

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5ac07688632f9bcdb7adc9d393f9ed2801c6e9c7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Congratulations! šŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
m	25,000.000000000000000000 USDT
EGV55	77.000000000000000000 claim your reward.
Congratulations! šŸŽ•	0.000000000000000000 ONUS-ETH.NET]
USDTGiveaways,com	10,000.000000000000000000 USD
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com
	N/A Visit website to claim USDT
∅	N/A NFT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:14:10	<u>0x515eee8dbba76f35937c395190f87fd6b0d9bc62965c034a559d3b8e692ab613</u>	+ 77.0000000000000000 000 claim your reward.	✓
2	2024-08-02 02:10:30	<u>0x62decf4468f0db2df99e37a7b4b62333f5d3c8bcf772134852247e41a80fe9a4</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
3	2024-06-17 09:31:30	<u>0xda76896b70778f196568fe8079353a967330bc8f0921c3fa0230622e0afb7b41</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-05-17 11:12:15	<u>0xb0bbba8836a9f64c7eccb6ac396431e5558c708d3f060673c5506761db43c2f0</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-03-02 20:57:05	<u>0xd8d2622a05e189d48fcf1922a9e39c23245b870ac9f75094ab0eed523205be8d</u>	+ 25,000.000000000000 0000000 USDT	✓
6	2023-12-01 02:35:55	<u>0xb5fd9a2ef16d6022327dde3922f67d29fd278d77f2f419b2be0379b025fcb941</u>	+ 10,000.000000000000 0000000 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:06:35	<u>0xd75499a9d5c4645b1aab</u> <u>95d3bb244b676bad76a5fb</u> <u>08b81996cb95262feed20b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:03:20	<u>0x8220daeb7ad35a685a14</u> <u>e3ebfbab77d9c261cb635c</u> <u>97309eb64e667abcb0e043</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42</u> <u>f1b76e78d0c1007e17f580</u> <u>561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efc</u> <u>d5e1d42faefcdbc4d72b</u> <u>01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 11:39:00	<u>0x7217d73574fd80f0b3a8</u> <u>d626cd28981ae206d5f3b1</u> <u>82d812c6d7edcf07abb96a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:12:50	<u>0xce6516eee5dfcbe85271</u> <u>9b402426f7ba23a1081029</u> <u>eedbba699bb3484e561fbd</u>	+ 1 aim!	✓
6	2024-05-13 23:15:45	<u>0xaaef4a3d2dcd821df5de</u> <u>b41ecb8bc331b910d08d60</u> <u>1ce6aaa23f92c82e188c39</u>	+ 1 usdair.org	✓
7	2024-05-07 02:45:30	<u>0x7eeadc017bb0796ca864</u> <u>f4fb74f091a8efa1e209ed</u> <u>1b2b95fb42ffb58fb0053a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 03:20:25	<u>0x8f0d0ce2700fd0043a3a8a0d878447996c18d5e012d787a69540af67d0de1454</u>	+ 1 NFT	✓
9	2024-05-03 11:02:40	<u>0x7ee1ab95a885d18efe841f4893cba94fe52070f8a29c27a0e2e5f6d7ff7fe6f7</u>	+ 1 5btc.com	✓
10	2024-04-23 11:02:00	<u>0x1027abbd2f8ef69bc1b8b4d4da64778422f690d19037a00b30446ba84ab755e7</u>	+ 1 NFT	✓
11	2024-04-10 10:50:05	<u>0x9996857e65b323030cf5e0c70d07426fe98aad687b03aec66597ded07b9cca63</u>	+ 1	✓
12	2024-04-09 14:49:55	<u>0xe4f273dd1210dd9da001b66fe37ad60578ac782033a333ba8918f4d0d08e3b85</u>	+ 1 im rewards	✓
13	2024-04-04 00:07:30	<u>0x46ed8637a32ff83b723d844eb235fb65a95deb0b2d1cc13de35f6bec08d8a653</u>	+ 1 usdwin.co	✓
14	2024-04-03 10:28:45	<u>0x8344c120002e798cf3be6c498b523b532010b122a3850b2c55c232426a00a2d8</u>	+ 1 reward at bonewin.com	✓
15	2024-04-03 00:15:55	<u>0x07826202be146f94ade41cd250f1880a438c17b482ae4165c474685231846c79</u>	+ 1 reward at bonewin.com	✓
16	2024-04-01 07:00:05	<u>0x7b438855a35c27f7a3f2ac392233168c3461f33603ee6c5c583d75f7c4d269d8</u>	+ 1 Visit megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 06:26:35	<u>0x4ab71ca69625d8828c56426073e6d55044e97952f1ba34085a7ccedb739b2caf</u>	+ 1 Visit megamemecoin.com	✓
18	2024-03-29 02:11:05	<u>0x52baeced9fd4795203cb5544a0b35cfa493bad3779c19dd43f5cf7520a9dac5f</u>	+ 1 usdwin.co	✓
