




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4cab6580b4c1f795d53e1453d699ace5c4ed6cf5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations!  •	0.000000000000000000 t [ BONUS-ETH.NET ]
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
Congratulations!  •	0.000000000000000000 t [ BONUS-ETH.NET ]
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
.top	0 .top
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:59:30	<u>0x06088ddd35c73a286f384b7a5ca7556d6a898a4f474323006a17144285c120f4</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-17 01:57:55	<u>0x124043e78046b5b125bbc3897ed5cfe2d58628414f23b9aeafd6eba6f8375847</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-04-30 18:23:10	<u>0x1fc3a3ca7e39e865416b0f1ef3c04c24beaa0cae1a85150db30742f17c57fe18</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:56:20	<u>0x54f65976e0fd1bb8e23bb2a0d36a257f50e3f646d52d2f7d5286eddda0ba8881</u>	+ 1 .top	✓
2	2024-05-16 17:23:15	<u>0xf3fca9a7127a9c1447876f3e82f08a4bc59f81c82ce838b6ab42a7baafa4ce50</u>	+ 1 yz	✓
3	2024-05-08 17:15:50	<u>0x9c07ffda5da024d04d969a73f639b137bcc57693f6dea1ab60fd454b652b8de5</u>	+ 1 yz	✓
4	2024-05-06 05:54:25	<u>0x2370f170f7a46bbb02271b7feb14b13cc4f2aca1e101eab3926b1020c451c02f</u>	+ 1 10 ETH	✓
5	2024-05-06 05:35:00	<u>0x107e4a16d2e6dc3ccb6581e5f2e630f507ba93883072e6a3e468cff3768bae9a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 18:20:25	<u>0x9a10e5a1428e8e98e570a1c1d659f93a08aa2afb04e7891c89f9adef12a0a55b</u>	+ 1 10 ETH	✓
7	2024-04-30 17:31:55	<u>0x807e43715fec0207eb98ea819a00162c52c54a5292275f51de574dbf7c38b170</u>	+ 1 10 ETH	✓
8	2024-04-30 10:18:55	<u>0xbb467512566992396178bd29f8ddb2ae191cb3e261d9aa64b5f5b3050940ba9e</u>	+ 1 10 ETH	✓
9	2024-04-29 10:58:45	<u>0xc59debceb90da928586d9bdbc3b4717c46d467e5955cb0fecaa13bc93bf20e3d</u>	+ 1 d	✓
10	2024-03-22 15:59:30	<u>0x3a46a72aefffab7f4dba5551e59ed98ec70e131e7844118f4c6d08de17c69093</u>	+ 1 50,000 USDT	✓
11	2024-03-19 20:00:00	<u>0x9ffdfa8ddeb4e1871e0996b9cf55c5dc98f568958ee548531ab31dce03979775</u>	+ 1 50,000 USDT	✓
12	2024-03-16 14:39:10	<u>0x18f25fd2309a50530fd96642df61c2a81b2cb17b124ed63500cc3c18032e767d</u>	+ 1 50,000 USDT	✓
13	2024-03-07 10:31:20	<u>0xcea9de92a44db1ea89b0929c50518efb56e3a6e4a951ad0897e72eb6a329bcc9</u>	+ 1 50,000 USDT	✓
14	2024-03-06 06:39:05	<u>0xddbb5d822d27d9084842f1078f9032b11385518dbe3b7066ac227637bb6c485a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 05:00:55	<u>0x54f4ab5a7f5af99f0b08dbc1c4d418a8055939442cbafea1759e1a9dec3eadc2</u>	+ 1 50,000 USDT	✓
16	2024-03-05 12:55:10	<u>0x0aa7b328b537b6a5ac4967e3afcee65a081185c1445ad6bed7a0d46f75360012</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:49:45	<u>0x7e164f898c24a87cdc2e0479e20d62f446d3e5757696211ada85ca5e22cb9b35</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-17 16:57:20	<u>0x9618223919ffa2a1dc383fa272cbf7f357459eb5fdb7e487a76eff74a2857a0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 16:56:15	<u>0x1f5facdaa417e4f31a3945640e1d7e07291b656962da9c37eb50ffc2da6879dd</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 17:39:10	<u>0x4bd045fcb4c924882f90aae6e0e64b83eba685015a7dde6ca66c266c40770e7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 17:38:45	<u>0xeced7878101d2df95f3430e7171a6d45a4f914b4d79abe6a18bd7c1805b67c21</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 