

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x320d17b1423d417c89f6405c35335b0caad07571

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

Token	Balance
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Reward at shibone.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:19:10	<u>0xfa5eab056d831b4229ba</u> <u>7b7c95e48be0a86ec39901</u> <u>da42f6cde56635fcdb99fe</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 17:58:15	<u>0xb3d2a6b36916f92680161a42e237349443b6b31dd5fd7cb778ca7b1c52796734</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 17:57:45	<u>0x121820675d9495a61f636af8102e26e3b9ae78a07fe1153dc9028070138cbc24</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-06-17 01:32:05	<u>0x4195d8e73096339868083656a1af2bd9d443fb20e6f699fecf2a6ca07e683706</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓
5	2024-05-22 15:30:30	<u>0xe72b36779cef4dcfcf17798289785de82457bc17caddf7441e373c79d55f1eccf</u>	+ 0.10000000000000000 06 REWARDS	✓
6	2024-04-29 21:11:00	<u>0x7a498f381c7732436dbb3834ac00b38d884e40ccb48012799f64b0a82f1d18cc</u>	+ 150.000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:30:00	<u>0xdbd58da43e944d3bdb898751f7dbb20052aafe8a342ee67078017e626c66f7a4</u>	+ 1 p.top	✓
2	2024-04-29 21:10:55	<u>0xd5a362aa94ca36411ba0589abcad6288f5cfaa3c99e600625e4ac8644e1af95c</u>	+ 1 d	✓
3	2024-04-27 01:25:15	<u>0xd76e769dd4d61d4d9a9162552e76dfe1c000c2560609a5ef4c72c18b42a43ec9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 01:25:00	<u>0x63209f164bfea9ae8fab8e8e96a8e2b786273ed0acfd0e285177ac56d45e2c79</u>	+ 1 d	✓
5	2024-04-25 15:48:05	<u>0xf0db5f2259847c3bd81159b0cef3472ec6b8019aaa541f94dd8dbd79cd80218f</u>	+ 1 10 ETH	✓
6	2024-04-25 15:48:00	<u>0x186a58bc95b9c41acdd8aeebf78a58e7c053f8c119f2c0fcb76bda9470267e95</u>	+ 1 c2.com	✓
7	2024-04-24 04:28:50	<u>0xc132e54082d2d63e23efec9310a340c39e5238cc4adc0e1fbbb18f373b97c829</u>	+ 1 50,000 USDT	✓
8	2024-04-24 04:26:50	<u>0x04328e1847d8085aa81bd23de5bd433129333ebbe56648d7bdb80b2ed0b09550</u>	+ 1 3 ETH	✓
9	2024-04-24 04:26:35	<u>0x147e3fcfc21acade594396e8232ccb45f7a884f22725dcf4514e4c9401bf87ab</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:39:20	<u>0x38f1ed79fae54157fa5ebf578981df40b381436bbb70357974bdf7e5a4ffed46</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 15:38:10	<u>0xee6b028175645cdc32a0b9aaca1c0996dea1684220910ba8b7b862564c228af1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 15:34:35	<u>0x05971f9e2b2e5dde2b9212585bbbf395e034d09390a7ba9dee9ce6fbaaf212a1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 15:33:00	<u>0x583575a8c5e852ec5b6ebe54abb956356cd67d02a07b37acdc72ac269480ab52</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 15:29:45	<u>0x91a5444993c997488c9e902bfeb8001c07241da1aada83b0e03c6de86c83705a</u>	+ 1 ether.com	✓
6	2024-05-16 21:28:40	<u>0x26b0540a082bdfb5f3be802fddebc2e62cf84c1df4fc76a4625622a20a4b4457</u>	+ 1 usdair.org	✓
7	2024-05-15 07:07:55	<u>0x00acba9dc739c45a772137e3d93ac53daa76c5a9975743b11f1c16b1d4caac9d</u>	+ 1 usdair.org	✓
8	2024-05-10 23:23:50	<u>0x21280d01cdf18911f089aaa7dad20422c9f3f248dc9e93eec8ee3453f59068</u>	+ 1 Reward at zeroLendnow.xyz	✓
9	2024-05-06 02:19:50	<u>0x8d8b60ed7dc83b8a44d0cc8cf69e8738f8065754228b2c59631d47a9b7e06a85</u>	+ 1 5btc.com	✓
10	2024-05-02 01:48:25	<u>0xd1da80b753adcb8866fb53cf583b48f431815a9ffb54a275e6ea1952bfe7313c</u>	+ 1 Reward at shibown.top	✓
