

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5de6f7115da2465b2a0332481d0bdda28103808c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
∅	N/A Airdrop mint? goto website
2,000 USDC Reward	N/A .org
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at bonewin.com

Token	Balance
Â-	N/A usdair.org
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at Jasmycoin.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:05:25	<u>0x68bbd5f8ace590e705418a8bfb3eb63d1f8783d02317e293356d2e3004aa15f9</u>	+ 500.00000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:05:35	<u>0xd73307c14fe39f9b16c3207345af15ef6fabf5f93cb5217498d89798d93c14b8</u>	+ 1 .xyz	✓
2	2024-04-25 23:08:55	<u>0xcc3787798fbca5880c1df7fd8ce13a02b46e0dcda8e7a51461a91b5974579c72</u>	+ 1 10 ETH	✓
3	2024-03-25 23:56:15	<u>0x497a243b11c43e00d2c86e8087f0b8632bae08e803b6e28a3582602b4c3f1df2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:19:25	<u>0xc12b11ae1abaf755019d5f8199f17fe9013c9163d9256ed4e2a1981413a976dc</u>	+ 1 usdair.org	✓
2	2024-05-15 02:31:25	<u>0x6ce0d6eb214e71c742052eb9fabaaffea46678107ec6ff7ee484e73ca2a138cf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 21:15:00	<u>0x7de1020623a1b7ff283d464a3e2ffee04905eba8ce4de95e99870b77c028b478</u>	+ 1 usdair.org	✓
4	2024-05-11 22:10:50	<u>0xd72581624652cfe30ccc52bf4fa5d0ffb62731b5edc7c123c4850ce148a7747</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 22:10:30	<u>0xb262843ea9473337fa00abee1cfc17ff27f519e62940346b782931274033335f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 22:09:05	<u>0x2018ef579fe171fd8d62ed05cc449f6987f79892928a364b1d6d53be31cf2d0a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 22:08:20	<u>0x383e262d6a909e58f8652b74c94ad79f0a47c6579a5ff8c315662cbbac32f3ca</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 22:07:15	<u>0x24c2f0b9c9610d0424ae745196e297c5ec709e8deebc4c29f0f729b90b289801</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 22:05:20	<u>0x11bcddd2119c0d05ae9e9eeea7537e4ca924d2160f9cbaac80931656982e864fd</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 22:03:10	<u>0x575e4b5f3db502c57f4c4c684c60c1c05e05ed6fe6bf502e477ec32951752ccc</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
11	2024-05-07 17:44:50	<u>0x9b8dc1c7320a01dbb8efb595496eaf48938fa66086f508b88aa857789093bb76</u>	+ 1 NFT	✓
12	2024-05-04 19:25:55	<u>0x39f8bb42e89a3c493ede f30d61c4dae9cae0ffa7fc c78f9f703e7e0eeec8c303</u>	+ 1 5btc.com	✓
13	2024-04-26 15:20:05	<u>0x2434824608e45915446b1d89902effaf5b17682966182b0d64c3fff5ff7b8449</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-25 14:08:15	<u>0x63fdadaa1ecc9e75afc0b60021da872b8a0886bfa99bac19a8d41728478b7077</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-25 13:20:50	<u>0xa0128e3e79d0b5d0aa00361e565319bfc8e879a4dc c0b29e5c2bb36524b086be</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-19 14:58:35	<u>0x01dca3ed284e778b98934d7f95b199013cd798339a114da27ef3fe2416ce8764</u>	+ 1 5btc.com	✓
17	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37e4f68ab2138f21b166c19afa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 09:27:45	<u>0x028d4f3e8aa72a3f58e170b4254d94ee3da603ae5f888a3615dcb32f7ff3336d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 09:27:20	<u>0xfa54135befb1ddaf8287 b7cc34259881bbc38ecd17 dddfc6668de3fba1b5b829</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-13 20:31:00	<u>0x5c02624609e7e3e5447a 1c10e9fda55d2696f300a5 31781ca2d2525b61a21216</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-13 20:06:15	<u>0xe15d86224ef6c19793cd ddb6137d9ace2cd5a34541 75c7700a4b54c6c66fd5e6</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 13:58:20	<u>0x41eb3f5b37b34c7039f2 