


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x25c4686bb2ac4647c98f4d11f0441245093d8cf7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
SWAP-SHIBCOM	6,250,000,000 SHIB
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A rg
∅	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
	N/A Reward at BoneWin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at babyshibadodge.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:36:35	<u>0xd65d291367034ab530f4597b50a9f7a1b08b2ebb650cd132a08b1128eae4f8fc</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
2	2023-11-29 00:31:50	<u>0xaa256702bd38d9a945d336e1068068411c5ee6688a3cc6a9ad8e84a62f84d9e</u>	+ 2,500,000 SHIB	✓
3	2023-07-03 03:39:55	<u>0x47c8a4bbc405878de1bc87228132874e2b43f7dbdd6159cfac425ae9f13eb7b7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 13:49:30	<u>0x3b05f7e9d084e8eb1b3651eab24e81feec314496c70295a194abc369afb1e246</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:00:50	<u>0x95d24ab75455ef6cf41992696d668ba50e7291adb8b188c513f66059e215d6ed</u>	+ 1 d	✓
2	2024-05-01 20:36:40	<u>0xfc1a2835dfa22c9acf156531ecc361327505f7f1a777214b5b4988e5ae41b5b7</u>	+ 1 10 ETH	✓
3	2024-04-08 17:00:55	<u>0x95a03200900e9abda6c571a5bf0c2aa72d1489713ee4a4a9f6f33123388c4237</u>	+ 1 d	✓
4	2024-04-08 16:47:10	<u>0xda92462c55c88a5bc025aca820afaf7b6ab75267ef49faf1725f96f442acde19</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:24:05	<u>0x27eeb4b3ccea8211173c18c00dd782aec0bec539f8882596faf7ea0ededee2c1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 21:23:15	<u>0x011a82c8b442c31a88929e8512b8273cef457f812921055e24c206b131eae734</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-05-01 21:20:35	<u>0x01d5f3047a6c715de1049a5d01332e5b1f38d203cc191acb9a8ff208b3af9ac7</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-01 20:40:30	<u>0x91f167265880f424096cd44752fa74ba088b8d58888f574c030e759260c29124</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 13:13:05	<u>0x9e0c9610ccf2d83c28a07ad9f903ceec5e9693d1cc62a9c729e94b148ac54fb8</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-08 18:24:20	<u>0x7f45a63a6f7cdebcb4cf27d3b674395cdc6d55286026bd2cdec56c515c4ca3aa</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 17:16:00	<u>0xabee3ac4807a464ac3e5cd76bf64159c771bb4bd4766788c3cd4bf0a1ad2c619</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-08 17:06:05	<u>0xcc32e599f22d7fa41d961f6fc7b577090676056ead0bc271a8dcc6755c2c07b</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-02-20 21:36:15	<u>0x8dca907fce336b56ddc521ae12fac0ee26bb8f6f61adf3a63a4b3cf1ffcbbf00</u>	+ 1 DC	✓
10	2024-02-20 02:35:40	<u>0x644c0800e14ae127766531e85b6f7143b873b4dc528d5b69680d0aeacfd22721</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 11:34:05	<u>0x8c00939cc9ad0482c3cd696a9b096e6c40cc72058720b90a31aaefc0fa29b82c</u>	+ 1 C	✓
