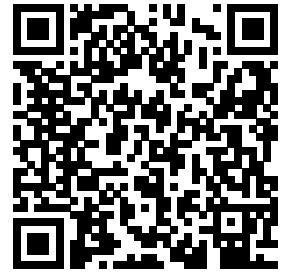



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3f230e78a2b32f7441d97e5bf2ba282d865dc049

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
! ETHNA [ETHNA.LINK]	12,560 NS
t.top	0 t.top
.top	0 .top
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
yz	0 yz
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:00:10	<u>0xbdc68d7cfab0cb261dd28bd95c5acaf931f52839f9602f451b664090bb4d969f</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 02:02:00	<u>0xfa4b7ed82d0b5ed9cc1253a56b271af9bf469446290b35688a43f1fa0700f1d0</u>	+ 12,560 NS	✓
3	2024-05-17 07:23:55	<u>0x483cce13b2364fb6f1f0f21c07fbfee7675e032a6898302bc9a4b555fc0ac24e</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-13 19:21:15	<u>0x8c80727dfaf90bc41c1db2d7fda208fc154f5465b71921bdf4efe1595ad5e86a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-05-07 11:49:10	<u>0x65256e123c883b3bcc66cd629edb413e4ede3ca46e44f70aa0231ec14e2dc766</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-07 11:49:00	<u>0x2326f7898c4ae9e73a13d5ea7f1093717b5daaa12cfd691bb735474dae33251b</u>	+ 50.00000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:00:15	<u>0x97278da4ce1fdfc512c9c7bf373b1672542440ad876441e34ac26f0f723327ab</u>	+ 1 t.top	✓
2	2024-05-18 01:57:30	<u>0x18753a02753bfb0bd97fe6294bede540f39136990621b2a2b10614bcf22b2e7f</u>	+ 1 .top	✓
3	2024-05-17 07:24:05	<u>0xe4e44dc63c1a92a5662e1329cccf8cadb4b71937b3a02972ded10573d82a792e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 06:37:50	<u>0xc2c1742a066469a9ecdd7ef8ab2b86802775447c0337a81d18b9a96dd28b8c45</u>	+ 1 yz	✓
5	2024-05-15 13:39:15	<u>0x89671be366d332dea6f4ce9e7b42aac3c6553929b52361e24cabf8006a9ec626</u>	+ 1 yz	✓
6	2024-05-09 10:42:45	<u>0xb8662a5645fb28fcf9ec808117b7556b0eaf3b442ce45b12c9afd33409d5b785</u>	+ 1 yz	✓
7	2024-05-07 11:49:10	<u>0x26df2e554559e32556823cb69eeb706975eb90b820cf722b8d65f6402005776f</u>	+ 1 10 ETH	✓
8	2024-04-14 09:23:20	<u>0x0679720b789972d080dd16c3f44033376e66d89a0b8d1654a64be3451a17b097</u>	+ 1 d	✓
9	2024-04-13 17:25:45	<u>0xa76de897aead8bdf947101a4881ffc0f48cf091d2f0b6608db30b99774a9d6a9</u>	+ 1 d	✓
10	2024-04-13 17:20:30	<u>0x4b4c6750e3281892eae70eec03d222e8ab9d55110d6745a2fb26c94e8f570a09</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:22:45	<u>0x7e8ea2d180a5ac490861d7b71635a572c74d9c661dc28e1d7351fad9f2f7d464</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 16:17:00	<u>0x0fd1f94b965e636e45ee</u> <u>ffc2488c81902af153e9d2</u> <u>0db67101edcd60f0ddf3dc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 16:15:05	<u>0x6c0b4deca6a40d488eb9</u> <u>5732de24cc69d8dec42a98</u> <u>e421289644539f835b334f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 16:09:55	<u>0x58accdd26d8e9639b705</u> <u>b284a1fb42630df6c23656</u> <u>4629f29bbed6ba62c3f7b0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 16:08:20	<u>0x1742280a42e40776017f</u> <u>5993de57a9075d0c6108a0</u> <u>d1739e8693c7d0534129e6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 16:07:10	<u>0xaa41a59f19e7c5b9e1ff</u> <u>4f9f239d0d57eacf3888cb</u> <u>6bef3a1dab840f0127b816</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 16:01:35	<u>0x5e9964536a444568f71b</u> <u>d2858bb1c2a0fcd8500562</u> <u>3884e46ba63881b4a92a6e</u>	+ 1 ether.com	✓
