

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6400faab6a76a6387c1829d971edffbc01ecd6e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:58:05	<a href="#">0x3294c3b2d6751da430e3c079e709133aee15388c8fe85f02da31e6df9bae4cfd</a>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 23:04:20	<a href="#">0x281a93f4c5ae45eb2447a00752cc1ea338b0778f802a68e83ec4beda640af275</a>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 17:18:45	<u>0x53703060b8e2cb8b59f628d593263538e83f987439c6e6231bf7d1fed6338ea0</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-04-30 15:55:45	<u>0xcad133062f238a68ebbf065bf7ebfc5fe46c140ee654bf92c78774835cc7d467</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:03:35	<u>0x3b3cdeba31e37a4cc5d9a3bd8f95ee01837877445948fe102e99f098789ae5b6</u>	+ 1 op	✓
2	2024-05-23 15:16:15	<u>0xd20c411bf5dd0114b602327f6e8e2ffa28dc85b49032569b8098ede0dcd24b8d</u>	+ 1 op	✓
3	2024-05-14 02:10:00	<u>0x5d691bed093a91196be0dcca0ba5dc46e2384bddba25ddf6cae1f12f9fe17b17</u>	+ 1 t.xyz	✓
4	2024-05-13 17:19:05	<u>0xaa269999b77c532e603c9753573849afee62f1fe6505690b5e6810ff396e18b0</u>	+ 1 t.xyz	✓
5	2024-05-01 01:43:20	<u>0x64e49a0327fe86ba873b543257b54f44777ba4c33861a32ad3786ea86f24a8cd</u>	+ 1 10 ETH	✓
6	2024-05-01 01:43:10	<u>0xaff48bcf669ec9ed8fe17d79e5b1a7339e5bbf5866c9f6782a41f46ce9f5c1bb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 21:51:15	<u>0x9196c8859128b6a25fdd d5f30eef3ff182ac401eb7 4b0059cb6ecfac4505689b</u>	+ 1 10 ETH	✓
8	2024-04-30 15:55:50	<u>0x9d8d6bb9066a8cf5989f e456a2aa1229fc6ad5d508 40d03d8759fdae27958404</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 03:06:25	<u>0xc5ed06228167aa08fd35 ff7584cb2a4b11c2463076 0678fc9cbc7ff585c239f7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 03:01:00	<u>0x332ef4ced7a48010bd69 fb6fc615274dd07e0bee55 de29aea9c1e48891e4759c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 02:59:20	<u>0x7d284baef3435b77a584 cab492b0c2e416710a67df 304540ad9a901b29f04d1b</u>	+ 1 aim!	✓
4	2024-05-24 02:58:10	<u>0xd00189d18aecda30a066 311bea807f06eddad7cf51 f1019da6b6bd84bc95cdbc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 23:08:00	<u>0x46dfac10d59319b4c798 8a66a43691191c87a23a0b 6a353135d88018649075b5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 23:05:55	<u>0x15a387871e4ef2f2bc0e 93e24606fbe5be4149cd2b 212d3735adb4241f9e6f81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 23:03:35	<u>0xcd74499525a2a7758c4d7de40dee425ab825b353c3b38cec2956606ade8b7b79</u>	+ 1 ether.com	✓
8	2024-05-23 16:04:25	<u>0x14a264c003b46838f7b8b1a64489adb7bded4f91bbf97670e1a90a682290e25e</u>	+ 1 Visit not-coin.live to claim nft	✓
9	2024-05-23 16:04:25	<u>0x14a264c003b46838f7b8b1a64489adb7bded4f91bbf97670e1a90a682290e25e</u>	+ 1 Visit not-coin.live to claim nft	✓
10	2024-05-23 15:20:00	<u>0xcbf0fff3dde4e7c1df371138603c5d0a26d47d5a39d3276b5325254ca7d6a997</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 15:18:20	<u>0x3389c06ff3baee6c9dcf2c0a4f693a0e4dd43d44ecb9f2da736cf83b86b2c730</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 15:18:05	<u>0xf45d50afb78db2b20ecd8ea5ee8c3ad89e81d6b8d962891fd383a9d1a1e241cd</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-14 02:23:50	<u>0xdc0014700400fdc1d58fee30716fdaa7e72211b9c0b9f4f76d944efe26db9ee3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 02:23:35	