


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x41a9ef1fd0d66c57acedcfc82e01cc4ddb6c71d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
T I¥ME/SHIBAFI	122,250,000 SHIB
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:57:20	<u>0x925522b226b43543421e</u> <u>18e89cf8660e4686f8a63e</u> <u>84736978993a9ffe7d9f8b</u>	+ 50.0000000000000000 000 ZRC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-16 19:24:55	<u>0x6ed5b7b84e22866d30233555473720b629d67b736dd258c51b9723a2939bd4eb</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:52:35	<u>0xe2034444f8b2f61c6497270d5ae3da556816f266f0678c581239cb46ba141f74</u>	+ 1 op	✓
2	2024-05-18 15:50:45	<u>0xd88587446814e65fb27998ce7029558b06b57e02b963c5a3eee5ee9105208c8</u>	+ 1 op	✓
3	2024-05-10 09:37:50	<u>0xe3856b1f6ce4920954de8005809cc8d77a2d6aac403e1b5700e1698f3823945</u>	+ 1 yz	✓
4	2024-05-07 00:57:50	<u>0x4b5b24c4e4318a8cde3f8361cf2b91177d035f14f1c35377a01aab841a1c54d4</u>	+ 1 10 ETH	✓
5	2024-03-28 08:32:50	<u>0x67093616c0f210f4ebb4b367a29d9d5e69fd82d3c6ad541fcd0c3d23e67141eb</u>	+ 1 50,000 USDT	✓
6	2024-03-27 13:50:05	<u>0xa03ccc9b1505acecae6a68a98785a332b946a7a7344ab64563ceb2267eb9fa08</u>	+ 1 50,000 USDT	✓
7	2024-03-27 12:32:25	<u>0x767b938a5283a4190b7499014a7277533c927a49630468fb1c6f7a8f374a48ce</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 15:19:30	<u>0x87d36506d0f00dd72aa17d5978cd1d61d60418be5f0fe04c23455cf930b09571</u>	+ 1 50,000 USDT	✓
9	2024-03-08 17:26:40	<u>0xf37bc8225c577fbddb7f6321cdf8f139c07a9327f6c0a7770322fb9e95287426</u>	+ 1 50,000 USDT	✓
10	2024-03-07 18:23:20	<u>0x3bf1ae6dd127cbb88a37d37b8b3e47e946d87364423973fb0f49debbc6f9b365</u>	+ 1 50,000 USDT	✓
11	2024-03-07 16:57:10	<u>0x8988a6a328eb4650d7d1cab162f197950bb36b76225c81946a679e35680c9b09</u>	+ 1 50,000 USDT	✓
12	2024-03-07 13:35:20	<u>0x2a8ef8d93bf1f1d64f451b1f35418d2d26f46c5b2c3447331e2a7608f9f0295b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:04:35	<u>0x1f2aafb5b569cf85be635bc48bf417f66440dbc6e402eb01f63c6ea88ec71ab2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 15:59:45	<u>0x605d9be7b148f6f3d043f495787fde6a121edf38a74034772809647a622fd2c3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 15:56:00	<u>0x6e97fca7b3fa99102e8a4ebc48e101bfafe6ffc31feef3ffabd8a55144ea6d9a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 15:54:45	<u>0x01201710d58fca243ccb20681240888aa6a7f3018cce8560ab50b569f3c6d369</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 15:52:35	<u>0x701d58a8384bc394cfafd1f98a6c944a47985dc78ff2f2756e10b941ff50022e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 15:52:30	<u>0x52e86fc25c4a94805c937911f3a17002207bbb8245ce4bb695323003000df379</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 15:50:50	<u>0x008588d65402873d867122ebf7dcd81cf5e30a0378e38989830e96029e2e9caf</u>	+ 1 aim!	✓
8	2024-05-18 15:50:35	<u>0x805b095db99d3a0d9c57aee2d87ab9539dc745aa8a10627165a5ad2613847922</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 09:37:50	<u>0x50936a7dfd06064ee01ae8b02fd8bacabdf389a398541b46e898b8ee8bf34026</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 15:18:05	<u>0x0d902b863a364d87e18a9eeef3538cc71f8272138c6764b12289e70c41a5e6e3</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 15:09:40	<u>0x23ea016b495fee9a2a0d06fdc98f761dc8d0c85055b96d650f7ca63131991ef0</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-08 15:08:05	