

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46f419aaeb53e0924b345feba4118a2a8cc32e74

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! PEPE

110,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

ut.xyz

100.000000000000000000 Claim by link:
zirclut.xyz

! SHIBA INU

0.2000000000000000011 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

yz

0 3 ETH

p

0 p

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
t.top	0 t.top
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:02:55	<u>0x2bdecfb1e6ae22211391</u> <u>acc0ca262ca7f572b85e91</u> <u>446583a629cf1123597e97</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 10:02:35	<u>0x3fc56c93492b9a057292</u> <u>9bd0ee8e6f2c6f62d62358</u> <u>089347c83f15d2a5f429e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 09:44:20	<u>0xc8e0cfb274226dabdbbc</u> <u>ae0e53c3b65c46b2cfb825</u> <u>d4dbb2ceb56885d195fa36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 09:44:20	<u>0x7a4fe5b07b9a2463e5cc</u> <u>eecbd3258e7e2562c5501c</u> <u>ef0d17862a828bc1bc3458</u>	+ 110,000 TOKEN	✓
5	2024-06-05 14:14:05	<u>0x69d4f520c16bb540708e</u> <u>412a1dee565c6e254a990b</u> <u>536a53b98577f9828ebc19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 05:18:55	<u>0x3b9eeac88efb7853be57</u> <u>11187d530e7deafa76369c</u> <u>156f4efad392eb62f5ace2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-26 21:20:05	<u>0xf49890bc961e53788945</u> <u>3520512141e4845b2e9577</u> <u>d7263f8a219222d2214b18</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-21 06:29:55	<u>0x1782920b7633d37f35f3</u> <u>ce872475753f0d606c1cac</u> <u>4e8d0bdbb6fd1feb0ae6d1</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-14 22:16:35	<u>0x941df4c660172e04ef22</u> <u>7d78631aa1d453c3c19f1c</u> <u>6a56d56f8d87286e3f2f45</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 22:55:00	<u>0x3998dfdd7d66fe2a41ab8858ab9c47cb800bc0989720176ae4a1d3b81c40c259</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:44:20	<u>0x1a835c8d425ce998d4e2cf7dfb9d32b3ca247d9fb5f9d17c0f946cf2ba7fe4c4</u>	+ 1 p	✓
2	2024-06-05 14:14:05	<u>0x5b0d57df077f89cac388ddb9907743f00281a0c806ceab17f7bffbda8cd42865</u>	+ 1 p	✓
3	2024-05-28 06:56:50	<u>0x83aedc3c08c41f715485a476b13031d7a134136b846cdc2e2915012a4bee28fb</u>	+ 1 p	✓
4	2024-05-27 05:18:30	<u>0x3312edb7742da8fd375e7b521b49eec736b339a81d7d7f673c3304b73dcf733e</u>	+ 1 op	✓
5	2024-05-26 17:38:30	<u>0xfeee1b9040d232e0052c460984867f859218b7987f18f0acfe1f703ca1b92a13</u>	+ 1 op	✓
6	2024-05-21 12:59:55	<u>0x220cc399b108594edceccef1af433a37c3a57e30d180c9aa88cc55232e4223ba</u>	+ 1 p.top	✓
7	2024-05-21 06:30:05	<u>0x7fcf223bb3e59c7109f0d276fad83c7e7bbd45678a0f6a5b6f36c37808d29cca</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 13:56:15	<u>0x2278976d4279961a4302</u> <u>2cd25052a69038438f23a6</u> <u>a319ac6e082e7f5855d61e</u>	+ 1 z	✓
9	2024-05-06 06:44:45	<u>0x129e14fd69228775a669</u> <u>f11825b1ad2eaa14941d8a</u> <u>d22fd979fe394ca069ed81</u>	+ 1 10 ETH	✓
10	2024-05-03 20:07:00	<u>0xae87b2c7e364354d683e</u> <u>2b675f21d236631b6c98bc</u> <u>db11a9173d857dc7ac40c7</u>	+ 1 10 ETH	✓
11	2024-05-03 20:06:45	<u>0xe5c238ad1f4a9ba8e0a2</u> <u>b4950453767b3ef3292116</u> <u>74b93a5d75612d19d4ef3b</u>	+ 1 d	✓
