

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x17dddafa2714d5be2b51cf24e9aeefd349dc9440

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
.xyz	0 .xyz
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 yz
Â-	N/A reward at BONEWIN.com
10,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com

* USD values displayed at the time of transaction

Token	Balance
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:03:45	<u>0x5595934c9dfef53a2b367c09c7d7ec10694200aac6ef4fa9fcb2f33c54752d98</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:36:10	<u>0x0dadb644f67c91d107a5619d8efa19158f7a64a7840c13279f1325fdd2af0779</u>	+ 1 yz	✓
2	2024-05-14 09:50:50	<u>0xf6badc28537b673f7f0fe10435da492f3a527300db73d0c054523954581e7df6</u>	+ 1 t.xyz	✓
3	2024-05-13 13:03:50	<u>0x5c846553608621d43b91517e1fff38a1dcbb253100867683a33f15d07526d6f2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 08:01:45	<u>0x1e7e474231cb8918e0fd4e2d76dc5394de10adda42b34e6f04dd64bacfae58c8</u>	+ 1 c2.com	✓
5	2024-04-25 07:14:50	<u>0x9cd6ff630b8de0d85251c93021fc0a03c8bec78eec8a2c4bb96bfbfd8142bc7c</u>	+ 1 10 ETH	✓
6	2024-04-22 07:39:10	<u>0x79a687974d82b0235c2c0d83b3b32afbd28ed329fcbaed17eb88449c5f6893a5</u>	+ 1 50,000 USDT	✓
7	2024-04-22 07:36:30	<u>0xd7be66f94c1fe4e7453a62bc815743cfd4e636c1c244838207e595254def0375</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:58:00	<u>0x666db93882fb4189f8b5ec843f7d4e06089fd8e98a9c08a8645d7b683c868a2a</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 11:42:25	<u>0xe063370a37b50e2278a8b1583d986eaac34aa3bd2978270b3022f78e4ab3ab9d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 11:32:15	<u>0xe281ed5f9d75b915dcdecce30cb18fbe77cdac2cf76fa97aabb044ad865fb497</u>	+ 1 TOKEN	✓
4	2024-05-15 11:12:40	<u>0x7c0b5764b9b81a0fad3a04d70c2aa3d2627be5413deb3bb5133746f98c50bfc3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 11:03:00	<u>0x7cc0e163f0956d9ca9b24aca41e3a694bddd95579438bff669aba563ba67d423</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 11:02:45	<u>0xe17ac91fa311b03a9ed3a28164af82ea5a016ba60875a811d8bc4efc1261875a</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 05:26:30	<u>0x42a9bfa83110855696738c8713cadf80410e34aa4f410fc9f5446bde750c41f0</u>	+ 1 NFT Airdrop	✓
8	2024-05-13 13:10:05	<u>0x81fa50461b1179aba33e8997772ed8978ffaf41390a680d4bc6531e7848d9917</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 13:10:00	<u>0xa8f2fdd6e4e46e3b10de10b481fdb84f20801f159c2f597c295f3493f5069e6f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 13:08:10	<u>0x776e972fef97683645cb827ba2b9668618797e0a4775b6ba030fc4496f42350d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 13:08:10	<u>0x776e972fef97683645cb827ba2b9668618797e0a4775b6ba030fc4496f42350d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 13:07:35	<u>0xedb59197de4da01aba743af605df1432ce4a07948a6fbccf334a2a21f2c32a21</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 13:07:35	<u>0xedb59197de4da01aba743af605df1432ce4a07948a6fbccf334a2a21f2c32a21</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 13:07:10	<u>0x70202327d42cfa8ac738a176952d09de4604a64e82e82bdbdeabbd119a662821</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 13:07:10	<u>0x70202327d42cfa8ac738a176952d09de4604a64e82e82bdbdeabbd119a662821</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 13:06:15	<u>0xf6a3069aa0fd1e6bd4097a379777939bf763856c501fc1b31da34e280aee12cd</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 13:06:15	<u>0xf6a3069aa0fd1e6bd4097a379777939bf763856c501fc1b31da34e280aee12cd</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 13:05:40	<u>0x7442c31caf975d490890d912f48cb8eb512507cd58d2347a1eacbf752517e4d1</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 13:05:40	<u>0x7442c31caf975d490890d912f48cb8eb512507cd58d2347a1eacbf752517e4d1</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 13:04:30	<u>0x844bedb3b6969f77a04a01312de2d4e7ebb086fb047c60c683f566d2cd950d2e</u>	+ 1 Reward at tether-nft.com	✓
21	2024-04-28 04:38:35	<u>0x95d7c47f9baf899a1d0d9de8c3fff7f1532a2bad618efe89335d6c42249a1544</u>	+ 1 LETLID.XYZ	✓
22	2024-04-26 03:34:30	<u>0x1b851e2d7b2b505771b3ab596b07dab3dafa1efa57ca271cb939ebcf8c068c10</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 18:42:10	<u>0x67fed67559d5a20aa4b8ea42b315b6bad3b832734b0ca0ba57ecb2d5b6ea4ba3</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 15:02:45	<u>0xd5db574a3bbb856f9425f9a8fc444dca24f4fc2152e718ed2646bdfb8cef90b</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 12:35:50	<u>0x8825f540d1647fc3abe15c0ced51e388b1b0e2d614c019f7e8410851ea02443c</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 10:03:20	<u>0x51647caab777b56ae9f493af7c10d704b18dc7bc8a5dc29426717098eeab5f9c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 08:34:45	<u>0x2862f3184207a4965c45d97c53cef4f90c447efddf b56841557e503036476284</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-22 07:53:15	<u>0x69b35f76a8c0f07499ba894d29fbc5b7e6af77f71e9c4ab64d2d8d57c8943fb9</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-22 07:37:30	<u>0xe5964c7a8ca93d413b781d655543a77bd087c4643ac2467804b4648ac928b2b7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-02-05 01:23:25	<u>0xa2db55ca4ea2c06b2394e1f749f27ae35dad6e1709bff909b3de7ca8e076603</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-18 23:33:05	<u>0x688e0fdd88a1ed9912ea1638de6fff0cc8b45cc9e44119d671c7cb923247b948a</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 10:12:50	<u>0x32a8cb01ecb82f1511f3</u> <u>028bba4ede00fc3ff50cae</u> <u>bd37288c88fe0696065802</u>	+ 1 Voucher	✓

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