

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d68d0d6270279ee61960fed643874cddcd0fcb8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

ps://zirclut.xyz )

500.000000000000000000 ZRC Claim by link:  
zirclut.xyz

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Airdrop at  
50000usdt.click

0 50,000 USDT

Airdrop at  
rewardusd.top

0 50,000 USDT

top

0 top

Token	Balance
op	0 op
yz	0 yz
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
.info	N/A .info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A D
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 21:32:15	<u>0x0504cd73362a77f7ac4c be1071fc75ba3e7d886281 3f8a27c4d03d6566c3d32a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 21:32:10	<u>0xcf6d6a0f71da70e90189 db96beb8082603c47234c2 5a56cabeaeb3c6fd2171c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-06-09 22:01:50	<u>0xd56702cc34dabb5fc796 2a9076fd5f39be898f26b4 c652bed7a95689f5cf76c6</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 22:01:35	<u>0xcf90348e9dd4f18a1e84 32b34a7df4de43e5b7b2c1 7307951d9fc826eeb47f0a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 22:01:25	<u>0x9d8b5f3eb4c858a27372 6ed8a82a8dec3630c387ba 144458d7a53d1f3df5a96c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-02 02:13:35	<u>0xcf61241c9cf911a3df3f 06de2c23f5442d03d384e0 c75dfae87090b8c5ed1247</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-10 09:58:10	<u>0x685d30a94d88e4a8eca0 14a04f1499801d81391370 062a9dc27c1eff028b594a</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:02:55	<u>0xd20f0b12f45401370448 ebe350ad1dfb3bd3f54fab 647f03e5b5ad05346c8c9f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 22:02:15	<u>0xf61130d140797979f865</u> <u>3a3dfea1cf5f2e846e9768</u> <u>25885bda0e260dd1315b58</u>	+ 1 TN1	✓
3	2024-06-09 22:01:00	<u>0xeea2c2b8175de62dbee2</u> <u>409ca5658e31282f4e6b57</u> <u>3d5626c1b8a2f1c69afa70</u>	+ 1 op	✓
4	2024-06-02 02:26:25	<u>0xe041b08dfabea03f715f</u> <u>b567ad39eb542a05da6c29</u> <u>3236dbcf8b646ead426e57</u>	+ 1 top	✓
5	2024-05-20 20:09:10	<u>0x12226c310dba07884ce2</u> <u>01752bacdaefeb81b10698</u> <u>ca744f75e2337411f77d73</u>	+ 1 t.top	✓
6	2024-05-10 10:01:45	<u>0xd7a9b7e89e1628f312b1</u> <u>dc32ae87c66882d896acd2</u> <u>c9002b919f1629d762884c</u>	+ 1 yz	✓
7	2024-04-09 17:03:25	<u>0x3c97c6ead1809e2b4369</u> <u>0fd7d7386d4ac6c81212cd</u> <u>0caa3a2efac8ca4458c2e6</u>	+ 1 50,000 USDT	✓
8	2024-04-09 17:01:45	<u>0x60ecaa44cb3e1cac1ef9</u> <u>ccafb8fd3071ba5316d9b7</u> <u>ea42c5784addd7b3e7663b</u>	+ 1 d	✓
9	2024-03-28 17:47:15	<u>0xcc282b8aa248ae63490f</u> <u>a7ea09bce5af0abbc18043</u> <u>e6c0f6c7ad027ed42ecb9d</u>	+ 1 50,000 USDT	✓
