


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:54 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4ff9dc8a189fb93809231c3bd51a100892a74153</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	942,500,000 SHIB
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! SHIBA INU	10.000000000000000000 REWARDS
.top	0 .top
op	0 op
op	0 op
top	0 top
LooksRare Airdrop Voucher	1 get-rarible.com
z	0 z
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
MetaCoin	1 META
Â-	N/A Reward at flokhouse.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Official Authorize credential
	N/A Official Authorize credential
Â-	N/A Reward at flokdrop.top
'	N/A Reward at usdt-nft.com
Â-	N/A C
	N/A Visit NFT image to claim USDT
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:27:40	<u><a href="#">0xd57f06584aadbe67b40091bd2c760be79c5f03ac62d9ab307a55751a4ae17102</a></u>	+ 10.000000000000000000 000 REWARDS	✓
2	2024-05-14 17:08:20	<u><a href="#">0x81cc8f69871bb3db72e03c53058c4de67426c8d11feaf8a8595483f3a6aee0fa</a></u>	+ 500.000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2023-12-04 12:44:35	<u><a href="#">0xca8359d81a992edfb5ba032f557defdf0b99a21c89e827d7a5d8c48f78ea4d52</a></u>	+ 10,000.000000000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 19:09:30	<u>0xd75fef55007b5d40e3c4e6a52b8f948aa1ddadba33dd2dc9056bb0198c3d7aa3</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:16:15	<u>0x8d1d4b6ab8527f06ea29d02a9dd8f47c56677dd0c88bfc55c5f84f61bded1924</u>	+ 1 top	✓
2	2024-05-25 21:03:00	<u>0x63abc7ce643e93120c4d95c87b94d5913821d51db254c0cd9b408aabfcb75a6f</u>	+ 1 op	✓
3	2024-05-19 02:27:30	<u>0x8826a4bd0fdc5bf2372cdf8272f99e8b575051daf68259d0762e18bf8f4a3b15</u>	+ 1 op	✓
4	2024-05-17 19:44:55	<u>0x9d5456551c624ee49d33bc6600042bfd1b56f7e91a3341a37904e2a51c64245f</u>	+ 1 .top	✓
5	2024-05-14 17:08:40	<u>0x6f29ccd185118c6f5fbc b3a4cd6c488800a42d91d5496e03063b0770f10eb8bf</u>	+ 1 z	✓
6	2024-03-28 19:01:45	<u>0xb154dc995c892abfbd8eb00054320fc0143f2a992bbc7b52aa06bd0b56b0a507</u>	+ 1 d	✓
7	2024-01-21 12:47:10	<u>0xa59135c3443481ff2739d82e5647241fd0190f12e0b429c449328e1c0837ae98</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 17:08:10	<u>0xd048283686a74d52d1f0 b86831ecda9628a542b5fb 6a2323de3d1aa4ba3804aa</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:13:20	<u>0xd7e83e2d916a2270c9ff 02d1114baa847c31851188 b06b295384e32538afad10</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 18:07:40	<u>0xc27f64d0b6684e921fe4 0ecc52ffdc3c7a4c7ce2b d223f9e6978cb9e83156fd</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 21:12:55	<u>0xadab4bba97c96b720322 0beef1c66fd005240e40b7 3a41b5238c55678f20fa98</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 22:01:50	<u>0x698c49558d0bf3883c27 29106ee61f1ce6e560f8ee c15ac647608ed0d1403127</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 09:01:50	<u>0x3a1304d65b0ba14492b3 42cc1ba31f511b05b03c9d a38b933d3777355a2c0ab9</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-19 23:16:45	<u>0x9970c25ba0ce04a2a0f2 fc14315d4a31b4a60c1bcc e0137524f2519bcda4c39d</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-19 17:05:25	<u>0x064efeff73d0eabeadd0 a9419316210fd5d66384b3 efe24c04f09c9d3d48f55e</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 02:45:05	<u>0x751205a9e229bdbdc70a a50a93ac82bd34ba8440ff fe38b8548fc2e4b4c2d7be</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 02:28:05	<u>0x9c19fa1a0f663204aa8a 709512de5223dba58c1884 63997c0034872dad088afb</u>	+ 1 TOKEN	✓
