


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa7862fae8fc0393a8d4e387ae6d4ca64436c9c87

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-02 14:57:40	<u>0xbde6ee90fbd2ee97c4a97910facc37a4eab757ab3612b319dc86a3a61d5f42dd</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-01 06:41:45	<u>0x2257548baa62eec3736b</u> <u>f00c561577ddaca398d96c</u> <u>78eea5cf35dc7ecb36181d</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:40:35	<u>0xd2ee64c2e4177e90f604</u> <u>fee6bac355cc376dd5db58</u> <u>de1038025459348ea0c774</u>	+ 1 op	✓
2	2024-05-09 15:34:35	<u>0x9ba5ca8b004e61aea0e1</u> <u>b31989cb2fbe40e031aaf9</u> <u>128e7146d981a293172a78</u>	+ 1 yz	✓
3	2024-05-07 06:19:25	<u>0x88c7c179f6ce9e25d52f</u> <u>65b992b7a569fe3786c2a7</u> <u>bf82fd81a6cefccc853fa3</u>	+ 1 10 ETH	✓
4	2024-05-06 08:21:50	<u>0x84da8f0692088b84e03c</u> <u>21e531060381c6401db512</u> <u>38a384b4db0323b927abac</u>	+ 1 10 ETH	✓
5	2024-05-05 15:11:25	<u>0xbbb61b16e1cb8c99b503</u> <u>2548df9be474737a488b82</u> <u>b530bd8a62ed473e99a3fa</u>	+ 1 10 ETH	✓
6	2024-05-04 13:06:00	<u>0xb34f779d504d6dfc9e8e</u> <u>d26059626dd562eafc22d7</u> <u>44bee1588b4741c7e7c123</u>	+ 1 10 ETH	✓
7	2024-05-04 11:04:15	<u>0xb775238084e5a375461a</u> <u>e11f2ed3df0fdf37aca762</u> <u>6a7848703d8bdad23515ed</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 05:16:35	<u>0x5c6efcded8bda5458d13 b94890e6f77372db09aecf e1d8ff3ac1a3729660ec7c</u>	+ 1 10 ETH	✓
9	2024-05-03 19:25:20	<u>0x4836fc15c94d4d71fd02 b296822e0eb981c68c5369 c31e8496b7b5fc7512fdbbc</u>	+ 1 10 ETH	✓
10	2024-05-03 19:25:10	<u>0xabd208ca4f2af5504749 b0c5f1f3756dbd80b039cc 64c921ccfa93f1867bf07b</u>	+ 1 d	✓
11	2024-05-02 19:22:30	<u>0xcaefd964886d955fa43 5123feebf568e0ac691eb2 9ae4931721cca51b9103df</u>	+ 1 10 ETH	✓
12	2024-05-02 16:47:35	<u>0x04b2838c09e70b187a6b 78e0f6bea8406dc9de5643 a45344239b67023e75fca0</u>	+ 1 10 ETH	✓
13	2024-05-02 14:40:45	<u>0x61f81e670b7ad6dc1d0e 22da5a95641831266431d9 875a7fd4df7e7abaf3df1f</u>	+ 1 10 ETH	✓
14	2024-05-02 12:55:45	<u>0x4edd8545ba01dfdbcd51 a3a4a079ea0de94df0ba81 27053c9c8cdf2626f9a6e</u>	+ 1 d	✓
15	2024-05-02 09:07:25	<u>0xc7cd59ee6cab10b77805 82e8bef3450cee11d6a82c deb891dc0dfda81989d300</u>	+ 1 10 ETH	✓
16	2024-05-02 05:56:15	<u>0x933b2d093af64c69f0d3 778a34dc15e21f5859f4cb ae2d3916f23ab2daa1d1cb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 05:56:00	<u>0x346424f99e5a872c130c589143cb7557f9a752167b24554e3bc69186a8ee26f2</u>	+ 1 d	✓
18	2024-05-01 23:49:40	<u>0x5000588742d9c03b741d9696b6c6c7a445884fbb5dd74a5f045257b45bf704c1</u>	+ 1 10 ETH	✓
19	2024-05-01 16:11:25	<u>0x42df07b50f46fe532139788263cdea3705fbacf39e72d1dcb9ef96e90c8c2c2b</u>	+ 1 10 ETH	✓
20	2024-05-01 13:40:50	<u>0xc24ccf9336401891f300c908ba7b0f967f515db7a6d07ced05fff4016e163985</u>	+ 1 10 ETH	✓
21	2024-05-01 09:18:45	<u>0x73855009453a7e6ebf567633934f39cc56d05ba5b425a705faa1ce1bbbb8bce8</u>	+ 1 10 ETH	✓
22	2024-05-01 05:13:00	<u>0x6283d4a6d7a56d422d707b6c8842be22f0e38416ed98899d9dd5b11bd0dfdaa2</u>	+ 1 10 ETH	✓
23	2024-05-01 00:25:40	<u>0xa883d35626a2092ed20a4f0e49c1e28836875ec224091cbd5cebddc728df0f3b</u>	+ 1 10 ETH	✓
24	2024-05-01 00:23:40	<u>0xa856a6b0af3b39853c4d5cdb85fd2e53237308ad9330e66af14ee62a42112351</u>	+ 1 10 ETH	✓
25	2024-05-01 00:23:30	<u>0xfa88e8233876c0a38ec6a42edca827e7ce724fe947dfc1de3cd4cce617b26ef7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 16:29:55	<u>0xb84548b9c12c97d1c7c465fbd2175457cc662d910d9a9c72ea9e814858d98484</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:45:05	<u>0x499bd59e5e910b66f31a7e012008b82167d77ea590cfb44eafc12ed0267f4d0e</u>	+ 1 TOKEN	✓
2	2024-05-20 06:43:50	<u>0xb59d975d462f2545c1240996875981db2faf8d9d5ad6cd8c4947d62f02f74f2a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 06:41:00	<u>0x9d5547194f39dc4e87c2b93d3406a814268141ebdc3e2b97f80265798faa3fde</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 06:40:20	<u>0x2dc1e58a93d25888a462b456b070d18bbbc436e90528e464c8736a7ac4026f03</u>	+ 1 ether.com	✓
