

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x271fcd44b74d86225ca0b4840a0adfc6bbf3252c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

oucher)

150.000000000000000000 Claim by link:
zirclut.xyz

.xyz

0 .xyz

op

0 op

yz

0 yz

.top

0 .top

p.xyz

0 p.xyz

op

0 op

p

0 p

yz

0 yz

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at twtevent.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:50:30	<u>0x9140ab8a20c4f6cceb62c1dddfccf4150576bc2f5f29674cb95363ecd32bf7a3</u>	+ 500.000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-05-12 21:21:20	<u>0x1fa83ed0edef54c2edc2a7f615788e6f8f2250cb047efd94be5b09ad8241665b</u>	+ 500.000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 12:09:05	<u>0x1f767a73e1a79605b1b83ad20dda054cc5f50409ffdab70c3cb6bab7d9f9b413</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-09 12:09:00	<u>0xc80168959b8883c4c913c98ff2272922828ce50b8a1689306c50f8c854e6d80e</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-04-28 18:56:10	<u>0x94988a8a00d316e7fcea bb3a94fde986db344ed562 f1445e2fcdf3f026b4ac17</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:12:30	<u>0x9d1d437419b20eca1edf2f10355ec6611e62fabf89a1352bd8a6723defd3f7c2</u>	+ 1 p	✓
2	2024-05-26 20:19:35	<u>0x6d89e088dd68919db2bdfab33390990b06547413a6ba19fd960001fec14713c5</u>	+ 1 op	✓
3	2024-05-26 01:56:15	<u>0x1f0f6178d0ce9e1e52f24fd2a9381ef7431db5a15e1871406d00f64e0e303db1</u>	+ 1 op	✓
4	2024-05-18 01:50:45	<u>0xa7727e290f501cfc9e548f5faa13fc6e1f7d4ceedf43d9004f5fc5c1e7bc16dd</u>	+ 1 .top	✓
5	2024-05-15 23:10:00	<u>0xfa4ab06de441ac12d4b8bd91d5deef723fe48f60493298cdc6fe349f864777b0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 16:19:15	<u>0x12c618069f9f626cebb8c8e01a74b733555a9d97067f56da74ee1e770b393091</u>	+ 1 yz	✓
7	2024-05-12 21:21:35	<u>0xae31bd52c3b9e7e77473ab0cae0658202d49c421480a0dd66293b10ba1748f52</u>	+ 1 .xyz	✓
8	2024-05-12 15:12:25	<u>0x9ad8ab897e39f070818b9a495f1548bde35d433466c16b6ac0a37096e9006751</u>	+ 1 .xyz	✓
9	2024-05-12 01:32:50	<u>0x82e1e7c5396b1e0a8a5f6479e83900e380807c753c7695aa3b36de140e7ed7f5</u>	+ 1 .xyz	✓
10	2024-05-11 00:34:25	<u>0xdff7aee3e13840f52e8b36b4caf06c30f32f2154edc6d2ca0d7f8f33c3b23557</u>	+ 1 p.xyz	✓
11	2024-05-09 12:09:00	<u>0x7b065c48dd54f8491c1aec68aca89b31b2932adf95a1555c8806cbbaccfb9b60</u>	+ 1 yz	✓
12	2024-04-29 04:01:45	<u>0x195149f7859e19795a88259ee07246d900388a2ea8e24e318883e111a03c1a99</u>	+ 1 d	✓
13	2024-03-12 05:03:10	<u>0xeb7eab5731c6644f3e5d47a2e5a84c13cb8cbd5a3ec7c9ab079b781efc163358</u>	+ 1 d	✓
