

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0bb6f6cffb80dc2cca5ba9f9b9fd5106c65cc122**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
USDC-SWAPË³XYZ	58,838 USDC
JOIN-USDCOM	846 USDC
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A \$97,856 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A usdwin.co
Â-	N/A Reward at USDTwins.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:50:20	<u>0xfa98c35dae001868582e</u> <u>25341959154509a1f73cd1</u> <u>503befc187f76725f0d8e3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 09:50:20	<u>0x5301bdf154548c64c5f5</u> <u>4586058167d671d876997c</u> <u>11ae99d15cbe9d649c03ca</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-05-01 18:45:10	<u>0x00855e10264d624643ee</u> <u>2ae98825e7229d71c7a637</u> <u>3625521b02cde3a197c5b1</u>	+ 224.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2023-12-08 04:09:25	<u>0x25ced3b56d95d0b82744</u> <u>15910cad2fb3764ce60e78</u> <u>1e668780eff800747913b9</u>	+ 1 USDC	✓
5	2023-12-07 06:05:35	<u>0xa5ad7bdbf4a6d9c9196f</u> <u>cc04cb372d4faee5f43e9c</u> <u>ac4e9997344996b5614860</u>	+ 10,000.0000000000 0000000 USDT	✓
6	2023-12-05 16:32:45	<u>0xa94537b77d02b933507b</u> <u>b262804635fe19a66b87e5</u> <u>cbd7bd838e1a3f5117fb75</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:50:10	<u>0xeb9771b4ac457862a796</u> <u>c1cebfcd583497b82c4a08</u> <u>27a07b6bf3fb05745741b3</u>	+ 1 op	✓
2	2024-05-01 18:49:35	<u>0x9cee925e3f4bd68b8d34</u> <u>55f9c78aedfc7f28f98c7b</u> <u>7b40151b416d399225024f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 18:45:55	<u>0x37eff4eaead34c3be5d6149d79f4e98cbd022535cd8fcb3467da5a96d80dc40d</u>	+ 1 10 ETH	✓
4	2024-04-23 01:43:45	<u>0x227a92b72200db720a507146aef783baef7da6f068bce7ca059ed82103d8e302</u>	+ 1 50,000 USDT	✓
5	2024-04-23 01:41:40	<u>0x6f8ea0bf570b9b9831a95cff426ac9b94054cd180bf9e2e617e0f88e8e37696a</u>	+ 1 3 ETH	✓
6	2024-04-19 02:45:20	<u>0x28973c93c5bfd962312042b067dca9956c384046d04364ab04a3e96183da4305</u>	+ 1 50,000 USDT	✓
7	2024-04-19 02:34:05	<u>0x3f05bbd8af5a176406b080e88ef549148103b2e7cecd57e15d8d6730a773db5d</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 02:28:15	<u>0x5dadd302fbe0027c0da3dd18a6cbac70e7c3fc339246c727e2f469a8431bfeff</u>	+ 1 3 ETH	✓
9	2024-04-13 21:10:20	<u>0xaaadb3b1f9b9cb12904eaa1ea149f1d01ee503866f88ed874de4c708ab8b4b35</u>	+ 1 d	✓
10	2024-04-13 21:05:45	<u>0xc4297d6805bb120f8c242e280e6cfca5be8f012d08c0c8decc4f5bba2ef4dd54</u>	+ 1 d	✓
11	2024-04-13 19:25:50	<u>0x4ec2141d0a6a6df1d00b5dcc9b2d9b8a35d0074b76576ff44a0829575c352f7a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 16:10:00	<u>0x111f108e6f49424d7c5b4e9bdbd491decf66dd5be95eec5dba792551ce76ad49</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:19:20	<u>0x2bce426ba79f7eccc89581b92e1938d225fe88089d83803d6ec12e8746a2fe39</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 19:09:45	<u>0x2c879b7aea108b78735f5a3a43e0fa31db87a93b1dc2a3cefc0aa3346689757e</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-01 19:00:00	<u>0x240e26bdca66d7a6fea7ddcb9a16ad2983253db2b22cd0398cbdb25415007d13</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-01 18:58:40	<u>0xe083c0278fddcfe66ae083fc561a3b584e5f94a1afe901412027697c965562</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-01 18:58:30	<u>0xbfa15e8d6213ddd7a23879f829443459de3b46e4a27fe89b9fca2cb2b2a66575</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 