

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe0fed2ef337a0f910fc5f6949c294e04f7a7e18e</u>
TOTAL RECEIVED	0.000000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ stketh.org	82,700.00 eth.org
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at bonewin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Trust Wallet Rewards

Token	Balance
🔍	N/A Reward at nftsafe.top
	N/A Voucher
🔍	N/A Rewards Campaign at getdyp.xyz
'	N/A Reward at shiba-bone.com
🔍	N/A Reward at usdt-nft.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 13:39:35	<u>0xdca76a2766aff4fa90f8e67442f8f135d1e34e05e5e99de799ce18dad237ca44</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:22:20	<u>0xb8421c0d403a3b59bd9ce234f8ca575ac248fb0683992aa09457fb9d878feaab</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-04-27 02:18:35	<u>0x1c3b0fbb87b596090b022d136a8d55daee476d3a2624751224fcf8dc7cdd839c</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:39:25	<u>0x91d4e0651b1c2e93e7e7c3676f3ebee0cd2deb9bce6b0af22f19fcce597d5b46</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 11:24:45	<u>0x54d2f674ec364d4421e7c1dbe89ed0f7403ddf7c92c8619c96254730200af19a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-18 14:19:50	<u>0xc0079182c9a03180cf7ab6f30f3b50dcc3a794240bbb04533a3a0d641e1ab93</u>	+ 1 usdair.org	✓
3	2024-05-18 14:17:25	<u>0x6d5209b61ce828b729cc225a8e0111fae9c51779cdfdb202727c916d17e5efd</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 18:33:20	<u>0x8b5949fafb37e71490b80909053963972dac71f9366faf03cf6a70662f6c56f7</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-14 23:51:25	<u>0xddad9ccdc86c770969ef0da3274812bea9497ae2d37b6b921c592aa7ed43d</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-14 18:31:50	<u>0x84010fb47e69c4246849857280dce3ceae027f4ce87b97313a736309ee302db1</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 18:27:30	<u>0x054f7b8e6dd8c2d65dd3fc0ff42b83bb35cbe460d7c9b4ce342a2610efdb9f0f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 18:25:10	<u>0xafae13ffbc5c5451a9e725419c5d3466fad63b3887408ea12b04f1e87660e7e4</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 18:20:40	<u>0x1f3ad0e7f4517e7b6bc3e15fecc3cbb08c02730e214078e14d4bb79c5994f054</u>	+ 1 reward at bonewin.com	✓
10	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
11	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
12	2024-05-06 23:11:20	<u>0xcd44091d17165f90795ba5c3a1279f8ed2210767cb70da0338db767a1eedd3cb</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
14	2024-05-02 22:20:15	<u>0x01c6f1ce94bd3511fe8b0c4789a60fc52854869346617a2de88ac1815cf9a88a</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
16	2024-04-29 17:18:55	<u>0xfb8149c2bcffd3f99a9f938cf905ab610fe34b924c0d1b591c4287d14a185dd9</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 12:21:05	<u>0xb454651f29c05522da2a</u> <u>d0b0053037a6b257958835</u> <u>67af8b47e3ed1b6432057c</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-12 22:43:40	<u>0xcd1ec05bc12241c483ba</u> <u>045e1ec6c70fb14dcffe6a</u> <u>53a1082e5d85f81864c042</u>	+ 1 Visit twtpage.vip	✓
19	2024-04-09 07:24:45	<u>0x3633c61e1b2537686e03</u> <u>d0b636ee977729333bc96e</u> <u>0fe77c2c3efe95ac9a88dc</u>	+ 1	✓
20	2024-04-01 17:31:50	<u>0x7e981ee9d38e312704df</u> <u>64ad85956bce1539313e1e</u> <u>af21a91e0842524ad02466</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-23 16:43:20	<u>0x7c00694093325be2067f</u> <u>5d73f7d1cd0abb32922637</u> <u>7aad3e8ef6c287a88fcb07</u>	+ 1 BLAST	✓
22	2024-03-21 20:07:20	<u>0x46d51dad62651f1de7f2</u> <u>42b0b7d90c875e5798f38e</u> <u>133280f72d2b674a3aea13</u>	+ 1 reward at bonewin.com	✓
23	2024-03-02 05:21:20	<u>0x10b48305792ece905e27</u> <u>ac58755ec53cc84f83ca82</u> <u>a99347052f3318c77a2588</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 15:06:30	<u>0xc68870b4f27286fad481</u> <u>889f45aebdcad625064f74</u> <u>6f97601de37687b377cd45</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 11:13:50	<u>0x5698f6ea954faf7486aa</u> <u>fc078f7f747456da87e610</u> <u>14a07cb8c9f6137b1c186c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 15:19:05	<u>0xf0b2fb1e18fb437b64b141b017c54d23fa3b5a59e31bae40b3d7ba05561b1802</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
27	2024-01-28 23:33:50	<u>0x1118aad7b1a4541272503f6be7d8fd61ae073e3d1747785f361b25717c196c85</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 22:47:55	<u>0x1472bfd8c2edda5fd5fa094d03d868ff943a7fdc9fce9848b59d69fe3aec7faa</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-20 18:26:25	<u>0xc1ce06e2b2bbf079d32e14595ceefd0ed16d88d968250ef7ad5adac4411ca578</u>	+ 1 pgpclaim.com	✓
30	2024-01-19 15:24:40	<u>0x2144af904e9965eb8ccfb2cda0c72199d9deb75a9b01a3b1e83a813b3e64137b</u>	+ 1 d2usdt.com	✓
31	2024-01-18 22:33:55	<u>0xf2e7a94e34396279d72cc4f437c8aedb51d1a189e549b0f00faef0c163d49e93</u>	+ 1 C	✓
