

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff7944f89387a1200c215b688a04746fe76926c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A 5btc.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibonne.top
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:18:15	<u>0x6fa1e62290d69862053f9a5b007c9957d9520a4c91fa5996e4bf5728957d938e</u>	+ 873.00000000000000000000	✓
			ards.eigen.click	
2	2024-05-12 11:07:25	<u>0x8c358203a30c85cdef534076153aa5635eb556493eb19209b08d60b48ca66ef4</u>	+ 500.00000000000000000000	✓
			0000 ZRC Claim by link: zirclut.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:19:25	<u>0x3550060981af35c6290a68f88399cf8dc2619852e73d247d67e2d5ac61eaf39f</u>	+ 1 p	✓
2	2024-05-30 01:05:35	<u>0xca8aa8aee250fd45aedd133f8aa8b29fc2997924facff77c200f6c95ee06cac0</u>	+ 1 p	✓
3	2024-05-15 18:18:20	<u>0x90dff5811a225ea3879df62294d8922942827cc0ea7f853dcaf4e34ccd232f45</u>	+ 1 yz	✓
4	2024-05-13 00:39:25	<u>0x1b3e9500971f63f6172fd7e20c5aae1b30870ff2e3691b39d821f37e309b1835</u>	+ 1 .xyz	✓
5	2024-05-12 17:50:35	<u>0x044146e0d289c7089a71f3e957d1ea86a0d2ee513b0e70c0a2d5e424ce98bd79</u>	+ 1 .xyz	✓
6	2024-05-12 11:07:25	<u>0xff9e9c03c620efcf9839a88c0d07e88b3d0dc0cedef1e0257a38cd10865d6e92</u>	+ 1 .xyz	✓
7	2024-05-12 01:42:10	<u>0x95e280736f660fe8af93711fb8e08289da3d705ea3a5f054066eeeab528d40ce</u>	+ 1 .xyz	✓
8	2024-05-10 11:56:25	<u>0x46b1a5929c99ee776c0d641cbacdb43f2262a4e80c47cd27615519cee7ef7efb</u>	+ 1 yz	✓
9	2024-05-08 17:37:30	<u>0xebc3b71a3e39fd82ab8ac2a99bb012e9bc08eb684a4a846a08c305f054542cea</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077</u> <u>19b92a410fd73311f2a604</u> <u>61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
11	2024-05-05 14:49:40	<u>0x679769a3456af3b188ee</u> <u>8a6c53abb0617513d950c7</u> <u>8c05fd75e5653d5a4034f2</u>	+ 1 10 ETH	✓
12	2024-04-20 19:29:45	<u>0x53457c69ae063e6f6120</u> <u>db194e7840d00d81026a3c</u> <u>817a6f9420f34f302daf67</u>	+ 1 3 ETH	✓
13	2024-04-19 14:54:10	<u>0xc3b6dfdd52827b8c0e20</u> <u>6ea23355af8d67a34ac3ae</u> <u>0f89b1f58cf34a68cd6653</u>	+ 1 50,000 USDT	✓
14	2024-04-19 14:42:40	<u>0x44269278d0288aa6e60d</u> <u>cbe8d6d8c943bfda40d7e4</u> <u>649eb2010dd4f99af32bdd</u>	+ 1 3 ETH	✓
15	2024-04-19 14:42:20	<u>0x7501b98d62d9b6459184</u> <u>68aa10c800a88520e81273</u> <u>44ee916501719652d499d8</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-11 12:46:25	<u>0x1ec60370ae6fa8222dfd</u> <u>be05de332e2a55cfd0a4b6</u> <u>00e414bb48727c4beec193</u>	+ 1 d	✓
17	2024-04-03 18:12:10	<u>0x6284a7d7987f503bf6e8</u> <u>1bb909d888806d2f643ec1</u> <u>49170366e2ffb437d9ca17</u>	+ 1 d	✓
18	2024-04-01 03:37:50	<u>0x7fa3c333053284bace1d</u> <u>d3d9aca7dab959f8778809</u> <u>0f091cfde89070cb0c79f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 08:38:40	<u>0xbf420ee5809353785cfa22d320543950bb4bf00249548d41889f4f7c24b7b2ee</u>	+ 1 d	✓
20	2024-03-15 10:45:45	<u>0x5962756c513fa66a1cc820db7ec585c220a0f0f77556dec68b962b9e5258e853</u>	+ 1 50,000 USDT	✓
21	2024-03-15 08:07:25	<u>0xec30b700b4329006e8aad6717ad92910c10ed937d2b7f373e44f7b4f2ed5ed2</u>	+ 1 d	✓
22	2024-03-15 08:03:30	<u>0xab00fd2ef7eb5e70830cd7dce25087e05aec1af3ee8fc0e084b50e63adf2f5dd</u>	+ 1 d	✓
