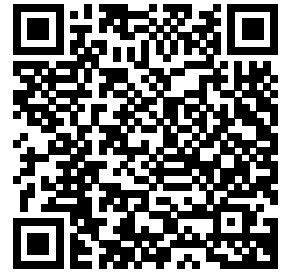



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8991290ed66f85e32e878d7023a2301cd1248e5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	120,250,000 SHIB
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
T Ì¥ME/BONKSE	125,250,000 SHIB
Blast Box checkblast.com	1 Blast Box checkblast.com
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

Token	Balance
Â-	N/A Reward at tether-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
!Site: ethfree.tech	N/A ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:26:55	<u>0xbac472ccaf588397466f f9141d9d8ca2664dea61a3 77f5ef65e21cc3d69c793d</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-21 22:26:45	<u>0x8b76da1565de6b2449ce ce9f7d0437b6d289832495 8a30ea7114a267cebfff5</u>	+ 1 Blast Box checkblast.com	✓
3	2024-05-13 06:13:55	<u>0x42e128289f6c7e08d043 5ccc99c3041f8377211281 68db1bd2f311b9e2fb1872</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-26 04:17:00	<u>0xb5374da978541aad85c8 bed620af47ed12352bd65f 80f9a72e0b8486460e9381</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 04:16:50	<u>0x8ffb2e0bc750bd800f93</u> <u>0604d040efa82c9bf5767d</u> <u>156935eff4916ef2d8222b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:15:50	<u>0x5183af1ac980f7b2045c</u> <u>bd58c2278999e9a68f1737</u> <u>ce2471adf6658ad7c8df03</u>	+ 1 t.xyz	✓
2	2024-05-12 16:50:50	<u>0x6928b073378dafb37b7b</u> <u>b05053d4c73ff59901c448</u> <u>9494134712c70a00fd2d59</u>	+ 1 .xyz	✓
3	2024-04-17 00:26:25	<u>0xc5d07ccd7effc3534fa7</u> <u>b8bd4b50d8fd8882528bf2</u> <u>2c7f4ae3f74ffc39410c64</u>	+ 1 50,000 USDT	✓
4	2024-04-17 00:23:30	<u>0xd8a9ccefcdb34ad37871</u> <u>6ba427e943b54f356df837</u> <u>ae70c2803a1a505de8da35</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:15:25	<u>0xf74b379d876ab819091c</u> <u>34876facacad0b370b470d</u> <u>64c59f22b3ee2b8346bef5</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 21:44:50	<u>0xf68b764b0757438c25f7</u> <u>73b1d353591f73ab6097ec</u> <u>327a72245efa0fa8fd8c40</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 15:14:05	<u>0xfc2a714643793ab83eb716deac31dc03c9bdfb0ed5c92a5417085d96cd737e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 15:12:00	<u>0x69c2ade4a1ff7564ad9f9bac0ed3d3fd5214f8414cd9a7610bfab43a39df058a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 19:06:35	<u>0x3142e3df215ae8370c7ea41f796c617dd3677ab9d5c5f6ab9b48830acdbcd1c5</u>	+ 1 5btc.com	✓
6	2024-05-14 03:26:55	<u>0x424fba37e8612e90eb1071848984e5d286e03f8462b711f288dc5f7157d10e08</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 03:17:45	<u>0x96341ccf5c3d9174e2361d7a5b42a801693969aced40c4cafd907bafc7625c8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 03:16:00	<u>0x6e33acef11cc7a2a3f6201dedd8dc23be3be305f3595feb6aff256ba364c253f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 17:20:50	<u>0xfd98f50204d7412147c017b78831e9a009e47e066e55dee525cd6828e4874d22</u>	+ 1 NFT Airdrop	✓
