


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8889ead4156489cec04c5869dfd758279c2e73b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	144,200 USDC
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
JOIN-USDCOM	142,200 USDC
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
'	N/A fun
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
2,000 USDT Reward	N/A .net
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
''	N/A Visit usdtevent.co to claim nft
Â-	N/A C
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:47:05	<u>0xeadf39dc53d858130ed79960a5e16afa03bbf45306e9925e05906968d3a71e4e</u>	+ 500.000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2023-12-06 23:38:05	<u>0xa315e603294c9bd2035cc9fcf11aa8d109c3afdb147daa4a7d44b5aecfd98db7</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 23:38:00	<u>0xd14aae98adb2565579839e9b539593a9b11b9ebfc99a1b28503f2aae5429d490</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:47:10	<u>0x075b3589474beea79443652acf883c2dcb37bbd22920d5020b8d98556434c7d4</u>	+ 1 t.top	✓
2	2024-04-18 08:06:45	<u>0x4b1c509bc6813193aa0e5c68b303ac2a4c6a034f3713686cff058d94cb20102d</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-16 04:20:00	<u>0x79a05a7fda8dea526d3e5e6be6eb0af52356e83c268d34778c5e7b9694a36b81</u>	+ 1 50,000 USDT	✓
4	2024-04-16 04:16:50	<u>0x831376e645b1c217035cb644835a6c2501754704f54ed6a31be8e5af87605200</u>	+ 1 d	✓
5	2024-04-13 21:46:05	<u>0x539ceedd29bbb6661585e883c5a62ee30ffc8c19d0e0a87daea594dc64abdd1d</u>	+ 1 50,000 USDT	✓
6	2024-04-12 18:04:45	<u>0x02fdda2af5ecbd1305a49c4b4397bb4bac3a5cb115f9084e4f8ad6644b2587a7</u>	+ 1 d	✓
7	2024-04-09 21:49:10	<u>0x3251faf28019c81ac1dc a6cefc5528a5f03f808ffe2cce1b2ff463d6049291c1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 20:05:45	<u>0x8e9090fb9c5e5f315160</u> <u>5bc1d212d5f8a5cbd79bc5</u> <u>9575263610a46dc6e420f7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:50:25	<u>0x5b80f104612aa0b29197</u> <u>087c9be99bab1b5d33b544</u> <u>a9fd290f55e9063e0313c7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 16:22:45	<u>0x7e8ea2d180a5ac490861</u> <u>d7b71635a572c74d9c661d</u> <u>c28e1d7351fad9f2f7d464</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 16:15:05	<u>0x6c0b4deca6a40d488eb9</u> <u>5732de24cc69d8dec42a98</u> <u>e421289644539f835b334f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 16:09:55	<u>0x58accdd26d8e9639b705</u> <u>b284a1fb42630df6c23656</u> <u>4629f29bbed6ba62c3f7b0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 16:08:10	<u>0x714c9836c1e20e9b44c4</u> <u>343d8e978a73c9fd912d23</u> <u>251fce441b934e1aab1216</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 16:00:00	<u>0x3d8fbf38e921433e4ef4</u> <u>886874a99912eed1c3dc27</u> <u>ee7316daab12c8d9b9e06f</u>	+ 1 ether.com	✓
