

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x172b9d27ca882340d8a2cc1c46a83477f683519d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	200,000.000000000000000000 EWARDS
.top	0 .top
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
.top	0 .top
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
10,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:51:35	<u>0xdf3f56ac926d6e78db68</u> <u>40580169f34d86ecfa72c5</u> <u>1e5734e49f86cff65cf58d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 06:50:40	<u>0xd4deb4cad96356de1b9b</u> <u>b31c976fe44b04285ef1da</u> <u>06f21f3d094fd6295b1578</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-25 06:23:20	<u>0xa004a5a76e206c31a4ac</u> <u>125441c60a9b128563005b</u> <u>6432cd296bb12b3a3454f9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-25 06:21:40	<u>0x2a5cc062f6c6182bf929</u> <u>1dc94148e8bd6d654901ef</u> <u>a18e1fe1813a27a4c78b23</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-21 06:15:10	<u>0x5bdf7d599046048d34a2</u> <u>025e2a0486a6b6ca71be40</u> <u>5c0ea9adb2f4201b8e5306</u>	+ 125.05911000000000 3993 ast.com/	✓
6	2024-05-15 21:07:30	<u>0xd569ba928b47f65f0463</u> <u>1cefb4d6a3c944b361ee2c</u> <u>9dc0c1b13c804400dbeb0f</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:41:45	<u>0x727b0c2fcce900acd002</u> <u>d28fa46675bcd1c5055020</u> <u>8473340e7d9c6a65e6c076</u>	+ 1 op	✓
2	2024-05-25 06:21:05	<u>0x6cda9352ff38575dae4f</u> <u>8641e999e6173c23feadf2</u> <u>3b0097f4697d84b4bee6af</u>	+ 1 op	✓
3	2024-05-23 10:54:50	<u>0xc177366be23ade81a7ed</u> <u>c8de73b37f4488d8d12a45</u> <u>1e1b2a3f6fa27a23ee5ca1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 18:29:00	<u>0x9d522790d04a693186b0</u> <u>090cf62ce86ae5853d4f23</u> <u>6806ac225658414e6d1687</u>	+ 1 .top	✓
5	2024-05-17 11:19:10	<u>0xbb3e249b64f0e3800589</u> <u>7f1a7b0ff920953882c869</u> <u>5f8c86a373acf1465e6af1</u>	+ 1 .top	✓
6	2024-05-17 00:42:15	<u>0x3611c4a06a6117ee89ad</u> <u>b81d2d169af6a1ddf6d1fd</u> <u>1b238b2e0b27bfbdde82e</u>	+ 1 yz	✓
7	2024-05-16 12:42:20	<u>0xfc146e4c1d9bf3f30950</u> <u>33e27bc022e4b48ccaf69d</u> <u>78e1cc220414e3aa44707f</u>	+ 1 yz	✓
8	2024-05-15 21:07:40	<u>0x32bcf04051245e1e35ab</u> <u>91061b8351455864a344fa</u> <u>347f3aee3bf067e510b136</u>	+ 1 yz	✓
9	2024-05-14 22:19:45	<u>0x48b72a533dd465cd584b</u> <u>a6ce5f4d2febb8859ab468</u> <u>5a7bd76a4bf37417a98e27</u>	+ 1 z	✓
10	2024-05-03 04:14:40	<u>0x86aab0e0e2524887e26d</u> <u>d37052ef809cd06fa19526</u> <u>00ed35426b0851fa35c77a</u>	+ 1 10 ETH	✓
11	2024-05-03 00:18:15	<u>0xb6a1c7be04856abb33cb</u> <u>f1d76e48a31b8776ff0d69</u> <u>a41ff295546bda49f5c32d</u>	+ 1 10 ETH	✓
12	2024-05-02 13:04:40	<u>0x1dece926b21a4b5b945b</u> <u>fb8ad9e1a8f1b19ba6ea2</u> <u>e8e9d1668bd8fc9c3ef267</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 13:04:30	<u>0xc9ea4366f2bfd15c3ca3 cbcb91dd414fd85b8172fe 3c7a84c79a880b6e924144</u>	+ 1 d	✓
14	2024-05-02 08:34:35	<u>0x0d8db4fccb628fb01b96 1354cd04b24523dcdec66e a5aff1ae126687bc3eb74e</u>	+ 1 10 ETH	✓
15	2024-05-02 08:34:25	<u>0xb9547c3199b4abe8ff1f 193195565fed57d64328f4 85d01deafcc91afff707e8</u>	+ 1 d	✓
16	2024-04-20 15:02:00	<u>0xc55b26bf6b62ac06756e b97c4366d9cef35bcccf71 561b367631fee4cc8e5320</u>	+ 1 3 ETH	✓
17	2024-04-15 16:09:50	<u>0xc49f98f5f1ea1a21283f 5bf29dbcd1a30a70017eba b9541431c195f59fc1036a</u>	+ 1 50,000 USDT	✓