23	2024-03-15 04:39:00	<u>0x5174e2bc6143d862ad980b4c2fb7bc7566ea6a88a982e9fca105efbb4ecbb2e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:45:55	<u>0xe71b8f29ed41d39fb7b532f5b7d1327ecfc24665984bf28c6f97ee77131203a4</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 11:28:55	<u>0xd198b4412e899e7e8e60e1cdc6674b6113ef260e8693723e5a72a9b6359c3aae</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 11:28:30	<u>0x9093827c85fd2c40bb426899ca7f65dfe0c64bc6f4b4334a760e7a90eea84e36</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 11:26:50	<u>0x07dd7c8c944562fa17d6</u> <u>2ab687c492508af71cebf8</u> <u>3129facb621af1bdd4fd0f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 20:05:30	<u>0x16aba2ac54fe63378c93</u> <u>3de3135dd593d4e20e46d3</u> <u>b715246cb4f9c6891d8901</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 18:18:35	<u>0xbf2bb8b518097aafbf92</u> <u>6a83fa765a2e5587c1890b</u> <u>ad52ec5f17c20a0b8c3eb9</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-18 08:57:35	<u>0xb6a90f6714bd6e14ab5d</u> <u>10ef9188060a9575fe9ae2</u> <u>ac0e8908afe3dbd12aedd0</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 19:11:10	<u>0x9bc52f9c0f0646ff2a19</u> <u>7f95b4f1632715bc2c8daf</u> <u>b908e5e1ad21ec21f1f389</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 18:47:15	<u>0x9399f7c1d77a86f5b158</u> <u>c99540b68eccbe64cb7221</u> <u>5a2f41e0e4d62fccbe9d42</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-15 18:22:05	<u>0x7eb7f68226fb2964d04a</u> <u>1c9a971090e13a7902ff7f</u> <u>76405eabf17f30a47f041a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 18:21:35	<u>0xd49c69846623e06fde30</u> <u>2ea1f256c7a19856664929</u> <u>0de60d8ee041fb7034e242</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 18:18:55	<u>0x37f0a815c14e348eeac8</u> <u>66007f8f00d0c052932ed4</u> <u>cfe1d18cb83599f23c7baa</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 14:29:20	<u>0xf413e998280b0a3f5c1b13b3a498e9b7472e0bb65e0f68420239a24470f3db48</u>	+ 1 5btc.com	✓
14	2024-05-12 11:16:35	<u>0x11856f1993d5df9d9606c12060d1043086705cf074226c008ea7e2e92ce6b218</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 11:14:35	<u>0x70e78af083579cea1c48496afece0eecd9b24f6a79ed5707b53a60f56325fbc</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 11:11:20	<u>0xa844105d533564b8661f67fc14eeff53289db4bed12dfeb84712ea1e2c7385a5</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-08 01:39:40	<u>0x40b359d766f577a91775766b78e7e909425bdda64b4d2bb088a186c23fdc003f</u>	+ 1 NFT	✓
18	2024-05-07 15:06:40	<u>0x356e7d8dc012e2fd3bafb9d8b7f78872b9b239600af88e72e55a6388dcd1d32</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-07 07:01:55	<u>0x9a1be0aabd035f5df0d19684d0288527cb1284d40f6f7579c93a9e527bb1d846</u>	+ 1 5btc.com	✓
20	2024-05-05 14:53:20	<u>0x6636a5b479e79767d3854b7b09357c99bc073f7e96c8d51972ec0d5bc448ef</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-05 14:52:45	<u>0x804aeb4ae01103b7de435aeba532dd734691a275fd0893da1cf4425dc950ba82</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 14:50:45	<u>0xae8eae9234d1591ce91217b999bc2bccc18eb2c16cf76859daf22840c1a8eb20</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-05 14:50:20	<u>0xa3dce6cd0aeb76aade52f4056b10c0103f70ddb99e9fd90556c1915b2e7ed4ce</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 06:16:25	<u>0x51cfd7e7462a636a86ec8df59b0c932322992bf3a8e6897cae1054faa4fd346</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 23:34:35	<u>0xf89a26444b982dab6c211400588f8a446065ebcc134f2ca5e9ea6f98c5244194</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 22:15:40	<u>0xaebf3030d01ee85d0daec5f4cad295faa7285a0c7150bceb321333e99d85efd2</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-18 02:17:10	