

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6aa04bb460febe7fa4cd2183d707dbf628fa65a0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA INU

0.200000000000000011 REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

t.top

0 t.top

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

op

0 op

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
p	0 p
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:41:40	<u>0x2076ea14e8cd1876a8eb</u> <u>b2c9a5a7f04e6cfd2cbf4a</u> <u>a489745a505f7dce2326ad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 07:41:10	<u>0x1eb7cacc7044f0dab4c394fbe5d49c48177114e7db3ca9514f8a0a5f656dd309</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-05-27 08:35:15	<u>0xfc3de8e3f51406b3c1169b691d85ef01468ee74463491b09ec6ebc1efe96283d</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-20 14:08:10	<u>0xbcc84f90224ecd996b8e65de9f9b0e6bbf38f00891b1653a2a0de0593a834053</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-20 11:17:45	<u>0x8165347c7d564ae85a7788dd3b71fccbc7b9f0e13837e5711a7b964f2bb38759</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:34:30	<u>0x55a80f6ac5da74f0aa9624fb849a9c0d4ed97d038ddc36c9bf207d1d0ebfe9e6</u>	+ 1 p	✓
2	2024-05-25 18:09:10	<u>0x3c92b3058b363c509b86e5cf27747afba6997cc8b6ba68dde7423af129d53c8c</u>	+ 1 op	✓
3	2024-05-20 11:17:50	<u>0xc7bd2c9b024fc3317ede6085dffec362e98ac53fdced2eb133dd00b289ce5e7</u>	+ 1 t.top	✓
4	2024-04-30 16:31:45	<u>0xe30aa31de3f09a39d5f34f37c3b48cc18784eaebc27cbcec6d5a6594c44bb09d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 16:31:40	<u>0x20af387eb6323fb8a14e4bcc0f3520720ace80b0a59024dc275a279970f174a4</u>	+ 1 d	✓
6	2024-04-27 12:38:15	<u>0x9b1b8bb3ce484e7cc7dc52a50144345534ce23a810882fbcfbc2064b0f362021</u>	+ 1 10 ETH	✓
7	2024-04-27 10:15:10	<u>0xed43396272d847a553a363022f2d3aec2e1e470af46a3a7e51ab2ee845fb25ce</u>	+ 1 d	✓
8	2024-04-26 16:11:00	<u>0x7ed46fd79f8051fc0834fdc7fcad4e45dd16aa373b95e8244f7f058156b15b0d</u>	+ 1 10 ETH	✓
9	2024-04-24 14:52:05	<u>0xe5d8015a82948d32d70d9330f2513632acaaf0f517a5a7e17dfea4d743ce2983</u>	+ 1 10 ETH	✓
10	2024-04-24 14:51:55	<u>0xfa3e880617d9f92ffba0ba5cf7ec959a10ad762e9b35e4c2c2e856aac6720787</u>	+ 1 c2.com	✓
11	2024-04-23 19:01:25	<u>0xe1633a58f06c328e7fb49781e46b68f84c898c767cd9601f71b9fc20fc58a654</u>	+ 1 3 ETH	✓
12	2024-04-23 18:09:30	<u>0xe5dbb1516cfe545ab3b42ef1e9571ba842e6d4b7b6bf74d54c43709f89c0413c</u>	+ 1 c2.com	✓
13	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:39:30	<u>0x773a31d27f56703c8751</u> <u>27c853324fec4221e96606</u> <u>1cc7e593568fb7c9d3505a</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 08:38:35	<u>0x94fa439f764507e1ee70</u> <u>3b5f95ec038ea71e19c10b</u> <u>b021776a5d382bb45b7221</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 08:37:30	<u>0x0657def3ca0c95b6d8f1</u> <u>86401c7eaa619ee8491299</u> <u>1db962279dc737d71eb862</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 08:34:20	<u>0x44ffd1fe597743b96137</u> <u>ddbc451b2dd497a49bba91</u> <u>a881ce2872927811268b98</u>	+ 1 ether.com	✓
5	2024-05-25 18:14:30	<u>0x06d9aae1857c8115fa67</u> <u>dc35ea9e303507d5c12fd2</u> <u>20853f7c95a274c497e265</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 18:13:50	<u>0x6cc7372584bbf669cad7</u> <u>a98880e4792ca0a72978dc</u> <u>07b03c8df0522f2fc17ecb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 18:13:25	<u>0x2b9f4eff364e56b1fd85</u> <u>3069ff0f3e5cc455ece8eb</u> <u>d159ba2b21798a7eca1c5f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 18:10:15	<u>0xf0bc4fd65af93d6010b4</u> <u>eabebf90269a4de6923176</u> <u>e216606e41ffa1d32928a1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 18:08:55	<u>0x89148cab2bbb02d61639</u> <u>5044f9aac5f4ba0a0b36e2</u> <u>70fd72c6244e2196c177db</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 14:39:45	<u>0x73a96d84bebbc97c4b0fc90ddfdaf5f3cd4f7088280523b833dc6f4b360bca27</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-20 14:23:15	<u>0x0aa3c73760a4def9658eb328aebf462481a5fb4f95a0aa85e1cda5b238515354</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 14:12:15	<u>0xf1526531c8a82b72a6fef1a2d83017719d5edb70408a5c8469b121ff9971ebb9</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-20 14:08:05	<u>0x677fe5657deffb941b051c81c184432cbaedb79146e73b8d3746b971a0dc2ea6</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-20 14:00:35	<u>0x7c7f097fd7452fd47474c7753dd3ca58ce7607880cd968237f73efd14180f70f</u>	+ 1 ether.com	✓
