

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd0a73c0994731a870d3fc9269442936946856851</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
t.xyz	0 t.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
yz	0 yz
.top	0 .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:08:00	<u>0xd88b995aa8ca0b02a19e172c92c49752966af9b22be0d9cbcd93cb8f99dec5bf</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 21:07:25	<u>0xcbe152fc2ab273bab2c91cd9444405cbd1f165b433ffbfcac2f974a975c37245</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-05-17 20:38:25	<u>0x321a48d2b0227577f66acacaf0bbf1ec8634af1e01828e3d3945f90d9d7d9ea5</u>	+ 12,560 NS	✓
4	2024-05-13 23:04:25	<u>0x535f317564d56e8f27b6345838d395ae9293c1a18f455166251f9d46b5f8dd6a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:04:55	<u>0xd626875b3b796155098cd6ca48dc0de1ad7ae136dd7fa1e4220124bce60bac64</u>	+ 1 op	✓
2	2024-05-18 00:43:55	<u>0xd1f20a563e369d013d37590d8a6ee6ac77b32a19bd7d1962114cae9704c12c83</u>	+ 1 .top	✓
3	2024-05-16 10:10:20	<u>0x794316c3332e73fbcc502d2d259e085c91f9740d5e88dcab445ce25d9f6c1a02</u>	+ 1 yz	✓
4	2024-05-15 20:59:35	<u>0x418c7b9769fbb6886741dc4179ad333d863b32c0efeb589b181083bec9a7b00c</u>	+ 1 yz	✓
5	2024-05-14 21:13:15	<u>0x81a5a433e323e8b3d81051320a0e6fb07de1fd66a05ce26d30611ebde09a1c93</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 22:58:05	<u>0xd4874472eab33d3d36463edbe0d8c6a0603c0d52f8812963bc188be0b5b02d6f</u>	+ 1 t.xyz	✓
7	2024-03-20 23:11:30	<u>0x9340372daaada9fc53dc8a5434ff9ac1f5d50c51f99f03d5018af5ee7f70ca50</u>	+ 1 50,000 USDT	✓
8	2024-03-20 23:05:30	<u>0x3969725339e03108361369e69a66c6576f0eee25376a330f1b231cd9190e3055</u>	+ 1 d	✓
9	2024-03-15 15:57:10	<u>0xbba64413cff9b35ddb43a422a4d84612e6056af0dbcfbaa02b5f65a3857cc856</u>	+ 1 d	✓
10	2024-03-11 16:18:15	<u>0x3af6d9c8c57955321cb62003d5a1e4ef64184a8c8d9f08f735c17a026d18caee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:59:15	<u>0xa8c839b84dc0a5201cd8b7bdca3ad6c624bcbb5b78c9e551719f3cda1e9dbb67</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 17:19:25	<u>0x891c1ec21de4df6026681195ab0715968576d3d7972a3317b6d47063f732e021</u>	+ 1 5btc.com	✓
3	2024-05-18 17:04:50	<u>0x76db5de96062724e1757cf3643a4bab8eachca59a63212992fcc936de6eb4369</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 11:43:40	<u>0xc8880f2fda515909f0ba eb6e0aa885b562709df0c4 230065c0ca4bc78cf92913</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 00:53:35	<u>0xcb638fec7cfacfa68dd3 5560deef35e2c4f7758ff0 f48e0cc316a60b7d8c90a6</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 20:39:00	<u>0xb5731c23c383dc24059d 363002ccbe451ddb784be1 2030f460bdd98c27877a1e</u>	+ 1 TOKEN	✓
7	2024-05-17 20:38:15	<u>0x556fabae9177fd3145ff ea6bc82af5f308d917a0c3 bbdd15a9526237a403ec47</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 11:04:45	<u>0x84ff16894b8e28179e09 aa94963ca95f7a3f82cd2a 1b378bf334aa4ea73bd9b3</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 01:04:35	<u>0xa53a6bc6863bd788ee08 8a0fed8d93400dddfecc90 120fb6a3bb427cbde37181</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-16 00:59:50	<u>0x801ce3df13c09ad7bc4f 4a8ba7d78ed3accd7c6b00 7fa3d791325326786624df</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-16 00:57:55	<u>0x95737df25d51fb981deb 822938fa1c45117fc233eb a5a8a0d55dd4e6e3a0ee02</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 