

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6a30487f2a34e69d02ea780a77e4a938460bdf7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at tether-nft.com
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:25	<a href="#">0xb1f2048fe0b5aa062985517d54e217f92b33d4a51e73dd575a570601d954b7c1</a>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
2	2024-04-13 10:13:35	<u>0xf5298f10dd804737a6b6f9378a84bca0a6042c2015e6dbd43b00dca99df85efc</u>	+ 1 50,000 USDT	✓
3	2024-04-12 20:28:55	<u>0xacf8c710e2399b453cb0dfd13940ebd05dc95b183f5aa0046b325aad933c2e27</u>	+ 1 d	✓
4	2024-04-12 10:02:20	<u>0x4a25fc05134f8a4010db16f3269618c31098e7677e4600551477895a62753213</u>	+ 1 d	✓
5	2024-04-11 19:25:35	<u>0xedbf72535ffa0b4b582e14e7ac9f3c6d58a1641b51adbfadbe61616899c5000</u>	+ 1 d	✓
6	2024-04-11 19:25:20	<u>0x8e0ed047b8b965ed7a494d1115dd0bdc454996cf3e2378a7acb84d3b915a584f</u>	+ 1 50,000 USDT	✓
7	2024-04-11 10:17:40	<u>0x80ec726c1b689f5f80fbc66a06361ff8da28f3ab9096436b80e9a1db221f4e28</u>	+ 1 d	✓
8	2024-04-11 10:17:30	<u>0x41903bb1b89d1f564fc46876ea0cdf196503a797f7a77d1a6b9d9e2da0257187</u>	+ 1 d	✓
9	2024-04-11 05:52:30	<u>0x79c6bfed751d92b6024e5e80449a220f20c77a2ce3e4185c8393c937d200ad1f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 05:52:25	<u>0x16151afd12735b4d67ec</u> <u>f5b1fc4955db7f9815a142</u> <u>d4f03684019b43df2b491a</u>	+ 1 d	✓
11	2024-04-10 19:13:15	<u>0x31e6d8e0a07a6cc91e08</u> <u>dbf22e8850b0bcc3b2abd7</u> <u>2bdd4e5efb48ccd4a0f59e</u>	+ 1 50,000 USDT	✓
12	2024-04-10 19:12:45	<u>0x0e68b19887713194cacc</u> <u>8a152f80dc2d0e23c5e95f</u> <u>daeb7ee2bd643f6b510ded</u>	+ 1 d	✓
13	2024-04-10 08:43:35	<u>0x70aca22a8dfb782702cd</u> <u>00bb0fd71b3a8f64714a8b</u> <u>a92de64a1e0ca13e45a28e</u>	+ 1 d	✓
14	2024-04-09 13:36:20	<u>0x8eee94f8d7cf24556c67</u> <u>6ca972776d3dd65fe427cb</u> <u>7ed2c282238652e68bad64</u>	+ 1 d	✓
15	2024-04-08 11:32:20	<u>0xff4e368e1367e774375e</u> <u>f8c4526fdf34a73e13ca64</u> <u>09741a89a985fa22781a6f</u>	+ 1 50,000 USDT	✓
16	2024-04-08 11:31:35	<u>0xf14326b10cd462d3e2f4</u> <u>55c736a117ca08d9c263e8</u> <u>040f062104e7249e6692dc</u>	+ 1 d	✓
17	2024-04-07 20:07:20	<u>0xd4af91e293af2e8b14f1</u> <u>6732fba9ab0921e8f74ca4</u> <u>5058b2903f7e7751b64b83</u>	+ 1 d	✓
18	2024-04-06 16:25:35	<u>0x1f6524343525102971f4</u> <u>db4217e4a4a8e59fb20ac6</u> <u>e749e65d89e4dfc1362b11</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 21:45:55	<u>0x8d51b4d0425b3082ec2d de082a65c217dd7c1f9d16 3d86aee23082db308e3965</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:28:15	<u>0xe43c9be461bec66283b2 4046c6b9e3a55f33b94159 3e1add9505a52afbc57906</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 13:27:00	<u>0x0ace8f5a1e6b08e58fe8 a329dbf762728fa9f7bd91 5b96e3b310c4c3cd56d8e1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 13:25:55	<u>0xec00308bcc040a32c0f2 c038d49b3bdafa6416e283c c1bfc14815916b0030fbda</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 13:21:25	<u>0xa8a84402836aa6115f73 8fb682dca1bf18d4a65a1a 56eb2ea75e5bd578276818</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 13:20:20	<u>0xf81177164ef0aff40527 43b84c5bc3f16d8965e92d f2c288a46ba99a2c15e563</u>	+ 1 ether.com	✓
