


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2ce90ec51774ee9981d8e43c808998f0cbb5db03**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
t.top	0 t.top
LooksRare Airdrop Voucher	1 <a href="https://get-rarible.com">get-rarible.com</a>

\* USD values displayed at the time of transaction

Token	Balance
TrustWallet Mystery Box	1 twt-box.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
yz	0 yz
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
2,000 USDT Reward	N/A com
5,000 USDT Reward	N/A rg
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Prisma Governance Token	N/A PRISMA
\$1000 Rewards	N/A usdlabs.xyz
Among Us NFT	N/A nt!
Â-	N/A Reward at bonewinshibs.info

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:36:00	<u>0x9f7e42423dfd63c83386327e59db06126ec3f98810626de43d81d2b143f376c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 06:06:40	<u>0x7ae7e210a02914c364010a9d201e960691b8dec3359c433090e8e82f69889784</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 06:06:35	<u>0x825abe7590fac668643fe503930a8596553d5da738e905a60c8efbaac8fa38de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 15:14:55	<u>0xaf7e7d2d9acd7f551655094d8b1381ac0488396d1f82e05cd12bc672f3885316</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 15:14:15	<u>0x386da424e72c250ec8a997e483bcdd14ecd8232c7d4d9c9dd6a8265ca5cac533</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
6	2024-05-17 10:40:45	<u>0x8531b301a51869493b06bfc942eb3a773fec4e013741842c516e6cfa5ac61583</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓
7	2024-05-08 06:55:55	<u>0x5dd4d587bba6ba378210dbdf8d7413f5f08f156861a8405c2b6dfa9bf8c47114</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓
8	2024-05-02 14:52:20	<u>0xedad6d14c3a822d3f3a0e588e6da9d60ab2d4bf35e8efc6155d0d10392989ac2</u>	+ 199.00000000000000 0000 Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:07:00	<u>0xa29e2947ee301ee044aba3a041899b63b1a56097da5770dd2231b79b3334b0ad</u>	+ 1 op	✓
2	2024-06-13 06:06:55	<u>0x8e7afd5d3c22c264c48be3250e29fde23b564ffd193ae2a3938382e510559c33</u>	+ 1 TN1	✓
3	2024-06-03 15:14:20	<u>0x6f81e17f3ee806e36b2750fe810c5aae170cca6570665f14ee66b4d4ca597d16</u>	+ 1 op	✓
4	2024-05-20 15:33:15	<u>0xda72bbd2a31fca33d53c09e5de0ca5cbbe290a0db9af0ff47851358e7615eced</u>	+ 1 t.top	✓
5	2024-05-20 14:06:20	<u>0x4d1a8bff60602ff25847545722a8ce2f395c2ca4aa56d2564359a0131a1c5b86</u>	+ 1 t.top	✓
6	2024-05-19 10:19:25	<u>0xb5921a852f160f59bf94fd34dcce7e064cb9bca0c5d7ad86e6296da1e48e3c0f</u>	+ 1 op	✓
7	2024-05-17 13:54:30	<u>0xdfdcb8d5a7b06134c37222f9d817b33e6567bf4ff09820dd05e8305d4b1c86a4</u>	+ 1 .top	✓
8	2024-05-17 10:40:50	<u>0x98818fca80db38f550393120878c1b7a18fda5110bcabc75a479b69b2bb0f598</u>	+ 1 yz	✓
9	2024-05-12 18:21:35	<u>0xa81d9b600dfb68ef524387686d623ea8a53c7275ad3bcfdc8446884d9d01dbf0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 06:56:25	<u>0x7fc8dc88932f0d991d819bb984a10b2057c68af9df16e28a2d98a112dcbf15e8a</u>	+ 1 xyz	✓
11	2024-05-02 14:52:30	<u>0xd9e1356710446ca203b88cb7615afe639547db2cd6e639a9215fa2f1d8f971e6</u>	+ 1 10 ETH	✓
12	2024-05-01 11:12:15	<u>0xbd9b9580df4dd717526da9abdc3c03e455deea55a06ccfb5d0b42a93285bee54</u>	+ 1 10 ETH	✓
13	2024-05-01 11:12:10	<u>0xe2152017d19ed33c50904835774c67814cc5aa8b629bc05d7f9e5313a7ab4193</u>	+ 1 d	✓
