


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3699cf48cc8a78ed412962989c32dbc98b9089ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	139,000,000 SHIB
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A ∅
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at usdtgifts.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
	N/A Official Authorize credential
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:13:35	<u>0xf1d9c626971d3be56bd</u> <u>46a6e7eee956f089222b94</u> <u>08442cbbf9616e06d05fe5</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓
2	2023-12-17 05:32:10	<u>0xcceac631817020b4db9b</u> <u>21baa5d962d2d33f143269</u> <u>ce9b6095e1552646b6a9e6</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:50:05	<u>0xfb73244d037c6bac47fb</u> <u>831f1f0c52db8335993257</u> <u>dd9d4d724b8995ca757e4b</u>	+ 1 10 ETH	✓
2	2024-04-30 04:50:00	<u>0xbb959d01e6a85acf7cb7</u> <u>ebf02f9fc2dcef603953ca</u> <u>61cf1cf02b89a13fd60ba3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 13:01:20	<u>0xddafee2fbdc49a6ba3a883a16c873c0b29a02b1d02ba21b1d5962e05e3f6b770</u>	+ 1 d	✓
4	2024-03-09 05:58:45	<u>0xa2f4818c72957f4ee0d84441eda30d6a5e4764716208b78b62b5b3972758f754</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:23:25	<u>0xec71f7204c1914b00849246d5a6e610278479a527143b6b27b16a54a0090e295</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 05:10:20	<u>0x3f856005c494b55a0f16595e33fc1e8a546a49b846d647e47b093755f6319806</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 02:55:15	<u>0x2d13b8826875003ad560d86a790a6e1dfe9439683b1674b1d10138f484702fed</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-30 04:57:35	<u>0x9623dfd35e98eea22330f2c32bb9f26dba281b7b8aadee8700790b6b65cbf1dc</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 09:19:30	<u>0x03a7158fae7e3de87ac43c2b347dafcf0edbb6ca7ce9542f83fc44385a04460c</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-03-21 09:02:55	<u>0xf37aadeb78b0609db3995e019b63cabb063ff50b1425ca72f52c0d449607d99a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 01:37:00	<u>0x11861bb26fb47d82b6ef</u> <u>14c2c962f9a505e91efd5f</u> <u>f9b52676a5cffae16503be</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-21 01:28:00	<u>0xe61d4956127ff73b4fc1</u> <u>2adc35e2d325c8a78c661e</u> <u>174f4742a012cf5f3158bd</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-17 23:21:00	<u>0x898cdfaf474f47ea75f8a</u> <u>c3979f151d2b76640c521a</u> <u>8386fae1239ba0260f7efb</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 21:29:30	<u>0xc38b5905c6b7576f1c5d</u> <u>3623491ae537211ec57f66</u> <u>1393c0ee5f4b4e8a063327</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 14:37:35	<u>0x176174484b72573294a8</u> <u>6232f28cdfadad2ee2609f</u> <u>141925aeae605d29e3ac15</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 13:23:55	<u>0x685b8c03165437fe8067</u> <u>cdd7b26f0e8663e02692ba</u> <u>520d51d500198c9844d387</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-22 13:56:45	<u>0xe0cffb868059961810d3</u> <u>6732304e68c2eb8dbd7853</u> <u>09df2ea32ebcab8e6c6b26</u>	+ 1 int Airdrop	✓