12	2024-02-19 10:12:40	<u>0x819cd2dbb625bc5c3d561c0ee3e3d737ceb2995c1f524f1f1189ed93f2f11579</u>	+ 1 .info	✓
13	2024-02-19 04:38:35	<u>0x4bf842e21cc7db3ed1836381e2720f1da1fd661f13fa632501678ab2aba709ce</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 03:04:00	<u>0x73b7511d23005d66e5f7cc5f81432e5c98d8852775a7a3551cefba7df74eb144</u>	+ 1 C	✓
15	2024-02-19 00:32:15	<u>0xc53b9789e3e5f490f2ad0d8818b6b314e739b1e936e50a8adb05ee8299399760</u>	+ 1 C	✓
16	2024-02-18 22:03:10	<u>0x9e6d4b5d0075696956e265920fba2e2d7aada6f9cd04ae5a1f22d0ce273da45a</u>	+ 1 C	✓
17	2024-02-18 20:20:20	<u>0x17ff2b098bfd3167718f5a1de9f85e5afe76f6486c918acf255f32e24162029</u>	+ 1 C	✓
18	2024-02-18 19:05:35	<u>0xb2ff5d3f0a212f46158aa622dbda8e3f2ea438c0501e26e8047f595a14decba2</u>	+ 1 C	✓
19	2024-02-18 17:48:55	<u>0xfd1ad9dec5854e0e03ecaa4e26468f45b05d58f5e741f5c9c3e35c785d1bc39e</u>	+ 1 C	✓
20	2024-02-18 16:34:20	<u>0xb162bbfd74c51f72b8ad52a74be90acf6de775b53e9284cd7582a33242536bf2</u>	+ 1 C	✓
21	2024-02-18 15:02:25	<u>0xac7f56537c0072eaa532d15c80699e199279f45267308451a774e80f029afe8b</u>	+ 1 C	✓
22	2024-02-18 10:58:45	<u>0x984d4a001efd5b152c6837df5c4c688f8375f0295f6c88da01fea985c2ebbd89</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 10:21:35	<u>0x3969646ff9be851c24f998aea73fbe15416f8858a0cff4a932482b11ef27c6cd</u>	+ 1 C	✓
24	2024-02-18 09:57:55	<u>0x4458756c4c8f44036a4973eac7a37fdb84ac5bc975c02e1635fb3181a0c54a2e</u>	+ 1 C	✓
25	2024-02-18 09:39:40	<u>0xfb62e7b814c0c34a14bd34d00be50b3aa8d61915cbc9bb60776aa291743c90ff</u>	+ 1 C	✓
26	2024-02-18 09:26:20	<u>0x2b714b76873a83b734968786631d051d98aab0b333bab6020541836df47c3bfff</u>	+ 1 C	✓
27	2024-02-14 15:09:25	<u>0xde2e1ac0f31f1ba9f53d5bc8a69f60827476c349f1a75e2b83b2ea1ac1879272</u>	+ 1 C	✓
28	2024-02-14 15:07:40	<u>0xc3945106393a11b46a5b2544eb066bb461d5e290111370f59a25fd7b01b05d21</u>	+ 1 C	✓
29	2024-02-13 21:19:05	<u>0x560cefd5836d649d5e2f9c4afcbe5c21f3db0c4df975086b50425f4afeae15e3</u>	+ 1 C	✓
30	2024-02-13 21:05:30	<u>0xf722655ce80040a90b2caf6225c0e650273b1cb53a1369a490a22d2ad00f08cd</u>	+ 1 C	✓
31	2024-02-13 15:27:00	<u>0xcf523e70dbccabe2e8c87e48a88ed40f24a390f48a6e6f605edde289f63538d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 15:17:50	<u>0xc7be42f8aa6dd502b95f458747a24a10d8ad1c227593e80e9fdbf9c729620767</u>	+ 1 C	✓
33	2024-02-13 01:35:55	<u>0x6a987d13b8da2b35fdcc80a8b0faa90053c3890570a495c26754193fc8b049cf</u>	+ 1 C	✓
34	2024-02-11 21:00:55	<u>0x1448acdf2f9d133fc7e49a1fb7332807ad5637929badd7231e022d147fb3b3bb</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-11 21:00:55	<u>0xe1b4910e5a5fe8d5e3743eb6ca7adae29295971da71e37876af63170b002b469</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-11 21:00:50	<u>0x43c6a76a270b171996f07f0e8aad1e0c4e3d29619ff7120a1c9c1ea82794a538</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-05 20:06:20	