7	2024-05-20 15:52:10	<u>0xd31dacea634827679b52</u> <u>3c821e87da7696804b45f0</u> <u>5ea56b4fc7f51040211bb6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 15:50:35	<u>0xc1bfac5892681c72aff53740b84f43477b08376c8e</u> <u>ea92598b553e96e88b0d63</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 15:19:25	<u>0xf98c85619888920645a0884a88a50ca8c2168125f0</u> <u>cbd7a66dfffa07dd66d8569</u>	+ 1 usdair.org	✓
10	2024-05-07 21:47:40	<u>0x411b5f597c6c395ae27fbb38f1263970e38cefa9b4</u> <u>40a0e66827e4ff56b14d44</u>	+ 1 NFT	✓
11	2024-05-06 22:34:25	<u>0xca251d8cd80906829588179d62dfe6668b9b10f9d1</u> <u>687fee53a2eb3347f92813</u>	+ 1 NFT	✓
12	2024-05-05 06:07:45	<u>0xb1a6ada6af671ae55c18115258bc188f6e0faa13a2</u> <u>577786d619a680ed7159a9</u>	+ 1 5btc.com	✓
13	2024-05-04 01:39:20	<u>0x1687a8a4e2a89bc2cee3e61551234ce983f9263d9d</u> <u>dd68767295faa4a13e5925</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 01:01:55	<u>0x13c60fdd27fc47f11d81cb360d03734968c94abcc3</u> <u>d515fd77769af5e661630d</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 00:46:35	<u>0x7904bec09da6e90acc574113c7e7e3598481937314</u> <u>029d2935d52a5ac38f644f</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 00:42:05	<u>0xbd3a018ae17d9086942aed3d767e091d55e1d9449a</u> <u>adf4b9ec2d6fd368e6868d</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 00:35:35	<u>0x2af0757390d264ca382e8d9117adf80ccc8480344c61b9f626b67949144451a1</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 00:29:00	<u>0x5c1b359a3655fc89949cc9f62d889788fe1c2a8331e9a5a9f7f5f23999dada53</u>	+ 1 Visit pepewins.top	✓
19	2024-05-04 00:26:45	<u>0xb51c08d83ae7d5d4a40374ca5e88432dd2e6b65874c27ea57f8add3c6a197315</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 00:22:25	<u>0xf41c655056a7138989819229d7d972b0c95d8c90793b0dd22546e51e22c90536</u>	+ 1 Visit pepewins.top	✓
21	2024-05-04 00:09:05	<u>0xed30f8a1f12aa63be56d9e1d6ce31d0fcc360577e4b25538c20b203d3b755856</u>	+ 1 Visit pepewins.top	✓
22	2024-05-03 10:53:05	<u>0x33ce3c367916cbfe62503f61e649540852d03cb1ab6fca89dca671dfe1029359</u>	+ 1 Visit pepewins.top	✓
23	2024-04-18 08:22:30	<u>0xf3290a9761e28cdb263c7af48160461988cdb8369b124514b7c4743ca70d8c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 22:08:25	<u>0x2caff8e73f2440789912580eee9495aa8e96f720acb5028459972648883a7dc9</u>	+ 1 Reward at bonewinships.info	✓
25	2024-04-13 22:08:15	<u>0x168cb59535cd8cdaf510927e4d78db8d5f2ae465b8d1b03180b7c76adddb380b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 22:06:40	<u>0x4e797f2fd8981c2a0439</u> <u>23b80d604403d921c48e36</u> <u>a3959f91fa861cf5c840c5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-13 21:52:05	<u>0xd9fe945fbc3f97ab5d91</u> <u>3a1aa2c3c7f5e43f3c343c</u> <u>5d4f7c7b510a1ca1851ab8</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-13 21:52:00	<u>0xbddf3bfbeb94825138dc</u> <u>db9fa7e3e76907676d38f6</u> <u>b5117387217086f29b28a2</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-13 17:39:00	<u>0x2dc3f93d32da38f29a1e</u> <u>c6467470c3e02879aa6931</u> <u>ade6e6d5411cb6f5780dc6</u>	+ 1 ETHENA	✓
