

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4da77d0767e858b3cc5537f5f105a9437e69b497

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A usdair.org
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-05 10:48:55	<u>0xbdaedb1dbcc7c9d213bb</u> <u>f55bafddd593a6c4949f7b</u> <u>aab52ae5102e994534e226</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz

#	Date & time	Transaction Id	Amount	
2	2024-05-01 22:26:10	<u>0x431cfa2f117e47d00c6d0aebb22bf27bacd6390f8456cdc0a2df791c32745589</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
3	2024-04-30 21:59:20	<u>0x11209ba77cef144a2f8c1423ca4cbbf20f934609056aaa0218af66ca0621485e</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2024-04-29 20:34:10	<u>0xc608bb68dbcf1fad6a2e400f07ce6fddde24f5221d313125f53253752019eb4</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:49:00	<u>0x7329177b14668baba0bca9de563f2b55894b582f16bd9b360df27b227a3e488b</u>	+ 1 10 ETH	✓
2	2024-05-04 10:11:40	<u>0x04a73dea2a5be997bf8b20ff85c794de698305ddb65f593faead8eb445d93a5e</u>	+ 1 10 ETH	✓
3	2024-05-03 10:00:10	<u>0x585ad0f74610be09fdb2d953a1e07dc8cda1731886a91167feeceabc02ebc536</u>	+ 1 10 ETH	✓
4	2024-05-03 09:59:35	<u>0x797b6e7b58baf3bbfa36218765a0d9734a6d79cb3c8041dc984ce15c080b4e81</u>	+ 1 d	✓
5	2024-05-01 22:26:15	<u>0x96d126f40e4784aa9f54acd08533a7e29a9daadf8f8516dcfb423c6eaf0c2d17</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 07:25:05	<u>0x5b5181b5e2c0093b747d52c7e37bc321ed304e6cd235465d90539ce43d06c4f3</u>	+ 1 10 ETH	✓
7	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
8	2024-04-30 12:19:40	<u>0xf79b56313a7a3844010e57d7a033ee5bfd41b98546423e9b319295c890fcac2a</u>	+ 1 10 ETH	✓
9	2024-04-29 20:36:20	<u>0x7da3aac27415349f34b85b65a7a6d63a74fbac1da0f6ab793a0151a002acc00a</u>	+ 1 d	✓
10	2024-04-29 20:34:15	<u>0x5ca4113a4f9377a63ad4694641ad0928a0f194b462635ae1e47ca1dc8714b3ac</u>	+ 1 10 ETH	✓
11	2024-04-28 17:54:20	<u>0x3a67c71b98cb299d264e53f107619d423e93d458754d40f748439d4c2d81e5b3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:29:35	<u>0x7492390fd30e721031e5bf546b7a2834af99678d6adb71155e64b443d7e4a461</u>	+ 1 usdair.org	✓
2	2024-05-05 11:27:45	<u>0x5adc1e88809e468f44293448042d07637ff75a90927a33805dce3f7616a67acc</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 11:27:45	<u>0x5adc1e88809e468f4429</u> <u>3448042d07637ff75a9092</u> <u>7a33805dce3f7616a67acc</u>	+ 1 Visit pepewins.top	✓
4	2024-05-05 11:27:45	<u>0x5adc1e88809e468f4429</u> <u>3448042d07637ff75a9092</u> <u>7a33805dce3f7616a67acc</u>	+ 1 Visit pepewins.top	✓
5	2024-05-05 11:27:45	<u>0x5adc1e88809e468f4429</u> <u>3448042d07637ff75a9092</u> <u>7a33805dce3f7616a67acc</u>	+ 1 Visit pepewins.top	✓
6	2024-05-05 11:09:40	<u>0x6d5f6617f4d42c4dc85f</u> <u>9c92b383207023d7c2b502</u> <u>f9a47d30470a0981e5bde6</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 10:51:40	<u>0x8f44cf5ab97e09a875b7</u> <u>f4b21ec9e8cc06e97c3553</u> <u>bfe9c00a5645b6953e9c34</u>	+ 1 Visit pepewins.top	✓
8	2024-05-05 10:51:40	<u>0x8f44cf5ab97e09a875b7</u> <u>f4b21ec9e8cc06e97c3553</u> <u>bfe9c00a5645b6953e9c34</u>	+ 1 Visit pepewins.top	✓
9	2024-05-05 10:51:40	<u>0x8f44cf5ab97e09a875b7</u> <u>f4b21ec9e8cc06e97c3553</u> <u>bfe9c00a5645b6953e9c34</u>	+ 1 Visit pepewins.top	✓
10	2024-05-05 10:49:30	<u>0xe6b98e574d5182417a84</u> <u>20a80f972f2cce076f72df</u> <u>704e023c291ba4b18b2d52</u>	+ 1 Visit pepewins.top	✓
