

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3aa00df13e144a90b340cb0d6ab86863a6684978

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ETHNA [ETHNA.LINK]	12,560 NS
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.top	0 .top
Â-	N/A Reward at shibone.top
Â-	N/A Reward at usdcwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:17:40	<u>0x1cffbe637252e27b05f0c4689cac55d1dc329732f6ea26879b1fec55dbb93763</u>	+ 12,560 NS	✓
2	2024-05-17 17:55:50	<u>0xb2bbfa2adae42b39dd591e85862ac8302fa04ab0a2af262ec3655a4bda96f36c</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:23:55	<u>0x888ca4bb16906f5e2a5f95d020582aeafafe0d7ab885acff39d1d870496f9164</u>	+ 1 op	✓
2	2024-05-18 14:31:25	<u>0x5d0033531686a0191d5d0489c29773795fccf1d26ef9134c29eab682c58fb32a</u>	+ 1 op	✓
3	2024-05-18 01:17:25	<u>0x9b87ccdabe1bf91b215030df0eb25d83d049e76ce4bfa4d52c2d255cdaf74c92</u>	+ 1 .top	✓
4	2024-05-17 22:25:20	<u>0x9a7d642028f7c065c284d6b7cce1a9c1c20518b5d45c9799afe0f903cb2188e2</u>	+ 1 .top	✓
5	2024-05-17 17:56:00	<u>0xe674cc0aea32919a7ed15c5543308bc577461c04539f228c241ceaae56b3f0ee</u>	+ 1 .top	✓
6	2024-04-26 22:09:15	<u>0xb2ae6ea942b35399386ea50a231d0e4d57b5278e5d6b33190696f5c4b63db9fb</u>	+ 1 10 ETH	✓
7	2024-04-24 13:08:40	<u>0xa577484be3cc4c83d621bc9ea25540df03947cd8e11c37e0aa250d29353233dc</u>	+ 1 10 ETH	✓
8	2024-04-23 23:51:55	<u>0x0fb9086e60fd319a401e7ad513f8198ee90e25c0ce33779edc7a40705ff4a055</u>	+ 1 50,000 USDT	✓
9	2024-04-23 23:49:30	<u>0x352b142568b59d90cb694123845793e3b4686f64ed99915e0903b971a8875b17</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 16:16:45	<u>0x82ef899c3424bc18dbb5bfc55e8bd502a84efba3c0568f447aec56a8bd53df05</u>	+ 1 3 ETH	✓
11	2024-04-09 08:22:20	<u>0x7f1175232b8b4fc13f0b646210b67f0ea93bcaecfe39caf8894aa3741eafd13c</u>	+ 1 d	✓
12	2024-04-09 05:24:50	<u>0x6d2b6bab292f8bbb7300c866096738ab3638bfa5a7592b139f6bc13795a7863b</u>	+ 1 50,000 USDT	✓
13	2024-04-04 02:31:25	<u>0x664e2b47fba2f7d15ddb4f655ed66062aa3c63179d11393107a93c36fd2e8451</u>	+ 1 d	✓
14	2024-03-27 04:06:20	<u>0x500691adea5ba4854b6070793c747c908c94b45825993ecf03e2f42ac8963bea</u>	+ 1 d	✓
15	2024-03-27 04:04:30	<u>0xf97b7c7394fefa23869b512f675331cd82235f6b2cac49d5e948ac445233ae41</u>	+ 1 50,000 USDT	✓
16	2024-03-20 13:29:55	<u>0x551dc572093583e8eb5ba9f2bfc73d388fecc6b4eadeffa193385fbe424b06e9f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:37:35	<u>0xed57c3a6f5dd1c0bcb66042cc5481715b6f1afc948fb434ffa9975cc469110eb</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 01:27:40	<u>0xaf8a0da73efcaa005f20f3baa7d2efdbafd8a6a8cf861eda24b1def4ad1af722</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 01:17:50	<u>0xba0437dc56cf20eb1ce8df926ac1505c6f6eba5904120b522981953c5d2f3cd0</u>	+ 1 TOKEN	✓
4	2024-05-18 01:17:30	<u>0x717805a7d9235fb8c289d86a3d3bdd175e6958202d996f72432024b5a5b8d9cf</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 18:06:25	<u>0xc5f61df4555ef7fb657dd4bc990fcf5b022a651f446c00d6894b79058e0fa76d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 07:21:40	<u>0x06abf3c7fe9cf5eb9053b8d81c9575eff7b9074173aab30378a34c99ef8ee945</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
7	2024-04-26 23:15:40	<u>0x505271394ad9c7b4a358bac9e841201a8a51b74be0bde5322231e1c2fd7712dc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 22:38:00	<u>0xab1f19b9cca9970bf3b3ef61a979dd5fa8743fa13517fd134599a6193ae3fc17</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 22:14:35	<u>0x1e4d1566ed6895442d27ee089ba4d7dec2825f41e14e3b17be2334b360940b02</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 22:13:30	<u>0x88b5eef8dfaccbd2fe5f3db66b2798e49fe5712c99b012193bff3bdc64caf3ae</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 16:49:45	<u>0xf6a1b4572d8ca6f61304</u> <u>0075fff5d0ed34abdb6388</u> <u>e809fc415ebcc84a6d7ccd</u>	+ 1 Reward at shibone.top	✓