14	2024-04-10 16:07:20	<u>0x50e71756e7c1231a04b8f8179a0be0d5e072f503aa00d0ea36421e5030aa65f0</u>	+ 1 d	✓
15	2024-01-10 17:42:35	<u>0x0ffbe57ab260c9b11083a00c0f356253202bf1e0ff091b65c6883b4c8eb0a4ec</u>	+ 1 get-rarible.com	✓
16	2024-01-09 22:20:10	<u>0x39b37ffe8ec03d9f42c38d4c787e87082b9410aed04e664f9dd19f7ac486e371</u>	+ 1 twt-box.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:14:55	<u>0x49ed68e8dd7293d946c17ecfcc3394485610d26e33d6ea7451de8e25ea8bbcdc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 15:40:50	<u>0x342517ecfb197081312e</u> <u>ee23e8bd2ab883c8433b2e</u> <u>9ed86a47422ddea80cd279</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 15:36:45	<u>0x6e1c2562d5a23b2685ff</u> <u>8d2942a5c083c3ae5058b8</u> <u>ecdf89fd6ed2eeb6831b1e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 14:10:50	<u>0x6ee5aca524493e88ab39</u> <u>ce1fca8ba12c8b6ea3e7e6</u> <u>597dfe85bb1202620f7de0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 14:10:30	<u>0xbbb63d37f419d9782a77</u> <u>61f0687c41d9a901939821</u> <u>b399ad5bcb253eefb41e4b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 10:39:25	<u>0xbd257aaf6c19f1cdfd69</u> <u>e82cf7938ebe59efc34af8</u> <u>9f74d44097881ce8516551</u>	+ 1 usdair.org	✓
7	2024-05-17 14:14:40	<u>0x6bd47352d98dd8e60ead</u> <u>ec0766b7976d8e7ee3f9e3</u> <u>73840772e59e9cea953490</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 13:59:40	<u>0x0974c03566d931369ad8</u> <u>b54fbb2d822db53bbe2f82</u> <u>7e21bbef9315a0c1ccc46d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 10:47:05	<u>0xd436ab7ee82d7e9c0837</u> <u>d75523fa89c027d3e6dc2e</u> <u>4b6ec3a0dcb161694012f6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 10:44:35	<u>0x3d34ef77f448fc838757</u> <u>aa639c6c6228fe6365278c</u> <u>a817e3cf9517eed3432b88</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 18:03:15	<u>0x728daf64fb167d1629f7d56bd202fa0e87d270f40abea9dc421ed9a1b1f1446d</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-12 17:54:55	<u>0x3ab3d1a2bd8c700f620e3f04f015b1dd45bbca1f7d53778d4e8d8243b9f0de81</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-08 06:59:30	<u>0xa27b7c1222587b6a85fb108462701bd5ec2b0fe7c793b4c9ab7631da0913bd05</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-08 06:58:55	<u>0x463ca410fae49e246ecd c81050d47fa7eebc200091f238e2af8e2d0468fbfb29</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-08 06:57:40	<u>0x3825a5fb485b914f48d5083bb7d9dc8d315e7b58af18f961f633fb562de91396</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-04 06:05:20	<u>0xf185f8c56afe1d6133468f41cb480c0c663885c77ae846c25be4631288f1b6fa</u>	+ 1 5btc.com	✓
17	2024-05-02 14:59:00	<u>0x9ee6d69dbb2f925b9c9f7137d66004b8de618fb7bbfbec0f756639e7bf35ae91</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 14:56:05	<u>0x97ce9dd5f7a22ceca0048fea0c8425e01a84a3a7a968bc752f8f1930f45dbf54</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-10 16:08:20	<u>0x9aff35116589338b218b2684b535dc1bcdf1ea7aaa6ab61c792225e5c4a716c0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 15:52:05	<u>0x6cf9c1acadf2c4e365af</u> <u>0ae76b1f966cb5dbfb5117</u> <u>f4e06d19c504f5698bb84c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-10 15:48:40	<u>0x7c1b713c24660e04a129</u> <u>87726f452b7766def145e7</u> <u>e9632881e76e09cb26c7d5</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-10 15:48:30	<u>0x43da812e067582d75ead</u> <u>c34806c6e29144795a8617</u> <u>23b71b471550957286314a</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-05 09:46:45	<u>0xa579c4740f792832ac1a</u> <u>4eca6cd38d0ad0d7f41027</u> <u>618b9de3190060535c782b</u>	+ 1 usdwin.co	✓