<u>0xfa1f169ffa88b6f6ff1c0dce47030dce4a6dfa7547dc1f59e62ab3aa21ab044d</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 13:48:05	<u>0xa5ff7d40a723155042c65c5f702848266525f7ec6c41fde839abed75965c71f4</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 06:29:35	<u>0x0926ec6060f1e3591d6e25daf544f8fb03dcb0e2a9579e712f7f453b0519c562</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-30 13:11:40	<u>0xab65961b484cf2ecff94c02bfc0f3ddab47accebc754290dc57d57ed68cbdf60</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-28 19:35:05	<u>0x114d86ebda2c212577b3424f04115e36d22d31c2f25f04d91c920ecb79bea0ea</u>	+ 1 C	✓
42	2024-01-28 09:10:45	<u>0x70095edf431b6935c8c8133409b8462625599870b72909dfd2a1bdd50d5d6f55</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-28 04:00:50	<u>0x0a918ed674d4d5d81042901158aeacae261f2fd51d8d733a20eb8889bd7a525d</u>	+ 1 Liquid-ether.com	✓
44	2024-01-28 03:38:40	<u>0x69f38081d7f7afbcc58508b54b7d7917bc58e1aef81a421346274281e0458962</u>	+ 1 C	✓
45	2024-01-27 15:38:25	<u>0x08c8e49b3a30d92a3375dbc1cba68d0de34a6f725a478fa41cc330f184c5077c</u>	+ 1 C	✓
46	2024-01-26 18:41:15	<u>0x87f1d0fb4068889699def51f0e6af05c474efa81fd199327a0313510c15d5600</u>	+ 1 rg	✓
47	2024-01-26 18:40:25	<u>0xf14d68ed5d47973aa1f20102474af3fe51f0bc40e336f0451ea05a3dbca86858</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-26 18:40:25	<u>0x21eab9142de8cfa89c7fafe0bd01159a3b3adb51dcecdf9a3e105b834dd1e93d</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-26 18:40:15	<u>0x77348ff14f782c96ee226d2abe3880e64ec0937ea37b38501e91d2124b06d188</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-25 09:27:20	<u>0xf350c3733dd8d9f4ba10</u> <u>b0c7514bbbff03b0752ec0</u> <u>fdb191203f834c01fcb9a4</u>	+ 1 2000 1INCH	✓
51	2024-01-20 01:06:45	<u>0xa8ae065870cda8ac0d35</u> <u>feba4181455e7f63702448</u> <u>c1b6079f0ec5e1a1c98391</u>	+ 1 META	✓
52	2024-01-15 22:57:15	<u>0x948a3eb3f3c33c83f5dd</u> <u>ab5c764ae5057167f2cc01</u> <u>2b5574663a6a838d7d0bd9</u>	+ 1 fun	✓
53	2024-01-15 20:08:20	<u>0xd22ed63a6bca4eb195f9</u> <u>08b1204572e3aa3b439ed9</u> <u>79da92aab0996d27a8ad3b</u>	+ 1 LAV	✓
54	2024-01-14 10:38:25	<u>0xd081641ab17e5d5763b0</u> <u>ba25e6e1206645d81aff22</u> <u>095f5fffc66b9e7ad0284e</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-14 10:27:50	<u>0x781348dc7535580b4abc</u> <u>50288e91c6ad924a89e62f</u> <u>d99389eeea1e9203d180ff</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-14 10:20:10	<u>0x8aeef78969a0b9529d81</u> <u>cc3c5bac338e3de058ea5d</u> <u>4cc1e83b3ed2784cbb52c3</u>	+ 1 ard.xyz	✓
57	2024-01-13 07:41:20	<u>0xbbe96b763679a3613676</u> <u>3a0221d4f91882b9a30e5a</u> <u>90888444883554a476522e</u>	+ 1 c2usdt.com	✓
58	2024-01-10 05:02:00	<u>0xf1d3326707246be77601</u> <u>75e5c3545631dcb097fad3</u> <u>d30da3c5d6e340a7459013</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-06 08:22:35	<u>0xee8d1210e19399f87d76013274e36759a5ee789bc37eb00949d96637939235c5</u>	+ 1 Airdrop	✓
