

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaeb1b58e5c4237afe3306f6e7dc431ec596fe8dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A D
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A D
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:01:35	<u>0x8a35a379cf9a08b897ac58d659f7ee866fb4bfbb0a3b8c6f77e36f268e92836d</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:02:00	<u>0x3e764ae860d072345eea e6a935e5ecc84c33d19cc51e0a55e7d63c255ae9933a</u>	+ 1 t.xyz	✓
2	2024-04-13 17:38:50	<u>0x351fc4864800d42b3beb140eacce62b5e7e2112851f16f771719b62ebc8c748</u>	+ 1 d	✓
3	2024-04-13 17:38:10	<u>0xba5b4cc54ed7fae04924402c4c10d80fbe1ffc530ea06b90d25ba2378a40e860</u>	+ 1 50,000 USDT	✓
4	2024-03-19 03:31:55	<u>0x71e018e4074346b253cfc9ad1160e1958132a189868bd4bf0035f4eb0348070c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:44:45	<u>0x5410f32c368ef2b01f26d1921d4fa98d9fcff27d9d324b79f8275d9e3def8cdf</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 06:24:20	<u>0x5d079641649aa8ee83d551db0e1cb2511f3fea3096d95b273e7ab712e562fe3a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 06:10:10	<u>0xdb5c480d52c799daaaafcce1a81544e89bf4567b1ccff03237db0cbd288c47bf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 06:09:25	<u>0x76e6344e2d103466844e027463a7ed303b29176e769455403f7f622f762d52a8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 06:07:10	<u>0xf4e5d65626ccb1e5b69d4bf85a66e207d5156669b504bb2f789448e830458803</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 06:04:45	<u>0xd347cf0aa8c694ffeed5614589fd369f02ede8d2cba12e3668f1d3f716afdcb8</u>	+ 1 Reward at flokhouse.top	✓
7	2024-04-15 00:38:05	<u>0x8ec1698610010094477efeb85b54f41358793388ba7419c562a74a3cad33003b</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 21:59:25	<u>0x5a7dc4767150b1b7346c351f742b44fd9dcc07e000a525ce1d6efb912efc6dec</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:12:55	<u>0x1d3549dc6dc903f94c8c1d3f0b025adb401149b2095c26e26dd79b6ce4c587b9</u>	+ 1 \$77,749 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-14 16:11:00	<u>0x9933b575bac920367b54db70772f82e59fc0bb3ab15928766b9cf1f36ae60773</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 09:03:10	<u>0xac91cd900447c899630f9e5b77c0e945315ca6d162f6f24a3492eb24e996639f</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 06:46:05	<u>0x9dd6cce4f3509c8f07ed882b59823fd7c9fcf53cc2cad71007eb167d45e911aa</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 03:39:25	<u>0x53caaa5285d00e7e272022d02c09a8da80d3f839f3c9d9830e26e543de1213be</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 02:29:10	<u>0xcc33918c6a86a3f9202d34e206095f3cd782f76c10c893134b1e80dbbc7d64b2</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 01:09:20	<u>0xd630409306ee30335917c5d5d98bdad81bf743dbcca87f7d5d24b7d4c30f66c9</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 23:13:25	<u>0x7584999fe65a6b29122d582cff106a947187bb959e4263af10d2911984ea0360</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 20:05:25	<u>0xa070b71b33a45f160b69d2e09833ef4812ee15a743417bb5c4ad0e2159c48590</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 