21:18:05	<u>0x598b3c05ad50dc521256 095e4edb79077ad795c430 05cc1021c77eb7d840bef9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 21:10:45	<u>0x426ce8050857175323a35edc03fbff9ace92313a2edec317e0259fc0714ae01b</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 21:06:20	<u>0xf93715de9d8cc384bfa3eaaf263d261e217f2d869d80c58f2c4d0deba675fe76</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-15 20:59:10	<u>0x85b9073f0fb076cebad9edc0a89edf1b2ec75a0d610cf430e43497f18a122054</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-14 21:13:50	<u>0x1ba9d6db34aa0c5a80f0ae0728bc63614758dd057f7eb1d9567a3493ffbe5cd2</u>	+ 1 aim!	✓
17	2024-05-14 03:34:35	<u>0xa7d802efa1296a9b685a1beab001c30ae3d8058df9ec51449a92d1d07bb7bba1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 23:22:55	<u>0xad8ac2bf28cc24c2cfbd0e6db09956dabdc1fe3414e57522a297a74fcfa7312c</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-13 23:19:20	<u>0x27d39f7361b2b617b4c76122d0e2f8cb5f99361916bc4c59e1444d8516f009b8</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-13 23:17:10	<u>0x576890c49377ee7a59eefc26f49529f11e0b34d532d495630c95088393693d4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-13 23:16:45	<u>0x544ebc20485ac1b0bc1ee9d68b863280e5b0ba0dbde704ea755285973196c9d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 23:14:50	<u>0xa13b0e22367f5055eb6e1537d4ec9c8075101e7c181af4b2cf33a60ee0e9e535</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-13 23:04:20	<u>0x13e00b5c48174242c6e7fdf589d900b2cbc4eef0a2b1a3a0368cc8345e747b8d</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-13 22:58:00	<u>0x75dc34920447c2517439c0f7792f632d22f5310bfa16fa4837b8e5b4c4663e</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-11 13:36:05	<u>0x753805e3a72fd00d96b182b438209d7a13e91dcd298ab93c09d87c64998e699d</u>	+ 1 Visit bluetrust . vip	✓
26	2024-05-08 05:47:10	<u>0xd59499fe700eb0cf5b31b2e2c02be04247ac5a328608832c3c31f23da8f992f1</u>	+ 1 5btc.com	✓
27	2024-04-15 12:10:15	<u>0x752833eee22a313f6e494505bd61fd2280b40f522f8bddd2d7af9737c3cd1c6a</u>	+ 1 rewards	✓
28	2024-04-15 08:53:25	<u>0xed6abf2866a197deb6efaaf6deb498614899f8236ada88cd20442e899a3e854e</u>	+ 1 rewards	✓
29	2024-04-15 08:42:00	<u>0x538ef54226b399da9e096acb002ec6373b84051e358e09a36327ce4ca8b4d8ea</u>	+ 1 wards	✓
30	2024-04-14 23:56:30	<u>0xf7198ed6613cd8935b8d75e31da93166f9b87c43dd2099d9f23e2039725e8fa0</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 21:16:30	<u>0x9718ff7016f7342d734f77cf0fcf3f9c6e644e907d350d0794f0c126ded1aa14</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 16:52:50	<u>0xc27215c5422129b5512a0da04885ddc5080fcd482be87d65818b825dcc29f7dc</u>	+ 1 rewards	✓
33	2024-04-14 16:42:35	<u>0x8d39b8212bbd8f31cfbb6d9bf715b69c3c1fca324f8c6397a6c09846e60c4ece</u>	+ 1 wards	✓
34	2024-04-14 15:36:35	<u>0x9a58b9ba26f00078cbf3fdef81c932a32dab72c0903b3800cc832b2847e740f5</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 12:44:00	<u>0x8a08b9c9ed87cd414a43c54a5c9ae72fb9bf5f9490ad873da54bb8ea85f5c702</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-12 18:14:05	<u>0xa157ce5ae9a156f26c2437e03bc73fc8089d521c9f8762e9301e97b6493f2bbf</u>	+ 1 rewards	✓
37	2024-04-12 17:42:45	<u>0x798a601951c1fcada9afdb0432ad5d7dacd907ba4fdf70c106f3a145d2ae3809</u>	+ 1 wards	✓