19:39:00	<u>0xd0a539583d5989c73f381ce5b3e3c96c3489973be8a4ccf9a26d096c2e034044</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 13:04:25	<u>0xd2c68c57ff70ff6b61e1fa496302750ef2f6fa05bb49aff449035df56d95e4a9</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-08 10:51:50	<u>0xa23ee7eed17d4861cfb59381bf9af3ee50f097c20b8746a145d1ffa6531ed49b</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-06 05:36:15	<u>0x4f70b4219cc9001730904f30d69a6026aff6d5da5f95a5bf57e8b606873b99d2</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-06 05:35:40	<u>0xfcab3c54bb8ae2808ff0259e593c64495148575181e306ff69a268fde1d06e87</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 05:35:30	<u>0x9e643cefd32a861d5c02d86ad8fdadce73a4ec0ac6150d99a6663e3f686d5c48</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-06 05:34:40	<u>0xc4e748e33dc99f41c11e89d9671eb5cb420807032b904a730fce77490dbb35ec</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-02 22:44:00	<u>0xd8d481afd9ad2145b072d9da9014f174a0b0d955ed1982681834a3fe0b91488b</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 15:05:45	<u>0xca6fa58946296ab3ee8b9130c76603e3011c6273edb32e0ee8bd217fb6e491a9</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 07:42:55	<u>0xd18d31647d3e61cd639635417773fc51b81aadeee1c1d08908a84902b90fe77d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-05-02 01:14:40	<u>0xb62aa65f93e928c69a6280744a83c2f59919dc8cd66ffdb8bf1a3c9c24469e6f</u>	+ 1 \$55,842	Random	Winner ✓
17	2024-05-01 20:55:15	<u>0x3d827d462ad045396c6087ffac43f147515185ca630c580ec08a96a1d3d102a5</u>	+ 1 \$55,842	Random	Winner ✓
18	2024-05-01 16:15:55	<u>0x866a3f033385cf24afc6a86808d5342c94cb3fb9e1c1686e2011a90e8a12ffc1</u>	+ 1 \$55,842	Random	Winner ✓
19	2024-05-01 08:57:10	<u>0xc063ebda60fc16e313f214d03d6079552e9fe10dfbe9c9e6d2ea608a0ab3d9f3</u>	+ 1 \$55,842	Random	Winner ✓
20	2024-05-01 06:58:55	<u>0x4a8faaa326c1c18a9e4e088c624c2e7fb38fdb833c4309eb109b0860a6533096</u>	+ 1 \$55,842	Random	Winner ✓
21	2024-05-01 03:20:35	<u>0xd8c44d402ab6ebeac608819ca79a4da16dec9314474adee38a10d1f82151fcd6</u>	+ 1 \$55,842	Random	Winner ✓
22	2024-05-01 00:50:30	<u>0xd5a356a9dd3f6b012b3ebc7e085a5997ee36427f6d0c69b1cff487e704457459</u>	+ 1 \$55,842	Random	Winner ✓
23	2024-04-30 22:12:50	<u>0x79fc1702e196273ca6bf7ea25f74c75126cca8ab55963b66002469f80040796f</u>	+ 1 \$55,842	Random	Winner ✓
24	2024-04-30 20:12:15	<u>0x57781d3e94b235c8096ac28a02a6535bdb86672c7c8cfed7eec7cc8a49ea21be</u>	+ 1 \$55,842	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 19:41:15	<u>0xde1810d57b408f059cd2ff857739b638e6fdbb35e670730111e2e837b29d4924</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-30 19:27:15	<u>0xe906b09a16ab36164579a8f6148bffafc78568e8c6f16c0fef1d418169aed077</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-30 19:08:25	<u>0x06d93cc3994162fe282199661fd93e33810a9a9737ce27de5c4432bfa3dacea9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 18:33:25	<u>0x3c0db8e544ecaaa6d8dcf094de5d9076ff36f25e3c52740e8181ca3c25759049</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-30 18:27:50	<u>0xf16f907528a4d0e033d2203cae56776efec272026cb519d7118330d4f431ba9</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-30 18:20:50	<u>0xbdcbcf91a565aefb89439018566a6fedb86a239c91d7720c33ca7b8833350a77</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-30 10:21:55	