

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x104650c4738d0999c5105895460d67cf2cfe7dbc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

oucher)

150.000000000000000000 Claim by link:
zirclut.xyz

! SHIBA

1.000000000000000000 5000\$ REWARDS

top

0 top

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

yz

0 yz

z

0 z

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:25:00	<u>0x8f18dfe7d8342f3766a6ea909dbed87cfcedbc0202de3c15f7b288e026b20934</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 15:08:25	<u>0x5f69fcd0a2ca603c0a9cde941c5d85996e6bdb29089276b4aed0f2b0e8f4eb51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-01 07:44:35	<u>0x8b97c2c6a88ee349a401f3b3b675c8d661addff1a7031bd69585be1faa1a23f2</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
4	2024-05-19 18:42:45	<u>0x8dc66cd45a6cc7a7b4488c366d880ec2b2f296e9b2cc1b4238592c3dc3b1fdcb</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-05-10 11:09:50	<u>0x133606ae186c9919abd476e3fbf687cc15fa96098648549a4f47d4cfa56fa5af</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
6	2024-05-01 02:37:00	<u>0xf79e69176d291abeb8cd2e23e4fbba8a274b11072c7c0871bd06eea1d6927be8</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:57:25	<u>0x7e0d4a86c6fbb76da2291a9ed7171c401b621198f61c58aa1273a2c5cdb06d77</u>	+ 1 TW1	✓
2	2024-06-05 11:26:15	<u>0x844ab85c438d4ad7c29ebc507e9bb6baac4d7029075a08cdafa4bfe4512e67bb</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 11:25:25	<u>0x838cf9f80e9e96810dec</u> <u>59725f16f0e68e8ba2a5ac</u> <u>4a27310257d96453e5eed0</u>	+ 1 TW1	✓
4	2024-06-05 11:24:35	<u>0x25498bb93d3280cf6422</u> <u>f113c85007557c62081a4c</u> <u>592bfaedc64cbfd38dff73</u>	+ 1 p	✓
5	2024-06-03 10:14:50	<u>0xe8927f773e2e96189174</u> <u>d7040aa015b63568c2b0f5</u> <u>3089c0f7765b9eff753464</u>	+ 1 op	✓
6	2024-06-02 15:08:10	<u>0xcc6f7c0df67c6e37bcbb</u> <u>72299c65ebc41af6bde86d</u> <u>4842e51af4638ce33d76c1</u>	+ 1 top	✓
7	2024-05-19 18:42:45	<u>0xf62251e078f424174266</u> <u>8ca297ee07338f32fcd413</u> <u>0ef6f97748993e1578b754</u>	+ 1 op	✓
8	2024-05-15 05:14:25	<u>0xa10cd21632aa2bdd09b3</u> <u>4783c846ddf50dffaa267b</u> <u>7e795633a6b16c963bdf08</u>	+ 1 z	✓
9	2024-05-10 08:12:50	<u>0x1bbf258661e5bd515f10</u> <u>9e0a853681159cdd40b343</u> <u>bfeae6255068edc1089119</u>	+ 1 yz	✓
10	2024-05-02 06:23:25	<u>0x91beaf6d6e3fa90eafa1</u> <u>e8ff5527c3e42407102888</u> <u>fc89f5fbc3833f11304cab</u>	+ 1 10 ETH	✓
11	2024-05-02 06:23:15	<u>0xb0a22d0b3361883e306b</u> <u>12aaadd321a71459799da7</u> <u>b0c7873349a4c01c13b46e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 14:59:00	<u>0x8198fb9f61d81cdeb94cd4eb190dca82f368f439c5ec2474dc965fcf699f76ae</u>	+ 1 10 ETH	✓
13	2024-05-01 10:38:35	<u>0x4dac0b5670833cb05fc6bae275b6b9a02c7c3449c8e5d68c5d23115da34c985b</u>	+ 1 d	✓
14	2024-05-01 02:37:15	<u>0x24b1692bc0adc852df1c99b9c5a75d3598a04a2a17bdc5bdef143efab07282e2</u>	+ 1 10 ETH	✓