60fcbd721d1d3f83903390 a2da2ed7a1e587c699c7ba</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-11 09:23:10	<u>0x4862079de00a0a1864c5 ce297efe8c804dd1a0e23b 458dcc467c22cd13a21df1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 14:53:00	<u>0x2adc88c068919d635ba6 9f289f6278d62a631eafb d1901979c24a026cf5c853</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-08 01:27:50	<u>0xb8df1a0b5fe1bff35ce5 8c9f1f9a48dc62da637afd d326aad56b840649a028a8</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 01:06:50	<u>0x1d9f0798b08694c2e67a b72acbc082e48e553b36ea e8d098d5bf0a0ab8bd6230</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 01:04:35	<u>0xc64129aed9b84f9afe61 0276fa004cfcdd08db9e14 8702c5208fbe2c3469bd06</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 23:28:30	<u>0x305b315ead1348696fba a8a7e91e9391ed0982d2a7 5dd9667c11bc0e7931417b</u>	+ 1 usdwin.co	✓
29	2024-04-04 15:15:45	<u>0xa715c149eaa4ee37b40b d448395004a5d533889d0e dca5f842217e260b0723f2</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 17:07:40	<u>0xd001282908138ac18c9b bd6cb7abb535b92d289b70 ea8347b9db5dcdd52e5bdd</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 02:03:50	<u>0xfa85bd8a35a6fa06d017 80ea184779be0ba45b8fc9 d5d8dadf53c67835cc22a3</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 02:01:15	<u>0x90d84c90c408bd62cf85 6828ef66470631810149f2 4946ee882163d58174899e</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 15:53:05	<u>0x4c427e97898778e0ab08 8815c24b4f30fd93c1ed77 cd0c542f169c78de85b150</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-02 15:51:50	<u>0xa34e5b7656141103632c 17d6ba705b1387fc4c7357 4616bf812576bf3bb7df7f</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-31 13:01:25	<u>0x111e01b335b0ae09ab6f 099e668565b7b72c513cfc 5eb067c144bdb0bda58a54</u>	+ 1 usdwin.co	✓
36	2024-03-27 00:03:15	<u>0x1bd93ca82fee03c7197c 937d539234c26aed25ae1d 78c02fa28c41c1437ebb7e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 17:36:00	<u>0xe15b18581ab4655fe18e0a76ad95c039f9a41d192ab637ec13608eed8cc4a2ca</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 15:26:35	<u>0x2bb174157da696f5e1cfcb8d9e2c2277105c665bc135b9dcb6292804bb952dbd</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 12:22:40	<u>0x7df84c8fca3301d84f2022193bfe02445967f9a0ff18f2f4cc4eabb3247df031</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 06:50:10	<u>0xbba60f9f456229a7e4ac084a6ce6a2c2d98efc373de35e4c66c511e738123019</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 01:26:15	<u>0x730f2aaaecf8fdb639ac3cf41157339322ddb3896385f805dd09a087e726ef26</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 00:04:40	<u>0x19b850fd6aa758cee86ec58d748566974bf42593d5a4da092aa77ccd668e5b25</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-10 03:14:35	<u>0x8f55b4b6e11241f07071f8d3fa8257ce44dca7591aca9eb8b9b471d0b7b6d599</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 03:01:35	<u>0x37acc554cea3ff459822b499a7afd4cc538f3d8f936656014f6e0968f625ffc0</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-02 11:23:30	<u>0x87f317f19822d0c4c7de1e710604327f48c8bf6e1a495905226121a3b538d95</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 16:45:20	<u>0xa4db37db2be4ae0c3f4d</u> <u>2c2cf86bfca0f14b73f34b</u> <u>d09f9811b8df2621a04d00</u>	+ 1 DC	✓
47	2024-02-17 05:07:30	<u>0xd091e75e6508ab4a050c</u> <u>852af29a6715b39ac83364</u> <u>9cf01d9ac4e50886541fee</u>	+ 1 NFT	✓
48	2024-02-13 08:06:50	<u>0x639fa307cdceb1fac67b</u> <u>7472669eac8654ea816a57</u> <u>536462587d2d0bed3152b5</u>	+ 1 C	✓
49	2024-02-08 07:58:20	<u>0x254e91f30ba083701352</u> <u>d6cfc2b7ee6ae4c3a54488</u> <u>2adbb40fd55e9a82badb4a</u>	+ 1 NFT	✓
