

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd8c2f3f1f81b5a8c0d438e064357d30d17c8599

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

Airdrop: Zksyno.com

1,500.000000000000000000 Claim link:
https://Zksyno.com

oucher)

150.000000000000000000 Claim by link:
zirclut.xyz

ut.xyz

100.000000000000000000 Claim by link:
zirclut.xyz

10 ETH Airdrop at
10ether.xyz

0 10 ETH

op

0 op

op

0 op

1 tw1

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
	1 tw1
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
op	0 op
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:36:35	<u>0xeb53ccdf2a88daa12eb1b92d4b22b4d1160b927b904ae37990cc3748667ce32e</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
2	2024-05-16 20:47:45	<u>0xd4322cf5ef4ce2220c2a8878818869e12b66ec2da4df9c93619096359b7f99b9</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2024-05-05 10:47:45	<u>0x20ead89bd63bc2ab12f4506cb964084a980bb26fd74f8704d8e65320570cb561</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-02 23:24:10	<u>0x8979eea01c76dfe37e7bcb3997232da196ceacd1c5732a884680251ccd710d19</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2024-04-29 11:36:25	<u>0xcc45c715aaba8487d117850a7ec1754a211d0329dfe14863fedac7a78c888439</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:27:45	<u>0x714636f693ab18f4a3748f29837ac86915f503e6c92ab5af18622a827c791179</u>	+ 1 TN1	✓
2	2024-06-15 11:47:45	<u>0x79881dc05efd2a28737a862d80754421422c31e8c8f04f003ba4580a803721fd</u>	+ 1 tw1	✓
3	2024-06-14 16:03:30	<u>0xeacd78f21ff59cc6cf7fd0e6cc8ac284c1ae0c5f00b5b6ed01ef7980c159d610</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 16:03:00	<u>0x1d7ee066cbd53c2ed49e</u> <u>c121df7136926b34d7f75b</u> <u>b17787481d5ca81ce8eeee</u>	+ 1 tw1	✓
5	2024-06-11 14:21:40	<u>0x4ee0eb4ed34222eb005a</u> <u>3759909f9034450d80b0d9</u> <u>1a8302682630f29238d51b</u>	+ 1 op	✓
6	2024-06-09 13:03:40	<u>0x74ffeb8ec2ff4a2986cb</u> <u>d6bd44df77dad46cab6093</u> <u>7034a6e129cba55982504b</u>	+ 1 TN1	✓
7	2024-06-09 13:02:25	<u>0x41a35032dfe531893aa1</u> <u>170cc8bc12a0f1da7cdf99</u> <u>477b45267991237ea8ce22</u>	+ 1 op	✓
8	2024-06-07 17:23:20	<u>0x554154e9c4a2bbd894d0</u> <u>fc411bddbada91215e397b</u> <u>479116aea5d0f97b60fc5f</u>	+ 1 TN1	✓
9	2024-06-03 16:36:35	<u>0x6c83ca68b8370104c265</u> <u>56e9c5a1bb452d126c5104</u> <u>52c840f8c78f3306c30240</u>	+ 1 op	✓
10	2024-05-29 18:49:20	<u>0xbe186a5fb5b468b7695c</u> <u>3beac8751ed03f6a4d08f7</u> <u>22de653db85d0fb33f4348</u>	+ 1 p	✓
11	2024-05-21 14:10:50	<u>0xec87885f9550751fe86d</u> <u>bef62edc4c9b28de65c2f8</u> <u>a4ecc4b961c4225da68395</u>	+ 1 p.top	✓
12	2024-05-19 21:15:30	<u>0x0dc87443bbbf854f5a7e</u> <u>4196c0385013d5b3da3972</u> <u>4bec6862d89798366d0286</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 20:47:50	<u>0xa752b66454c348106373d6c5a88b1856a8820b277e65231e30aed918f0b01d20</u>	+ 1 yz	✓
14	2024-05-05 10:47:40	<u>0x889798fbff21e2267fbfa346867b5aed54d0965389e63d44ff2326794b056490</u>	+ 1 10 ETH	✓
15	2024-05-02 23:24:10	<u>0x7e3964976d66150e67c23681f065d77d8677c0b9f5aed3f3a4befcd5128ce0bb</u>	+ 1 10 ETH	✓
16	2024-04-27 17:36:40	<u>0x61d5a1ef0f0d98bdf84f3880eb87fa47c1a6e051e196dd37d6bb552e344129c3</u>	+ 1 10 ETH	✓
17	2024-04-14 11:24:05	<u>0xea666728f16add5f0b1434c86b866ffc717e01071c8fa02e77350613d3ce439d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:15:30	<u>0x151947028b3fc91427560c2df5332e199ae1d56832e553228271949f73deb664</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-21 14:15:30	<u>0xf393d3b335e55df62a5090516d9a85b3995722abc777669d5a6d334ad0a32ca5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 14:12:50	<u>0x1fadc41e27c37d632fca0422a7e08345bdebdaf8113fae4866f4218d4bc3b7a0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 20:59:05	<u>0x108c48bbcf1245faa95e349db4a7938d95a1be8104999a00c9b26bbea482ee6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 20:56:00	<u>0xa1658d15cd13674090dde9359cf1c6004ffdf34154648ea2a5315f3e81ce8e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-05 14:45:45	