

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa91c3b58a33c993ac6e0052f2347e3ffa9ba927d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
.top	0 .top
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.top
.top	N/A .top
Â-	N/A Reward at zerolendnow.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:53:20	<u>0x1c78176ecafa16a2414d d5291075083aaf8ae343e5 f28be7606f8246745244c8</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-05-15 13:11:20	<u>0x33d15e096dd1c577ee53 ae3dc3d114ff32893d2eba b4e28632e97af8bd485677</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2024-05-10 19:28:45	<u>0x96784926e27db4d06503 fab9079f553e86fa554942 f2bae045087dd88a184c2c</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-07 02:01:15	<u>0xc03b39fc837fb068dcf8 7954e644378b940d5e729f 68463c1babec0df2ad5d8</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-07 02:01:10	<u>0x29bea3ba599961053c3e 139debee4d3a27ce673ca2 dd3620b9a4755eddeb8cc9</u>	+ 50.00000000000000 000 ZRC	✓
6	2024-05-03 11:59:20	<u>0xfe621f2689045e1f4688 f02a8984362c376b815438 ad05f0d47315adaad8c5a1</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
7	2024-04-29 09:34:20	<u>0x609c1c8daa00e58ff180 f9bf5cb2f2d0cd9c0bd528 d681278232979569c66a41</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:52:25	<u>0x6c2833088e78973428e4 b17486a8a4a6a5df1cf296 a5e3bf14a12f832086e717</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 23:20:25	<u>0xe5ce427b802d828bd7613e8a2e9bb4402c0c259075498f5ff0321e65bf4fc095</u>	+ 1 .top	✓
3	2024-05-15 15:44:45	<u>0x001e21d96986272daa6da3448288dcc7e8c389c19c6850315738155bf282b581</u>	+ 1 yz	✓
4	2024-05-15 13:11:50	<u>0xb9fcaaebee6cd2bcd9efaf2b0adc9bb72cbc99f70b10ddc21163926b5455012</u>	+ 1 yz	✓
5	2024-05-12 17:22:35	<u>0xcbdb4287b1ae573f28e6cc50e1d84ebfd421764ddebbc4654d4e049b839ed3e5</u>	+ 1 .xyz	✓
6	2024-05-10 19:28:45	<u>0x4dfb3275554dae33e98869c2eb0346cf24b2c0d8908ba5c80f62747aedaaaa7e</u>	+ 1 p.xyz	✓
7	2024-05-09 14:37:00	<u>0x2be4ac0494815f18137c93d06914ef34f067ad708efba2d8e70355b452a46ecf</u>	+ 1 yz	✓
8	2024-05-07 02:01:15	<u>0xef1f2f21894dc67323a951b278350262ebf520ae183d34de098f989c05fd7420</u>	+ 1 10 ETH	✓
9	2024-05-06 11:21:20	<u>0xc74ef255371ead9a5a354465729f73a81bcf929abd4a4896c881039f75c81f9d</u>	+ 1 10 ETH	✓
10	2024-05-06 05:00:40	<u>0x91d6b7b8ef755277e93ef1ba2b32e3778cd5450e9c69cf127a387b802d66d7a4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 13:18:00	<u>0x7fd29bf81586e15b55567db40d8024945bd316179e4bab741b9453c243a08743</u>	+ 1 10 ETH	✓
12	2024-05-03 11:59:25	<u>0xf88a040b60c42c0bda53784d25f61331f0a588332b00bc427b018f9861bc69d6</u>	+ 1 10 ETH	✓
13	2024-04-25 00:17:15	<u>0x8f4aaec66568f08072a23b8882947e901b4748091f23f1399131d854f6dabedb</u>	+ 1 50,000 USDT	✓
14	2024-04-25 00:12:30	<u>0xe81f39ab05ec5a288e828518c73ce809f68e9361c707bbbfbe6ff7a5300a5b52</u>	+ 1 10 ETH	✓
15	2024-04-23 19:16:15	<u>0x6f845ff3c418bb4fb3a6f4cc6452f3b883f8ffb0b019ab5564df949e691e9ed6</u>	+ 1 3 ETH	✓
16	2024-04-02 19:23:00	<u>0x340d098ca622e1a47b01ecc766642305af1759b236555d90938e529484b0cdd7</u>	+ 1 50,000 USDT	✓
17	2024-03-07 00:52:40	<u>0x3c9e50e5407fa7e7ed3862ac39ec2261d68ae5695e4ab55933c4c43998995721</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:59:35	<u>0x86042320bc94f76d63504639b878bf0ce91f91d512960b2b759df07a90cb4cc4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 15:55:15	<u>0xa5678e4dbca14bf64341</u> <u>efeeb28c8e72a6eda0a827</u> <u>f04b5e33762d43aeb8f958</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 13:23:25	<u>0xaba97e0ed75a73a7c553</u> <u>dd78cab1b6d2320235ed44</u> <u>f113f5f989126f1c71946d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 17:35:55	<u>0xf84385fa28493705646f</u> <u>118015448fcf238e6d0d9e</u> <u>3da24e765e47218e135c22</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 