


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86ceedb20a7fe5a6b51ade11c3085726722fd935

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.000000000000000002 r]
! SHIBA INU	0.200000000000000011 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardeth.top	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
p.top	0 p.top
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at tether-nft.com
Dappradar Airdrops	N/A o claim!
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
LiquidEther	N/A ether.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:30:50	<u>0x384271f0f01a28bf55d7</u> <u>e2183520e9f3d7611cbb94</u> <u>ede366589e1fdc7d6d3b2d</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 01:30:30	<u>0x6788cb025dae66b5775f9fe52f4cf446972de5b05a8a4edd378aeab8890fc063</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-27 04:31:15	<u>0x17f5e08d31e02d9c9ab170e537ed2477f4c7a4f50b708e7cfaab9d8a0a11e000</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-20 19:31:35	<u>0x00f0aa76d188d23523afe427f3beda140070bd10c590d8a451a5d20250980829</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-20 19:19:30	<u>0x6e60e0740e2a9254b59ff3aabdc330f94121fe791e6922725e8527cb115fcb6</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:33:30	<u>0x2124bc66bf090023b27e882c0b65a70be1cf054bec95b995b4384ae2307f79e0</u>	+ 1 op	✓
2	2024-05-27 04:25:00	<u>0xf11f703e84f378dc1998b2ea9cd8e655bf203ec22f0f7d4989ddd589620d2e71</u>	+ 1 op	✓
3	2024-05-21 19:26:05	<u>0x527b01525e75911e6854e058cf000fbb81dd78d6f6ec273a6bd95a39cc4bd19b</u>	+ 1 p.top	✓
4	2024-05-20 19:20:35	<u>0xa7b39b8617ea12fd1dc589a713003f78ebdb84a972f1528069c1a90029ae3068</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 19:19:50	<u>0x22d310f8d0ab112f028f995632c9105e98e97528817af32abd26f693b6f422fb</u>	+ 1 t.top	✓
6	2024-03-19 12:10:10	<u>0x3c81a6420dfdc71dc6e5a71275fee03f3b3dba3f4f80c96463b948ce645ceb8b</u>	+ 1 50,000 USDT	✓
7	2024-03-19 11:41:50	<u>0x016fe2b77c412a1474d69aeaeb4656d921d6a94dbd44e0a4c229ac1595527e28</u>	+ 1 d	✓
8	2024-03-11 15:47:05	<u>0x0d03afcb9ca7c47b3f4a1249a96fba02843643768205b52465c901ecf423063a</u>	+ 1 d	✓
9	2024-03-06 21:08:20	<u>0x34451de2b5ef78b6602400917f5660ac8b1d88d3f5f69d6e810c37e7b3eeca38</u>	+ 1 50,000 USDT	✓
10	2024-03-06 21:08:15	<u>0xd5a5e600be17fe0840e2f6f5e0ba3871ab64af57f7fcb18665593000caa0b02d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:09:00	<u>0x5b4903f7d9669ad19ed778dd9d02e26c9cfc2f11650b10e9522643c91251e4a6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 04:39:10	<u>0xf9414258eb2b780b5d0849d4c7bc7f5c2804ae798fe7dc7ca45d80544127599c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 04:30:55	<u>0xfee06f7f40115ca1f743 fe17071aeb2e80cf1840c4 b41a7f9797bf34655cf401</u>	+ 1 ether.com	✓