30	2024-04-12 18:11:10	<u>0x76df707832e8325e1cd3</u> <u>a8e594f8207c45c8e0098d</u> <u>18ff17cf77d58af1376933</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-09 22:11:55	<u>0xe770ff51415b23d19e65</u> <u>2853d2683839374c9cf3b4</u> <u>b0c32ca4c44dc8aa3c0d40</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 21:53:15	<u>0x0665561e61ffffbfa7baf</u> <u>8fce2b7573f7fd5b3a7c39</u> <u>b90126f3f95ed80d0208b7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-06 11:37:35	<u>0xc16e24d1b5be5785b8be</u> <u>fd02ee5a3bf51fa541016e</u> <u>eef5318f7b5dcd9b5c9240</u>	+ 1 usdwin.co	✓
34	2024-04-02 11:17:10	<u>0x265e86b3d7afa4482917</u> <u>77c87d8facf2bb66ba7249</u> <u>1156ec0c8a0461e99cf5ea</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-01 17:44:50	<u>0xe02dbe6216d6721c2dbd 2262b7918dca4f5a1baa9e ab1935e35ca38d19c7794e</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-03-28 01:57:50	<u>0x57d8f1951c7744dbdefb 2a7ab2f7354c47a17317b9 87b4ff1d9d270c561323d8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-27 20:33:50	<u>0x183751802e11760a9af2 782edd09757c412b30a0ec f537686ee83449c85c7020</u>	+ 1 BLAST	✓
38	2024-03-27 20:33:50	<u>0x183751802e11760a9af2 782edd09757c412b30a0ec f537686ee83449c85c7020</u>	+ 1 BLAST	✓
39	2024-03-27 20:17:00	<u>0x56fe68b78973b29b9b9a 2cb38c60c68b8524f1cdba e6bc200ca7c0b1e706564a</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-27 20:16:20	<u>0x0bfad68cc329e44a7f44 0d8759b7d04bd3972833ad 5be6faf327ca45fa1b7f8f</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-27 20:14:25	<u>0x6c57eb8258ef715418d7 823be0c721c0698ba05b1b 1c3bbba7ead45cfdd1eaf3</u>	+ 1 TOKEN	✓
42	2024-03-27 20:06:45	<u>0xb3094bf9d29669d465aa e64c3e423b09ec03b9ec5d d2be72d8f32d3c00577c63</u>	+ 1 TOKEN	✓
43	2024-02-20 23:55:45	<u>0x225e4b907a1474ba1b41 6381eefc90202cd386c219 dcfc6217b388370d52ddd8</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-19 15:08:40	<u>0x54556674824563f0b7544ee760dd64b59c0b621fbcdfd6b0a56adb0d9e7c6add</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-19 14:59:55	<u>0x7e7153f11c4fc36813f04d5117c2473d0d5f5900d59fc5447f6668c41cfdd008</u>	+ 1 C	✓
46	2024-02-19 14:57:40	<u>0x471d464488c805c2364e eec1ab547747688f9d74d0b002088306a436bc443d3a</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-19 00:26:40	<u>0xe0e8e80f83e0afe12031db1b6d0d2288ce85bcbfb04640df7d52d4fab510e9</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-17 03:35:35	<u>0x76bcf877b781b50d3b0d ddfbe4be7461f95b2db76e472373e7a894fc1bd70995</u>	+ 1 NFT	✓
49	2024-02-15 16:11:40	<u>0xa4406176fa5b35a1eec2dba2687f997f7ce826029c99f6ccf8f012e75e5dc3e3</u>	+ 1 NFT	✓
