

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xce202c12ad712d08dbe5a3d0a5f6156862126a31](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A \$88,394 Random Winner
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:30:10	<u><a href="#">0x903f615faacf7cd84c673082756bcd3e3e2e031c4be479487d91134d2202a47</a></u>	+ 500.000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:29:30	<u><a href="#">0x6b032c32b441bd43d3ab04fbae7793138a10d8f9dac83a165f00b3c6af9d7603</a></u>	+ 1 yz	✓
2	2024-05-14 06:30:15	<u><a href="#">0xfc4599f19454285336d284af67e180c7d49761f35b9c9b4b13471ce7d0781a8e</a></u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
4	2024-04-25 12:46:15	<u>0xba9568229a161b36af1f01dfc818e0802b13fa4ae35e06fe94bf162616c6f78d</u>	+ 1 10 ETH	✓
5	2024-04-18 16:24:50	<u>0xe3531969be5782f7086d84893ddbbed80705a5e6d3a3fa1a444d79997fceeea</u>	+ 1 50,000 USDT	✓
6	2024-04-18 16:12:25	<u>0x327ca93bd19db4e2b0b9ca72cb0c34aeabd35403b92542ec17a47cc0a5394449</u>	+ 1 3 ETH	✓
7	2024-04-08 15:08:00	<u>0xdfecb2f6d57f83724e25e973068217da0032ed36cd526bb04ed2d2305c0cecb2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:16:30	<u>0x92de4848e0fad7bc7715448aecfda5d5dfa2c20c87d2f0fcc9b41ac642b21371</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 19:13:05	<u>0x24986bf10cbf53a8acb4dd0996b22cbbfca80e927d420b81f2dfdded25378ee0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 19:10:45	<u>0xb002f4f1fa1e02bf8d1bc0373ec96c1db64f958ed7e424eedd6e101011b8df23</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 19:09:50	<u>0xf59890afa8585db494fb8b36f977e2994b87f021c9388e6f72cb3dad060abde</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 19:07:15	<u>0x316ad74af77e12c534cdb9875cc3ad98bc5d7021c68d39d57811d4d8d785e6e9</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-15 18:33:10	<u>0xd2f22fc484439a04b1d7f7f71617f5c60cfb0f460adf504e0fb2a03f3812bec9</u>	+ 1 laim!	✓
7	2024-05-15 18:32:00	<u>0xa3f62a89d8c6c23b384336c131886468f50e7ce7d776c45f58d5c7c05d4b3b9d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 06:59:00	<u>0x593fb022d05320c4e7eb0d125fa5382c6b9a51c180a26fc875a03c31417022a4</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 06:39:00	<u>0xc7bc4f45f8b6f17dff3be7d7513f8504b6cde35bf2e012b03f8a1fc2fa046b9f</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 06:36:25	<u>0x922936c6ab83c0ffe6945ae9e6ed8ec56700f76ac0b47393912218686cd2e65d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 22:02:20	<u>0xc2ab150f3ee9152e06e222d3ce922f32de5fe35d23766950a7f1e39d03236649</u>	+ 1 5btc.com	✓
12	2024-05-04 14:03:55	<u>0xc5b54c071fd764af492a0cb7d03f132952efd2f1fed2749cec9194eac207248</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 13:54:55	<u>0x5f782003fbb9653d08d6754296859e9080475a8efa</u> <u>bd0db892d8ccb6a1278588</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 13:50:35	<u>0xaaab5ef7039d4dfa2f427a307049989d2c2cb725d9</u> <u>a0ee970c5876b7b745c140</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 13:47:55	<u>0x6febdba8a6bd863e4da952d9634aac98bc10eaadc8</u> <u>114aa3454a87ae422456d9</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 13:34:15	<u>0x821eb50fe074e51fcb33e0bd59c3fda87432b0236d</u> <u>d6c870a94cee9ae184eab6</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 13:29:40	<u>0xd37080b8ebf52a5b24685c55c865eba12e145f7173</u> <u>67d6654b8d2d0624d38c8d</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 13:13:55	<u>0x470aa053c8f6addcc167fd4a33532e6a16d30d479c</u> <u>06b64067d50d2886c15d70</u>	+ 1 Visit pepewins.top	✓