18	2024-04-15 15:56:40	<u>0x4030558afb5660b08ee2 7517b4c39f112d661f815c ff38c902108d6a747e794b</u>	+ 1 5 ETH	✓
19	2024-04-15 15:56:30	<u>0xd000f66bb8308ea527c8 23e95d1928dab663a076ec b5e7377f87100f7c4a77cc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:56:15	<u>0xd157e01824e0c0ed45cc 1ff6e3cac93fb5b540e8db 548651dd4194723507a923</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 06:55:10	<u>0x49a8a0dee633553e3e07361f6c4779446c307861fc62f05bd9cc0bd21157ed36</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 03:44:15	<u>0x8ccd8415d3953e0478c5989f716195b5a1f788c5130364d9fef37953c75737cb</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 06:32:20	<u>0x311eec11dff411f64f19387cf197bc2a07929302c65315d870e230a4ae02af27</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 06:29:10	<u>0x611e4b579963026fead20960f32dbeacc3d6d0ef70b8d1ec0cd0d373533a6173</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 06:28:00	<u>0xcc7d777c1bbf02342eeec81e8107d485457f847fee705ac7f685ff2e16262d3a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 06:25:35	<u>0xe4ab331f6df07a78e40a14f72c0760c7442375fa0412102a65e3105eed091606</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 06:25:05	<u>0xf3c50d5b042ddd7027de379c7d60d49b50d5f99093654625c00151ee1135a696</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 06:24:00	<u>0x02ae31199df38046690dfa5b379fc57f0f00b67f657d00ee26e4e06ea67cc18a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 06:21:00	<u>0xaaed5fb1556701ff69fbbc132bb27db3207f45e26da3d90aa474213d71fb0c1f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 11:19:50	<u>0xd4f1d39c83708bdc8a5f483396ece33afad724ab86212dbea62964df9fdb6160</u>	+ 1 Visit not-coin.live to claim nft	✓
12	2024-05-23 10:56:30	<u>0x7436215952e20ad88237d875197f49fc9685b00519e01e71fcb746bdba3e0679</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-21 06:21:25	<u>0x9b24b9311b18d1ddd33928f22f596c7f3958421478a56a210f69ff4ca550bc69</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-19 05:54:35	<u>0xd537bbe1645374bd675b47d133b647e4b6c6aeddba d18287a5cc395efc4cb79a</u>	+ 1 usdair.org	✓
15	2024-05-17 22:37:10	<u>0x9c3e4be5eaf4f74283138b403a7417167eb6d7013c0160ec0effa1c6a283c322</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 22:36:10	<u>0xfceeabc862794a96db5623a7ed7967d4c9c3d5a836401f282f67fcc5c61560</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-17 22:23:35	<u>0x56861a9a49e61890474206324ffa1ef445e3609d6b71a1783588d42ff1f4c402</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-17 01:01:25	<u>0xdbf54a344b94ae7e11c598e6cc1129b9b6383d4c2fada92e6425cc3c2eaaa60f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 00:52:40	<u>0x8cf2a8a3888cf5762e941c089d73c4421d0fa36e4180a0dedf67186ec365b076</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-17 00:45:40	<u>0xae5943ace831e24946f2b96eeced121b06c78bd5f7f3b3ba83f6ac392a974179</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-17 00:42:35	<u>0x3ee55673593e016a1138e9074fe56d38f8aff85ee5e7ea288d6782feca8ea4e6</u>	+ 1 aim!	✓
23	2024-05-17 00:42:15	<u>0xd4b3ab28d862243aa2c46601d50d304c40dad0300b335595e44bfff33f674c42d</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-16 03:45:25	<u>0xa2ccf61e5901eab1e5d6174fa51775a198e9bd37abd5d78b674b12bf06c677fe</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-16 03:36:10	<u>0x882b4120839de661ea3b51cddad04bb49622ab71f5674bab33e053d8f119515c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-16 03:28:25	<u>0x40df372cc285828179ad3470f1455ba222edd6989662f02b460141b9d4a47f76</u>	+ 1 Reward at flokhouse.top	✓