12	2024-04-24 07:12:20	<u>0xd11f3c8dbb9889edf2f8</u> <u>e340881e15685a30b5836f</u> <u>b9c81d530df4d4d1276e8b</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 04:59:15	<u>0xb2e454ad3fe3ddc3514f</u> <u>3e5dc54b5a769f4c7982ff</u> <u>e71b25a68ed76b264c0d08</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 00:33:15	<u>0xd96ec1b9a4ff3e70bd62</u> <u>44ab74affb99ba8360688c</u> <u>e8632db5c7df6fb07a38db</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 23:50:50	<u>0xe821eeca81c648b4e119</u> <u>b5f9b32f3ea9e1ab645aff</u> <u>f2066d5e9d55e30cdc5829</u>	+ 1 aim!	✓
16	2024-04-23 23:50:10	<u>0x5fb99423db38c73a59cf</u> <u>1ecc233aaced2199c2845a</u> <u>41d60ac4a361810e912eba</u>	+ 1 Reward at usdcwins.com	✓
17	2024-04-23 20:57:10	<u>0x0ab52fc5dab02de8f545</u> <u>e2d3b93a41ae75e4ddb783</u> <u>3fc1a357809e1d35e399f9</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 18:37:20	<u>0x31e57192b1c06dd39d02</u> <u>895eb56982a8e987690c34</u> <u>00c1221be1f7352df51616</u>	+ 1 Reward at usdcwins.com	✓
19	2024-04-23 16:16:40	<u>0xcc49303a8e0f36b7fbb</u> <u>788513d133723f76e909fa</u> <u>4a23809215fc23c793b061</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 14:01:25	<u>0x585edcb636b0e72b1c38af3b5cc5a384cc717c948a28d48540503a99d1e26614</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-09 08:35:10	<u>0xe4fc108f565f573ea591ce2180611d51523b9656a4474dab00e0745fb9ccbef0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 08:29:45	<u>0x2974228bbd4b3f5d0b52d2f7bd0709a9372783b68db85ede039b8f423c5cb442</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-09 08:29:40	<u>0x638f7bad16c476b49b57a7b30aea632a7a2f00db946ca8fdb7ca348085075311</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-04 02:43:10	<u>0x656865eeefccbb23c82c4c754dd1319eb21ec73a9db0322864d1c0c9384cfd5f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-04 02:40:25	<u>0xfa5526eda7f75a120d7d9b689b20ad53d8a9fa1f40196f8558c0608e0534395b</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-04 02:40:00	<u>0x2142085e9fc2435c094d3165d19447143b7357e26c54d289e21637e96e746fa8</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-01 17:59:55	<u>0x50b435b12a1ed609a3fbd2658c4f22e6a63963e41db06ca5232858eaecf0f0c1</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-03-30 21:32:35	<u>0xd48f47f68616b898b09eaeed5a44701e374d422365c3c9902abcf84665fc0699</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 04:59:50	<u>0xad07b8bfb1d21854be343c82e8753d9a9b3f47aba51acd1e304a7d3c55b52c3c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 04:52:50	<u>0xc1ead2aff65ab2412d4d7ad594438f644dd9de8c1024fb24ffc5ce06d5a11dfa</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-27 08:26:15	<u>0xc862bb9b1f1119b5926c8f04cab0d1e2669492fbe0bacbe32a9ed19b71d40b03</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-24 09:12:10	<u>0x03657f90ab0ca5d5c5c982cb95a569e54315301b57f346ba2b045685905741a9</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 03:36:45	<u>0x0d4c322cf13156bebf8aa6671c804cbf3afbd77265649eb01dbc22ef5b600c</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 23:39:25	<u>0x4efb8817d71089d8a77a01ea31d19dfcabf8eede63456f08e7118a023368be65</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 