15	2024-05-20 11:26:20	<u>0xfd6dafdb0c79a69d519faea618b2e5ae8a7ccb5877320c1ebaa0804264c1730b</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-20 11:24:10	<u>0x354e5e2fd2a067ccc2a0ce1652bd37dd54e9404e671e2eff347c983a660ec54d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 22:07:15	<u>0x297044e30460beb9ca892af1a2c85648cd5fba7e9c71708923cb255826ceebe4</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 22:05:10	<u>0x81d18e3a4d63a7ca35339c8ebab6548c4811bd9a5de71d784f107cd72c80b6b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 22:04:55	<u>0x6e5ac0ea650d9a06816694ac7c870b245f5e9607dc1287285df7e86dbd20ace4</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 22:04:50	<u>0xb6757901dbd0677d85499004aca607f6e1bd5a0626d35c4af24d84713faabd0d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-10 22:03:35	<u>0xdd404aab38fd3bb5bd45e5fde29f47f8ac1b68ced9d94f6755fae0ae44f38f41</u>	+ 1 Reward at theflok.top	✓
22	2024-05-10 21:59:25	<u>0x15ea4bc020a613129ef430baff5565a700744a635635ab029e0adcddb07f87b2</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-04-27 12:49:05	<u>0xa512bee1e7e132616f642b1c44acef2ecc4756e003bc2569bb97a445041ecc5f</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-04-26 18:44:40	<u>0xeab8d83049f49966a205b03a7e4f8a25438ba80d3d0d912be18fe07442bc366d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-26 16:15:55	<u>0x8610bbc2ac61a94e6c02bbd5c19f0bc5013de7d63b675e60250a63eb798327c8</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-26 16:15:05	<u>0x752d2338528e7d9cacff4b925f4e276b4ed33aec8bcdac18210e6d89ec91d5e9</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-26 04:51:25	<u>0x657c61606b62fc366e85ca7222bf229fdd6352d2134a4940e201f4d633aea7e4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 19:41:45	<u>0x503e204df7b553957959e9a07f0e09456319b980d360ad1b020a99cb6ef6bb74</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 15:50:30	<u>0x67e7161121213124bc2b3e4f79613b5bd6a56cec8cf45de655a50be71369b22c</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 13:08:00	<u>0x47171f4bb824d77d46b7016e62fedc10aadf5f062b609e95eda8f758629899</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 10:41:20	<u>0x7638ce4c6dc5c656c8c575f01595eec62ab87f33508a0abd466f8c92a3ff1f5e</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 08:53:45	<u>0x165398a2cf40d6c9542043a1b59e334a09b7025e89a2c7bc2296ca874f9f6a11</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 07:35:45	<u>0x0f4ad001c0927e340b4c149c21071bfdab8a394d038a18fb7a8a477d52a13a10</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 06:24:10	<u>0x5e10a6470ef3718bde12b2da1dbabdf0a9f31e0a300a45474ffa8bbcbb9aab3b</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-25 06:10:50	<u>0x4204e907c2e78bd67fca921831dec72a1c2178b296c6e485b73bcb8407e8a330</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-25 06:10:40	<u>0x569e2fac8dba9bcf025bbaaa671a9c897a803dc4a0805a494bd7ceba5d66d122</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 14:55:35	<u>0xa2b98efd4072c345217c</u> <u>d4a393bfcc1ee459077d9a</u> <u>0a850d91221f56f6a44b98</u>	+ 1 Reward at shibone.top	✓
38	2024-04-24 14:55:10	<u>0xc5bb5ae96a2edbc3a422</u> <u>cc1d17683983f8e9a4c7c2</u> <u>23ea0ed90cca1244ffaef2</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-24 04:27:55	<u>0x064f935f2430d45fb47a</u> <u>a02c5364312f3328223d6f</u> <u>0f65f3bd174adaedbc0b9b</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-24 03:22:10	<u>0xc82d9e8caea3df64b96b</u> <u>c094dab9b8572375bb903c</u> <u>4af6ec4a86b645ba1fde60</u>	+ 1 Reward at shibone.top	✓
41	2024-04-24 02:10:10	<u>0x34d07a47431d62807f38</u> <u>10cb4a18835bcfc07196f3</u> <u>cb04dd4e202adc9ee99ad8</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 22:30:35	<u>0xb276a9ebbcdb9693c036</u> <u>1e387f0663cef50d6d05e4</u> <u>f87f55a8bc46732ff14037</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 19:06:20	<u>0xad22a99c93b987e01b54</u> <u>7f9de554d045234d1290b1</u> <u>28b9906737781b32f97b9f</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 18:15:50	<u>0x147a020f1c164c221d0f</u> <u>d4d846cce7c254b0bcdeb5</u> <u>6da6aa446122cd6208d706</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-23 18:11:10	<u>0x9d085df8e4aa870146ee</u> <u>9401741ccb480085b3f1c7</u> <u>f390624c039b6ca93253c8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-16 08:38:20	<u>0x743d7bf4773e9ecde518c468bfbdd095ad16ad5210e3a419391268a42dac006e</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-16 08:36:00	<u>0x6cfe9f548c2b8fd40241e306b3127a41f62472727a5629951d844d26c488c840</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-16 08:31:35	<u>0xeaad6bedcd2f1669eec7fbff5c7ad0a4b3c331365f348b6c3c1da9befbfa4295</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-14 06:10:15	<u>0x66cfa7b6731478b0c413193a11a45c051aa448438b3e7a0c59ccae2f8a8e7b89</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-14 06:10:15	<u>0x66cfa7b6731478b0c413193a11a45c051aa448438b3e7a0c59ccae2f8a8e7b89</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-14 02:11:35	<u>0xbd500fe435ab261a6d40a70757cee920ea60752d32f1eaa8df63c5a09c7f32de</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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