<u>0x0370fbfce8a907ef944bc3d51caf594ac189eb7cc440cfe3a495493c6b97276f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-18 01:16:45	<u>0x12ff45bc8fbf8cbe5c76154d07bf8b74788d76f6257a1cbca6f42e9809834e47</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 17:36:50	<u>0xf9fbd84e79d8043d441ec57741400427fbbca4868aa9b05d4d7add8902814c2a</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 12:35:40	<u>0xf36982b07b5a24e82837c5c87cf5d64ea7358cc85b68a2e34c844c49dced5b7f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-17 10:55:05	<u>0x6443135bd5971a1bd890</u> <u>cc5fbe1421b7464b1b2f98</u> <u>41915671791eac6bb06ff9</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 03:39:20	<u>0x47b4b847f427cc2c4a80</u> <u>78223e31f0999fe069de67</u> <u>5608f1bf0e3de48ae32649</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 22:42:20	<u>0xccf286d988c8b954e4a1</u> <u>c0b441f6a7fedd9412a1df</u> <u>83ee17167ccd54b1ec9a20</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-12 08:15:15	<u>0x8a2470cac8825e1286fc</u> <u>c60c4bf0b907765969f966</u> <u>3a3260df7df2d6adf4c21d</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-12 06:08:40	<u>0xcd2c97e030945933b2f5</u> <u>112ca817bd720079f3bc4e</u> <u>f5a8b6057ee3e5cede7d42</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-12 02:23:05	<u>0x0d4a2b11b8b096091bb0</u> <u>09501dd1f534d13f59e946</u> <u>453bb5d8df875886c58334</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 23:55:55	<u>0x354aefc5123954e0f218</u> <u>976afd52fde5f474e59781</u> <u>513fac90e2c742d2684f64</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 22:56:50	<u>0x4dbe9fba21f097d0cc96</u> <u>045c659930a762fa8bb4bd</u> <u>46e3f62c1ff668d17004d6</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-11 21:46:45	<u>0xe2c9d111e26416002aef</u> <u>4d4d2850ca1e080478d32a</u> <u>f9781e7d727fd822c92516</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 20:47:20	<u>0xcb88e8e9f679db42f6b2ec42d2165a9e1e4780ebcbfe3a16ad8eef6a6b6ce88d</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-11 19:56:45	<u>0x61100e229729de7fbcf136deeeb9690cde2351abea139dc21887ada83877ed26</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-11 19:10:55	<u>0xdefd208fbb600379fefc2b8b1383538caa5370127828e841e9544fc298ec0daa</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-11 18:33:45	<u>0x2b1b1238fdf2428a1015bd6ae27923f201691a2f57d9370a31c86be9891208c3</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-11 17:49:45	<u>0xe2d0d7604e62160740664f75a07477d027e03a5d772382e03d6ecd709126435e</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-11 17:21:35	<u>0x8acd55ac1fa3ba6cc3644be26bc8ebbf18cec05873b5f89e42eaf72394455450</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-11 16:58:55	<u>0x2d76ad8c03f78e1388a82c471c60cfd88aed10b5d64285b03a88f250f39f2128</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-11 16:35:10	<u>0xe957f988600c7d2aaaca1f70d9cc76e8d46474056055c1348a423414edb375</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-11 16:14:20	<u>0x997b8c4ff628c5a2ee959888252ee6ade91cebb8b59a338ddd9a4bf73f864427</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
