

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x53272b2e687ea5b48523251309ce43c0fe8f27b7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

ut.xyz

50.000000000000000000 ZRC

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA INU

0.100000000000000000 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! BONE

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
	1 TN1
# usdc2.com	0 c2.com
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
PRAMPARAM.COM	N/A PARAM
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:23:35	<u>0x11be27d9d2ab4d886ad93973a6596a02173714f72f4f7040377cf914726b9572</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-14 22:23:20	<u>0xd83bffbfa2813e5401e5c6dbfd187141b916f2b337766d88a77aa6c96c3608a5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-14 22:23:10	<u>0x2c3251ccb6001a50f08039ca468cad96af36c2b963e4c9edd33c825aa067464e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-14 22:23:00	<u>0x1d932abde90cf769a298666db02224e20d8274a634284e187fd357b00b77145b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-10 09:53:20	<u>0xa5c2563d830600b654c19a02ea415ae2d5735316ba712c01d884c739f3da394c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-05-24 12:37:45	<u>0x28b78f17256f8123b13d583a60e919a2d8f33e8d658907f837566a39c084eaf5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-24 12:37:00	<u>0x0d390fb6aadfac52741faf06996de658b330a86ab4a060c9fed21327f4aff9ec</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-24 12:36:30	<u>0xc67a52ee1263a5f76142b79127fa440c39d6ae1849f848111b655c8a9fbc0850</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-16 22:24:10	<u>0x9f561a8c8e2522fb7d49101bfb7e90d373280e4486eb54e55f072f29467d5520</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 23:21:00	<u>0x8da109562ada85b3b2f5e4e917f70aa0e8acd6ff0496914b9615da268696d45f</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:23:05	<u>0x94fe574446b75d0ed124738a3aecf3f56df8cdc6bb5a75481628b256468e2df3</u>	+ 1 TN1	✓
2	2024-05-25 13:52:45	<u>0x3bb03acfe0f6efb7478ba850b4d3a69d7fab7a408da5bca6ce14424d65024211</u>	+ 1 op	✓
3	2024-05-24 12:36:05	<u>0x12418e30be7203b96b9a002fcb471c5c3062a038cb0fb05ad247fbab74b7e685</u>	+ 1 op	✓
4	2024-05-16 22:24:15	<u>0x20aa732ad58defdac40f8ca0740905aa4583d037693eafff169311730cd79a15</u>	+ 1 yz	✓
5	2024-05-06 23:21:10	<u>0x85602ef6b28e606a04ada0ff39eeb4d24702ee70aa5d47decd6ed8fb41da3cd</u>	+ 1 10 ETH	✓
6	2024-04-25 11:51:45	<u>0x61a2f5e6645150399611415a101296f94288b294890cf7b20cb29f1d2e42f689</u>	+ 1 10 ETH	✓
7	2024-04-25 11:26:25	<u>0xc5a92d0105be9a3cca4bb6bf304a6e6a981f80d4c58ecc89825202aa030648f3</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 22:23:45	<u>0x48c9762c25790f2cabe25caeebed1e96ad25fed77328c6f6c3b5c90eaafbd4ba</u>	+ 1 3 ETH	✓
9	2024-04-20 22:07:25	<u>0x89d240dcac3f92819a0221eccc2cac48dd7ff7292d10fe424f79d2076d729add</u>	+ 1 50,000 USDT	✓
10	2024-04-03 14:26:15	<u>0xb127e1a48014d85805a2fed0175bbc0ac3c8285f1bae1e70e78b669606828671</u>	+ 1 50,000 USDT	✓
11	2024-03-30 00:36:10	<u>0xf08e87b81b5ee760d161ce7b8d20fb9f74101abb7706dc7a57294dbcc6d22f96</u>	+ 1 50,000 USDT	✓
12	2024-03-27 01:16:05	<u>0xe7e86d954de96b870504a2cfe41a62743f9b61f4bd211923f54cf226b77bf66d</u>	+ 1 d	✓
13	2024-03-23 01:59:40	<u>0xb177628c0d158539e8f9d5cb54166a7b15d56a49fb25dcfb19842c3c1e73f7a7</u>	+ 1 d	✓
14	2024-03-23 01:59:40	<u>0x34d86526a895458f9e0c08ff1868d91f18734708838bfdf36ac3156d291e7a0a</u>	+ 1 50,000 USDT	✓
15	2024-03-22 23:33:10	<u>0xcc9411af0ffa59a280f88eabaeb390c6813ae14c78826475b978ff219ed741d3</u>	+ 1 50,000 USDT	✓