19	2024-05-04 12:58:35	<u>0xe8e84559a68cfbe7639633eb5d81f75b9a2ddbc9ac</u> <u>82820dcc2dff0b3a373ab0</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 12:32:05	<u>0x3e626b88d9127219e71b40d1f26f64a07ab26c1a20</u> <u>63fe4686822ebb376bfe1c</u>	+ 1 Visit pepewins.top	✓
21	2024-05-03 11:53:55	<u>0xb46704e3a5d25e1299b4ac0cd0c8d58c3342b2d82b</u> <u>1ae318f023007563ab67b1</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-26 10:45:05	<u>0xb5729ab137c4e6253df7814cca9d854369177797bd2306bbb44b237dc2937c0e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-18 16:29:20	<u>0x6887bd8b162855fad16df1246a0bcf3508fde2ea740933e52cbe47e622b01ea4</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-18 16:27:35	<u>0x16f74e2708e1da5d869553dcafb103af867db445158099269ffc2c7a2a766155</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 16:21:10	<u>0x81cb297e56c3b08744b7fc12cbdcda0bd78097ea4c766a8a9c8fb43b78177e8</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-18 16:13:15	<u>0x26dd4b5b0204faacda46ceebed65333ad168b75cd4072922df74d39227c5d6b5</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-18 16:13:00	<u>0xbbbb10c64ad9b99f54589c5f6a045283a033a4a9bef1382e7fdc217200e066aec</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-13 10:26:45	<u>0xe9f722c3d7254f416c7a01f32df7c9dcf517b715f84c8b493ef5883cd14b3c12</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 08:11:25	<u>0xcb54ee0ee5998443ee230de91972374c5f5394e84a31c707accfc561cfd59874</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 05:51:40	<u>0x38d5f7bce2a86ef25e8e5a406adf63fa6a8c8c221de5eade386e98d6a3bf0dfa</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 04:03:30	<u>0xaba91d1b5f90c2986b953e0f7f33b47f7779c4d1af6dc44f6ff83396530c4054</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 00:25:10	<u>0x00921c8f2851654f963f86825db5dd27ec44204d59d284a1f1b827f4ddd17b52</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 23:14:45	<u>0x0045f5dff36687853883f05914eb25260cf1a90cc2c96eb8ec208b8640b5f97b</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-12 19:44:10	<u>0x1fc77664be39fd19c92f35c41d9cad57b214d98510423af08acd4e06891685ea</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-12 18:46:15	<u>0xc5df0bb139f07db0bd3df581dd840c57d4c8b5b22ac8c5cd100174de1f760e8c</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-12 18:21:10	<u>0x672d75ce500879c82224a1dcf364a892a56ba1b1931110b02e39044be6a9eaf4</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-12 18:21:00	<u>0x95d727ac6d96d669bcaf6d83bc6e5eb0fcdb959dd2e9965b107285a4683f4202</u>	+ 1 Reward at babyshibadodge.top	✓
38	2024-04-08 15:09:50	<u>0xb3adee8f5e4a7fa99e4c2e1cf5114486469713805d5b04eed2e3c09660656cc3</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-08 15:08:05	<u>0x324263553e973208ce709ec743d814f77e20e8f5bf88eeabe8887b5b187fc215</u>	+ 1 Reward at USDTwins.com	✓







#	Date & time	Transaction Id	Amount	
58	2023-12-05 13:42:55	<u>0x8be9171b009dd50bfe7c39db16f1ebd3e0f8007061918c815574af35961e8d25</u>	+ 1 usdlabs.xyz	✓
59	2023-11-27 13:50:05	<u>0x8e9ba509caf82b679ecc8e24d6e4773db709dfd7d37370feb6a04cb1c2af6010</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-27 04:28:20	<u>0x399da81c132bdf95725357c7e33f1fee6e420720a5e816e16ce100676c6203ff</u>	+ 1 m!	✓
61	2023-11-21 15:01:45	<u>0x51bc68f9bf5105f5923e6f9cf9a8b012dc22af43032d686a77da56c3b82b35b4</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-21 15:01:35	<u>0xa417da15539539d3133a797998b84a54015aa63fa087de0158fe2696c6aa400d</u>	+ 1 .net	✓
