

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3217f5d23eadda9f64ecbdf4f1d5730d68b92e5c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.0000000000000000001 TO CLAIM 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

Airdrop: ZKsyno.com

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

! SHIBA

1.0000000000000000000 5000\$ REWARDS

! Pepe

200,000.00000000000000000000 EWARDS

! ZERO

0.0000000000000000001 0\$ REWARDS

! SUI

0.0000000000000000002 r]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
top	0 top
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p	0 p
Â-	N/A Randomly You Received \$38,000
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Lido Voucher	N/A LETLID.XYZ
Â-	N/A D
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Received \$38,000

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:04:40	<u>0xa1e2f5bfa02972f59de36b58dd8665bf4cd62832e6159fd8a2a82951a4e1808a</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-15 04:04:35	<u>0xaf829f1cbc91a4712bd3dd961521ab36764f12e7d1922da40de6fb687bd096bc</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-07-02 18:36:30	<u>0xcf6591f09b7abbd8c4cf5621e65106a80c5460582d7c5d111edb9e1a43e0bda5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 18:36:30	<u>0xd3167afb95f9a74b9385e780f26e7d947ab0078b923623696bff6b0ad1312d70</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-27 19:42:15	<u>0x85a933c02bdf7d7d6b062424f5d4f10c059053e9fdb8c59b100dff9cb738db9d</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-27 19:41:25	<u>0x795ba4f2d78f00a6ccf8c0a3130c777ffbb3b6a08c804128b2e7cfb3b51c692d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-03 03:55:20	<u>0x136fd126f5950d24ccc53dcd06f199c5e39dfa80d32a21159d74ff69cd967c02</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-03 03:54:25	<u>0x929609cc1221d6e15e4955dc6685a6a843039f69c62c9b466bf1367a7f6834b0</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 03:54:20	<u>0x628495cc7ae66245943fe9902bdb340311d72905be932dc02b1cbc16dcd2aa00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-29 15:12:30	<u>0xe5eb905bc3450fdea2b974093c5e51f1b5593f0408682d3c30a3eabcb96ccb5f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-14 04:45:25	<u>0x3bc63f21dc91fc9e705042b637e2f3d23b0693b34cf0e1fff50b0eeb38272264</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:54:45	<u>0x016d730b4367fc6d0a643c017399c5dd812bc81a00635dd95daa7df94f510fb9</u>	+ 1 top	✓
2	2024-05-29 15:11:05	<u>0x63b391872ced7b2f0331599add080e2edc9a102c6b07547c17f1cefc640553b7</u>	+ 1 p	✓
3	2024-05-14 04:30:10	<u>0xe17a30fd43c7268a1e5a44ef9b7e74e8e8755f5202a7d30b7d786f0b0abaadd7</u>	+ 1 t.xyz	✓
4	2024-04-21 15:00:05	<u>0xac373db6305b064b402aea82219d3322fa609bb1c47c0ba9ecdbb0ac40afb870</u>	+ 1 3 ETH	✓
5	2024-04-21 02:35:30	<u>0x90f279720a709805a037b36ee00a76ff7479851d893f78c4eab2e299cb898508</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 22:31:05	<u>0x5463adc7cf331fc6b77b337e819cf99d636f648c336e0079180803f07c67217b</u>	+ 1 50,000 USDT	✓
7	2024-04-20 22:25:25	<u>0xba2fbf72f80c1087a319f303630f325c10717c42f11d24a8b78e2e7738c96dd5</u>	+ 1 3 ETH	✓
8	2024-04-06 18:07:55	<u>0xc2f4ed01aefd59123fd1f09ffe3b0a48e3b31d15228505831d73f9e7e754cb2c</u>	+ 1 d	✓
9	2024-04-05 07:54:20	<u>0x6bd3501356b7b659b21d9428b9890e22834986649a1d42fc767ce176dbbe0d87</u>	+ 1 d	✓
10	2024-03-12 06:48:50	<u>0xfa85c1926dc3914beedf4a0fa953f48770646f25ceb09f13471e965214c845cd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:54:20	<u>0xfde9250e2aed019472193f91c041230079d316e0f0b7f332fe16929f2dfbdb1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:20:30	<u>0x76c57c65e86037c3a850b50a5c4fdc84ca4c037df39e1b523ee9e8eccc78a30e</u>	+ 1 NFT Airdrop	✓
3	2024-05-29 15:17:45	<u>0x25f2d5ab5706aa94c6681ec8d1b0900f6b61af4d9e840e946dc30455d7f53588</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 05:06:40	<u>0x33696085f49e1d7fa49c</u> <u>ea9134ca40ce0f5209e40d</u> <u>7138b8552f121574190212</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 04:57:15	<u>0x287e87177b5e9a581863</u> <u>68c6bc30adade3c8bf1a96</u> <u>bde2df6d49f2abab0e698b</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 04:51:20	<u>0x944becbc1a8574416371</u> <u>005aaeeda580d8c163b5f2</u> <u>a6861b770f1eae67a10fe1</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 04:31:45	<u>0xb9ee5861d65ccfcbe66</u> <u>bda36064c9573292760eff</u> <u>6d4e00fc86c25e837945d5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 04:30:10	<u>0x177217ac710d485fff0e</u> <u>ac14a49d9e4dcb28348fc5</u> <u>d2bbdbd76da95364dcadd2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 02:46:30	<u>0x433c9c2602353952a09c</u> <u>85eccd176d17f1e09e8eb5</u> <u>7a30b5c26a8d55bbf80735</u>	+ 1 LETLID.XYZ	✓
