

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x28b099503a01c6a9528030725bf53a1ff34febcb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
yz	0 3 ETH
z	0 z
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Lido Voucher	N/A LETLID.XYZ

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:28:30	<u>0xc9e80036d87aae37e222</u> <u>4eaa4802bd977731c93807</u> <u>80851cd82d1204739a5be3</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 01:18:40	<u>0x2ecbbe163c36ab1aa6774bc929aac92c079a3bddc36cc2f96d4e23ff6fb8b95f</u>	+ 12,560 NS	✓
3	2024-05-13 12:47:55	<u>0x19c7452e33177db6eb422bc5c4f5823ebe5638f064d31316a0d66da45972ff13</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-06 19:08:50	<u>0x7bd8eef07d074dc16def9f2ba68197f566f7281d863d7c1d53ee0a214a12d6b7</u>	+ 50.00000000000000 000 ZRC	✓
5	2024-05-01 17:52:35	<u>0x0c8bd6c06d991a8df8372e04ecdcfc6bac9772d9bd0b58cbab2a9405f05ec255</u>	+ 224.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:56:10	<u>0x53316d47773beb29a36a6ac187a6a22db7ce419ca243ec647165dcd3b1a0ae31</u>	+ 1 p.top	✓
2	2024-05-18 01:18:45	<u>0x1f75de9ac9a2f48afb1ee7545e64f12647e3b0b45835eed148eb81e1fa1bef39</u>	+ 1 .top	✓
3	2024-05-15 16:11:50	<u>0x01c64d1704770da9aa0e36e90537c30338bbefb546b02b6d66495b6987fb8b2c</u>	+ 1 yz	✓
4	2024-05-14 18:03:20	<u>0x776ea204004f45d4f5111a9e29a1c375a9b046a7e8d92db69a9cf4b36ef77e8a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 23:37:45	<u>0x7ffcb83866346feaf644445f309d8f8116cbf26906809d737f6baa8d4e4ce3b8</u>	+ 1 10 ETH	✓
6	2024-05-06 19:08:55	<u>0x779f51ddaa1ad66608e0adf25ae22bc5100318438148ba5183ae871073768d56</u>	+ 1 10 ETH	✓
7	2024-05-02 04:57:10	<u>0x65bcf17915b72ba6b64c8ee00a60545aad60e98ffa2f1664592794f10ea59615</u>	+ 1 10 ETH	✓
8	2024-05-02 04:56:55	<u>0xf20b389d7ca2883c68b5376753d03b50546cdfaa0ca755afd1b9a4208874a435</u>	+ 1 d	✓
9	2024-05-01 17:52:40	<u>0x0b5fecfed94984fa4e00b49abc748385431fb7bec898278c02444d31ba9366df</u>	+ 1 10 ETH	✓
10	2024-04-24 10:10:10	<u>0xe1676606e88b14d68ec0160214e52ed0bfb02bf259589cf7cfe74baa49475343</u>	+ 1 50,000 USDT	✓
11	2024-04-24 10:08:20	<u>0x4bf27d24ebd99ad6988c115e60821d4c20cdb90a484d8a4c6b2912352f884ac5</u>	+ 1 c2.com	✓
12	2024-04-24 08:30:20	<u>0xf4f4076889c7a6dbe4758bab5b1afea941a319ceafc6cb291ef755821decf942</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:36:15	<u>0x030cfff94ce8e91289ba8b000fda2b9e0b81377feae71eb72679ea5bc875dde9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 05:31:25	<u>0xca8720e8758a515d64350d493abbc2eca0dbe89b3c4c11c3ee10c730fff9b036</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 05:28:40	<u>0xa94645562262f0afad3ab2e08b4a111bb32c11691c7516786d2275f99f52a3d1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 05:28:25	<u>0x192f01aff00c574f21578b325f89c02cba526067c8dbe998ef9deb297114e8a6</u>	+ 1 ether.com	✓
5	2024-05-22 17:00:25	<u>0x2b6b7889b9f6c5f135c382bf4510eb77bb0bdd92586de75a015938613ba5be15</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 16:58:40	<u>0xbaeae7ab172209bfaa367b5f7a3b2a7e59221f8a779263ad22cdb1e6a533cda1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 01:35:25	<u>0x0999083d4c49aad0e6d800fef79ccc14dc2288a38f3b0f66bce005d80890046f</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 01:27:40	<u>0xaf8a0da73efcaa005f20f3baa7d2efdbafd8a6a8cf861eda24b1def4ad1af722</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 01:22:30	<u>0x7b407daf25d11e99f80cb4c3284ccd8c1593b55e9d2622369a5ec462f9315012</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 01:18:55	<u>0x3a64a3fc46840e3a5da7a5e68b3eb915682c868d8d4942e08414207ce3fca487</u>	+ 1 claim!	✓