<u>0xa949a4fa01a89bd710481b6c2163b3d48087e49df02ad4e2dea4ffa76c239efa</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-29 18:40:45	<u>0xa6025fca8b81d2440cf5f64afaa909906421d6a66d0545677360107c30b1e855</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-29 11:01:20	<u>0x5bb69ca5b663c5c66bdb49d15507553cb1cd3c508db119fc3ab06db61335343b</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-29 10:17:45	<u>0xc9da0676591d74b57e661d36b7c936e28894e7bd722955eda6c661bcbdfbcf6d</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-29 02:52:50	<u>0x6329aefa257408098bab8f2448885125194e6d31ae4b3e8f44391491692aba6e</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-29 02:42:05	<u>0xee6e93c65188e303591404316e4555289a33134eb285c2b97fe6fbd837c1d916</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-29 02:17:40	<u>0x0722260355f0af20f0320f5104a9f09a4d2a379b5229c7dbbd4ede8b6634c4de</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-27 10:25:50	<u>0xa397ab9dd6eddba749df6260cc479f706570801f2f727a706d07abb2a2413314</u>	+ 1 Reward at shibone.top	✓
39	2024-04-27 09:01:15	<u>0xfa2befde4f2117d8c49487edbbeb1bb2c2530b4708fe21009311f53a65346104</u>	+ 1 reward at bonewin.com	✓
40	2024-04-26 20:19:25	<u>0x1d236ada70102772775b4fd4d4b681aeca477bbe1b5b7a37086eaa68f99da4b3</u>	+ 1 reward at bonewin.com	✓
41	2024-04-19 22:31:20	<u>0x802cdbab14bf6de5b3896089e7178d52a7efade85f4c120c6c36a2e75fe294c3</u>	+ 1 reward at bonewin.com	✓
42	2024-04-18 16:14:10	<u>0xbf8d674e8f4369323ce9f9812ed72bedb99a9fd535c95b6d703bdd1f4fa2996c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-16 09:38:40	<u>0xe8bd625cc2edf5879115</u> <u>1619d4e17a2e7be6f1fd2f</u> <u>faa7e0189eb131f1363035</u>	+ 1 Visit twtpage.vip	✓
44	2024-04-12 18:05:40	<u>0x8a82d599d180fc7c98c3</u> <u>7c118b14d8e5c2cc4571f8</u> <u>13ecee63691a4d70d384c3</u>	+ 1 Reward at nftsafe.top	✓
45	2024-04-11 08:45:15	<u>0x8e4ee258bec89b877dac</u> <u>141a7dc5294e4c074d91e2</u> <u>b7c96b0406b181392e2475</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-03-28 21:53:30	<u>0x2312df9e37790fd6f614</u> <u>556f8cab9e5864ce8df283</u> <u>5d960826d6f9a1614b4cc5</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-28 02:03:30	<u>0x874c65dadbed636208bf</u> <u>bac71f0a7ea37f1ff107a8</u> <u>11ecce03009d655e6dfc04</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-28 02:02:15	<u>0xecb6ea068605cca4c7b6</u> <u>273f749705d182e891c1a5</u> <u>faa2733fef4dff7420a3a9</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-28 00:09:35	<u>0xedcd65ba32fead8e65c0</u> <u>809ae18da0f595db7157b1</u> <u>b5a65d1bdee23b1426f592</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-26 10:03:30	<u>0x0d9fd104e061a29b04b0</u> <u>5c805d65fa9da658f5926c</u> <u>6910ffd7f5ebd0d4ddb384</u>	+ 1 reward at bonewin.com	✓
51	2024-03-22 16:25:25	<u>0x08740c35cc5dfe6604a8</u> <u>83a9e0f99ff95c955f24c4</u> <u>b0ebda801f93713725d396</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-22 16:23:05	<u>0x5474af9d01f583a5733648ae1c95c62385750d7eb1871f97990417f18c2e8c55</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-20 16:22:50	<u>0x4eb31c2449db98ebdab4a78f7056b9e6520443725f7b1ec004d7684e0aec0082</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-20 12:23:30	<u>0x2d2eaf900b85ecef93a9eba7216ddff98d1e0c99dc374e73996152beb46c975e</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-20 