14	2024-03-12 04:56:00	<u>0x15b8e314191e55dd1e3903223557a49cd5fd03bfca5dcdf6927abb98e7e068cb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:23:40	<u>0xf0f566667c11c8c8448a58d993992e65c22c34280c538c1573e141e7e980a589</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 02:00:25	<u>0xd525aacbde2370176d0357d567cb1b3abd60ffb6cc2a18ac57db111241a0a418</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-26 01:57:45	<u>0xfb94bda99f71f63e063a07b151c116b9a545c103dda8365df7501b60232ce18f</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-26 01:57:05	<u>0x3f0e42453ead77130f60171900e4e1e81c420c2f123a88e41b726d1b4c309065</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 02:22:10	<u>0x0063398157f6488a9c880f9a4660faf350de64f8698e308b0b15f7f28b75bfca</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-25 02:14:55	<u>0x74fe8e300ea187b6cc2daf58229a23ba213df54271866f16f83d5527b2133c92</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 04:24:25	<u>0x8a2d19c4360fd408693631cd4ce25cc567329c767b5008d5e47684fc731837ac</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 04:05:10	<u>0xe798e968c1b82d09249bdfc5d7ff6cb36d1704f2cb44841f0dc5833a784935b5</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 04:05:10	<u>0xe798e968c1b82d09249bdfc5d7ff6cb36d1704f2cb44841f0dc5833a784935b5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 04:04:50	<u>0xa17e37407f07db42835b8b81aa6789e3dbfb974cc06d01c8bcd4c89ed15f6ec1</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-18 04:04:30	<u>0xf69816e3decf956be125ebbcfeaa2a221ce14ba5e27047ee2a54dfa0f6448f9b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-18 04:04:30	<u>0xf69816e3decf956be125ebbcfeaa2a221ce14ba5e27047ee2a54dfa0f6448f9b</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-18 04:04:25	<u>0x5dd8ca087faeddddc1fc274d9b44fe3ef3ea7fda444de5041a710e07234f9679</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-18 04:04:05	<u>0x96d67f137e176b4c87bdbabe4161790c09a44d0a5600b2bd17d59f3aa9cbd938</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-18 04:04:05	<u>0x96d67f137e176b4c87bdbabe4161790c09a44d0a5600b2bd17d59f3aa9cbd938</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-18 04:03:45	<u>0xb8f0fe8559c7d9539f61e794ca0fed383dd81b9033aa95c83abaa6a4d7738787</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-18 04:03:45	<u>0xb8f0fe8559c7d9539f61e794ca0fed383dd81b9033aa95c83abaa6a4d7738787</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-18 04:03:45	<u>0xb8f0fe8559c7d9539f61e794ca0fed383dd81b9033aa95c83abaa6a4d7738787</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 04:03:25	<u>0xa56ed0c3114666830e21</u> <u>13d13435b5837493ee8296</u> <u>d603a287aa5037938b9ae5</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-18 04:03:25	<u>0xa56ed0c3114666830e21</u> <u>13d13435b5837493ee8296</u> <u>d603a287aa5037938b9ae5</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-18 04:03:05	<u>0xa8480b395dc6e295d077</u> <u>a5a405e129a459b07a4952</u> <u>ccc39d8ee291d312b0797a</u>	+ 1 Reward at twtevent.top	✓