27	2024-05-16 03:27:30	<u>0x8949de391303c0dd3c54b6e4572c494eaa1ed7fa0933a308ab8088661247e67b</u>	+ 1 Reward at flokhouse.top	✓
28	2024-05-16 03:25:10	<u>0x4494c9ba0860dd4d529e62a73b91ba6796bce8e02fd9f498e81a4449f6c520f9</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
29	2024-05-15 22:14:00	<u>0x9dadd86108c686ee76899ad91b73bf5ed145834784f8cc2ea8c5ed27560adc28</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-05-15 21:13:45	<u>0x8fc69bf9878b9e97732d7cd206b568ca5330cc88f7ed4fb72deb81fdf6392098</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-15 21:11:30	<u>0xabeee0da6b5a382f1cbeaab0460bcdc159a48236adf0d97f6c211cc3859bd837</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-15 00:44:15	<u>0x12dfd8d46a58d7d24c345d912347324ba9a88ae6ea54c72e670234a75159344b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-14 22:20:15	<u>0xdc4c4dd9fa0d3d0c305cbfe156e974f4da017f1ba873bac6e177d11edc83244e</u>	+ 1 TOKEN	✓
34	2024-05-14 05:26:10	<u>0xfb8b2b331d403609bc0a955f14894eacf5c89ad26eebcef6717ca027833ec44c</u>	+ 1 NFT Airdrop	✓
35	2024-05-03 04:28:30	<u>0x69fdea57a71df62e0cbfa7fd14457e32a72b2f5aad8dcd12111484d7eb4e4af</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-05-03 04:21:45	<u>0x05b21e69b4a82af87d3576a3207aee6bb5a0389515636a79d4618663f4e6bfbb</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-03 04:21:20	<u>0x51e3f1056f199b1ed90eaff6f27aedd3d56dbcefd76f0d0a3ac3f58432ef4b8d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-03 04:19:50	<u>0x2f18121a79b495a8770f3acac7aab0d4dc781f9a272f0806ca78b3efe83fc400</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-03 04:17:40	<u>0x46c3cc8bb5a9758a6d5e67f333b236cef86a44e41f70165c1f938209ba0a3e37</u>	+ 1 Reward at USDTwins.com	✓
40	2024-05-03 04:16:35	<u>0xc2cf71d4f7766006fd055e7d916439dc186857155f354020ce5b669ae04a3c27</u>	+ 1 Reward at USDTwins.com	✓
41	2024-05-02 21:08:00	<u>0xb32ed66de64adb44b41352613ce8c1ef79d3eb78696a003fc768b6a9c0373d8f</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-02 13:05:10	<u>0xd4429830ef8663fbe5c7639aada274a5b83acdb986749200bc3cb0d88b89628e</u>	+ 1 Reward at shibabonus.ac	✓
43	2024-05-02 13:05:10	<u>0xf3bbbf0b6a581a7fe1cbbfd6c73a6bad0511ea1cb a1248fa704a9732be06b4b</u>	+ 1 Reward at Seth.win	✓
44	2024-05-02 13:05:10	<u>0x083bb0c2cd311a18960e2a0e3e56260bcdb415e9127a449654cc512d7e6faec6</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-05-02 13:05:10	<u>0xe5ca9b92970e1d261120e765c8a11db5df67114310ec774b267210108ebe09c6</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-05-02 08:38:30	<u>0x3644fab7f9a87ee96973f5ab73940a1dd1e8ad6f63971c5277d12d7a39232c0a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-20 15:14:20	<u>0xfe6cc34ea28bcd2bc0c5895b71c4cd68e03f7a02091a3be25c674fef8167a279</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-20 15:08:25	<u>0xe8be95517357f64146b2a897e2607e842668b092efe4c8e5b57e7c885604f804</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-20 15:06:15	<u>0x54cd9b9fdfe1134bae299f97534112a2f214e138088967777fad6bf9a329513e</u>	+ 1 Reward at bonewinshib.top	✓