8	2024-05-18 02:15:15	<u>0x7ba1966a4ce30fafe5cd</u> <u>3137e29d7a4522f482a1e9</u> <u>b1c2aaa9f1cabdd25c67a5</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 02:03:20	<u>0x6985050e53d90f6f91af</u> <u>209e51011d976f20dd6c7f</u> <u>e8c2a223353c99793ead50</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 01:59:05	<u>0xb5cb02b7615466981c93</u> <u>a859b9446ab2d82a03496a</u> <u>a1d22b2838f6aa6da1dd3a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 19:14:45	<u>0x605917a3575aec473874935d2e301669a141976d82cd9f52ab2909922279dd23</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-17 07:39:10	<u>0xe7f8639fd7c449c622cdcc82733f156dfd6eadff8809eb1a8340556f7e47b360</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-17 07:38:20	<u>0xe3a2be258591643ed6b30d21f3b9bbc86341f2b8315e6630204097192ce9b3dc</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 07:37:35	<u>0x5e311b21cfc4a66063fd3798fc98e22852144527a92e48cd6488049bbb593dc3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-17 07:36:50	<u>0x00ec58fcb035493db6b4900cd21b5185fe0eeaaea8b8562a9fdf030df3332dda</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 07:25:50	<u>0xe7e78a2e515607c294ee786b1fc42fd91692fe26110a000cb7bfa2728474a4e</u>	+ 1 laim!	✓
17	2024-05-17 07:25:35	<u>0x159399291879c54cf67d4cdc98dd7ac110a0743abb2f3dc96537cac8a23c46ad</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-16 06:52:00	<u>0x467d62bfc71eb47fc87a7f924ac944aef76dba12e821967fa595aab7a62ef09b</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-16 06:44:45	<u>0x205eea811ee50b691a65e1a382957ace1879a3e9a4fd2e9a858b36c65ba87623</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-16 06:39:00	<u>0xd1ce746de48628ceb23876eb8bad2086c868dc143e651de75dccb5edb09cf507</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-15 14:01:15	<u>0x68db7af36e2331f8175fa3181f152c0b0d140a80a9d9f60599ca412adc84d59a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-15 13:54:55	<u>0xbf76042ee9dad1301e87f2c27f624cccc09858e8f9e692ce072832f2386565f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-15 13:51:55	<u>0xf94b897ab43631200182903cb75129e42776980499f0aa29207f4b1c88faec6</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-15 13:49:30	<u>0xc96c60c45055d9123a802db7335c0d7970f8a6bfef0c1f411bec7d173876f6ef</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-15 13:48:30	<u>0x82b7168b968286413fc3513769538fb2938a02e81ef94f35950df5713937bbb9</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-15 13:41:10	<u>0xc51fedeb91641e9762672581333a0c5e86be1618af7f873a1a7b78f58b6e6190</u>	+ 1 TOKEN	✓
27	2024-05-13 19:33:15	<u>0x278e3195843cf54c5d1e03411c66fc31c23fe00cda8742b6f991726c38783bae</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-13 19:32:35	<u>0xf1fc93749988a2e240171f6bc1757d0d2c68a9f2cd66b845cb4fbd9d5296e8ef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-13 19:32:10	<u>0x9cbf9ca8b9cc6c3599659280267a8660bf3c6ffb9ab233d8aa97f579a426fc2f</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-13 19:30:55	<u>0x65c50d8d8156397f17c98acd5df8451bd490ca4defdc77194510bade0fc0a117</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-13 19:30:20	<u>0x7e78c29af25b4ba596ec2dc409060e89c22aba90464ea8ed655ce7cef6bd6b57</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-13 19:29:40	<u>0xb83d81b4d77765c20b570387f753affb5f7640107ba2179176f03581945f908a</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-13 19:29:40	<u>0xb83d81b4d77765c20b570387f753affb5f7640107ba2179176f03581945f908a</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-13 19:29:05	<u>0xcc71bc82e2d804be00a53caec9f136f7325390d7e572b777d8c3f3bd3505e6aa</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-13 19:28:55	<u>0x1e9cbcc2b6bb0853887c9ffb90deac26813c9e6b530819bff97117990a309111</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-13 19:28:30	<u>0xe275cbc9f0811459e74ef94b91beeafa91f35aa63d78411455a3e27d71f13a8b</u>	+ 1 Reward at tether-nft.com	✓