22	2024-05-18 04:02:55	<u>0xf39e1d9e383a0ee9f288</u> <u>bcd f027c260492892bf5a5</u> <u>a13adca8ce19a1a5dfbca5</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-18 04:02:55	<u>0xf39e1d9e383a0ee9f288</u> <u>bcd f027c260492892bf5a5</u> <u>a13adca8ce19a1a5dfbca5</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-18 04:02:35	<u>0x8c86ef913d7b15c59186</u> <u>d9bdeaa0bab5af5e63e9e7</u> <u>3b587aa796551f414947bd</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-18 04:02:35	<u>0x8c86ef913d7b15c59186</u> <u>d9bdeaa0bab5af5e63e9e7</u> <u>3b587aa796551f414947bd</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-18 04:02:35	<u>0x8c86ef913d7b15c59186</u> <u>d9bdeaa0bab5af5e63e9e7</u> <u>3b587aa796551f414947bd</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-18 04:02:10	<u>0xec1788803fcf34bb0781</u> <u>eb10c5fe747537f4cbf4ac</u> <u>dcfe8466af13aa0f6312f0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-18 04:02:10	<u>0xec1788803fcf34bb0781eb10c5fe747537f4cbf4acdfe8466af13aa0f6312f0</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-18 04:01:45	<u>0x6f8b52252c667096c442ede2d6e056b4e6e32de5327cfa4e68efb959cefafaf3</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-18 04:01:45	<u>0x6f8b52252c667096c442ede2d6e056b4e6e32de5327cfa4e68efb959cefafaf3</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-18 04:01:20	<u>0x3c9351933d9c601c879774d819593e5f860c5afe12f4ab54426afe1e4001713a</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-18 04:01:20	<u>0x3c9351933d9c601c879774d819593e5f860c5afe12f4ab54426afe1e4001713a</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-18 04:00:50	<u>0xffbf5dd85aa7aaeb757d99f8dcdbd684285beb2db8d0b79d251310cbb972f437e</u>	+ 1 stkether.com NFT Voucher	✓
34	2024-05-18 01:54:55	<u>0x03220ae62a0ef70249c294de0ee807d2255de5a35175fe1e63836fd1d6b80e88</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-18 01:54:35	<u>0x80d0337f9e049e69fec2305c64466b8d0226ddf2a8f1923e893ee8d53f40439e</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-18 01:54:35	<u>0x80d0337f9e049e69fec2305c64466b8d0226ddf2a8f1923e893ee8d53f40439e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-18 01:54:10	<u>0x5ed9819ade8c47d91fb93688c7d263e74bdd683d8a5fd3872b9dcc03de2f122e</u>	+ 1 Reward at tether-nft.com	✓
38	2024-05-18 01:54:10	<u>0x5ed9819ade8c47d91fb93688c7d263e74bdd683d8a5fd3872b9dcc03de2f122e</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-18 01:53:55	<u>0x70232d8134c002791e91527c96a4f010fb049a83d72d0500e280f28fd85ec7d9</u>	+ 1 Reward at tether-nft.com	✓
40	2024-05-18 01:53:25	<u>0x37ac7f189692792d561952f6117bf54164f7f30930ed2178bb3f7cc401f240c6</u>	+ 1 Reward at tether-nft.com	✓
41	2024-05-18 01:53:25	<u>0x37ac7f189692792d561952f6117bf54164f7f30930ed2178bb3f7cc401f240c6</u>	+ 1 Reward at tether-nft.com	✓
42	2024-05-18 01:53:10	<u>0xb6150fde4091983ae48a4998fe6923a0ab0b810d1c4000f08707c3bcfd279f71</u>	+ 1 Reward at tether-nft.com	✓