50	2024-04-20 15:03:35	<u>0x74065e2c6a68510dda35a22b828f7725251acc6166c3b7ae5a4bacaf78397338</u>	+ 1 Reward at babyshibadodge.top	✓
51	2024-04-20 15:03:10	<u>0x8ebb6f4666a5772f3e95c3582ec5e65d0d8c61493e81b89621215943a8c82516</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-18 00:36:50	<u>0x21f2932e1d567e512f528f6230f728eecf9bcd8170e673c79284623414155dd9</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-17 17:08:15	<u>0x60954dcca0b623c2f7f44d7b914e6665b6b62b48bc6c10b284b334a73fbe5a3d</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-17 12:06:40	<u>0x52092ef9b95cbf520948731efa8ece4a86f61600451261f46285f1b687a84e93</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-17 02:48:10	<u>0xaa2c6e0eed8729ace440d99998d4ba7b4f923887b83119b17e5ef9ff03641a7c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
56	2024-04-16 16:26:50	<u>0x3610314727dbf5d66de9</u> <u>2bcf836ac48b2e8637a662</u> <u>1d286ee6da1ef716272526</u>	+ 1 \$81,442 Limited Coupon	✓	
57	2024-04-16 13:17:10	<u>0xe768003f914d40a78c13</u> <u>82b265afa1a19f3876ec53</u> <u>393a6527b5780ecfca7f3d</u>	+ 1 \$81,442 Limited Coupon	✓	
58	2024-04-16 09:24:25	<u>0x0c5e2ac8ce59d4ecb288</u> <u>354f6239742966def1fedd</u> <u>41fd9a224eb862fc7da141</u>	+ 1 \$81,442 Limited Coupon	✓	
59	2024-04-16 06:57:15	<u>0x3b4ca463623a67a09009</u> <u>d5933e311f42b2e483595b</u> <u>cf4a83d7b421e516f34c32</u>	+ 1 \$81,442 Limited Coupon	✓	
60	2024-04-16 02:31:20	<u>0xabdd0386b9648a5e0f70</u> <u>adb020f8e878415e9f5bf4</u> <u>845854d2732da27944eb25</u>	+ 1 \$81,442 Limited Coupon	✓	
61	2024-04-16 01:08:25	<u>0x1b222f5eb97c50691f39</u> <u>cd0a00a539f735c8aa95d4</u> <u>727fac655c2e61305e2863</u>	+ 1 \$81,442 Limited Coupon	✓	
62	2024-04-16 00:10:30	<u>0x239e36cbf9764be4c6a0</u> <u>a1951277c157181cc7e11e</u> <u>6882cf0d94507827d171e3</u>	+ 1 \$81,442 Limited Coupon	✓	
63	2024-04-16 00:08:30	<u>0x552f739e1976cbaa150b</u> <u>d71b56263bb3403962ebf1</u> <u>c0cdbaa8d65840e27bdbee</u>	+ 1 BLAST	✓	
64	2024-04-15 23:01:25	<u>0xfbb24f0597aedef30e383</u> <u>f1c11b1cc6b21fcaeed6f3</u> <u>446f202946e6f03f5b2396</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
65	2024-04-15 22:04:25	<u>0x458c57c9bf37c87d51a7c2493eba0fff22fa0931ed</u> <u>d41e82a45d1030d9c1c3dd</u>	+ 1 \$81,442 Limited Coupon	✓
66	2024-04-15 21:04:20	<u>0xfde2867863053d2a411de68999a61fb1873fdabbab</u> <u>210cb86c6f090323a3115e</u>	+ 1 \$81,442 Limited Coupon	✓
67	2024-04-15 19:53:05	<u>0x9531c48a653c362b1ce9aa68d9333f44ed7c55fec5</u> <u>b9ed2cb178aacdb16ca77d</u>	+ 1 \$81,442 Limited Coupon	✓
68	2024-04-15 18:47:05	<u>0x9bb50d62ad5c3edd12f589409c0f362839dcc4e9ca</u> <u>04b6670427503dc6dc4857</u>	+ 1 Reward at bonewinshibs.info	✓
69	2024-04-15 18:43:05	<u>0xc776f4f0b134cbfeb8c2d975ac1d3213d52ab95a67</u> <u>18eab61b68fd86987c126c</u>	+ 1 reward at BONEWIN.com	✓
70	2024-04-15 18:41:55	<u>0x207a0190aebb68613691c1c30e7884e0aea80de255</u> <u>ed11cb3546cc4be52950d0</u>	+ 1 Reward at USDTwins.com	✓
71	2024-04-15 18:41:35	<u>0xf165d0b46896f9291b1bce61428fce23fe71a503d0</u> <u>f4488a6e42ae5b5c03d1da</u>	+ 1 reward at BONEWIN.com	✓
72	2024-04-15 18:41:05	<u>0xf4807cef010225746a1f2551a8db0a9ae48860fcf6</u> <u>465a5f1c8c147bd2c869e0</u>	+ 1 Reward at bonewinshibs.info	✓
73	2024-04-15 16:03:45	<u>0x997372aeaa3f751cd301d768a652d219cb591dbf53</u> <u>b071da59e5fdcbcbfdb86e</u>	+ 1 reward at BONEWIN.com	✓

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