


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x535e423da05029ddaae234c3de798f254b35ef19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit trustwin.xyz
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 15:36:25	<u>0x7d27c26fb27912ff9200aa8f7e5cd27d4b03e8ad1604cb10bb957238db74fb43</u>	+ 199.000000000000000000 0000 Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 07:08:20	<u>0x46ea19f062e589327bee</u> <u>e2b4a4bf7edce19646166f</u> <u>0d60ea937d03e730eadaf8</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 15:41:00	<u>0x67a0e2e33d7a8858668c</u> <u>511c317c28ae162f0b35c4</u> <u>b881608bf2d3468cbfac3f</u>	+ 1 d	✓
2	2024-05-02 15:41:00	<u>0x3b04352c088d51e3386f</u> <u>f41605d60aa40da16ba424</u> <u>e953911ef8c53b85f785c7</u>	+ 1 10 ETH	✓
3	2024-04-30 07:15:55	<u>0x11d2590560fcc3f01c59</u> <u>dde6824ed69c35ba8b525b</u> <u>34a19e1dd6e2b5e024cae7</u>	+ 1 10 ETH	✓
4	2024-04-30 07:15:40	<u>0x703828f3cb9ebdb50d72</u> <u>c8658b5f67750f5e0f4f02</u> <u>47eb6bd4e57d4550e689be</u>	+ 1 d	✓
5	2024-04-05 10:54:40	<u>0xcafb3b2bbb917759f61d</u> <u>1a91d425394db1e2a12011</u> <u>272eec6cbad8b03e6b339d</u>	+ 1 50,000 USDT	✓
6	2024-04-05 10:50:40	<u>0xfc3e16df96a4ae723b41</u> <u>8b5d25191dbdfa0b70e3d9</u> <u>109a1a7d544e695973e3fb</u>	+ 1 d	✓
7	2024-03-27 03:56:45	<u>0x65d8a31707753372c6d6</u> <u>dae2a012b633bd0382a1bb</u> <u>e48636d966aba502de19d8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 15:47:20	<u>0xf10545f4c5c71b71f2f9</u> <u>f508805515e3298c2f4a25</u> <u>77de8ed51ac4a5ea2ce450</u>	+ 1 d	✓
9	2024-03-13 07:33:55	<u>0x262cd4a402990ff37788</u> <u>43108152eb077f805cc082</u> <u>4348d3bbc0c513ebc8816b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:06:45	<u>0xb592e188dbcb1c6ea7ea</u> <u>97622e3f78c0bacfd56310</u> <u>00e1ef54b85a2961ea2bf8</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:07:25	<u>0x2d0d9e20b6c6f0ca24ac</u> <u>c73e940f88f3f4cd782da0</u> <u>372c8bf89aa3688e457ad4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:00:15	<u>0xdeaf3b3cb83bd0c4419c</u> <u>7563aaf839030ca739bc78</u> <u>c9c6d45a4372dae1e907b5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 15:50:35	<u>0x246e685687beb6c09874</u> <u>fbf71b687267c0e176e57d</u> <u>89fb186fd236d8b3fa1cfe</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 15:49:10	<u>0x21226eb1bcae0e0072f0</u> <u>5a03b431ec08624b14db8d</u> <u>b82b6d9d9180f1e53e33e2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 15:47:25	<u>0xc548d70a394d5e620bf6</u> <u>43572e3b4f083fc18384eb</u> <u>fac0f5b81860ef7d755350</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 15:45:50	<u>0x18fb9a825cc1067d30e15ad47c71c6533c85e810424f9ac46f7fa245af31db35</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 07:42:30	<u>0xa984fe402c4970db5c6b3f144fc5bbd785ec2a1809b0d17cf9581e98dc6040e1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 07:36:55	<u>0xdb0725bb447506ac1f7d0b7b606ea516218d9e8dbfd6e0c470cfe7d6c3a32394</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-30 07:29:45	<u>0xe8816fcc4764d47ba82521c214a33fbc5fb68fbd9f1f640585777748aba3f24e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 07:27:35	<u>0x2bcdbf2f06738e40e1fcb24659961b9ca34fe91aae7eb47b181e1c1a58094894</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 07:24:40	