32	2024-01-16 11:32:30	<u>0x302b1f65875d61aa54a37b2d36a0e4e81113b57ff4520fadba76657c59bf0da2</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-15 17:03:25	<u>0x45777927ae5efc99f9b1168f5ee38d5cffc87ed61b397a5b6052e58562d3a403</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-14 00:07:35	<u>0x65d3ff3381e8d8917dd412039554c6dc6ec308d35063d8e8fd99dfc124e4a049</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 22:15:20	<u>0x8004cfd3e801010a5f9b2e9504fb9ca1ab84783f1aa022244e7da56bed142ce5</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-13 21:35:15	<u>0x9a4367b6db3b0c6f4a1c4e3cb6f83277dde0f2896b97f249ddf6424625ab5673</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-13 20:51:05	<u>0xc2d4b1f81f3bbd806f047da869978595afe55f6f9b00cc14735e5866ba1447e9</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-13 19:19:05	<u>0xdbcb86b54d44f319c5562da7b48ede0fb24bd90e5398b995e06907ec5f256077</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-12 07:03:30	<u>0x016b1f0683ba0d122afe2374841e2e5c5f0b232dc41806296710baa8e48141b6</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-11 14:52:40	<u>0x50caad9059970c90cb1ef86a385c0537085966676ef050afb53221480d43d276</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 14:51:05	<u>0xa0252037a4cddfc8f61fc57af9384580c64a84129750276e8e57b19c7263a689</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-11 14:50:45	<u>0x4b5503925325ece6ec8517528c60a690f57b710b8b9b051860c8ed5764b36908</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-11 14:48:40	<u>0x4204b09bb9b1347e7d8e5b0d9be926bdee700af2606d10cdd3a1076e029a19e4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 10:06:15	<u>0xdb29708016655dbe994b</u> <u>cb7908489bb5dd462d2954</u> <u>bcff7bce319c012c5b5164</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 07:45:35	<u>0x58075a960196ca0b3c1c</u> <u>6952e990c8fff6eac88184</u> <u>063892fe26c3c50c88e202</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 07:37:25	<u>0xb7c9ae23ab2147676fb4</u> <u>ffe204f66c6fbaee62748d</u> <u>6991013cef9ef4c274840c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 07:30:45	<u>0x59d8d264165ed4dcf7b4</u> <u>9c5be88837f6e4b343261e</u> <u>f712aff7fd81604b6eddc6</u>	+ 1 Voucher	✓
57	2023-11-26 12:08:55	<u>0xcb8c1e535e4fa1af93c0</u> <u>58b60105558daec535080f</u> <u>9c65fdd076b41d017a315f</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-24 08:41:00	<u>0x3be3a3b48fb8558b55ae</u> <u>72fb5d7bc57619b33b69dc</u> <u>70f17a0a068aa25ad85c7e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 08:29:20	<u>0x92d34840c7614490f7bb</u> <u>fc00d0aa4f70d2c8c9c04f</u> <u>22ebc5749c2c773f9bdebb</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 08:29:05	<u>0x7b03663f5575379d52be</u> <u>4c0cf30ca251c27ae15af0</u> <u>c710573bbd74baaca7a476</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-24 08:28:25	<u>0x596ef1d426956b8066ce</u> <u>411060a73215469a071e0f</u> <u>b35229fdc7f3ad80d18c91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 15:54:45	<u>0xaf135c160e8583232a2d18175170123f26f358f1b8b7ed7a8df9fa988bf90db1</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 13:38:00	<u>0x1657bc64746bb2c3f3652a0e5c5da2d7e0a85566d396df3086fbfb033d7c809b</u>	+ 1 Voucher	✓
64	2023-11-23 13:29:35	<u>0x91b15e582ec71c2b5f9cc9528713a3e8827ea93973c669a117a3b4e54d19e4ca</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 12:45:15	<u>0x29744bbe823b49964c3916986c2aaaec7f60f6410da479f8df14dcd7a00e924f</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-21 22:45:35	<u>0xb2f2b189ff4c746a1ed60949144ea6cae252ca99835ea65ff33a1cb2ae59cc28</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-21 16:06:20	<u>0x9f899ba38fc56319ea08d22db85a72cdb28eae3eef9ee9a42c74fb26f2badc7f</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 07:03:25	<u>0xb4a61a0bc7b427523c827df397db61af163751e8a4e978d0bdfdb2a1a75c726df</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-21 07:01:50	<u>0x062335ed451d67225a6ade5313df1bde5f21c76e859a1e88c8b774777c212220</u>	+ 1 Voucher	✓
70	2023-11-20 15:24:30	<u>0xe4b0c5e06f82caf6ca0bce38db37f9b824cc96db096ec3ff2ec8369e8fb8dece</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 15:17:35	<u>0x8cc445aeac31b942a3ae2ff71793be14a92c9a518fdb218520dce169e7da79d4</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 02:26:20	<u>0x339e6a9ffc2ef6f95fb2a0cc9b9f916523f60dd84458437b0820fccca4e68f256</u>	+ 1 \$5, Sign up and get \$5	✓
73	2023-11-19 04:56:00	<u>0x4cf48e6679fb27f3766b47304d69430463338e352bf0513217f1c21c0cb8ccf2</u>	+ 1 \$5000 USDT	✓
74	2023-11-18 00:51:00	<u>0x0cbb907c969672f5fb71a81c4a0abc38d591bb16ce282ee40ab5925a6fbd185b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
75	2023-11-17 18:34:30	<u>0xb64ba72012e9f38a346ec3171af71494fe2b3e23756b31600a32798064277469</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-03 04:30:15	<u>0x64c6af92823df56b9a7d1c71a361f7ca382963e6d1771b6f147490b6fc696968</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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