24	2024-02-21 12:10:25	<u>0x5d475db76908b674a0aa</u> <u>c0e8e355a729b0b163c6b9</u> <u>0564e41dd16b42d93f6fa5</u>	+ 1 PRISMA	✓
25	2024-02-07 20:13:20	<u>0xfda6e51fa8f486c61b35</u> <u>57bb122add08c17db227a2</u> <u>96d8bbb56326cc80a9a6cf</u>	+ 1 NFT	✓
26	2024-01-27 02:46:45	<u>0x0164a43a3ce8d7e52fd4</u> <u>6d1710ffbfefef67815830</u> <u>de8b740fc130339add5d17</u>	+ 1 C	✓
27	2024-01-26 09:11:40	<u>0x46d7bcda59c5eb28af00</u> <u>b1730452cf44124261a132</u> <u>07d374e8338f246c9e5e0f</u>	+ 1 rg	✓
28	2024-01-26 09:10:55	<u>0xe97321db511cb8272cd6</u> <u>466df0cb29110aa21773f2</u> <u>6fa1905765dce8b5e24d60</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-26 09:10:55	<u>0xefccf163b7113bc0293a19f616c13bcb255bb5b8880006062b0df9fed6f922a8</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-23 21:38:40	<u>0x51aec2c54b40337c70e7f17f65675a08ec2124248e20dbca089967bc38664df8</u>	+ 1 C	✓
31	2024-01-23 14:31:30	<u>0xd2acbc91b83cdb772750b99f85fa09b64d155a4f711c8dd3decc98fcb7e006dd</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-06 09:34:50	<u>0x60a631314f4dfaf989c520df965daa72b3cb67c4e22aafcb1bc5563cef69aba5</u>	+ 1 Airdrop	✓
33	2024-01-06 04:42:20	<u>0xcb599b2f5493da7013203fd36c551497746cdaa46a7a48dae439b0392c642a64</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
34	2024-01-05 18:00:15	<u>0x3c76b9704122adcfe0904c70b515dce9dd6f2d7952c5e958b69643724d0eebd6</u>	+ 1 Airdrop	✓
35	2024-01-01 14:40:40	<u>0xcc30115c8ce73ce401993aafd3d80d3375131cb14e5e30fb815fda268d275d69</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-30 23:26:25	<u>0x93f205294ebad8b57c2477447e91da7ded1800b2854fd1d878a5ec088160b39d</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-30 16:43:30	<u>0x552e0b543551548433ef3ea94c75416453c197e348c229d4804fc48082408c71</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-30 08:30:35	<u>0xb2a8ffe28cc25c891f426db7ac446453e5eed24f108e9ae8663cada6b13a42ea</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-30 08:04:05	<u>0xd71d7e0603863821283fd8ac4ef9da8260d54f99363eb7289566c77b776f89ac</u>	+ 1 Voucher	✓
40	2023-12-30 08:04:05	<u>0x3d87fd22ba7ee35fbfee1948b7a410a74c68658f7537d72986ffa53291997c1a</u>	+ 1 Voucher	✓
41	2023-12-30 07:59:10	<u>0xf1e1ed8aaeff77fae714eb053a702ce5e3c19f83353db57b3ca159c67114f671</u>	+ 1 ether.xyz	✓
42	2023-12-16 03:05:30	<u>0x5ce673c342a5a20e3ff5e65259408ad510cb1d75a1d91f9c365fe21af2e1c94b</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-13 20:46:25	<u>0x3c25262eaa0defed853a2f8630fff8fd52c15be1b8a3787f9dfe46db5c31f89c</u>	+ 1	✓
44	2023-12-13 20:15:50	<u>0x1093f7c1ff512d30df5547ad3a47da0f01691fe6d9f12b3c0fee28632c689163</u>	+ 1 com	✓
45	2023-12-13 10:57:00	<u>0x16c1d7ca449de3b96bcc0b6dc4d360d0b9f037b5f272f3cb4b9885dacd9ae783</u>	+ 1 usdlabs.xyz	✓
