

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a31c86db4730e481cb1cbda3b11db4f140c4f91

Token

Balance

xDAI


0.000000000000000000 xDAI   
0.00 USD

ps://zirclut.xyz )

500.000000000000000000 ZRC Claim by link:  
zirclut.xyz

oucher )

150.000000000000000000 Claim by link:  
zirclut.xyz

Congratulations! •

0.000000000000000000 t [ BONUS-ETH.NET ]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

10 ETH Airdrop at  
air-ether.xyz

0 10 ETH

op

0 op

# usdc2.com

0 c2.com

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:21:55	<u>0x416b115da8a75c01692f954bf181effb69ccd193eb196860462c04c57f903eff</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-05-25 08:24:15	<u>0xd961a8e1c6839dd2259c0bed68e1dff42e2a0606d1a4b313364766104ea5d7ae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-25 07:54:40	<u>0x81b9004c59a36170e6203892088bcaf5fab231700824ea272cddc43a8bc553d9</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-09 00:05:20	<u>0xa50a28156b96e2b7b552824dbbc6b6a0e2793fba30ad0c5cae80b4bf2e2e4224</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-04-28 21:24:35	<u>0xf8fae224505dbc92f79e77984a8b5ea8e6fc543caf108b47ea8424bd17b92e4a</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:54:00	<u>0x36e67614c7034e85ddfa205bb2a2794039c2132564dd3d4c9092c53792883e69</u>	+ 1 op	✓
2	2024-05-16 09:01:15	<u>0x185d23d8b8be251915d0f8ae2738f46f74a8a4b3d1a372b7d721d5dfdb6b5a5e</u>	+ 1 yz	✓
3	2024-05-04 15:10:05	<u>0x984e09ec83bf4622c4fcd09f7c709686bcaa4724febfb84e4f6aa259094ed943</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
5	2024-04-30 02:31:15	<u>0x8c0e95e101ddb7f92b7bdd475117b9220a3502b600c45e4beb3a769380d851f</u>	+ 1 10 ETH	✓
6	2024-04-28 02:12:25	<u>0x5082aaabd391068d41567aaec2024ab44bcd7ae9f6b690c65dbb565dbac4af03</u>	+ 1 10 ETH	✓
7	2024-04-28 02:12:10	<u>0x7fe42bd66dd3d85519e54938102ef090172521ea3608008e4610c1806bfd6728</u>	+ 1 d	✓
8	2024-04-27 21:22:05	<u>0x336a7ea4ca061d9b7efe723d32e2c9406764c4117f76f5abbd38852938ee6705</u>	+ 1 10 ETH	✓
9	2024-04-27 21:21:55	<u>0x56d6037742f71de9cb2c304945ae2c31db7a291bcc39ae5acb16de8afccbe9b9</u>	+ 1 d	✓
10	2024-04-24 12:32:50	<u>0x6f3aabbe24e6ef40662265a950190cdce3180e13f22cb537dad30d3c4c35f668</u>	+ 1 c2.com	✓
11	2024-04-24 12:32:35	<u>0x0f270010e6f54096eced12f1aa8958dfefd5739102e69850d1cd1bcac3be9ca6</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:43:25	<u>0xdfa714c1db64558bc1fd73fdc22c417c8e2042e2228e9d90b1154a0f211cd88e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 08:25:30	<u>0x0ef285a2bc7e7cfd4ecf0b57f985be9bd708341a68e89b3dde84d8b152e31539</u>	+ 1 aim!	✓
3	2024-05-25 07:56:15	<u>0x6751182ba1a4eb453a4f2a97ec187cf3890c65c2eb707713506bbe403fd1dfb2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 07:55:50	<u>0x3be92cb717a814ec905d39a54975ac36edcf9e1fa7446df5c7e95138e2f18770</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 07:53:50	<u>0x97d8d50f017299b7d3155c9399562d5555e6cb90b2cb587bb747e796a242fc26</u>	+ 1 ether.com	✓
6	2024-05-16 09:01:05	<u>0x273876f5711b048dbbb6c55600f3d5e1650e2b61e7914631a3dcbfd94ae36a22</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 00:32:15	<u>0x2c98badfdab301b92e30953a7e6289383c0a7bcfbd43fc9ed774ec42b250e65c</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-09 00:06:20	<u>0x5583ecef6ed9dbd8bf4e483ea9eeb817fe9450bd241a4f05670b65f5efd81801</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-09 00:06:10	<u>0x0a2438a6efafbe911637ff8fb59d4677f2655e1911f970aa255cc139eb51c5f3</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 00:06:10	<u>0xb553c2a197a113e77cce00ad1f60f947569bb803e3734d135c1ebd28bf0b3b02</u>	+ 1 Reward at Seth.win	✓