50	2024-02-15 16:11:25	<u>0x48e6266da26d58ac26d0d68fe1dfa5728dfb195d51401f0a95dd54de0a5e7b5f</u>	+ 1 C	✓
51	2024-02-15 15:58:20	<u>0x18bb342eaa74a4a52f5b25f9dccee9a53e34424cee626b8152ba835534f2f6a9</u>	+ 1 C	✓
52	2024-02-15 01:36:35	<u>0xc6a208aca738c69cd12061c6897a4d702faca2e5cf07c37803904e26b9319dac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-15 01:35:00	<u>0x6714daccdebeb4abd4f2</u> <u>1a530b7821c9f1dbb238d3</u> <u>d520be754238268b003d0d</u>	+ 1 C	✓
54	2024-02-13 15:40:45	<u>0xe4251f05dbebb7d7ff6b</u> <u>181f9ca60a595fd1ea5f3e</u> <u>723458b9ba5e080f3d232c</u>	+ 1 get 10 ETH at official website	✓
55	2024-02-13 05:47:25	<u>0x383c7cd8acf3e3eaaa7e</u> <u>d85485e7f1d256742abfa0</u> <u>74bea751bb18101022cf7d</u>	+ 1 NFT	✓
56	2024-02-11 19:45:30	<u>0x1ba51d643c459be2b1f2</u> <u>8f3aad8efd243f3faba1c3</u> <u>dcc66e7f66603a0bb1628f</u>	+ 1 C	✓
57	2024-02-09 15:13:45	<u>0x4877bbddaa540e472407</u> <u>c95e5c76ff99cbcb5d9268</u> <u>15883197aeb4709824363a</u>	+ 1 C	✓
58	2024-02-07 16:55:15	<u>0xb36041e5242a2c91b1e4</u> <u>3c7fe71e1747c5b247231a</u> <u>4aa8e137635d9579794602</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-03 15:52:55	<u>0xf3e3b4e42788260d3955</u> <u>1a093f1847879ca1242ef0</u> <u>227190e7b18cba7a2f7d7c</u>	+ 1 C	✓
60	2024-02-03 00:49:20	<u>0xb60b8bb3dc97e3d3d872</u> <u>4fbced3997527baa1c73f0</u> <u>c7b07cc9628e9b5024fd52</u>	+ 1 C	✓
61	2024-02-02 14:02:45	<u>0x1dafcb48a839a1d625a9</u> <u>7c4e72150d1f2d30851da4</u> <u>b7232368245865a27f41e6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-01 15:37:20	<u>0x0d0b30797db5bd404048</u> <u>2684acecd852e5839ca887</u> <u>89413d6b8c37cdbb2402f4</u>	+ 1 C	✓
63	2024-02-01 14:54:50	<u>0xe7818d3de6d5a0cd07d5</u> <u>d9df7dda5cd1fdc9732e5e</u> <u>95dd9b95cebb3112a4c6b3</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-01 14:49:10	<u>0x562fcd38189f33566a4d</u> <u>5465a90b7446e94a3c8d95</u> <u>32dc2bcc9e1f7ddaf03bd</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-01 14:41:50	<u>0x9254b8f8f376af59b870</u> <u>96ce3fa77ff45ad4841646</u> <u>96437b94ec14f0e63d8f92</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-01 14:39:30	<u>0x9388b0b9ea7a5cd327b1</u> <u>1554a44ab1b072e9671a84</u> <u>5549ae5aee33210cda7395</u>	+ 1 .xyz	✓
67	2024-01-27 14:27:55	<u>0x406714b8e6aa3b940529</u> <u>96757c737181f714ecfe6f</u> <u>ef62ed91d69871fc68f5b6</u>	+ 1 LAV	✓
68	2024-01-25 17:37:40	<u>0xe0118cebc5ee03937761</u> <u>80d9ad9fce42440bde23ae</u> <u>4e701c9628f22241b0e1d3</u>	+ 1 C	✓
69	2024-01-24 20:05:15	<u>0xff056b5c791f66eb7190</u> <u>f1a9a38b93ae9c0fbd998a</u> <u>f2986db5528141c5e7cb75</u>	+ 1 Liquid-ether.com	✓
70	2024-01-24 16:40:05	<u>0x6c02c37dbc87ed43c90a</u> <u>0ec4d068cdbe9b6af908ad</u> <u>809d7152bfd45b69a9943b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-23 21:04:30	<u>0x178134136c04f18ae3378af4e2cefd0e39dded6c9f9768e88366791dcbea2bb5</u>	+ 1 C	✓