46	2023-12-12 08:32:55	<u>0x098817b268ea902f33c105d05df643d72e22f942fa9426d575259dbd9c7c5294</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-11 19:39:40	<u>0x9053e22a730c8aa9e049</u> <u>dbf542c35e4c9d7618998c</u> <u>9589d5ac13c76a078bdd24</u>	+ 1 com	✓
48	2023-12-06 19:01:20	<u>0x843fec8e883fd5e5a56f</u> <u>0e166aa280ab258217a409</u> <u>f0b471303c4d0a898134c0</u>	+ 1 NFT Voucher	✓
49	2023-12-06 18:58:40	<u>0xd274b00902423dfb0dbc</u> <u>5dbef33f61c97946181e2c</u> <u>382fe6c767e43171c16f4f</u>	+ 1 usdlabs.xyz	✓
50	2023-12-05 05:52:40	<u>0x8fc48a56ec1ec8cc2e56</u> <u>3c1fa59c77661afaa8d773</u> <u>ee8e3480867187013cc7d5</u>	+ 1 PRISMA	✓
51	2023-12-01 05:26:10	<u>0x0c0bf5a50b922070b503</u> <u>5862b464a433d57db1e976</u> <u>ff93a4f506d277c459b212</u>	+ 1 FROG	✓
52	2023-11-28 21:29:10	<u>0x1a59a8099101c16631df</u> <u>bf93d1dfc5d2f3d536fc0e</u> <u>4861f1e97fa080e035506c</u>	+ 1 o claim!	✓
53	2023-11-23 05:03:45	<u>0xe567a6224ad7776045d4</u> <u>70216de549f3cdd9f1b0ba</u> <u>5ad44822335169a925d4ca</u>	+ 1 m!	✓
54	2023-11-17 10:08:55	<u>0x254c2c74525897b72742</u> <u>77c24ca828d44280af4cf3</u> <u>44482bdf5393dfdece4513</u>	+ 1 !	✓
55	2023-10-28 23:14:40	<u>0xc82a019f36c99555f1b9</u> <u>416b8b628d817142e3c699</u> <u>3f6ca317bb7c1adf3813ee</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-27 05:39:50	<u>0xe18d149fd724aba7e0f6</u> <u>2516102e1ab4b7b3b4368c</u> <u>23734a5a52c5f231ce02e0</u>	+ 1 nt!	✓
57	2023-10-22 23:47:25	<u>0x7bf13f3a9a320aaaf0c5</u> <u>7af758d78c82d3b427b552</u> <u>9080778d9b09bcf334ed35</u>	+ 1 int!	✓
58	2023-10-19 20:52:40	<u>0xd3bb1c2096cecf9be662</u> <u>3100ceb90dff0bfc52bafe</u> <u>0349d76a3dd489d7e47388</u>	+ 1 t!	✓
59	2023-10-17 17:15:40	<u>0xde18071dfcdee8fc0c86</u> <u>2ebaf507d9e1ce08c8c215</u> <u>11ed4993f1d470f6c3531c</u>	+ 1 im!	✓
60	2023-10-14 20:41:30	<u>0x7e05ff34dd2fb29d1c80</u> <u>bcacc7cb0ed685234bf8e7</u> <u>682ddc0ed97108cb21279d</u>	+ 1 laim nft!	✓
61	2023-10-14 17:38:20	<u>0x737dddd6564a27fb39ef</u> <u>68a2ae3037e5e8c98b93ca</u> <u>dcbf3a51042c580bcacd13</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
62	2023-10-12 12:13:10	<u>0x33c9fd5e0ab637bbdcdb</u> <u>51c851d7a912fec3fae6b9</u> <u>e911cb8c9fa90a5d1e8515</u>	+ 1 onestake.com	✓
63	2023-10-08 11:36:10	<u>0x088384538342214151c6</u> <u>b068badb4f13c6575e93dd</u> <u>e057f7503c222fe90e8687</u>	+ 1 hibredeem.com	✓
64	2023-10-01 03:45:30	<u>0x507c640533d644574be9</u> <u>d95364d48655fe2f2e0db5</u> <u>42bd7258632c9163f036d5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 03:36:20	<u>0xc29aae86758a3cb08a77617a3e5997cfdef8f3cc2b18ac4eca9965a0eb02caa1</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 02:36:55	<u>0x5d36dee4bc0ea07642cc2d6eb4f95d06afce0c790869dd186215c7b7dab019e9</u>	+ 1 hibredeem.com	✓
67	2023-09-29 16:43:15	<u>0xdb7c03ef2fd244cee0f18e26dcb7ef765641100c76c08d39873ca9b528a61198</u>	+ 1 aim!	✓
68	2023-09-29 14:55:10	<u>0x73959638dafa9046d57210c1aba0b9259f93a8d5857cdcfe3fa2b0b7eccb9e63</u>	+ 1 aim nft	✓
69	2023-09-29 06:42:25	<u>0x0f6ba40f7fc1b38273e803851efa39762be3c9422891b515577e6d9c1498d69a</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-28 02:04:20	<u>0x55b092c01f6bf28b1a236aef2a3db92dc7702d1b7432cf04c869013b8e3c30e8</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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