

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1bb34e4a96b92628365feeabda27e18b2bcca917

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:49:10	<u>0x8c0f916f230c0300f8fa</u> <u>07acac9e58ed36a201b997</u> <u>3ab5960ce7592a36d14873</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
2	2024-04-28 17:56:10	<u>0x503f8abb090c96330a75</u> <u>7e4aba2d6c2f8135b10743</u> <u>8855aee029ab279c470014</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:53:25	<u>0xcc57a6ab0a129372283a</u> <u>356186fa490dd8f71e98c7</u> <u>3a493e67da14e20ad205e3</u>	+ 1 d	✓
2	2024-04-29 20:49:30	<u>0xd01822e54f20c59996e6</u> <u>f024cb0704d87919b9b58f</u> <u>00781f7bf3daae7b5a0e32</u>	+ 1 10 ETH	✓
3	2024-04-29 04:23:25	<u>0xd31d7cfb2b2bbd2ce860</u> <u>9aca6b1cce72e898b266cc</u> <u>39cd87ed9687cca913af1d</u>	+ 1 d	✓
4	2024-04-27 16:29:25	<u>0x0cea5dfc94ae38a33d86</u> <u>c3b26308df333147b85151</u> <u>14551607e13d6f33f85c56</u>	+ 1 d	✓
5	2024-04-27 14:46:40	<u>0xfe62cad62e63ec101757</u> <u>a6baedff214c3e80e77441</u> <u>55c4461f1cc94bb5d90d31</u>	+ 1 10 ETH	✓
6	2024-04-27 13:04:20	<u>0xbdf4ac9fb3798e39fc04</u> <u>a134f9c537d520ec63e183</u> <u>f8c12cee457390b0188b5f</u>	+ 1 d	✓
7	2024-04-27 11:25:40	<u>0x75ee13815e8eb0adc9ec</u> <u>5a86a55617b4ea0eb93eeb</u> <u>53ed815bc0ac4ad2de5f31</u>	+ 1 10 ETH	✓
8	2024-04-26 05:03:20	<u>0xb87d234de1c11447644e</u> <u>4cb1e3ba82fee4db3a4569</u> <u>69a5257eb1a0eaeeb9858c</u>	+ 1 d	✓
9	2024-04-26 04:59:40	<u>0x4b4cbac1aa3ff09ba6ab</u> <u>9229fb3c208e09a621ca69</u> <u>f17ef7fc52a541cd94f751</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 05:37:20	<u>0x7188e8d4fcae61c3ed32994e6075519d52d093e0725af4ee9ae2f6bf7ee57f59</u>	+ 1 c2.com	✓
11	2024-04-24 05:34:45	<u>0xfefa9c3a79e0bf03e2c7e6daff5583c0ea3074c9559ffe0e26b8844b02e06c9a</u>	+ 1 3 ETH	✓
12	2024-04-23 16:14:20	<u>0x7a1182b3e8cb763f008acfc72babb21aba497829b2269a8c314727c3110f9d80</u>	+ 1 3 ETH	✓
13	2024-04-22 10:02:10	<u>0x3a710b160d711dd7265e920a3f5d458f80c52885f390091cbd57cf9084158432</u>	+ 1 c2.com	✓
14	2024-04-22 06:32:55	<u>0xfe28cf051bc7d6b926c861037e296aade9b1f3079d57dfa8c8c5ff05972ad2db</u>	+ 1 3 ETH	✓
15	2024-04-21 20:01:05	<u>0x430db6f8aa885457f3e67483d8172a1365251b6e800a535483579623605a6a7a</u>	+ 1 50,000 USDT	✓
16	2024-04-21 19:53:00	<u>0xa418db6efafce2e22e4bb3969afe5c818efe137a1924b4dbcba7ed08c66740e0</u>	+ 1 c2.com	✓
17	2024-04-21 17:06:35	<u>0x98e2bfb610abe51aad181119ea18fde8ef1f902aff1b8f6524a7082a79749e8</u>	+ 1 3 ETH	✓
18	2024-04-17 11:41:45	<u>0x7f2c331e18f251700b53979dabcb883e175a419a4b8dce34092809da2004f146</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 00:48:20	<u>0x633ac1edd8c11315b8e5a712cab1759d1c1e40ccd4ad2564ed82b6540555e91f</u>	+ 1 d	✓
20	2024-04-14 10:00:45	<u>0x9c7712e62073181e2a877726d2d9665a431e88a86a66d3089469b6be5b20802e</u>	+ 1 d	✓
21	2024-04-14 08:09:40	<u>0x15480413c19010075d2cdab13259318d5e9531a26a7b549bbf040a4f83bc84d5</u>	+ 1 50,000 USDT	✓
22	2024-04-09 12:28:25	<u>0xce306f4daf005e9f52908b316eb59554d4c7c22b565adeae08777f00bb4b4776</u>	+ 1 d	✓