4	2024-05-26 16:31:05	<u>0x1cdacc96f0261d33e229 bde1f1fceec55bb08f61ea ad8aa4befffcfbb8cccdc2</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-25 00:05:25	<u>0x648447dfc47a0f8f8514 a8f6222f3a250e3cdd1e17 5a387564eec3910b476b9a</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 10:49:20	<u>0xad634e52d17092ce2c2c 0158e03254e84f06f50577 44ccf72bfed743c1b0b1c2</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 19:33:25	<u>0x878e4a04b5a8739ff9d3 a1193fed2afc1643ffcd0d 7a86baa79e0e0a40397f52</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 19:32:40	<u>0x399b88bfbcb11ebd8a5ce dad501e6d1978248dbdce8 af05c17cc88f069b6c9768</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 19:31:00	<u>0xbae9725c452a08def30c 888ad4d74c2570b3778f6a 4fc19900b9d0b91b76bf57</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 19:30:35	<u>0x5d753da4cfd03bb9a1a1 5d9a9fbcad3cbdfefb4f05d ee3d668a5110c1694108f2</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 19:28:40	<u>0x385036097e63fc5db1a2 010d815b9276c16d2172c5 938a1d708ea7a155ee54c5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 20:00:50	<u>0x9b0b3db499008dcf11147c5ed88f5800bc513b913893712650e5168e9982bfd4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 19:48:35	<u>0xa0e3d9994086aeccbf5050fb101162f85912309f20343327fcb4ba713b34e20c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 19:46:55	<u>0x935c9cad49b39f5dc69c205aa8e37843a9d44736e9d6d1b7c0911da286a07c68</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-20 19:40:45	<u>0xf5cc050251b8dc4e36ffe8171cd52af849d4a4a5dc918ffde21ae21da3f7a348</u>	+ 1 ether.com	✓
16	2024-05-20 19:30:45	<u>0x70b66bd40db4844b8c41230585d27c80ab4178f366e1ab9109e8a4ccce647cac</u>	+ 1 ether.com	✓
17	2024-05-19 19:19:50	<u>0xc90047c81bb445bc5886fc585b069d5153a65b119cd780eb0112ba66207d1761</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-15 20:13:00	<u>0xa5c2ee785e4268f922a2bbacbb18b2707c7a9fc0d9d607188863dcd7f7c99450</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-14 22:11:00	<u>0xdc4cf4064fca632f87307ba6b671d6d70ffd05f6ed000cde3aba29264e973ea9</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-14 12:38:30	<u>0x964a52ac830be0ba5743c548a411608e414842b3aacd045e5c821d1c05c64abf</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 03:52:10	<u>0x93968eee1aa8fbbc97d46075610246d94bbd173b4087a50e2941a5c949ab9a60</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-12 20:25:30	<u>0x9bfe75b7e950e8ccf07cb362baf3f92f146b2af698988cfac0c90038335ac95f</u>	+ 1 Reward at theflok.top	✓
23	2024-05-10 16:40:15	<u>0x9743cbc4b7b5aac7b19ccbb4891c60c9e87c08634c244455554793cc6a3ad8c4</u>	+ 1 Reward at theflok.top	✓
24	2024-05-07 00:08:15	<u>0xf174e17c03bb81d8fed5bfc6571b6600675b40af78ac006775123e0447cc5edb</u>	+ 1 Reward at theflok.top	✓
25	2024-05-05 21:47:20	<u>0x4c9e0294feb6ab6ea6362f7713aa3180b36e0aaa12cdf15ec9c7b8cfc0f901c</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-26 02:26:35	<u>0x2ff0be4854499f95af8a2062cd2e74dc642421db6f2c3393f2b4e402c90f41a2</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-25 05:43:20	<u>0x8b7b90e83a8e812a1f5b2dfa6e42dbe44dbb68ee2dd8617bc0ddcba8e64b7be7</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-09 20:22:20	<u>0x0c64ad6bc001e74b72e575a30b1f5329333e4437f7028bee3926c0899b9f4930</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-09 20:14:05	<u>0xb1d16b52de33bb37f07909443a7fb731b74124053977675a7b93403312c0b2e4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 