


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1e876da51e0f19835b672f370f66b9cae6d36bdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
10,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:30:00	<u>0xc8c6ffd2ddef4fee98c3c81eeb4ef3266eb49a4dbe6eb1119ca72f359a63155d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-04-28 16:39:10	<u>0x69a614001ba914b9d8c86e96d0ec0365b61058bc866dd7e42c2c35ccbaa2eb64</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:30:00	<u>0x6e5382da30f556e58a96dc1b544b21d00d4d9496ce45e02e6bff246119040f61</u>	+ 1 op	✓
2	2024-05-23 13:33:50	<u>0xdfc486bd12064f807b6b3789e3c680559731ab7513e3fe94095e2a640c049bdf</u>	+ 1 op	✓
3	2024-04-28 16:39:25	<u>0x189246424cfebe80a05ce0f03ac73fd939500475a5c95e509e6f43aa60cc67aa</u>	+ 1 d	✓
4	2024-04-25 09:59:00	<u>0x88b37ea90d3940f31981b2f842d34cfd80efe4c6a5b328caa803f0c6c32a58be</u>	+ 1 10 ETH	✓
5	2024-04-25 08:12:55	<u>0x350e15beaf521a7bea9dc415a19cb7307f2bc8da1d0a3f870263a716bdb883fd</u>	+ 1 10 ETH	✓
6	2024-04-25 08:12:50	<u>0xfd1115eb9b6a3d2b22d986d93146b24949449b099e002b8782e2f088e9030dba</u>	+ 1 c2.com	✓
7	2024-04-24 19:34:00	<u>0xb7f889ea8f461bde1a64147f8723d202174b6f3d8799d0cbe9afaba03daff169</u>	+ 1 50,000 USDT	✓
8	2024-04-24 19:26:40	<u>0xe342bfa7a1b95245e82bde9ee3a2c8f8cd513874ee853ae0121539ad350741e5</u>	+ 1 10 ETH	✓
9	2024-04-20 19:17:00	<u>0xb034347b078e951be8a5a2403cc7788e4034e9890eb53199df8d495a630c5a7c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 19:01:05	<u>0xfa0d4a8baccb6f4f4164</u> <u>02b3459b6c72764acf7720</u> <u>615b43af5896a2f32d8c0d</u>	+ 1 3 ETH	✓
11	2024-04-20 19:00:45	<u>0x21c32da3512a67f0fb0b</u> <u>ae77b71fb3f37ac512dd60</u> <u>9d33526fafcdd5b500de02</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 15:30:45	<u>0xe86623233ae5dafb5373</u> <u>2de5f03836f3a069d3a678</u> <u>5259eab57d6805168ce0e3</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-17 16:14:15	<u>0x183f98da2144aa8c9af1</u> <u>89991c47c47d14b24a9d45</u> <u>5a53d8635dc32bd7a7ea88</u>	+ 1 50,000 USDT	✓
14	2024-04-17 16:05:40	<u>0x1f1eb1344031694b9a7b</u> <u>f41740aad5fcef8b975c85</u> <u>2398ca97c86c6247beba0d</u>	+ 1 3 ETH	✓
15	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95c</u> <u>ea7cbcf7f31ea39534da5a</u> <u>b04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
16	2024-04-14 19:05:25	<u>0x3295f27afc845d701b6e</u> <u>c1719809d816b6e5f74995</u> <u>d8a466d7102daa591663f5</u>	+ 1 d	✓
17	2024-04-08 11:26:15	<u>0x7680ebf1888db8457bad</u> <u>c3d9ef81fc4cecab108760</u> <u>4020a5567459744dfb6a4b</u>	+ 1 50,000 USDT	✓
18	2024-04-08 11:25:10	<u>0xe64217ecae077f2ee6c4</u> <u>7ca30a349edb7e76703178</u> <u>920898024a8d418196f8e1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 14:33:35	<u>0xea2383505772a3c661b47dfff2d5efaa5a66af1357874fe4ef0955e9f23e67d3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:56:50	<u>0x72b17dd3284e87d379ad56c2e09ddafec17af3310d5e14b58e60b2f05a5e6875</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 13:56:25	<u>0xd2fd08c33e3793962769c64fa2483de05232aaae5c9c378c0652d7373c8c9cbe</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 13:55:50	<u>0x657267b1aa875da9eeb46ea6953949cfb7e33cb368d0bb5804aa20bd173a9806</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 13:46:35	<u>0x9a57be9b0fecf1582e3b5c522bb779bf744dea7ac47cadcf52b361d046a6931c</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-23 13:38:25	<u>0xb9f071affb3e5857939239e2175db22d9a2c436c8a44479eccfd3ec490406aff</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 13:37:35	<u>0x177972a0a025e0c8cf2137ed2d2ce0617fe85dbc88912d75bf803b10fe2d55eb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 13:36:50	<u>0xdbed6ed4289a10231f08737145c34e0ddf16517356a7a103b7e4f6f4039a6c70</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 13:35:50	<u>0x60bef0a9748b346d9e91c1434d419b913b22a6c46ca8fd21189fe7b893eb40c5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 13:35:40	<u>0xede6981dfcab61491f816029eab6ace0d5420d2d9440f75ba10f17a746c4b063</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 13:33:50	<u>0x3743e8fa2b882e1d2eb62bbfa73ee7aca6fd0a2c622d00c266d7a9760bf23a31</u>	+ 1 ether.com	✓