5	2024-05-04 13:19:35	<u>0xb43e2f0ca203e601c965a385e5ede30024310c5d66ec8946811b299a7f9f5e9b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 04:14:05	<u>0x9145449aa069339830ec980fcb174357e1830390d7af9fc8b4efe58854380949</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:06:05	<u>0xfc8e90767555e55133817951e5cf10609eef5e0c97f26dde6bfcc92aa670e678</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 16:26:30	<u>0xcaa33727a63b47648c0d7c05942888c0594ee2ea040c39b037cf065ca271bde7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:17:25	<u>0x4880cc88323f6918cb1666fa6b81f1bcfd59bf0d314c558aa698cc2781284a9e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-02 00:16:15	<u>0xff9d1a55694ff3ddb13d295e00c1d02773cf9c63c7f5d133d1d6bc6aa1597a53</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 23:52:30	<u>0x991a6967df6459c8f7da4b93bfb12209b0ea4dbd1c2b3a29ef9f0c1559cfa785</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-01 22:12:20	<u>0x7a8dd7d96ad007a4a50090d67e97212cf4d19d0cae19e42944e6141680405b7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 17:32:25	<u>0xcd052b2852e73829a774d0af2b2d2a76516a98d461a8efe27ab35d05c55eb4d8</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 13:12:00	<u>0xeb0b540fb61807c5f9854390e416015a573bb5b56d21a3a0a9431b057d1e8b24</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 09:46:35	<u>0xb305c23d7c4d30237c8769a3f6309459c8434512a452d27c4b22305691be8518</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 09:43:45	<u>0x3790d6df25c10d1dad969f36cb03aaa086e408c0ed9c2d34c230612ddf005677</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-01 09:38:20	<u>0xb336f08458d795ffe29b297ae97189a84150d966866d15f0c32a1d146b0e1bfc</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-01 09:38:00	<u>0xabe4f920342de6d4825f06a6929942522032be9d5afddbbaad7601e2c5aea80f3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-01 09:25:50	<u>0x5c635aa5bed8442a0e975bc5601a10a0f28e941a24cd7c9415ebc49a78fce677</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-01 09:13:00	<u>0x0320aeb7ab5fab101d39e7a97198434b83b3f02d7b6147bf5568e18f24076392</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-01 09:12:20	<u>0xfcd5b7f9ffd95399562c0e3e4b86cac3bbb43037581685533b80778af490a8d9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-01 09:04:30	<u>0x5ccf0b23f8b47981b84a227cb2d3d38fcbb79ef3f08dee03584554e854b963c8</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-01 08:59:55	<u>0x37320436d2f57fd0f601770b441b85041d0a63360205ca7fa2e0766ba166ad47</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-01 08:34:35	<u>0x224c5158b44c77ed9556fa9c0f96eaaa1e4319799688d1e28d65e353d9921f1a</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-01 08:12:50	<u>0xca277b5427e5bc3f492ac4526cf31abd41896d50eea514966a1e138af57cd21f</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-05-01 08:11:20	<u>0xf524e22fa0de0f9c2411f5c22b465f592d55508d9d8e987af84bed5d5b819898</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-01 07:17:15	<u>0x8af8c9476c20c3f7fbe2bea65fb0ab34c0f7415e91763339220d3f48fa002c5</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 04:33:40	<u>0x807c31f0125cedf75207f2b48fb93e3f116a549b514cf650ec914e26d8bfaacf</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 02:15:30	<u>0x01cb70d7aa98e06dc4fb7ed2d3927e8765ba28cffe b7ad51a09f180a2a4b5270</u>	+ 1 \$55,842 Random Winner	✓
34	2024-05-01 00:31:40	<u>0xe6b4cc3736d638a18238ab444032539c9c14dfac4acfffe5bd93c11ec49d97b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-01 00:27:25	<u>0x156f05d76aab7f19aa55</u> <u>b91ef970ac59967d7295a1</u> <u>218561dbb6f1d8fdc78f62</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-30 23:41:10	<u>0x283f6f4c0e45ce4dc955</u> <u>4eff22fd231c8982094ac1</u> <u>fecc97dfbfefbc7972a0b94</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 21:16:35	<u>0xe2bdcd711b3210c08bdf</u> <u>ffddb9d1062d3b271c8e28</u> <u>0b1728c8f045a8f84b2c30</u>	+ 1 \$55,842 Random Winner	✓
38	2024-04-30 19:50:40	<u>0x89989dc8ee7e59e14ebd</u> <u>9e3b2fda39a98bd06c4ce0</u> <u>455bfc5dfb2d84df311ab1</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-30 19:38:55	<u>0x06fe82336e602f5bd0c6</u> <u>6a719b891584cf272fbc32</u> <u>b0e30ef5a901f7d608e1ae</u>	+ 1 \$55,842 Random Winner	✓
40	2024-04-30 17:59:55	<u>0xb90468b5f82dd08295b4</u> <u>8e2089284788b40f906d4f</u> <u>f1a00b624fc0b6ccc68775</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-30 16:33:50	<u>0x1551f5dc2ceba397a0eb</u> <u>f56f9dba5ef690c17a6985</u> <u>e45034e27d6e3564219953</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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