37	2024-05-13 19:28:00	<u>0xaf7eb380222dee399f390bd6aad26ec277a9d5503389544f3201a27c83901635</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-13 19:26:55	<u>0x646caffc63ae9e0d407f47c8dc1e75b5a3a9f85ec68f394a7ddd8d4ac2b09d7a</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-13 19:26:15	<u>0x4e132a0a4b060c354838e33d5ed1c5f733559413671695054374a05e2bdf09af</u>	+ 1 Reward at tether-nft.com	✓
40	2024-05-13 19:25:35	<u>0xdbabbb262bea34796d83d452d50419e4ab86a4b43482ee4454ed2177290d0945</u>	+ 1 Reward at tether-nft.com	✓
41	2024-05-13 19:24:50	<u>0xa14028c8be75b26cb88146dad892350b3536136ac9a50a989a8070e8ac38af1c</u>	+ 1 Reward at zerolendnow.xyz	✓
42	2024-05-13 19:24:10	<u>0x78d5c81300cae02a0166b0b226ea4c47b8a5814e4e21a2c0b5bcde33721341d7</u>	+ 1 Reward at tether-nft.com	✓
43	2024-05-13 19:24:00	<u>0x3222b4fef8a245616c3d6dbf44f5a0e6fe859e1bf8f0def5e381e99d97acd44c</u>	+ 1 claim!	✓
44	2024-05-13 19:23:30	<u>0xa39050c66c770a66e003817fa532636d0a585caeb2602cb87fd565c49e88f315</u>	+ 1 Reward at tether-nft.com	✓
45	2024-05-13 19:23:30	<u>0xa39050c66c770a66e003817fa532636d0a585caeb2602cb87fd565c49e88f315</u>	+ 1 Reward at tether-nft.com	✓
46	2024-05-13 19:22:40	<u>0x48b9116c93912cd9cb5e3f9d36fbfdb56e032d19f1b0fd6117ea5f973918c35</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-13 19:22:40	<u>0x48b9116c93912cd9cb5e3f9d36fbfdbd56e032d19f1b0fd6117ea5f973918c35</u>	+ 1 Reward at tether-nft.com	✓
48	2024-05-13 19:22:30	<u>0x4f0117dc11c07b30f26a79b51e823632bb71af4c8dd447c027404e78e5f0f0d6</u>	+ 1 stkether.com NFT Voucher	✓
49	2024-05-13 19:22:05	<u>0x7cb4eb02d8a41d9b2588fc1440735d76963ed90b304fe50e4bc342eed8a49ce9</u>	+ 1 Reward at tether-nft.com	✓
50	2024-05-13 19:22:05	<u>0x7cb4eb02d8a41d9b2588fc1440735d76963ed90b304fe50e4bc342eed8a49ce9</u>	+ 1 Reward at tether-nft.com	✓
51	2024-05-13 19:21:30	<u>0x32cbe8f27f4d9b9bf1adf45afabcc842af9c688574ae07d1f85be840230dd0de</u>	+ 1 Reward at tether-nft.com	✓
52	2024-05-09 10:52:05	<u>0x7fd30ab87ef634f7b152aaf9098635daec8dabe63a38213ef269a6f68d412bab</u>	+ 1 reward at BONEWIN.com	✓
53	2024-05-09 10:45:45	<u>0x0eca986aff5cd6dd34a4d2ab5f40a21ffc212e1fbbc56e13a91ef2a468c2f66f</u>	+ 1 Reward at tether-nft.com	✓
54	2024-05-07 15:14:55	<u>0xb8c5928860cf400b5280d450ba3d4dbb76ddc037f55705e17606a684b7ea3c12</u>	+ 1 reward at BONEWIN.com	✓
55	2024-05-07 14:46:30	<u>0x70ac0fb4d53ef41e68d48bcb2995a8642bb57e091bad754c1a905a1489123118</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-07 14:33:10	<u>0xecd02d23a6b2305a1249397a4cfaee2fbaa1c15f07b9e60513972799df8dbbed</u>	+ 1 reward at BONEWIN.com	✓
57	2024-05-07 14:23:10	<u>0xb2ca8ed426eada7eca7a6fe1c594a9a17d9a967d4ae649039e491c4b63733a42</u>	+ 1 reward at BONEWIN.com	✓
58	2024-05-07 11:57:50	<u>0xf2afe42ec3576ee213fb5a766d759233cf5307da620eb8571014df23eff11be7</u>	+ 1 Reward at theflok.top	✓
59	2024-05-07 11:57:30	<u>0x2e069e842a7c4093ff869e7bd7ba05865e12bbdd626d8993a945bce84e4b6945</u>	+ 1 Reward at tether-nft.com	✓
60	2024-05-07 11:57:05	<u>0x0742c99ba334829626f8d6a75ab5c07d225e8fe6c2236ca23a0a8cedffb8081a</u>	+ 1 Reward at shibonne.top	✓