11	2024-05-19 07:30:45	<u>0xd6cfa49965ef8e65c45274a013c6b14c94092f901af1c993c14cf98e43908665</u>	+ 1 usdair.org	✓
12	2024-05-14 05:36:40	<u>0x03af50c416f6387d8ef6162941b7d78628f1e2f1a58b0f8f3fe76bc4799f6b80</u>	+ 1 NFT Airdrop	✓
13	2024-05-04 07:27:30	<u>0xdb99cc8c168704077b579a964b3c6aec9d8d1c5ad3f5d4ebad383a44d523f84b</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 07:12:05	<u>0x024e7cd4640fca16f6e3a9c62cfa3f3afb59368b54b186ee754a4774c77e5e</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 06:56:45	<u>0x97ac2d8194c49dd496780c53a0a3ee92d2959f36b9baaa6fc502a62cd5319d43</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 06:52:25	<u>0xeaf1718a2e7f2f6a9dd3eb7c4e928b66b051cf2d21869a9af2714cb975dd3411</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 06:39:05	<u>0x598ed97050ff51970b37265316c3d93a00115ca9f21e274c63f248ae49ee75dd</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 06:36:50	<u>0x8e1937f59a190dd98a5a950bfffcc66e633f63653e26990a4164895ab2209518c</u>	+ 1 Visit pepewins.top	✓
19	2024-05-04 06:32:30	<u>0x40d4e5671872fdda76f9fae282eea730a925c73a36be7c6e702356e50fa104b2</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 06:23:40	<u>0xed322018a251b6f37f6cbab8066681080aff3b86243ac7e45b69214582903891</u>	+ 1 Visit pepewins.top	✓
21	2024-05-04 05:56:50	<u>0xd053b48bf76fbba6748f857a2224edc073342f339f74b959a75f5a0f82e1a266</u>	+ 1 Visit pepewins.top	✓
22	2024-05-04 02:01:30	<u>0x31fdad5fc123d86a5acb8f61b19cfd6af4aa44a030ebf7c4c4480aff14d8c3ea</u>	+ 1 5btc.com	✓
23	2024-05-03 11:28:10	<u>0x43edf2e404ab728ef230a04de942cc1ec68d3be6ad76057ab83e6ee5b8e0a168</u>	+ 1 Visit pepewins.top	✓
24	2024-04-30 04:31:15	<u>0x6f6192b29e9ca066cc02f5a266781dd6ef6992398e83cf859a0326a0d9fb6a74</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-28 17:31:30	<u>0x2ce1c48f7bbd1dc5ff4ffc88d6642166d0943479e74c046ace3851ba89e0250b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-28 16:57:15	<u>0xdfe5515cb174bd061a41</u> <u>2212ce30338c36b8b39f4a</u> <u>c721c7d97ff424b0762a61</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-28 16:55:05	<u>0xc1bf2472a171038535ec</u> <u>a849374229abfe3f9cbf87</u> <u>3b598b03fbf90766d3fba0</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-28 16:52:40	<u>0xd3e42364fbe57555b642</u> <u>a4fe29887cb8b9b2c5871f</u> <u>d723a313e1c6849e4efae8</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-28 16:48:05	<u>0x413c7b0b57c4e4fa9003</u> <u>fdb836ba9e18e2a02243b3</u> <u>7a3b3e50f55d9601cda825</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-28 16:40:55	<u>0x45ff4d7df3614c1eafae</u> <u>9912d8918e2ea017db3add</u> <u>82124d61bf0fbc56b69c44</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 04:17:50	<u>0xd294c5013a734352e923</u> <u>a5c65de6d94f7a71c1e07d</u> <u>109f1d825b0ec1044a3e20</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 15:26:20	<u>0x8c1a5c435bbbb2f93102</u> <u>24ea56f42ccb7c07215cd0</u> <u>e91e4fd265aac57ba92272</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 12:47:10	<u>0xfd6c6b6ba53b75350437</u> <u>1223dd32e5dde1e31805f6</u> <u>ec93ccfd2778e52cbed15</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 10:21:40	<u>0x76f56c4cdc270c0e5e73</u> <u>2111614aea19abf7b68ea5</u> <u>16e89b8b4cf13ff099b6ad</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 