10	2024-05-19 02:27:25	<u>0xa5042dbf060b55d12b6c 7c9ff6d8f937691d092783 89dde673580c54fd2fc1eb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-16 22:27:05	<u>0xfd760da9bb1d90cd921e d546fdbba4b936b3974187a 9d55e26562d7ab1497b154</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 20:51:15	<u>0x4964ee077e22d4c30a26 7ac95033fa630b74a81f2b dcd72215e01ad72706a109</u>	+ 1 usdair.org	✓
13	2024-05-15 03:02:05	<u>0xf56b7b0a063dfb3380bb 95705902491d2f96b49439 314c5f3f38d8bb56444d42</u>	+ 1 Reward at flokdrop.top	✓
14	2024-05-14 23:15:55	<u>0xbff24658ead09f13ac0d 1c73d6482729d3ede0d4d5 b62a83e9070b5d28a8a24f</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 20:01:20	<u>0xf181a28ef8e22b3b7f09 178e0633b5e91661d8d190 fec7b04e2fbd7c58a25e0</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 17:11:15	<u>0x002b4135a6fab28e3ff5 8b4718d6bc0fe2be7a22c1 aea4fd19ecc046a72b2a3b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-14 12:33:35	<u>0xc4e0be5bbb14c31f8637da23beb5d1bd9526da265caee12d6fcf27942111c03b</u>	+ 1 usdair.org	✓
18	2024-05-14 10:31:30	<u>0x658a21e63513828a357fe97f49019c912dbb09abdc5275a759b60aa2beba0109</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-12 14:59:20	<u>0xc81a9904c78f229a4cd8665d4af641ada1b751d97204cba35ed5db79c48b1522</u>	+ 1 Reward at theflok.top	✓
20	2024-05-10 13:39:25	<u>0x1cdd96e45accbaebf8497a5a010588fdf0b82c1249c2be30702198338c9daab1</u>	+ 1 Reward at theflok.top	✓
21	2024-05-07 15:35:05	<u>0x3b275eb12b8f57864512c39af2451a31e769b1176dc8b23f14133c5727258c45</u>	+ 1 5btc.com	✓
22	2024-05-06 22:13:40	<u>0x8380186ec5193cc45fdc45ce776e601a190b7c00648da183c4343201a5a9e97b</u>	+ 1 Reward at theflok.top	✓
23	2024-05-05 16:30:25	<u>0x2cde5d1d194263141765bf9f7b9968fadd1c2cf06d37158b0b875cfc4aeafeb4</u>	+ 1 Reward at bonewinships.info	✓
24	2024-04-29 13:35:05	<u>0xbe64ba99bddceb055e5cc1acf24ca63321d06a2e83bff1277605d7e5186ab101</u>	+ 1 Reward at BoneWin.com	✓
25	2024-04-29 12:53:15	<u>0x4e858d2fcbafb85d98815372ea924b007c259a25aa490553c20c8f39b814bdc2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-25 22:12:35	<u>0xf8887bff401e865443e844abc1cef01eb3856807cdf18293f0a7fb79a192c90a</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-25 02:51:45	<u>0xeda17138cb54ccdca85cf9c63dd08fbdb4575f4b4f8bc56b73964d9f99565a56</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-19 04:25:25	<u>0x1a4abfa7cab18f6546d9d17ed215626ce3e0d6cdd5061fd5fc486c1c028de4f5</u>	+ 1 5btc.com	✓
29	2024-04-15 19:30:15	<u>0x3d23af82de3548bb945e960a73e775aaeca83c94130c4b06ab49115e8e722d37</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-15 02:28:25	<u>0x386384cfaaca848fb2cab8d64d5095eb5e7a63389a8959e608d728b163ed910</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 19:46:35	<u>0x10fef3cd50bca2fa867258ec435008b5c32f5a62110ee0add13b69bd709739ee</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-04 19:05:15	<u>0x0b407645114388bf5ecec3dc252a3e6351f8ce6208f2264924d376bf43477e0b</u>	+ 1 usdwin.co	✓
33	2024-04-01 21:04:00	<u>0xdc2eece066cfdda36b083f1d0be52b89944192cf5b0a1d44fd3348717c490836</u>	+ 1 usdwin.co	✓
34	2024-03-29 00:48:30	<u>0x3bed5cb0d2904cf43ab914715673bf321c34bd2e0a225a9570fbdd9d8c2b3e65</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 00:48:30	<u>0x3bed5cb0d2904cf43ab914715673bf321c34bd2e0a225a9570fbdd9d8c2b3e65</u>	+ 1 BLAST	✓
36	2024-03-28 22:22:40	<u>0xc25459524b5764f6a973ff3bd790864f98a9d1ae030bcfc475d290b95e83f653</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-28 09:17:30	<u>0xfa066a248780d41b930860219be618c52ea60cb8368ed85f4baf59e95a032428</u>	+ 1 usdwin.co	✓
