

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8a517a07dfd8b1f31a6856ee55e1278db98d87af</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
yz	0 yz
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A usdair.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
N/A Visit website to claim USDT	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:33:25	<u>0x4d37d60dd10e23bba8484526a56591f97182652af8cbc3927ea4b9b1dd0e8479</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-05-16 05:42:25	<u>0xe30c773f697cf909f7e0b40043c1d7b09050dcfdf17f5f1e7df9dea2c5c51e8b</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:31:15	<u>0x69bf29f1fbae0a83b35a8cdcdcc8e52dc82684c78e52a067ba447efb44a10304</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:28:10	<u>0xe3e5d4de5c5bffd1f8157daec9a00ce277ae146fcb19129c0c76f020092f049</u>	+ 1 5btc.com	✓
2	2024-05-16 06:08:25	<u>0xfb98a875d226e4c2066925826ea71cb3509fa3bf884c859c4fa4b08a8a13b6d0</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 06:03:25	<u>0x94757a4730e023793a3d888e00911bec611727fc05e144a31c367db1f85dd0fb</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 05:47:50	<u>0x0f7c582292acbaafdc42a6e403876dd9068ed28fc3a86d5eeeb16c81c772fda</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 05:47:45	<u>0xd54d1b6cfc0c392ebcc93522213b9c5d48e821a5fca498f9f37e57aa1b26e0ba</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 05:47:30	<u>0x15f300c5743401e357b1628ffb8983d2fa9db2f313f8a3076d95438555cdaac6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 05:45:55	<u>0x65dcef90ced4254a5ffd634a7594cc2168864d6de2f03faa3ba3d957aee9c387</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 05:39:10	<u>0x4dde379e31fc18271472defe65aa552eb6da102bbad33617d56610efc3623556</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 05:31:30	<u>0x02a914639d56b1c248fa94b91fc04a8c823161db401afcaef2de84b43df5703b</u>	+ 1 laim!	✓
10	2024-05-16 05:30:55	<u>0x5cc78931d7386324cda41478ec8d605014aa7f367bb618bc9c0095016ea87baf</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 02:41:30	<u>0x7858ef0ab3fb60d8aae555871a99a7d7d03ca183ec9e6e71ea2dc3c9bd0f28a0</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 09:02:10	<u>0x5bf2cfc1ba1b3afa30b78724060dec3a69b8c2eb6d7554a96aae3e5893b18258</u>	+ 1 NFT	✓
13	2024-05-06 08:28:05	<u>0xa9748da4dca83b925ddf16500f25c366f8c2a8ef1ca842fda35eec225b91f960</u>	+ 1 NFT	✓
14	2024-05-05 12:38:15	<u>0x487c8434906437232713f3fb9710775914e476faed673644230c1cd6dcfa3fc8</u>	+ 1 5btc.com	✓
15	2024-05-03 13:47:50	<u>0xe16ff0a1910186013efd03494f2701f53d359a33aa4ab41fa835e7439410bdf8</u>	+ 1 5btc.com	✓
16	2024-04-23 14:30:30	<u>0x20d6dc2fe590b75b02dafc7ddbc446640768c1326b33a218c6e1216902f2fe22</u>	+ 1 NFT	✓
17	2024-04-19 06:13:30	<u>0xbb5163ca4c04b578369f1ca7fe7967be4fd27cb5eb6ef31004177edca1ce81b9</u>	+ 1 5btc.com	✓
18	2024-04-15 14:49:40	<u>0xaf83ecf268fdfcc5fbcbba49f32d563c7083ac399011da354fcebee70403d165</u>	+ 1 5btc.com	✓
19	2024-04-10 10:51:30	<u>0xf59a655b091a50e7281d36b5b65ae3b7af2e8b0636bb80c9bdcc2c8dd32b1301</u>	+ 1	✓
20	2024-04-09 14:52:50	<u>0x1b38eb98fc09822977adce2c6b49aaa8d93d742b44cdce77ea14955517181f29</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 11:20:45	<u>0x70f2f573de31d3f5f84bc375764146eed9ac2e7eb95421de80918170f3e34a15</u>	+ 1 usdwin.co	✓
22	2024-03-29 04:36:30	<u>0xaf987124d64b6fe37ac03171cf792781f5fc51ea4dfd845ede1c3925d3fa8b9</u>	+ 1 usdwin.co	✓
23	2024-03-27 03:57:40	<u>0xd2390ce9c128f5a37f0c1a67f4126f5959e4639de3c333a8d3b0bfc4495ac61d</u>	+ 1 Reward at drophub.sh	✓
24	2024-03-23 20:41:50	<u>0xefb73f07621def6c12f6e0d894e29377016c37fb4cc554002b926e3119222537</u>	+ 1 NFT	✓
25	2024-03-08 15:44:00	<u>0x8d1b1c06b497a5e630df9b6ea2f227f842e80c32705519e71572cb9209a971a5</u>	+ 1 BONE	✓
26	2024-03-07 23:29:50	<u>0xcc58f0c3d3b647c4b064bc7f96e8c04bd5ebf7aece4620d14df3d276f0fcc1e0</u>	+ 1 BONE	✓