19:12:25	<u>0xd1a81a1802ac49730431</u> <u>ab19d30b98d09b1f87141b</u> <u>c1fc231a1987e8a29a8310</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-20 19:11:00	<u>0x9764b6197a6c67caf16b</u> <u>b890dbbd65bfd7902c69f6</u> <u>b7a00b50591b08f40d54a6</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-20 19:05:10	<u>0xdc36bc9fdb85af09afee</u> <u>adf46b3115b974ffdd953b</u> <u>f375b07f99b6a5ea395345</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-18 16:29:20	<u>0x6887bd8b162855fad16d</u> <u>f1246a0bcf3508fde2ea74</u> <u>0933e52cbe47e622b01ea4</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-18 16:27:35	<u>0x16f74e2708e1da5d8695</u> <u>53dcafb103af867db44515</u> <u>8099269ffc2c7a2a766155</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-18 15:47:45	<u>0x9a404fea672366c0976a</u> <u>23901e5a63adf475203112</u> <u>5b61c3bc36566cf1ed4e35</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-18 15:40:35	<u>0x5ddf38f6ca4ecd8a0f2a</u> <u>acd3b2925a8431d4498fe1</u> <u>1bd4cf7af675279b7abdb9</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-18 15:39:25	<u>0xa73ffdd97edc6b3f582a</u> <u>95feb74670edaa4d15cde1</u> <u>31404043b0968aeca3e254</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-18 15:39:10	<u>0x64e9ba39646605c982b4</u> <u>272642bf1bdc5063f1d814</u> <u>d73ea383a2fd6af22233fe</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-18 15:33:40	<u>0xfbf694f7189348260fae0e3b1cfd742b926e8e4363bbde39e52ca3ee9da7e68</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-18 15:31:40	<u>0x874d0e8d273e0fad56fc08fca65a3dbd9d78596e492058494d17de95721669b5</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-18 15:31:15	<u>0x1095c71b8c17310f7b0af44483a37ebf92a90179229cfdaa622b6c33d28e8d92</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-15 02:49:35	<u>0x311e9d0c31c71d3fea836d8c760060d62b1dd180533c4851cf168016f1a31adc</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 22:27:35	<u>0x9fa6921b2ce03df1692a7d8caf9baf7f231a4a4f5e20e95bdcdd960aace88b57</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-14 19:19:25	<u>0x25f4dbbc5c9db91bfd8284364b31a9cb31bf026dfc4accb451243bfd1caa550</u>	+ 1 NFT	✓
50	2024-04-14 19:16:05	<u>0x3f52a69da50b3a33fba5f2834e3069648a8ec398a6cc2142a8fa381e21701e24</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-14 19:15:55	<u>0xcaed0051545f5bb646838e1cb1faf39a4ffc440e3c2cb103f6387b7509974159</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-14 19:14:40	<u>0x00a3a0668c1ca010c63f6ccefb0e438a661fc5f9c6b0d4fca121a288c3097fd5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-14 19:10:15	<u>0x178f69d0778369e3a1928fa37a42a681c0c749278c754c167bc6a16422f599c3</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-14 19:09:55	<u>0x6617a6f9f9cd3025efdd7b541a86b08ffbf7aced1a9e1b350fa86b8cf65b70b5</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-14 19:05:55	<u>0x4570d3e8458450426fc6cd0eaf656a79b8128c21629040f8dfb1b86ec5062df8</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-08 11:28:45	<u>0x7b989f1a7f4db07014c81e535fe17fca549939bf6b9b6ef9a813bfce23fa37b2</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-08 11:26:45	<u>0x90e737e25eb3c4fd612c6293d0d66d9f10a38e8d56f2df59d04b7ae502c00337</u>	+ 1 Reward at USDTwins.com	✓
58	2024-03-31 06:54:50	<u>0xf3aec4e29183bceb9d09d473e309766eccd108bc3f be6250d4f8ec85c0e83b63</u>	+ 1 Reward at USDTwins.com	✓
59	2024-03-30 18:42:35	<u>0x42c4bfa6c35d75b9a4758e808b4a86a95546141b41e05f998e25626f4ad9678a</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-30 18:40:15	<u>0x8f4e1c7468c4e7bbd421f5f8424671dae630b89239d49428b7190ba118ce659e</u>	+ 1 TOKEN	✓

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