


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0b264b887a54a59f6ac4adf0393012710bbfa460</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
! ZERO	0.00000000000000001000 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Reward at nftsafe.top
Â-	N/A D

Token

Balance

Â-

N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:34:40	<u>0x429425fd4497b5ddc8b6240078d6eb3f70f400c0964312799971c598d4965b7f</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-16 18:04:35	<u>0x902a245fb51d03bd5ff5fe77425636b46e8474b3c0eca79fdcfde77f8309a45c</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
3	2024-07-16 18:04:25	<u>0xca984436e99ca19a88a07ee9b431c662d9d05f0ca1bb11b6b09bb1482d6adf4c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
4	2024-06-07 14:09:00	<u>0x0babe5e2b0e0819f2de57d7da74f005b3de827b6b303af41dc2b8f0a69fbe2f8</u>	+ 100,000.000000000 00000000 EWARDS	✓
5	2024-06-07 14:08:35	<u>0x3dccbcad8b0e8e58c82976c84c26008264272a5d2515448dd1f1285e5ddd0a0</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-05-29 17:51:40	<u>0x3e0e93724b1c59905d03bd29ee6e670e1acf8e50642d11e2a2dd03e4d1e8dcb9</u>	+ 100,000.000000000 00000000 EWARDS	✓
7	2024-05-29 17:17:40	<u>0x8b7b2985e002777283a163227137d70557a90de5a9b82b0e9264a71d895f9701</u>	+ 0.10000000000000000 06 REWARDS	✓
8	2024-05-20 09:46:00	<u>0xe7a2a07003865560b79381d4a2376334e8b326ad9fbc9c96bcc7771b31fc3cfa</u>	+ 500.000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:08:25	<u>0xe1e2f7ac1a5f745a3f1f97f86a4041383202f7765b0cc39b617f8a34561bdb0d</u>	+ 1 op	✓
2	2024-05-29 16:47:10	<u>0x92482fc00b2e262b4e669fb52de2dd5ffdd095d320cdd3d45a6b58e4a5e9526a</u>	+ 1 p	✓
3	2024-04-24 00:59:00	<u>0x611fc19a0766a7041617cd0b7adfe97462406751f1e4da7fef81a656eb912924</u>	+ 1 3 ETH	✓
4	2024-04-24 00:58:35	<u>0xcc3387b0f13ec0cda3f70e74fde6ce6f8f28e5e8037e62c1e5510221148d64c6</u>	+ 1 c2.com	✓
5	2024-04-07 04:03:55	<u>0x65d2b0c48f859b0c01fb53cf714e3d2e578eb7ea82030351080816cac9fe5a66</u>	+ 1 d	✓
6	2024-04-06 14:44:10	<u>0xf951ef949a327f2187f5ded2d98868cc32907e7c1c4e20822266874b9ad16635</u>	+ 1 d	✓
7	2024-04-05 01:14:10	<u>0x8da4c7f4341a9849563ae70ba6425647d5ce701c41487c0b692d75287370da30</u>	+ 1 d	✓
8	2024-03-27 07:18:20	<u>0xe2ae53fafe1c46649224fb01cd53ac995159c9ceb092c29e8c3b698a15e0e4c9</u>	+ 1 d	✓
9	2024-03-25 12:48:30	<u>0xed0c23b2e008d3de861c80a163596370d63773eebd3b245a8b9c6920a1c87017</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 06:09:00	<u>0x4417aa4ad03d962bf0c06cf9a628f386c19d6a676dd8cfb73c500b9e82f88419</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:59:05	<u>0x96dd16e39b75072d6a5be2916068653f99a4e77efca86bb5df5cb2b603144d78</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 20:21:15	<u>0xe34e08ce72623e2335666506d6de11c28987a0c61c117885ffa8d75798e1f384</u>	+ 1 Raise Up Event	✓
3	2024-05-29 18:02:20	<u>0x246479bf305cdc9455d0499bc2909bf51b358625293013f06fa75ddadfb7669</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 17:55:25	<u>0x2072740ee8a5903295e9fd99fb0c29315f3fc2093e0ca62b98913b0e54b74fb0</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 17:23:15	<u>0x9722ce64f7360e20345879f8999499c9754e6a7fa722e3c3365cce626cbefef2</u>	+ 1 NFT Airdrop	✓