18:53:30	<u>0x6ee1767e294fa4b533dcbda4cbd041831c01f4575a33cc8967fe92f8ed88c51c</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-01 18:49:05	<u>0xe8e14cc4a0fe977135609251f8e147b3e562eb632df27341d0cebb6054995a82</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 20:48:30	<u>0x41b825937d509fd4a30c5901ac5c1a96bb2d90dd6db4c8c08ca21ac442d30f5f</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-24 05:39:10	<u>0x08462fc093bbe788ea8af48975800c3995cc5b9bafb6f68dd37cf6c8b7ddaea7</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 23:30:40	<u>0xc1609ca33e4524ba8dbc8b9199c00a7cece90f4bedc3398c246ac2435563ea4d</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:00:45	<u>0x3430d18cf6079e235694ddd079be9c2e1dbd10b1a2b8e733dd910f9dd6ca2da4</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:14:15	<u>0x00b37ca2b7f61dbb762b15e6bc89afeda23b3dd626ab031a806c0d1ff5cf1451</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 10:01:20	<u>0xdc9124815955f3f35a51fa5122f43c0041feecd9ef707899028bb8896cab0f42</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 08:16:05	<u>0x1bd10f26b370915d14125e4e0f30746d23a0cc22936b8c6f5e6b9641fb0e71c0</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 06:59:50	<u>0xa38fe7b1306ea7214fe36170d7c4ab8e229d02dd6daddffc7dca55275b75f426</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 04:25:15	<u>0x23b74e7a8da806841717dd01da96271a4335999b63a531296dde4a5230eabd40</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 01:59:25	<u>0xbb02bd9b3c0e2c476273</u> <u>ddfc99df6e9d7dd5b4a39d</u> <u>d75c7b94d8f694d2f464bc</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 01:55:00	<u>0x5329b639c11b6bae51cf</u> <u>aaedd620f19edc5ede9636</u> <u>720d4e2c51ae2111e57d01</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-23 01:50:30	<u>0xf8b542a69989601e3377</u> <u>c483d1d22e48c8cbbb0b7c</u> <u>eb8b0071bba88128d3b761</u>	+ 1 Reward at shibone.top	✓
20	2024-04-23 01:41:50	<u>0x7d32f904d967803bff0d</u> <u>30a677891b2b6115d49cfe</u> <u>fa15a15f9b5eebefe54990</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-23 01:41:50	<u>0x40a0a59ef8b93ad7d64d</u> <u>7d941cdfd6451c090f3b19</u> <u>7a467f5f1e6557e634ccfc</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-23 01:41:50	<u>0x6dab79bba9d3f2300801</u> <u>2d7efdd9da31142ca9f0be</u> <u>729aa83548c444588c137d</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-23 01:41:50	<u>0x80667ae26715c49ff3cf</u> <u>08b59a51584295ae1107f0</u> <u>07a152a0dbf284d8356ded</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-19 08:39:20	<u>0xe759a83ee3c716b6c601</u> <u>06520c774f409d756ea4e5</u> <u>9f5f24281bb030e9a06b1c</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-19 02:52:45	<u>0x73e5231665c60f9df6e3</u> <u>551b2c541299d633532d79</u> <u>77fb64b700a6c29b594a26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 02:43:10	<u>0x7aaa1c7f55d43c2269ef9e91fcd5bbef2c69c6a3ba0b16245e84384840758ffa</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 02:40:30	<u>0xd4850c3beab54cbb7d4540883aec59bb16aa904eec92894faf07001c5fe89dbd</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-14 16:25:35	<u>0xcc2bb73dc004e52c5d718e84a01ab6d862610c07bfdba7fdaa7096e3ea8b88a5</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 13:21:45	