38	2024-03-19 13:40:15	<u>0xc9cd8686452941cfb12ae7b9ce97a3a1b6eef5d8de74ae00472fe52f1b82130a</u>	+ 1 claim!	✓
39	2024-03-16 07:26:05	<u>0xa7aa70b3dc7b2c28e6b3178eba59c82e9257beed82fc8a2159eff0776db8a5f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-06 19:03:35	<u>0xa83a6ff61ba80e3bc1d1af87aee8e128086d3ca3bcd80213962db912674f81c0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-02-24 12:27:45	<u>0x43b2eb91a68aef8cb7dd1b0123f6afabeac12b175fd8383b7089591055c4efa1</u>	+ 1 DC	✓
42	2024-02-24 09:18:10	<u>0x465446c7e9925cd423589cb0477ecba9b720faa5f43317c1b169207a080c2b36</u>	+ 1 DC	✓
43	2024-02-24 07:11:00	<u>0x5745132946542f578d24101e8f8e9afa10b0762df6b29835573dd8f489ed38e3</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-24 05:03:50	<u>0xec9dc730e0dccd7996707e7fec10d77999d101b879eb4162813f10f16de73979</u>	+ 1 DC	✓
45	2024-02-24 02:22:30	<u>0x28658dd0a3af3d72703d30140e81477da4193af7ad144bd817e5832850fa80d1</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-24 02:22:30	<u>0x28658dd0a3af3d72703d30140e81477da4193af7ad144bd817e5832850fa80d1</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-24 01:33:50	<u>0xa421db8c8c488f733d2211d6d3589a6da8573a29a4c46078949d11741a91ab67</u>	+ 1 DC	✓
48	2024-02-24 00:04:55	<u>0xf7be2745de8702ccb3ff648ea440c37b02a47d6b7768e68c200241ae745363d7</u>	+ 1 DC	✓
49	2024-02-20 23:48:00	<u>0x3a9f61f47c2df4d578e3d5830f17093aca7d9a650e0127d869ae480a6d193cf3</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-13 00:14:45	<u>0x02decd1047414d9f6f6149ec63ac585fa9ff3b37b1717da0e181ab1779951595</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
51	2024-02-08 21:38:05	<u>0xd4be8c6bc79a57f41cddb160b6b9b189e4663b13241837d92cf71dacfdc78417</u>	+ 1 C	✓
52	2024-02-07 21:29:00	<u>0xff46ae8916a31fb20a8fc50840f92c46a891d8c8918ffc8061f3624ce0b93760</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-07 21:28:55	<u>0xba6b4e3518c228be8474</u> <u>dba52ee71b59ce12c64e2d</u> <u>5daabdbb2c8534842308b0</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-07 21:18:35	<u>0x953f385876a89f7a4c8f</u> <u>760e464c549aef2334994c</u> <u>a0d9f8530076c8c39433dd</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-05 18:15:30	<u>0x998da0aef54596bfa411</u> <u>9c0d12180698ec5fed0f7a</u> <u>c6499bfbec3358558ecb3a</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-01-29 23:42:10	<u>0x51d3dd22f8d3d6bca4ac</u> <u>7a514dad4a3febc201f472</u> <u>e51eabc3629c2c8b8cebfe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
57	2024-01-28 04:14:00	<u>0xc472f22ee80c071ac246</u> <u>bd898e29a70296b113af35</u> <u>cd66c0f821249093edbeae</u>	+ 1 C	✓
58	2024-01-27 01:55:15	<u>0xdc67ba7c2f1bf6ab5afb</u> <u>5a5920a34703db69e2e597</u> <u>d9fd94f9ec136ea8af9db8</u>	+ 1 C	✓
59	2024-01-22 11:20:55	<u>0xda6b73435e0c561b1893</u> <u>b009dcd47922090b808b2c</u> <u>edb6b82b107a5c78e491b9</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-20 03:31:05	<u>0x9ae410f4c27d983efd1a</u> <u>cbee8a8b4cc98622420edf</u> <u>84c663bf946d8f50a6ec15</u>	+ 1 C	✓
61	2024-01-19 12:09:55	<u>0x9285a36d64ece8db4d50</u> <u>a9de8cc402f32a9b98efcd</u> <u>525a4f77d7ae2f31203c38</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-17 19:31:15	<u>0x81d5b19e266e734884ba</u> <u>42155f03bbd0625e44c99f</u> <u>fc206ce8673076cb83b471</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-17 06:15:40	<u>0x5984d7a56910770cd85b</u> <u>3be183dd092476bd27e224</u> <u>f57a0ddacb13bc56fc95f0</u>	+ 1 fun	✓