15	2024-04-26 10:01:45	<u>0x3819304a2b55eecda778457d4c1eff98e9a712d38b91a901c60317916fad48ab</u>	+ 1 10 ETH	✓
16	2024-04-26 10:01:10	<u>0x83de4e0ca075704e918c864f3e4769889cec3ce70090ea35689e2644a44f69b2</u>	+ 1 d	✓
17	2024-04-25 10:04:00	<u>0xf96510becdb110a6df55b7626e2631a073ed10b46a941f7a2c13b018b3330edb</u>	+ 1 10 ETH	✓
18	2024-04-01 08:02:10	<u>0x7ac42271d63669fac17f878a36a2c5c4478f7f2102462225bb8ece621809890e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:15:15	<u>0x941f9770b25349cb4efe3b3dec27e17b1ba37d32d1ca1d0a5c7f256f85770eff</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 16:07:45	<u>0x3ae07dfb9b117a54802f b2335e9748072978caae08 5d354f328211967e23898d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 23:28:25	<u>0xe270a637ebd039557f9f aee1203f095a30c38bc8ea aa9abcbda08bd7544b024b</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-20 17:59:00	<u>0xce0a29ee0fd3d5e2ee71 e7b7f345c5d11c63faf933 b69075d333d2cb72735680</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-19 04:22:55	<u>0xa2b79a22c75463c72a99 7bb3477f9db7375ce128a1 e1002c55be7644ccdda4c0</u>	+ 1 usdair.org	✓
6	2024-05-17 19:12:55	<u>0x791d7183519129c048a9 2f6dfc3a68e81857e6a000 bc0b06ff677bdbce504054</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 05:20:55	<u>0x5d6cf662833c98d692d8 58d7e3b2a18461a9e726a0 07e8d62240d01bd40d461c</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 05:18:15	<u>0x5bd45ab527dec1398635 1acdeeffcf0fe55aae6c26 193bb78a4d88df0c602692</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 05:16:30	<u>0x57f57903787b808c3d03 750481ee4a9594f61764b3 2aa7b471344e10b27797ee</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-15 05:15:10	<u>0x71dec022121275e63f3a 010ab1f9a976cc3db58333 f6a111087467b8cbfaf695</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 05:03:25	<u>0xd7a64d1f200a6eae2cd6e879117dafc623b8bb1d8fac87f1a0773b4bda13dc8</u>	+ 1 NFT Airdrop	✓
12	2024-05-10 08:31:25	<u>0xc262c002140fb78e1125cf40ba7083f8abc076d9de8b5d6b45d6e9bf88350b34</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 08:15:55	<u>0x27b027a667c5f2cf4beb2d15f93b70c0960b03dfa6220258cfe3c62c363b7362</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 08:14:35	<u>0x1b3027c98fea0e10086393acb8a364cf66d25aeaed6ee5b13fdf60a500ecd18e</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-10 08:12:45	<u>0x033a41f3a0d8e14a5ccb2c390cd7df9272eaf4d6e91c0eaa305ecc3f17039455</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-03 04:02:10	<u>0x28e69da2d0bb9d32ffa83004de3b7ce4be538f478eb40779920ba5d4fc18c7a2</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 03:39:20	<u>0x1c9ab74eedb70af69c498a44b3498f46aa7c6656d8d8a5297c27a2aad07abfe7</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 03:24:30	<u>0x2df6d18ca3ba33e73eef5355d65f4ad31ddf8e22900d739f19a333cdc1b4b6b1</u>	+ 1 Visit pepewins.top	✓