10	2024-05-13 06:20:10	<u>0xbff5300bdde163f7732f8049358dd9a1ed2c8766026c627960941dac61882816</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 16:52:30	<u>0xac0019e11f838f98c2d1a946e6e29bfd0366fb421b200a5be4a8f3ae983b3c8b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 16:50:35	<u>0x0de854a34a7b67db2f00c8eb2c9d0768f1e91d2304ca91eb81ff52e751346c44</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-22 08:53:30	<u>0xc0c87ab8354e0a609d899c0a1057df04a2024e1224899513ee6ed7d9cbc00810</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-18 18:33:35	<u>0x47d706475bf6b2d448f015108a8fcbba76d2bfb291054bdabfab27b6040a55df</u>	+ 1 5btc.com	✓
15	2024-04-18 07:25:20	<u>0x5001c35fdc337ccd5ae0bb7227b89253b96f13ee49813d82d19ecd859fe23b34</u>	+ 1 5btc.com	✓
16	2024-04-17 03:46:55	<u>0x4674715e4beb997794b265cdaf4c468116c0780edd6194ba170c290d438564dd</u>	+ 1 ETH	✓
17	2024-03-29 15:24:35	<u>0x2906106b6b77dd1371bb6a7317fffa7adf96c28fa2887764bb85795bb9c3e37e</u>	+ 1 reward at bonewin.com	✓
18	2024-03-21 13:05:10	<u>0xadabd44e1229c3e684c1fb5d094b98052dfad4cb9e084f83374f31fff69db1248</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-21 03:09:55	<u>0xd406836af1e72aca2c9825d56bae70f55f14ca5cc898e1ccc01ceedf246cb1c0</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-24 15:22:05	<u>0x795b465552f53356c325588fbd830e728bd94ca5397c3ab5275963166f12a08d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 10:38:00	<u>0x9d7a696038cc11191a11310e7ce5dda5c7b813c1c4ffee4bf270dd8c7aeb0748</u>	+ 1 DC	✓
22	2024-02-24 08:13:05	<u>0x8dbf677c821745c4d5882733926a8e32783f0813e1a9f28ec78dfa4058c14c19</u>	+ 1 DC	✓
23	2024-02-24 06:09:35	<u>0x3499a7f7d0eb8351c042d6220a34c30689a8350079707a1c4f03fc50eba59c0e</u>	+ 1 DC	✓
24	2024-02-24 03:06:55	<u>0xb812b3fccf0b39aa6d195d27d614c5dea7976a49deb88ff989063d8a401f59e5</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-20 01:56:10	<u>0x7da329e5c68815a2204f67dbc0a1e56576b98469a483795df4aa127df89e335f</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 07:19:40	<u>0x65b79ed6bda7df991d09a994ea9e434625d38042c2ff5a156a6a90da0c12ea73</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-18 19:07:45	<u>0xe8f0a85cc37759725ba70629c97d7b67a14cca8f4a8f552aaad674f11d41f769</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-12 07:16:45	<u>0x37172c4d906a5ad8e03a4e76606870d4726f8b9a2103a7eae9aa3cdc34d76d96</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-12 07:07:45	<u>0x26eb2ab4e6f11db28b37811162b91bcc9f0b6259e27161b17a03b82d67189013</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-12 07:04:30	<u>0x77dfaacb94ca5fc10742</u> <u>aec31529f008522affeeb5</u> <u>9b4969b10f1b3349da976b</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-12 06:11:10	<u>0x15be305ce9f1804faeb5</u> <u>b06e3d71f32807bec8091f</u> <u>4e1c5fd3b1ac1897703de8</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-11 11:05:35	<u>0x9263326b1a9f9b4039ce</u> <u>15ec3779e453f1f17aaf08</u> <u>73768c0b74cf982b06c99d</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-10 11:16:20	<u>0x7d9831028fcef9fde2d7</u> <u>9db2de48822bd19d582e42</u> <u>9b6e69e60f2b3d2e161e94</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-06 12:22:05	<u>0xd8406b89fcf608844224</u> <u>ab1770f0b54dc2ffc7c553</u> <u>23bf8e9c6c826724aa7493</u>	+ 1 NOT	✓