<u>0x27084de4a00a4f8da6280198b27fe3d5b1d59d29a00857dcfdfa24c60df834a4</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-30 07:09:00	<u>0x75db6d01339b42d8613a8825617dd75c8d16efdf493d7a1100cd1e3a38cf7a9b</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-30 07:09:00	<u>0xff32f3b5fd3cb9bea1f18ff6d18f4a8db3d7499bc8e6542538498551f5d26ac3</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-30 07:09:00	<u>0xff21270ae24d77d51995c8e7aa2dc7ec9234a80fbc98f5ed6f52945d326e4ce6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 07:09:00	<u>0xb89b8c23705622b1197f907c856b6c5c2eb21e22892c66a4e22b309238c4726d</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-05 10:52:20	<u>0x89caa76187a420e36770d25c2389a4578dadd192900ab8e61cd6a7ea5751e2f5</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-27 08:44:35	<u>0xa93532a7ce50adb81554e86bee4e73a878dee0320a883ba131b3e3522c1d0a65</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-27 08:23:10	<u>0x648f77afda5c9a79013eadac99fb0baa5f394ee30a1f1688e7dd40daf9e87229</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-27 04:04:25	<u>0xe55461177f9cfd79d385144f57e1018ae4b9f82e211c751a46465e568016bb1</u>	+ 1 TOKEN	✓
21	2024-03-26 20:41:00	<u>0x1ba56579ee2f3b637695dabddf2f1ed1f106470a28cc31eea4c35995b41f59c2</u>	+ 1 TOKEN	✓
22	2024-03-18 12:41:55	<u>0xaf3919dacb80a7983d4f8dc5eb73b364f908f3fdd96cb508c2c3b98eb822b4df</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-13 09:05:35	<u>0x7bff8d6561d5b6e37d98465320a24720953db165baba0a219b268aba9897f08e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-20 23:56:55	<u>0xb986e548746069fcab2bbe57bd6bc08604c9e6a504c505212abfb0308f3f09cb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 10:07:50	<u>0xf946b76e40e27bab9544</u> <u>09e9bfc8b4ce22fc72394d</u> <u>061f91d42b6c147c184b91</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 14:42:45	<u>0xc8b15c2600494a6aa164</u> <u>848e1c00d0da000c2346fe</u> <u>92da7b8d3fd990a7e8256d</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 03:47:55	<u>0x6261d33601080cd6d461</u> <u>8af5ef8761991d11f2c8cc</u> <u>67a8791fab8f016bd1066e</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-06 01:22:05	<u>0xe6bdae4fd65ca86915</u> <u>6c6720eb8b8962614a67ef</u> <u>a177dfb354556112c79693</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-18 22:46:25	<u>0x60ee0f78c5609e8dfa2f</u> <u>cea1212be6c548878d0299</u> <u>cbdb8b68be8ee503d50354</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-07 05:50:45	<u>0x89bd756d39bfaa064a58</u> <u>d9f4f13fd87766303fd2d7</u> <u>7255ab7618c8822f83488d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 20:20:00	<u>0x9c6d5dd879aa85a53f45</u> <u>b53f4e630d63cd0b3269e4</u> <u>21e897ac269292f95a47a8</u>	+ 1 Airdrop	✓
32	2024-01-05 11:24:05	<u>0xa87f2e0ae20ceee3e4aa</u> <u>dfd4d5d01b630cb7b254ee</u> <u>e30ac1bb9a68a4fdd1156a</u>	+ 1 aim.xyz	✓
33	2024-01-05 11:24:00	<u>0x00a462ebe6dae0104900</u> <u>14c2c56d25d7da711f3a55</u> <u>d854e8dc9a4b649dd8e5a0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 04:46:00	<u>0x94df59eab0e685c5c03f372a9566da8b253d6fb2cd</u> <u>d9746ac565c12c222ede71</u>	+ 1 Airdrop	✓
35	2023-11-24 10:43:35	<u>0xb696ac5e3ade1d2ba389dfa98c01909154d291de4d</u> <u>4906d53026371417251f9e</u>	+ 1 Reward at BoneWin.com	✓

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