14	2024-02-21 00:09:05	<u>0xda397bb3e2e396d8f27d</u> <u>d3fbc10a1e85e33ae53ce8</u> <u>fac1657301ad74be773e3a</u>	+ 1 DC	✓
15	2024-02-20 07:11:30	<u>0x9ee519af318fb2842a50</u> <u>a369432a86ac1a907b6326</u> <u>58609abf0efd1930c731c9</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 11:35:15	<u>0x426e5076e641235f394b7cd3a7ac72328b1df7c28398c2a6c6829e2f23d0e1d2</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-19 11:35:10	<u>0xf80912a7c8dd7ef20765ca0cd24c7e90a5a580d501345e46a8b404116ce3edbd</u>	+ 1 .info	✓
18	2024-02-16 07:41:05	<u>0x7ea96fd7583a2b23dc00aa6b21c53936b3202ad1625eb70e9d037b7c9940f453</u>	+ 1 C	✓
19	2024-02-14 15:06:55	<u>0x2114cec2ffe02c1395e0b5d93e614b95acb7682a6a662bab82fde4e080d54a18</u>	+ 1 C	✓
20	2024-02-14 15:04:50	<u>0xc1ba6cb2ae52f978b3b50e9a658d47e2054b0ec8a01f05969363111e16a0328c</u>	+ 1 C	✓
21	2024-02-13 21:16:55	<u>0x792e38ea5a6edf32f8cfa5f94b11f8b04e72a1ec9265f16c1a3a1789dd47b708</u>	+ 1 C	✓
22	2024-02-13 21:02:00	<u>0xb1a52a6621a223dcedb04b4ee672ffedc991f1b79fa2664a5412f113a306d204</u>	+ 1 C	✓
23	2024-02-13 12:18:15	<u>0x0b2a74dc30f90487e8923f67c4a3d652287cc33e4d3078a49460a9b871c4a7ac</u>	+ 1 C	✓
24	2024-02-13 12:13:30	<u>0x881f34a3551cf03ac0d654161fc1f7ed2daf689b83601de6041862d185cc9582</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 11:05:10	<u>0x0cbe25bd27ecec41bb7b4a9833c1e858c75f4243b72bf197eaac7d685ab47f80</u>	+ 1 C	✓
26	2024-02-13 09:08:35	<u>0x16b653a938e5ac4be994e91e56516ee000aa80810a216f4bbd067750f9e6ad86</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-13 08:55:50	<u>0x74edd44bb34bd53c5da7b3e2f83a0a724914b31c14f4b9d2a8b23420580e7408</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-13 06:06:05	<u>0x3cc503112b662fbb9726e48b955c295316c1aa4c62722c61c7546cdfc2e84d72</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-13 05:47:40	<u>0xf3dc1b1ecc855385098d048f8129c46fd2d0ebbf1eba28089624408b5ca6022c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-13 05:46:15	<u>0x15354051b274b49fd5b52f4d83052b280d488bb8ba4ba73cfa898e771a4e9eea</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 02:57:50	<u>0xe73b51431493d505417708bbf7797f5dba22e2b38a5b69aedb6423eaeedf48f4</u>	+ 1 C	✓
32	2024-02-08 23:41:35	<u>0x8e3547ef243ca943c43b6f12aa14db6a6c3b36e443251f0a3aac66812bec67cb</u>	+ 1 int Airdrop	✓
33	2024-02-08 23:18:30	<u>0x3ee690bb37a1653cf7a8c50927074ce5bcacf635f4486a5c706d394d88e71dd45</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-08 09:19:50	<u>0xef503269db42533a308990272bc6ae3f2fff59ecb20b13dfdfcebb9227b02537</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-08 08:09:25	<u>0xe98cbd8b84832c91f7acb4ac7bd550b3275c1bb74c152a9da337124e8c3b1038</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 08:06:20	<u>0x2e9a45af6b3d1d5104b14d92898e84917fa72fd3135a307e2da1d980394a728b</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-08 07:54:20	<u>0x86b7cf36abec589dc0d7fe04145c74fd7eff940536b1fba2e01064a0369ee314</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-08 07:45:20	<u>0x8ac6adfed210cfb184be9176f29e3cbf78537b4985facba6a32817bca832094f</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-08 07:29:55	