00:28:15	<u>0xab977a3f751410fd8d014f7318383564ae00cfe9143a3ea7125e5611eacb2edf</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 18:37:15	<u>0x838fc48b47dd90ce083d67bd30688b8aec3413d0998669d1edc77529dabd1686</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 10:40:00	<u>0x6176cdfc976dcc021af74791903acdbc77479431f6d88f82fd1567f1049c494</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-04 22:48:50	<u>0x66c00c4d6443ea63549077b1e6391cad78e5316f727e1b69b346a2c986b6a9a6</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-04 18:03:10	<u>0x71042803a92889b3ba096a7b055e353cfc78f69cb68cf1af9a7a51c8509faf1c</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-04 11:42:45	<u>0x06f6f87de6b71012aba8df968a32975a046aaf0f2ef6d5eb4408d51deb092dbd</u>	+ 1 \$77,587 Random Winner	✓
36	2024-03-24 23:30:35	<u>0x0a15411fd7483a0819d62128de91c5bdeb0074874ccdd616a07f0de397ae8ae2</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 23:19:55	<u>0x18443945a2547d7b917f93a0c648def7d4da8a95f9c205e0dc56507f87c83ae1</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 09:08:00	<u>0x21bf4e8d38daf6d8dac793f3cb816d198a75ea7cf8e3fd5887c53201264e464b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-21 01:10:45	<u>0x6b5eef47edbf4a323e13587b15f1ae882d5727add16ead6b8e700b50cd9dc903</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-20 22:54:55	<u>0x2ace76ebab22c6fac0ca2ed205ab80efb84164c019eaa48059fa6b51a0c076a1</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-19 12:39:45	<u>0xb4b33dcffa883abf53213183f93efdf82b561637b69661371a8c0f082b268db1</u>	+ 1 BLAST	✓
42	2024-03-19 11:35:25	<u>0xf15e8b6431074db912c31b40159ac751d65db219c2bfb47c00e2b506e5336a23</u>	+ 1 Reward at pepe.ma	✓
43	2024-03-19 11:35:25	<u>0xcc0f5de2db5f2ff7f7e9ab0e9f8f06c9d05cc80348cf8cc687d962b3a43f756b</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-19 11:35:25	<u>0x612d914c2fa9b6d2bfe21ff52464b9f58682979a3601c8c898626cb21921cfc8</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-19 11:35:25	<u>0xa066e2ea630ff2a5c28e5a361bb9d0dd4cc57a272cdbba0aa2f0d2fb7aefda8d</u>	+ 1 Reward at shibatokens.re	✓
46	2024-03-19 11:32:55	<u>0x3b7fc37efb753d07bba1ec42067981af140d2a936143f9441bc0ac1ee4b9346a</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-18 07:07:25	<u>0x6092ca2038322d99af2da856be0d915ae50f6ca2ecacdc03c691f589ee7d24aa</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-07 22:53:20	<u>0xdabb0ce2fbe8dc9ccbd</u> <u>41667ef8f35deaae13f1ce</u> <u>f4e1abdb446fe03112c0bc</u>	+ 1 Visit https://we3lab.com /	✓
49	2024-01-08 01:47:30	<u>0x9855a0db30cb766566b4</u> <u>7a80ab68b0fa77080ce100</u> <u>3099a18d815f9431df21fb</u>	+ 1 Visit https://unrevoke.c om/	✓
50	2023-12-24 05:46:55	<u>0x4a39f1d579757ec53249</u> <u>d2387992f1b974e28afb88</u> <u>782ba8072e42e4f1b5a07d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
51	2023-12-01 16:36:20	<u>0x5366bae4ef1def91df3a</u> <u>59e7fc2b4a9f8ed5c0a649</u> <u>1b1bbc1fe3682db69a72d0</u>	+ 1 FROG	✓
52	2023-11-29 03:56:50	<u>0xbec7d4e9a9410230cf8e</u> <u>59d322cda7cc8c793c7243</u> <u>77cb51dfde2189fd8257f2</u>	+ 1 o claim!	✓