38	2024-04-12 15:21:10	<u>0x46f29af93c5b9047bb4183151c82c20d0c5335e2f094652738c4026eee8f0e87</u>	+ 1 wards	✓
39	2024-04-12 13:57:05	<u>0x6d1e32769256e1e146d0b993156d31e34cbcf5f977c21f968230247bd091e2ec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-09 19:19:50	<u>0x55a9a8e5c1fe525990bc</u> <u>66fbb5c9782b8a9f040db1</u> <u>14f6e17beda098d0545d64</u>	+ 1 im rewards	✓
41	2024-04-09 15:55:25	<u>0x621a74268be1633d5c41</u> <u>e6393ad3b3100670c74c4e</u> <u>da3214a0cd101de7313fbd</u>	+ 1 rewards	✓
42	2024-04-06 07:46:25	<u>0x4c5cb768fbcbe8651500</u> <u>553b7e99e51838dbb83149</u> <u>078eb2c786e32618948c85</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-06 00:30:15	<u>0x60696de216c6d117b477</u> <u>3719dc065e396a8e7e04b8</u> <u>1375141a78b04f1f21978d</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 22:20:30	<u>0xcc6eacabda1a8fe990e0</u> <u>af6f020b1f32a97b505c58</u> <u>22e74ee59448c80658088a</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 19:20:05	<u>0xf75d93e1aa792080b38d</u> <u>1b4df68bffaec04e631f</u> <u>9fef7b83d0c00d0bee69a5</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 16:08:00	<u>0x8c356fa1e7fec34f32f7</u> <u>9d62c679c855682f20b72e</u> <u>dcea61d1e534bc7169e540</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 13:05:40	<u>0x775ba79f814bbd614416</u> <u>ae5ba1623d439cb3d645b0</u> <u>94e9ab7dd37eeeb26f955</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 12:07:15	<u>0x336d3b0eb9793a896365</u> <u>3d31c6b0cbaa52f6518959</u> <u>30876dc116e76c97786763</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-05 11:15:20	<u>0xee4e573363d511bf71d4902e8ca36947d969723582ca371c0aebfc847625add3</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-05 10:55:30	<u>0x9e6b0bd46f465002249b6cc94cbdc7e934c69f2877231780cb64d261be4c8c1e</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-05 10:29:00	<u>0x3a01681bfbe87bf4f089c9bbe187d234627ce4e99b0dbfeaa66c7b410fe0f228</u>	+ 1 \$77,587 Random Winner	✓
52	2024-03-31 06:36:20	<u>0x926ec4107fb98f79c63a3dc1aa4fb2589d4446311e2779384319ee143ec7da35</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-31 04:46:55	<u>0x0daaaaeac376cf99a5dbf6f6270f05b732750f1740f021ad5686838f625f2a37</u>	+ 1 SEIYANS.CO	✓
54	2024-03-31 02:10:25	<u>0xcda6e4fd54a3069a932558dc05651515f01ce389f1f08a43972fd78e96f97c63</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-30 21:39:25	<u>0xe2a6c3c64231316bb2c1f2f2e0cec555b3c49dccce07859a225520d70b9afeee</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-30 21:38:50	<u>0x47c004d0f62b010648c5f1dfd015d323249b3d0d826b77e116cc06232d595c6b</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-30 15:28:35	<u>0xa1f1932261f071f3d79be491522d78890486206b9623fc95560e23ae63ed4922</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-30 12:08:15	<u>0x03827a5225fa4ec550fc</u> <u>4619a2bd0a580ffd2e241a</u> <u>395ccfcad4fd47bf471fbd</u>	+ 1 Randomly You Won \$39,853	✓
59	2024-03-30 09:28:25	<u>0x5456ce7af7a3c4329bec</u> <u>bde3ce4e3085893ae5f825</u> <u>09940850d912b22f5960e4</u>	+ 1 Randomly You Won \$39,853	✓
60	2024-03-21 23:54:25	<u>0x5236b950476991e3a2a2</u> <u>8b6e40de50129c0ead6d14</u> <u>81e7cec140689f87f5e803</u>	+ 1 Randomly You Won \$53,250	✓