17:26:35	<u>0x393fa16762be17525c17</u> <u>7e94457a74a7251a4a1ce5</u> <u>31bb11527ee562e0a6b023</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-09 17:14:00	<u>0xfc1bd0a000cc23771cb9</u> <u>689c46e353f188d45fc7c7</u> <u>3c4cfb0f9b5aa4d426bb72</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 14:37:40	<u>0x6f532f1992befc0ab112</u> <u>76f5fa6542fb612ea613c7</u> <u>d266d515464d868856ea73</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 02:01:40	<u>0x8b65440119ff49ad927f</u> <u>468cca08d0ac51262da12a</u> <u>106dfa13575c25d859fd4e</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-07 02:01:40	<u>0xca8bf6ea9423c9fc8b2c</u> <u>0a463da9ea5f3035b22f90</u> <u>26c9443dce1949791f4bdb</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 02:01:40	<u>0xcea1604df3a4adf34d</u> <u>1046f07e16d0240de30061</u> <u>79caa55117861608845459</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 02:01:40	<u>0x70a56d89fa5460bfd444</u> <u>eaca994253b0d8ee409e14</u> <u>96ed7ab4f55049a574d610</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-07 02:01:15	<u>0x98fb5461cb138c4fa541</u> <u>345fcf028c09a8224650f0</u> <u>fb1da64d4a03832a837304</u>	+ 1 ENA	✓
13	2024-05-06 11:24:30	<u>0x165a8c69e979c70aff09</u> <u>a7e7ff391be829ca89ef95</u> <u>624dd90013a7e633fb49b1</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-05-06 06:24:15	<u>0xdff6c36468bc3cc3f088</u> <u>6984d58b987d53b4d1510e</u> <u>81dc04182b277723d41bea</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-06 06:16:00	<u>0x50ba5fb9f8dd5be6e6d1</u> <u>29f415e39d8b836e59011f</u> <u>65d438c505b5cb5b7f7b93</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-06 05:13:50	<u>0x9699ccbbb5b7713383a1</u> <u>900ce12d93c452f9ffbfd8</u> <u>61168b532606a2d63b9931</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-06 05:13:15	<u>0xe06153aca0942cb69b2b</u> <u>761584dafa97faca46b3a6</u> <u>29e4f6768c208cbac66084</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-06 05:02:40	<u>0x2d497797e06049625de5</u> <u>8f2871d1de7feba471458e</u> <u>a7efdf708aa7defc06ccd3</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-04 13:38:35	<u>0x434c70219a28d5007eed</u> <u>f123999dfc3d92ad946059</u> <u>3e49519729cbbd872a4d9c</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 13:18:50	<u>0x3978bdd014a7ed78f3ef28139a4bbcf1be1cd5363e9510e9feae75761f1f8a9</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-03 12:05:10	<u>0xb28bebf8a8e1df2fac5c15d4d92a0db58aa4a17c788aa62529694eff58783a22</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-03 12:04:00	<u>0x47ed93c0b39a3ad4c57aa6279f5bf441232f4197ba8f0709c3c21693cfb99672</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-24 05:24:15	<u>0xc71154d815fcb3ad3f1dd764ac981ee5012bc87664b897078b5474b7c5704ed3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-24 04:58:15	<u>0x296e83ec26b621629765e53c16bf2472ad185baf06b28232fd3368735431aab9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-24 02:38:40	<u>0xdb064031342354edd2e6e56f7cdf6b9483abb77be69de4a07be1e657fafb0891</u>	+ 1 Reward at shibone.top	✓
26	2024-04-15 02:28:20	<u>0x7cdfac138f1f19b2780a3982e01a289dfbe39622988d9b6ac3ff50ebbf2395a5</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 19:46:30	<u>0xe51789093e7a3de7f018b511df307f250770f393bd84d1d1a4ce7397a7fd0bde</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 14:14:25	<u>0x1ef4e753fd36acff7d711c8f46ba91de9e4d8581c2f0292ec9d06676881f0f81</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 09:49:20	<u>0x730969454e1d18446cd88529ae145fcc7c0e035ba92eeae368d80618e5f78060</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 08:45:40	<u>0x7c3c6371abea73eb8a88cb0c6f69062a92053ab5715d22a9f560aabe0bd810b4</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 05:06:05	