19	2024-03-27 02:17:25	<u>0x8eee689cf843cf5b97b85bdc4309126f1f34d22d50ab5bf231b0b6a17dbe7083</u>	+ 1 Reward at drophub.sh	✓
20	2024-03-25 20:12:05	<u>0x4fb976857f81aaab6a9f7b086eee7fcb084306787a445a16897d2858817314fa</u>	+ 1 BLAST	✓
21	2024-03-24 18:01:00	<u>0xe8dd17a9fb4118057e73f8f03421cb834dd0cb34d0bef1a67265caf2246058ca</u>	+ 1 BLAST	✓
22	2024-03-24 17:15:00	<u>0xddb60bc5f700a502cb5b567578d3aa7b8ee6deb1c6749694a0aa6b6795cc078e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-24 06:03:20	<u>0x97434d51c6a88eddf01f855ac8e9e1f1a6d1f293ecb45b6ac2b25b4a118500cf</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 04:40:25	<u>0x6b331c26328fd0e9e869ad857749066d66041d45ce3e5fdd570e4ede4287c218</u>	+ 1 BLAST	✓
25	2024-03-24 01:51:25	<u>0x6bfa9b84441ac3c89b1120bd284e012285b46ed7dc08b851aa699520b218e300</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-23 22:06:55	<u>0x20f997d1fd3375afc182e7868b02046383228e3f16965693c75f0412501c1a6a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 17:58:10	<u>0x0bca03c5fcaa0dd146b407bba9083c1f6025c044f62c209beca83a02bc7cb838</u>	+ 1 NFT	✓
28	2024-03-23 17:01:30	<u>0xc123a4c4c8e532e297be5c8650c3e096971b20c4c1b3f03c102593d312fab70b</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 14:26:35	<u>0x643d3af1b2e73b1d7118fab09eb04560618160f348ded33b618f9f40f4d6c8c1</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 12:20:20	<u>0x55e7c727b97d6f7ebbb5fa9f80ba98dbc8a4dc6a31c560ce22bba9081c22df1b</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 09:57:00	<u>0x858f352472fc700a4e83c4e2473d168f8aba43529fc9b6585366d9ea748a6496</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-08 15:43:15	<u>0x990288b79e046b9e2c6e159080ab3949ee130caaae556e1b01a299c76e674e40</u>	+ 1 BONE	✓
33	2024-03-07 23:29:10	<u>0xd78feb48f1366ab8eefb458455463ca017e877cf3852c9e5a677df94877b1f2d</u>	+ 1 BONE	✓
34	2024-02-20 02:22:10	<u>0x9bfafd78a0bfd38b92033232b018f44597278cbcd4fbb397b6c8b23da0787d53</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 20:33:20	<u>0x88664918bf4bffb56a0b662e31d74b57ddab7eec2d6808963e6c26d4f98b994d</u>	+ 1 NFT	✓
36	2024-01-29 16:50:00	<u>0x5a37085dd57195b3bd4386cdb7c333d46bc8180a5e7f3ba85778e6cfc9a4afbc</u>	+ 1 rewards	✓
37	2024-01-25 10:31:40	<u>0xce7790f955949761b0cc7499d6ea6d4f1103bff6a6924449fdd0d5697f98fecf</u>	+ 1 rewards	✓
38	2024-01-19 13:09:30	<u>0x3092914b0ae41b00fb8b340177b5aaaa7c88565848ff48c2d1d765edaa6bf046</u>	+ 1 META	✓
39	2024-01-14 15:00:55	<u>0xc97e304a1d935f9dafc1457a306b9f63b27a7203b2ec1f1287f1d0cdc7519526</u>	+ 1 rewards	✓
40	2024-01-10 06:01:05	<u>0x56a4e58e266000daaf6a20e1c73f6a2d6191c02e29e8d6ca72d7479dd3711eb5</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-09 17:51:55	<u>0x9e82650bfd2820fef01a82f16ea0226d303a0c99f952c94a5e761de4cbd3e56a</u>	+ 1 visit shibde.site	✓
42	2024-01-08 17:36:40	<u>0xfcda1669567b44df810deb1ee7af142d370c36223e482b79fc65e123ed01c33</u>	+ 1 visit shibde.site	✓
43	2024-01-07 20:23:30	<u>0xf915ffd65180628974ad1a38bbc58ebac34d6e898fbf54cd8108f032e65e7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-06 15:01:05	<u>0x4c7aaf4cc3aad04f54d0 f0d39c7f6dc28f464ae6d7 541d9e37df8c0049e0ef9b</u>	+ 1 Airdrop	✓
45	2024-01-05 20:51:15	<u>0x54fa20310af2e393c94b 8ea1990d3b0caad66d0f3b 1cb69279073f27169afe4e</u>	+ 1 Airdrop	✓
46	2024-01-05 00:29:55	<u>0x781691d8e4da9c31dd17 b2f7f02eca53800eed1614 002358b7e3c4c212bdd11e</u>	+ 1 Airdrop	✓
47	2024-01-04 02:05:55	<u>0xc2d380d2aff2c963731f 2ef3fa3eb88e52ead08f48 16f9793d5cb6cb56a067a2</u>	+ 1 ce	✓
48	2023-12-17 03:13:15	<u>0x515e8af5dc1edbe53cd8 f2b62d70053db8bf8a2f0c f5e6f8aab998fb74ff5fa5</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-17 02:49:05	<u>0x1b9e03f4ef87ac30813e ae56f475b1e9fb634533e8 dbe503ed278acb18740576</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-16 05:08:50	<u>0xcd2d3b0a6f9e1e5c1842 1ce6964a72c642917fd5aa f3b62a8d94c78ba661774c</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-16 03:31:30	<u>0xa08fcca96edc210c047e 2864f4ed064a85568e9d75 c77c24545e70127981fd76</u>	+ 1 '	✓