<u>0xca4838f1ad72916b06545eac522ab5a5cf3ecee11650645a98ed50e307d6c9</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 14:45:45	<u>0x37b0128c08aa153c99c6db43aab32b6048ca0966fd22d44ca3a3d885b75d20bc</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-05 14:45:45	<u>0x1fc7d95a72a89d353b1bbeaeff527de0566a0a6d49b3c3b7949e041b8806b66d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 14:45:40	<u>0x65f25b3b1aad0e81b51957ad0fa761a59d0f5ad1f17682c93cae91948f64cbd4</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-05 11:09:40	<u>0x6d5f6617f4d42c4dc85f9c92b383207023d7c2b502f9a47d30470a0981e5bde6</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 11:07:00	<u>0x3a689e8b42b8463e7b841ba3d5f02fe9e7c0c7e3536257083fbfe40e8a9a1ac5</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 10:51:50	<u>0x127258ee2fdb4e3615ce6662b4f079744d5cf26868dca0802bfd080e26e76ff0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 10:49:30	<u>0xe6b98e574d5182417a84</u> <u>20a80f972f2cce076f72df</u> <u>704e023c291ba4b18b2d52</u>	+ 1 Visit pepewins.top	✓
14	2024-05-05 10:49:30	<u>0xe6b98e574d5182417a84</u> <u>20a80f972f2cce076f72df</u> <u>704e023c291ba4b18b2d52</u>	+ 1 Visit pepewins.top	✓
15	2024-05-05 10:49:30	<u>0xe6b98e574d5182417a84</u> <u>20a80f972f2cce076f72df</u> <u>704e023c291ba4b18b2d52</u>	+ 1 Visit pepewins.top	✓
16	2024-05-05 10:49:30	<u>0xe6b98e574d5182417a84</u> <u>20a80f972f2cce076f72df</u> <u>704e023c291ba4b18b2d52</u>	+ 1 Visit pepewins.top	✓
17	2024-05-05 10:47:40	<u>0xb898d36151741847fad0</u> <u>5423eb64c29c1cfb7289b4</u> <u>903304709d82fd5cabe10e</u>	+ 1 ENA	✓
18	2024-05-03 03:10:30	<u>0x42f88f045b0b3f3b4e37</u> <u>7cdcfc3c80dbe6c320bd939</u> <u>b3dfff25adfabcee41bdd9</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-03 01:13:50	<u>0x3f07392e87105f85a9a6</u> <u>7252d33c17c1107d0c95af</u> <u>ee34d6ce14c5bc4bc47cf7</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-27 17:51:10	<u>0xf6960564186098ec50bf</u> <u>760bf37e59539e01337588</u> <u>7abdc3d89bf65d1b294c24</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-18 10:02:15	<u>0xa72335f6ce4b9c8b202d</u> <u>6033363a675e1617d33527</u> <u>c010304c47f319509112ec</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 03:00:15	<u>0x7f5d4e12b30c529bdd1e5b860a8f8df63d2422be32fbca21512c04f516e54e76</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 22:36:10	<u>0x4e4920c9ff4d3436aac548979b306fc3532c1ac96ed29af382ec4401a0eeb29a</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 20:04:45	<u>0x8e69d40d0e66bfcf36d907e135b21ad065bc62f473117568ffba02922a3788d6</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 14:35:40	<u>0x21da4bb87290063596d68cc83117388e1f9282294dd015518afc87c940da3ed5</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 11:27:05	<u>0x962a5c96e560af3636025ad27e8011966c7d17007ced56edba2781f0c4f9553a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-14 11:26:05	<u>0x85cb8836c1580cdb921768630649758a76b4c9baf8cfe2bf6646af608a924fbe</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-02 07:50:40	<u>0xf11df656ff16b62b986bf9f381da9be11f833bfff69cbcc47982b79b38b23514</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-02 07:46:00	<u>0x2a8cfd19a97309a7e9a5818c7b032ce501788b003222f1f73620b5891801cea9</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-02 07:44:20	<u>0x916c0b2abdacab9972f571e0f96c5cd590a5cc6f9f67edab0f0ec2db3070563b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-02 07:43:05	<u>0xb6c454982d70febabc7e</u> <u>f912f7a9fa4f2d84aec889</u> <u>73ffd20a6df611165952d6</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 07:37:00	<u>0xbb97df9d5ba5058f6af2</u> <u>0e7b9a0b8685cf8a906b64</u> <u>b2e04b8aa07a3f671fda6b</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-24 06:53:00	<u>0x614f4c5b5392421f6003</u> <u>f98aac28de6ee751544e3e</u> <u>5cc5b39826535a573ce096</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-18 05:12:20	<u>0x811274eb248382257efe</u> <u>c51ee63e3d50260995b5aa</u> <u>3a11584a374733036d06d2</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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