<u>0x220296268b7194a949cf391d0ee16e5ce27175ff93ac1f07b2bb9fa96ce7dde1</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 03:20:35	<u>0xc9653da584dc2de02fd80f8e8caea74867334bbd5e61715f4634f406cc6cf159</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 02:06:40	<u>0xfc8c923bb47f1581d0888ed629d73ca6f0b3554d4397eb80a3805d10a8786ab9</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 00:08:05	<u>0x1630c515a7736453653bcea9b0e22fc2b6b6e49fc57bc78503be19fbd4ad23bb</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 22:00:50	<u>0xce35d9a1b0dad7679319a7eb2fac84df6ea00aa4657d697b304905afe57342bc</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-12 11:53:25	<u>0x15e85a8a410c6b8e19027b942ef38be35c0fde1155958bcacfd338900812d886</u>	+ 1 Reward at nftsafe.top	✓
37	2024-04-02 19:12:45	<u>0xf2c25a68d9992e2677f994452793c7a26c86d35768ce5f1889c6f6fcff182831</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-09 23:51:20	<u>0x8f2c853f8a3605c08606</u> <u>25fe2d80ee3edcd9b90981</u> <u>6b3a71175c4136d48f0d57</u>	+ 1 USDT	✓
39	2024-03-07 22:36:10	<u>0xa6296be3eef2f76738ac</u> <u>7b18468d1f6731025b574c</u> <u>296f0eed8f226368fcd205</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-07 15:50:45	<u>0xb733ae0d11955b002c99</u> <u>084d8cba7905e5b84c0165</u> <u>26dbf6858c038384171f22</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-07 11:50:50	<u>0x9113cd2afe0a17c4fff1</u> <u>bf7c6e98246ce2130d3a8f</u> <u>dd357eccfd94d15806cb63</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-07 09:03:00	<u>0xea0d25aebbaac4051a83</u> <u>2cbc25f731865dbdf51363</u> <u>dc0008a2e31ca220b42802</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-07 07:31:50	<u>0x5169481f5193b4c59e25</u> <u>0a1005e4756726530a03cb</u> <u>79b70124c96ee943c457a2</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-07 01:08:30	<u>0x3213a7180cd5d7e6e209</u> <u>b2813b892363d33db418ed</u> <u>172920cd7159d3512756d4</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-07 00:59:45	<u>0xf81f29f3d35031aa7013</u> <u>fb6cde4f936e8c8179db35</u> <u>2fdc7ab2e2a83c058e66c5</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-07 00:57:20	<u>0x4281f4f3075bb9c0ab48</u> <u>1b7b1c4f585423e38b8284</u> <u>a8a55b1a289e240de83043</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 00:52:55	<u>0x1beacda9d18ea4357a0b</u> <u>f5cce3e4fed70917b5a420</u> <u>b274e1cb8281f4d544b89c</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-07 00:52:55	<u>0xad1b27e23af7dde2e38d</u> <u>2ef3c44005b13d84de6694</u> <u>b0d0187ed7bf5be63a2691</u>	+ 1 Reward at shibatokens.re	✓
49	2024-03-07 00:52:40	<u>0x0cec346abe3c94ffaf8d</u> <u>80631af0c8263c828ec0ee</u> <u>575734838b5e5ae40cd5f1</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-07 00:52:40	<u>0x9df16731c19567362b2b</u> <u>a37ab8600a9b632181ee41</u> <u>d316448a77c6377e205507</u>	+ 1 Reward at usdtevent.net	✓
51	2024-03-04 09:30:30	<u>0xa1b0375bf9d4ec38c20d</u> <u>1256379902e665b6b4ba0f</u> <u>d46a9df4f1222efd25ad39</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-04 09:26:30	<u>0x1099c10d6fff7f42466b</u> <u>1e00d886a75daaeacee468</u> <u>f6b0c87604e1899c09195a</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-03 19:07:50	<u>0xfc332141c2653cd708a1</u> <u>1121455ba7768c675da7ce</u> <u>9094523155eb0cece225a1</u>	+ 1 Reward at usdtgifts.top	✓
54	2024-03-03 19:02:20	<u>0xab36d013386e61bc9688</u> <u>5ff4540b2bdee38ec483a6</u> <u>5e248fd0e5e646e67d25f0</u>	+ 1 .top	✓
55	2024-01-07 16:21:20	<u>0x98aa30ed5638db78c8bc</u> <u>0f349eb8ce85f374873ea2</u> <u>4590c5f4290d58acad4440</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-07 16:21:00	<u>0x617db6eba85f696ad740</u> <u>cc28bedb55df56f1e3a535</u> <u>1416e4eb072ffe1db5dc43</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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