6	2024-04-14 21:13:40	<u>0x17940716eea3393432ff 2608c9115a0d956a630751 826c61b8075d5b2a559557</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-14 20:43:00	<u>0x0726a9c04c5179de622f 4158b68ddcbab7dc01b282 b6ec4ec87a957a6d90b56d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 20:39:40	<u>0x337980ca9e20321aad14</u> <u>bd9ca81c93eafe495f69da</u> <u>f60c48569bcbf713bbf3b7</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-14 20:31:00	<u>0xe3eb68ea34bb5dbbe96a</u> <u>b4c31029fecb075408adf3</u> <u>8937c6ff1f2810c172794b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 20:29:20	<u>0xd218daaaece1d254fa37</u> <u>4afc959de7fda810bb438f</u> <u>b4816cc901283129f49f5c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-14 20:25:05	<u>0xf8cfbcb87a469076e76b</u> <u>e390f9f082ce44a9a66018</u> <u>0e8c9c36bacf6aff30851f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-13 11:07:55	<u>0xc779ddd7caf8cc32b2d1</u> <u>903c3295dc18ae70fb831f</u> <u>a383620709c10231f79160</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-13 11:04:55	<u>0x77bebee81c33f808cc66</u> <u>96dd70b2421dbf04acbc1e</u> <u>5f00f3535090c21a83432f</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 09:02:15	<u>0xd07aa197d3b0b092ce20</u> <u>06b2a044c19dcbd6b756a4</u> <u>b472c0c89250ca658eea6f</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 06:35:30	<u>0xc3dc589b8e7d4ef4fcaa</u> <u>1c5411a48f99ad89dad8d1</u> <u>96b44aefafb8cf993b6a6f</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 04:45:20	<u>0x57a31cb13a4a38128383</u> <u>24a9013773c9465ab8a1f6</u> <u>d59f25441c56af5ef0f925</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 01:27:55	<u>0x22ef371fa3d3dd6d9a4463cfc2ac5376237deb22a8133fea4c31359cfcaca4d2</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 23:56:40	<u>0x66f449366be583655888d1f71ab7e8f2302fe80c1a2bcc5a0fbf51f1c9ae3186</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 21:14:15	<u>0x4cf5430b62eb348804619fecf2e255a6d1dfe7d5b4c94f72c849dec5f01bec33</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 20:58:25	<u>0xf0799d8596fea5b3d97c514dfd167f84d6a87018c8a91152a5229ad92f79a43a</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-12 20:56:30	<u>0x171f151aa83d9951f68367141b1775e81f1cac9b98ecb66988e034d15426adc4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 20:56:05	<u>0xa4859cb9b2178da37cda fbd6d7247a87c9f79adcf9ac56d999ed9d948b6eb8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-12 20:51:15	<u>0xb004123dd3daae311c26eb740ca9f96da7bf25f4233eadeed83feb94181ff1f9</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-12 14:18:55	<u>0x00685eb866e076465cb6ba56d5bf8ec262c59e8bca9ac056294970a3f0555aa0</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-11 19:40:25	<u>0x01f7516a3da003dbf460ae86beee5769562f7e93ef31e8259a404a8d2c894085</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 19:35:15	<u>0x207bd3728f0df6b162709634cb3abef5a5962094963ba1c9c66b00c2501250a8</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-11 19:27:10	<u>0x5d894cc8a8546a91ba6b827902615085da60997dfb12f9ebee808f640e5ba22e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-11 10:18:50	<u>0x5f8b0b862adbc3d9907360b822d6edc9be54e41f0035cf25bb1e14d91ae9e030</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-11 06:45:50	<u>0x2fdc3b3aed8b171d04a40d993d480a46a5536b0ee360320d88fed8c979eb0811</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-10 19:25:15	<u>0xbb9350e1129a77ea6454f7b3459a91bec3b6bb371be7758fa146a12a6518ebe6</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-10 19:22:35	<u>0x977ce275af7495b06a845b47d20c14f13af32b1367525834b89a1973ac9dcf1a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-10 09:06:40	<u>0x3e9f2b344c89aed9ba6a2323be420afeef40bfaad58baba8fe037d7b1e75e1a7b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-10 