6	2024-05-29 16:50:50	<u>0xacfdedea70583bd436f92d00bec8cbe757cea69119696189154e921880fd5cf2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-29 16:50:30	<u>0xe42f9b8fee27db743b878a2f0b3e732f9d409dc2721775abc2360d71a72a2e41</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 10:07:15	<u>0xa593317a7d403e344196</u> <u>eee52c8a1651d0e4701bb2</u> <u>b32fe3e46871538272b17c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 09:57:10	<u>0xa4d60f03fd3c08a2df96</u> <u>98938b664daeab596c8650</u> <u>9ebe3a7f94322967b26d7b</u>	+ 1 aim!	✓
10	2024-05-20 09:56:35	<u>0xe39a7bb44914e711b05f</u> <u>419b5cd862ef9cb0dc2614</u> <u>0433447664ce8761dce223</u>	+ 1 ether.com	✓
11	2024-05-20 09:50:45	<u>0x95689b2a158bfebe67e9</u> <u>13fe6547e089a76416eb1e</u> <u>c251c8fbaed9f8a6e417ae</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-20 09:49:45	<u>0xfdf3a6ea608e0e58968a</u> <u>1b5864e8c0c5665a8bdd4b</u> <u>00ebdbba37f57f535d0b95</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 12:03:25	<u>0xb7acc907506d55396928</u> <u>b580a7be0fde743c8a6a86</u> <u>09c6e61164893eb30d4bfc</u>	+ 1 usdair.org	✓
14	2024-05-13 14:01:05	<u>0x0c44394984655466552d</u> <u>ebd122228bede6c11dc3e7</u> <u>c0021d32003458f471c4a7</u>	+ 1 usdair.org	✓
15	2024-05-08 04:54:25	<u>0x97ad0aaf566b19ea3897</u> <u>2d935c63386ed187548b12</u> <u>bb5659dd55e0a28d0cdd9d</u>	+ 1 5btc.com	✓
16	2024-05-05 02:30:25	<u>0xc965ea34b3001017244a</u> <u>b80a9cf94cf8d4175caad0</u> <u>34ea95c474fd2f881a7cf8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 20:13:25	<u>0x21213fb6cb9b9670031d9594842d9aa2b1fb050808aa50690034408cca717df6</u>	+ 1 5btc.com	✓
18	2024-04-13 18:40:55	<u>0xfb2819dd94f5d02a9afa5b82f6a66270d9a7f6d1b057c1f30ff171417c9552ea</u>	+ 1 5btc.com	✓
19	2024-04-07 16:14:30	<u>0x570b3361aa5bcf9951bf061e85443194d439330ec113775543c562707ebcd1d9</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-06 15:34:45	<u>0xb8c7d72ba57426dace5ed589419067aa84e0e26bf5e75a4770046ab9aa9ac114</u>	+ 1 ENA	✓
21	2024-04-06 14:56:45	<u>0x5d9262cc5d26bc6a0ee2197a0a3cba63157bab828812216e8536f8003c585417</u>	+ 1 Reward at shibwin.com	✓
22	2024-04-06 14:49:00	<u>0x8d57c963d775bbe2619b37faa940cd852da5207734ebb825e86f69f93dfa38e2</u>	+ 1 Reward at shibwin.com	✓
23	2024-04-04 18:04:50	<u>0x3812e41af15e44f0fd7e1890f6092c3d988fc086d1ae3f6684b660744a516fac</u>	+ 1 usdwin.co	✓
24	2024-03-31 04:29:35	<u>0x97db95bff81f3040c4a1dd79b12d858b1f45384cc7b49b1f6c3bf2c2efd9cf82</u>	+ 1 SEIYANS.CO	✓
25	2024-03-31 02:39:05	<u>0xd9471c1e246ff97d547425f3d08e9cf3b8b4e6787c09c5b5dc20dfa3b848a698</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 22:22:10	<u>0xb2dad4d590aa6226e64b51cce1586dd335197a25368c3db912f1e72a75bc63f4</u>	+ 1 usdwin.co	✓
27	2024-03-30 22:05:00	<u>0x9a94416e9dc33049d5f867f31be1a928ff86914a72b7b1128d94593c1450fb3e</u>	+ 1 usdwin.co	✓
28	2024-03-29 10:41:50	<u>0x63b774ea5433bacf236c9941351dd31e043ad9d37d99906641c81e40968f5c2e</u>	+ 1 reward at bonewin.com	✓
29	2024-03-29 00:34:55	<u>0x7b30297b729775347f40a0e4d6c04c22d9fb473609e2aba1404d92ca31ef94aa</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-27 14:25:55	<u>0x0b6a8f9a4afc0cd0a31b2010f4d41595eadb13bc489878965d282970a6580142</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 13:55:40	<u>0xad716d2e32ba760c5549759243cf3d0daab23fc143703fb4375649e2c2620de6</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 12:56:35	<u>0x73c1863f15609cca4b386ec2799c3f02d6bc64b1663535fa93bff13be7b68111</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-21 01:35:35	<u>0x22a95ac7316001d92d0a05c0238294a9f346242040e552c40c9423c55851e40c</u>	+ 1 BLAST	✓
