

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x392c494a041d98aa00d5884233c4758d36ab2d39

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

.top

0 .top

yz

0 yz

yz

0 yz

op

0 op

Â-

N/A C

Token	Balance
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit usdtevent.org to claim nft
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
2,000 USDC Reward	N/A c.org
' '	N/A Reward at dydx.win
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 03:10:50	<u>0x059375646769176879769321f8c31490113a1aa740c1a2202fe1b85be0a918bd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 03:10:25	<u>0x419d88ebb151a65da6d4e2d7e55ad8d5c65bbd7434aa1d199aa8af759f55c408</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-07-01 15:14:10	<u>0x5b68fb2e04f7a40548e328cf822abd1aa68354bb3c62667ed0eeb475785193bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 15:13:40	<u>0x3740d00af25b2c3df36834b3eb0496370f307ac80a7c46980edcb2a63b528023</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 09:53:25	<u>0x1fbc931a9dfd7b7c4e9b fba70c378b3bc6a2a6b483 6e54dab77add3a89605700</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
6	2023-07-29 22:58:50	<u>0xbe37112777aa4aecfe7e 2ff9062de6c839a3fe4cc2 4eb3726bcc06e07b9a8776</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-03 00:20:55	<u>0x9e089a945b538911bc00 550ab36605ebe86f245503 e2453077e38f3d88b8cfd5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 13:18:05	<u>0xa684924706149f336e3f c03b870de28a4204af8927 46c13e20ae34a6956720f4</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 19:09:05	<u>0x273eb547bd8acd309917 ca2e9ff9c7360812f276d7 bead6dc55396fea20ded21</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-06-04 12:28:15	<u>0xa3e4ff5225af19b12ed1 d3eefbc03ccb70da1443a3 3b5edd2b46c5f15ea2f527</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-06-02 18:33:05	<u>0x4f4dae1f71fa1f30d99a ad154e9ea1cbd21188794c 933cf261de851d464c019a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:48:30	<u>0xaab75c5fcb9366db8358512888d1d9c2f054331d4fd9cbcb6357541476e91b22</u>	+ 1 op	✓
2	2024-05-17 11:16:15	<u>0xf7451b3f29d61f508b33ecde9630a8ff40140da828abe7871ce6fd36dbf47b53</u>	+ 1 .top	✓
3	2024-05-17 09:53:10	<u>0xc6cb84c7593b947d831cf2d2e29f13b1095b33578966d5e7f8dbb496db00c63f</u>	+ 1 yz	✓
4	2024-05-17 09:06:45	<u>0x3e48c60502264fcf26ce8db3de2b163d6e721114ee4b7246641129f767b9bb68</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 11:39:00	<u>0x7217d73574fd80f0b3a8d626cd28981ae206d5f3b182d812c6d7edcf07abb96a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:22:05	<u>0xb75b037b3a085e6b7e13e15ccdeaf533406ff0638586b487e04cf6e523f26c69</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 11:19:25	<u>0x00556a7f45b8bbfca7724560ea765bbaa00fa0b982d85d51c86addcc4ded086a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 09:20:00	<u>0xb121f8d92474d6693b43e2c2bac81ba832a9ef7ba92585622a133f93167c9e75</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 09:07:25	<u>0x1b893324c603c3ab14db50e67aba260437e842c0cfb80287e3372fc53a9b9fad</u>	+ 1 aim!	✓
