

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x174a4eb1e6a220dba0c8e35043f057559f007131</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
top	0 top
.xyz	0 .xyz
Â-	1 TN1
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
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	2024-06-17 10:32:55	<u>0x92fd0a0b44e8f7ef17391c39c4732e07557ee24a63fea2f28a8de6f2c49117fd</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-10 21:57:25	<u>0x38b87e090473ce3dec3ffefe3636ae4ca4e6b30514d5e1d5169b5b26f6eb2557</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 21:57:20	<u>0x49341b156b227bcaa0ac4c645a2431cee67aec58fc31e29fbeaf41b706011984</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 09:57:05	<u>0xae5d8283a10689a3c36e3f00dae516731835f4cb4e781baf46889d7de441180b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 09:56:45	<u>0xbaa2b257de5e798509b57ea0074556a4b9ff7c3f7a197c0e24bcbda4efcea54c</u>	+ 5,800 im Airdrop	✓
6	2024-06-06 09:54:25	<u>0x9cbef49a7f1709eea6f71cf599823e228238e47d5ce29fe2d1332a71e7470ec9</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-05-15 19:20:20	<u>0x9b28b88dc51eab7521b9faeb93abd1fb0222cd3221b17280693d5192d3731109</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
8	2024-05-11 12:31:20	<u>0x1ce55703dd39aa5c776f6a78903dcbf8d3c5c2e1ef77eaa1673df1ecf4f5ea3</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:39:35	<u>0x6e0df9741b5c35232180</u> <u>76d6ccbe4ca0be499893c4</u> <u>28329ab5b426b8c6957e94</u>	+ 1 TN1	✓
2	2024-06-11 19:37:55	<u>0xaae635638221d284811a</u> <u>43e5d2ecdeec9653a6d736</u> <u>ef002f703695d2fe2bbdd8</u>	+ 1 op	✓
3	2024-06-10 21:58:30	<u>0x291d1d6ae1e0b613e1be</u> <u>c67700b040f61282dafc62</u> <u>b727fc67c9ddd8013f82dc</u>	+ 1 TN1	✓
4	2024-06-10 21:57:30	<u>0x37b0bad24e518329cf54</u> <u>c27661fd659ef370361b58</u> <u>adb501c6ec967d5d54af36</u>	+ 1 top	✓
5	2024-06-06 09:58:00	<u>0x41012d306ef54e4812db</u> <u>ac88a90389efc2574d3bfe</u> <u>03501067ce01dec644b931</u>	+ 1 TN1	✓
6	2024-06-06 09:57:30	<u>0x673031f0b88ae604245c</u> <u>b64565cb43595f60487d8e</u> <u>2f62d58fa27a8b3526d3f1</u>	+ 1 TN1	✓
7	2024-06-06 09:56:50	<u>0x465d60c960a13f57b176</u> <u>2abf79ced647b614729e24</u> <u>dbdc1969c8a8524acb41e2</u>	+ 1 p	✓
8	2024-05-15 19:24:20	<u>0x9330e50e55114931ca7b</u> <u>a66186f870af174becba4f</u> <u>1532279b1fb4e3cee2b507</u>	+ 1 yz	✓
9	2024-05-11 12:39:45	<u>0x5b8ac706e4c91119405e</u> <u>d87a84da42dbef117fdbe1</u> <u>342a5597317466d66eb010</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 21:17:20	<u>0xd54fd51e01840bcfa0bd806d9af2edfadaf7011e50a802afaf7b0285b07faf55</u>	+ 1 50,000 USDT	✓
11	2024-04-24 21:15:00	<u>0x9fcf7c5f40ed5bf0566fbae0bc3dc1ad5c6bb2da677ec1b4c984eb598e4825c8</u>	+ 1 10 ETH	✓
12	2024-04-24 21:14:45	<u>0x7be31ccff69881f210e6dbc67c9ad72aeb8980d666044a8acd5ec30016cb8e55</u>	+ 1 c2.com	✓
13	2024-04-05 18:39:45	<u>0x146c5a29253e978682e19440f3eadea93feacf72341858cedf316b318382de2c</u>	+ 1 d	✓
14	2024-04-03 10:05:45	<u>0x07d8121953688c1f3602c94ecc73c8fa78909316ce8211700f3b068c634f768e</u>	+ 1 d	✓
15	2024-03-11 17:59:00	<u>0xe350ac30b8ecef4c29bb1d783e6f48937afc276d5a0699b09720ce4b281a46c1</u>	+ 1 d	✓
16	2024-03-09 10:54:15	<u>0xc13e53422b7b28aab10d79ecaa1df8faf9bf4f42f071567814e19c5a6b6be5d1</u>	+ 1 d	✓
17	2024-03-09 10:46:30	<u>0xaaaf9993e23d2190b8b817d52ed2808d2991bbd696693d7a4eaaae547d0c71976</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:37:10	<u>0xd0495f51ac23228763ab049288898369de6fe81150ddd32027df89a1e4a92d17</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 19:35:05	<u>0x8ea1ed57674e52a0148dd74b0934c0eacb427153ad133d3fd9b7118db3f03f44</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 19:30:55	<u>0x5a142b204ac6f599369d46fba3b5af11197f335abe5b2f1daf1713b8d7234e84</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 19:29:40	<u>0xd02a3ba8d18005deaca979fd3dcb319705031d3e6ee7ad604ba18a3831e3c82</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 19:27:10	<u>0xd9384e05ea99a827b756c9d3cb1d93be3466b93c76fe0a7005c9865c2b212e72</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 19:25:45	<u>0x1cecd5350e13060fb3d9c65a02b61b4babc281ed93c801898590cabf139b09e8</u>	+ 1 aim!	✓
