


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x77903d1ea92cda5600a132b82dbbb8489f74d84c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
xyz	0 xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinships.info
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:41:10	<u>0x1be2941ca629eb3e1b9e987202bd6a586818b975dd3f96cc6d1fb7cee50aabe3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 20:40:45	<u>0xd535317671eb69e44a2914bf22d53ce6ef321d84ddbcd0828901bbecfc05e3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 11:09:45	<u>0x91e96b095bfc3548d9c18ecea23b981a0c9e8dea2fbc0ae666d94af9229bc5fa</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-08 10:04:05	<u>0x367dc0d486edf8630ec982a9a16840e808f2e2b3a8ad4a3cf50f2bb68fa6b668</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2024-04-30 00:09:20	<u>0xde8709d2b0c5b6eec3d169c70a5e8fb591fc29fc39adcb316e2244e02fcb3d25</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:09:45	<u>0xf51b4cc585ce26527b9706b6f0a4f6f4606a14f093468541b1370d77c915748</u>	+ 1 .top	✓
2	2024-05-08 10:04:20	<u>0x28f36d594d31944efa3a476d1077f17924cb4dd9ca42fa80b51bc64b9865d8fb</u>	+ 1 xyz	✓
3	2024-04-30 03:07:50	<u>0xb65bf4eed5a52db4ed781a68b91f049c59cbf8f2a9cb7d7713ce0b8fc1301291</u>	+ 1 10 ETH	✓
4	2024-04-30 00:09:25	<u>0xf96e09d6e9358993e083410d01c67f3b2f090d2530c32739d1705c75eb88838b</u>	+ 1 10 ETH	✓
5	2024-04-28 06:48:10	<u>0xb1fe9df6a0a69bd75a475b8c1dbe4a210928b273e0d42f95a17efb3fe0cf74d5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 05:17:55	<u>0x39b1c30148c4317f4bd379b51b047d3143a18cedd659b77e53d9fef3252260c8</u>	+ 1 d	✓
7	2024-03-08 15:12:45	<u>0xee7142445f74b7747d9e9004825a4804289fc8f79d04c9b5de80744f527418b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efcd5e1d42faefcdbc4d72b01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:18:40	<u>0x1c7f7a89ebd242559d05d4962b48db73403e6ff958aa414d42870e86d0fcd7e1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 11:17:15	<u>0x29fe349e9669fb85b534196bd07275cc2164f3252a9cabbf93bba59258154ed4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:14:10	<u>0xef7086ae12150a01d81458d6e24d645d66acd4eb60de95aaa981343a9330f496</u>	+ 1 TOKEN	✓
6	2024-05-17 11:13:40	<u>0x4230ceab35bae0985f9f7be8a6937fe6b23d7903cbfffb7ea9c13cd90ea4f137</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 17:01:35	<u>0xba80fcd1920dc5f8966a2b1e7b7d56b94a931cafa6e2188b03eea7f15a31f893</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-08 10:18:10	<u>0x58ffacc205b2c557bcf40c65c74dabf91f6c7b8e6a476975cf5b70a2da157936</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-08 10:15:05	<u>0x64630dafe94569d451743697074106e1309b47ba4472d0a175807d67660929f8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 10:14:35	<u>0xc0c4434fa065522c5edb4b4acfbfc8b1ff370bfb1483e3cb8756ee55ff9cc48b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-08 10:11:20	<u>0xe825d25e75f663b13259988050abf59e9a41f325456f67b55cbc58e0e2c4f3e0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 10:10:25	<u>0x821413a645119f56e036c11fcfd1a23e9f818b63295ffc4982318cc276497337</u>	+ 1 NFT	✓
13	2024-05-02 04:36:40	<u>0x977d21506fb07f1324001ae8caca23176c523a855b0e4c26473e1cfd0fbceb3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
14	2024-04-30 04:30:20	<u>0xd194272dcaef20846739e8a6e5e1889641f6522a4b2c904ea52d2172bcc7d184</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 03:12:25	<u>0x0335d78a1376e75ff74e7d54235bc03e7a1bfc9e5d1ed4057eb411f48e889d7e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 00:48:35	<u>0x2cd9e7bf8e8bf7c6e313d4a90e9a6e3a8e775cc3dde</u> <u>edf159692250e40b042c0f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 00:47:05	<u>0xb1811e9d142def19554f205f2bed697de5cc7cb2c36408634414a3e99ad59d8b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 09:34:30	<u>0x0ffa59d18c98ab03ae6914c3c437c486660bdbf2f15ba2e2423fb25be905caf1</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-28 09:29:45	<u>0x48d890f26fd46a84c7fb476bc8e5a42e4d44b50c98a556a310354a1ffad1b880</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-28 09:29:45	