

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6edee9a518dcd243e36c2f47341eadc79d44d716

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! stETH	100,000.000000000000000000 EWARDS
MetaCoin	1 META
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
.top	0 .top
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:14:35	<u>0x2a6b2b1eccfc7db679cc db35700c5c458f925ab749 88cbe6f3f96c06f7cbcf84</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-05 00:13:20	<u>0x206cf95b2be976d2f824 cb4be0d4b474bc96f7da4f e8f8ce987f898a336588de</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-05 00:12:45	<u>0x28050e82cb7eecf141d7 df24f5d85c7d3668250a31 1f91450f8570d53678627a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 15:59:55	<u>0xc4b2d9ff61f68919f93d</u> <u>f3029c80ec242365d0ef6f</u> <u>c790d39b8355a66e000edc</u>	+ 12,560 NS	✓
5	2024-05-17 15:59:10	<u>0xf8a0aecbfd30ab0c2a89</u> <u>6869a61ce8eea8626c8f81</u> <u>06887c9e437f3751a26e0d</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:12:25	<u>0xd5f3bbaf9de3f7caa4d0</u> <u>7e9ea1016f118f775d2419</u> <u>754919d1c403a21ece66e8</u>	+ 1 op	✓
2	2024-05-24 00:42:15	<u>0x958c41179250dd51df32</u> <u>324fbdc92c5c546a0bdfcb</u> <u>a87fc3f19057fd9e2612a0</u>	+ 1 op	✓
3	2024-05-17 15:59:15	<u>0x048646c182d061b2be59</u> <u>b2e1cab8e04b4c82ce00ff</u> <u>ce3f1b6f63778786c8f642</u>	+ 1 .top	✓
4	2024-04-30 01:44:25	<u>0xa44a134738d157c1d83e</u> <u>1603aff1ba21cb7dfab962</u> <u>256f1215972ecd87503e27</u>	+ 1 d	✓
5	2024-04-30 01:43:50	<u>0xb18ebff188152d9446b1</u> <u>d30086b50f32b1819c236c</u> <u>68566b00a3b92f2a0b009d</u>	+ 1 10 ETH	✓
6	2024-03-05 01:06:45	<u>0x58987a89ccc8907cb500</u> <u>8ce309451f0a99d6ef1d86</u> <u>bff8977a1abb9dac0b83d3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 01:09:40	<u>0x831d413143c104774b61c27e14ca2e2b50903992c941faf500e55b7350611c66</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:44:45	<u>0xf4b64f1987cbf4ba5cd8c369e7c4cc53515bd48b756431793b7bb7a81ab56a4b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 00:42:50	<u>0x20861e67af1ccd2b5edef9f9def7090ab6fc88544d9253861a6efc176d6d42c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 00:42:10	<u>0x161042f6496372eff9c3206d041f96ec22a3e1d7c309d601e8ed7187ebef614a</u>	+ 1 ether.com	✓
4	2024-05-17 16:27:05	<u>0xaf1c957681fd9c2e620b586885bfc23b447b0116d399b91a60b1bb836d3bb1ba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 16:24:05	<u>0xd1624d69be419166a2606d78db0fb55f351070a7b694bee652e5f90d2f25a1ae</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 16:22:00	<u>0x32543e3851f16223f58e56df96c589d7200e379503706b68da731877297668ed</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 16:18:25	<u>0x06e868672dc7e25b157c3b095366242bfa23031e8a746c33caa7b12b7d476abb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 16:11:30	<u>0x32f6db8d6a37c3b0b4059a321db65c3d6252cf984203f2211f6b4cf7f183098d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 16:07:45	<u>0xf16e525d5858ab6b7c45e0051623fdd6932322193564463b06e837a2fac0070d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 16:01:15	<u>0x50e203da8c507fc94c2b844ee344808e2bab134b083d620a07abb4b8eccfa5e0</u>	+ 1 laim!	✓
