

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xbe10387c1bacd51ac2ad041a708af1db21631db3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DJM14	1.000000000000000000 our reward.
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
YDB44	1.000000000000000000 our reward.
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
z	0 z
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce</u> <u>ff2fcfca742379e57c6926</u> <u>eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-02 14:24:55	<u>0xc936049116e7c6fc7300</u> <u>c4257e7cd60c03ba8f1a3a</u> <u>b5d44da36964195c7b2862</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 23:33:25	<u>0xcd4da96ae308688b498862df91942768b16ae0adcf145b10ac1415c40f891d9f</u>	+ 873.0000000000000000000000 0000 ards.eigen.click	✓
4	2024-05-14 22:37:05	<u>0xc3db12a6d486faf340be2e39f6aa8b81886acdb6a57a8660ad93d5cea0742663</u>	+ 500.0000000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-05-10 08:04:15	<u>0x9ef82731f740d181577de04a3ca964254539536ade36e0403e9de0a0a150af0d</u>	+ 500.0000000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:42:50	<u>0x974e9ed44f23a3e1ea107a23f8782847904751b4f996e6ddd8bbea12985db269</u>	+ 1 op	✓
2	2024-05-20 22:47:35	<u>0x1717885a3a6ba0d2098b6c91dac98d7e474aa45eb61395f4b8f270491b9fc485</u>	+ 1 t.top	✓
3	2024-05-15 02:49:20	<u>0x48633b380c5fb4d50d260ac9c7f006ec6b36f67a25278a10ea52120b133832a4</u>	+ 1 z	✓
4	2024-05-14 23:48:25	<u>0xe9d562bdf87375a5040b1e6c2e2bea9d41dedf2c67f338db723ff6606d2d293b</u>	+ 1 z	✓
5	2024-05-14 23:30:35	<u>0xbcba960d47c5ebbe1be87ded13b7001513daf2288e21d58ea137e0a1635b678f</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 23:22:00	<u>0xab47e3fef73e37375ef13a1a423c69d311d1dca9c40604acaa678aecb3bcb7ab</u>	+ 1 z	✓
7	2024-05-14 23:07:05	<u>0xf80cf2e20fad9446a92c2a93ffad261742cbcdb929cc0ba1bf65ea7a5f430eae</u>	+ 1 z	✓
8	2024-05-14 23:02:35	<u>0xa0ca059dc985d286115c4eff95872b90de5b62b90a2ee8330fdc2e9d131bbf19</u>	+ 1 z	✓
9	2024-05-14 22:29:50	<u>0x0927cae1800b09b61ab8995fcf1891a98b2aee466063002645f5a23bf3bc5713</u>	+ 1 z	✓
10	2024-04-23 21:07:45	<u>0xe22c2ecd0da5e189b0d9899b7a9de1c7f2ce829ce9d51f7364a13edbe65742ab</u>	+ 1 c2.com	✓
11	2024-04-23 09:27:25	<u>0xc892bf68eafda56988cb9f40bae4c18087d29afc444faacf378c787e53e734da</u>	+ 1 50,000 USDT	✓
12	2024-04-23 09:25:40	<u>0x7d59c265ebe147840d00c14f84c814a1b97474e9ace93116dadab610eb388c09</u>	+ 1 3 ETH	✓
13	2024-04-23 09:25:20	<u>0x3f2c730209b0a1384a32f03416947f685739800abdc6b95eccc6a145a30fadaa</u>	+ 1 c2.com	✓
14	2024-04-22 00:06:35	<u>0x606d620ffed73a6a983935df1e587f7f6686495cc1a83a728c963af4d4c18d7e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 12:43:00	<u>0x75c0c17d649580fb6067</u> <u>faf826c960bfaead528b26</u> <u>47bf5274a814041ac35dce</u>	+ 1 3 ETH	✓
16	2024-04-21 12:42:45	<u>0xb3c27546a500740c38d6</u> <u>1523db349655a4249e91f3</u> <u>793a2cfdaf6d23a958bcc6</u>	+ 1 c2.com	✓
17	2024-04-20 21:42:45	<u>0x55d43fdc035d6c47f7e3</u> <u>517eaaae68e40cd643505e</u> <u>97d776ed6282189cb57597</u>	+ 1 3 ETH	✓
18	2024-04-20 19:22:25	<u>0x88ecb0dbeba7da3bd42f</u> <u>11372a2a3ae418b6160d42</u> <u>a6ea6e7ec51abd3d652833</u>	+ 1 50,000 USDT	✓
19	2024-04-20 18:49:45	<u>0xd94b1451d8900d4230c9</u> <u>b2333461cfaa0b023bde7a</u> <u>dc5b8f18acd808ebb1e1a8</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-20 16:30:25	<u>0xba9673c44601b65e9a0f</u> <u>9d596dc15319ef65a5ced3</u> <u>840af88eb10dd966df683d</u>	+ 1 3 ETH	✓
21	2024-04-18 18:54:15	<u>0x9a42ee6535b1599a7723</u> <u>66719d70af69c04555b893</u> <u>b2eddefd7401fbd5ec59db</u>	+ 1 3 ETH	✓