34	2024-03-20 15:54:50	<u>0x1e0b78cba062857a3f0933274eed8a08f49cffc2d2c80fee28a5ebfd18292176</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 12:01:10	<u>0xd6e86dde633f9c0dd86e defefb1fbe586cac44750e c2942506e2c77a47119cd6</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 05:45:05	<u>0x304ad638755f5d4c99e7 b699133a0de8dd4df1b2cf 86744e15b0f34503103861</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 04:00:50	<u>0xa946264b4b9df64e4fad f976f4a172dea9e43b48c0 c3f70030c2ca51b800770c</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 03:59:50	<u>0x63df9331b1cd0a42248d c7dbc7502d1408752029b5 7eccd14602f578a530501c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-20 03:59:50	<u>0x58d6fc33c7922521ec03 a3be091be3338783e76415 8d1479e6a0a7af354e3aed</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-20 03:59:50	<u>0x156494f188c529607bf8 d9e8d396bf6cdf8aff02d4 e7c7a7d606236637dd3f03</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-20 03:59:45	<u>0x67bdfdb3a37968962226 dd1c9f105996014fa175ec 1a9bd0c1f56dc46c376166</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-13 23:21:55	<u>0x1738b2c1b48463629f8f 93775029aed4719753cadc 48941712546bff981bce1f</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 23:12:55	<u>0xe1fd8a5ae3dc11d716c0 5d06c9c7eb60d0e861a47d 1c7fa317c00ed3812592f0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-10 01:01:35	<u>0x11081636ecf6dec97f98d96175a567d75c08d08b70e05ce41a6b673466cbbe65</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 00:41:45	<u>0x422bc34f7fd14091041d04cf17f25a58966bbd5eb109d9049c4d0f94b00baa9e</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-08 10:18:30	<u>0x387227c255f6b2e84268d8c01d034f3d63a6caf73e06565d304d9a857332d45d</u>	+ 1 mint Airdrop	✓
47	2024-03-03 20:50:55	<u>0x99bda8d21c6d990c83b791ae4ef1fdd38e9951bd09be5f0c12a1c095517bad3f</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 16:05:35	<u>0x433c8242a26f2fd4db1df19155bda1d91a83522d735855c825b22f0cb11e7335</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 11:47:50	<u>0xd14c6920459d56d4553251432c2ad2f4fcf46b8725b7373140f2e3ecea2c2b8c</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-03 07:09:00	<u>0x8094935ab9baff91cc505ae8de71fc05e96e49c7546aaf97d540f578c179b633</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 03:28:05	<u>0xa650d45301b776fcd5ebcd764e944e951892f2b8c83eea883b0f32ceeacec208</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-03-03 03:28:00	<u>0x7060a037dc5f5dc75146531b5dd11c9223e95fc75de31c608b8cf5efbf906cc8</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-03 03:28:00	<u>0x4639240c41ba621cb5cb0b7eb63ca6c54d089cd6f05c9365e32e4117caf68659</u>	+ 1 Reward at usdtevent.ac	✓
54	2024-03-02 13:17:10	<u>0x3bfe3596e50f7821c7b77841146bf369d8ca8bc99278666d40dc2c6fa6a9a8bb</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-02 12:28:50	<u>0xc761905fc8f748f4e63789f7588165f2078766aebc445b63018a9e5356f2bf54</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-02 12:15:00	<u>0x6e39a8cddae71f6bb8d09e316139136a46134e78e79a3b25bfa75a9aae85ec6a</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-02 12:14:50	<u>0xdc6ddb7a39dbe79f288e5e20b61e6a3e6b721debdc44e789cb5409bedf2bf187</u>	+ 1 Reward at pepebonus.win	✓
58	2024-03-02 06:25:40	<u>0x1a2797f483b7cb1533c0acac9adaa22abd72af70e11a9cfd7abaf929c1afca1</u>	+ 1 usdwin.co	✓
59	2024-03-02 06:10:35	<u>0xb2441a19b26e6535377328c3c974d80d1372709a230d15b7040907215c5540a1</u>	+ 1 usdwin.co	✓