63	2023-11-11 08:03:45	<u>0x959ed61a3cdf497983a4b1e7b5c89772b74a3c6a3daea523d845416abc69aafa</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-10 23:09:45	<u>0x4d89717cb2e1781d39203c40225daa7d30d0d0290b30077d579b77c2e437c699</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-06 15:30:25	<u>0xd2319289425fe7e72ea5bc1b701a2f24e69d4a0bf869cefb8126e2f7a2bad798</u>	+ 1 USDT	✓
66	2023-11-02 16:48:30	<u>0x3a42ded8c053f8d4468b960e5a30e49606b3f025b069a53ac29e82e6104d869c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-29 19:18:05	<u>0x953d789d1791e306641f c7e403197225273d44469d 5450b5d38e53bfd5a33d4a</u>	+ 1 Visit link to claim USDT	✓
68	2023-10-24 15:53:45	<u>0x2d75f9b6a8d328513258 4c6a2cdc97230e729aa245 8d84d15473ab4cb92a8859</u>	+ 1 int!	✓
69	2023-10-22 12:16:05	<u>0x80fcfbfd213c8aa5c1b4c b2d27d9cd73074dc5d9dde 78127f21369e6764e8d85b</u>	+ 1 t!	✓
70	2023-10-15 22:09:00	<u>0xbf1dc397315378303d84 db0defcd222c4a055b2ded b0d60084fa83c23333a5a8</u>	+ 1 im!	✓
71	2023-10-11 20:36:55	<u>0x7e26d8f8d35760faa8e2 0f67562051ff2ae0d575cf c628dd1c229fad922705b7</u>	+ 1 hibredeem.com	✓
72	2023-10-11 15:52:45	<u>0xcc4ca29e4b3309519dc2 6e707656db32a712c083b2 4c6b30a2481459bc193a0a</u>	+ 1 laim nft!	✓
73	2023-10-10 07:01:05	<u>0xd2e2e69d443abd2d33af 4e678095c04bf777687bfff fd37ebf281d900c4c06773</u>	+ 1 onestake.com	✓
74	2023-10-09 02:09:10	<u>0xc7b0e4e611086af2aa0a 2fb43f7c056f67c3ff2a19 781cf80d96020a36046229</u>	+ 1 ocketrpl.com	✓
75	2023-10-07 23:06:40	<u>0x11e3e9ee9fade36c88ad 09a272bd6993a07f4008f8 a34a9e8054e53257b7a79b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-06 12:19:05	<u>0x026398da60720935d0b8d564451520cbf9af43cc49452f59b00bca0737dab293</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-05 00:57:00	<u>0xaea6eda42834b691acec5beaf8cb3899f910501df963a9c896c9597789b195b8</u>	+ 1 m!	✓
78	2023-10-02 23:22:55	<u>0x0b27b81b20e0058dd272dc1a4ae43d9922fc79314152babd5027ad1758cc6bc6</u>	+ 1 hibredeem.com	✓
79	2023-10-02 20:30:10	<u>0x644e93d89332d96062ac69ffd0c495bfb723358f9b47c9f57ce98197b70fd9e7</u>	+ 1 aim!	✓
80	2023-10-02 20:18:05	<u>0xbc0419de7ffaeba50af028c312e94223709142c47eb667debba22ea5f32d1433</u>	+ 1 dolib.com	✓
81	2023-10-02 02:20:50	<u>0x34ac28623d14551c7848deada9837a7c17ecdda031a887cade7ebb63611d4f0c</u>	+ 1 aim nft	✓
82	2023-09-25 15:52:55	<u>0xee136580df2ffd4ff7aef71f079686b28a9d5f7b355030a1fec18b618c8e688</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
83	2023-09-25 14:54:20	<u>0x10882838b7d1eceb52506b33d87fdb3a4f81e74349a1e5342704724ddd163b8f</u>	+ 1 im nft	✓
84	2023-09-25 13:42:45	<u>0x593877ded52c57ec9f01f62f8f02eeb09fc909347c8363b7da5ee233d0d928e9</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-25 03:13:15	<u>0x32b8235f89ffe4101e0f958652fb772235bb35c1df9e769caa5c288b7b80add5</u>	+ 1 Visit https://fixedfloat.bio	✓
86	2023-09-24 04:46:35	<u>0xe7155fb90a8023ab2381ae04cfa5e3a0dab4399bf5349e4c228b173e2a2d8a07</u>	+ 1 aim!	✓
87	2023-09-23 10:12:50	<u>0x59a577d590886a21eec38f7944d40a11d6b05a28fb2031d2efc094aa19eafed3</u>	+ 1 m!	✓
88	2023-09-23 10:10:50	<u>0xb5649494f763ce53dcd3e9755db930dec935f97a2796c673bd520923479128a9</u>	+ 1 setup your mevbot!	✓
89	2023-09-23 00:15:40	<u>0xea42c8762dac4df1616651254080159969b0929f331541ec8ea8feb5e4cf2972</u>	+ 1 aim!	✓
90	2023-09-22 22:32:35	<u>0xb49d6b81a99d4b849e4f44defa6d0af9e4ed184c58d3251764952956a8189237</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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