52	2023-12-15 07:40:45	<u>0x253f873b406bf253f9e6 1410db0ad5f4349a75ab77 7f703c43c356eaa621c2a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-15 07:19:50	<u>0x96e871d7ad64f7697e49e0bebf375c2e2b1f66f7cc12597ec2ac3f5e3b366d23</u>	+ 1 .xyz	✓
54	2023-12-01 14:55:40	<u>0xdf9a280fc2ee9a2e62b97fc1e52d4274e50abfaf33c96f419f8756c96110aacd</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-01 10:04:00	<u>0xf4bf0d0c56574593c3501ec5b7024c8ba358f841d9e8484cc1eec1f6a4420644</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-30 21:19:45	<u>0xc370c8dd630dbb4c236241b876ea52e53597d2079e54bfc635473fed2bd9a6fd</u>	+ 1 Voucher	✓
57	2023-11-27 10:31:30	<u>0xa7ec53fce83e515ad0eab1f11c08f6af4d857a93287434e12e1b009acc9abbbc</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-26 05:58:45	<u>0x9c49e317fe89af7ef93527d039aaac144557fa72a20c33a2531ac39f45a80888</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 05:44:25	<u>0x2d9913ce872c794411729a40d0bde289a90d5e83ded782c08ae8db630ce7eb78</u>	+ 1 Voucher	✓
60	2023-11-26 05:43:55	<u>0xa44e7f2105e410d6116e223f5a6f45bf2d5fb0b4e63d2ea4e759b0157b341f78</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-26 05:10:15	<u>0xc822c7a989ba3cad00e167aa69e56cd88bc920fdbf5ccd288640cdbacdc4f228</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 09:03:30	<u>0x768901f31e406cc179a0fe73fe250d4750be2e20fbff6162b748babbc4fe8290</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-13 16:55:05	<u>0x435955f4f36110af8dfc4667e4383facbd714b931817e3d068cce6cadd6517aa</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-13 15:40:05	<u>0x093c62feec14b27c8b4384d9161c54887e11fca069d57c896a4ecc2147b6e39b</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-13 08:25:10	<u>0x04b3951066cc56a4652e41dad3b529d5c27cd2027a9b40328c0e116a6758d31e</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-12 05:57:25	<u>0xb17748234e2050c7bb68d117f0f151f12f3b6e73a91b402a69f4aded3419e561</u>	+ 1 usd-1000.xyz	✓
67	2023-11-07 16:10:00	<u>0x55cbea25caff1b84a476b59e949c1e69195ec039c1cdd103d5db4771162159c2</u>	+ 1 AIRDROP	✓
68	2023-11-05 21:45:15	<u>0xf1cde529295983827642f95b353481c97a003be71e9b2abace547957e5559a11</u>	+ 1 BAYC	✓
69	2023-11-04 04:31:05	<u>0x2b6ef6a11c2d4f2a6d4c80856f849066d4fd7024b2ef12bc77e8f42e67b17b97</u>	+ 1 drops-meme.xyz	✓
70	2023-11-01 05:47:10	<u>0x56bca1a385c95b521369551fa30cee525830c1a8613dfc1e9a21b351d30b98bd</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 02:27:55	<u>0x5e2ffe2347f3aaaa51d5439ee553bdd5fa511cffbe365ce306995b1dfb19d620</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-10-31 11:34:40	<u>0xf1904dd4031a1060e9da6ea52bcd9581446697f35dc39e907fb9dd8965101e68</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-31 11:21:00	<u>0x8d001d7034476318004c830a537eadc79652770066deffb84dda161d2145545e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-29 13:08:15	<u>0x4f6397c031fba5bdb93a1d0f658e611d7dd5c2762b2399863b4daa333d6532b2</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-20 21:47:15	<u>0x013216a00094ff56b7ea1fd170b5bde930bbdaad7e64ceb70b75211f51eb10dd</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-14 14:08:50	<u>0xf9dab8220970a05604e5e04b897507de90e261dc007aa35a1ad251b755b02d89</u>	+ 1 Visit babydogea.com site	✓
77	2023-10-13 16:49:00	<u>0x0591029224f9e9bf0d918089ae537b0c53a4dea3e864b7b54de3b6d7c20c0ec9</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-09-20 18:30:45	<u>0x2c214b3c467c362317d8b5441ba6c6d1f61e0cf32096d4110b3d01af54f283aa</u>	+ 1 claim nft	✓

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