35	2024-02-06 03:48:40	<u>0xdb9b1dd77b7d41f7843e</u> <u>0def52828f2fd0f2874e45</u> <u>dd8c7b4b367c1e8ebe05a8</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-05 23:23:25	<u>0xe53b4dfd61bfa1b7e607</u> <u>78640fb94c623f46d5225d</u> <u>f90368da5106fe310e8eff</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-05 15:44:25	<u>0x137ba1c63b66babe928d</u> <u>55cd2678f5fdbcfdee17b0</u> <u>bf67d4a3b60832e38afe8e</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 02:55:55	<u>0x3f87ef31f52fd22003d4</u> <u>00bf29b5b837dd3b74995d</u> <u>349f9bf1ac3f080d29d28f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 23:20:10	<u>0x1409385dd7918d367ac2b2103ef8d495c0c9284cdf6eacb5db5d94a22c7a207</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-04 12:12:55	<u>0xd143825daedf827d3c537c0429d1a26a85f6b66a32fcd38c1db703feff230abe</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-04 12:11:45	<u>0xf170b1f57ebf24b7dd86a71ee0c47a206fe0e3592425dfb3466924cd2a7052b7</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-01 14:42:50	<u>0x3364220f0dfb993db69e8decc6f98202289d4106e9a0710be7cc062ac5e0085e</u>	+ 1 fun	✓
43	2024-01-28 14:29:15	<u>0x5606a26dce688fe083a24d6347d0fb8bfa18161c61b434d72dd090ffe8090b2f</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-28 14:18:50	<u>0xd160b5ea22b2dde6b0bfdc7dbbbd495c9ff24621e1ccc5a5c8199735e7d2823a</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-27 16:32:30	<u>0x8ea8224738edd9dd9663c3d1315ac1b8216dec2d1067ac9f43b96c3643741bde</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-27 14:30:20	<u>0x1884bf668575fb9f94840531818ca39d777f7062f121747392e207549daf1f8a</u>	+ 1 LAV	✓
47	2024-01-27 14:21:25	<u>0x4f7090536c653b310062e5e9dd235c3aac8d5de552cb6885b7b9e14687642250</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-26 07:10:40	<u>0xc8b1680c556c626bc18d e718311aa880e6f7df8f14 f7afeced2673295cc8bab5</u>	+ 1 reward at BONEWIN.com	✓
49	2024-01-25 23:06:00	<u>0xc17b4dd15f40fe7f55be dce3effc84764b7add789a 883752b41d694d11ca6a32</u>	+ 1 C	✓
50	2024-01-24 19:11:20	<u>0x428a077f4efcca8b54fd 08062916fac0a38bc7a969 b69751972674027e531d5e</u>	+ 1 C	✓
51	2024-01-24 13:28:30	<u>0xf4c77e97a959347ae018 cb15395c707347b229ec35 a55fcd31a51431da02307d</u>	+ 1 C	✓
52	2024-01-24 12:44:50	<u>0x6278485f7e406689c1ab d4eb1edb8f034dc57f874a b5f058466d35eb90ca056a</u>	+ 1 C	✓
53	2024-01-24 06:46:20	<u>0x90a1bbd5d846872a3bf5 15b5018a98239e8757174d a2811b20a5cfc8604b506a</u>	+ 1 Liquid-ether.com	✓
54	2024-01-24 06:46:20	<u>0x6259d68ffc1d5777c8d9 3e2502f809f87e944dfc31 01a689fbd3a71f3caddc2d</u>	+ 1 Reward at shibatokens.re	✓
55	2024-01-24 06:46:20	<u>0x4f1b58934ab56b7af1c0 81aa3cd726f4a1428f61ad bb7e94374870f482ab17ba</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-01-23 22:32:05	<u>0x2f916c62ffbe903fa9dc 65c1e257823278b01f6561 d60694f8d8c4186fa794e3</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-22 08:55:05	<u>0x9f3c74a68b6157167791af5db2c71a6fcee11d8b074f58da2b804b9efa37aa23</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-16 10:46:25	<u>0xb7a8f36d59f7264f55703be43dedb70974d2fddbe8ff8db282f74afff8ece356</u>	+ 1 Meta	✓