11	2024-04-29 21:23:50	<u>0x74f4fa597bd4bee8316b85d3357e662fb41b6c7829394f4030a6b16c7e6f377e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 21:21:25	<u>0x2a3518bcec14941ae55a6769fa4467b67a24ca89a9150586f14b88d7da93c0c5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 02:00:25	<u>0xf4f6a607afd028d9ad7ea6d64385b72881dda430f44624cb55bf69a9c2a6c3bf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 01:40:30	<u>0xe1f174a3a51c89d9fb3acee0ea73daf1879eec7a8f97008d57ba41013a9f0009</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-27 01:35:30	<u>0xf05852e096b1a6a05edf8b9b3456c054577e8f8605e5cd719dd95b567f215dc4</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-26 14:20:00	<u>0x39ca5764c12c033ef252078d61bd60ba9ae38bbb1dbfb6aa87559c435025a3fa</u>	+ 1 et	✓
17	2024-04-25 15:49:30	<u>0x2555316f744a5fb75b9db289838ac9774a3d565c8941fd89acadaf52cfdd1f75</u>	+ 1 Reward at shibone.top	✓
18	2024-04-24 10:23:50	<u>0x96a57e5f8e82a9d47e3a677d8a2c613a6be32bbf213b36c11122daf60365528e</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 05:13:30	<u>0x16eba11f6d6131e55b9a4b44b93f04e2f4ae2ee070ec80c1dbbe4f3cab3564ce</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 04:47:35	<u>0xd7dca06940c68098b08f3d6eafe22475a0411482c830807d3bd2403e7fcbac0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 04:28:15	<u>0x8939615fa8c1783cd161</u> <u>222c557038394717334b3b</u> <u>8ee0aa6c152449805556e0</u>	+ 1 TOKEN	✓
22	2024-04-04 17:29:10	<u>0x5a964f65ee9ea127e752</u> <u>1fe0a285f2f863aea09e78</u> <u>abccac6c00922a7f818f6f</u>	+ 1 usdwin.co	✓
23	2024-03-27 22:26:35	<u>0x75bd335958e4978813ae</u> <u>6be5827a2b2cb6db537f22</u> <u>e00c05a7c15011f578bb82</u>	+ 1 usdwin.co	✓
24	2024-03-25 10:16:10	<u>0x7c57b938d00751934060</u> <u>cdb4c5216989b8bc14e235</u> <u>70d68bcbf89fb937e0d877</u>	+ 1 reward at bonewin.com	✓
25	2024-03-16 20:05:50	<u>0x155163882be74aae2f0a</u> <u>a87e5277f22268458f3180</u> <u>dff621cef7c13e29f7f5b0</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 19:46:20	<u>0xea0b09f09d10ee4ecd47</u> <u>c770f48cd6fc08d033a8b0</u> <u>3b17b979da3a97784988b5</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 01:08:10	<u>0x0ffffeb390c1e9590460d</u> <u>b6aff99b9e276fd1ebd36c</u> <u>7c20dda98b6046ca9cf79c</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 11:41:30	<u>0xec7fca96fa48bcb10f97</u> <u>51487ee19080ad137f2fcb</u> <u>ff9694355707da24b8330e</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-12 22:30:55	<u>0x9ab2dfdf7b71fa071e66</u> <u>07f6ffe0cddd7f992b995a</u> <u>327417f1f348c30e2740a1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 04:18:30	<u>0x7efea289a76794f3844f cf7a227f9862b71d5eb19e d251f1fc2444d17ee55475</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-02 12:54:25	<u>0x53896019c819f289bd92 9b7b92264556eb6b9c622f 3addfc3ea5ffdf759427</u>	+ 1 usdwin.co	✓
32	2024-03-02 11:16:15	<u>0x0ba82c4a17c322f886a8 8a59068229a12e59b3f0b6 d0e7e1cc4f368baeb43090</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-02 08:34:20	<u>0x7713f4354f7be8cb3dab 5ddb9cf753265f4cfb85eb 38b8fce6bf8d5a82a2da20</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 05:30:00	<u>0xb2abefdb6d9dd610b794 6b1d7bce67b2c503a1bb58 700263a0c193e77d3f36dc</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 01:55:00	<u>0xc3e664cde2d88d763abf 40c4524a5548069297efa4 e6526aefeb9422752d47ca</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 00:46:20	<u>0x7aa7803590bc5d6e753a d3e8b27e6c1e62a4586e47 5fe861ed69b25d5f72fdbd</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-02-27 16:46:50	<u>0x5ea1064d4cc6f9f71421 e3da74f3ad61c8382d5c9c 18fbe2d598575b7fbfd31c</u>	+ 1 D	✓