72	2024-01-22 15:35:45	<u>0xa916f1f2bd1699b8f15d9ac36fd1f7b3ed9045fdd950117e0e6dcd705dfcbb15</u>	+ 1 dt.org	✓
73	2024-01-20 00:48:25	<u>0x407e2ee64e383d89e5852586fa828ab1ebaded98ef1c5c7e321764f797feb824</u>	+ 1 C	✓
74	2024-01-19 08:05:10	<u>0x6a98bcaa07cc87b2648737ef35f00adcf6b290991b67c84709da5f1704cecdfe</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-19 02:29:25	<u>0xbc9d9c5c5afe8ddd52d83adcda56b2f32b48b742f774d98662c507dc4b94dde</u>	+ 1 aim.xyz	✓
76	2024-01-18 03:27:40	<u>0xd8225e81611982716aee190f7ecfc9e699d581d7ab7b4fbf0f0f175ecb6e0888</u>	+ 1 Visit usdtevent.co to claim nft	✓
77	2024-01-16 03:21:25	<u>0x16beacbd1fe680552c93010972b3ab7bc8aedc1e57f76e1d8ee924b0b807f052</u>	+ 1 fun	✓
78	2024-01-07 19:54:30	<u>0xe8d7520537e739496a126b89e83b3eaeafd48f9b9b8253e315f424e719cc61b80</u>	+ 1 Airdrop	✓
79	2024-01-07 19:54:00	<u>0x2c976b62385b2c8d90fc9519a9be316c75503f2857c374eb806077a8224d5c03</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-06 17:41:30	<u>0xa52a4d008686b04bfeb3 fc978e067f4df9d9f46876 7b1823abd68d3a6f5661f9</u>	+ 1 Airdrop	✓
81	2024-01-02 13:41:30	<u>0xec1eb5151c83496943d8 29d5ae0aa6cd4182701726 bc67e34d3f8e6709c328a3</u>	+ 1 ' '	✓
82	2023-12-31 05:12:30	<u>0x6c296b57b7be2b0f0ec1 e75a4f83da6a155a6e66e6 544a70ad659d3806286b8e</u>	+ 1 her.xyz	✓
83	2023-12-29 22:16:30	<u>0xf63ce3e972ad3f14c8d2 b5418b4c5cec6f92890ff3 16c5d0742a76a5ec3bf80a</u>	+ 1 Voucher	✓
84	2023-12-29 22:16:30	<u>0x992431683e1d6c5df7e1 dd9b6283fbbef9ee307cc 6db059a5d9d62e5d25f840</u>	+ 1 Voucher	✓
85	2023-12-29 22:16:10	<u>0x871a4e1fb8dc4eea7c76 f967bb59d94c7780b9cebc 663bdab93710ebf422508f</u>	+ 1 her.xyz	✓
86	2023-12-28 19:22:30	<u>0x4b6d50ec11674b1f1faa 6bd1d3bb3c147c241038d8 0a6fd6185791f59fac1846</u>	+ 1 Reward at usdt-nft.com	✓
87	2023-12-19 04:05:45	<u>0x5e4f477fea9acc5bdaa1 f34d723be3a2bd2f4c6008 ffd4ae2957b5e81c58b29b</u>	+ 1 Reward at dydx.win	✓
88	2023-12-07 01:01:45	<u>0x069fbbd8e5c5fb253a6a aa44266ea9f39a841a204a b34b05580d9c6f6f38bb57</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-06 23:47:45	<u>0xc79cfea8a76a58b11af0</u> <u>94bf6ccef4624b507bc23b</u> <u>30bc7eb372acf9a41fd54a</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-06 23:42:10	<u>0xfa7f132ad36e6c9e0e6b</u> <u>f02cc3bd1aa4ba9520b414</u> <u>bfe2225567fdd73e43f643</u>	+ 1 NFT Voucher	✓
91	2023-12-06 23:41:20	<u>0x1fe4e8cd2ca57ed3f8af</u> <u>7444400bfc2c1566e8b1ff</u> <u>497b35e109af98a09ede9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
92	2023-12-06 23:38:40	<u>0xdf76166c9e0b6c7ba8f8</u> <u>1ddb984939fb13fb68885</u> <u>eea90cbbf6be47ff365af1</u>	+ 1 usdlabs.xyz	✓
93	2023-12-06 23:38:15	<u>0xa876487d7a809427d3c3</u> <u>23599030355debea3851d3</u> <u>83ccd4ec0f4ff199c15319</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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