22	2024-04-17 16:15:50	<u>0x2d8672ec8fd049d12b99</u> <u>269a22969eed3afd26d023</u> <u>b5f757f234961cd00645fc</u>	+ 1 3 ETH	✓
23	2024-04-15 17:06:30	<u>0x8d2528125066d20ad700</u> <u>ff3ae6c742470781225fdb</u> <u>2337b7ba033f09701611cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 17:03:50	<u>0x8fbd5df0dce499b3e111bb9d37e97fc8aa1e4d26a93e940ea77cc8f24ae4dde9</u>	+ 1 d	✓
25	2024-04-12 14:43:25	<u>0xdfef795eab3306c295c78c90172ac964046f86bef2bbcc6dc6f25f0a466deac6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:55:25	<u>0x41456519d5b628b527f349fe1e0c0e3f204df4c9c731f5fddfb92202cf31a88b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 20:33:55	<u>0xbe79be49b70ae07ff782643d0f36a6d32ef30a21f9a6f1a76d3ccbc7bf13679f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 20:56:20	<u>0x493be26ff892d3101b5a956c92da08ad8d8e4ae20113e4d8db2442e8a3607028</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-20 22:47:30	<u>0x16915d40a95d5897991f4b2f75521d89dd456c3d48aa381a58efb77d42d2e5fb</u>	+ 1 ether.com	✓
5	2024-05-16 20:18:05	<u>0x092f3beb19acdf934d95330067b06f2914eb7b7c27b3ffe8dc2b027ad11a7efd</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 00:49:05	<u>0x6ec3fe58c70d1eb45fe0e2e83c239c6d5a08bb06805671132ba8769a85db388e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 00:45:45	<u>0xd529dfca113cecd89bb1</u> <u>0bcf7f16e601ae982bbf38</u> <u>11f26c6984f8296d4dc43e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 00:44:15	<u>0x12dfd8d46a58d7d24c34</u> <u>5d912347324ba9a88ae6ea</u> <u>54c72e670234a75159344b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 00:42:35	<u>0xe2e2dd9d6112ee9e3a56</u> <u>37048f2d69f6051ee242b7</u> <u>887559d840d4b69201c07b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 00:14:25	<u>0x24aec5a012b6fdc1e82</u> <u>9fe01ecdd82b15b74a5858</u> <u>b82bc45e2d1dd373ec18a8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 23:34:05	<u>0x627dfd50f0f168d9eb24</u> <u>28246124ae6a5078554545</u> <u>64024b2d0d3d4c19564901</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 23:30:20	<u>0x1da5f8d183e2e09bc26a</u> <u>ecef54fcb60035a97663ff</u> <u>9ef6b3abe281693bf40677</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-14 23:07:20	<u>0x8deb95e8657f7991f726</u> <u>5eeeb80495de27a954e5c4</u> <u>c6d10ae274a221fe592645</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 22:38:20	<u>0xff09087baa489f0c3522</u> <u>e4e455da0c092557c7244a</u> <u>b974bd4f824dbb5e716110</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 22:30:30	<u>0x1ec5b860cdf1c55318ee</u> <u>6f643e6ffe89dfbcfb05fe</u> <u>17e3a183b6a4b7d0a1b768</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 17:18:20	<u>0xe6a9cf320d823860830a95890a2ae6db7d6a6a7e8002fe14c4834b6f6f2f5a44</u>	+ 1 reward at bonewin.com	✓
17	2024-05-14 17:16:20	<u>0x9979587190deea9ed327aee1d7f3bd54af9d40b20ef1465152cc8a9b86c7ee69</u>	+ 1 reward at bonewin.com	✓
18	2024-05-14 17:14:20	<u>0xcab6f358902162e4904f23fd0ea7053805b7c26f9d300c1733b408e93a3e515a</u>	+ 1 reward at bonewin.com	✓
19	2024-05-14 17:12:05	<u>0x38923e7bab06c7c9505feba4d10226a1285995254b31c660e29799b84a421320</u>	+ 1 reward at bonewin.com	✓
20	2024-05-12 03:42:40	<u>0x40e808ee8502fb6bc9894a8428602b6c99da058b1fd014aa7e2542ad0e7d9df5</u>	+ 1 5btc.com	✓