19	2024-05-03 03:21:15	<u>0xc2d452d8d2a995726c9c23757c14d34c8b71b25fee578a762a7bb4b70f8c8ad6</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 03:01:25	<u>0x8b5f23b8883cd12c54fa</u> <u>19c0b33b9dcc806acfbdb8</u> <u>2eaeb9d8c2a4fe30f304c4</u>	+ 1 Visit pepewins.top	✓
21	2024-05-03 02:51:55	<u>0x4420b3b4cccd0dd6b8d1</u> <u>d7f438c5f5dc3b57ff1804</u> <u>27c06e6f78b96e30178d59</u>	+ 1 Visit pepewins.top	✓
22	2024-05-03 02:47:40	<u>0x5084ec2d874c2d090275</u> <u>911dcfd719066eeeab60bf</u> <u>cdf944962b512ebebcfc01</u>	+ 1 Visit pepewins.top	✓
23	2024-05-03 02:45:25	<u>0x506e4826ac7dabbe1d62</u> <u>f58364939ae14bad43ccec</u> <u>e055ac86d826e8dc453ec5</u>	+ 1 Visit pepewins.top	✓
24	2024-05-03 02:40:35	<u>0x023a0ab2d24b1fe6b323</u> <u>d6c1e1dd9a8e351559f313</u> <u>dd2fc470cc38cc4c579b82</u>	+ 1 Visit pepewins.top	✓
25	2024-05-03 02:31:10	<u>0x8bda6e6f97871ed93879</u> <u>0fde1d9a58fa5a55f38727</u> <u>fb7b8ba87f83084c0d0a79</u>	+ 1 Visit pepewins.top	✓
26	2024-05-02 21:55:45	<u>0x50e7ac4dcadb8613527f</u> <u>88c62352e3854009a265d4</u> <u>f525f2f32ad8d1fe3b8926</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-02 14:22:40	<u>0xb6cbb2c299361c50ab2c</u> <u>1832c94b505fc08467d3f2</u> <u>6408cc977bcebb4f4c0210</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-02 08:12:35	<u>0xd240470157c27fb46b4d</u> <u>4c73457c7f93352f22a866</u> <u>bc0d0c66c96166e27238fb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 06:27:05	<u>0x9cf63f0097f77ac9938a cb8e507f4973e878ceace2 97041332ed14d10dcca5fd</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-02 06:25:50	<u>0xa192851f0c8280c3d1e0 9da523cc73d65eec6cdd27 cf9eba0519157fc7b2994d</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-02 00:09:35	<u>0x273e536d8fd478b85d7f d0b74cc87e6837f6b79cf4 c9667c2b0e0072b5649548</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 20:12:15	<u>0x004b84a067eba469a660 ada48436de41398485eb78 44b94a4d44652cb32cb41b</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 15:23:25	<u>0x3e78b1ad57fc1211760d 5472daf400389d2345aa64 820fd197bf8eb0e1484169</u>	+ 1 \$55,842 Random Winner	✓
34	2024-05-01 11:17:30	<u>0x4ae1ec9e933a130b6fc4 c722b6b486ce1081769407 1a03ba3edac7d2ae9d1171</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-01 10:59:45	<u>0x4ffdd4e2827f20c65a68 f72d09b033b4a1a7c66e1e 6246dc7e95f685775b6707</u>	+ 1 Reward at bonewinships.info	✓
36	2024-05-01 10:55:15	<u>0x34560c2a43e30f5b4ded e4be7d882aa13d2e9686fb 0d2efad8224483ea8def82</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-01 10:49:20	<u>0xc752aafeace0882b88dc 0027f16512c8930e639771 c4f7639d26e0e8f50713ac</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-01 10:47:35	<u>0x223ada4aa164f88faa621d3895b7511b724a2c0831d1ed7aaa7c6321bd1c0949</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-01 06:05:30	<u>0xf52aa1b90023f65367fdbc51eb877bf2d30cf711450b67f2350978968ba1bdf</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
