

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x825cc448bf34a234c7f4c7ebf1ed3738aec616d6

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
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at bonewinships.info
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:41:45	<u>0x7742e7c9c24677337766</u> <u>0d2cda7b1c3d45f64cc529</u> <u>a55b093aa9e0a0b230abdb</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-05-02 05:07:45	<u>0x5d0f407521d83d68c3a6</u> <u>35fb27968e740a37dbd6f5</u> <u>5ba2a497adcccc96cb27b3</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 02:51:20	<u>0x938a18de62f2fda4aeb98589f1b366424b596dd56ebed47dc40db4919208d13b</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:48:50	<u>0xcb9506f2f849ed7cf25e2a92e5527e603451c617ae9e26dac3dad01f660a47e5</u>	+ 1 op	✓
2	2024-06-11 21:52:10	<u>0x99712ba46c1cb247139a4d3f970da4c1d33180c3265318b4e63fcc82c015b84b</u>	+ 1 op	✓
3	2024-05-14 02:51:45	<u>0x4b91dc2e4a01ca9c6ff88b2531e5ad063a2b25e1133eb9b185c75e919fc8278f</u>	+ 1 t.xyz	✓
4	2024-05-12 03:41:55	<u>0xc539dbfdc92f828a9e12e6dbfb2323b8dc41002b12ce831f9832696b87c186cf</u>	+ 1 .xyz	✓
5	2024-05-05 00:59:55	<u>0xc5019b97c1cdbeb8dd0b1c10634952e015e8a38e84213a024806edd08627f0e1</u>	+ 1 10 ETH	✓
6	2024-05-02 05:07:50	<u>0xc161bbe609611bb8f2f9bb720ea91db96f2fffab92dfe098366d3c2059691148</u>	+ 1 10 ETH	✓
7	2024-04-30 20:09:50	<u>0x20a837a1685a275fa2f5c4aed30f01d5a8ec98365e2c677b328036382453a9bd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 02:51:35	<u>0xa7b8f58c38472dcf3ea6 f7342006b23036388da698 617cd999958243ea9713da</u>	+ 1 10 ETH	✓
9	2024-04-14 18:31:10	<u>0x286f800222e70e2cb898 06ec76528ce06e77af2c18 8181d7a55f9e120c469def</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:44:45	<u>0x31fd5aa9ac2cf16ad204 b8ac070030eeee1cc5ae75 6fabdfd0749a1df66513aa</u>	+ 1 usdair.org	✓
2	2024-05-12 03:49:50	<u>0xbf9bdc631b7e2aa15db7 24eb49452a8fd120dd7fb3 d0be076f3d27e3b8b70e4d</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-12 03:44:20	<u>0x1eec4b7e9d1825ceaae3 c848042571323b067ecb42 82cc0409e86cb74bbd7667</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 02:30:05	<u>0xfbbb7c195f95eaf04248 bb804911238631c5e49787 5fc715683b72f5fc97afb4</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:21:45	<u>0x80fc080da5f93d3d2a3c f1ec8da83fc3034fed3f52 ff848eda6e12e4564c39d4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 11:23:40	<u>0xae5cf3cf1ffe7cfb495f 373d9193ddbc07954da124 26cd518fedfb97d5fe3bf5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 05:08:40	<u>0xa0253ebb55eefac9a90d ecd0a8a4ec88e09a16907f 09a335b837f90d5788dcd4</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 05:08:40	<u>0x22fbbcb8d733f606e92a c58e97714bcbe6f2dea9c7 f20fdd0da71d5f51fe6c2b</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-02 05:08:40	<u>0xc7e829d4748703e2b8c8 58e8bbb55287681d73f29a 7d54713778798c2b167c58</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-02 05:08:35	<u>0x424521246caf8d946ceb d0997422e1c82e77262005 b5d5198c62e0c9ad4d32b7</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 04:06:25	<u>0xa5f76a77136f6b89f601 14f2793d9bb18b79a0d635 41240a7cb31d5587824fc7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:42:15	<u>0x7fa7eac3917174834f30 c8c14c42208759ad87421d 4a3fed96abfe4f542c4206</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 20:37:05	<u>0x849fa741e1e2aa743b6f 4607f29c9a5d94462a32b8 0da03c9c6d9a9474efab35</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 15:53:55	<u>0x51458e7ded19fa0658db ce4416145006fb24476331 