10	2024-03-28 17:47:05	<u>0x5b67d240fa075c4b7482</u> <u>a56b8ecb91988a082b3196</u> <u>ee2a77a3ec0f6b1cd86e84</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:01:00	<u>0x075b9af1c957b774ea661a7747b9ff4ab600e982864927170f7f732d01a7543a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:13:30	<u>0x7a4735039fe1caf781cb60513b0947538eca8a9d3b93c926b18a829bddcf842e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 20:59:20	<u>0xe8ba8f5f91c6e7be4334f8e273e605694413ec4d370d0221520bc11aec9f7efd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 20:20:40	<u>0xe161ff5cf859879cc90ff1202a4f89d9d86946facb1b02338720e4e508190ae2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 10:44:05	<u>0xa37a328a96f25fc831f51493be802433a9aa7d671919aa108c0f9b7abf880866</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 10:12:15	<u>0xc15dde31ace4297e8a5829189f95a21a3a5e6edd417fc881507f01cd24fe2542</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 10:11:55	<u>0x95d9ba70f175e51aa34005e5afde8717574a6b51ff4ad5c4b0d270ef5a086d95</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 10:10:10	<u>0x49f617737aeb2e122278964ad5f4da3fd47599db745215763e56d94f408630a9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 10:09:20	<u>0xb1b8ca0ac3a4567b42e4dfe05f14116d91d120546395865a2d355230bc036503</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 10:06:10	<u>0x32f7b52d83635b15d4ed c32100cbf5128548f92279 a32cde8f49125ef27bd6fa</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 10:04:00	<u>0x9d89b02b3b799f1c9364 217beb2136231195d53e5a be8b3c7d83d146f35bf9ab</u>	+ 1 Reward at theflok.top	✓
12	2024-05-10 10:01:20	<u>0x14535d2bd1be67c0c880 cf4ce54165e9e4e4631c8b 9455139e1f70353e294c9c</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 12:20:00	<u>0x39cef48ab2d9ec25aa8f 7300c69591710b51a38a04 3660356383bbde9b668e14</u>	+ 1 Visit bluetrust . vip	✓
14	2024-04-26 21:10:50	<u>0x04ec88370fe2afef61f4 3923a599447a62133b4633 ae9f1f380a4987d394c4c5</u>	+ 1 Discord.gg/TopHold ers	✓
15	2024-04-09 17:07:55	<u>0x1c268d7ba860944125ee bba3983ed4f4c07b37fd49 e45a6bbfc9128719aa19df</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 17:06:00	<u>0xb3733ab3e40085f007a5 444d6d5909e5769986b2d2 4766f094e01d778e4db57f</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 17:04:20	<u>0x8b7f0b2a5111c28442e9 442cb3e23c049c76cf5049 08a0802c57b0eab02d2650</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 17:03:45	<u>0x7b6155e2cbc09e68aa46 68df7e9c5dc48fb9a96c97 2488a3d7cd5a57dd1c357d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 18:31:50	<u>0x841f5317d940f10dca5480aef0bad1b5eecf71b0c45b8480102b2286698fffe</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-02-27 13:16:35	<u>0x2e0d47e3d1f9d13411dce58c841fa1d4629bb59582adda8a71c25f76620e1c70</u>	+ 1 D	✓
21	2024-02-27 09:07:50	<u>0xbdb3f393f7be24a9a5ac3aceeb5142083b1cb187738ca5795715e54d0ee506b7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-27 09:07:45	<u>0xa7e7ac30df823a19e68d42234608786927940b4de20699501d6e87802433e092</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-27 09:07:40	<u>0x4c49a228edacf569a35910a5a23ff512192b0051989ef3d067682dab663a24dc</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-27 06:52:30	<u>0x08db5e998811caf1766b92401923fdadd7f4b31f1be17033dc92dc1508909be3</u>	+ 1 .xyz	✓