06:29:15	<u>0x922f04d95622656302772435b525ded125282591bdb49c228fffdba1a62af1ef</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-20 03:12:05	<u>0xf7afc80c209d4d1798a22aa478d08f7271a800e280c6ec9d329a7158c6b44d94</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-20 00:59:55	<u>0x133075ea4b39be5678b5c4edf1e6e3c05738ed44188adff0113371fc671c67d9</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-19 22:58:15	<u>0x44a9f355c653eebbc0fb1502d8803e1ca69be9febe7b34af44f8835cbac16b86</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-19 21:00:10	<u>0xe9bdece10564010d516907e33fe68aac031a8e529bfb9609f2c45bedca5fe690</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-19 19:58:40	<u>0x176ebe16ee2e6938e1504eb5a4c4268ec2abde4b25a1b88503a4c94259c191b5</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-19 19:58:40	<u>0x794a06e73dc00e3baf070f33d3352556a12d123ad71d038f28a4dd72877bb1fa</u>	+ 1 Reward at usdtevent.ac	✓
62	2024-03-19 19:58:30	<u>0xad4080e14306dcf2b64418d4961a7e8c5719412e5c2a43b0a0a1093e32a2ca75</u>	+ 1 Reward at pepe.ma	✓
63	2024-03-19 19:58:30	<u>0x39da88b0486ff59ad9a6a0e31ef5124b7e1bc1d0ff019e6f0817e18539f72b69</u>	+ 1 Reward at shibatokens.re	✓
64	2024-03-19 19:58:20	<u>0xc0af642dc0c29927768a912ebb9a5224d27bb5266f2cb7590cca26cb07920315</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-15 20:57:50	<u>0xe5c7833f374a36ed978f08c99b6ac2878ac676ac2dcdab13ecc97310b59796aa</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-15 20:56:30	<u>0x9560825d3cb5b1d88a807733a362e70c1f832aad61262df762e980215acb049e</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-15 19:44:45	<u>0x251a1d28699930cb63115021e43b303d411ef702670826d64c8296890cadf375</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-03-15 16:12:50	<u>0xe85f42e05630e5adad4df12aff139b2c1150b96075ad260be3128340fc02bde2</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-15 15:44:15	<u>0x529da1252b1ac976879b410e0dea888102eafd9bc25325e6beec606c2e2b4efd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-15 15:42:25	<u>0x38bf18f9c3445795e0c7dca1122112344e0c4182b1d3fb4bcfd3deaa080fa56e</u>	+ 1 reward at BONEWIN.com	✓
71	2024-03-15 12:34:25	<u>0x3ea9773a343cbd1c0b84161f0ac8c4246f31acc13c8e971584ad51967a9b25ef</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-15 09:23:10	<u>0x09e1f77c3dd51cbe8a28e03abd3017c2b29cda31979f0f2f3094f9e726f56090</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-11 04:17:05	<u>0x81ec3ff8162b57194564aeee4b51ed5ee1c32de962f394882386681b45d3bf43</u>	+ 1 USDT	✓
74	2024-03-07 21:57:30	<u>0x7ad4a82a5cfb0b65fd176e4f6df367fb1b2e3e89e66d9df5266778c04b6acc9f</u>	+ 1 Reward at shibvoucher.top	✓
75	2024-03-07 00:57:00	<u>0x239cad2c4816526ce738ec39ed3ab0bec5e53196e0a081f4f58e5bef2c6060c1</u>	+ 1 USDT	✓
76	2024-03-06 19:42:25	<u>0xd1d6d96c4e6b10cb27655d45f1737a4ba3de7ede0da8c9b42e7d542eb079337b</u>	+ 1 Reward at shibvoucher.top	✓
77	2024-03-06 16:46:15	<u>0x11603cb773e2f4cc6e1e9493ef13439255f7a0ea7687e3ad069a3b1b7ac338bd</u>	+ 1 USDT	✓
78	2024-03-06 06:51:20	<u>0xb157167b4eab25045ebe0d3e4387dc10776f9a481d6b8f85a86d89eb0391eee4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-04 23:16:40	<u>0x2058f49d3b671c1c9e62</u> <u>89f9769587f34a0a9377b9</u> <u>76e8bb955ff036c391bf0e</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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