fcd4a02531e1cd0b4b6df8</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 12:18:30	<u>0x5f0eabae641a40f0be22 0715169caa3efd2d86718f 4522603d675e972d6572cb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 06:37:25	<u>0x65e4710986269405ce0c133c4c526517c100b744100bd3da3ca2537f8b9c65b8</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 02:57:00	<u>0x2b168b132cf2768cd020b8b7ad873216f1e06a0205d5afcf837787d3c2128e98</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 00:27:10	<u>0xc5e7da58faa522b2839f9cabd97902de86b9c445b8cf0ad5aedadf707a23bc50</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 21:50:35	<u>0x7dd34bcacdd8e59c09412e0332281446514b24ecb62c2919a183190d356a7e45</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 03:01:40	<u>0x87e72b82297a01d3f2c199a4b4808d21b0eae1c47008e15ffc29eacd32217d8b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-30 03:00:25	<u>0x61143271ac5a9d23ef76dd33ce144609491cd866d1f10e78324417dfab0f48a5</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-30 02:53:30	<u>0x007e1b3c1190809d22e06669c21f9efc29fb11729794c629cf48f80d033bb912</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-30 02:52:00	<u>0x60fb7cd5e4a54de15002a87da84be51e55db9f69df5625b53e64db0e2d2a0d4d</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-30 02:52:00	<u>0xa9580f9c225fdf0c8b408b98612b4ef45401346cfb9e73bb74acf920361c93f8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 02:52:00	<u>0x4b68437d9f3ff63f67e0b7925ce82792f436a4094dac32c4140bc7acb440e73e</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-30 02:52:00	<u>0x94cad95f978bd52c580f75efd683fde9d39bc8a748e427064b69681422961276</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-14 23:48:35	<u>0xdb8bb2eb0d66f6f4493c564a208045bc794e0a268c2743a75d0261c2df774821</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 18:49:00	<u>0xc24799ebe413e245d2b16b0b2940f27fa5c2daafb7de3dc6f4531b281925a613</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-14 18:46:20	<u>0xa1636920fa0267424ab0b707289875fd4b1bac5a2343c29a46a534842931a69e</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-14 18:36:05	<u>0x3fd87640d0b1720b2cb7cffb8053b7b38169087535646ee4ddccfd5090f7e046</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-03-31 17:21:30	<u>0x8c4f9295598992b042e2b847f847ec772f8387aade7150754a3490aa9bb9dd69</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 02:43:15	<u>0x3fac80f5e23595fed4a07e96c0317e12e6e9bb6eb74e30c6488c34bf7e55bd03</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 22:09:15	<u>0x9b9671541ecb0752c968769ef1923ce8ebc6b3b052874bcf9e1a567228e4e748</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-30 16:57:25	<u>0x844033ac59aae1dbf9765d5fa9bb40d99e4b8c353cdf19bd4fe7b16e25c59da1</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 13:01:50	<u>0x36eb375d503f534ede82a5971389b4812168d291ef3bbfc4d0931a5f803ff766</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 10:24:00	<u>0xdb5cfb760d411d25288c643b3182c373e298e53f172516e32dc1beb97ce52974</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 06:41:45	<u>0xee24ed097bc2963fcd9a926a0f819f9df7ad60c5985f34964b68cf7a2275e6c2</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 03:07:55	<u>0xcdbd6a6bd79bfa5787548c1fa760aedfccecb0ac578fd9878d4730b83dcb7b62</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-07 14:26:05	<u>0x382948af19ea1d352e6c0c820f53ec43c67efa73cb522d708fcd2641f3311aaf</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-07 10:31:50	<u>0x1133b89af34e3c4c7a9198c6c55c2a2d99ed81c9488af1ea51bc1cf88d6a6a7a</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-07 