08:49:45	<u>0xffd3f9c10796dd648888635a56fcc0641107ba3abe14ce73a815683b9f544f5b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-10 08:45:05	<u>0x1397812002b8005130a4d136ae8e021901a4507d6aec830709cd52012712fe69</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-09 13:53:35	<u>0xa2f6815f35568ea030c3 ece1a94cd0c528815a870b 274cd186fbd3e9a68d9378</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-09 13:49:40	<u>0x7d50cfd7d7e420e333c6 d4e9a2ee88249cdd0a2672 cf962ad6a54fb0a98bf8c4</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-09 13:38:30	<u>0x90901c9dd7430bf65714 3e4d91d4a85767ee2d78e7 07be144c331a5560188386</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-09 13:37:15	<u>0x32a9e94e85f61158aeda de1099c36d63b20e4fa904 bc4b05f54cf8d28cfaae20</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-08 11:55:20	<u>0xe6e42d47eb02a11ddf86 8fecb0f03c65f3612f4b85 447909f64bf99e85ea6469</u>	+ 1 Reward at babyshibadodge.top	✓
40	2024-04-08 11:38:45	<u>0x99973889beb165f277af 9ab709500980ba2e6553f6 57d1da51e72d5fd8c69202</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-07 20:19:00	<u>0x4d7b455151f057cc5ff7 33b2782e399ca439ff0211 10a44be414b619e2eb6ec4</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-07 20:10:20	<u>0x0948d9dbf016bc64ab75 4a41ceb61642c73a71073c 7512c176e6aa67b16c84af</u>	+ 1 Reward at babyshibadodge.top	✓
43	2024-04-07 20:08:25	<u>0xcd0dc8ddb3db946d560 d2a00af4e83c1f1ce8bdf8 3c8df9a9095d6ba29f1ef8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-06 19:25:40	<u>0x30565c6bb8bd62f6faef f089f04eca118237f2c8e6 c1c650e2d6aaaf7a8f4b8c</u>	+ 1 BLAST	✓
45	2024-04-06 03:18:05	<u>0x43cf1c02f3eaca1a5ae7 92b51f1064278a89ce2023 419ed44611fc65291b102f</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-06 00:32:55	<u>0x3dabbf5a61e17b6d267f d14a0ef5749f106f61b4eb bd7bddbe40edb311dc837c</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 22:22:45	<u>0xb4720de657bba31a3b5e e814a6c52da8b1dc978219 def689ef0b4f3310b4a2f2</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 19:57:00	<u>0xdac7a6f96bd23cc1b6e8 af47687267df92a18bee77 18f70e259a138f7066d0e8</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-05 19:54:00	<u>0x34fa03c5872c8850db3a ef363065bf188e1ec46b5a 8477a5642e65f7575a040c</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-20 14:40:35	<u>0x0c359e311d95966c58a6 a14a62912bdc0da9aaa0b0 af43b63b0cfd1956d76c4f</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-20 11:06:15	<u>0xe68f5013d222c8b9d173 3ef9b0ccf43c3e5ca5e168 b607599b3036a8be659bb7</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-20 08:09:15	<u>0x484c2509ff74ec25b8cf 0cb11ee07715e18a9f36d4 261dc40db0ec9b86eb1931</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-20 04:02:55	<u>0x5299f38a8a25c7c4f23b</u> <u>29d791724b629d753514c9</u> <u>997ed7dffff5ed74b3cadb</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-20 01:43:45	<u>0x2f74b4aadb7d26d02cf4</u> <u>ff88212877aa5537ac6d85</u> <u>2384afd52a7f7a26d1a5cf</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-19 23:35:35	<u>0x474a5719ca8f07d63aa0</u> <u>97fce4de5488b3e2d22226</u> <u>b406d735acba84b68e6cca</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-19 22:10:15	<u>0x182ab317479ab439b138</u> <u>5b970e539aad7344a79bc</u> <u>cea20ea6745b947b4871a6</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction

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