7	2024-05-17 09:06:35	<u>0x1bcecbf1a69f28c1d4a667c03f17f9fd9454e1d3e30b100bfaf88871cdaedf07</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-03-27 11:24:05	<u>0x75e94e8179ef22f3ef726c2d2c441507b0aa2a11df44ee5e9fc7bb932ec31d26</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-03 02:50:05	<u>0x10148e572761f00a9d10d25a913398d0912804864bb83a7f4a1d27021f1407c8</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-03-03 02:50:00	<u>0x2f975c43aeb795ac2b9a80b9941e5f66fe1eadb4992125ebe487932baf9e0818</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 19:20:55	<u>0xff0cbe40e5351fbbace064bf9dd9eec435776440ef569a6f0de902bcbae760d8</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 02:52:25	<u>0x7850efe5de8206764771cbdf0f1f157ed9a92b660a6260280993c7c6da7f8f34</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-13 09:10:30	<u>0x79516a052abdd704458861e6094ebcc29e7756225c1f62d5cf1e80b2c3e1435b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 01:31:40	<u>0xe6f8f4fd15aab6b015ee</u> <u>e9d91de2aa12dd0d84d720</u> <u>36f364b955029a0c6ab082</u>	+ 1 C	✓
15	2024-02-05 18:37:45	<u>0xa57e757a3bc476afc3a3</u> <u>f9997776b8e54ca83437c9</u> <u>af418d73032ae670390c9d</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 19:10:35	<u>0xcaba60fa43e49269b08a</u> <u>8c108b0cd063a7343c047c</u> <u>0d9c497a38568f84d913de</u>	+ 1 C	✓
17	2024-02-04 18:21:15	<u>0xaef8faafde67f1adece5</u> <u>e54a9bf64e30625f664ad1</u> <u>cd2cd66f2c0ff40bca56c2</u>	+ 1 C	✓
18	2024-02-03 17:49:55	<u>0x78809d72c2d1af26ec1c</u> <u>1bfab6d5844dd1f0876e3c</u> <u>39cb159d136e3e431d3e8f</u>	+ 1 C	✓
19	2024-02-03 13:14:15	<u>0xaf28bfa05bb2ac5cfee8</u> <u>e4e4fee8acaa6b24db43c8</u> <u>85924be5f090eabe19a105</u>	+ 1 C	✓
20	2024-02-03 10:43:30	<u>0x5c8001d5f7311dbaf406</u> <u>5fd443a2a5c695dad3b3e1</u> <u>d1f6e31b58f54df1149493</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 10:43:15	<u>0x1d1745c60c3e7aabbd34</u> <u>67bae11fc96e35cc29f3bd</u> <u>a7ab6343d841bf070b77a8</u>	+ 1 C	✓
22	2024-02-03 04:22:15	<u>0x815660d05f75c8b6e8c3</u> <u>d5869bb1621f8b7c4b6583</u> <u>02cb8b09ee0a1dab0856c5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 14:46:35	<u>0xaed1281048c08aafef46d64d57f8e387e1703e3d8bdea1eede11b89969c66132</u>	+ 1 C	✓
24	2024-01-30 14:46:25	<u>0x1f9536774f97677ed673a610fc9f02eef9e9fa8fe35882fe441b3bbbb3dad0e8</u>	+ 1 LAV	✓
25	2024-01-30 13:56:45	<u>0x7a17b4772d5a1f73784cb728c4bbb94644fcb9a1348e66ee304d68f5abf6ebe0</u>	+ 1 LAV	✓
26	2024-01-30 03:00:55	<u>0xa9d6eaeabbfaf2c2649aafaf162d8693b578b8bbf2528cc792934200c5a84fd1</u>	+ 1 rg	✓
27	2024-01-30 03:00:25	<u>0xeacea2438c5eaed73f15cea8b011e9db3b3275bb979a45a74642cbab9ab95b59</u>	+ 1 Liquid-ether.com	✓
28	2024-01-30 03:00:25	<u>0xb4a47866441d2753b85e1b26d9e0934f1e61435ecfa71f00ee6567ae77c22193</u>	+ 1 Liquid-ether.com	✓