23	2024-03-25 10:03:20	<u>0xca1c22ec9e5b695be8ab7c700fa4989102cf1e93af8f5aa790bae7fe7588a4e7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:54:20	<u>0xee676529246502cde3f4f1d42b1307b9e71516681c257d7529719c9041c281ea</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-29 04:32:25	<u>0x91f107bcadd00cea062e7a6cc158de462614d44427345ffc0b14cfd3768b3780</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 04:25:30	<u>0xc6883e519dacde255e18cc351de7d8c1fdb64075cb0e239e01e628cc648cfcbe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 04:24:25	<u>0x3d46e79a8884466402a602cdd86ef5b1d64d89acc56c1ffe3fef6f0f4afb5491</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 17:57:00	<u>0xa9337cd7b9e4570fa61650b699cf4eb2d21b5754a404f1e0af75236d1347406a</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-28 17:57:00	<u>0x5988d0d93c5a9f8ce7f7dace6dc9e42e0c49a79405e7040a2c347bcf6d0d7a24</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 17:57:00	<u>0xb6e06e22d461464ee4884b3f884935a2e43d01a02375f4af509d8b39d62d52f8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 17:56:55	<u>0x19944ba713aed169d6df45a815fccffdd088e02a6890f6ad68b5b2a540be0856</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 13:32:10	<u>0xac27a200aeb4df27412350be549b588b1f68f0a14d61e9b988299f81bc1c5d80</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 13:24:25	<u>0x7761b875dc82aab2b014a590f58e168c60ded649f17e596701f8997d68ba03a5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 13:21:30	<u>0x91fbd87992849dde58da73174870d807bfe56d28fb38873486ea089baf811ce9</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-04-27 13:17:55	<u>0xdafb359449c6e1d88e0921d124b43c8338f5fba29bd9cd9834c470f7fa371b56</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 13:06:05	<u>0x46aa2af5931595ea78185abadb9f9e6209b87f099cf09db51098cae360cdb573</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 11:40:35	<u>0x07b0568a1156e8eb32e5dd7698db5cad7355f8e174fe3f49573b30f571edeea8</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-04-27 11:28:05	<u>0xe151e188d005a1e1d3de758caab93c19319628369d15eeeafaea759430bb6d10</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 05:21:50	<u>0xd678f0bed99d9da31aa204797c867415fab757f556233c5d55d6237192c1b3f4</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 05:08:40	<u>0x623a6eeddc0d5cd0be9ea732512ae9ae0dedef9109072c719fea9e09eb23cf24</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-24 05:38:45	<u>0x8c8679e305f52f9eb6f1ead3557c495aaf5fcb7691898aaff0f24c8c967d0687</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-24 05:38:30	<u>0x112358599c88633d2f9108d26e3c3c1d42b1dbd23df98811fe9507261b61c569</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 05:00:50	<u>0xd985688976881df290364e1a6795822340f5e8f38459942b5688178168e44e5e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 04:48:55	<u>0x004e90ca980af73912b6b6ab5658a140ad0971a60b91a8d96cdc0a875c724509</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 02:33:25	<u>0x03e36546ad6d2634033329ae8c16153dcb3b2e0a94b8f30bededbac4215f563f</u>	+ 1 Reward at shibone.top	✓
23	2024-04-24 02:32:40	<u>0x58352b991ed7b4d19fec e041fe3c155aef10a9b52f6721e0d8e045b52b6e8f7a</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 22:52:15	<u>0x2bd47e8007bdd51b76409ff20001e5a1386cca2d1147a060e165faf021d87e94</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 19:27:30	<u>0x434daa59336fd454a2fdcc4ce9e9fbe596cc5cb5ca a5432666fb846a73e5fb7b</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 16:48:45	<u>0xff217327d12edc9df3a3fa378fc83f84f75008de35b216d8c387eba8dcedc4c5</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-23 16:30:25	<u>0x87b0a4cc9ec8bbd89c03ba49f7eb182ecdd95f9027426b05b67951fd72e4d7e0</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-23 16:28:10	<u>0xd1361a7e9e85f5a8cb9e34ee7d6d3bae3bf265af2431390a05c15ce71d6e60ce</u>	+ 1 aim!	✓