16:34:30	<u>0xb02b80a15413c09e8ee96117d9b4183a4edf0a732d9aeabc90c24da950fcbac4</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 14:09:25	<u>0xb7c39391653c346b34495ab77e02453ed85370b080711ad27e8bac6508bc4e78</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 12:03:10	<u>0x8ab6f7ff026ed8088398138e4c06e221e85a077c4de5a40a5fb742241ff9616b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-23 09:21:50	<u>0x9df8282211fdcbab5f03</u> <u>b7a1bf70ccdd1c63d13502</u> <u>134b7dbeed493ab279ec2d</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 02:47:05	<u>0xdcd51378c81afb7a040d</u> <u>d5d01a14668b816421deec</u> <u>d9ac9e624d7363cfb627e7</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 01:44:45	<u>0x5faee1b1167c4a081eaf</u> <u>a72b02fec5cc0374062965</u> <u>f6a73d26a06d88cddd7e</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 01:09:55	<u>0x4ceaa8ba332df3e29ef8</u> <u>676678846dbcb8287a352f</u> <u>0086082b39a3eb432825fc</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 00:42:25	<u>0x3159d7a2145fc77440b7</u> <u>55eb0ca372545017284710</u> <u>579a09b6ad87c17c66c169</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-22 03:38:20	<u>0xb68ab6e7fb724aee2a5c</u> <u>64fb3bce10b1bcd0ebd3b5</u> <u>8fc45487b1f52b3cc5de8c</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-21 21:52:25	<u>0x70546b01553e09237d6b</u> <u>a1845124ac852848a5d321</u> <u>901740966a0281b525be9f</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 17:09:20	<u>0xf98a81d869baff169474</u> <u>1e22988c6584edd34a168f</u> <u>d0100c160dddedca125fa1</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-21 15:28:35	<u>0x7f390d6883c01a09d0f0</u> <u>f0f79e6819f3ba7ca5c6fe</u> <u>22fcec73116af74864853a</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-21 11:30:30	<u>0x47bed3fb24dabdb7752d1d195d8509f19b2aed3831d530002b1fc72c5a37bb05</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-21 01:29:00	<u>0x0d1328ad9c6fea46c18c2abdf056e8f586bc64c73077ead8a450996e6d6b1518</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-21 00:01:45	<u>0x5c6c7b6964bfe256920ac117a12ebce10c4fe5527f6134df00afb28b338960c5</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-20 22:40:20	<u>0x123851e67cbfae16ab7956733bfd4f5487573db89063da5d233f6c43b0aeb52d</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-20 21:15:00	<u>0x4c24aefcab0626a7a568debceaaf92552415cf9ed39442214531072d483da6e6</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-20 20:07:25	<u>0x11589237739144f80cef9a7e0568ceadc8d703fc5c20c4ed782713a5f4cd3d74</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-20 18:37:30	<u>0x78766ddad10199df0d4d17487d27a484b614445b80bfc2cfe8b3a87fa61734ba</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-20 14:23:50	<u>0xbc8fc836a4876ca1086529586fc219c5f215d177e6d36f4f3e82f74d174c2d2e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
55	2024-03-20 14:23:50	<u>0xb64c9d6424d10433286d1c834f64483f186b1d8923fe8aea047a812cb46a185b</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-20 14:23:50	<u>0x0f662129f651ab1750f558f4869433abd2a0851721344fe9eb56d7a40bc59a79</u>	+ 1 Claim Bonus at usdtbonus.win	✓
57	2024-03-20 14:23:50	<u>0x0c05b7cc19137409e34828f8a14de8d0dbfb308065bfc9eb83e688d986d2e521</u>	+ 1 Claim Bonus at usdtbonus.win	✓
58	2023-12-16 00:05:05	<u>0xe6b8dfca044da04a630914d5ff7c23d478faff40c16b5e09d5a374f7adbdddf0</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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