


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x482a9f3dbba6704ade7b5432378b4e267bcba71a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
JOIN-USDCOM	888 USDC
USDTGiveaways.com	10,000.000000000000000000 USD
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
	N/A Visit Shibainu.sbs to claim nft
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
	N/A Visit dexshib.xyz site
'	N/A C
.top	N/A .top
5,000 USDT Reward	N/A rg

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:38:20	<u>0x06620365b87a2eda8310</u> <u>038c7382515051bf8978c8</u> <u>5674ffec20b43c07eeda24</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 10:37:55	<u>0x22a894462a7e89c1cf05</u> <u>ca43ba4f16c85d201b55f4</u> <u>f4c88b4624e4172f2756a9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-05-16 11:24:45	<u>0x6ce5fc858009af250b75</u> <u>d881012286535bbddaf13e</u> <u>d0ad4ac37ee79335391347</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-08 07:22:30	<u>0xd0d2e8bb0a383b3ced0</u> <u>a61e38456b95b1fff519b0</u> <u>dc91976914ab4aa1deb6af</u>	+ 10,000.000000000000 0000000 USD	✓
5	2023-12-08 05:49:25	<u>0xea5d8df28f60c973aef4</u> <u>56dba51c77c74992a9a2c9</u> <u>739fc7d870ae4298c07828</u>	+ 1 USDC	✓
6	2023-07-06 23:02:25	<u>0xb83ba80ccabdb99b0435</u> <u>f612026b1b24b08f32561d</u> <u>c4628588583e5e822ba29c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 13:18:30	<u>0x642f264b8691faca8f36</u> <u>634b8157d198ffe5608ffa</u> <u>f3337c7f51b100136b7b98</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:16:55	<u>0xfd3c5d7cb644b02b5c14</u> <u>d3e3fc396af95674f0258b</u> <u>2745cd402f91175bf69c37</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 11:24:55	<u>0xc1c83f0b9f41aa6e250a</u> <u>f52bd9fb47c2bceb922ca9</u> <u>8771861326b3a273d0bb01</u>	+ 1 yz	✓
3	2024-04-30 05:59:30	<u>0x22af7c9d9bc3492a2fa1</u> <u>db223b53520bd6ebbb0eb0</u> <u>80a61e235199bb805815d5</u>	+ 1 10 ETH	✓
4	2024-04-24 12:13:30	<u>0x2025998c66768b504913</u> <u>31d4178f8b328afc36b5a0</u> <u>19a996386d57b8c8871f18</u>	+ 1 10 ETH	✓
5	2024-04-24 11:39:25	<u>0x17c2ca57322144e796ae</u> <u>c1345ab657dff93c0d5a46</u> <u>25909ad074c0b1ff40897d</u>	+ 1 c2.com	✓
6	2024-04-24 11:34:35	<u>0xcec1055e0b2b1c052381</u> <u>0e6410baf2982517d999eb</u> <u>b259f3b410d0487e80c922</u>	+ 1 10 ETH	✓
7	2024-03-30 23:19:25	<u>0x3b8e286b62bf754efd4d</u> <u>06ae44f3bd1c3941571683</u> <u>ee76e17d295c5d8484ceaa</u>	+ 1 50,000 USDT	✓
8	2024-03-30 23:16:05	<u>0x7eea2575d3d05ed5fcdd</u> <u>d6f96e43652a8453ed0abb</u> <u>5f8d7d4405e6e7aa9fd14f</u>	+ 1 d	✓
9	2024-03-30 05:40:25	<u>0x49275c65ed851cc7d80d</u> <u>38156191ee72ffcceac525</u> <u>0a3d426369750226ed0592</u>	+ 1 50,000 USDT	✓
10	2024-03-15 10:24:45	<u>0x16dc7fe7de03823d5a9e</u> <u>ad1d0d52aa082a73740bd8</u> <u>e615968a0492f61a035d5c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:21:40	<u>0xb996ce6f465025a92d42f1cdc562356494def77f1f412b003ae864d39bfc68e3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 12:04:25	<u>0x8886e017b40728d53e57d886c2c84b90851834492cbb13475940c4b9d716c3f3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 11:48:30	<u>0xdbc0ec90c05907fcc655008c4b00f7492235c86d5459f56431889b8d8f588d76</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 11:44:30	<u>0x6af13505b5c38a8499a289cee7929d86ac18799f4c0cb0dbf3e82b22dc34b269</u>	+ 1 aim!	✓