11	2024-05-05 10:49:05	<u>0x781a22f4e94215e175bd</u> <u>4ce42886bea1fbb285ea9f</u> <u>b335ee9128ed5907a1361d</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 10:31:30	<u>0x61fd9d2cdeb09be73215e90ac8b89713c23d24fd1ac20a4bf07f6cbf6de1a18d</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-04 10:13:25	<u>0x2cf9c30d3de72f0465248bffe909cf1d08313d66d147618b86cedb78c0cd4a21</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 22:57:35	<u>0xed2937ed9d3c28a955b4a622f275196c94184da46d86b2af28d6384914a71c6a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 15:19:55	<u>0xc6c6ca5306dcae7fd285c51024da565d64726fa8d8d5cad56938e2124b9d8426</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 08:03:35	<u>0x9e7dd8d9d76cb34c838f504c55aeaa89c32fbd03daa210b0a7767cc7b25559fb</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 21:07:35	<u>0xffdec06ec74f92a6872933ac55e2d185c621af37e41523fb91249a84bab03094</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 16:28:45	<u>0x69eb34e8cea0448b2d23d2b06cc7da6446d22bdabbba5d04c67671dece3c7580</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 10:31:45	<u>0x007976d85e387290b88f89c5135a69a730afa1852b311eef52aa5963ebabe771</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-01 09:02:25	<u>0x8a47b113daa60cdf9511b7ef208de1dba7b4b5f23152ec30d0ae29e69e724450</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 08:32:25	<u>0xf2717eb3c14d80176151</u> <u>2fbf8c54c972d4929960f0</u> <u>88f90228979525031b9a75</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-01 07:35:10	<u>0x8fcae459d8629765dfbf</u> <u>168fa92abe8304d2b7f709</u> <u>d6fea8f23d70d890d351c8</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-01 03:36:00	<u>0x852fc78954e8dbeadcdb</u> <u>4dfa3fdeeaf4da2ce640a1</u> <u>687866485f5ec30edf771a</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 01:04:05	<u>0xda0edeb2a8136cf91f35</u> <u>521c86467b953deaa19185</u> <u>6b10e5af488334bf12fd31</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 22:07:15	<u>0x41cef8e8458a36ef35a2</u> <u>8f925d2de3a9240188cafd</u> <u>a648dc5c1f997542e25ca7</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-29 20:59:00	<u>0xf2f6a3b01d3d7a6c49cf</u> <u>d1ce5ed1cda6ac1f881b8c</u> <u>dede82daa39290fdafb5e4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-29 20:48:50	<u>0x6ec9c4ff50ab665956f6</u> <u>cc64b16400647fb844fdf1</u> <u>be78a8c78e7f398cb7c9cf</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-29 20:39:20	<u>0xc2319f68dbb01fde4e35</u> <u>3423ec5c274681c946b923</u> <u>4d0ddde0e3c0eead34ab29</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-29 20:34:35	<u>0x4581cb902265ca7938a4</u> <u>cc1950e3eb4c8fc924b82d</u> <u>2b6340a107953089defe94</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-29 20:34:35	<u>0xdc74e917145332aff5f9</u> <u>91b0e1203fd1eb734482c7</u> <u>04bbad94ff715157721073</u>	+ 1 Reward at Seth.win	✓
31	2024-04-29 20:34:35	<u>0x424dc13ebd9208b835d9</u> <u>70c8a9a8f1fed84413921b</u> <u>38fd1afe930566fe3b398b</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-29 20:34:30	<u>0xfab259e1b0b19a162e88</u> <u>fd42d42108dc7125297119</u> <u>b10025df92c03b0aee447a</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-28 18:24:50	<u>0x667ff15ab3f92836f79d</u> <u>7a6d8f9b00cee54b8025e5</u> <u>93ac3b65b13e5da8d18658</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-28 18:11:50	<u>0x2be3643d9c4714fbaab8</u> <u>97fdd346fe48bd8a3d6c50</u> <u>2ece162368e05a4dcdea6b</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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