<u>0xa04d7781c8702b8ee23b64e2eca5b57d26bb3acf91c47bf0819256a293043cdf</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-08 07:18:15	<u>0x5df6fbb7527644120f8ae2c70150be64ff26763a0b0e82080d0d91614338a72f</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-08 07:09:50	<u>0xa2ffe3e2a78c7d07b4fe721503b87cf5871cd1446d6b49ea9215d042e9aec3a3</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-08 06:51:25	<u>0x6eabd5df749c9bbc10e186dde55c51b2ae5c1b117f37cc6f31da7c6b0745cb53</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 06:29:45	<u>0x233a219d05b361067d1511d9cbf7d1e62e024b928ba73fe112e98f3551ad637d</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-08 06:28:50	<u>0x8e358b31e51eeb76327e927a14e19b5b96509dfaaaaeff63339feb396894e8ec</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-08 06:27:50	<u>0x07d9d6761ece4b23a8a39800d9051b967a69b921ae4617f0a1aa149b3e076866</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-05 23:04:50	<u>0x3fea43d87bfd134fda186becd15de0165a0054ec7bc61578664f476619ed8fec</u>	+ 1 C	✓
47	2024-02-02 09:47:50	<u>0xa9ed91aed94f4fb6979f7d6984bd76ef8b16b05f3719cd7435652e843c1def22</u>	+ 1 fun	✓
48	2024-01-29 10:31:15	<u>0xdf3eea828dc335f2742451fc70885d8cfbfcc7800418c18fbd591fbc2d269035</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-14 17:56:35	<u>0x6b3d6d7a9d7ad5c7cfb5dce472565d92e99b4384c9b501c567f84343dc8b4c01</u>	+ 1 LAV	✓
50	2024-01-11 19:19:20	<u>0x4f198fe68883a5345efa1bae8cf2231ebb6be5e0b01ae7be36b8882d0d1ad740</u>	+ 1 ☐	✓
51	2024-01-11 18:12:20	<u>0xe6f48cc6059b82509d691115480ce09cacda59b9336f2e78c1d62e11e0dd24f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-11 18:11:15	<u>0x8c932a4afca58ff54cd51eb384d604c7115f24d54ee74993f61b8b8f1fe455ed</u>	+ 1 Airdrop	✓
53	2024-01-11 18:09:10	<u>0x257bf072f2c6bfa758f99ecba3e2c3894fbd5b481ffb5a61f7909096feede749</u>	+ 1 ard.xyz	✓
54	2024-01-09 16:39:45	<u>0xfd6e78f049d7fcb22ec7d5052fb4221f362d4a91a0f57d7c82092cfb5af5331e</u>	+ 1 Visit trustwin.xyz	✓
55	2024-01-03 21:02:10	<u>0x8f0677fe9145e3a534f5a00feeb48e1a4033105e76b5a57b50d4eb36e62f2dbb</u>	+ 1 Reward at usdtevent.net	✓
56	2023-12-28 20:16:35	<u>0xd670748bd351419a0b2ef642d418e90e2b66d8b5363e1da6d334099e711103d8</u>	+ 1 Official Authorize credential	✓
57	2023-12-28 18:04:55	<u>0x00aeebfadfa77be037a2deb2e16a08e9bb6b366e98995f960fec63471558af13</u>	+ 1 Official Authorize credential	✓
58	2023-12-23 07:16:10	<u>0x5a9da8c11ae4afc9092fba44ff1be5d338bb5261c350aa9b1cc7fe0fc2cea5b1</u>	+ 1 s.xyz	✓
59	2023-12-21 10:29:30	<u>0xd4890109046375cec456acd37c1d0caae7010cfe4562f43f09da3df3bc6a3426</u>	+ 1 s.xyz	✓
60	2023-12-21 09:46:40	<u>0x997d43006655c71df5dc25b0e8468da92920ba5e9b7d2a6b6ef5f81ed4e859ea</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-21 09:04:00	<u>0x3e37cc969ed61d0df0d56cec0f45d90528666fbc29e08e30594ef1b8073aa02</u>	+ 1 s.xyz	✓
62	2023-12-17 13:49:35	<u>0x639fd0a4f105627cc096d5a728eac30fc64d7705823f29ae12a63f9ab6d8a8aa</u>	+ 1 '	✓
63	2023-12-17 07:03:20	<u>0x7d253e60dc970e4878929a8f18cafff589f98f0bd1b2cbf0b32c709086b77bdd</u>	+ 1 .xyz	✓
64	2023-12-17 05:32:25	<u>0xb05eab3bdc0ac851f87731a2ab2ba868a7ae7bb8ed180e9243c5cb8db09e5311</u>	+ 1 .xyz	✓

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