61	2024-05-07 11:56:25	<u>0x26c0f6d4b7675e6c6241f8b28da71c58040f6cff64fafcfa11081e1514cee156</u>	+ 1 Reward at tether-nft.com	✓
62	2024-05-07 11:51:40	<u>0x07543225e84f784ad1d87cd66ae345fa32c9d4cc0c79eca3ac47b77d4fad20a5</u>	+ 1 Reward at shibonne.top	✓
63	2024-05-07 11:51:10	<u>0xb95d3a5bcacd964307e69a4c94cde9763ce67440d41e2c79b704bd080c117eb7</u>	+ 1 Reward at shibonne.top	✓
64	2024-04-15 00:27:30	<u>0xcf534d171b43fb6eada94e125b114a27feddfb72db03f4752ccea032661f7e92</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-14 21:48:40	<u>0x6047fac022594f1623310c941ec63aa4e5beb9beb485148467dd8fdbf7c6731b</u>	+ 1 \$77,749 Random Winner	✓
66	2024-04-14 18:03:05	<u>0x1be83aee6106ccc2ef42e25e514ca729adc25308bc5845a73fe615ff18eb1829</u>	+ 1 \$77,749 Random Winner	✓
67	2024-04-14 17:11:45	<u>0xfe854995d05096179be9be86a5127c236d44dd03aef0ac96e9207ad8d4068551</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-14 16:59:50	<u>0xaad567b928850ef23f2a3134a11b5c575a7d3642dd4c99e2924a1bd1d62c9f51</u>	+ 1 Reward at USDTwins.com	✓
69	2024-04-14 16:44:55	<u>0x27f3331ccc67b04aa179e78e4fe1a93d3f883b6aaa96abb4880ad6c63f25b063</u>	+ 1 reward at BONEWIN.com	✓
70	2024-04-14 16:05:45	<u>0xf14cae580fb15de750fb357b540d561850d8e48e9f7a0017874f91577864da36</u>	+ 1 \$77,749 Random Winner	✓
71	2024-04-14 16:03:35	<u>0xc41d71ccc53ea8354f37d1d750a5c3bd12f3409022246583335ce85339609ef7</u>	+ 1 Reward at bonewinships.info	✓
72	2024-04-14 13:13:40	<u>0x35a8db5a9aaaf2659ddec74775ef6e737c6de940d562c27a382a481a5a6ca290</u>	+ 1 \$77,749 Random Winner	✓
73	2024-04-14 09:43:55	<u>0x958433141c2f0724c835a921467c9a2911f2c49d0fb43b73d6b04b1584e729dc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
74	2024-04-14 09:24:35	<u>0xaf1cfe1552ae5cf58e465ef85335b5eb39641972cca7557d26bc194483358267</u>	+ 1 NFT	✓
75	2024-04-14 08:56:30	<u>0x97dc2dd5eae56a05525bb7a16673dbe59e4564ba9de1e243866d7d7744721119</u>	+ 1 \$77,749 Random Winner	✓
76	2024-04-14 06:31:45	<u>0x891962eb6326368d46f72a68cf5772df40b822b151fe0fa3eaa3af04c32b0ecd</u>	+ 1 \$77,749 Random Winner	✓
77	2024-04-14 03:29:25	<u>0x582999cfdab5b32d6202c2ce5abec7d851f058fe13da47cdfd49cf3316591a91</u>	+ 1 \$77,749 Random Winner	✓
78	2024-04-14 02:20:40	<u>0xab66d465e96f742d6ca4bb5dd9f0e41e6bb8f5e057b8836c884c357de1bc61d6</u>	+ 1 \$77,749 Random Winner	✓
79	2024-04-14 01:00:50	<u>0x9cf94e37a945671d485d7d45152c891e6cb94669b86e163bec9d98dc96a9d627</u>	+ 1 \$77,749 Random Winner	✓
80	2024-04-13 20:27:40	<u>0x7e99392c18d4952f439735883a3748629221b2aa41a424062f67b39e8a935353</u>	+ 1 Reward at USDTwins.com	✓
81	2024-04-13 20:05:25	<u>0xa070b71b33a45f160b69d2e09833ef4812ee15a743417bb5c4ad0e2159c48590</u>	+ 1 Reward at USDTwins.com	✓
82	2024-04-13 19:08:55	<u>0xbe609d83b3560393fde3957dddcaada83fb7a84c8c2aca0f82f683e8ad550fd</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
83	2024-04-13 18:42:05	<u>0x8501266e011e0283c80b3d0cd50eb04127db2458abc233d52a5e9dfb6bdd334a</u>	+ 1 \$77,749 Random Winner	✓
84	2024-04-13 18:02:10	<u>0xce305d455fb5cfac0df91f3664fa328b513b499e08d1e77dbe7e93d02ec3e90a</u>	+ 1 \$77,749 Random Winner	✓
85	2024-04-13 17:51:10	<u>0xa88712df12858610021a3870643c96eb01ab6ff6c7c649fddc0f9be3af690ab1</u>	+ 1 Reward at bonewinshibs.info	✓
86	2024-04-13 17:32:35	<u>0x4d168e9cda576a060f918dfcac4e6561f10b9624e4c80f7362f6a2735cf8283f</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

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