25	2024-02-27 06:41:55	<u>0x53dcedcd87ab3e060b36c0f4d871f408ab14ea87a2e044e5a1f8b11b17b18020</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-22 00:31:35	<u>0xaa4f3f572240909d0b927540e9d57f3e2da8692288cbdbe0dd7a29d932a717b1</u>	+ 1 int Airdrop	✓
27	2024-02-22 00:31:10	<u>0x4dc6a2faebe956534fd57f0249913b4f39a96b0bdd8ddb943a63872d2ac02d9d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 07:31:55	<u>0xea892939415d7e94c048</u> <u>93775806294d5ab11e9feb</u> <u>667d7a4660eadc3eff740f</u>	+ 1 .info	✓
29	2024-02-15 15:24:15	<u>0xcc5ca31ca026795a44c2</u> <u>301b32ee53f67d59a60ac0</u> <u>a96febb3461af70d56aff3</u>	+ 1 C	✓
30	2024-02-15 15:12:55	<u>0x3d782c96a139ef4b60cb</u> <u>9eac8efa02ae2bd7db12f0</u> <u>ec7b568999b6deea1786a0</u>	+ 1 C	✓
31	2024-02-15 00:51:05	<u>0xa9e6a2212ed52de5b245</u> <u>9723e85c04660cef51f7d7</u> <u>81577930a57fd27a43238a</u>	+ 1 C	✓
32	2024-02-15 00:49:40	<u>0xb51713620354e009d33c</u> <u>5c5836a1cf44fd13400329</u> <u>43dae7c7654e29582937d8</u>	+ 1 C	✓
33	2024-02-14 14:04:35	<u>0x41316591cfab94029357</u> <u>36dcf477c1911b136e90ba</u> <u>8baef9861a41e9ed9aae62</u>	+ 1 C	✓
34	2024-02-14 14:02:20	<u>0x6ecc6e7a3ad02846784e</u> <u>e769c882ecbd470d548df0</u> <u>f98ee3c454891cd6ec2eb6</u>	+ 1 C	✓
35	2024-02-14 09:48:25	<u>0x8d0345e29270701b5a9e</u> <u>27f0414aa2df2a60e5d599</u> <u>aa0c25f3dd693a67404c0a</u>	+ 1 C	✓
36	2024-02-13 14:07:40	<u>0xf220a15cef0406c742bc</u> <u>da83406c36695bdb9ad3f0</u> <u>6436490dafc00d3e886659</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-13 14:00:35	<u>0x07c1f32d242743e4d2908d08b8f601d2bc9709a9a989646130649c315d27a4b2</u>	+ 1 C	✓
38	2024-02-06 14:45:15	<u>0x3f19eb58e1e015670582499ef67d8cd8ce1a729b7b1e4f2d5c2637a62df215a3</u>	+ 1 C	✓
39	2024-02-05 18:07:15	<u>0xd5172252e4982dfe31375d46b6252aa4804237cfd159630a0e35c2e24cec412</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 18:06:30	<u>0xa4089c50bb8281052650f57001d6612ae8a7edabd0e4f41cfadd7b9c6f7a2be0</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-20 14:28:45	<u>0x6a8114875efd6d2e52a467ac008e278372df226a67794fd2588dbec3d1bcc95e</u>	+ 1 pgpclaim.com	✓
42	2024-01-18 13:59:30	<u>0x1f851ababecdce3c411990574582b4a0bf992a2f9bb79cb0a20edbee30f92fb5</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-17 16:00:40	<u>0x017396cbcf95d52f34a4cce2730f4453ee4b0d9f74380b86ce8d7a98951d3cbd</u>	+ 1 d2usdt.com	✓
44	2024-01-14 17:54:35	<u>0x3d27e9a9b8afb62f73d941d0c86b58940ae5cef53aa3c0ca64af67d7a3a467be</u>	+ 1 LAV	✓
45	2024-01-11 10:04:45	<u>0x4e5ee3f24bfde8a1632c010296b8aa6ad9f906df30e74934c19d450ab506d2cb</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 10:35:40	<u>0x2a5afb544d7a8caadd4f</u> <u>f9fbe215a74156a04965f7</u> <u>21fcc043fe5af8888f4985</u>	+ 1 Airdrop	✓
47	2024-01-10 09:38:00	<u>0x704459e5b0f9a31dffa0</u> <u>6aa8f48567b9ec30a9f97a</u> <u>d363546e50f1816c4ec092</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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