21	2024-04-27 02:21:40	<u>0xe4f1a17c7c4ed9964080130137750644cebb6219d4f559b9e0be7241b9911579</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-27 02:21:40	<u>0x8a11c91ec2c2593cfbae4fabe51586e8b1a435e6fe387c7da1466a3f84b9c9e4</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-27 02:21:35	<u>0x4a3251798b9713cb200678c5e46177e6f2d305cce281e3d5b53ba19f27e67da2</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-27 02:21:35	<u>0x573b17f800eda8a6667f048b9265aecabe94b130f5d01f51477ad4b21bd4025b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 04:54:05	<u>0xb7c5e16b78db44f9fdfb88022c59261f14c217115cdeb344d0537af9902a63ca</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-24 02:42:20	<u>0x384734035339ab0e3b37f0bb391c333de04d53a5a266e3a7e7c28f9e0e459f35</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 01:12:40	<u>0x0693b24d171ac64e889ffe928f67862e3bba80285745b8a4b0c09ab1074e0833</u>	+ 1 NFT	✓
28	2024-04-23 22:59:00	<u>0x485d549bfacc34f53a0ccfbddf330f6171fb5a2d6fac3725786331c45c20e2f5</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 09:55:40	<u>0x0efd220f1f2bd12625d5a1ee89e50d8bb3f8bd95328e6e4b0b8ec6a3e397b138</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-23 09:26:35	<u>0x645a645a79aca2d6d30c7312b67a39b4079c4428614af1a8aab9488e257ebcfa</u>	+ 1 claim!	✓
31	2024-04-21 12:43:25	<u>0x17531d342d71d014a5368fad0f4eef9654586a106c382c117d5e7889a5103a38</u>	+ 1 TOKEN	✓
32	2024-04-21 02:54:10	<u>0xe4a9a22d4ec327f19353a603175b52de6218f303b573b567828b1b5221171a45</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 23:29:20	<u>0xc0336e58e4d3661b1069afa2f92cc4feec4c08cf5d138535165b5abc5821ee3c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 16:31:00	<u>0xce5e0c68a5ba30ce94b51e895ede3b223e7e37ebeb5b19fd3becd66cc2e1b615</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-20 16:31:00	<u>0x4e7c37735326ace90c9e5908d95a6516c7bad3ef9fbcb1d50d3fc79e8e152b68</u>	+ 1 Reward at shibabonus.ac	✓
36	2024-04-20 16:31:00	<u>0x92866c5953bb3afe708295230d50e410a365a2d4c9aa48ee03156dbad1c0a2fd</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-20 16:31:00	<u>0x6f13b07d1c3d6f7d845a2642712c6dd59e49158666763d1d04a4cc2b0d2f4517</u>	+ 1 Reward at 5eth.win	✓
38	2024-04-15 17:13:10	<u>0x07645a96998da38af7ca6d7523da26d3df7bdb481126ed1f0b363f17833b8f9f</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-13 10:23:10	<u>0x4342563cf5872383eb44fccdb7406a3481ac1bb0d563b0b38d16409b1e858e83</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-13 08:07:15	<u>0x8816b7bb9bc78f10ca9b239f7cec988ca5b8c9d1cf9d43590f45032afaf66984</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-13 05:48:30	<u>0xd6d829b1d7339842dcf7fab7d459bcd4547e3400fb0da4f2600c789a3275f1ae</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-13 04:00:25	<u>0x1234d8bba6937800893f8ea2b6764bb507cf2e829eb16e3ccedacd8608ec99c3</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-13 01:50:05	<u>0x9b5436ec6c5a316fb9fa7cc6f822e4f58eac707f9ab99bde1bd7cc831d4ce030</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-13 00:22:15	<u>0x244b978821de50dc8e7770355e0805370c699b6bb54b5296936c1705d4ecfcde</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-12 23:10:50	<u>0xab40ac1b36415fb3f796ceb0b7168023b54dea901580b575cd27c2a9995ebe1</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-12 18:33:55	<u>0xd9c63424e5e659c3812be285eb7d5e135bec8f14fe1a557a07097c2952238ae</u>	+ 1 100k Airdrop mint? goto website	✓
47	2024-04-12 18:09:25	<u>0xaa7ef9915f29847d5efa5e9cd68694adb433df8332c45bb2f17d837a570ceeab</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-12 14:54:40	<u>0x1f70dc44a8e0d4add54df0ed9644ba3980309037f9a16749768d3a8c5d146e95</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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