12	2024-05-01 23:00:50	<u>0x9cba7d2efaa841408e</u> <u>d5fe49d04a72a0737282fc</u> <u>0a8daabdfdaf84a64ee65f</u>	+ 1 10 ETH	✓
13	2024-05-01 23:00:45	<u>0xcdcf0978da26736128be3</u> <u>dce447960d2b7cbc7fadf8</u> <u>c3074aec7ea6d6a97cefb7</u>	+ 1 d	✓
14	2024-04-27 21:27:35	<u>0xb5bf73892819544459bb</u> <u>c4ea09653229b09fe430ea</u> <u>1ec98357c2571feb11cb3e</u>	+ 1 10 ETH	✓
15	2024-04-27 21:27:30	<u>0x5fe24b3a47427ac20279</u> <u>6124a4b3914230deab793e</u> <u>9b7322be4c771f2ff67047</u>	+ 1 d	✓
16	2024-04-25 10:22:40	<u>0x46664ed5027df120efdf</u> <u>6a50eed7be33cd8f98a6d0</u> <u>b866aa44f107c3ce19e47e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 10:22:25	<u>0x9e418f5738f7146d2eaf2e40ca8945ae87e5d532627f1b374ca5a864b39467c8</u>	+ 1 c2.com	✓
18	2024-04-24 10:30:50	<u>0x074ab0e8395472f51ee0b4006deb042c1089f6bc25de5319e3b80d1d7ecb83db</u>	+ 1 50,000 USDT	✓
19	2024-04-24 10:24:55	<u>0x9f968887913386eb9dd5ed3ee677d8f0a025075d5672bdcf3192235548f3d10c</u>	+ 1 3 ETH	✓
20	2024-04-24 10:24:20	<u>0xd6713e257153a873646f30aa46d3a73075c044ac21285a4a1b9710e7284e04f6</u>	+ 1 c2.com	✓
21	2024-04-11 14:43:10	<u>0xa4078e8a1e872360da5ab8318e597cf4011b2d516d5aa8121c08c89ba5c0c752</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:22:30	<u>0xcdcbce37531aa9bd98fc4c77a8b738e0240df8dd74015164b33a63f767345d3c</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 17:43:20	<u>0xb1484b9b78c400e9638fccb80c57044ce0c66eba14168cf7885e23106585556f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 17:38:25	<u>0x4544bb41641719a71fcd65b134f5362448ff0b0a089abf40f7d3c9a491811cb</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 13:02:10	<u>0xb68ce0c61dbfb10c73bd</u> <u>57682494dce2abd2ed58cf</u> <u>91f884f744189dc364a1c2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 06:58:25	<u>0xcf575093d0438b8d30c2</u> <u>1a03a46455c32ca4dba374</u> <u>5855cece8c6cbcd85a3dae</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 06:47:10	<u>0x022521b1a31f25351b9c</u> <u>20c0ae995e8578320f52bb</u> <u>d9a1f68394b62d7f929c75</u>	+ 1 aim!	✓
7	2024-05-21 06:29:50	<u>0xd7f01aad0f329c00e7af</u> <u>2c2434344b9834a2e80a7c</u> <u>8779b333ef83ee7ca6952a</u>	+ 1 ether.com	✓
8	2024-05-15 00:45:45	<u>0xd529dfca113cecd89bb1</u> <u>0bcf7f16e601ae982bbf38</u> <u>11f26c6984f8296d4dc43e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 14:12:20	<u>0xe0a72e87566d8e945e47</u> <u>3793acbd8249d591db076c</u> <u>cad7dd64f595e42505320a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 13:56:35	<u>0x1cff91b31e60c5c1b385</u> <u>c4b06824910d288ecb0f7f</u> <u>b3a7250cd76f76e6b70cc2</u>	+ 1 laim!	✓
11	2024-05-14 13:56:00	<u>0x86a171054355afe322cf</u> <u>4abfa3d91693d14d6c239b</u> <u>55737628d93b0be201ccdd</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-03 23:03:25	<u>0x99d32147ce69052a164f</u> <u>98b021cc9ba52429904f1b</u> <u>afc63fe21cf0e84a4519b8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 22:58:30	<u>0x28b08312a097c9a751f1ab74f80cc89a77ca2ba1e1e036a31359903df7fdc73a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 22:11:20	<u>0x10e87c5c5c49236c25b18b058afb2772c1c15ecfd534cc4126134e03dfa8de7c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 00:12:35	