11	2024-05-17 15:59:55	<u>0xe407223539ba51ac57bffa8e650cbf1a5b6488ff44d58342673903f629947410</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-30 09:34:15	<u>0xd827173dee302863b2fa4262dccd47475518f9f7c64c956d297eb70424527737</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 02:38:30	<u>0x216d3cb30915d67543ad5125313302c04d21b3dc452f683147d7247b305adb27</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-30 01:50:35	<u>0xe96f60d030ae66d350037244a10e735ed2eff170b85162b8c1cb90d870937838</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-30 01:45:40	<u>0xf23963778c711b5f4852e88e2d3c2bbdc6df0924e3e5a0b4a629614db6c09d3c</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-30 01:45:20	<u>0xf38d9c43fff67a43fe1c0d268526500d5b3f6497e8f0628848edc073d46a1cb6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 01:45:15	<u>0x44b61df1607eed07cd22</u> <u>f842f32acb6be315325a33</u> <u>d3cfb3860705a3a8c02010</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-30 01:45:15	<u>0x680e57cde558a76a90ca</u> <u>1996c1e078f220196dac72</u> <u>2f1327dfbfc21fd1778f87</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-30 01:45:15	<u>0x9de12d1ca06c6a5f1c29</u> <u>cf96887f396786a4eed2b5</u> <u>1473839e626d6529961b45</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-30 01:45:00	<u>0x1a0bca05e9a6459fb05e</u> <u>329b636e1df95ed2f395da</u> <u>66bf2bd20a97632f1bf1ce</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-06 15:44:00	<u>0x79c1c486c4478f3f2b65</u> <u>2b6fe1e3fe75e68fdc793e</u> <u>dcad7b07940df744cc047b</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-06 06:04:35	<u>0xb58b3b01b133a0eae485</u> <u>43de3dc8647ad94ad19407</u> <u>3704099ca9f3c8532fbc2b</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 23:15:40	<u>0xf05ad76fb038c590a93c</u> <u>45a918216b8ff169b5b882</u> <u>0f5778444f6c47817318e6</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 20:35:30	<u>0xa27f488f585a056b5b68</u> <u>f64782382d7d4e0afedbe5</u> <u>bafd01c24ca8aa0e5f4ad7</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 20:12:15	<u>0x223085883b9a74dc364f</u> <u>4da8556749a7f9445797b7</u> <u>ba796f51a542888f2690fb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 20:11:50	<u>0x9e5abf94208391f3c1b847d28ad8a8459c14946579eb8b58015126bbb6310ed5</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-07 08:46:50	<u>0x6cf9892099e832a12b0989e65b5c5a90427832bae0da9347a276310338f4ecd2</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-06 16:16:35	<u>0x0c85dbc286ca19847758d715c4bf3db9ac5ddfc6fec0a99c6183bad0922e7db</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-05 12:00:55	<u>0xa839484322d56429e954c54d4867233c5fd6bfb71c496308c0a6dbeddcda0031</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 08:13:05	<u>0x15cbf57f90210c2e2149d51b92356f0ff60dd785b2d3abca6a87db809c8f9836</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 06:47:10	<u>0x0e7f760723a1d2d552a1d9234b615e6c0879a0cd0827adac5f3dd23f49c1343e</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-05 06:36:40	<u>0x044ff5fadc3457eb9c2c1cc6ae5fd7b473f3c10f82a65d1921c7476605df7070</u>	+ 1 Acces BLAST2L.COM	✓