61	2024-03-21 18:48:20	<u>0x9e73c01d58b735bff003</u> <u>acad590649cf7bd53ce535</u> <u>b1dd7c528c4c15da13cf20</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-21 14:41:25	<u>0xfcd267fcc464221d8eaf</u> <u>5eaa10f14372f8bcbe98bb</u> <u>adc88131c9008fea048414</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-21 10:36:35	<u>0xea4b093ad830e815d3a6</u> <u>8dd9ad9d63f7a7fe5d2271</u> <u>cb4fdef143409aedc03cf0</u>	+ 1 Randomly You Won \$53,250	✓
64	2024-03-21 00:53:45	<u>0x066a3353254037b0e255</u> <u>93abd7d6de6da766e29518</u> <u>92114966e05d21550325c2</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-20 23:05:40	<u>0xaac067475ccd32d754cc</u> <u>4519e1ebb5dc9001b0b2ff</u> <u>dde30a9cc8a62afa2832cd</u>	+ 1 Randomly You Won \$53,250	✓
66	2024-03-17 23:10:20	<u>0xa862b236e92cc6c0ac9f</u> <u>2aa6ba20f0dd9213284ac5</u> <u>8e468d19946f1f1a4db029</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-17 21:24:10	<u>0xb1d0c285c2ebbd66c184d53a1e91d6538bfd5ea9ad37967aed058e5045319f35</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-03-17 14:13:20	<u>0x6a646f6eb87e7b60c411be52e7b43d4d1a0501840db3db3e99801ff69521d866</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-16 17:52:35	<u>0x90be3a75fbdf1b5d0c6069f6cf22b5128bdcd17c0ebfa85eda1186991c359362</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-16 17:30:10	<u>0x93d3f87cf6085f09ca8f8c125917861e4a3e04805cfb39afbcaa229fd0e3830a</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-12 17:59:00	<u>0x7f61106866b6a581da8844c260f3efd332c73784c5ecca12bde09fb2087f5a54</u>	+ 1 Randomly You Won \$74,777	✓
72	2024-03-12 00:32:25	<u>0x093471ba2050a12bd46a9aa54fa104b06f66a6ae70e26517705814aa9e43612b</u>	+ 1 Randomly You Won \$74,777	✓
73	2024-03-11 22:24:05	<u>0x9d12d60500a1fb866e61c383c635a544464c5492f35a28b84e8babeaad717dd8</u>	+ 1 Randomly You Won \$74,777	✓
74	2024-03-11 20:33:50	<u>0xf7263f28e57101176c295bd3be2849b08cf1b3b5dc24bea1bb33b7c1e6ee9f21</u>	+ 1 Randomly You Won \$74,777	✓
75	2024-03-11 19:48:55	<u>0xa390e436b66b52030940608f3b2bee73ebcb5d7b91b0eb830c1a87bf24006e2d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-11 18:31:25	<u>0x7bbbb271cb2601580353aa749705b7b33098624224212eb67c7c5f5d346ff83f</u>	+ 1 Randomly You Won \$74,777	✓
77	2024-03-11 17:53:00	<u>0x0069da8d663f38685fe1afd55afc101f71c3205c789e5d8b86046a2967c8367f</u>	+ 1 Airdrop visit website for mint	✓
78	2024-03-11 17:44:15	<u>0xc0e33586098ff5df14c095575f7c4ab55616c93efabf783e7e7441facfd8b59f</u>	+ 1 Randomly You Won \$74,777	✓
79	2024-03-11 17:08:10	<u>0xf5a7468b6bbc79f039a749e50928b8043a2c6b21603d9d17c3d033e0dc6dd942</u>	+ 1 Randomly You Won \$74,777	✓
80	2024-03-11 16:54:10	<u>0x1aeb413ff88b78bbeb8c3b15a75bdf1612f9538e5efe41db8b9e3fe5ef2d4005</u>	+ 1 Randomly You Won \$74,777	✓
81	2024-03-11 16:35:25	<u>0x2a34e9978039850570a2153fef56576623819046d4049922b02a0fc5dcbe3dbd</u>	+ 1 Randomly You Won \$74,777	✓
82	2024-03-11 16:34:40	<u>0xaf8917e61ccda10ffeca c2bcb69ee6dc4c5a5cbca890f3b037aee48322ef4e67</u>	+ 1 Reward at 3eth.win	✓
83	2024-03-11 16:34:40	<u>0xacbeb4640fec80144384b7109c72068144f5ee6c719604953b84574a19459f85</u>	+ 1 Reward at shibatokens.re	✓
84	2024-03-11 16:34:25	<u>0xab9fb2ab5d4542809afd45d463bee62ad9f1a2a69b12b49cd85eb2f7d64d486e</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-11 16:34:25	<u>0x8264bb85024ae76088fa</u> <u>2f7ca6c93cf70cbd3b83b1</u> <u>3073c047c957d803c67375</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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