10	2024-04-21 02:48:40	<u>0x931203baa509a3c89c2a</u> <u>c0bab75e6305cb3f2d6f3f</u> <u>dad7510590f85a29612310</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-21 02:44:35	<u>0x9653f405c41752d757f3</u> <u>f3c965c8d5f3c1c49a79fb</u> <u>d170d79bbd2ed89066b76d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 02:43:15	<u>0x3fdcc4ff94140ae48eea</u> <u>7f6cae6da0420f47abaff2</u> <u>ef329ef0d4821cfb367bf2</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 02:38:50	<u>0x8542723cb44d57a0e8655151cc9a71cb5886ad6075dcaa0fc66c64c89e196ce4</u>	+ 1 TOKEN	✓
14	2024-04-21 02:38:40	<u>0x4dbf06b11e9ca4d9c44f52dea64eb8a7e1081492d96e1eaffff1575799d5b4678</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 02:38:30	<u>0x47a086525dd3a5cb1355466ad18baf2da36d273148e7800be9119c658ad626e3</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 02:38:30	<u>0x02e22d6066fb7fae207cb3fb666b841e7fc9c6f407749fc8a6b8fd4186196ae5</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-21 02:38:30	<u>0x92f1bd44478c0ddf21d67a4cc29ad6d2b0fc6649ec1d8b5c40eb242fc6364a51</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-20 22:36:00	<u>0x9820bec58903fafd90ba221e8c29f0a33a85faa0ab136c38d37018ecf400e758</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-20 22:29:00	<u>0xf89782d42dc391599872d0d6178beabdad2a806e1d6eed68950228594d107ff2</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-12 22:04:10	<u>0xc0480b34aa499c39a790106471f1aadd515b5899611810710e31bdb608e204ad</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 15:53:50	<u>0x8a627a8bd440a2db3f46f6df9ede115a467e286db4c91cf18bfb8f9ea054369e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 06:49:15	<u>0x416c9ce1737c2f6bbac9</u> <u>29372fe1e3721d8779769a</u> <u>8208ca2d087c3a40ab1d9d</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-12 06:49:10	<u>0x2713528f043203cf8c06</u> <u>1302714aa2b5b6e634a8e2</u> <u>e1b75feb50ab5dcc0d4de0</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-12 06:49:10	<u>0x980f87a4891ca365ba37</u> <u>33f875cbda5e3b200e21b9</u> <u>f706d97b19e0271e2e0cdd</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-12 06:49:05	<u>0x8a388a3b0ae44f303d1b</u> <u>3ab1a9e48b35e28d26f05e</u> <u>63434446915d364684a3c0</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-12 06:49:00	<u>0x14de649d88de7de6acc8</u> <u>4e261d01298dd3fc65ceda</u> <u>fc3a410720528bb5d9e050</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-12 06:49:00	<u>0xc1e14c6d1e95027f21d9</u> <u>450296cc8bb72842099234</u> <u>5b602da28b0b3393a85e25</u>	+ 1 Reward at shibabonus.win	✓
28	2024-03-01 16:36:35	<u>0x8838c4a013010555e78b</u> <u>fc35d7c0539b485b39365c</u> <u>a3d1b28bcb0b45254535c9</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 12:57:05	<u>0x0de1f9a96a040fd44c2e</u> <u>761197a63082966985a4e0</u> <u>baaec82885f00735dfb937</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 09:36:05	<u>0xba1442ac35ed54582681</u> <u>bd8ee1745bcef67beead15</u> <u>0843e86010c594829ea0d1</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-01 05:04:55	<u>0x3c0adf7c8dcb6fcb762447c613876e2facfaa70eee</u> <u>b2c08be981f71209a91a36</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 03:27:40	<u>0x7f9e87642d56abd3bda31d7aa6208f7de3852e17ff</u> <u>e85a94187ef37f2a3d18c7</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 02:41:50	<u>0xafaeef449aa4a9de9e939af87edd8ab4bd1a5b35096</u> <u>099164fe461cb64cb7a1d4</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-01 02:40:55	<u>0xd11581f7b31b86d5f5aa1715b6bf88a8f8a3b3ff35</u> <u>b32be14abba3a36f76d03b</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-03-01 02:40:50	<u>0xd1804a256d02081b41fb90aab8c286ccf9810670b0</u> <u>83c8db03432226f319e09e</u>	+ 1 Reward at pepebonus.win	✓
36	2024-03-01 01:36:00	<u>0x0ae599bfa0e4aa67bef42212fbd6ad61f5d515a780</u> <u>f1a8b26965090b43e11e29</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-26 02:21:30	<u>0x6b9c19324c548e044437e7b52c2fd1a08502357f0b</u> <u>b8e8a2a68b834e3502bb42</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-26 02:21:30	<u>0x415f2a5980151627ff90511726c3c40aa314ac8ec1</u> <u>000da5fe199f356bed2966</u>	+ 1 D	✓

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