11	2024-05-13 12:59:15	<u>0xc8dd86ad6dc9dc79314b338661da218ca4aa486a58b4450ee83d58c6e2aa3f88</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-13 12:57:35	<u>0xf8decc5ff71b37a750921938724ab12ddc5bbadad1b530539e350c5a321f2d7b</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 12:56:45	<u>0x3433e439632dc4218075c7b2531558269280d1e1618ba714c7ce6994bb901d78</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 12:56:45	<u>0x3433e439632dc4218075c7b2531558269280d1e1618ba714c7ce6994bb901d78</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 12:56:45	<u>0x3433e439632dc4218075c7b2531558269280d1e1618ba714c7ce6994bb901d78</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 12:56:30	<u>0x076e0dc41a722a5323019a5ab10dfd9427886de22e1a1222d7b7928c123d2973</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 12:56:05	<u>0x2cd15165beda59f28a079218915e10f27a2ffe84002e83d34060e341cdbfab16</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-13 12:56:00	<u>0xb0ba9ad20b1faf32fbec9739c5cb850fc3d0008f17d8abed8446e75f448671fe</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 12:56:00	<u>0xb0ba9ad20b1faf32fbec9739c5cb850fc3d0008f17d8abed8446e75f448671fe</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 12:56:00	<u>0xb0ba9ad20b1faf32fbec9739c5cb850fc3d0008f17d8abed8446e75f448671fe</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 12:55:40	<u>0x5a969d31bf8cacf46cd20ae7bb9c06c4e44fa7a65bfeabcb65088e7741492b0d</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-13 12:55:00	<u>0x99803d5bd4e5310a5832a8b1df29f6439e86030ca2b29f3c9fd2081999871a95</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-13 12:54:50	<u>0x1ed94808bfb634231f872a6cc9afbb7af69522e38bf1b3b0e3b347c5563508ca</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 12:54:50	<u>0x1ed94808bfb634231f872a6cc9afbb7af69522e38bf1b3b0e3b347c5563508ca</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 12:54:15	<u>0x83bf74b1a42645a87be3b7497d410e4718912de16eed850f24f845bf7865c69a</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-13 12:54:15	<u>0x83bf74b1a42645a87be3b7497d410e4718912de16eed850f24f845bf7865c69a</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 12:52:20	<u>0x0439937377740bc70c72793a7dc8551e98ff3df40f4222e5e0dbea333662c41c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 12:52:15	<u>0x7b22af43706fdc72625453c5429e8ce571ff103e756cbfd94c24da3fc00f39b8</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 12:51:35	<u>0x5b1308d0e07d005d386919036a8b125f152e3daa19f0f1cfb6546aa01b06beee</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-13 12:50:50	<u>0xf2d3c8f66f0c60802e13c9f98a0c8de3a3d239837f3c4a0439f875ebf290992a</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-13 12:50:10	<u>0xfb6243a90130b2ea302047e4aef9f49246c65362ab6bbae9eb53548af79ef0b9</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-13 12:50:10	<u>0xfb6243a90130b2ea302047e4aef9f49246c65362ab6bbae9eb53548af79ef0b9</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-13 12:49:30	<u>0x2e5a7c6f1b22ef9c77b49bc03a1c35b87842e7e55911583fdefe1bd1456ec2a6</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-13 12:49:00	<u>0x5bbad27f5ca785b4cea333a917c4f34974a0790bf3ac5924eefbfe164b34671f</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-06 23:41:55	<u>0x09df41bb6e1723c5947331b2c2bcfda1f40832398a1c4ee1d56e91d04607b256</u>	+ 1 Reward at theflok.top	✓