<u>0x58d10cdfb3a99517eb27689c4088552468efa163c719c0419ea32e479f4b9491</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 11:31:25	<u>0xde9eeec661f3f91c595ccaab3ac656efaed3aa6a74032ece46d13951f2a2fdd8</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 09:17:50	<u>0x7ca9d62ca66d075d23eea156da98c1ac5bdc9be03c1b15dd1e387e900e4dc3d9</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 07:16:55	<u>0x108ad96b08fc68126414f273af1acfad44568ed784fd478607f7433961e0a7e9</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 05:31:50	<u>0x498a1512ecab9fe2ab107b7686baedb4257baea63a3fc15278f31c22ed1bd1a3</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 04:02:10	<u>0xd955a85a21dcf51f759e87f3a20549009df5135a7a85e96181019473e8b78270</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-14 02:50:05	<u>0x61d6742696abe2fe3ddb</u> <u>52b099b115129807ce9188</u> <u>c778ba4572434745f3e5cf</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 23:44:00	<u>0xd8d8cfffff792d31002d</u> <u>95239591d40abace24f345</u> <u>c9f48fc2c57296c223e1c1</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 21:28:10	<u>0xba1299add42479a79f32</u> <u>71a6414615268b9c2f7d07</u> <u>6b5d08aaa58442249d90b1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-13 21:25:15	<u>0x23b3efa04d09eff36476</u> <u>e5a7203cb3350dee76d48c</u> <u>384d091124b6973893952a</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-13 21:18:10	<u>0xe8389b3140aefd731d8f</u> <u>7da44f83ffce76e577d739</u> <u>a75dd95fd3d16de787caee</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-13 21:09:25	<u>0xa590ac0a39d65d90a0cf</u> <u>7fe312f3e889154e499b22</u> <u>8e4f7aae4b0873877207de</u>	+ 1 NFT	✓
41	2024-04-12 16:19:45	<u>0x1bf451275e1585e3f66c</u> <u>8d2a272bbc3533b99a1e92</u> <u>15e51b06113eb7ed6c93b6</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-12 16:19:30	<u>0xb6b779501a8319c79974</u> <u>2a52279ffa9a724f0019ca</u> <u>84c7c1a1a78b673c985d15</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-12 16:18:45	<u>0x6d5af960eedef2b14625</u> <u>6bc32396e45c9974179077</u> <u>340c4be660047b42032c27</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-12 16:15:35	<u>0xe63210278c5b4d76680e</u> <u>d6a9c110f310b7486887d6</u> <u>27e7b4e3e9707a50bb26cc</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-12 16:15:25	<u>0x92dc87b06b72b07f1279</u> <u>c0279fc37656ac394ce3f4</u> <u>7646eeaf9e8e4bec926834</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-12 16:09:45	<u>0xb1acedc620d481810f66</u> <u>68d8be48cdfaa763ad45bc</u> <u>884ed10c06ca566c103c13</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-01 20:48:10	<u>0x5a3bcee1b046f389bea2</u> <u>ba1cdf93497f14493098a9</u> <u>29d5f624939141211c343e</u>	+ 1 usdwin.co	✓
48	2024-02-20 08:07:10	<u>0x34969194134212c0040b</u> <u>471934028faa410ecd28f3</u> <u>3b58e08a4d532bee839959</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-19 07:14:20	<u>0xcb48fae50b2bcee17dec</u> <u>12a53af2b35fa707362aea</u> <u>103fea12a92ae9503e8437</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-06 15:58:25	<u>0x4ed80dff4d5476370b00</u> <u>249742c02e6a8726fd8468</u> <u>efdbe7ecc34ba57ed00226</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-30 17:32:20	<u>0xad0dcef13ed744154517</u> <u>c25e0f7bf29d9576f39bee</u> <u>2ad1c8b85b03de09daea26</u>	+ 1 C	✓