<u>0x4e230f79cb15d3b1bb9ad370638c2beacede16eeb1c062eff7672717c9145abc</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-28 09:29:45	<u>0xd73025a2fb230f49923f9ab4afa5ec14aca3e92a8dfb404e51aa70e38f966ae6</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-28 09:29:45	<u>0xa2c12f1ad35a24aa7f94c9e56fc1b2d7d7175e6547ee568660405161cd420036</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-28 07:07:10	<u>0x49110d16bfb74935dd10f53c857073866f08c01fc1fc83389fc6a28371f65484</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-28 07:03:30	<u>0x1621ecbf1af2fb8b3d18d3f578675165d792aaddec8ae4658e29979d208ebf2a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-28 06:55:50	<u>0x6262a81fe443ff90ba28c4a2de69161fbc07471c150eac2cc76f117a1dcca055</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 06:50:35	<u>0x45af7aec081a6e50698e7b5ceaa26ca1da2f666087b8fde990ebbe882d069fee</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-03-27 12:57:50	<u>0x418fd55a471aef66bf65a901dcaead1a3f6c6063f4e9683b5f873db50ac74abd</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 21:22:10	<u>0x17bd7eab6f7df6449fc7b67ed9cde52e327d5c64dc096ceeb0ae58ff1d5ad7f3</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 16:24:40	<u>0xcfd2e3e1805dc6db6859e90191421f4749ca38e5a56cdc5b3707e8129d775de2</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 12:56:55	<u>0xe3e880a37237400e4a02cdcea2a46c007592b6120fcc54f1c96c706d7e0aca5f</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-10 07:18:50	<u>0x1b9379b61c37e06f177175e5df363fa9d99ad3b226c7a6bfce5dd26ddaf989e1</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-09 22:18:30	<u>0xa4b11d246e669f32f1e57c1b489504b0f8dee71c4d7424320c35034f52a4f1a6</u>	+ 1 Reward at usdtgifts.top	✓
33	2024-03-09 19:07:25	<u>0x22a3ca0422ee0a29fdfba99d516702a7501426744b3b7a6b113936b1a0b1bd45</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 13:46:15	<u>0xd781eda49e915382e257798170d32486928c0449213d43b55cec3c3523630366</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 11:26:15	<u>0xfbaa615f639834a79c3993a07ca50a7aaf8f7f3d550fbaa68afaf467643f2985</u>	+ 1 Reward at usdtgifts.top	✓
36	2024-03-09 09:55:30	<u>0xfda559139a98ab7378a7f49abbbf876d6c8252e43473833e7440280cd2448c4a</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 06:22:45	<u>0xfa578761ea426d50e7124e5876f214a55f515665cf464e2660444b17f0526377</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 03:50:05	<u>0xba1036be168b8f86bc66b757785b860dfd9eaf37c573d65566308abd258cf41e</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 01:26:05	<u>0xb13d229124ed4f3ba6d2ee16561ad146be048b46a0455de86478435845cfaaf1</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 23:16:40	<u>0x3995ad06f6e88e4bd8f65af0baffc671d45edec6bc29a413e1b017ced3ae8d32</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 21:23:00	<u>0x99b2a7d935d92d13df80c866fa8becf649362de026d0c91f17ca2f41a7724061</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 20:02:45	<u>0x42e33aefea1c23844b76abbf1bba0ceb1f36f1e9800f773896fd5655796a87e8</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-08 17:45:05	<u>0x16dd75c208039f9bef4f</u> <u>0915997f65306e00eb3187</u> <u>fe8612c85bd3bddbde3e7d</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 17:44:50	<u>0x3d0944f63098441ad4ef</u> <u>a933dc88584e9c283fe52b</u> <u>695f52cb2a988bf1fdee65</u>	+ 1 Reward at usdtgifts.top	✓
45	2024-03-08 17:07:20	<u>0x5e339bea272e86f83aa8</u> <u>3cafcdd31b448b8cabba78</u> <u>25d67f1d1861e76e57a0a3</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-08 16:28:50	<u>0xb4fcb6dfb31440ff28a2</u> <u>451ec5c15489362f0fcca2</u> <u>71d9a096e407cb4d5be567</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 15:54:05	<u>0x86fca1ec2aa6ba78d952</u> <u>9243365d490e096d92bb84</u> <u>416cf49307976039a1fce1</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 15:27:00	<u>0xe58f44ce99edd6d6e31b</u> <u>7672ceb20a1d5d13475e88</u> <u>aca619acaa6669ab3fc25a</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-08 15:23:55	<u>0xae3ae800049140496192</u> <u>0a9a1da237e5a6f0bdf0ac</u> <u>ec40e2c50ba37c5883dd0f</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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