60	2024-01-05 17:30:45	<u>0xd5082e6647b03a35c4fa4fe1fc44101c6e789d58039fa5fd7b23448d88fcfabe</u>	+ 1 Airdrop	✓
61	2024-01-04 21:16:50	<u>0x010dd9cf49d61299701a550edf0acdaa15a8af76aa25bce0640679872e54d879</u>	+ 1 Airdrop	✓
62	2024-01-04 01:24:00	<u>0x2a74be42ac2091749734914de26c1f25f9381c3735416571e535f4f378aac815</u>	+ 1 Airdrop	✓
63	2024-01-01 21:47:35	<u>0x5a2725a2748dd1c9be023af40c35b2b84ddb3c8198077465c7d5321d307f6681</u>	+ 1 Voucher	✓
64	2023-12-30 15:10:20	<u>0x2b813bb3a43e5faea81ccb05a5cd2c35c745cd012929549c44b35f39ae41fc9b</u>	+ 1 Voucher	✓
65	2023-12-24 11:11:50	<u>0xe3ba13f1a9dc1c003ae5dd53186d585d4a2e80e038bcb97a6cbd21bec463924a</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-24 10:14:20	<u>0xf1ba91a96d26b2d413d4ad92d95b6635bc82e27b825c8107a60334f0c8dcf928</u>	+ 1 her.xyz	✓
67	2023-12-24 08:45:55	<u>0x494da77c2a72bf1512ee9b9702eff56bf11a6e4f65d23ab40ec492b59ee6528</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-16 05:31:25	<u>0x3069b344b678a9310439d07763c3eeded1624172e898c96442f23f1029d531b3</u>	+ 1 Reward at usdtevent.ac	✓
69	2023-12-16 04:36:05	<u>0x503dd1ac0db0426c28f601823ac0b4c0a069ae43704e0c594eab41fef9a33aeb</u>	+ 1 ' '	✓
70	2023-12-15 16:42:30	<u>0xe47bec4e3b3f6877708344622a626780cdb71fe22e965844d5ce282b9a08de14</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-06 16:30:00	<u>0x7ddd56f6ecc116c13ff1466d0e33b1f6b079b5479cbbdf61761edf780e3f7221</u>	+ 1 NFT Voucher	✓
72	2023-12-06 16:28:50	<u>0xcec11359f5dc988ba870965ca0a99310779861070a15a899f26ab76bbe34bd8f</u>	+ 1 usdlabs.xyz	✓
73	2023-12-06 16:28:20	<u>0x91212bf1fd6cdb9318b1f4cce2106656ef642b5ed6a821ed39bf4cd2fc386c5e</u>	+ 1 .net	✓
74	2023-12-02 04:36:40	<u>0x9278588d37c3efe99305e9e3bccad12ebd218853e08e1300e4bbb9fb6511fff4</u>	+ 1	✓
75	2023-11-30 17:44:50	<u>0x4c61dbb50ad9f2beac0a52e711ccdee3cb9aa14f674c7b93164b2c246ad8889d</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-30 17:21:45	<u>0x8337625a39b1669632e5e9b50c95c36a7af186116e9429b58b504893c06a8b8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-30 17:16:15	<u>0xd18ddbd91e469dfb9448c75dc434e64420b722c575ce027de1bee03c8e99758c</u>	+ 1 https://usdhub.xyz	✓
78	2023-11-30 17:15:50	<u>0xfc3685ed685a61512f6002ac70a72391e8040cfa24ef43f58e281b7cb0432721</u>	+ 1 s.org	✓
79	2023-11-29 18:31:10	<u>0x252638ef4d31216396552b15513501c3a3ba8514314d747232384bd144751966</u>	+ 1 Visit usdtevent.org to claim nft	✓
80	2023-11-29 01:18:20	<u>0xe8e900829471f1f6e81f5ece5e1aa991f1a1c5221cd447f375acd66a74b6ad57</u>	+ 1	✓
81	2023-11-29 00:21:15	<u>0xba05e12982ddc67ebec23e7f5d205721abe2bac51df8c6c06f3b64a88f604858</u>	+ 1 usd-reward.xyz	✓
82	2023-11-29 00:20:55	<u>0x23225c0c63000bfdeefd3f4aa9213a1e0efe094057818ab691345945fc952360</u>	+ 1 .com	✓