08:35:00	<u>0xfb5ec5547fbe826372a75cb096ffffef6d182154d680ceee7dce3e8b6e4c2856</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-07 08:08:35	<u>0xd7df2661db2bfb18036fcca561256acb3ec07572d3af2cb33b818d696395ae8b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-07 06:10:20	<u>0x87988f3fa7fceb7bd38f28e0856b6e01f2f95209db2efe0f286b3608d2f271ec</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-07 05:49:55	<u>0xe5fb5d201d9dfe6cf790e24d8ee5f1fdb3158a0444963d906e0d661dca651930</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-07 05:48:40	<u>0x00810ce49363d7ab0d35006f013df38e1a31d9a47218d01896d1f5b9f9bcaab6</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-07 04:21:30	<u>0xcebabfaca05d6a6b6793f75fcb46288966e20e4d609be4d94795ee649a6554df</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-03-07 04:21:30	<u>0xd5dcf33e827258c148ce68886ff757b5822e8b773d59396ddd3d7194a70905aa</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-07 04:21:25	<u>0x540a31bcf0e0f0a24b0f4b6482706c19073927f75ae3b1bd0970c117bdaed4bc</u>	+ 1 Reward at usdtevent.net	✓
49	2024-03-07 04:21:25	<u>0xd0e8010a541e98da07fa9e75b226b8badb219d752e7d075176cf7cf447402d76</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-04 15:32:00	<u>0x90c077597b14771671eb4e40d76074ea62254ae10d701ea27459c9ba495fb64b</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-03 21:53:05	<u>0x69bec3336e0f0cf8af9bea002382c451302612d3fbc45fd1d6fe7742eb010e6</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-03 21:36:30	<u>0x9992cac793a9a8920c88e58be6af5420e2ab57660a78a285973ff7a811f5e7c0</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-03 20:21:30	<u>0xd50e41e2ddb54729e45218acf643ce7baa30b9539bde8e00911c42c96758f9b1</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-03 15:37:55	<u>0x9d30dd222e137dd3aa538e49a551f49a325e663774fb494b6d6ebb2a889cb7da</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 11:19:00	<u>0x5014b490f5b5aad9d593041124544f6544198d5e99ed7535208b18cb55fabcb9</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-03 09:53:10	<u>0x4fd01a2ddefa3cb88eb15d468c6ea1619ccb906c9a65f848c5321f2b4c1706b7</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-03 09:51:30	<u>0x50f6b7877361d39b151a5699bdd23aa0e0f324c8cc9da3cd1648ce665b065e50</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-03 09:49:05	<u>0x37c430e03fb5eb228315ba1522dce9045b61d582973d4f3f3eaf9850cd9d1881</u>	+ 1 Reward at pepebonus.win	✓
59	2024-03-03 09:49:05	<u>0x4cf387e1f1d07132219ae8e787f4bf6283c8decef5e68f4e55c041a403dd4a29</u>	+ 1 Reward at usdtevent.ac	✓
60	2024-03-03 09:49:05	<u>0x91591e4bd99aa59cf084897171c354991c12c2ee8d090687637eb008e21c37d9</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-03 01:53:45	<u>0x21a8e23033fb4e65d36e9e399448acc182373ef0ab3f1e53a77b1c12ba049551</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-03 01:50:25	<u>0xb9805cc875bcb29553768e0d7420750a0af9057976bfdf545ad1913d7603f971</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-02-29 04:34:00	<u>0xc34fab442a311b7a66e1f00e8ccf4b906563242fc240d420061df4ca20dc3d57</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-28 21:40:55	<u>0x566e1ba7f2b09aa6fb2b55f9042caa7c46c833c59425eb076ef502b190d1b3c5</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-14 12:29:35	<u>0xdeedaa8ab816913ff59a1829a126250fe6c04eac8801652ad0e124fe9272baa2</u>	+ 1 C	✓
66	2024-02-14 12:27:00	<u>0x7ac886616c65ff3f3f7125e3689220eddcde013d4a8f7228d89d0b7b548ab6ca</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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