36	2024-05-06 23:40:40	<u>0xfb11613a2ee7aec2dabc f607bfa5804105361b78b3cbf2999034d98aedd9c023</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-06 23:40:15	<u>0x8da994cca801a3456c177e8261dfddcc37a364da6b9d2f77b7ffe9418c701ec4</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-06 23:38:25	<u>0x884648a2edb64a6fbed10a7c656628d77431153717a64b495025958db5d60e8b</u>	+ 1 Reward at USDTwins.com	✓
39	2024-05-06 19:13:15	<u>0x3e9c586bd4f22c42f3ab1a179c4fbd7094d210a90d739eaa7423f491997f6e98</u>	+ 1 Reward at shibonne.top	✓
40	2024-05-06 19:10:45	<u>0x533ecbc0e23cc7ae8daa062cec99c53cfe10115b5f4849cf7724ae60e3d4e879</u>	+ 1 Reward at USDTwins.com	✓
41	2024-05-02 23:32:45	<u>0x35563cd5459aed08bc6f1b1963cd3b52d7a3d5430c27f93057264dc3d26e1f3d</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-02 15:58:10	<u>0xed244a16c3022f8b832a93030058565569e2502b7faaacbadc41afecbc3ee7dc</u>	+ 1 \$55,842 Random Winner	✓
43	2024-05-02 08:51:20	<u>0x23ae30753f0868e554ea09743fe645f6edfc44becb08142ad9a3a96afd5af3ca</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-02 05:11:20	<u>0x5555b1a286c9907e351ebb2d8c0a0ad690734c35cfed5b39abc635c6c04d45da</u>	+ 1 Reward at bonewinships.info	✓
45	2024-05-02 05:05:20	<u>0xec388d6faacdeca970c9e8f29d6503ff53368a5e2497dd341858fc17eb3a1ace</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-02 05:05:00	<u>0xa20278fc336ffb83fe907c962dbaf7e34357a71074758d966461573c4d2ba42d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-05-02 04:59:10	<u>0x3f250ee481e55e4b404131ae1da28b4551d8397a8c6d172e9bc7f0d114ea95b3</u>	+ 1 Reward at USDTwins.com	✓
48	2024-05-02 04:57:35	<u>0x21f765832d622645417ca1beb5a57bd5ca62405956d2db8b3d623c74830aeccb</u>	+ 1 Reward at usdtbonus.org	✓
49	2024-05-02 04:57:35	<u>0x2bc67a031023a7e62f8546a4e21ebff1fa6e8ba3172a8e7afee937e4a2708153</u>	+ 1 Reward at usdtbonus.org	✓
50	2024-05-02 04:57:25	<u>0x74fe6f96e6c99c7be79e26e43e254cc634a4b8abedce1a60e7256a88325a9158</u>	+ 1 Reward at 5eth.win	✓
51	2024-05-02 04:57:25	<u>0xead77b65d48f63209404aa9fcbea06f201aa52966d19c1dd93b38c77f32bcd9</u>	+ 1 Reward at shibabonus.ac	✓
52	2024-05-01 21:41:20	<u>0xae425379af9e0fabf1131f002d1724558144310ad3276f67bec4c490d68b768e</u>	+ 1 \$55,842 Random Winner	✓
53	2024-05-01 18:01:15	<u>0x4ca7c3123cb48339a213fb57bcdb34a0a7b452d466a9fcd373384fa9ad832236</u>	+ 1 Reward at USDTwins.com	✓
54	2024-05-01 18:00:15	<u>0xc23b3a25b7d920eca5fcb0eaa0aab35ca04ba60ef13e80499943a120f672a6fc6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-28 05:33:45	<u>0x00420f7453b90cead8eb3a867a6197ac64885d3c868980d3c67ebb3a7a0d4f3d</u>	+ 1 LETLID.XYZ	✓
56	2024-04-24 12:43:05	<u>0xad40ac2388b8b6d4d3345d509bc24784fa137bc2489c20ccdc34c411dc182264</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-24 10:39:05	<u>0x06929cdd77a39e27bdbd644e90719dc8c2f66a5be27d715e116a302a1c9561e9</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-24 10:23:30	<u>0xa0cda17e2d11e368c51779ae890c0bc6feef75f2342829f6f666ed0c8a7d0a2d</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-24 10:14:10	<u>0x6ce869c6f073570298345f57995ab37ebd59216f4518eb4abb278111acdad587</u>	+ 1 Reward at shibone.top	✓
60	2024-04-24 10:11:15	<u>0x66c0aeed26e8cb8c0059dc2a97e2f96827c0ba4bbcfada6824c6643363d9b0cd</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-24 08:48:55	<u>0x86140af741dc813daa79698ca4e85138ecca6e2d98170e9a170f47843a8322bb</u>	+ 1 Reward at bonewinshib.top	✓
62	2024-04-24 08:36:35	<u>0x7f6529338bbe2dcb9cd07a45790279c9d4afc7250b86015d0a84c81661e002e8</u>	+ 1 reward at BONEWIN.com	✓

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