29	2024-01-30 03:00:25	<u>0xabc401411ab3d151e9139c129b2f827c9ce9a5187763e1140f6b830766f1a77a</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 17:58:30	<u>0x87ad8f25d9f716301859fe06161d2303249f9f6f73bf45826a3de2876b1e5eb5</u>	+ 1 C	✓
31	2024-01-26 22:13:40	<u>0x16f6959c761b2d2ed8ad372c05ed6b9c90d9d225e815fff5b7c287fafa2d34bb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 12:34:25	<u>0x6250cb8a9d6712c89d10</u> <u>0cd0d1a63665cc6c67216d</u> <u>7f5585d181238f867601e6</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-26 10:17:40	<u>0x9d50aa5f6c5a75674246</u> <u>f1865b8baba47316ee65b1</u> <u>93f733d6aeb2bcea28534a</u>	+ 1 rg	✓
34	2024-01-26 10:15:55	<u>0x1c5ce7507181e7778790</u> <u>9f98ca9af9de9f13110f86</u> <u>a1bb48f51833e2d64a59c8</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 10:15:40	<u>0xbb2439cce961125e683d</u> <u>6db253bc7cba0a8dd1130b</u> <u>183c6bb57426c8f7ac60d9</u>	+ 1 Liquid-ether.com	✓
36	2024-01-05 18:35:20	<u>0x0a151a2c86d2ff53b1af</u> <u>3b64eb436175b793319c62</u> <u>380063dcfaaacd0784084f</u>	+ 1 Airdrop	✓
37	2024-01-04 22:26:20	<u>0xebf472202f306ed7eae2</u> <u>a62f64392b19ffbe83a2c5</u> <u>2c761839c35eae2301911f</u>	+ 1 Airdrop	✓
38	2024-01-04 09:57:10	<u>0x038917a786f80a9e36a9</u> <u>fdab2949c84eae9ed6407</u> <u>289ea597526a730c39900c</u>	+ 1 ce	✓
39	2024-01-04 04:23:00	<u>0x6bc9a38b53b2fed1e5e6</u> <u>6e0504c16e4d72ce24ca13</u> <u>8e6349766da42e987b9c1b</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-04 02:17:05	<u>0xa43cb3cc19d2f2878922</u> <u>2fb3b34b33397458a577f0</u> <u>88e7fe8f4e31f56e456906</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-03 20:10:30	<u>0xe3e3f50cedfc73f91733</u> <u>4ed59dccfd40fa991f261e</u> <u>4705f5a2a9df6740f9d28b</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-03 12:00:05	<u>0x13ad0f5beb8d53dc90de</u> <u>beafe15f903c64069075ce</u> <u>fe66954249e4b58af9150e</u>	+ 1 Voucher	✓
43	2024-01-02 23:12:15	<u>0xdffbf5a6561edf054a20</u> <u>4caee4c5d60bdf1e041bfa</u> <u>202e8105ba5b5d2ad255d0</u>	+ 1 Voucher	✓
44	2024-01-01 22:57:10	<u>0x112e2a8eef2788e2f277</u> <u>91d00f57db5c71ab56c227</u> <u>bc6a96145190b44c3b5d12</u>	+ 1 Voucher	✓
45	2023-12-22 23:29:20	<u>0xf8911107f8140d78f8ad</u> <u>fe807cefcf03f62dcd5068</u> <u>8afc56d125f9d24860a1a5</u>	+ 1 '	✓
46	2023-12-21 06:45:25	<u>0xbd6f62d0807470be0543</u> <u>3783c45ed5d8a09b22a37b</u> <u>7573c78fc9c575fd9076be</u>	+ 1 s.xyz	✓
47	2023-12-20 13:20:55	<u>0x2ae1cb0538bfbeb01fd1</u> <u>c81b437fa45519b8be9118</u> <u>519f523837404c8f37ec4c</u>	+ 1 '	✓
48	2023-12-20 08:45:30	<u>0xdafd8b1f2cc052db7e7e</u> <u>650e73e0624a1ca582fca9</u> <u>b01c4ae28e096ef840d057</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-20 08:43:20	<u>0x51c5b608bc155e813abe</u> <u>c5a43ce562ba3dccc28909</u> <u>1ecc8e79abc3850dfa972f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-20 08:42:55	<u>0xb86c009882812112e07d</u> <u>9c96ced5f3e301b0259f50</u> <u>4c637c19e6e84897ac7eca</u>	+ 1 Reward at dydx.win	✓