52	2024-01-29 05:30:20	<u>0x173c644e683f0ff077bd</u> <u>acd6bc0ffaa0556798301c</u> <u>9d3253dfcd8661781bc7df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-28 20:30:30	<u>0x11dc65bbc47e84efe79d e7714b8179403971ef226c 3785886fcd6b8a321020ce</u>	+ 1 C	✓
54	2024-01-27 21:58:25	<u>0xbb80a5f9276e116ae405 e6f9fda5aa402bc93759f1 5520baf6512078da70b28e</u>	+ 1 C	✓
55	2024-01-27 15:57:15	<u>0x5c7e8e43e2c7d538fd54 77a7e30bb91e5068942ea7 a92e8ed83926ba73becb01</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-27 15:45:30	<u>0x72324cda4f6f38f1f04b aa5e20a5852c10712b7b6a 3a05a9815aaad9303c3ca2</u>	+ 1 Liquid-ether.com	✓
57	2024-01-27 15:44:45	<u>0xec0f6276f59846b4eac7 90ec02a6f04b8bee7ceedc 914f7ac71bcfc2a1c9da0d</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-16 15:20:05	<u>0xe5b298601e36f3c139d7 20709281b2362b7c19cb7d 979dcbfd2c9b1a89d8820b</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-16 15:12:25	<u>0x6f3745ab13e423635caa 7f1eff673688cea476408b 236b96386c093bc98935d3</u>	+ 1 Airdrop	✓
60	2024-01-16 01:47:20	<u>0x96c27ff8a68ea93b84c9 0b0c70a159969d0eac7399 9d99dc61c7a3044c1a962f</u>	+ 1 ward.xyz	✓
61	2024-01-13 22:01:15	<u>0x8828d5774e56c03747db e87647ee497218199c045b 6f246401694a71ca3611c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-13 20:25:20	<u>0xa5b865a9e87931c5b0b5a981c53aa31390927c6e7dce537a5825044b8a1ea98c</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-13 20:24:30	<u>0x77ca3f13a60f04ab7d022f5e202a81af98a5d656e970afa77c3ab3d119f4c243</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-13 20:15:40	<u>0xd47e4e5a283e7a56bd88119ac0b7c112c48ff59e18f2b9e27a89664ce945572f</u>	+ 1 Airdrop	✓
65	2024-01-05 16:06:55	<u>0x971b1fb1895a7f5338234e2bb27d6abf5db4f95f5b509a3ac632df2ca2158ec6</u>	+ 1 Airdrop	✓
66	2024-01-04 19:30:10	<u>0x81c4ba86367ce2bddd3e5d3ade193a466b6eba09ef5db8d5747054a9412e448a</u>	+ 1 Airdrop	✓
67	2024-01-01 07:36:10	<u>0x12a483fa53fe9db788cf9d91b48e181759c2dbda192c9f7f1e342da78ef0eb6e</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-01 05:58:00	<u>0xb53522a07441fd12d42d9c98dd59d92c2298bafc1f4ae0a92aac966456ac96d4</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-25 20:03:15	<u>0xf61470d3659680302e308e7c472a337fea1bc5b840d3c6c86acf3fc06d13772e</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-25 19:55:55	<u>0xc46250d1121c64544a4ea25b5cab17b6ca8f786d583d8becc6a1abd8b4175ffe</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-25 19:55:50	<u>0xc5236d488ac1db6b4cec dea4bfa2d4a5c8879a0eb5 c2d34c48c20d60d79591f3</u>	+ 1 her.xyz	✓
72	2023-12-08 04:10:00	<u>0x3f8809a33a1718d420a5 2d8ba8c400155eadb72ddd 317a82f76448671447c553</u>	+ 1 .com	✓
73	2023-12-08 03:17:15	<u>0xdc6e0e5e45dfd69c8df0 90e0a29c98dc361922d104 a8d03ff20309ad98989618</u>	+ 1 bnb-drop.xyz	✓
74	2023-12-07 04:48:50	<u>0x62eeee41322d1e4dbad6 6d1a5e82a6e8a078299e55 fd5087e28a712012fcd04e</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-07 04:46:10	<u>0x1bc4fd79fcd35d58d978 e4826033bae5b7a9bf5190 6f2bf368d8c19faefe4119</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-07 04:39:45	<u>0x51128cc484a64594bd6d 2f500022d50bc094c14b8a 6167f416212eb64338f129</u>	+ 1 .net	✓
77	2023-12-05 16:28:00	<u>0x81f0cded3607ce20d606 4af0ecd9dad7f6f843f827 75648a68e014d926e8027d</u>	+ 1 NFT Voucher	✓
78	2023-12-05 16:27:10	<u>0xb3128ca600d5658a5af6 e6332692c1b8f4012ecf21 ce36efbc8704bd30543204</u>	+ 1 usdlabs.xyz	✓

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