29	2024-04-23 16:16:25	<u>0xf53df540a9f80559e5c17981c014a2e3700b95fb96079c1cc97665f3ea79ea68</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-22 07:18:30	<u>0xc541e47e4d486e47fc59490d76f55ab321bf560cb8145bf45ea30cab1eb6be9a</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 07:08:55	<u>0x052712225e01d6ff2e613e52d7ecb57577cb987e8ae7d08070dd1941116df624</u>	+ 1 Reward at shibone.top	✓
32	2024-04-21 22:21:00	<u>0x45b309495c02a06aaa0038636d7760fa319fe6788753ece9eaae878204001706</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-21 21:48:30	<u>0xbafc4a3833ff575844c021274b5981796fa5d000595a74e760627ecf433dba29</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-21 20:03:05	<u>0xd62c8089fca3d96eb5e2c73560feeb48696d1a79aa50aad600695e1555aa5e54</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-21 20:01:15	<u>0x2e75ab4bc1147312ddd6acb8636f194ed5fc8789262e48e05ac25701623f25a2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-21 20:00:15	<u>0xa0073fbd7c55c5358a81615e1f011fb2f22b63dc67a87ab54e8d03c5251ff980</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-21 19:54:05	<u>0x9562342698fff59a222a0590d04b662f74468859e5be94469591dbbb7d7236c5</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-21 19:53:25	<u>0x87594022fcd6a467efe05f8d8c30e207992cc41231adb8aeeb10e39c2a764a18</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-21 19:53:25	<u>0xaf0cbc8eb2f3fbf905bfed2495cdc9224778706a1d83f5c63a26de304e68354e</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-21 19:53:25	<u>0x775f1925b5bf5bef5be988e4a5e3463143bcb7f64671b6e59884f955f51f25ea</u>	+ 1 Reward at shibabonus.ac	✓
41	2024-04-21 19:53:25	<u>0xa52a35ee9fa73fe0bab86a6e6eb90ff3b7026628f5c356817e663eb4e7ef549f</u>	+ 1 Reward at 5eth.win	✓
42	2024-04-21 17:17:05	<u>0xd9f003abf7369fa767480249194359d7e08792f7d86705c85f721cf19e02a5ef</u>	+ 1 Reward at bonewinshib.top	✓
43	2024-04-21 17:09:25	<u>0xe83355403fe9e88ba64d8e40e2ec867e6c4e0b984bd6cc63c843e46a0505857f</u>	+ 1 Reward at shibone.top	✓
44	2024-04-21 17:07:00	<u>0xfedf69e939b6a4251b0420df927a343a17be15cc718c4659676e41c53d45f9c9</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-17 11:52:30	<u>0x8c013ef69813be568a95cf38452abe0e37cf91abc1db78002133a871fcdf4867</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-17 11:52:00	<u>0x5aab125d526828d81fcf4d31a2399cd5c4ad86c83bd61676e5432c953fe8d69f</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-17 11:48:30	<u>0xadc1c931b698ab6fcbdb04d3243c819fe93df7f2e12b32b3d480e24397da3fe5</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-17 11:42:30	<u>0xc565dc10348924ba39eb067de93862ebd8d4c06062884de4fa83b8ecba197bc1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-15 00:15:50	<u>0x062990e67a783dd2783e ee62e6538ad04458acbc77 f9c9db780285c642422fdf</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 22:43:15	<u>0x540847b9ced409dd495e c3eb7a0de7cb34d048ff9e df46371b3abfb51dbec5f7</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-04-14 22:41:15	<u>0x5e08190910b438c339cd 2c728b16e3f937b02e2a8e 