33	2024-03-04 23:25:00	<u>0xeeb6eba237ac4c54ebfb7e3d0548287260fb260a8972bc321d9a60f54020966a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-19 16:10:20	<u>0x24264b911cdccc9a8a46ee60a2fc6c451fc942ae42d94cb819b32ce179b5d387</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-17 17:44:15	<u>0x73e75d201250e2963f67 edc473333a9b4ad1174b33 754c750fbc4485046460c1</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-17 17:44:00	<u>0xbc347fa2cb6cb2ba2750 a4aed7532de3ff3db9ee24 6bff7d38be69893ca14953</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-17 17:41:45	<u>0x7bb9920d947d252e6a8e f94f902dcd4aa8bd7eda7a 954a6b330737879db1bc02</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-17 17:40:15	<u>0xab18d93cb0f09f6d5e84 b375fd24be5a27967047ca e9d556d0c34e6be4f18d79</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-09 15:44:20	<u>0x41cd74ce49f7738bff33 2a434e955fcffaf8315cc3 f65bd51430aaFc51a9f218</u>	+ 1 C	✓
40	2024-02-07 01:32:20	<u>0x77ec8c7a1e30b83240b7 f769422d39140e1e101c1f d0f7e21e57e5669f790dc8</u>	+ 1 C	✓
41	2024-02-06 19:46:25	<u>0x77486af2cb9d4aaf7314 8d1a5e8d1f816ffd5716e6 e4bb87bf522610cd93abbb</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-06 16:08:25	<u>0x8e7d8f7d0dbb48c932be 4d5515c87673b4a9754978 91fa5da338ca140064e136</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-04 06:42:00	<u>0x7edb2b34d1fcc8c8b12d 9d54d0ba87a6e105537e6d f05871cf9609724d481d47</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-20 19:41:45	<u>0x0c2d62f04d405a46277f9e4b37bc31fefff9ba1df725df5ce9b963064c6d7101</u>	+ 1 META	✓
45	2024-01-20 17:26:05	<u>0x185c74f608975c9afb0aac89af5691c519dd0ca55c5150d61690aa7b9948179f</u>	+ 1 rare-token.org	✓
46	2024-01-19 19:15:30	<u>0x504d75256addef0670b31cf75e669de25db57dd90f599aaef3bd36fb8fc629b2</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-19 19:04:30	<u>0xfdb0296e8d625fa9027d9f5ba7f9ca00db5c33b0d654cf8c24c59a34593f1c14</u>	+ 1 aim.xyz	✓
48	2024-01-07 20:47:10	<u>0x47cf78963f55bd1c0e9532d1f60207edc51388f019fec39805e330b132d42a68</u>	+ 1 '	✓
49	2024-01-07 20:04:50	<u>0x24400ff896572dbd0325a4137611f3bc96e21f951fde46eeab348eaf5b9d4379</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-07 20:02:45	<u>0xf1042fd4c10735784a4ddf94c8cef42f0e229c5f6a2395e18dcc467f9087499e</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-07 20:01:40	<u>0xa501cef70e1d923f7a6e94a36cc0fbe4281fc29c669969a02f574df270744ace</u>	+ 1 Airdrop	✓
52	2024-01-07 20:01:30	<u>0x45ca5f438f0bda7b6c821a34124280d48433ca629e24df81baae1b5163b4a2b8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-07 19:55:25	<u>0x655c486892452ffd49d6</u> <u>bb2c2a8e78882f5d3c4636</u> <u>49b5f5705c23ab0d532193</u>	+ 1 aim.xyz	✓
54	2023-12-15 23:33:15	<u>0x37210d373c9b37ce84fb</u> <u>688b744563fc6a7caf8b28</u> <u>eab2dcab94e2cbdeb3d3d9</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-15 23:33:15	<u>0x37210d373c9b37ce84fb</u> <u>688b744563fc6a7caf8b28</u> <u>eab2dcab94e2cbdeb3d3d9</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-15 23:32:20	<u>0x8230b880bd6e57e725cc</u> <u>a8a6d055c5703c6472b09b</u> <u>e25adcfc8a0fc0967762c</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-15 23:28:25	<u>0x0dfe6c46abee5fe09d17</u> <u>256239deb4dac5e5685eba</u> <u>1f38f40df3d7ebfb41a1e2</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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