

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1da8652d917791aa707adea28a1efb7322f3f452

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

USDC-SWAPĚ³XYZ

19,564 USDC

! Pepe

100,000.000000000000000000 EWARDS

! BONE

100,000.000000000000000000 REWARDS

op

0 op

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Â-

2 TN1

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Reward at BoneWin.com
'	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at shibvoucher.xyz
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:16:40	<u>0x0af251425a42a288e3db</u> <u>b9f0399602d56657e40922</u> <u>33bf64521cdf83344b0eef</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 05:16:25	<u>0x0702a335aaf07e8c7a679ab7781c4aeb14777ca4ecd89c1c1ebb4852b25488d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 05:15:45	<u>0x5cac79e0d92046785bf2633a0c386a1a105bf503606ed7fc2cf661bda0fd3b68</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-05-25 17:13:00	<u>0x46e61b012fa721519bfce477f23a67821bc3246c4c63d474651140c24f42e63a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-25 17:08:50	<u>0xdf5adb6230633155f923065c6acbf685bb51205fcca9dbcd75f34deccc6bda85</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-19 05:22:15	<u>0x474c2e095506a3d82d7f5cec9ba60297a8a37e03b1733317314609e3625aaae9</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2023-12-04 19:50:35	<u>0x45381939f50a1cad0f7530354462ddfe2acfd1b5299e9140e7be4ad9f6860309</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:18:00	<u>0x5d53362347aacf4a34277b384a2dbe2f33139bea2ac813f02b195c4cdb2e1fe2</u>	+ 1 TN1	✓
2	2024-06-12 05:17:30	<u>0xbf2df4da1bf8970daf807df650b714ab26c76e57319f24c1f63f797d1102b15f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 05:15:45	<u>0x0a7a6360e90b6a73553e</u> <u>ffc5f4d6d0516d8ee70ac2</u> <u>760327e1612301f3cfbb91</u>	+ 1 op	✓
4	2024-05-25 17:08:25	<u>0x01d51346bb91d1ba8463</u> <u>d507b18741d93ecfd3a0c8</u> <u>84f13c431768216f2a6004</u>	+ 1 op	✓
5	2024-05-19 05:22:20	<u>0xadafdc664234c84c9f85</u> <u>d2ced8e5318871041f811f</u> <u>bbbd758cd9e69c03530a31</u>	+ 1 op	✓
6	2024-04-27 16:51:45	<u>0x9afeb3aa8c2e15db944b</u> <u>c5f12e04eaa33a6ec2a007</u> <u>5e6dfd20f4610fff58b710</u>	+ 1 d	✓
7	2024-04-27 16:41:00	<u>0xddf575b85f37bb994465</u> <u>4b4c48a8c0b81318522d4e</u> <u>237b75b44ccc70257c53d7</u>	+ 1 10 ETH	✓
8	2024-03-27 23:30:45	<u>0xd5d85e1ed457abccbe86</u> <u>628b39efd0c5935653d0de</u> <u>4217e55c0558244bab4ca1</u>	+ 1 50,000 USDT	✓
9	2024-03-27 23:19:50	<u>0x33cf0032cb6c36a166ab</u> <u>d62564972e18b2f1d5572c</u> <u>c4861196386317766237de</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:23:10	<u>0x4a80fe1aaf982fdd9baa</u> <u>99ea4fe70700a1d6fdc8cf</u> <u>b5227f6040198f46769fbc</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 17:16:50	<u>0xdc8818c95f9a28a69ef10a8516e4aad99493ca722c5418d6f924ea62a494593</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 17:16:25	<u>0x85188776917ac6f4deb9c3acf889ddc922373a5abc243390bf8c23c9bc77d384</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 17:15:10	<u>0xe1dc89dbd770535f50f3aad74953459ac200ff0f787f74957124528e61747685</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 17:13:25	<u>0x782514a7fc6f5bd631db933caf139d17f02d5d823fca7c029c8cbcb90ee80fbe</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 17:11:50	<u>0xd4715f81a673453c9555763829970a9051460032fb20a004a3bfbad1f74ed3a4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 17:09:10	<u>0x7d47fe472349284e5aead9faf82196bf551e1a9841deed60407dcd4739614887</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 17:08:30	<u>0x11cace3c3dbd310b94b89db7f7d90fa71de241e542f8b65687f9d0c15f3bf1ec</u>	+ 1 TOKEN	✓
9	2024-05-25 17:08:10	<u>0x2341ffcc143d7657338dbdce910cc9548867a3e07ba50d70d1de52e3397d0204</u>	+ 1 ether.com	✓
10	2024-05-19 05:27:50	<u>0x0e0947255c078f254039d99a91d6469b76a32c1dde95a3fce1396d829cfb55</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 05:26:25	<u>0x977b37858ad6920c250d8c9a993c02201a40a052da5eefbfcc5de5af3433d828</u>	+ 1 Reward at tether-nft.com	✓