11	2024-05-09 00:06:10	<u>0x9639869d12fbda8fadfb4e39898eb40a6a229ef7bec02cf1a3ce7b2cc1b39267</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-03 05:48:30	<u>0x095e9fa83fcffcf2fc6aa1daba147fb654bd039985a76a91a05c4c2073947064</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 01:19:55	<u>0xffbee9ad3cb2cf8bc48d49ebec3c92af60ce1c7cc9b070f1d17c4e46f2b74562</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 17:24:10	<u>0x30345c1696495f37ee3f4e2bcc60724ea65484f037b67577bb10dcdb3166ca51</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 10:29:45	<u>0x7b32fe75db4f0e376fcb5edff60ae537e80a2f4d70f789f8f2b53fefc5c4dd6f</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 02:48:05	<u>0xca9d5b7ce74349f8542649b4d4520fa6bde275e93b24097784de03ae86651846</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 19:16:40	<u>0x47bb9025fed5130ba3adf8e11cbf3b8e3aff90fa50f951c22a4b705f9fbf9bc0</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 07:45:40	<u>0x29ce494f357583883911acee57df32f65162e60f480ca75d5002553b1b207066</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 03:58:35	<u>0x08773c8f3727aff9a56e</u> <u>fe745a29471723f0769664</u> <u>71d41d9cdf8bd38e09a8fb</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 01:24:55	<u>0x9eca0fd878ffaec43a10</u> <u>2a2bf82ca9a37da172654f</u> <u>afdf47c69130381d993ab4</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 22:49:30	<u>0x3e21b0502124abe40230</u> <u>a0cb2cc4b24be679629ff2</u> <u>a947a059380c66088f9d7c</u>	+ 1 PARAM	✓
22	2024-04-28 22:28:45	<u>0x5b1ee5e90cb5ece8ba05</u> <u>ae564ef5c68c87045ca601</u> <u>8583ea2320f16899614d43</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-28 21:40:15	<u>0x474516b17217d97883a2</u> <u>d8eb5301c762c151bede7b</u> <u>743140e215b3039c934de5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 21:26:05	<u>0x9b89973c7b89b13a75ad</u> <u>f1c6a84ff180ba77487006</u> <u>ea0fd06f016b2279220b58</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-28 07:39:55	<u>0x0f924ef1f9f104eef0a6</u> <u>73a28f616b304b18278c71</u> <u>01e763203de5b4343cffbe</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 06:42:45	<u>0x5f42c4758c1d31ad1714</u> <u>61299864767851edbffcc9</u> <u>92b32f217102826399e744</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 05:39:00	<u>0xba8c0db4db4c96325a69</u> <u>b0b6415491fffd6b6bcf42f</u> <u>6bb7c9687289e38deb8b23</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 03:33:50	<u>0x08a15c34e98a6e3eaea350ab58fa12932f749585c84f809ae757a4e8ad298f6d</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-28 03:14:10	<u>0x5d400cd75005ca38504883548b6d8ad1eccfa23ce62c8c802f6ce5e2afe97efe</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-27 21:22:30	<u>0x1295e071542b6520b934b79ecb36704c61b547399e2a6dba56708202cdc55623</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-27 21:22:30	<u>0xc7c971547e9f336601a51799a7773be95bc7b2f90ee78e665cecf68c9134347f</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-27 21:22:30	<u>0x055c1272cdaf30e79da3276c88fbf8d47987149add ea33891d9b3348e9e7d965</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-27 21:22:30	<u>0x4a1e36704199c75310f1c7986885748889bb3a07c346a70413f1cbb0d7e8faf7</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

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