53	2023-11-25 01:35:45	<u>0x970db23119ecdbc86463</u> <u>4b54bce54de12e4eab3700</u> <u>9b7201e9c0010902e8bdd5</u>	+ 1 m!	✓
54	2023-11-22 10:42:25	<u>0x0da23de928b7e02fee0b</u> <u>a94a5c5713f8088e473cc3</u> <u>bd94ef3c3f3ac531b4044d</u>	+ 1 !	✓
55	2023-11-02 19:35:30	<u>0xa922463d612d33e1940a</u> <u>4db4afe75898de85f2d0e2</u> <u>ef824705d82ccbbd599aa4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-31 01:46:30	<u>0x58789d47afd24499889c</u> <u>9d8ee61a7cc4abd7115edd</u> <u>d28cf80be0421caaec336a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 15:46:50	<u>0x59f0607e22d80592a98d6bb6884ac459d3c171e13b60aea8450058a13904a949</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-23 19:38:00	<u>0xd04ba6094ec786f866e7fe0a858f916d426b50b8daac5d92ce13d4ef8f73e86f</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 19:29:50	<u>0x21dab4cf13cc26ede72f1de77ca6ba83ac87aba4f43ce75690faa659b56e83ac</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 10:05:20	<u>0xfb65908c11be6f4ca42664392925570077d0821d1c2aee2b5caada70335956a9</u>	+ 1 int!	✓
61	2023-10-23 09:45:35	<u>0x4f0be5dc8a54b75c5be6afa5a3250baf5955e83ce6543ee783ff293943e10f0c</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-21 13:27:25	<u>0xc1ebe903d425d3a4a79565e58707682b340d42a879fa775d70941f48dfc1374c</u>	+ 1 t!	✓
63	2023-10-19 22:35:50	<u>0xf32cb4c7a09f49eb000228df1034ce6a1a981f78f417012f63cfbdf583ea71f3</u>	+ 1 C	✓
64	2023-10-19 21:38:55	<u>0x27cd2a0a7dbec592132961d7f5b7405821b3545ec6bbaecc7c2ae93b3d8e762c</u>	+ 1 Visit shibsite.com to claim USDC	✓
65	2023-10-19 16:38:55	<u>0x3e57f2659798eccd4fcfee6b1cf2588c57568dadb9b3ac17b8f77969ea1f6375</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-09 15:45:45	<u>0x434c36e91f4c61f6e7c431e0520b61cd010975980a9e0e79084c8be976f56a2f</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 02:05:45	<u>0xbd7d9168b5d8d01b1b43fc3aaec97cebec9d723ad41a91ae507e2e2382158a8</u>	+ 1 onestake.com	✓
68	2023-10-05 14:23:35	<u>0x393bf8536912a3e27b12abb909a16e7ba19654fa669b49d235af7c0533717c80</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-02 04:28:50	<u>0x2a1a1f57d45d085da8fc5b9f70a99f8a3e2e5a9260496d8b37ec0dcdd25d1d8a</u>	+ 1 m!	✓
70	2023-10-01 21:53:30	<u>0x6ea0c47702d0dfe93adf a7c7786aa901ab1cbf9c4493a32abeb48ae094d34eb8</u>	+ 1 dolib.com	✓
71	2023-10-01 21:04:15	<u>0xf47af1b71c6ca0537b2be3cf6bd301f048e2f014d9fe21b0e5e2af322185f0e8</u>	+ 1 hibredeem.com	✓
72	2023-10-01 18:52:05	<u>0xabf644459507698023a389c80a77dab1056501cadd3ceb6a6c426ffa3864a765</u>	+ 1 im nft!	✓
73	2023-09-27 17:31:55	<u>0x8f670b3fc3f880261ccea8bc3be7b58b1dc84cd95b093d4da480b1f06b6041c6</u>	+ 1 aim!	✓
74	2023-09-27 07:09:25	<u>0x2d2da13547003ce7256d874afcccdad39f2af35f078c0e24955895f1ec31bdf6</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 04:26:00	<u>0x0e1bb9196cc10b4fc067</u> <u>2f67a53ad5808d9a322b95</u> <u>1867c9ae5cf0c24e1ed943</u>	+ 1 im nft	✓
76	2023-09-27 04:02:45	<u>0x033f12f433fdc11d429e</u> <u>64c46ad98cbba3fbc64f9b</u> <u>65bd1e6f8321f0b1171a3c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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