41	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-28 05:13:40	<u>0x02658b506e4879c8d0b1c17e19a3afad42c1d6176d0fd2644e3dee664e91ee48</u>	+ 1 LETLID.XYZ	✓
44	2024-04-26 10:29:55	<u>0x093e7a7a3cc5432ae77d0485198500f444f7420ecd e73af74abd0aaf3f158d01</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-26 10:26:35	<u>0x59b6da4cc6fe3074c57456ddb7e66d25a2c48fcf9c63f152c9a6f54902f752e7</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-26 05:23:05	<u>0x13804da3976930631bf1e4b7912e88c0a49145a6b857f79965ed579b59a7394a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-26 00:21:45	<u>0x7cdb5bc65ef50a8ef6dc d894ed7ae27d7ae9de3357 de1d7fa68278d63a802d2a</u>	+ 1 \$42,851 Random Winner	✓
48	2024-04-25 20:39:10	<u>0xc6840d58d2db790aeb1 cea4dec7fcfaf40c6fc979 798939d9b5db04fbf98d8c</u>	+ 1 \$42,851 Random Winner	✓
49	2024-04-25 16:37:55	<u>0x5a115ffe9027a5a1c363 da9cd735dd20a34f408b35 4ab10906703870a73340bb</u>	+ 1 \$42,851 Random Winner	✓
50	2024-04-25 13:31:15	<u>0x90b90714bc34fbf38d51 bdb4878b5133777212ca 67b1451ab6be5e0084708e</u>	+ 1 \$42,851 Random Winner	✓
51	2024-04-25 11:20:35	<u>0xf529cf1a6214c22e1e1b 4d6e37342befb6a8cb925c ecf536483e55fae81d7bb0</u>	+ 1 \$42,851 Random Winner	✓
52	2024-04-01 08:06:45	<u>0x90e59f9e53b7e29dc074 b10230e15a35ca9df51a85 02ba19dd56e8354c4ce17e</u>	+ 1 reward at BONEWIN.com	✓
53	2024-02-19 12:43:50	<u>0xa66d3ab97f8ee4ae49f0 4fcfd1336172f2dad715da c2353cad7a66350af92a81</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-19 00:48:00	<u>0x37a17983a0b56219deb3 99f2ceb59ea025042ae238 83def2ec54fb9202587a65</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-13 05:44:15	<u>0xcd97f1670f9b416e3046 fec75678fed967e51a63cd 97d3a3885090fa5cb67c54</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-11 20:11:05	<u>0xea2c89566af71dc070eb</u> <u>4af6a1794163946d1ff249</u> <u>c2c9295d191d1a8f9d747e</u>	+ 1 C	✓
57	2024-02-05 23:17:55	<u>0x990621e977f7da25f68d</u> <u>dfedff927442d59a61ac59</u> <u>7e88d8cddbca3e6a80d1a2</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-01-16 10:32:45	<u>0x98847c036120bfddb0c5</u> <u>5fe0f57e970482c41093e1</u> <u>c52d388bc7d7bd24c2aebd</u>	+ 1 Meta	✓
59	2024-01-15 14:38:25	<u>0x1c02db7ec704c3125d40</u> <u>411b1d652af86e9a579f61</u> <u>dacf7cc164c9705879ae70</u>	+ 1 LAV	✓
60	2024-01-14 08:30:25	<u>0xa1235bc94250c091f77d</u> <u>3e24637f1fe5531c22103d</u> <u>5f6dc1a2a927e6ed2e2569</u>	+ 1 Airdrop	✓
61	2024-01-06 06:02:10	<u>0x94f8daee577bf0151f45</u> <u>60151d3976852cedcd7b33</u> <u>b4e80887d83b73b28b5da6</u>	+ 1 Airdrop	✓
62	2024-01-06 06:02:10	<u>0x15127c25f6d59e0d1285</u> <u>24e345d96736a1471c0e7a</u> <u>5048e4112d067bd4f69bbc</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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