50	2024-02-03 08:15:25	<u>0x9d39ef792d3e6eafa904</u> <u>fd1524ed3ac375a40eeefc</u> <u>dc95faad80a6a8769f7850</u>	+ 1 LAV	✓
51	2024-02-01 12:50:40	<u>0x00bd28bf40d74dc542ed</u> <u>d660ab0445b0d4eb02b799</u> <u>6f60f76c62da595dd25aba</u>	+ 1 reward at BONEWIN.com	✓
52	2024-01-31 19:07:35	<u>0xa12d4d53657f1bb10da6</u> <u>7ee403624887ce14e209ff</u> <u>4bb6cfaf0592f95c0488c8</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-31 18:55:30	<u>0x7d38331f6366c54c824e</u> <u>7e9ce99c4f9227e2ff0cea</u> <u>6810a64cca4eec75c90f63</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-31 18:53:40	<u>0x56c0072998d6a06fad0f</u> <u>03c1d67f10eab8b84e0cf5</u> <u>cfb3a41e63f3f443f17f4a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-31 18:48:55	<u>0xc217594aabc6d4213ca82b6281f39e8741ca860d0bef1685b7715d3237a6867d</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-01-31 18:48:50	<u>0xf26bb2ee99cec5000601ee73a755bc70e760b72dc469fd9ac19a7d28a37ba3f2</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-01-28 04:42:00	<u>0xd6330dade4d073b4b2a4738d819ece588b8bdc3c2cf7cdb81aab04e711783c4a</u>	+ 1 C	✓
58	2024-01-17 17:22:20	<u>0xefdc48db896aea9b29f3c94c3e7ea333b9b4abfbdb5bbe49b45f7c53ef1ac6b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2024-01-16 05:12:55	<u>0xe1ff3d5070d04940c829ff8bd0138ad61f9386b2d7bfdf441f2e863fdb489b55</u>	+ 1 Reward at Jasmycoin.top	✓
60	2024-01-15 21:33:10	<u>0x33c0d3cd454751d52e5925232889bdc731f4af62045c8097e3efd0ee88464de7</u>	+ 1 Visit jasmycoin.top	✓
61	2024-01-15 21:31:15	<u>0x67781c3624df861cebd60e0da6b35a8c434ecbaff6af84050588a950759a8532</u>	+ 1 Reward at Jasmycoin.top	✓
62	2024-01-15 21:31:00	<u>0x9dda7ebdbb5fcea0829e227cd7a060f8dc0cafd108207ce3d107ad4b0bb444ab</u>	+ 1 Visit jasmycoin.top	✓
63	2024-01-11 17:14:15	<u>0x8b6537545766dfd875a3d51b6183b8b99ae1748a6c75253ecbf16c1b5ce01c30</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-11 00:14:00	<u>0x8def75a575a95ad330c6 a3e69e5c7766ba9d72ad5c 18086dc82a7cd9d21a6335</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-09 01:29:40	<u>0x18bdb86194b887caa3a8 bb8b095ef3a225b07e3550 1bb11afdac5221a10a42fd</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-07 19:27:50	<u>0x53d3eb7902c295320cdd c0358ef08a15ea2b9223de cd4539ba8d446c4260fd96</u>	+ 1 aim.xyz	✓
67	2024-01-02 06:00:00	<u>0x7e30d4dc0f57872cc85c a368926fb5a3053afc8243 3bf40627714bbe2078e30a</u>	+ 1 '	✓
68	2023-12-28 01:12:40	<u>0x50d174b89d63c5352bd9 a394b86fc46c0bc4c83090 010c8d50041c5951ae06ad</u>	+ 1 '	✓
69	2023-12-27 04:46:55	<u>0xf4050d97c0a458a521e7 f31786be3d6113fcf0def1 60117b09e2acdcbafaa16</u>	+ 1 '	✓
70	2023-12-24 14:48:20	<u>0x5757890025adb584b62d 0107c054ce3832b7df5a3b c441b231919c8c4cd25e6e</u>	+ 1 ft	✓
71	2023-12-19 04:27:45	<u>0x1d276bd6153b7b387a1e c27a98dce98509fa21c13a 79539785606b4b65c1e803</u>	+ 1 Reward at dydx.win	✓
72	2023-12-13 11:37:00	<u>0x658966e82b29535c407a b22e5b1523cf4a8647e823 a58dd411a587c800c77854</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-07 13:29:25	<u>0x94dbf2e187f946039ab4c8c0f5090252376c5e4a9f1e90526897d5dc1db15fa0</u>	+ 1 NFT Voucher	✓
74	2023-12-07 13:26:15	<u>0x8c5c35085bbd3b68bb06658c4adc97c86e7a58123aef942168af244b77d6d9f3</u>	+ 1 .com	✓
75	2023-12-07 13:26:05	<u>0x94179222b0ead64f80594b8f898d1e91e67c0eaa3256ffd568f3669bddf570bb</u>	+ 1 usdlabs.xyz	✓
76	2023-11-17 23:33:00	<u>0xbffe0f56f355143c286f0544d8353195691fb5c664d32c4bf96b609473d16ccf</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
77	2023-11-17 23:32:15	<u>0x268c930fd1d51139d056909228974ef83e581e7affe327859a259ecdcbf33ee3</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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