<u>0x12109bdc940d0da306d6d09db3f015485607b48a06cc4def7aa7ea2cbcddaf9e</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 15:07:30	<u>0x310eefe20c2fb95a0095</u> <u>cef1db5f31e209fb2cef2a</u> <u>3d1201551f14ac529d1ca9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 15:07:05	<u>0x60090a855f7584f0d900</u> <u>3efa72dfca95c1a8e6ba01</u> <u>cd8093bb5e8631d9bf3df2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-08 14:39:00	<u>0xa34feba7ecc08cf07698</u> <u>048fcce7dd42f41d0c41d1</u> <u>d14df83c95d380c49cdf7b</u>	+ 1 Reward at theflok.top	✓
16	2024-05-07 01:37:30	<u>0xb2c91bf7fe4923b5c915</u> <u>c4c78d5d8840dc25010a8a</u> <u>927de55083828f2047be57</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-07 01:04:20	<u>0x22eff74b6ee24662d212</u> <u>ca9d77d1261a518ef4e1c8</u> <u>d3645955cfa2d88b7b1c60</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 00:08:20	<u>0x4bccc198f8190e7782e4</u> <u>f070efe655cd10fcc29100</u> <u>7e56cc54c7a2110afe4f53</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-27 15:14:10	<u>0xa23b4fc68a5d7f9291d0</u> <u>6d9e90e2e5b0861a876827</u> <u>5584fc2e808895879c65bc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-27 12:35:45	<u>0x0b07eb1c80b7c42ee771</u> <u>e5636c35bf293dce3d23e4</u> <u>524a55a19ee2101818e315</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 12:34:45	<u>0xb51a118cba89537733f9</u> <u>d16cc10fa7f3f3cc7fd819</u> <u>99106620ea1b7e1e9525b3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 12:33:45	<u>0xafb7d6d340774a3e9b2f8fbce95d23978119899a8d78f9bc18c53909a98da320</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-25 04:58:55	<u>0x07dbb4a383aada6f82953585f250e385d2e575f752345fcda44e787d096887b1</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 03:13:30	<u>0x44718d9a573e069e1f4dd08e99514cc84f63eefc2299d6caef3119228bfb4ba</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 17:30:25	<u>0x77e731fb2229de5dfb3f090becda9f04cf77a95bdf f9c16094c3e7707fb72f86</u>	+ 1 BLAST	✓
26	2024-03-14 00:37:00	<u>0xfd4ed367a43bb290e08594800d3ae716ea8f24020040117d40f95cc3e00bda7d</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 22:02:20	<u>0x7dfbe5c81668b0aec22e952747fa4f6c17583128de563981be481e3c7ec26614</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 21:18:30	<u>0x446ab8fa5dbc365747ac0cc3c2b39fb04dd7c115370b2ab198fb905fba4ca512</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 19:04:05	<u>0xa1c47f5e47a56bd16dc81321c754b37f929f1b15add901e0f9429b8679fe33cf</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 16:14:40	<u>0x911767b664175aea08d72a54bb6ba5819c71288f9ab310c700aa104cc47e0d5b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-13 16:03:30	<u>0xa6bcc8b413c315a17b09</u> <u>069ebe26171fdbd9e1b573</u> <u>8f673d1b8b131440d7c0c4</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 15:55:35	<u>0x1ce6c45bb4f36a81f060</u> <u>b8d051cb2129f39ef2a812</u> <u>289c1608a370af319ae1f7</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 15:52:40	<u>0x3ce44927f32ad2521e67</u> <u>50f6aafa24d2ff592254ae</u> <u>544c0ca57e98a047b6d69d</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 15:47:25	<u>0x17f81005b87f2ea9eef6</u> <u>d38c8641178e67a19d5188</u> <u>240cbca5dce095513ed358</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 15:42:40	<u>0xc7648e0eeee1bae77ff9</u> <u>5a964083912a0428420a5f</u> <u>66e73446dd5cfa7d94138a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 15:39:10	