28b4ddb0524b98df0fe860</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-14 21:39:05	<u>0x54cf2f1763753cf4020e 85280a159aa5c2850d156f 788554c81f757832fe9281</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-14 17:53:40	<u>0x6a16c3391cf7411b325e 67e10cec39bc5f8913233f 4a855cc9eebee0a3d239d8</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 15:57:35	<u>0xd99cdf2cfa4da2795f5b 3af6bd1eb757997e986286 fe1c53f79d7aa2d09d7fa8</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-14 13:01:40	<u>0xf84d9ffd30a2775ee207 1a32df68ef9645060af9b9 26cdb10ba5f91dd9fe9e9f</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 10:28:30	<u>0xa791c9334674e69e401d 8de6604624f4ddc01ec49f d753aee7ecccbee1f9913e</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-14 10:25:20	<u>0xec64affdea6d51c78eb5 0671b56c12bf9eb3b32f43 3bfbb89d61618b264b3b9e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-14 10:21:50	<u>0xc0f448af07f1e5d13c49</u> <u>9e7e10ef8df8cddc66be0c</u> <u>24f308bb11478bc7e43630</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-14 10:16:05	<u>0x3e1884907db895f301a8</u> <u>a1dcbdebf1f296237c3b9d</u> <u>19d06dc0fa792efe322bbb</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-14 08:29:05	<u>0x92ea012dcd9cae1d6da4</u> <u>839f58c7bad4574957792d</u> <u>92a99287588b5cea778ccd</u>	+ 1 Reward at bonewinshibs.info	✓
61	2024-04-14 08:12:15	<u>0xee9016dd6ca66e93bc09</u> <u>5bd519d6160660765ac9ff</u> <u>67aaa84d70c8fc3098094d</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-12 14:12:00	<u>0x9b0d4ad4f191f3786882</u> <u>1f683fb7b40089110cd34c</u> <u>323a6ba01e11bacc403076</u>	+ 1 Reward at babyshibadodge.top	✓
63	2024-04-09 16:58:25	<u>0xb84c02ecf1bbaa03a4e4</u> <u>71335042ce331f862abfae</u> <u>2d11e286cacf0c30560d3c</u>	+ 1 reward at BONEWIN.com	✓
64	2024-04-09 12:43:30	<u>0xee228e121831c9a0e029</u> <u>96be1460576e9946947822</u> <u>279061cfe51fa635b2d8c7</u>	+ 1 Reward at bonewinshibs.info	✓
65	2024-04-09 12:33:10	<u>0xa0a201fe2b43e0af9920</u> <u>3cc82010b114e5d1e1ee9e</u> <u>b5be7b0c0eba513ae3dda1</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-09 12:30:55	<u>0xbfcb9d5cffb76bfd819a</u> <u>f713f0c013e2be2e803682</u> <u>7dfeaea5e5ed421e9a0df0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-09 12:25:45	<u>0xe94183e2ce8916d2b6037ca4fa0e5dfef9eec6e02c7a48593f18f830e4012d73</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-09 12:23:45	<u>0x4880c8b8174fada6eece175a2b0138a367c7763a5266e381d785946fd7e8f497</u>	+ 1 Reward at USDTwins.com	✓
69	2024-04-04 23:06:45	<u>0x6a81bc72c685403afca722a62877a53ff83339ba5eaa3661238525195b8e0cb1</u>	+ 1 usdwin.co	✓
70	2024-03-25 10:22:20	<u>0x21516e72390bdd942fdf e317cd1cab29433b26cdd2bc9a3d23f9ed374d638f82</u>	+ 1 Reward at shibvoucher.xyz	✓
71	2024-03-25 10:13:30	<u>0x11386774e173089df8f312afc15c4b2bb747df31f04191d031cc1664098638d5</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-25 10:11:40	<u>0x64a482081f9a001498f94cf76080726100e46e0baa696f68c0b0c0298943b9ac</u>	+ 1 reward at BONEWIN.com	✓
73	2024-03-25 10:08:30	<u>0x1cd07343e7e16ca4e3f66b52c3aa687d8721481bf26a9039b9d9eae08d85c9fa</u>	+ 1 reward at BONEWIN.com	✓
74	2024-02-16 10:32:50	<u>0x62b46aa35de213ca7bc95698971663eec170f62f8d90b865854183be9fdd1fe3</u>	+ 1 Reward at BoneWin.com	✓

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