16	2024-03-15 00:51:30	<u>0xf1563d9c85d76eb199b1907a518e9227f01eff62ffeb777b0e043647508bacd0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 02:42:40	<u>0x0548f8ca13d1fe7ef755728927ab2346dda3f4b4f4b2fa807eb3556e57e602f6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:04:30	<u>0x8230ec19d6014126f719e993126a59b638ed8f666c0e832c4a22c4bf6e6f66c2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 14:00:50	<u>0x320b2e7bfbac17f40775157c24002311c29dbca717a226fdd5bf28affeadb88e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 13:59:55	<u>0x569da6babb36d1645ee10e0665509e77d2e4063adc869891129f9be8a7439c6</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 13:59:35	<u>0x71bf3f9ada72e530066c0b634054cbbba784abf89bf7c073af76a8e79bf1ea29</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 13:59:25	<u>0x9f9d5be0bf0404c5a57aed067178db9a6c2a4cac5424d54089f225c2fc327120</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 13:55:50	<u>0x5ecd3fe91513c20ef176ec0753fbafbdccba39a46a781900aa490158b51d33c2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 13:54:15	<u>0x61c3bc64fa494a1fbbc312d71af54d5d44612603275c5b24a91143f86e4492ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 13:52:45	<u>0xe77d35f21488d6b3a99d</u> <u>b090107b5dd50614c293bc</u> <u>898a91d2ab3d2ac810fd88</u>	+ 1 ether.com	✓
9	2024-05-24 12:39:25	<u>0x7e97e5dff09d361a4021</u> <u>6bb666e006d9952cb7d723</u> <u>5913c68b935f6305b2e0f5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 12:38:30	<u>0x5f9970f18c8c7f1ef106</u> <u>faeeef201a9f63fece7b58</u> <u>8d30acd54c338b165e74af</u>	+ 1 laim!	✓
11	2024-05-24 12:36:35	<u>0x345ac38ad5d71e03d2d1</u> <u>bba1b319dad56c7b97361</u> <u>9a8971ef422d3491ea997d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 12:36:00	<u>0xd522e06233defd44b4d4</u> <u>23eb78ab185b26568c6323</u> <u>7d66ec4b7d4197e46d8689</u>	+ 1 ether.com	✓
13	2024-05-16 22:27:45	<u>0xbbd00974bd962dc87a6e</u> <u>bd664a96cc72d8197c3926</u> <u>86c5c0f4e9ed8120f46820</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 22:26:10	<u>0x1c8fbec1a022bb973d09</u> <u>de504b72de11b73cfd0013</u> <u>a5fee8a5c238f5eb9417d3</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-06 23:27:45	<u>0xe88ed0eaa728efd18017</u> <u>03ceb45311259a1be28acb</u> <u>144340fb7d1ca528db7d1f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-01 12:35:45	<u>0xa53388cbd7f876e64f88</u> <u>dd0877b0f79d5051ceca38</u> <u>f9e39d89bba622160450bb</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 21:40:55	<u>0x91c5a994f5041378c7c7a3837a899bee70dfda2ec9f9abe474d18b4b956a94f4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-20 21:40:35	<u>0x80347cfc9c2cb7a01f690ae0e3a21dbacd5fab4ec637b4bf80fde4a7d6c9e69c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-20 21:37:55	<u>0xe0813470a6c2bb4e00e17245c01687ea0e5538d7f6ea3f3fa4140b589ea23096</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-20 21:37:00	<u>0x947d742c40a1dd48e7cc15c41f541127f80506ad074a373f2bcf32d2cca51a81</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-27 01:21:40	<u>0xbd8157ae2c9d9fe0f0e528802d644886c1a3f5aebd906a42c03f58f659c144de</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-27 01:19:35	<u>0x7452acd74faff4637e519fc03c01a4972c4d94844e7f5c6fe81287ab74502574</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-27 01:18:25	<u>0x981b2b2572a3a45e570480c7b15bf52c8ace26b281cac3dee0cad422ddb568aa</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 01:18:00	<u>0x6b94f9f7a8dab5f21a789448afc6b0609d67611f0a889fb6da4ee47feaf84224</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 01:17:50	<u>0x2b116f8d091e5af6a5260d351ce6fc03cf728ae49364eef273dc648dfd166a6c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-23 18:10:30	<u>0x86c9cacf563c82911c95b5ef2bcaa50afc581524463d7498abf3871997c4bf2b</u>	+ 1 BLAST	✓
27	2024-03-15 17:58:50	<u>0xad1ca677ae1a8801e916b947fae81aa94c691b21448bb37b27ae486257548032</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 14:10:10	<u>0xcb3de00e89b7cc193f81a89e7c95fedb68004b5448dbd0d03c9d788228c06147</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 11:07:35	<u>0xe101c442d3995cd7181d89211b4c94d5a5faca7baa781a3aed756ec9b2137bd2</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 03:49:45	<u>0x11b9b264e89f6bd6a4118cca3f98870ca03f0694e731e607e9fe68a76cda24f5</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 01:19:35	<u>0xf16d5a26f83f2babde95ed5360e1f9695a9b8f67791c427cf400b7ee3972f50f</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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