<u>0xc8eb70b2b74ceae53ed46ef7129c129a9ae938c074d927d47b67b62583f89e19</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 02:23:05	<u>0xfec6c49674a5423880cbac35a7efa9b016c97eb5078eaa0954330079fb65b8e0</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 02:17:40	<u>0x28029007f76b3802cdeb e863d338d33ed9ee6e058e 7465b0ccf515df22a16719</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-14 02:16:20	<u>0xc76f55999b2c652d2f1c 0eb7553ac06bbad8db2738 49eaaaa3fc97df0b5df2c5</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 02:15:40	<u>0xa1c4be6eff3eddc43e76 8103d346b9de7a8c34308d ba35097f2811bfff1c42962</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-14 02:14:25	<u>0xafd03342358d6ecd798a 64a60865c1b402a67833b1 c65c71a0c8ddae7d959e1e</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 02:14:25	<u>0xafd03342358d6ecd798a 64a60865c1b402a67833b1 c65c71a0c8ddae7d959e1e</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-14 02:13:50	<u>0x5d14ba9af4b1cbd85ea0 88d3e7eb1d3e594602e81b 8ad4eac9c8bb08ffa304e9</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-14 02:13:50	<u>0x5d14ba9af4b1cbd85ea0 88d3e7eb1d3e594602e81b 8ad4eac9c8bb08ffa304e9</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-14 02:13:00	<u>0x1024ca6c3149294bbc71 54b13effc0b8f357922c89 f68d74d4ca8959dd58efd2</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-14 02:13:00	<u>0x1024ca6c3149294bbc71 54b13effc0b8f357922c89 f68d74d4ca8959dd58efd2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-14 02:12:30	<u>0x77931316760cb99a74da7dc881cdfc43a94e24e67d7081d8058fa892e84fea5b</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-14 02:12:30	<u>0x77931316760cb99a74da7dc881cdfc43a94e24e67d7081d8058fa892e84fea5b</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-14 02:11:55	<u>0x02422a4d0211b1ef5056170a458f63d06a309175337ce336dd5825969dd186f1</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-14 02:11:55	<u>0x02422a4d0211b1ef5056170a458f63d06a309175337ce336dd5825969dd186f1</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-14 02:11:50	<u>0x203f61c3c09a6c0aaeaf7ac366b3a33f59a6eccd20310f80bd700743d3ffc35c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-14 02:11:20	<u>0x8c4bcef8fa0fe946de5d44a75b194ef472162167c6df3266940577a50d253bc5</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-14 02:11:20	<u>0x8c4bcef8fa0fe946de5d44a75b194ef472162167c6df3266940577a50d253bc5</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-14 02:10:50	<u>0xcf4c3ceb12c0bf30e592d315fff16e31dec1e096a0985f9ca88982e8e3f903f5</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-14 02:10:50	<u>0xcf4c3ceb12c0bf30e592d315fff16e31dec1e096a0985f9ca88982e8e3f903f5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-14 02:10:00	<u>0x72b4289ef6b1079809601d16622d32ad8f9e291da1a96519b99c51c40940a9c1</u>	+ 1 stkether.com NFT Voucher	✓
35	2024-05-13 17:23:15	<u>0x064a9572991f0b961f915017aba90cb0a95e9f60da8e347be8962d613ef49df1</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-13 17:22:50	<u>0x329fa1a4f702b44a4bf5ea91a77b05ccf4894b888ed23bc48837f9582f81da18</u>	+ 1 Reward at zerolendnow.xyz	✓
37	2024-05-13 17:22:25	<u>0xaaacbae7dff02830787973bf81eb88cf54fe011a59e2c3898ae395c3cfedd6f2f</u>	+ 1 Reward at tether-nft.com	✓
38	2024-05-13 17:21:50	<u>0x675cce9ce593552fb94aa7f131d2f160439cd0b00bdb4861c1def6ed8ef0ea20</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-13 17:20:55	<u>0x559206f615a3f666cf6379d225a7f655dfa80f95813f294568aabfc187082f51</u>	+ 1 Reward at tether-nft.com	✓