38	2024-02-27 11:17:15	<u>0xbb0a2f0aa868d0c85d70 3e517561b886cf5faa88ad 88e72ffbb053f158db4249</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-27 02:49:05	<u>0x8c2eb7ff2eb4179f121a63681a9e2933584600f3b20cebaab47fdc34109e2548</u>	+ 1 D	✓
40	2024-02-27 01:22:45	<u>0x425c75e87372fa451d9bf7ec008c0e6c22debdb00a701274429ddff7b1654a5a</u>	+ 1 D	✓
41	2024-02-27 00:13:15	<u>0x2e33c56d74137a596ef1e93b75768d1ecf2c8320edbead71b1059942e6f3e0f9</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-26 23:57:20	<u>0xf3866b02b9adbfd06a7c1d939f41f4f291f3123f9be2f39ef236c95ee46fb326</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-26 23:25:55	<u>0xd9a4032a92019cc183d8f20bc3bb61ca1159268c7e10574eac3fcf5e0633a9d9</u>	+ 1 D	✓
44	2024-02-26 22:47:40	<u>0x957dc3fba2bba493130ad24e005038ea3b689a7fa54defd03be03ee9ea98726d</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-26 21:10:10	<u>0x3f5e5489f7abec00217474638cfe2f2a6cc392f8010b07be18a4e70457f9a4b0</u>	+ 1 D	✓
46	2024-02-26 20:31:25	<u>0xefb5f744329bbfc7e83a979428e1c794c5daca0645439661c525741052d69936</u>	+ 1 D	✓
47	2024-02-26 20:14:15	<u>0xf5515cbab6588500e65e7611265a16bbce11ae2fed5e4031e2c1a3d75b8fbbcd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-26 19:58:30	<u>0x6550aa038fef7d3c4a8c</u> <u>fd7212dad5a0838480fefb</u> <u>4df562d5e8da7f8e6c9391</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-26 19:46:55	<u>0xdba89918f4761b614e8e</u> <u>f3564a25def7eddee6a641</u> <u>fb7426d1efe49c12be0d59</u>	+ 1 D	✓
50	2024-02-26 19:30:20	<u>0x385fce452f66b0ac6294</u> <u>f5d5337e292d6a5074ae5f</u> <u>66db7c8b72938f0e647de5</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-26 19:07:25	<u>0x733eba12d7d0068204f4</u> <u>38d706a7153387a439ec89</u> <u>804de46d62d973a724f2d0</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-26 18:54:35	<u>0xa14dc9dafce1cb8cce39</u> <u>ae0a11c810788ad1c9442a</u> <u>1eb8b2ffb516f0f1ddf2f9</u>	+ 1 D	✓
53	2024-02-26 18:54:25	<u>0x6c82544e811cd40d3cc1</u> <u>c5c2e2ffefae8d77aa01d8</u> <u>1a611fdfac593e74ca8c46</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-26 18:54:25	<u>0xdac4fa8d35260ebd4cb3</u> <u>464fc4d0c5862b7639b34c</u> <u>e6f61f10a7c72debe30f67</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-02-26 18:54:15	<u>0xfd9843f6fa843d4294b8</u> <u>fd69c0340e1685c6eccea5</u> <u>9ab9dbd09b138fc2e950ec</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-18 01:30:15	<u>0xd0981545b0f30ec8bf6e</u> <u>c053bf920e5308d281825f</u> <u>72aaa0bbe4e1bb66b312be</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-16 04:38:00	<u>0x7cfdd10eb8bfe1412e8a5ed94028c9322a113792684aa0abe06e4118cedc4484</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-15 08:49:30	<u>0x3aaf3f7f12ca26484419007a3bb33daf3a237260a4de409011385a3917a71add</u>	+ 1 C	✓
59	2024-02-12 20:29:35	<u>0xf5aaf5f2eca163eee15edfbd9b8e211c1befb2f8c0547c6d0974e15dca3c959d</u>	+ 1 NFT	✓
60	2024-02-11 19:02:55	<u>0x1ada2fec8ad9edf2056d53ea8ddf627cc44152b0ee707341fac90db3d1188c6</u>	+ 1 C	✓
61	2024-02-10 23:54:25	<u>0xe88ab8d4eab5e9526c073c5fbaf829b99b9f4e471e8d5c9fff267b22685329b5</u>	+ 1 C	✓
62	2024-02-10 00:13:45	<u>0x94223434174c418e59711f6542f456f549f42f9a8acd27a3093f7303ca65cf03</u>	+ 1 laim rewards	✓
63	2024-02-07 22:19:50	<u>0x624a5cf6e5e708ed23d54a4f6a218b69d35fd1699ac98640a8c65a5303a5da05</u>	+ 1 NFT	✓
64	2024-02-03 07:07:50	<u>0x42763f0f4bab2e2262980c41f0f8f6b8a918471d4e945234d87d770d251bda26</u>	+ 1 LAV	✓