64	2024-01-10 16:13:35	<u>0xd3662fd5988cb39ecf2c</u> <u>8ac6da801842a5d90e0ba5</u> <u>0c1d9dac628a84a07c4aa0</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-10 15:43:40	<u>0x1e9caba2a5e2ceb01efc</u> <u>4dac3481360935ae8688db</u> <u>3af8aebf1e85395d378fb0</u>	+ 1 Airdrop	✓
66	2024-01-10 15:43:35	<u>0xa698044f6adeb942161e</u> <u>fcfa715724ab39037be781</u> <u>3e30a046641b21c7a77beb</u>	+ 1 Airdrop	✓
67	2024-01-10 15:17:45	<u>0x5fb983094acd53446f26</u> <u>bb2ef35bcbc9ef22ad53f0</u> <u>c98e4517d3faadb879b15a</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-10 04:57:50	<u>0x7a101b1f06bf924db278</u> <u>bb8522cee857cb15d14392</u> <u>3f1b1fc17d4d42b64ae25a</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-07 16:20:00	<u>0x41ea0e4f05778aa799ee</u> <u>02a4fa75a6138f4001ada1</u> <u>16acf48232580d04c21cf3</u>	+ 1 Airdrop	✓
70	2024-01-06 13:29:50	<u>0xc5944f893154a533a865</u> <u>d02db72f80e6492882635d</u> <u>63a3f868b301a9a334f4b3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-04 04:18:10	<u>0xfc47daffdb400ee81dcc</u> <u>1d86e3ef687a0b4463aec</u> <u>f4db74e2dc84fe7d7e00e1</u>	+ 1 Airdrop	✓
72	2023-12-30 21:11:10	<u>0x25cb5621542f98554aab</u> <u>c9b3937e116def79243fc2</u> <u>d9c6575b6c580f7a287d49</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-30 14:50:00	<u>0xce3cc3cad2a38c91929</u> <u>1b14aae0ed7a4612405bbc</u> <u>4ad4036017e9b7fe475954</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-30 14:30:30	<u>0x2ca45e3cdfd71300ff8f</u> <u>823034f36f4aa1fcc88a40</u> <u>2fb4b6cccb9702f6eae5ff</u>	+ 1 ether.xyz	✓
75	2023-12-28 19:21:40	<u>0x621c03d64cb8e3df9acb</u> <u>d317163ae14c72fbee9b13</u> <u>0314bfd626e24e04a0b030</u>	+ 1 Official Authorize credential	✓
76	2023-12-28 16:54:55	<u>0x13a8e5ad29580820633b</u> <u>e80509f012839b4cda5c85</u> <u>7116c9c7fedb3b88b91bc8</u>	+ 1 Official Authorize credential	✓
77	2023-12-16 13:03:25	<u>0xe79223f374fb289a0901</u> <u>11c516c812865597494fd6</u> <u>fb266b0d0f3dae0dd27fa6</u>	+ 1 Official Authorize credential	✓
78	2023-12-12 09:00:10	<u>0xe9ee748e72e6dc1108fb</u> <u>d09ab52035a5a9c11d1b58</u> <u>1f847e42df14aaf8237920</u>	+ 1 Official Authorize credential	✓
79	2023-12-08 14:38:15	<u>0xf7883417281fff10dfab</u> <u>e8fd0a0e5f773e38a4498b</u> <u>b1729da20840492daf7f10</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-07 19:27:15	<u>0x96488761365ae1fdb84651cb9c49ad3b12c8ddbab5fa5dae4a0e3914fa557515</u>	+ 1 Official Authorize credential	✓
81	2023-12-06 07:29:40	<u>0x52bd88fd1e82a22947bc3c8b9b1e8dcc99f3bf68f94535473def3aadb0289bac</u>	+ 1 Official Authorize credential	✓
82	2023-11-30 02:48:15	<u>0x6095ef679e75d3e0bd667dfd9b882064b1b9dad540e11df4cfe79507346332f9</u>	+ 1 Official Authorize Credential	✓
83	2023-11-27 18:11:45	<u>0x3bbdaef04e64b0328fb6c8b967b60514dde762128d6a58264e538cdede3101b0</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-26 20:34:35	<u>0x8206101a5d67f2b8d2c530f9db6a09cac8d1868c568225fbecdddf1eadd699f9</u>	+ 1 Official Authorize credential	✓
85	2023-11-24 19:53:50	<u>0x89ee69640356f53a82ded075086c38faee513a6d6d105709c53ca6067a393ae8</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-24 19:51:50	<u>0xcdcf90611629264bbd1ae30f3a22ad635770bf705a857d36c00dcbe9f38765609</u>	+ 1 dt.net	✓
87	2023-10-23 06:32:55	<u>0x8bd9431da768d408716cd1ce4b762bb7cbe17c182ef9530d499dd2c1d5f91081</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-18 18:28:35	<u>0x0caa7aca04296442698bf850f8574689905cc926f183b9a82509dbdec908f839</u>	+ 1 Visit tetherr.com to claim USDT	✓

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