90556f1c4233</u> <u>159f6e382aa9d3329b9a4a</u> <u>de9f075b3291af8909c400</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 15:12:05	<u>0x29c638df34500131260d</u> <u>ce34ef80342170571627f6</u> <u>36bc67e2c75bb7ebee90e6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 06:18:15	<u>0x43a9eee21f84ed48fbe1e0fef1b48d9a5d297c0ed0c8167efc607cacfa9b32fc</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-06 15:49:25	<u>0x78a0cf8eaa3426d040daa5305a0ce36d942ede0d743b7d42b41995000fc91554</u>	+ 1 USDT	✓
55	2023-11-04 05:52:35	<u>0x2ca89fc3b507296d1b50935dd8d3746f3b13d3c383c789117cbf2b845daad727</u>	+ 1 \$BNFT	✓
56	2023-11-04 05:06:20	<u>0x42b489ea1e215a5d20fe42e31365af6b2c8a004049ef57dff7b1984bc42eae47</u>	+ 1 drops-meme.xyz	✓
57	2023-11-03 16:17:35	<u>0x6a7a0344cdba6bd79e902d45da614917cd9b97655639a60dfd79655e4163bb0a</u>	+ 1 org	✓
58	2023-10-28 18:30:00	<u>0xb9393112704fbe74b8d7070cc6c54bb9fdfb714b85e35d80d257587337ee98ab</u>	+ 1 org	✓
59	2023-10-28 09:43:55	<u>0x536a66c2d0d73be7d7508c0508435d19441fc5f6bef1161ff2779e7afc264f35</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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