7	2024-05-15 19:24:10	<u>0xc3a938d0e6d1d26412cdc7431e0741b18f0afb15bc05e87d125f622c9011c30d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 12:50:05	<u>0xabd9bbadda2f0d386d15268b498effa3c88cceed671bea076e4ac01f06a6535c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 12:49:10	<u>0xc653fadf7ed7be7aeead5b029fbb19d9c99708a5de68bcf0791a609d1c2ff9f2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 12:47:55	<u>0x6f0e37ea74b29ec32d807b32e8c51a96ba21a56b14d1716ab03bb8251a836756</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 12:44:40	<u>0x8767fff2bc123e900ae6039afbe1a26abb784eec1afbaf5f6d77dd846036f2d0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 12:44:20	<u>0xdd86126785cb5b18cdd3ec3c87cddc87e0703dd87de5b654ad85569e1c2c8ef8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 12:41:20	<u>0x64dff05aa813c057315ed529eb9d3d60502a84bfd17db62aaa182330b445f962</u>	+ 1 Reward at theflok.top	✓
14	2024-05-11 12:39:35	<u>0x462f7108300f09f120f5e7c34bf208eabc43c815c572c572186e75a80223f452</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-04-26 01:46:00	<u>0xf7479a92ab1e38f4159ad8fbf8f1afa892c9c60a0dbef67847a51ab681b57051</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 21:39:25	<u>0xe7b3cf0bf55d27a33929a6a2fc42c35b51a1f2a13b32dd76ccfa760a3cbadc67</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 17:39:10	<u>0x0330d993aaeeee1e51ca665919b9d9abd70f3512124e175ac05b85484697409d</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:04:00	<u>0x4edd866f27a2b0b14c60f26120ff7ef820bbbed6ec5cccb97b6b36c6632e8037</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 12:04:25	<u>0x32ea9226cf40e600e238 eff8ebdc803cd1d262aa9a 98f4b0dbaf9ba942dd2ed1</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 09:35:35	<u>0xb4de6cf86b8a251beece c5b367117c7feea417d134 cd720b5d4b929ce962cfa0</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 08:10:30	<u>0x346efe2eb4a472215734 0a8439a9e2fc7b2e5c2a17 72d6dd00c62f99bbcac265</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 07:29:55	<u>0xe4c09e0c8cd982d5ce8f a42b7b4bf5badf2c98879f 7b7a5f047bcb891dc19410</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 04:56:20	<u>0x31a93b7278ea911d51ed 7cf8553f1e40ffe4c43f35 bced7043e242a38b6855d3</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 02:14:25	<u>0x753acc408a40bde0556c d8dce941d404f2dce77d9a 71373dc8b83f2edc1183a0</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 02:04:25	<u>0x62254453bd2cf57bfa68 8e45c8ac2d0938dbbd504f 752cf2b82d7e6d89defdc2</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-25 00:30:20	<u>0x33498c25d7603f070f89 4341eb46bb06c8ec5f0f22 a97582d3a6604993577518</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 22:39:25	<u>0x9cff602f9df908636d27 d5c31d32aee1334cdcef2f bca6f3affbdbbf6b142177</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 21:39:10	<u>0xe48add9efb10be42c98881decb88a6a4f0f3f808f082056c5e2882e8f1fe8299</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-24 21:28:10	<u>0x4f882b28d7b93fe4563a1fb33fa0825e7ea38d664e528b4e1d968552acc9911d</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-24 21:28:00	<u>0xf05187412805daab2c730b61766246fbed702f0d3c426334196683b1017d5b24</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-06 15:09:30	<u>0xbeacd68e09812a35db5e1b6b13b9cbae7c7e8fcbadc526035378925095501dc5</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-06 08:07:25	<u>0xa7188bf1a39175d231f6ce87581245abc808046a3a9fe88d0d2047dff2736fa7</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-06 01:52:45	<u>0x08d996215f934ac863f25493952fd1f88dc1ac805e69de1e596f5fe553eeefe7</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-06 01:05:00	<u>0x9535811b806d2a768eb946f69f264fe876af155f189dd152b0690923d4110dc7</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 22:53:20	<u>0x9f4a4c1936a1f8494330c541ef8df91253014d47420609ee03d36574ac9d49a3</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 19:40:30	<u>0x23fbcebde535683bf585074e3d498fc6a7081e4d91297315743560c324d92ea1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-05 18:42:40	<u>0x91d23ac19cdfe98014f69934d6ae4862ea327beea7d17344a25afc2798527759</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-03 