

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3e47b10510ff46e8ecde8a2ffc255cb798da9816

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

ps://zirclut.xyz)

500.0000000000000000 ZRC Claim by link:
zirclut.xyz

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

ut.xyz

50.000000000000000000 ZRC

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

Blast Box

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

<https://blast-boxe.xyz>

z

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop: ZKsyno.com

1,500.0000000000000000 Claim link:
<https://Zksyno.com>

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:46:50	<u>0xc8b05a7d7bfb6224c9958df3b46c0e72e67f78b06dcc188c4097e5173baaa11f</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-13 07:26:35	<u>0x958904fad232ad201271eb67f6ff98d6e145694fb540edccb262e02c52612809</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 07:48:35	<u>0xc1f351d87f828d5fea6ecaaf4157a8ce86379071202a66990e99fed3366815f0</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 07:48:10	<u>0x6fb7d10e502e3fe6b8e3c4ecf107e5b2063e03dadb21749abeeacdd92515637f</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-05 07:17:30	<u>0x1fd19b13a5d4fa753871cb874cc5045d26ec480e0d1d3a3f582c7fae63c9eb83</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 07:17:15	<u>0x9ddb4e5627436544b605727e591e1f34b28fb5247235d0281ff35fd7110d7022</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-28 06:43:05	<u>0xd151047c9e2ccd7908c70b0fb99660b5200832e7c6ce926a48caae078211f08f</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-28 06:42:45	<u>0xce320fdfacaf9ef83a61c51f6f0c2d704e791ccfcd80275211648b4988bdb018</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-21 08:40:40	<u>0x327a649c2619942ed0ba13ce69637444ccc78e39637d4c1ef7fc769c239a24b5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 08:40:20	<u>0xbe6a38f85ebd8ff2406c9b1b2a18a2326eff51d3ae02e6d79e7ec8d39bc7e738</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-14 07:15:05	<u>0x3f8a29a6e979ae0ae22b21ae562cedc2432e1af3da61f7bcdd8815304f91e69f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 09:54:35	<u>0x37941257622b42278494fe51bc58e712cb08ac7e7b26e0865e64fe36260fab8a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
13	2024-05-14 07:45:10	<u>0x750dd65221d6857c0e2167ba3f99d5be33ff94b5d690e42a84f0b85389cf1c9c</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
14	2024-05-07 08:14:35	<u>0xe7d071068e5b6fef49780d8493e232917f56e994c3c23bc40de29837ec8a0339</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:15:45	<u>0xda8dc86dce063ddf29d097171ed14e0b729d018b1211682267f1c15c278e519d</u>	+ 1 TN1	✓
2	2024-05-31 09:54:45	<u>0xcf394b4838b4b590d3d9cd527ca99796f86f994f76ff8bafef78b2d31fe436bd6</u>	+ 1 op	✓
3	2024-05-24 08:18:55	<u>0x941340666a07d9426d8b78b76bc8bf380e109b47dda849cfa702637128c44fa9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 07:45:15	<u>0x37c6204e1f408fa8c343e7f9d34597744dea027e46c36affe5f5ce3d0d69cec9</u>	+ 1 t.xyz	✓
5	2024-05-07 08:15:00	<u>0x4601491505b396bb2f42875ed033bd2b1c3bfe889b408f07d6d0a8b164c6bc6f</u>	+ 1 10 ETH	✓
6	2024-04-23 07:49:25	<u>0x942eace0ca613daa7969d07b3ce7f5f97a7977075518216093fae8587d7d5b8f</u>	+ 1 50,000 USDT	✓
7	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae b2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
8	2024-04-19 07:49:40	<u>0x080c17f684347de91f86a3b15525ec02637f7df232d36fb8ca39913eb3885a27</u>	+ 1 50,000 USDT	✓
9	2024-04-09 09:19:10	<u>0x2b9f6ee4c79fd9188c40307201b1b6ff2bf63e3339ff6132fd849386c1a11c47</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:26:35	<u>0xa54867c6a011502a8ba5b64e5df734cc222c240766565cf082ce2a81102665eb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 08:25:35	<u>0xa1e507ff074b64a3693b41b84b42d49d969cd89ea61be1af29e504cf5b73cf09</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 08:23:50	<u>0x31c6abb2a99478ac810a0a2df74af89fe203d0cf37285f7aa35725ac17cffba8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 14:18:05	<u>0x257179c280ed656219a6d3ae777e3f583a11db46af84804401893ee7edee88f</u>	+ 1 usdair.org	✓