<u>0xaee7c6da0840ec96da65</u> <u>9c990cf6ca997e98b4e777</u> <u>a5df2e7779728b88c2a711</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-13 15:36:45	<u>0xfdb68286693a9fc0624d</u> <u>08beec35ddff4c664f0de5</u> <u>51f036aa9d339cb687053b</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-13 15:32:10	<u>0x77ffc5b4878c74f23bdb</u> <u>db9eb5e3c1f4666f3baa33</u> <u>92c31b39f8aecab64c5743</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-13 15:30:40	<u>0x78dd7f2f5d62e9c9d5d0</u> <u>2152a0f0e7946bf63a2b9a</u> <u>b28e5a64fb352a343a9883</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-13 15:29:20	<u>0xe238df61727654d67cf4d5acf11a5bfd82eee73e5b48d0a994153dd7c37eb7a3</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-13 15:28:25	<u>0x617c6409793475d3b2b07ea9812c40fd1706ebe25f222eb9f37582ccde4098fd</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-13 15:26:40	<u>0x52b1a3749c7417c2e17c31bf226660c1d5607d81e2517c6742c6fd116147507e</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 15:26:15	<u>0xb7d3f39049a95cd143bb6e95b92f86c3238e6cf896f1077dcb84f8624bc4c0f6</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 15:25:50	<u>0x2a5168b4b2aacf4a7edc1224b0a1f3416b3e58493ebe63120d6cb65607d167bb</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-13 15:25:30	<u>0xda0e13d1c1ba29af2f35e07bc0a09954b121c31a78b75d298bb580b7fc4402fd</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-13 15:25:05	<u>0x5d4fa3253c23cb9d27f656756315614d1aceca92a554f3954c8fa16135aca96e</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-08 13:15:05	<u>0xc1bb2ff7909eec703844e8ed6f59a74ed67660d3e8820712fc70ac63bae3f119</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 09:34:30	<u>0xc253a82216d8f51a76be28e1d0f605146cf6a73c7bbbd6812cadd0b10459be07</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-08 09:26:50	<u>0xbc38179d735eb1a21072ea8ace108580d3e7ab3050c8679c99b240cc927633a9</u>	+ 1 USDT	✓
50	2024-03-08 06:53:10	<u>0x3513e87fcc1f11fcfecf41c55eef255716d76ce23a6f49aa4b51f50f84c6820</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-08 04:09:25	<u>0x3ee14c39920d04a6d166cbcc0204d8c0bb614160844d9621acca22018023be65</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-08 00:24:45	<u>0x7448a20bd4c9d1fc044fcaa900f1c56bab16830bd776c4b834a87c051756c44f</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-07 21:58:05	<u>0x0dd605b702bfd32d0260f75be763a4ee563cab4062299fdacd71cf8977eaa860</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-07 20:52:40	<u>0x5686169473b477151ba8afebc7f0d25668b5151d2150d07ee61e4b9478625300</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-07 20:11:40	<u>0x0df427bd09f3ad89390c114b4bcd186293ede456ea0214acc4003e7daciaa928b</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-07 19:58:40	<u>0x6cba83603d043a232768d2026e3466399a4cc4eafe418ba0797887ccb715c2ae</u>	+ 1 STEIN	✓
57	2024-03-07 19:23:40	<u>0x0a3bef7ba79d1d835793fac2dbd634a92e2cef229750e6083d92635e07cd2c57</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-07 19:17:30	<u>0x556e6d93f75ebe897c84</u> <u>10ab74b9b8495ffb653807</u> <u>6eb0bddcfc9de16285cb43</u>	+ 1 PKR	✓
59	2024-03-07 18:41:50	<u>0x70587b083d63aa35dca2</u> <u>4c40a656ab90fc187e6382</u> <u>4440d5cc360ba46f89f963</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-07 18:32:10	<u>0x58df243ecfb8657082c</u> <u>ff93b423d71ed207748934</u> <u>703317e05d1471aa655985</u>	+ 1 BLAST	✓
