


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x79cab717829e0fef6974b75f3ff908a9e386cb06**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.1000000000000000006 REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.top	0 t.top
top	0 top
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at memedrop.top
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:29:45	<u>0x2513d8414c3c290da247 ab8b2f250dce6cf0c29e9c 0f48b5a3b005626c78f9a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 15:29:25	<u>0xea0e42c5174f0efb74c5 bb69625f97079ab7574b5e 06ce1954f5c245650cb7f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-20 17:23:05	<u>0x34c561679308f3fdb3ec e9c8f09161179ab4f91db9 d69fb83abd257ec4a611d1</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 16:40:30	<u>0x02d2fb29c0b03b29a7db</u> <u>cbf6b387d230a684cde0d3</u> <u>5a67ff208be09301c3b204</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2023-07-18 14:11:20	<u>0x4232a3f73ec1757c2c45</u> <u>a19f2b9664173703f74ece</u> <u>4608497c1ce9043309b07f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-18 14:11:00	<u>0x3b52cbb95059ed80aacf</u> <u>61a4626e55e0eebe61506b</u> <u>43d8194381e4a90ef5db60</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:29:20	<u>0xb297043d1c446b59b44a</u> <u>ef588f38bd7a5f85314ae0</u> <u>222826704fb6087a3171c5</u>	+ 1 top	✓
2	2024-05-20 16:40:55	<u>0xaec39d31607ee2b4f92f</u> <u>6ae9fdf41d61c1e72e2229</u> <u>8568e7309978659833aa6e</u>	+ 1 t.top	✓
3	2024-05-01 13:54:15	<u>0xd9e72f757c0488bc7742</u> <u>e71acbd9ef4b5df596c646</u> <u>2762e013eed6838a478535</u>	+ 1 10 ETH	✓
4	2024-05-01 13:53:55	<u>0x87c39f22fb84dae36c66</u> <u>6379f7cd9d97fe140973dc</u> <u>f4b11fe78d5326a7b6aaf4</u>	+ 1 d	✓
5	2024-04-29 10:49:25	<u>0x3aa298111918f061e301</u> <u>d453a5bac77fd71b116702</u> <u>ca92ceac2d6357de92ca29</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:55:00	<u>0x50c958039f7b5eea7baf ab3de19635bd26032b1501 3485bf996bc0465358974d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:03:15	<u>0x7377beb432871bdb6e16 e7c2d6f838c701e36b95ab 87cc907224893cd8154c2e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 18:00:55	<u>0x3713b9b1dfdd54b12fa3 f8c9e25e3185adaec58330 34b8554cb70ec4048b0ed1</u>	+ 1 ether.com	✓
4	2024-05-20 17:41:55	<u>0x4ac937743ac7dfdb2141 d9379ed1bbf7170e53c350 2f113cb2475058ca2b03fa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 17:29:35	<u>0xf2a13c405b2fd095bc57 c3eb617379792f69cc9246 96e03eed549e8b31c956e9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 17:28:25	<u>0x8912156df1d67b0a81ef f2fd62f5f4253d465ab953 6cb0b18544778984485436</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 17:28:10	<u>0xf73bef1bb5ed9242a251 ce2c4df8bfd3d024be8764 3244a026a13c4fd3e9b18e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 17:25:35	<u>0x430798f50e077ba065c1 3e821debab72bdd5819e67 ddd7218fffd42731f951b7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 17:16:30	<u>0xa37cf78a0efb395897ce 497d1f9fe8e7b30b0823fd ee7941d243147e8877016c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 17:15:05	<u>0x8c8377e620c0803b14d4</u> <u>0ab79fbd4e8152fde47e72</u> <u>2258a2fc9ba8659b26d1c1</u>	+ 1 ether.com	✓
11	2024-05-20 16:46:25	<u>0x739cf4c23cb4de8eceff</u> <u>a3adb4a891cb388f676bf3</u> <u>fc6c06c322578488b0e6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 16:42:10	<u>0x12911d637e84baaed6b5</u> <u>825c119b6a734198c472d2</u> <u>b077a33ae9bf42bc1dfe4e</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-15 10:21:40	<u>0x4e7a78e44e8df0d76829</u> <u>04206aec7241cb3b8b0e35</u> <u>03ddeb73a3e924a304326a</u>	+ 1 usdair.org	✓