<u>0xa1a13c06ff754326dc19a523fe8b67b1224772419189937fa0ed4c8dca5019b6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 06:11:00	<u>0xe13c3898347136612da1635bbb87a5b9ff35e702cf6f869c64664d37bd00a4b9</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 06:08:10	<u>0x85146fc1144776313e79d01ae4c6d4dbb2fb2b0ce4da9a3af5ee51182a097ad6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 06:06:05	<u>0x8fc554d5d1522971e40663717fdaa7f09848b2560f8aefb81caf38efe0b4457b</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-29 06:06:00	<u>0x190525fc5949ac0030be916d2208877050003d1d93bc7e64dd36f67534affad9</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-29 06:06:00	<u>0x2c167cc90f5b5d8a8953d182e34e49f33c493d0307017cfc16b29747781020bf</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-29 06:06:00	<u>0x86b39c1d4ceef1731c44c1628bc09c7e8885ee3816fff9a4bc523d2457ec88e5</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-26 00:10:50	<u>0x5e962f132ac742000b73f1b2a83602f159f300707de1b28d12e93af850481852</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 16:31:15	<u>0x5bc6713e3ab655d947670538e3dc1c6953f9c5363482782796f80db038741121</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 13:28:40	<u>0xd12b63f60d8c06f05583fc594c1c3a1d57d9771ba501bf38c00ab94901673c05</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 11:16:30	<u>0x02e171e7d62c1db3cf5ce7c2b342af50cb5b48d23440b010b023f3483f7c915b</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-22 22:44:20	<u>0xef9064e53137f35caa81c2ffdd96184087aa02f904d89275ac5468745d6d33d3</u>	+ 1 5btc.com	✓
27	2024-01-26 11:38:25	<u>0x96d514019fbe78bb684cde80cb8f20be0555bb269b8f017a464ad25523749d19</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 07:35:55	<u>0x756ad316dcabab85ca46340da55cb99610b69921d48bbc71732b41d4d9b22dae</u>	+ 1 Liquid-ether.com	✓
29	2024-01-19 15:50:40	<u>0x638a128049fb249a97bfdb183238cb817dc7109cf5350c5df7ad61c9fe360971</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-17 03:04:25	<u>0xd63503a671ba44274f9f5f0ab2d9737fdeb7ec81953d55969230b7ee1c795897</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 05:26:30	<u>0xea818dbd33b7560445a3945be8dca9ca900da4e9d10f2ee79602ff1b275e2f9b</u>	+ 1 Airdrop	✓
32	2024-01-13 07:38:05	<u>0x01add62100dd37160fc5b43318a5fbe3b9645af020028f130f33f6c8aa22eac6</u>	+ 1 Airdrop	✓
33	2024-01-11 23:58:20	<u>0x183b549b24bdfc4e4cbbacdfe5f9e384e9795b2691e9d6fa9bf5197b9fa09b6a</u>	+ 1 Airdrop	✓
34	2024-01-04 07:40:30	<u>0x44b1bb8d06cc97ea10a6606222a779b2250537572e517342edb2b7bdb4b09bc1</u>	+ 1 Airdrop	✓
35	2024-01-03 20:21:45	<u>0xdc136adb108c161e0f5888ebd49e9bc1ea1c82b8daa0db2924848b9855d1610e</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-03 19:42:20	<u>0xaf38c0dc659bb54c67b6506f385933edf2ccd0707f1bc353c7d8ec2cee659983</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-03 19:38:25	<u>0x664698453a3dfad524078c5096ceb6ce74ae58c79b172ee9f5ddb38b60d22eed</u>	+ 1 Reward at usdtevent.net	✓
38	2023-12-20 13:37:00	<u>0xe392f03f8deb6890691fc7a4e1f2d05987447cc35b2fe9a14bd364cfc8b9b7df</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-20 13:32:10	<u>0x993e09833d2426b1cf54a0f0d8f9728d9887853e3148ccaf08dd5ab56dbcb838</u>	+ 1 s.xyz	✓

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