43	2024-05-18 01:53:10	<u>0xb6150fde4091983ae48a4998fe6923a0ab0b810d1c4000f08707c3bcfd279f71</u>	+ 1 Reward at tether-nft.com	✓
44	2024-05-18 01:52:40	<u>0xcb0039c2c5802827b3efc8f62d57360bc5375b830b7c4d9fc649c23b328730c8</u>	+ 1 Reward at tether-nft.com	✓
45	2024-05-18 01:52:35	<u>0x011ddb73a464f7f5b1ad5af6c8d3964c13ba57a480947f2cfaddf6d950f46aad</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-18 01:52:20	<u>0x296259f9ce4e09d246ff aafd12dc70f0723d1f35b2 82ec3eb4b2274d50f646e1</u>	+ 1 Reward at tether-nft.com	✓
47	2024-05-18 01:51:55	<u>0x7bef16ef94cfb7a8b19d 532f3c9801bc75e8544b87 107c34ebc78b0fcbd7d7f0</u>	+ 1 Reward at tether-nft.com	✓
48	2024-05-18 01:51:55	<u>0x7bef16ef94cfb7a8b19d 532f3c9801bc75e8544b87 107c34ebc78b0fcbd7d7f0</u>	+ 1 Reward at tether-nft.com	✓
49	2024-05-18 01:51:35	<u>0x44f65ae540cc3b626cf6 5a80eddf89af3003517c7a 2a59a029fb3abff6a976e4</u>	+ 1 Reward at tether-nft.com	✓
50	2024-05-18 01:51:35	<u>0x44f65ae540cc3b626cf6 5a80eddf89af3003517c7a 2a59a029fb3abff6a976e4</u>	+ 1 Reward at tether-nft.com	✓
51	2024-05-18 01:51:25	<u>0x90377159f02bb529baab d0a78b6201dda40b76b611 588f2ecbd2eef2f223eec2</u>	+ 1 Reward at tether-nft.com	✓
52	2024-05-18 01:50:50	<u>0x0c976a57301f626751bc f5fee75eec3b12670eb4d2 6b00e23a79611cfbe188e1</u>	+ 1 Reward at tether-nft.com	✓
53	2024-05-15 23:24:35	<u>0x763cc7cd5d13e8409d50 1c879db41d45be495d6e25 fea2ea4d7a9ca31cead4aa</u>	+ 1 reward at BONEWIN.com	✓
54	2024-05-15 23:16:50	<u>0x258dfc87aadd70d3715c 064eacc7c88f82512ed81f f015aeb02f95fb5f80b17d</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-15 23:11:50	<u>0xa91981a10f5506ac61b9d5693499ba6eed9ec4ec45c46d6e4755334d4e0fa2cc</u>	+ 1 aim!	✓
56	2024-05-15 16:20:55	<u>0xc08b4b5b0a8f2caf89833df2c51e3c2fc0440402c047fa1ae205338afdfb8eba</u>	+ 1 Reward at flokhouse.top	✓
57	2024-05-12 23:04:35	<u>0x0b22520343a50bbf748c6534faa15a483ab9f504ac32fa32a339564e359d3ba2</u>	+ 1 stkether.com NFT Voucher	✓
58	2024-05-12 15:23:00	<u>0xa4bd5d9ac3a34d0f0204c7e184d27cdb5869bf7d508951e0eded6a751193224c</u>	+ 1 Reward at twtevent.top	✓
59	2024-05-12 15:22:40	<u>0x57fe6147a8554da664557cd30c69b47ddc3c160d9b0a239b3a841dc8a05ead48</u>	+ 1 Reward at twtevent.top	✓
60	2024-05-12 12:16:25	<u>0x19b01d8f6703c346cc0cb5dd3b03449b0ef1a9befb29de45556fe917baf444cc</u>	+ 1 Reward at twtevent.top	✓
61	2024-05-12 01:52:20	<u>0xa5ab57e8ff48d98c34d9a86458aacf9fdbf395fe3644dad727e8e1af423e7f13</u>	+ 1 Reward at theflok.top	✓
62	2024-05-12 01:47:55	<u>0x8daa3b0ac5082143250deba58302210984e6c41827847421c22e18e72ca9cd03</u>	+ 1 Reward at twtevent.top	✓
63	2024-05-12 01:45:10	<u>0x3e810b8222bd4b9eb4ddf3fbf3ffae5c9a7d2693aaadcbce5877b8fd0cddf984f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-12 01:41:25	<u>0x1f6c960da0bdca11f63d3c2e6e1da9384fd82c222d397cff5b33f0bf56e5fd2e</u>	+ 1 reward at BONEWIN.com	✓