83	2023-11-26 20:20:00	<u>0x01d0d362c0777ae9661a83c42900fff191bc02dd4688134061b66496e9275445</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-26 20:19:30	<u>0x50e2a665d90c96aa9804fce1d6589352047b038ada4d1a9efb1b8980a9eaa2df</u>	+ 1 com	✓
85	2023-11-26 20:18:15	<u>0xccecd6099c8b9dba89fdb4f04500b23f095a6f080129833a0375dd43e276dde</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-24 20:36:20	<u>0xaf8050be68e5c7b1a5463751180936a439623768ef594b500eb8fd9a4271cf32</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-24 20:32:15	<u>0xb0d192c52275c6ccf9a687a00fb86a49da26865d80dde563afdd542cab48526</u>	+ 1 reward-usdt.xyz	✓
88	2023-11-24 20:12:35	<u>0x237696a33a6371f05afa679632ed32e4b0091a35df9f4223e8467f18a030df5</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-24 20:09:50	<u>0xc2d8e7a71e0ee72cfabd76ea441ad861071e4e74b3069fee2164ae25b5a71fa9</u>	+ 1 reward-usdt.xyz	✓
90	2023-11-24 20:09:35	<u>0x4a59d619eda2709b63e6268c56531f78be517706463f078a0380db42c633b4ac</u>	+ 1 dt.net	✓
91	2023-11-14 01:58:25	<u>0x4e099b5aeae564def229b023097270b0a6747d5a0f2c8c69b0ba8c54a08424b7</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-11-14 01:57:05	<u>0xe954e8f17513e1927f44633ccdd87a43206ed87c0fa3dc6dfc582e7564d55dfb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
93	2023-11-10 21:08:05	<u>0x48f9914c5a9387ce9309e47a78ab392c041ed2095be061fd4091406b1d1e6bbe</u>	+ 1 Visit bonewin.com to claim nft	✓
94	2023-11-10 21:03:00	<u>0x1db96fb9fcfb41d0b3de7d07ef2cd5d6468f6e4b31dee91e01bdc0fc5e90ec07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-10 20:32:20	<u>0x834869edbec0c16568e090f2fde79d1af2c1f77e2a1c9e563dbb777d86134cc7</u>	+ 1 .com	✓
96	2023-11-10 13:33:20	<u>0xb129d12fd0ba3d65195a285e530408dc51771a061b8ec4bceb52a896457459b1</u>	+ 1 get-usd.xyz	✓
97	2023-11-10 13:33:05	<u>0x952fe20f6b3a1d522659a8e812f71c91ed6cde4a12db09e87a21a8f05400b463</u>	+ 1 .com	✓
98	2023-11-10 12:31:45	<u>0x286ba804b43ebcccf3e46058bc97f98cd6bda32c11fb15383301289ee1044fd8</u>	+ 1 Visit usdtevent.org to claim nft	✓
99	2023-11-10 06:45:05	<u>0x0a934e72be274e3af3af9c76852d45b504722163c1ca140a17cf03c21363033b</u>	+ 1 liveusdt.site	✓
100	2023-11-09 22:03:15	<u>0x485431b7bbc52650a66b2f25527ecd610eb2ac0058d9dff8679748d0d73deae</u>	+ 1 Voucher	✓
101	2023-11-09 21:35:10	<u>0xebcace96b64a591bcb538d8699caba22728c8df263b8bbe105bc1fd7d24c91d6</u>	+ 1 get-usd.xyz	✓
102	2023-11-09 21:34:35	<u>0x5d6e0765313313e11c5fabf6f4ddbe8881a20ed547dde6a92a81412bbae49a5c</u>	+ 1 .com	✓
103	2023-11-06 14:23:10	<u>0x3318707fa182f41e14406790aefb183526c8fe2c3f6da23f3228c0e2db785e7a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-06 14:22:15	<u>0xfc7168fbc96e38690c3f</u> <u>33de1a7e7982a8eeda2cfc</u> <u>d228eccb7fc6ea6cc22d8f</u>	+ 1 drop-usd.com	✓

\* USD values displayed at the time of transaction

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