60	2024-03-02 02:57:50	<u>0x27d3f9b8da59d5cb2ccb5d2c12dc4ba5b6c84e1739728a2d80a3fcf2769b5fd</u>	+ 1 usdwin.co	✓
61	2024-03-01 18:36:55	<u>0x76dea10592f88fe5d64442bf95a4946c38e379ba095e54b7358a7dcb6ce16fc9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-01 15:07:40	<u>0x840853fc76312ba8db7e70a50fa519029aef0a1bfb206b10146a6d483af24550</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-03-01 09:34:00	<u>0x78e3905749972fb3dd841ae5dafad79d3be3ba1c7685e238e4c5499f6fd2dbc1</u>	+ 1 Randomly You Received \$38,000	✓
64	2024-03-01 05:03:00	<u>0x9e484ed2176b0c97435a59be9d8139295455c55525c1d2b8294c5612725621e7</u>	+ 1 Randomly You Received \$38,000	✓
65	2024-03-01 03:23:55	<u>0xeb47fe049a2201ef9472b4186f1e72aa2825ed6718a523efb6d93382d93a8113</u>	+ 1 Randomly You Received \$38,000	✓
66	2024-02-29 22:57:40	<u>0x8de44f44ff85980a13ad0dcc0feaa56556e109aa39a5890a8833dfb991f9aedc</u>	+ 1 zerolends.com NFT Coupon	✓
67	2024-02-29 22:53:25	<u>0xa8463e3da3ce09331b8db876b66a917e40fc3eecf8c275fd61dd4428fbc814fb</u>	+ 1 Reward at 3eth.win	✓
68	2024-02-27 15:30:20	<u>0xc9f19aa8bee665ca0e1a102285f2e8ba0b844f227eb2efe2899d3ce8c49e09b8</u>	+ 1 D	✓
69	2024-02-27 13:04:40	<u>0x7dd232c2bc7d9213818b0b94a3fe7148d91946bd4b0db5ad1ebe8f517bc65eac</u>	+ 1 D	✓
70	2024-02-27 08:04:25	<u>0x44cef4ef91ee79942e987f18e787d2d1768da1c0f793eb6da4aa75f27e39af6b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-27 06:33:15	<u>0xa6e2e11430b1bdbfba93451c0f1a4cfb9b825cda5079ac85f078ccc255b8aef6</u>	+ 1 reward at BONEWIN.com	✓
72	2024-02-27 02:28:35	<u>0xd5bf3af8b061340589bca9597fef2061388299c502a6dafa0b27dae05ae24b0</u>	+ 1 D	✓
73	2024-02-27 01:14:20	<u>0x7b772433216a8824d5af492843953251ba279a8b81f509dfbca3c89f9dbaa58f</u>	+ 1 Reward at nftsafe.top	✓
74	2024-02-27 00:56:05	<u>0x6fd052f5bff54845cb8bb9c993194aa50b3c6584161e62f14c09edfdb9ebd731</u>	+ 1 Reward at nftsafe.top	✓
75	2024-02-27 00:50:30	<u>0x409b21602640f142f623ca85fa67eda01ddd6234815784d5f8f7f511c4ba3b35</u>	+ 1 Reward at shibvoucher.top	✓
76	2024-02-27 00:41:05	<u>0xfa1f3b809a969bf24e05c790951327ac651d9b9d57048acbfff637440b707b7cd</u>	+ 1 Reward at nftsafe.top	✓
77	2024-02-27 00:29:30	<u>0x480b31a03f2e836745635eb63e86dd7789b628ada620c32db1b68fafd298f7ec</u>	+ 1 D	✓
78	2024-02-27 00:25:05	<u>0x64056463b617f8f3161f32d21c23847a2747fc1234935ef678713d9ef33b160b</u>	+ 1 Reward at nftsafe.top	✓
79	2024-02-27 00:21:15	<u>0xa934dfc4d397ebd14acd58657d9b8cbad162d288462b1703618775e6b4e117c7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-26 23:02:45	<u>0x7e8b19bbaedb626b16f5</u> <u>d861043226626ad771aceb</u> <u>b971c50675da9b9a7dcfbe</u>	+ 1 D	✓
81	2024-02-26 23:02:40	<u>0x30fedc245b33f7a2fe14</u> <u>de6a2bf353a899a5f8071a</u> <u>292b9c3d2253cf28cb8188</u>	+ 1 Reward at shibatokens.re	✓
82	2024-02-26 23:01:20	<u>0xccea6877474cd9398d68</u> <u>346bcacdce2bb6904556ca</u> <u>d5043bb7fc9b915816daac</u>	+ 1 zeroLends.com NFT Coupon	✓
83	2024-02-26 23:00:05	<u>0x5da0f97ccb8836f2fbcf</u> <u>d2d30eb3852d783c7be36d</u> <u>4965e7f10632531a7dad2c</u>	+ 1 zeroLends.com NFT Coupon	✓
84	2024-02-26 22:45:10	<u>0x63c0c36d78a703f93766</u> <u>448a1dfdb0690b5351f666</u> <u>ca7116fd8f0b70d32859c0</u>	+ 1 .xyz	✓
85	2024-02-24 08:57:20	<u>0x756422bccf3a96145d44</u> <u>ee3ebe728477387af623d7</u> <u>58237a7ffa240740d84c26</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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