12	2024-04-27 17:15:45	<u>0xe2b8cb8bcbde9a8e437f565cfc6ac7e1903ee7c10e27d4afd1af51d279db53e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 17:13:15	<u>0xbba539f3d35791a103cc2932d6067192230dba2ed98fa8a2149791fc4c8283fc</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-27 17:10:10	<u>0x94c97f5af5d3d0fcf4bc6d71b89371431b6376ac7428989faed3c858687e6da8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 17:09:35	<u>0xa525a824226ec91492c59d6faa6b2888fdd0da9c4dff56ab2847179ded5a634a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 17:04:35	<u>0x11ee28d8029957b1a8dc66024b24f55f28adab1bd3d15e0666f87b7aa010f290</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 17:02:25	<u>0x1734edfa791aa957cae4311564f4d64e9a1bc2897e818c56abb6c087e363b04a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 16:52:35	<u>0x6aeda9862e86047ce59d139a0a3114f521e47ff1e3a87519f3b6575e7f68f757</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-27 16:52:20	<u>0xdd0b5a9768e2afb4bebd2260c4d913d51ae56b7d68532b9e5dc69cf9c4162857</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 16:52:20	<u>0xb64e4583edd6a4af6b229fb6c27de09b6cd77ff59ed65c6abbe3fd04380ffa66</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-27 16:52:20	<u>0xee124ca25c73cacce23338bf8654df25376f82001fac7f31ae664d0133b89a28</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-27 16:44:40	<u>0x517a6036964ad992d83d5a284e4c7f14bccf61a84ce014f45a9eb5ad338cfe82</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-28 03:34:25	<u>0xff42daa64e69e2c886ec6321877668bf45c61f04c0e10ee55a4dc97d1490d5e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-27 23:34:15	<u>0x1dc778886287d142ba92b72e0ee5890dad3f77f528be97e0b8ad10cf61c1d417</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 23:32:25	<u>0x31a93279256afb93060daf08058eb9d7b091f6a15cd5657071831a879428fa1c</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-27 23:30:00	<u>0xddc5d08801ea5b2e45caf15ec9c7222dd9bb67e577a03717e9eba726389319ee</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-01-19 06:58:35	<u>0x755c00a04f96010579ef369b69d93a0a3fc45564b714ed601d1be426442dab26</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-14 06:23:05	<u>0x1a575e75ef31cac8993f8c78ec701c0c17c238183e1512d4c5e101cd612b3791</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 21:34:50	<u>0xf57a21b9af695b76c5067bc3cd0a7ae28f7035234b7c21a792794cb9c252dede</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 21:33:40	<u>0x96c05eb1e7ec24f3e8b9eb34db096c5efdd0d43a3dc1408a11df1250099044d1</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-13 21:24:50	<u>0x41201214d48e0f47d442790abe532a16be2ab7e17032e52552a7523909b1031c</u>	+ 1 Airdrop	✓
32	2024-01-13 21:24:35	<u>0xf0d42d59b27dae42f526faa17a925d54259cde94ced1543e1e7dfe9dc6be6a13</u>	+ 1 ard.xyz	✓
33	2024-01-13 03:52:50	<u>0xc890a422314889af6ecba6c21d2b01634eb17e6d6a429cee56beaafd7c4b9a4c</u>	+ 1 Airdrop	✓
34	2024-01-11 13:33:45	<u>0x9b7ae09c38e096547fe18456d75b3f796c871af69c6453777b00e807162ded86</u>	+ 1 Airdrop	✓
35	2024-01-09 22:26:20	<u>0xf7e99f5b3f3737c68a70652c77777b8797c19e9848d1a1e268dd4022de0d42cc</u>	+ 1 Airdrop	✓
36	2024-01-07 08:18:50	<u>0x811ffa99a3d9e1ae4bd07fbf20b3bd2987c566fbfd57a22bc43968d7b7352a03</u>	+ 1 Voucher	✓
37	2024-01-05 16:56:20	<u>0xed21f825b962ebd328da59949115e2bfd69b183a7859a494606e087ac76dd770</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-04 00:36:25	<u>0xb9616686a881de017087d4e3765866f0be3f084f6a407bb2c9867ff5879d3c95</u>	+ 1 Airdrop	✓
39	2023-11-27 14:39:10	<u>0x535a521049369c6485bb7941e548f9e5b2260172b3a7d552b362caeb0b557d5d</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-27 10:22:10	<u>0xe34e5533ff5b5cbae7aeb6d0cf98341afa473b87a220a46be1ff984b3d95ea2f</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 10:22:05	<u>0x7ea65b3cd255a8be3049e1a2ce1efa645fa8dde2897c69adf9b8072444538dbb</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-02 09:41:55	<u>0x8c546b8994d0fb8f3a16592ffe378a89d7dc832ff261f30a4292f72f8941642f</u>	+ 1 \$BNFT	✓
43	2023-10-31 16:52:00	<u>0x60387b92c7142819432918797e6f94fdc9bbb51e8c58d943e02ae8bc13d356aa</u>	+ 1 \$BNFT	✓
44	2023-10-10 19:51:30	<u>0x25e50890ab29427e0856d076ffc67b3afd05041148207674532986b4b8985b3e</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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