61	2024-03-07 18:21:35	<u>0x5aea2e4c3c59afd297cd</u> <u>3fe78f3e1178294f588b40</u> <u>894a521eb71f86f6b26f63</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-07 18:02:30	<u>0x67e5ddc4d49c9db00f22</u> <u>5d0cd0da74861e2b6a9301</u> <u>b249ccd68e90a7c6f5fc46</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-07 17:48:55	<u>0x703c61684c287fd56b12</u> <u>1c52bc6fcf5112939cf5c4</u> <u>c55e49863397280236dca7</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-07 17:37:00	<u>0x3e1a3f2716efd72f3b76</u> <u>7046374a234f94a593415b</u> <u>de7f0bf8c65c0e1bfb30d9</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-07 17:30:45	<u>0xba0609e3d22dabd02f37</u> <u>e755017e8d736513571abb</u> <u>b19115e54f9c18fc4ca28b</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-07 17:23:50	<u>0x0a03032df107dfa74d72</u> <u>b3599fdcbbd512be02f40f</u> <u>8bc15cda4de72694354160</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-07 17:17:15	<u>0x397ce13c2be1f5084eef e737e43746c8553ec18fac f119cb8ff313e3274c16f2</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-07 17:12:15	<u>0x3b616aafedb7587548e1 e9a765caa486dc6d06dd58 1db37e92c77d9a44d96f2f</u>	+ 1 Randomly You Received \$68,962	✓
69	2024-03-07 17:07:25	<u>0x5a24055277056af86c57 f4958cb1e11f14ff7ad100 9f9758cca72ec9b1531e2d</u>	+ 1 Randomly You Received \$68,962	✓
70	2024-03-07 17:04:25	<u>0x521cff5bf56d3a20cb7f 5f13e3f650868121305137 e4bcc40d0bddb5a9237d74</u>	+ 1 Randomly You Received \$68,962	✓
71	2024-03-07 17:02:05	<u>0x9caa8380cec3863b7d85 dcc6ff31cb3f936f63e2b0 0546857ea7a59b122216cd</u>	+ 1 Randomly You Received \$68,962	✓
72	2024-03-07 17:00:05	<u>0x184c175425d4bbf61b6d 7e0aa5374c6f17390c2f4e 896d1a194b28f84ff5264e</u>	+ 1 Randomly You Received \$68,962	✓
73	2024-03-07 16:58:35	<u>0x05d484c29e007e760c05 6c953e27e8d91367a10462 650b32a4d574eb1ca1e561</u>	+ 1 Randomly You Received \$68,962	✓
74	2024-03-07 15:44:00	<u>0xce9e8be2f0f1f8ade877 8807c42475607f70d117ad 0d5f281ba139c049a5f97d</u>	+ 1 Randomly You Received \$53,920	✓
75	2024-02-27 00:23:25	<u>0xaa27e5a76631681e6075 2176a6976e3a75bbf16b30 240252a120a974340a0092</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-26 14:36:00	<u>0xc002d7d7deeb2826cd61</u> <u>fa2e1377685e29f767f9c1</u> <u>b839ed3752970ca540aeb3</u>	+ 1 zerolends.com NFT Coupon	✓
77	2024-02-26 14:32:35	<u>0xa7e2f7328181fdc2775a</u> <u>b2fa76f2411183813c4930</u> <u>9072011eb1d2e57af6f8ec</u>	+ 1 .info	✓
78	2024-02-26 14:32:15	<u>0xa364f8f1ba13d5a3d191</u> <u>21eee602e79a26b54c6c9b</u> <u>89e03af9c2570c5867a865</u>	+ 1 zerolends.com NFT Coupon	✓
79	2024-02-23 09:21:00	<u>0x143875bc0162ef14e959</u> <u>ac781a79a0e9d5fa34ba93</u> <u>92d29ed520c0b016fb03f7</u>	+ 1 .top	✓
80	2023-12-25 20:56:35	<u>0xcea23d39ea900afd43f2</u> <u>90f629da3488287888da13</u> <u>2ba87dcdcb29c7ec42c3d4</u>	+ 1 ether.xyz	✓
81	2023-12-25 20:56:25	<u>0x667e51738daf16666d24</u> <u>cb409732cadb6e941bbc5c</u> <u>740be034d071bc2c8d9a27</u>	+ 1 her.xyz	✓
82	2023-12-17 09:52:30	<u>0x73678476f4153cbeca03</u> <u>0a0e4e319dd92a7364459e</u> <u>01b4d1f352132fdd8d6c72</u>	+ 1 .xyz	✓
83	2023-12-16 22:01:20	<u>0xd5b174c99427c36aa08a</u> <u>96e4a024205262eb825a84</u> <u>93b3a26e9827bdf07916db</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-16 21:50:20	<u>0x75856b13dcaee7b1c0d9</u> <u>78a753c840f9a9206cd00c</u> <u>fed6c3c1d50a1cee248a92</u>	+ 1 .xyz	✓

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