

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x048938d498698cfbf1dfa289e42bc9437155b41f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
.xyz	0 .xyz
Â-	1 TN1
'	N/A Reward at shiba-bone.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website
	N/A
d.top	N/A d.top
Â-	N/A C

Token	Balance
🔗	N/A Reward at nftsafe.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:46:05	<u>0x289755ff24c71a0a122a31406b78b0c449cc36ab5559ee62b4d08645a85d5663</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 19:45:30	<u>0xa1b775cd893c2392a231e3cd6af5ac727b77cd4732a02bffa94ba86ba9d9e285</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-05-11 12:41:05	<u>0xf7a21fa1a011097407ea5e7a7816481f1094c3c2e244f4bf94e8c0a2d78abbc6</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:48:25	<u>0xe946dbb30622e60865492322f22a02a1b20170506b91d73636793e7d9b25f04d</u>	+ 1 TN1	✓
2	2024-05-11 12:37:35	<u>0x61bae5f2f237630e4fd9d0bf6513e9272604339878e32398712d55e95903a9c6</u>	+ 1 .xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:45:30	<u>0xb7c119bb22ec562e108e37b56a1f95071164517ff857f37bdf62c72ed00b8458</u>	+ 1 usdair.org	✓
2	2024-05-11 12:54:05	<u>0x6f2b60891c89203413bb5b2a2a43b3a48f985eb2125cf2fc9dba9ab80cb69dc9</u>	+ 1 Reward at theflok.top	✓
3	2024-05-11 12:50:05	<u>0xabd9bbadda2f0d386d15268b498effa3c88cceed671bea076e4ac01f06a6535c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 12:49:10	<u>0xc653fADF7ed7be7aeEad5b029fbb19d9c99708a5de68bcf0791a609d1c2ff9f2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 12:47:55	<u>0x6f0e37ea74b29ec32d807b32e8c51a96ba21a56b14d1716ab03bb8251a836756</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 12:44:40	<u>0x8767fff2bc123e900ae6039afbe1a26abb784eec1afbaf5f6d77dd846036f2d0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 12:44:20	<u>0xdd86126785cb5b18cdd3ec3c87cddc87e0703dd87de5b654ad85569e1c2c8ef8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 12:41:35	<u>0xd792666da98d3d41e7844e269ebcf72ed271ac70b73cff4934f6878be425c3b3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 12:37:35	<u>0x2acb07c1bd7b3026c36ae4e2c54358311d83e45cf66872fe4e7aed9dfe5c18f4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 18:11:00	<u>0x1c13e361ccfb89d5cf9716e8c715c825d01bbf999eb5d8b4bef6fb2d3a342ddc</u>	+ 1 5btc.com	✓
11	2024-04-06 00:27:15	<u>0x042eb2ea66e66682dadf8ca22ce6f8c02e3c0acd33f9852ec42b5d9223fa481f</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 18:35:00	<u>0x753ca847d6e3b032c486d899a9ec0f520040806920102fa0aa49d4757f26f888</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 10:38:30	<u>0x0de70f9382cb242a755608e8e8102d7f4a694db34828cdcad37d94815d545a9b</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 16:01:10	<u>0x3c883016ecedf82a31436a067ce1826093b5d36f3dffaebba21cb5b76c947a23</u>	+ 1 usdwin.co	✓
15	2024-03-01 18:27:15	<u>0xabf5f6fa463226e119122bd192c54fec52d305efc8bb706d6ddb8e87f0244648</u>	+ 1 d.top	✓
16	2024-02-16 23:36:45	<u>0x23840d48b0e1e314620e65e1e70b38afd2c48e563ae1f30369084f127eb5d1b1</u>	+ 1 NFT	✓
17	2024-02-11 23:39:40	<u>0x7753b972e4fe5ed8919d104071df6d8db0cff96f407bea03d335cd8cee084fdf</u>	+ 1 C	✓
18	2024-02-08 20:56:05	<u>0x700d093fe55f656a975fe49d9355198b834aecdd2b7d8a918c7fb60ca640076d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 21:58:45	<u>0x41a6e6dc88f0b02d7b608a7c25040ce7e73f73373216256046a9540f5f52d654</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-06 21:16:20	<u>0x82e65249f7233c5adfd8f2c4a750cbce13e642b1c05cdcd6b18425f28e114d97</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-04 04:12:55	<u>0x0da4e8c6c4f533403e569e4a36872d18a102f2d9d1dd77aa452164e00e8774c7</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-03 13:55:00	<u>0x11a89d0f7a874710154c7528cf428ca94f0d86ceeb5dc5bfe4bcf476b11eeb48</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 22:40:50	<u>0x3804b8f4e3bd0f853fc1b41cfb262a1eb384c5a26d2e404ec09249638dd58089</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-25 19:28:45	<u>0xf60d114287ebbabbac673955fd19e13ff2e45dc7cfbd79bde7a5cf1f68d01831</u>	+ 1 C	✓
25	2024-01-16 21:25:10	<u>0x831599be52e286505f88754f1a2574be68e059ff31b39c0e2073b6345a353f35</u>	+ 1 BNFT	✓
26	2024-01-12 02:54:20	<u>0x241943525dd51b98cf401d095b79c4fa61829cd773bfa86a2d1d0ea1b7929b6b</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-09 10:59:15	<u>0xc42089342d1dfb9989b139d704d51c38ecb2fd36b43c473d4ebc2fc8f8670a84</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 22:55:10	<u>0xcde2924aeb616b48435c</u> <u>3100e10309853d30ba7971</u> <u>5768164665120874f56942</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-27 22:05:20	<u>0xd1ef6535dd42f63a9a63</u> <u>931908eb94788f6736d8e8</u> <u>90e999652d1557007d59cb</u>	+ 1 ' '	✓
30	2023-12-27 22:03:45	<u>0x1a56dc756f5a97a34a17</u> <u>dd1f23fce9e95d3b8e66d0</u> <u>98532b729ce2ef89b44343</u>	+ 1 ' '	✓
31	2023-12-14 06:39:00	<u>0x43531a45fe035bfbe8e0</u> <u>b79f40dd502da0a49067e7</u> <u>3107b8dd6ea963c98ef92f</u>	+ 1	✓
32	2023-10-20 04:04:35	<u>0xa1e61560a16401bccbbf</u> <u>4aa30c36d7f761075d6720</u> <u>43221d35d48fae0df24c01</u>	+ 1 Voucher	✓
33	2023-10-19 16:21:00	<u>0xb56419f4618b7f40cfd9</u> <u>28b32973942acaf868006d</u> <u>0cb25d9800a3fc9aa04610</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-15 16:36:25	<u>0xb06b0a7269a258f93275</u> <u>48d7b0a13824fe4e9b04a9</u> <u>09f474e124ce4d477796a8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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