5	2024-05-16 11:43:55	<u>0x196cdcf0b07d3dbae57132ad95f6edf0f672ab3b3e4d30e2b9a485b7d5426223</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 11:30:15	<u>0x21bee7b4de508271535b148a33e9b5ad7c44dad1f4e881231b3b637fbf3df525</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 11:28:55	<u>0xbe36ff15fb104f02bc01b9d1bc70ef867cee32257a81eff6a4ab92dad36d4e28</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-16 11:28:40	<u>0x1228bf8bdcc73261aeb28eb8a43d291b78d380dcc809e3a9069b859974863637</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 06:20:30	<u>0xdd9eebfe6aa6f2a3e33ff86189eebe287ea8afb2c9fceecca717c750228a31310</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 10:12:20	<u>0x4b93db44f71cda257c4e803e51f736ee8925480110c4da6aefbea32a07d3f68e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 17:09:50	<u>0xc2f2a29b2305fa8874b49229aa9bb0cd331015966bdb3d688aa1fbc7ae9e0c37</u>	+ 1 Reward at shibone.top	✓
12	2024-04-24 17:09:50	<u>0xc2f2a29b2305fa8874b49229aa9bb0cd331015966bdb3d688aa1fbc7ae9e0c37</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 14:14:45	<u>0xeb50ac3e27e87acb7d2e4d542f1c05f66fc0c5b79289bb204d9c7e7eb7a8b79c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 12:48:30	<u>0x3437b909f7342782a063298c2fdb9bcb13adb941d55ccda0afbe2c0a7389d5ed</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-24 12:40:45	<u>0xa0e59f1720da2e89661c215c4ae5124c55576e6d015039078929605871258ac5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-24 12:31:50	<u>0x8d7169b35a15651a500baec766fc56913796fda6d75654988136143a85e55ec6</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-24 10:46:15	<u>0x60fc30e416dcaf07e7308ba7f6c75895f72efe847c14906fcbe0315ccf68f4cd</u>	+ 1 Visit trustweb . vip	✓
18	2024-03-24 01:00:25	<u>0x4e87e9125991e2622846d99b411bac8a066f9664adc9ee72ac5b55f7e8b90ba8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 01:45:40	<u>0x51edc8d7b5098f85bcba185e8bfa790d7652df9b4bad082e03f045b23886eeb1</u>	+ 1 BLAST	✓
20	2024-03-12 21:05:20	<u>0x294c67779a707ff973723c74e1d5d1455c3c16106af7319cf86d3fbd4086e644</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 09:49:50	<u>0xf964d5d63c681bacef1990376c2e54047f01a6cf09d72534f9c1c6e5f75ae0b8</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-07 11:45:25	<u>0xc15a238f6eac03c64d0b4250394834d616edd86cbaa7d87d31bc0541e4dc139e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-04 16:09:25	<u>0x08b7697198b69495c61ca878010f24d16a33dd2be7fc4c560045d2fc90ec16d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-03 00:52:50	<u>0xb6f8662c1da9b71b530da5172ccd4d5ece9e7f5ff1eada68f400ac5d2cc1f5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-27 11:20:15	<u>0x15904d32a797ccb5f6af1c512b2263b22dc14cb97593e42b73aea37e7a29801f</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-27 03:58:55	<u>0x9f171d48a1cc9d1c0887802bcbb57c2ed21d1788e238a2ae9cc06c7a4a27db3e</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-27 03:49:55	<u>0xf2e827a9382f9fbbd78315138b6abeeff76a15a704092251af05307fe910e70</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 