49	2024-04-11 15:59:00	<u>0x8607366dfad871446ba8c1001cf39f0fb61e7a8ba563ea82d1ffcd592b0049c2</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-11 15:39:15	<u>0x16951a01f0a3daf7a6330fecf248ee55136c29f93593dfd698c5a7b1ece6b1f2</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-11 15:18:20	<u>0xf7c4798f95555e2385d8e29bd8b0e99f814bf5e944543bc0db1fcb10efbef4b1</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-11 14:58:20	<u>0xd04738c005b3bd5831a57581f5a796e4f0acd88a509d037bd1f288471c19e93d</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-11 14:53:10	<u>0x0d5fd102afb43fc6502c51b6664fc6440c7079dd294d46d62254a26607fa3d35</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-11 14:50:35	<u>0x4611fb4da7b15e42736c1c9c9f39e3ada1aa38d4a28523358a632ac9c09311ba</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-11 14:38:05	<u>0x090c26c7144d73c683fb499b143eb0fead118785827a269fd86f185d7e8dc509</u>	+ 1 \$64,873 Random Win	✓
56	2024-03-15 23:00:35	<u>0xae628a9c24e932ac6a3d8abde11d36e02cb3b701bd726162d605620030a2ce50</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-15 22:59:10	<u>0xed72282c96771943350bb46327336e7a86dc41cf89ca9646f942e58c0802c352</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-15 19:59:00	<u>0xf5c5d5bf746bbb58d5fd7ed82b5f4475244bf30566f8a8a9926f24a8cb07e017</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-15 16:25:00	<u>0x84cc31d27af92fd71d7f6f2b5122a3f731c91b58ec6e1d415d04fe9b840fa8f</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-15 13:00:30	<u>0xa7327534bccd387ad4cf1fa38ecb10b8df742e2485019e6d3f7dd3b245cd85d7</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-15 08:07:35	<u>0xc122274233f045b24244ba71583b8f575f1366abdc69f0ab1a2bc66abc38a315</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-02-27 13:29:05	<u>0x69b14999409bf0ee554904f54a3d98a687118186688fb2dd18866234ffbb8be3</u>	+ 1 reward at BONEWIN.com	✓
63	2024-02-24 19:05:10	<u>0x7e279bcdf3bc06eb46fce73c0356eacab05bca267f1586b3e8d537627561ac0d</u>	+ 1 int Airdrop	✓
64	2024-02-21 23:28:15	<u>0x158e8b6f04113b4d45b32a38235435c9d19a9d1638210322bdd9419b79e2a49e</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-02-21 19:50:15	<u>0x053012f350fef5662305763e52a985504e83cdaaf380556bd34529c5822b23c5</u>	+ 1 DC	✓
66	2024-02-21 14:31:00	<u>0x59a39e49db208c97ebe144d0b0f5257f6e334995f2b0114dd2645b8fafef581a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-21 12:16:00	<u>0x400cee8a0ae0fb86b0ab</u> <u>2f0506e49237d12bf46565</u> <u>3f082f727b2a06a8454e3a</u>	+ 1 DC	✓
68	2024-02-21 10:19:30	<u>0x01bea14d88eced81433f</u> <u>1d1e89c57c62920b638fe8</u> <u>67e609c2b3effe638a3c3e</u>	+ 1 DC	✓
69	2024-02-21 04:43:40	<u>0xe8d259bb7c655d02c1d0</u> <u>cd3d9c427ad2cc182e85f1</u> <u>85113df63282be39443b27</u>	+ 1 C	✓
70	2024-02-21 03:25:45	<u>0xf38cb98d2842ff8dd4c3</u> <u>b8f280bcb6aef6ba0da231</u> <u>3d722a3ef1359b45cfa3a2</u>	+ 1 DC	✓
71	2024-02-21 02:11:15	<u>0x209f09c13258449ee506</u> <u>96f6c6a0e8e0409979ebf9</u> <u>469dd391cbbd226fbc6b42</u>	+ 1 C	✓
72	2024-02-21 01:13:20	<u>0x1f3ebb3b7fa67f997083</u> <u>b5c649cae178de647a3008</u> <u>331ad5ae13d64e89bfc771</u>	+ 1 DC	✓
73	2024-02-20 23:58:30	<u>0x3df31e8cf655bfe3893e</u> <u>b16944cbb07a2640d3b828</u> <u>e553d559138bd137623bce</u>	+ 1 DC	✓
74	2024-02-20 21:45:50	<u>0xc55a3a42dd01da09d1ad</u> <u>6642d04819a9e05099dd28</u> <u>53d9aa963054821e03a097</u>	+ 1 C	✓
75	2024-02-20 20:41:25	<u>0xa3293ad7a249c6f9f7b7</u> <u>d706a37e88ab0ff52320a6</u> <u>5b2879f7bf7e4be9a3f21e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-20 19:20:15	<u>0x385a895ae2bca8d1b2e1</u> <u>cfcf62ac79aeeb5d07cc81</u> <u>c92a7a65d37b2790b356ba</u>	+ 1 .top	✓
77	2024-02-20 02:24:15	<u>0x39f1d3121a2844e521e7</u> <u>d9f40d3a52c01652881672</u> <u>a42973683ff498c856ae9f</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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