65	2024-05-12 01:41:15	<u>0x5ab6234439835447afb429998b4c86789b2ca525c13ba1bb38515e20dedf592f</u>	+ 1 Reward at zerolendnow.xyz	✓
66	2024-05-12 01:40:45	<u>0x5b35b2d48fafcfffbb6dd6ff2c9cd80648e818e4d5648234a7d4ec05cf5b6716</u>	+ 1 reward at BONEWIN.com	✓
67	2024-05-12 01:37:55	<u>0x3bbdb0a98af851705ebb54252213631f1c4055a53027c1e82058468242871afd</u>	+ 1 Reward at twtevent.top	✓
68	2024-05-12 01:37:35	<u>0xa5d425281735c9cd454a014ea8df3229a993782aad0b47151538b6dea079c9a8</u>	+ 1 stkether.com NFT Voucher	✓
69	2024-05-11 05:47:20	<u>0x32240bd487c25038c17c77fbedaf47fd0d99cb77b6f8d7db00165db3584da352</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
70	2024-05-11 00:37:05	<u>0x90c25c0aba3adf7426d62bc9a01cf70c5f2e248058f1ad3025cfd5d85474f399</u>	+ 1 Reward at twtevent.top	✓
71	2024-05-09 12:12:05	<u>0x681f514a5a81dc5274797474edfa0dc0216d43d8279b0a2f64f08a4ee6d42b85</u>	+ 1 reward at BONEWIN.com	✓
72	2024-04-29 04:17:45	<u>0x45085c27280f1c8bd480dae34809ac3f5fb3f5ebbb47e2df9eb922137aabff12</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-29 04:10:45	<u>0xb4087286131bdddea41356ab44ef79a2c7c950323d6af1fea494c13f6291f3e8</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-29 04:06:15	<u>0x93ba455de51248a9b31c40053d3a799702e1fef2685ffecc253f7c79660da258</u>	+ 1 Reward at shibone.top	✓
75	2024-04-28 19:11:15	<u>0x4bc9dc4adba7285220d7d31b3d969ad065e288156c99877c091edc7ddc03ffe7</u>	+ 1 reward at BONEWIN.com	✓
76	2024-04-28 19:05:00	<u>0x9de2d6f578207f204cc4b3cfaf74b8fa86af83ea39dcb25a2d3d9a7748e1ddea</u>	+ 1 Reward at bonewinshibs.info	✓
77	2024-04-28 19:02:30	<u>0xcf7b00eb22a57017b9fc32e258c64cbad4baa4b77c6875ec5cbe56923d1d08e2</u>	+ 1 Reward at bonewinshib.top	✓
78	2024-04-28 19:02:25	<u>0xd4e755df83ee93e48df3facf71cb43761fbe21698d8c24b777a29be3daa67ec2</u>	+ 1 reward at BONEWIN.com	✓
79	2024-04-28 18:57:45	<u>0xdc2bbb0281c56de7929434a6f4319b8c074612ff52dcd854d94b202031369a64</u>	+ 1 Reward at shibone.top	✓
80	2024-03-12 05:26:50	<u>0x59cd21d972fcbd80457119c2938173ee04bfe741a2ec86564b72222b3224cac6</u>	+ 1 reward at BONEWIN.com	✓
81	2024-03-12 05:19:25	<u>0x569eb7647cf5a656fdfe298c6dad36d5b515b931be4b104ad60612d7e073b591</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-12 05:12:40	<u>0x79fedde0d774130558fabab748b4d6a8f95170eb8998db3952362aa8dca2c973</u>	+ 1 reward at BONEWIN.com	✓
83	2024-03-12 05:05:50	<u>0xd1690be551a788751ff4dcb5d188bef7c40f1eaf4d2f6407cc37d7b58cd0282c</u>	+ 1 reward at BONEWIN.com	✓
84	2024-03-12 04:57:30	<u>0x72b9184fe6665ba8803a000536dcd9d28f2ce2f98c4d63a3bb34ce383724685b</u>	+ 1 TOKEN	✓
85	2024-03-12 04:57:30	<u>0x9e25ac8d4c812b02ce261648a31183ae5104453670b7df6d48a3f4bd0f2237fe</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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