00:50:40	<u>0x456ff5a4ceddb7fe872b</u> <u>4af6f759839156b309226e</u> <u>3a74ff5ad0319cc3f054c8</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-27 00:42:50	<u>0x9233eaf5e3646d88efc5</u> <u>9a76413d8d5b4cd1f1c32b</u> <u>a51ab654f0d24ecc6eb14a</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 19:45:35	<u>0x00b3a0b8b393350d73ed</u> <u>05b91debf613949d451345</u> <u>f2fde433d02d70d327bc0a</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-26 12:33:50	<u>0x9e6aba8d24bb3aab70d5</u> <u>b741a1574c101889e8e034</u> <u>8dfe120a4619c5fa328ee5</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-26 12:08:10	<u>0xa2be5702c74a899fff12</u> <u>ced3c37f02c227c1aa9276</u> <u>763854682115abb562558d</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-26 10:40:40	<u>0xc0c9ac6096f19aae3ee7</u> <u>de273890e1864f59f9dfc2</u> <u>d0198b9f7ab475973f916e</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-26 10:22:05	<u>0xfd899f7634e91ad649a8</u> <u>2bbfecdb93b1c0e2be467b</u> <u>1b03643f3eeadc96b2fc55</u>	+ 1 .top	✓
35	2024-02-23 05:23:40	<u>0xd4c3a2ddfca3768ccd36</u> <u>f5963a13dd3f33f890b024</u> <u>c10d24da97615e7101d869</u>	+ 1 .top	✓
36	2024-02-19 04:48:40	<u>0x618aa6a756d03fa3b909</u> <u>ea1330736be51a11e1a6cb</u> <u>309819187d637d9fbd0b61</u>	+ 1 zerolends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-12 11:03:20	<u>0x57cd388f1c40e03a47f6cdca2b5356e45cc1c84dab38814b453d0a6b34f67c03</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-12 00:20:15	<u>0xcde252765eef656691d5471e1484513d592c5254b9eaf11563592988d5748b7b</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-11 23:32:55	<u>0x31fe6fb0ffe7dee5b3cacb733486c38ac0eee07b48737928b67fd201f46adece</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-10 19:52:20	<u>0x3737892b13b2c256d84262268911d300726449cb5adfbfbab37aaaf8c7ee64e0</u>	+ 1 C	✓
41	2024-02-10 07:14:20	<u>0xba29d504a5d12b1bcfb34c15186e30293a0d778c3c111a0dacff05f4d26a5274</u>	+ 1 C	✓
42	2024-01-30 14:04:35	<u>0x70fefe6cc7213e188e3f84a0caff362df0ac55cfa420dd4f977f0b109b4428</u>	+ 1 rg	✓
43	2024-01-25 10:59:50	<u>0xe3cdfbebc6b59cdd759db5c3e9b49cf020e7eef8e8ee89b3a13bbc02f721fdd1</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-19 23:52:35	<u>0x892963f8f3754e51b66d1b89759aa0da56f432e0bc578256ba7a73a85114f3e2</u>	+ 1 META	✓
45	2024-01-19 23:05:20	<u>0x0a3150f098455562793977a32810bfa5f558f2f201ea15554077ea6c67816436</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-19 00:38:05	<u>0xc554e73f017c7ff4937a ca66dade3984bab70d0ab3 bd2d41b99e9dab14db8a0c</u>	+ 1 C	✓
47	2024-01-17 10:33:30	<u>0x677f40c505b1f6de8ed4 c0be2927579e6ea7871d5d ad47fa89174bf9f5796225</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-16 06:29:10	<u>0xa3706c47f687dd32294f 03f55a6a861fb3a5549daf d3367bd8b05bd1e447013b</u>	+ 1 fun	✓
49	2024-01-10 06:55:40	<u>0xc7156eee90b5e56c4c51 6c58da1db75a358fd5e177 ebbd8600c5af4f8818d305</u>	+ 1 Visit trustwin.xyz	✓
50	2024-01-09 17:45:05	<u>0x9a486eeadc4868e4ab56 ef31588bb98deb6de09560 136e4c6060d34b059279e7</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-08 16:23:30	<u>0x8860b0f840cbd6eedbde 6bfc0c984763279d9ac43e 19d7d0aeeb0a97f220cb6c</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-06 12:56:20	<u>0x5be43b02c8f11f29088a 8bd5bbdc1f2397006c21d4 53fc8814814089118955b4</u>	+ 1 Airdrop	✓