10:12:45	<u>0x987c677d0145ecac73da2da4942b129f46cc45797d1b1bfa7cf998be784bb1ae</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-03 10:12:15	<u>0x9d763d74e4dcdd6af365c00223c860e7c126261b16d6341c78498b22beb108a1</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-03 10:09:45	<u>0xdaa2db24fab79563fb758fdbcf0c53f17c6c63105072d8f6c4223e4909f01f1</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-03 10:08:10	<u>0xec42a8e56255da234290f41e15e6ba5de78c521a363ba087e7502933906cb18f</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 10:07:10	<u>0xa9f372cdf1bc30bd53fa393cf1fe7e9768010c5abc20bd7f9ed3d586af159660</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-13 12:10:00	<u>0x8247726e43658ff61e55ef404c8f436bc890fbb544bd83ff4a663498955514ba</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 19:20:10	<u>0x490a210cddef9c095cc5c579cbd1d44dbc56bc2b056a4632d01421bc748262e3</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 18:34:35	<u>0xbc3ac42a7d42d1e4153296bbd5744d79388197c38af65cf54ac5d3808abacaf0</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-12 05:07:50	<u>0x3a9cc00615fedcd3ca023b681c54f3d48dd356e3b1c59bce39e5ce2c1f510e79</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 02:25:55	<u>0x71615aa642c74553b815b161e4af4c6589a96b52b079f1a4b9e315a86f7a869f</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-11 23:58:30	<u>0x46cc7266cc3033673e4d8364154802c182aefce4f8c6ca4d08de9aab051af24f</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-11 21:51:25	<u>0xbf768ce303b7f8c8c76468212e7b9559ff8f4e96aa92020553e2a4b65bb3fbd7</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-11 20:14:55	<u>0xf60de4e2239d2227f1454e6a99b0f9a3477299f32d7b45ca6082bfc6d95b929a</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-11 20:07:05	<u>0x433fb7d5072a4c84c641d857378e67d80a5a954b9a34a361bf3cd0c5ad54fa5c</u>	+ 1 Airdrop visit website for mint	✓
52	2024-03-11 20:06:35	<u>0xa3c86bc1ab7d7b0fdcf589130dc2287e2cdeb574c3d09c22b3fa9c2a5c93091</u>	+ 1 Airdrop visit website for mint	✓
53	2024-03-11 19:09:40	<u>0x2dc28aa821c5968a766ef8bbf1a310e5b415e195932d27b298a957ae984f414d</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-11 18:04:45	<u>0x53f57344f0f67cf6e5300c68ffb824f5dcd1cd479c0abd06ca76980eadf148cb</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-11 17:59:15	<u>0x5bc3a73ccc2f73b4c939537fbee18d6ba0aa8bcbf80e90cf8bb84e314cda794</u>	+ 1 Reward at shibatokens.re	✓
56	2024-03-11 17:59:10	<u>0xbb520d1953c71f29b489e164f76a8c2b69565305cfa5a2100cab541517541d8c</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-03-11 17:59:10	<u>0xfaa9a23762746199e57724e060ae7da9750ae574d47344cbb97da8209bb17da5</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-11 07:55:35	<u>0xcda96eab8b9f37bb9fab1d40d2cfba92d734984b68ed6af74e9a3418dd535202</u>	+ 1 USDT	✓
59	2024-03-11 04:28:50	<u>0x3766c3f30f723b089ec2eafcfd9fb2dc711915f72c995b7a9dac6f065035b21b</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-09 18:43:30	<u>0xf47cbeaecc16fe6f7854fcbd23b243b185e8c6040a6071cccafdda86888435e</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 11:12:45	<u>0x26d06a6bc1c4b64631379cdc6a330ccd36a95ac4fd36efb5b7888cb91165157c</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-09 11:04:15	<u>0x560e8c3ad364103ab11741ee903848ed023626afed55f03e15f525b5387a45f9</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-09 10:57:15	<u>0xac1ff377f36fbe7eedcb3f965a27771b698392d3ebbeba5a198e3d6bb7f72693</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-09 10:53:55	<u>0xee09c725cb27c69b4dbe</u> <u>26bf05bed8bbb647bbe77d</u> <u>af47d253dac2f3a89fb5f2</u>	+ 1 Reward at shibatokens.re	✓
65	2024-03-09 10:53:55	<u>0x474ec1a63971c138d513</u> <u>95660985d4c11abd0566a8</u> <u>f1bce3d8e87d67022e87b4</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-03-09 10:53:50	<u>0x05ad13f80d25a22ba0bb</u> <u>cd37ba0a5ca4b483cf0efb</u> <u>8a2a6c41c3c6c97194af2e</u>	+ 1 Reward at 3eth.win	✓
67	2024-03-09 10:53:50	<u>0x54160e2a9ec9e8b521f2</u> <u>637971874266a2d1c56417</u> <u>42ab9acb723e01f842f279</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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