5	2024-05-14 07:56:40	<u>0x8742d121cbf455d9998d4dd8f27e4611dead9ce661a9fb4944ed120a817f2218</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 07:55:35	<u>0xf27ae4b613ec7ea6f0580fb762cf8a4ff6ddecf4f72963353ffed5cb1e67f3ab</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 14:48:05	<u>0x425afc844410cbb0b16a20106dcac8bdebdd26ce7f63de6cc1c26956190701cb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 14:41:50	<u>0xb751b68738580b604e26ae3d690bfd477ea280607ad011e13146fa715480c6f9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 14:25:40	<u>0x826cb3cbc4187017666a124fdfc21d9940af1e25f7ed2c05deb343f292371ddc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 14:17:05	<u>0xe832f1f89ef2efd1bc081739ab8dee714422b6653e9f07820181b81d0991d906</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 14:05:10	<u>0x807454e30db77687dded99913842d042877ec524a55d7d62356235f03fed17e2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 14:03:20	<u>0x01ba5c72ed735f6c42cd9d3b78f144bbc456b546060b36f552a6d98b7cdbcfd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 09:11:40	<u>0xc4994ddfc2fa1145d9b78c74c6844f92b4de0bd0f4f00848ad16a50ed5555f69</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 08:57:15	<u>0x37e1b633a4c3c44f1d51a0db6d4f26c23474f4a242f44677adcba62dccfd5085</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-07 08:47:55	<u>0xa1db8ff6ee016d404c273f40ccbf4d485c74b1b73c63a2fb40dfeed7ac5bdbca</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-07 08:27:40	<u>0x7ec9eeeb5fc2746e2c9b89ca746c7e6b452f4ba0fb30ab03d81f1b15b8e33fcd</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-07 08:27:10	<u>0x0ca9d3672985e809394c5db30c89b124f18e8ed859abd4905beb270140bc2a9b</u>	+ 1 Reward at shibonne.top	✓
18	2024-04-24 09:32:30	<u>0x28de5c3805aff44fd69c55f7358c488bf8a802ca65f1169836307363b95d46</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 04:34:50	<u>0x1f5535af7d58b02eb1e046cdac60a914518889b75d71144a18b77653ddfae421</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 02:19:30	<u>0x606dada598cd7d8753bb7351cce083c0e108f7f62f14315a05bf6f7a94b918c8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 22:39:15	<u>0x2e85d942bdc0d2febda16ec58127cf173bc39d6db85fc01786a36d7776fb3358</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 19:15:15	<u>0xbf52389cdda91e6ec26f384d0c73dd6dcc4bfb1bac9ee018bfb4b9548122cee3</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 16:10:55	<u>0x49edad5280446bfe15f9738b12cccf8696d82b0a2be1a0766cb2aa254f7fbdbe</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 13:36:40	<u>0x62ff24d50bd381a0a5a874b57bd77da5d289ce2a1569ed12c4aa2bd40e708e91</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 10:55:20	<u>0x9291c530a684acde0486764aab2186e6b3b12e3c4d1c74a1bef46de28c472009</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 09:38:45	<u>0x76df6bdb5233a70283f6f4db951482bf200ad8d6574d1da7f9128c834f3ff2b4</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 07:47:35	<u>0x4159b99813681a35c4a0f6b5f4475fd5d2522f1fe5b7ebbd33a1de051830d63e</u>	+ 1 Reward at shibone.top	✓
28	2024-04-19 08:50:10	<u>0xe1a667438342d00216787716d1e48ceaf64d7200191dc7e81fbbe0a45c4f8a04</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-19 07:41:40	<u>0x6b82e0ee6d3ddfd3d068d6c7ce3638263f8590a446c0d5a83d458c486aa42418</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-19 07:37:40	<u>0x5433c6887930575d8e45</u> <u>bf6de0f170704b3715fbbe</u> <u>9233bfd9785e1208b780e3</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-09 09:47:45	<u>0xd80bc4177b9774b1fb9c</u> <u>266ea8d84b6fc9493362bd</u> <u>8bc417030e24523acae6e9</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 09:42:40	<u>0x861e4d67e0fe10a78676</u> <u>c578f3ebd95427464e5f6b</u> <u>09bd124e8fbe758b0db2fe</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-09 09:41:15	<u>0x028fb1953cfc1411e019</u> <u>2afbe05319e36d9be76ccf</u> <u>d9ccf8344358f37237f860</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-09 09:40:10	<u>0x5741c1d01ab8af8b6dda</u> <u>230da8bb85612579f11f3f</u> <u>ea6c1029fe66a4d448dc92</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-09 09:38:30	<u>0xb40b810add9d567f8e54</u> <u>d4bdb818d1022175f3f548</u> <u>709218293d6958d9913ff7</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-09 07:43:10	<u>0xa29d5aeed3e85d2316eb</u> <u>9c3d775ab161e97622ab5c</u> <u>d0a5801a85bbccc5a09103</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-05 14:36:50	<u>0xcd045418f8242b8daf00</u> <u>05a7d075faba2919e1a5aa</u> <u>4056ae1a7a07a6efd39c9b</u>	+ 1 Reward at shibwin.top	✓
38	2024-04-05 14:25:20	<u>0x82b68b10c1335aa28a42</u> <u>66faeb0217a502b6e87f8e</u> <u>367cb1a73c332568ee8bb4</u>	+ 1 Reward at shibwin.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-05 06:39:10	<u>0xdc78c3e6c598ae7517e87143d8ea88c5127a9f81f6036819d8e4603295d1586c</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-05 06:03:50	<u>0x4f72150ccd631679734dbd08891acb0cf213f5d60020165f7378c8de54d7d6ad</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-26 19:38:40	<u>0x38ef184906a8c6acf24f6f9a0801442d3058e6bf578bed4c508ffd2fcb98b4df</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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