19:17:35	<u>0x6029229ab173d724e47ec1d34472fdd255e4212f08e8dfbe0da445892c199665</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 18:08:25	<u>0xf6a34ad4633c3cd0e52e b8994a5ba2884b31f4c587 78f9724be0c6269805c02f</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 17:58:55	<u>0x260ff9d24359a91eaf10 83f8556fc3f6519eb74bc0 91cb107627f33e27c89af9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-13 17:51:10	<u>0xa88712df12858610021a 3870643c96eb01ab6ff6c7 c649fddc0f9be3af690ab1</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-03-08 13:50:50	<u>0xcb261334072fd2e875f9 a2776e06df787c0d8fe06f 95c7d7d6dbe93d6bd1b68d</u>	+ 1 mint Airdrop	✓
23	2024-02-25 22:52:40	<u>0x26997a383d4f0fab330 d56cdcb0b56fb36aed259c 41f113666584a4f49db631</u>	+ 1 D	✓
24	2024-02-25 19:34:40	<u>0x5091cd7b8715624da1d5 c22b9e2994100a7ace4b40 e98578bd332ff3eac152e8</u>	+ 1 D	✓
25	2024-02-25 17:56:45	<u>0xb037e3e7eb198747aa66 3b9f065531caf1eafe67a8 b38e4db7378b1570227007</u>	+ 1 D	✓
26	2024-02-25 15:17:10	<u>0x67631708315c446f64d8 58e909ba36ac2533ca5e27 c795267ef403a09721a1bf</u>	+ 1 D	✓
27	2024-02-25 12:43:10	<u>0x3c4bce4ea1863e2ac776 ff9d3d095a7d9d851f9673 55c80cc1a22a1b33bf1034</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 10:38:10	<u>0xb3ebd546eabb00ef239f</u> <u>b57a5e68bee4b3ab88435e</u> <u>5517968ab3b846233a7f43</u>	+ 1 D	✓
29	2024-02-25 08:43:15	<u>0xfc6771b5d5a1af4b2e11</u> <u>95e8c63776ed0880f74aa1</u> <u>c0f3febe3f344aed41a69e</u>	+ 1 D	✓
30	2024-02-25 08:16:15	<u>0x82d3e520570eb81146d3</u> <u>686fd2ecca1cfce125673d</u> <u>e0702ae97df826d4eac1d0</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-25 08:16:15	<u>0x82d3e520570eb81146d3</u> <u>686fd2ecca1cfce125673d</u> <u>e0702ae97df826d4eac1d0</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-25 06:45:20	<u>0xc3e202dce587838d7c99</u> <u>ccffc4d554d3ca4f4a772c</u> <u>d090e15f73e01c0187c41a</u>	+ 1 D	✓
33	2024-02-25 04:59:35	<u>0xc66681d86451aad70bf8</u> <u>f709c60d3606915df2b222</u> <u>a749ef8bd7c9497f4bf8c6</u>	+ 1 D	✓
34	2024-02-25 03:16:50	<u>0xe7abac610991a8ea30c4</u> <u>0704506df0efdabc944405</u> <u>31d40c5b43475a1e455269</u>	+ 1 D	✓
35	2024-02-25 01:37:45	<u>0xcc3d9be892cc0b64fa94</u> <u>3d6caf9a8528772b20544f</u> <u>ed3e54211b7b504b4f45be</u>	+ 1 D	✓
36	2024-02-25 00:16:55	<u>0xc4ca5681f4347234c961</u> <u>384918c61fe9a85c4a3775</u> <u>b197d980cbba6a70010cba</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 22:59:00	<u>0x42241dcdec3e7a9d2b5d885ee7ac17c9fe18999d3c6438abaa3daa3c946eda6f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-24 22:49:00	<u>0x1df746382f3bcb1bc582fcececc7ea9d4a6d64dfddec1271053099df506c55b7</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-24 22:49:00	<u>0x1df746382f3bcb1bc582fcececc7ea9d4a6d64dfddec1271053099df506c55b7</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-24 22:45:15	<u>0xc7b66a39550cdcd03d1f78f4e28462b9ef25e62e7520c0fb8cd694999bf66157</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-24 22:42:00	<u>0x422bbf64440c56047d9bc501b2b511c1e63d486f8e8b89329c157f124301c022</u>	+ 1 D	✓

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