


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x165c65829e3de33cb31be6e44593e09b5ce86424

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
10,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:26:55	<u>0x38f5768564d3322a8776</u> <u>1214828d3cb42d7135b7d8</u> <u>1288792f4470eb23c9cb60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-01 02:32:35	<u>0x8d3803405252650df3e4</u> <u>aba2931ab493af81d3415b</u> <u>07f325bc20c08ce66be4df</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:26:50	<u>0x4a593cbb9e40a10db1e3e8bd033ec4f8d0f1bd119cd44feb4319eb5f7d633aba</u>	+ 1 op	✓
2	2024-05-07 19:07:10	<u>0xb09422c0eb214bd28bf7c61589e954cfc913c399f752c4b09cb20c7de8df74d5</u>	+ 1 xyz	✓
3	2024-05-03 17:46:15	<u>0x07609188c7e8e4b416c97f918bad3a1ad1152357f0c1d14728bf98d425e098c9</u>	+ 1 d	✓
4	2024-05-03 17:32:40	<u>0x0b4079e122952e3896035a19fbf987577d492dc9ddb3e9be62ae14ac45ba74f</u>	+ 1 10 ETH	✓
5	2024-05-01 11:19:55	<u>0x7ee7bca5a37e11158e6294813e885eee4b66619aa56d947ed6f5990d3d575286</u>	+ 1 10 ETH	✓
6	2024-05-01 02:58:35	<u>0x88a087049dd8c14209134b0fbbd4a56ab2bdeecd34df02e088eea4e04950ec2c</u>	+ 1 d	✓
7	2024-05-01 02:55:20	<u>0x3765b7a86348de39819d68b96d8301c3f4283b02a150a8caa78f50bed1086207</u>	+ 1 10 ETH	✓
8	2024-05-01 02:50:15	<u>0x29aebcfaa45228c52f69eb9946c637a9e4175843f7325560594631617407feb7</u>	+ 1 d	✓
9	2024-05-01 02:32:40	<u>0x0c8b18ca4d51fb2551451ba8a4d12beac6a8f9540847acc3d6ac568517fc113f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 15:40:55	<u>0x16731826b4e46b0f0485c472cb9fc4b0b0b38aa518e10c3c7c6f40ecf2730137</u>	+ 1 10 ETH	✓
11	2024-04-30 14:06:30	<u>0x5ac53dce4e0dff09c7522f70ece1c4dc76845ec3319cf55615c6bcf3b75781f4</u>	+ 1 10 ETH	✓
12	2024-04-30 12:52:15	<u>0x29680057ff6b3d1e8f5653d183961900146b69d75476f02c73e81127ba0ac05f</u>	+ 1 10 ETH	✓
13	2024-04-30 11:55:40	<u>0x0cd965b4bc1d13b1e380c91767224bd94db604e962a190ff736f8174c0dbbf5f</u>	+ 1 10 ETH	✓
14	2024-04-30 11:55:30	<u>0x8490c8cfd252983e9f56655807f935429c8fa6868a2807f1773d271995975661</u>	+ 1 d	✓
15	2024-04-19 21:46:50	<u>0xee84a463198aeaa6b602f6c8330653f529b890f66b6d79c466cf8e68d4c07d49</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:44:00	<u>0xe8e058d8dd3d09bf63e62a0df8728291d84944e5c7163cd300ca5906f33fa920</u>	+ 1 usdair.org	✓
2	2024-05-14 05:25:40	<u>0xa06c66e8b430967883e8792087cd7243d3975ab34b846d0397d3e5e4cd3c0c79</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 10:02:10	<u>0xf4afa49b48251d6da8af</u> <u>d9ca7f507a032bc87b9c36</u> <u>17b218cdfd8c0330c3ffe0</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-03 17:48:55	<u>0x78203e848d05914eb28a</u> <u>7e831e38831216dcfec8b</u> <u>531ad604e9be4ba1276b53</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-03 17:34:05	<u>0x31d0a8bb61fe43e030c8</u> <u>7a036825636671e9d3a831</u> <u>3ab965f75fea3b07b62bf6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 22:49:35	<u>0x8b36291aaba1fb1fe105a</u> <u>8c931fb4205cd79123e7f5</u> <u>57a656f098b41cafb1a448</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:10:00	<u>0x7e6aad319469476a7ebb</u> <u>46aaae3b2e5cf22436f3cd</u> <u>0099f80b5081d3034d4e6b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:51:05	<u>0x5413454ba249899cea6b</u> <u>a9ae5944688c0ff55b1797</u> <u>da82c6ba75f4ed419e08be</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 01:20:15	<u>0x68d23ac375034b99226d</u> <u>006c92c96ee305fd69a9c9</u> <u>ddf47d61780a412170fb43</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:59:10	<u>0x0284e71bf42bcb4dc890</u> <u>0d7c4feaeb51bf6216424d</u> <u>94d4de26eb7afc4d0e3b4e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:19:50	<u>0x0148c2fa56c282b9c7f9</u> <u>c2288606064ee32705b26b</u> <u>372355ca6695d62d9fe0c8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 12:38:35	<u>0xc1acecd4c56a9d6e45ed3d7158aa133175f152c9bd40b7e04055c202224a2f3e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 07:03:20	<u>0x75c14564d55a484ea48e3e42765193ea96e80aa64e8801f7fbf20e2a86ec9fde</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 03:47:45	<u>0xab098073aef34227a5235e692b654e916525eb122910af6b44f2c3af3281cbac</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 