53	2024-01-05 19:23:10	<u>0x6e7dac32e3a301740eb7 3a1bb250219bf008a2d655 badbc38e9aea0a95338e3e</u>	+ 1 Airdrop	✓
54	2024-01-03 04:57:35	<u>0xeb066a8b83f86a478bfa f0423e57b929acfee5290a f50b99a5c5a6a9868c1453</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 16:29:45	<u>0x802266ad9cbb40ed55f1a6b660c16a24ddb2121ba9b20719a58aeaf7a7213702</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-30 15:01:50	<u>0xdc9ddd25f8d810fa33ac0b7dd91cca790c24094a53d69852aca510f9b4ecae9a</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-30 11:43:25	<u>0x50c063a78388d095d6f6e664f00281bbaff662abc1537faa1343e20e1ac052c1</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-30 11:07:35	<u>0x8cf708af9316b8583432c6f80a22a8af52051d9109e4d5a0c8eee4902aa159c6</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-30 10:28:25	<u>0xe0cdddad7748615ff70a7d90795c699967dba313d3a3765ce402462e7ff72a97</u>	+ 1 ether.xyz	✓
60	2023-12-29 11:06:30	<u>0x1e8ad68b84604e2ba5bd297402c417d4b8d9ec2c3d8c50cbae733a7f89ba517c</u>	+ 1 '	✓
61	2023-12-20 11:42:05	<u>0x4417141aa5e359a5453a7ace6819d2e300c9c8195dddf479f669fd7aff3b2c12</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-20 11:08:10	<u>0x4f58378e5c057fa676471d429f8c3d9d59356fed75c409c85e19f4f06d62d13c</u>	+ 1 s.xyz	✓
63	2023-12-08 05:58:50	<u>0xa8bdb3eac981d4047f33a83206f1657719769e0097f856634b4a760c366da8c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-08 05:33:20	<u>0xb3ad93c15edb62500222</u> <u>ecb8d3e61b7ee9fad6631d</u> <u>8a7ee147d40d203e49efce</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-06 10:28:45	<u>0x4732f6371bf1186a83f4</u> <u>c81639b7f67b47ed5da9a3</u> <u>b03b756e9459f3d7005367</u>	+ 1 NFT Voucher	✓
66	2023-12-06 10:27:35	<u>0xd14340072d128565946e</u> <u>367ae05a6d0d2b9a5d4a60</u> <u>50dd81cc91f8848f593601</u>	+ 1 .net	✓
67	2023-12-06 10:26:25	<u>0xbed6e5b0c5dfddb58624</u> <u>8ada084d1e89a91f9a56d8</u> <u>b24183c96a6f798f69778f</u>	+ 1 usdlabs.xyz	✓
68	2023-12-02 08:09:10	<u>0xaca0892b64a17309ea01</u> <u>f867d291431c6faab43940</u> <u>97d54aaa3ce9f000c20c45</u>	+ 1 org	✓
69	2023-11-03 03:08:10	<u>0xa32cb2ce7801fb0e6f55</u> <u>67eb6b74eb1a5e4b49cf35</u> <u>441cb424f5148f88999b07</u>	+ 1 \$BNFT	✓
70	2023-10-24 14:56:35	<u>0xb3d322b2f80afba6b0fd</u> <u>8ec2b29bc8368ccda2b6fa</u> <u>dc9cfa49bf49682ec17094</u>	+ 1 net	✓
71	2023-10-23 06:50:30	<u>0x8c92132ccfc48532d848</u> <u>48e220740147ff4433cf9d</u> <u>d8fbd140d75d8eb100bd3f</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-21 11:39:40	<u>0x80019d25d3443c36f1f7</u> <u>445054485b6f6d341d0f44</u> <u>1301c81f7734e148b35cc9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 23:27:30	<u>0x61e698dd223ce1cfc5b0c86e399d6b67c6471873579d80cb013ebd69289dc1df</u>	+ 1 Visit babydogeb.com website	✓
74	2023-10-15 21:15:25	<u>0x376df02b0b5f80e2f709938e85d0d1657ec6380af288cd1ba87f2ff57f925f26</u>	+ 1 Visit dexshib.xyz site	✓
75	2023-10-15 19:10:40	<u>0xe2249b6b7d4ef61f5ef39007e98e56ebc3607733e0e46cf21ba8b57c2204cbad</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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