65	2024-02-02 13:53:55	<u>0xcb34e39965011b8342f74d6c8fd43cac73251dcac9326faba8d0acbafc1bf894</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-02 11:55:10	<u>0xd2ab42747674e988902c</u> <u>1afec2f6fb2ce5c8c46f51</u> <u>b001073edc103050bb048a</u>	+ 1 Reward at nftsafe.top	✓
67	2024-02-02 10:11:55	<u>0xa2d979f042bb0e46f73c</u> <u>6fa86e39e1c57361f20882</u> <u>e3d7375c990d580ee820cb</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-02 09:59:10	<u>0x6ab0caade7a1c8eb2057</u> <u>241a95fbb21c50ca1fd56b</u> <u>726218810eda2ab35f6aac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
69	2024-02-01 07:05:45	<u>0x6fe391f93fa921360f8f</u> <u>dc6b37a9ed8bcd61edceb3</u> <u>58dec46b6840dab5fcbf3f</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-01 06:14:55	<u>0xd8bd466146bad06d9316</u> <u>490a20c91d437eb7323172</u> <u>f3dffcbc1bd2872c8d4dac</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-01 05:02:40	<u>0x83b1878635ad6830418e</u> <u>ba11c0ae2aea5c9cdf1578</u> <u>c57f5f3ac226d0b7902e6a</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-01 05:02:40	<u>0x83b1878635ad6830418e</u> <u>ba11c0ae2aea5c9cdf1578</u> <u>c57f5f3ac226d0b7902e6a</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-01 01:01:50	<u>0x9a3e90f71fd521f78e76</u> <u>860916f1e1ed41fe5a22f3</u> <u>c07da99e9cbeb128123e5e</u>	+ 1 Reward at nftsafe.top	✓
74	2024-01-31 22:52:20	<u>0x9bbb52e032c008d4b90f</u> <u>d7fc1d695e89c2cce9a888</u> <u>d059daa4085824682a06c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-31 22:34:05	<u>0xfbe9b92cd70b2feb213f5935601188152069557228ee8432dfc7ac2509b3a552</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-31 22:32:25	<u>0x9f82ba969bedf90159c82ddb879898333f0014cf49cf777132082f796cd5c210</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-31 22:30:45	<u>0x03122c505f91997522aba62856bda463327455377aff52aafb55197823ac5baa</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-01-31 22:03:00	<u>0x067bb34eaf485533697414d999ba023bc0d063fea01df1b5fe8a7e3e0d1ecc56</u>	+ 1 Acces Liquid-ether.com	✓
79	2024-01-31 02:07:20	<u>0xda9262723864b1c6ad82cd80a69c57388be90edaf76e6198433e6bf787d28e28</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-30 23:29:10	<u>0x4782058cbf1efd09cbf69b01fa290cf06199bcc591a5c295b86d6fc7cee1bbd8</u>	+ 1 .xyz	✓
81	2024-01-30 15:19:25	<u>0xf504922397e97da746a2a11c521e1f89febed641eb4cedf4d5d95793dfb9bfcd</u>	+ 1 int USDC	✓
82	2024-01-22 14:19:45	<u>0x3e902ea6fbdfa8cc200b22ea6bee571589e214b90c6507c5bf4c7436437e8da3</u>	+ 1 reward at BONEWIN.com	✓
83	2024-01-20 17:08:15	<u>0x9359d07c876c84febb511de457ce7d59ad9da2ddb5a1b4db94001a3624fbf63b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-20 00:25:35	<u>0x8c962e8989713dc23a8283cbbff2e64b8b1afb5cb76dae247d25b027a4480f67</u>	+ 1 C	✓
85	2024-01-19 10:52:50	<u>0x553ae17d5f613340deedb652d078ca2042aa6bfe7d1c9d20b416e939654ae57d</u>	+ 1 10 ETH visit ETHPEG.COM	✓
86	2024-01-18 20:59:05	<u>0xdffdb7edabf41d0b77b4d90494812ffdc3a76937f401caa513b0fc187ed9cbcf</u>	+ 1 C	✓
87	2024-01-18 19:00:50	<u>0xad732ea35b3bf28016d681b5dcf7ba544ea1d507a2dc6ba0eff668dc18886a45</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-18 18:46:20	<u>0x6ae06bc85c47e5ec0896b498bbc16a6177988ee4f056fab935e2e99dd68c6e4d</u>	+ 1 Reward at usdtevent.net	✓
89	2024-01-18 18:46:20	<u>0xb24c1406d19b46c2c71100f08838289fd2659906f267fafafa712dc69de1c73032</u>	+ 1 C	✓
90	2024-01-18 18:45:20	<u>0x530bf7e74efdfba12def2822adb046da3837fa6364848d4de6a43351eeb4f322</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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