03:44:55	<u>0x3d5115517c0b845758aeeec23c939da74c2c3575eda8fad6819fd58250b6a07b</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-01 03:26:40	<u>0x324522ab5b4e16812e494300f2f983d536c90400b77867c0e031a3184c11b93a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 03:14:30	<u>0xaa7a6183a65fcfd432670fd331343ece894277211f2bcad27d83867464b1bef9</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-01 02:57:45	<u>0x19f858c3f321423e2dac1c6232194a73047ea8fd214dad84ba0af2a87577213</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80</u> <u>c66ced7eedb22286e1219d</u> <u>0777bcdfc402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-01 00:54:55	<u>0x27e0d94a7438dfd7bd1f</u> <u>28397d75186a17b5ff69e5</u> <u>49770a8ccf8dd943c5299d</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 22:16:40	<u>0x251ffc6f69da42905859</u> <u>123ee31a33cc4b626fc8f7</u> <u>c7cef629b2daceee0b0c9c</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 20:15:35	<u>0xcb6e0a0f642db97d4945</u> <u>d394ae34cc1f2661f47c01</u> <u>40ebba4aa2545bcc6c6cb8</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 18:46:05	<u>0x4719266f32cb51058e6e</u> <u>b6a0c966cc0da8e64659f4</u> <u>e8be8a9f223bad31c28c5c</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 17:15:35	<u>0xef5f3888e3c1906c2fbd</u> <u>b81b00cc170235d595d961</u> <u>bf3399513157a121796d8f</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 14:21:15	<u>0x8307ad32b61de8462352</u> <u>6a29369ebca4574628aa63</u> <u>5a779614bd20d132123825</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 13:11:05	<u>0x54c148a58d3fe9e40af2</u> <u>974e64bb3c2d96d1bb97a0</u> <u>c370c987ca10c42368fcf0</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-30 12:26:25	<u>0xe53dad4dd4cfacf8c3b3</u> <u>30b94ff31ecd1d1040c9c4</u> <u>a1610b1399388389c08188</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 12:10:35	<u>0xe6c81224a2362e69dc8fcb9e1e2b4c52e03871f01a8f7ce1476a5e88877f0aec</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-30 11:56:50	<u>0xc013b5088ef6aa1e3619e3e77f2431c252343ae4b942cd11b8d9fc055eef9d2f</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-21 09:19:55	<u>0x567376d44313d7c60647a0f3ad52a6193581aa3926fae9bec066ddf17a82daf8</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-21 03:03:25	<u>0xab7db03dd8f5baab4de460110364528ccbe977e9f89061dadf017fbdef77539e</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-21 00:19:55	<u>0xe7cc885d5cedcb54228de6da446fb9ec7164ab1de4aea7cd8a19a5f1dfc54935</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 19:19:55	<u>0x101dc518376dba0636a8232b754b4e6460e914e4977ba9fefef8e7163ffaa4a63</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 17:58:00	<u>0x7713bd740742e89ee48cb7e36bf1ee6ff57494b0a07a6391756cda6a286f0482</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 13:47:55	<u>0xda99820796cfb613a55ba7b52b42d6f2af22028586a8b90d3de234533c155f15</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 08:37:50	<u>0xa4e73bb55e43e696e8e426ef94ae8867e6556fe6ae0854ace7b823f74b03c9e3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-20 05:22:50	<u>0x1ce9555dd0ecf14d04c47a56c027916ea88ad18be8d93c9185df8ea3b250ac76</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 03:23:45	<u>0x1a62928e9120412a5a746072b28009b0abe60ab7748ffa80f7a42418e5546e71</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 00:49:15	<u>0x424f3191a754c7e7266e01b872616f1b732bf2a6847a585b9fa072a248303d00</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 21:46:30	<u>0xc710999eb3d87267b9fb0ee00d7215b29a2e005c391eb5305ef3802fb74c0d4b</u>	+ 1 Reward at shibabonus.ac	✓
43	2024-04-19 21:46:30	<u>0x736a492005c800d8056bb384c94f1f8370becb04708ab1b36c0c0e136a2c3276</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-19 21:46:30	<u>0xed44fce016e20e26c43616e70cae581e7c540d3399c8f5df496decbb5562e7d0</u>	+ 1 Reward at 5eth.win	✓
45	2024-04-19 21:46:30	<u>0x2e7e3c3391190ae7eea73532f0bc00c832a95723fd46d4549aa203b0f710c9f1</u>	+ 1 Reward at usdtbonus.org	✓

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