40	2024-05-03 06:25:10	<u>0xa0505f8422932e0a8f7b4353610c52c8028838aac1bd0a303544dc5323c7de38</u>	+ 1 \$55,842 Random Winner	✓
41	2024-05-03 01:53:05	<u>0x51230a97dbe5927264a339a57dc7bd32a7dd16475299f7c3ed4ca80bf835bf3d</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-02 17:51:00	<u>0xee315376c4ab3b8fe005d0c844a4be6531e088e21a0f30bdbc76fea9cf0ba75b</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
43	2024-05-02 03:24:10	<u>0x05ad54fb48fdc229675f24d0435cdd63af75763d716671cdcdfd7a7c686705a8</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-01 23:53:00	<u>0xea6b5ce7d948366979fc165f518611168e5219b4a012063eb6c795060195fdac</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-01 19:59:45	<u>0xc9fcc7839f05fd259bb2b5ac4c788b9cb40273ee734d7a6c27eb0769f8da0cc9</u>	+ 1 \$55,842 Random Winner	✓
46	2024-05-01 15:10:15	<u>0xec2d82882a3c58b5503e10a71645d3339e14f3cac07f1b5f35c0a783e5d5d06f</u>	+ 1 \$55,842 Random Winner	✓
47	2024-05-01 11:55:15	<u>0x124975004f76d34341335101ddfe34e638fbbdd46c0420afd930dce4874181d2</u>	+ 1 \$55,842 Random Winner	✓
48	2024-05-01 05:51:50	<u>0xf2f0a1183bffb5284382195eeba402b422ddf95753b690cda8db893d9887c6</u>	+ 1 \$55,842 Random Winner	✓
49	2024-05-01 02:10:15	<u>0x9f05922c134ea8da776bd78a217216763c70710b2c837a990525abdc83246f04</u>	+ 1 \$55,842 Random Winner	✓
50	2024-05-01 02:00:10	<u>0x477abd5883febb428fa9efbb4de92c1a9fbfab33e74d201734675866c5f1a9a9</u>	+ 1 Reward at bonewinshib.top	✓
51	2024-04-30 23:38:05	<u>0x7e8e50baec2e7c8d403d0c0fd6fdc006c371d621aa6536b59ac8be967065d7d6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-30 22:00:10	<u>0x36b1e081d3d0a46760399c8e189be28f7be9e7d2a3471a6ef6b5c2b7a7fa11a8</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-30 21:52:55	<u>0x644271f6a33ec244232ba8504e4e1054409b32fc636165a108a9edff01df9ccc</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-30 21:13:50	<u>0x018e8bc916a4517b34bee480cd5861e10c104b53206b6d3853514647e3b752ee</u>	+ 1 \$55,842 Random Winner	✓
55	2024-04-30 19:36:55	<u>0x71dc7f63e57382e25c2b9264cda4d3868a1a6f9cc08ed3655c6c433f1c42df84</u>	+ 1 \$55,842 Random Winner	✓
56	2024-04-30 18:00:50	<u>0xf3d285efc45bafacb5584d8daf593a258a2a5061c7332ab4eabee53a7a0b5945</u>	+ 1 \$55,842 Random Winner	✓
57	2024-04-30 17:16:00	<u>0xa803a6113605eb3e5b8031ae03c73935104aa28047d00556f24f2ac56905ceb5</u>	+ 1 \$55,842 Random Winner	✓
58	2024-04-30 15:58:15	<u>0xd07204dd3cb67f6430540cb5a5c39abfceb81de377acf6282008317453a92ea3</u>	+ 1 Reward at USDTwins.com	✓
59	2024-02-20 16:03:25	<u>0x1afbd9e71da62ed9abc0f1cd943896c921404f71d30388d3a45b8f99d849f6a7</u>	+ 1 zeroLends.com NFT Coupon	✓
60	2024-01-24 18:52:55	<u>0x794716848e06dc9a79bd551059a163081a94a00b3252cd3e899c252f05f7752c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-24 15:02:25	<u>0x7696f8926000774d7efb</u> <u>1a114dd1e8cf5e8636d02e</u> <u>91c4e36f0362d0c4fdcfc5</u>	+ 1 C	✓
62	2024-01-24 04:08:20	<u>0x21e42a8621ef59cd430d</u> <u>b1fb9439dd6eeadf322fbc</u> <u>10c72e16636c1cbb2abbff</u>	+ 1 Looks	✓
63	2024-01-23 21:41:00	<u>0x319d98b2a04cf916545f</u> <u>516483d468d2b3556bdd8b</u> <u>7ff5e535e7cec426ab34d3</u>	+ 1 C	✓
64	2024-01-23 07:07:25	<u>0xf549c5089e51b81084b1</u> <u>7b1825d89c656d635fa9f2</u> <u>6bfb6f1ef2d353a5254bc9</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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