59	2024-01-15 19:25:15	<u>0x5ae779d86846764a966ca711510b4f510f1995cd4b78eb79b61717e30c7a729f</u>	+ 1 LAV	✓
60	2024-01-15 05:41:35	<u>0x6824a55501ad1401c9f2840757f697af5338c2971606351d07cba1bdf70a0372</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-15 05:41:35	<u>0xb3b61a94bf97b3bd9afe41cec3c3e01c357c7a9308f09c6dfdad3ba3b3daca0e</u>	+ 1 Airdrop	✓
62	2024-01-12 11:09:05	<u>0xe7e739c9a6e0349440990ecb3fcc06e448e2dd3b1a7bbc7e463a618639f90f85</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-12 10:23:05	<u>0x96b5da4be3b1aef5a3398675e4503528f24a8039eecb876877738ac8911f8c36</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-11 10:11:55	<u>0xcd6de6ce2796bb640a441faeb2841bd282fb860c1032c7bee7e681bfa89e86e4</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-11 05:06:00	<u>0xf2cb2207075c6f9256b455b0e779a9fc26ad3f154366f3edafee05eb533aecac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-11 04:56:45	<u>0x08d1e9c85bc95ca1d379 b2efcb63b3ade291dd83f3 404138509f0dc80cd8280d</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-05 23:06:25	<u>0x60a648b7343aae662361 c954cb0e8e7dee797835a6 dd66db83d90d12b6bb1aa9</u>	+ 1 Airdrop	✓
68	2024-01-05 02:43:50	<u>0xd6b14a03127c7a207951 b6f9f65b3a38afda4ecbb2 866f25b73a4f2ebe3ccab4</u>	+ 1 Airdrop	✓
69	2024-01-04 06:42:45	<u>0x024a8ed6598b0721f998 64f12eb4a3991824da1641 7bd597b39397f52bdabf9c</u>	+ 1 her.xyz	✓
70	2024-01-04 00:24:05	<u>0x478d8a94cf4bd60cded6 6f48a4e586c2b86f3edf66 2d245cfa702d3c87127f80</u>	+ 1 Reward at usdtevent.net	✓
71	2024-01-03 15:44:40	<u>0x1995af1ea870496bdb41 d71b615983d4a3d6df8271 3ac757a7292d35da80272a</u>	+ 1 Voucher	✓
72	2023-12-26 23:10:35	<u>0xdc68efdb4a6a7986cdc9 04772e428ec68c83ce8c01 50b519d238ae3264ac690a</u>	+ 1 '	✓
73	2023-12-26 22:42:05	<u>0x8f07b1c8211378a70774 873691b6bb0818bbb16bce 6fc0f6735f61a601f0baea</u>	+ 1 '	✓
74	2023-12-26 16:36:55	<u>0x0878dc09f0be7f5bd155 a19164a43b049e75a78ca0 95fffbfb363a3e03c314889</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-26 04:25:40	<u>0x1505de182199a4778fec576d1fee141f523e861874ab9c902e7fab04671692ec</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-26 04:20:35	<u>0xbe8ba7e26e6230d787c4dd8e5dea8510a835d9f4825714a1763909a0af2a8529</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-26 04:16:55	<u>0x35713ff9f499e2b14f8813589f68f7c300bda81ef4198ba205bc4bdf3a3a9fab</u>	+ 1 her.xyz	✓
78	2023-12-26 03:02:40	<u>0x5d106a1ec238a61c2d6bcfb4f80eb37463e0bb2ebb54fd27687104913356a99</u>	+ 1 '	✓
79	2023-12-25 23:03:40	<u>0xf269a10b36c28d91af1fbdca02089253bcfc7032d95f2d18a17484a263b5459a</u>	+ 1 '	✓
80	2023-12-21 10:11:10	<u>0xb4a11702a87c7e655190ac7985029b2e280e1d6098725770743b8d0c5a472438</u>	+ 1 '	✓
81	2023-12-20 11:12:15	<u>0xb54438ca85ba3e46b4dd0c87c832c11c4291574389b16e45eed8711c34a8c578</u>	+ 1 '	✓
82	2023-10-05 16:27:50	<u>0xec533f989ae3cce92c00870792b0ec3b521590a77ffff72df0d439ed1fd08b2d</u>	+ 1 t	✓
83	2023-10-03 10:34:20	<u>0xe772b4853c81eee8b01393556fee21e274057718afd56b78a2450887ab0f6956</u>	+ 1 t	✓

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