51	2023-12-20 08:42:45	<u>0x78e3593a91aaa9413452</u> <u>586e3b2972a5ac9365df89</u> <u>083aab2156147d9c4607b6</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-19 18:40:50	<u>0xcd89702127153adfe382</u> <u>b3ff954ed60888ced49f12</u> <u>2eff394b17fb0c299dd9b9</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-19 14:28:35	<u>0x9b43cd4c2e726a137006</u> <u>945ebe591da889fea9f970</u> <u>ffa23633f9e3d70503993a</u>	+ 1 usdlabs.xyz	✓
54	2023-12-19 08:24:00	<u>0x4a6e5352fbc6f333affe</u> <u>3c3036892cb993458718c3</u> <u>e7de56b6e5d86ff399b467</u>	+ 1 usdlabs.xyz	✓
55	2023-12-19 08:23:45	<u>0x80380348945e1875c7ba</u> <u>1136642ab8807d841c7fb3</u> <u>d315ad84d988a3a33c4f42</u>	+ 1 s.xyz	✓
56	2023-11-27 03:49:15	<u>0xcf01a92eda055bfc26bf</u> <u>e473611d7da2825a0328f0</u> <u>0b7b2f546fdgcd82487720</u>	+ 1 com	✓
57	2023-11-27 03:41:35	<u>0xb8872fb09927d21b4692</u> <u>29cb3296f4212a56134365</u> <u>25f8849204b428667d8331</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-25 11:47:00	<u>0x103340839fba1adc3a71</u> <u>1297572f7e6f3a6550d90e</u> <u>62f10303894155d4de14c3</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-25 11:06:40	<u>0xede051ad77dd4eaaccda</u> <u>20761a9e6d16823c8cb1c9</u> <u>bbed5b4196275c3902c4a1</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 10:56:45	<u>0x107483e4219e9c558388</u> <u>5891ee157d4c1047261978</u> <u>8379a2cf91ac4c08d5c40d</u>	+ 1 com	✓
61	2023-11-20 16:25:40	<u>0xe4346a1e7ef1f2b84eb1</u> <u>b6073155acfc02489343cb</u> <u>605f18e99fd661c831c9a2</u>	+ 1 c.org	✓
62	2023-11-20 12:12:25	<u>0xf5d28300dc8ea768cda</u> <u>d21319a68848eb7e63edc8</u> <u>af2ed12834831d8f2267f4</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-20 06:41:40	<u>0xb7d5a7ebe6929321ba3c</u> <u>4b623af2bbb9446e45d8d1</u> <u>9e24dd55f5204200548078</u>	+ 1 use-usdt.xyz	✓
64	2023-11-14 05:00:45	<u>0x729af84550d098361f57</u> <u>1348efd0242b65d7b5c200</u> <u>cf2a8a43e4639d1186bd41</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-14 04:58:15	<u>0x099964940e9aa042fd58</u> <u>a230e6145da463a82a7e95</u> <u>1b10e5755ca02ffbc417fa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
66	2023-11-13 00:23:15	<u>0xef3b287b916b62531a7c</u> <u>518a29424684b1acc1d471</u> <u>416c72e8bd5ba3521a832e</u>	+ 1 Voucher	✓
67	2023-11-12 12:52:10	<u>0x96bc24a9c5179cc440b4</u> <u>fd94c1e7986b4cd37270e5</u> <u>b8f3a55f24ec3931c83174</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-11 20:31:30	<u>0x70e5a88fabfce143abad</u> <u>b361940d00a7a5b7696a3f</u> <u>1eb6fec15e11612501b336</u>	+ 1 Voucher	✓
69	2023-11-11 11:12:40	<u>0x2f74ba64e0844cf3fa62</u> <u>fd74c14c15046a120a24c1</u> <u>2439ef93ed4ddcbcbec061</u>	+ 1 Voucher	✓
70	2023-10-29 19:31:25	<u>0xc60f3c4ef33f9ea763c8</u> <u>e27c4d35108138b78e7121</u> <u>3ddffd7c8ed1f5400a92bf</u>	+ 1 org	✓
71	2023-10-28 18:33:30	<u>0x6e18d21e55614e9e0ab6</u> <u>584b0c74fc7cd3fcb57af6</u> <u>a0a9aa5eafec77c5a93967</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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