14	2024-05-02 21:35:30	<u>0xdfdbdf97b2ca9ac99d13</u> <u>7c3fbc91caadcc8cfadf71</u> <u>be3c6b16cc0ceb6948bb6d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 14:02:45	<u>0x111d26e5225acfed6ebe</u> <u>51d14b3fb8116b4a827cff</u> <u>1283ab0e4d431e7fa16a40</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 07:36:15	<u>0x0935b8c39d50b0bb8887</u> <u>c866ee8a8fa826b85e167e</u> <u>f0615f3a03db8ab7a52684</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 23:41:25	<u>0x066cac6341ee2e6fed6f</u> <u>f2fdb5c9a7e1dfc4b36e7f</u> <u>5aac87cc60031532b8b8b7</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 19:51:25	<u>0xd52850b2a0baef411880</u> <u>bcbd696e3c9dc99c87236e</u> <u>342e553338170096477b8d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 13:58:05	<u>0xba363d73ab116dbf25693e05762bb185a32622fa8142d90715b70fcbd552820d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 10:53:35	<u>0xac0369a1d3e6febb8f662dd41f72f0bd0282788731da6a671227df58d290d065</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-20 20:07:10	<u>0x0ca9f2eb5346e72115f3fcd53fa4c98a3862346c38867d02a430392c4b90e55a</u>	+ 1 5btc.com	✓
22	2024-03-31 07:05:50	<u>0x00b564a2517e2499325d42cd51421158255b2f438b87d70d8cc1117c060bd5a2</u>	+ 1 usdwin.co	✓
23	2024-03-31 02:11:25	<u>0xf06619d22cf4cb789b5d1edc07eed6e64f191d211011451839d04bc892b8e72f</u>	+ 1 d2usdt.com	✓
24	2024-03-06 23:25:25	<u>0x428e3e4879b12e2e2f0dade32c8cdf0d6dd306e91fc2609ace47998dcb5b00a8</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-02 09:44:40	<u>0xbb3eda1131c44e1a00c36ea11486f3f401de3cd2929a5ae847418b9795d26c18</u>	+ 1 usdwin.co	✓
26	2024-02-13 08:06:50	<u>0x639fa307cdceb1fac67b7472669eac8654ea816a57536462587d2d0bed3152b5</u>	+ 1 C	✓
27	2024-02-06 06:48:05	<u>0x1538950189640c042c0e57e7f549a15af0239c043653ea1aa6aca1263468a9b1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 01:44:45	<u>0xb1706b59cc03d93ca945a5829cc831aaa5a4235bbc6e8151b4aab2513e178a3a</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-04 07:47:35	<u>0xd04fe6da489258fd37b37cc507d09217e75f967d6ed4a50ee3536ba5a7264e86</u>	+ 1 int Airdrop	✓
30	2024-01-29 20:15:45	<u>0x754054504584a73d6114d7f329b18608e3a09daa8cf2352fc883cef7ebf3b4fa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-01-19 08:53:00	<u>0x521d3c2937f8cdfdf431c3ff3363a8dbf1b849470783fbd699634791b963ee1</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-16 11:20:15	<u>0x2b9f1d7372c570f112402157a0c87a35e2d7dd059b170e1fe8de573efa6157cd</u>	+ 1 fun	✓
33	2024-01-13 08:58:10	<u>0x52b846903ec69ab2a51c818f1aa762a2d4c0e00e95807213c6328cc2dc1d06e5</u>	+ 1 c2usdt.com	✓
34	2024-01-10 17:05:40	<u>0x8b604ae813290b1a297ccb19529928d215972f0b14b622da06ec687cc13586ab</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-04 08:50:55	<u>0xc0d7288e961cdd4c2b4e3e8a32bd93bb706a2df35f776d345efcdb4842581598</u>	+ 1 Airdrop	✓
36	2024-01-03 15:01:35	<u>0x139504d335208008d842516fcd649d4434e733cc856c4ad017f0b6133d975fda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 01:06:25	<u>0xceed383dfd90fece87bd4 277d00b7dab7a5b97409a3 8f608bb3ff20b5e506df59</u>	+ 1 Voucher	✓
38	2024-01-02 02:08:40	<u>0x74b5ef7afa874fd99a1a fb38b7cd5c6f25101b1476 449b1d128ab29423f4c075</u>	+ 1 Voucher	✓
39	2023-12-18 13:04:00	<u>0x74d4921f6e4186b551ae a28a9ed2804c326176773e c4570c005361f2dd90353e</u>	+ 1 nft	✓
40	2023-11-10 09:37:00	<u>0x33ae5c29b74765e97dc8 6abc99c7f54ae768a7b562 46f33b59c751512806a570</u>	+ 1 liveusdt.site	✓
41	2023-10-28 02:24:00	<u>0xff8244ffbabd8fee51ca 70e7a0e47441912173340e 2cb5df942a35564f52377d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-16 15:43:00	<u>0x6f3854091a9a8c862615 557bd3eee484486be75003 00f4047f9d30d1cd5e97f5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-11 20:09:10	<u>0x6d4b20245fa4d86c88cf e00f9a8b7c614c854627b8 f5095a4ff7ebea3046c4ea</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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