27	2024-02-25 21:50:05	<u>0xaadb9d4126a55728624c57ddd7acf4db91f73ea7fab4e55a395f4ea787a4b61b</u>	+ 1 D	✓
28	2024-02-25 18:44:10	<u>0xdea3b75e2cb3c3036218e44933b449f42be77e5f804cdec1e0a81ea9b74dd143</u>	+ 1 D	✓
29	2024-02-25 16:18:55	<u>0xa42c34209c968e64630cc0e1e6e4e177f3e8bd9b60311f8b80d8a2b3c49023aa</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 13:43:45	<u>0xba3d02cc993e79eb3350c0407ecd359113bd15e6c0b3ef8cce569df803c7a0fc</u>	+ 1 D	✓
31	2024-02-25 11:20:25	<u>0x6a70b32c8f2c0c8f5fc8690787273b7c317a4f086ea0462c0bff4af97a9c3043</u>	+ 1 D	✓
32	2024-02-25 09:32:45	<u>0xc939d4e941e6819e9affa14527e521b07f92f3216b58c275761e4dcc98c9c8a7</u>	+ 1 D	✓
33	2024-02-25 07:25:35	<u>0xc998319dfc09487354a01127d7bb4877bcc62c43e1d8f89352def89543d5346b</u>	+ 1 D	✓
34	2024-02-25 05:40:40	<u>0xb1c462f6d8524f71545a37d990099f1b8fd6d511684859d7da624698c314ca26</u>	+ 1 D	✓
35	2024-02-25 04:04:30	<u>0xf81b360f738a8e61060e818db90faf013befd102c00bc0977eb8209c398cbf4a</u>	+ 1 D	✓
36	2024-02-20 15:43:15	<u>0x8bcbb8e85c92ea3a44f4dc027df5102b49211f6e10c1dd8aed5304cd29f97295</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-18 06:35:55	<u>0xb661cf01db4135341f202421fc3ce9acb1bcfeb8e277eef86269c77ffe03fb77</u>	+ 1 C	✓
38	2024-02-18 01:38:30	<u>0x80b8582aac9ac94638d57fcf616ba037122dfba85914c1e2d3a835b2042fb349</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-17 22:09:55	<u>0x1ac0ac95038d9151fd0640b2c5bf2471306eea1ebadc3a88570fbaefce820090</u>	+ 1 C	✓
40	2024-02-17 18:35:20	<u>0xb2a358e88aed4ad93536763c204bc304e725fdc9868684efd3495b7a6dce7c53</u>	+ 1 C	✓
41	2024-02-17 17:18:50	<u>0x517ed648fc5ba46a05f6861ddddd4e187144050f000c609b47227db9b74d0109d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-17 16:09:25	<u>0xe3345317f5786f5e609b6c5d7f9e25b5c96b232e6d916185738689499d6ecb31</u>	+ 1 int Airdrop	✓
43	2024-02-17 13:49:00	<u>0x79b065f92406e96d0e489b97bbcd5665b827bd1431c3446f899945ccc47fdb6f</u>	+ 1 C	✓
44	2024-02-17 11:07:35	<u>0x58fb0d90fa09494770b61cb679ac5721d17809d5ceaaa8ce59d60887cdad469d</u>	+ 1 C	✓
45	2024-02-17 08:56:40	<u>0x517ffe7bc44ebfa317b0114139b9bb55373f43b6a27be281bfdb180e73a547f0</u>	+ 1 C	✓
46	2024-02-17 07:06:55	<u>0x2384f199d3c088c114c14231e15ec849908a2389de6e4498029b49abde41fd2a</u>	+ 1 C	✓
47	2024-02-17 05:08:55	<u>0xb33e06d27164c9a32d886eb9df54b6ad1e33f1f0e522ae5df648b62ba19444e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-17 04:42:05	<u>0xe2ca7ebc2fc7e2d3849e7a93f84a7a93a27e55e75b3b646a8a9e1f7256d8c92b</u>	+ 1 int Airdrop	✓
49	2024-02-17 02:32:35	<u>0xd53050ef69b243569b91d79aa97f4544a0cf6ae6627410f06e30160b057352a1</u>	+ 1 C	✓
50	2024-02-17 02:14:00	<u>0xc6006a4a2877cae8c181f9a8a8264ff4819462532cef3044449b9700cfd86bd9</u>	+ 1 NFT	✓
51	2024-02-17 01:17:10	<u>0x036f2b76c5c3557915dbc37165d5e1a9280a741336eb507760d20d890bd809fd</u>	+ 1 C	✓
52	2024-02-17 00:23:20	<u>0x9b2913983a7324e0b175ac60611f1c37d61b2ca4982efaaa9973ef1bd0525585</u>	+ 1 C	✓
53	2024-02-16 23:22:20	<u>0xb606801969c4bce958aa8d5e636397810e82e568ce1b2bf4dcb907cff73b165e</u>	+ 1 .top	✓
54	2024-02-16 23:22:20	<u>0x29173959b003d7df28305bc7fd7ba70a7f30453b6569ad260e5e793ef79a73ce</u>	+ 1 C	✓
55	2024-02-16 08:37:45	<u>0x44a05350ee9fe79d57eeacac8da9e8cad1d73fc97b409c41769dfdd043100fb0</u>	+ 1 C	✓
56	2024-02-05 18:05:10	<u>0x6eb3d77950d8e280c2c457bf910fb232fceb013687f8dc5fcfc003971e2e6ef5</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
57	2024-02-01 21:17:55	<u>0xa35a41fe5c62ddd3b19d f6e7a917805bbdf541dba4 e27160af7a7a807151d1ad</u>	+ 1 reward at BONEWIN.com	✓
58	2024-01-29 16:52:55	<u>0xace6433154e9902e3b19 eb50e76527d28e1eda832a d427300eea4aaebe49b1b0</u>	+ 1 rewards	✓
59	2024-01-25 10:32:50	<u>0xef64f485a81e36be5c63 856671c13b297e5ad42c1f aad185ac40ceed35b6b218</u>	+ 1 rewards	✓
60	2024-01-14 15:04:10	<u>0x8af3d4c1699e4b478820 e7de8dd9b9551bf3a23921 fb4828404dfffb06149cc3</u>	+ 1 rewards	✓
61	2024-01-09 17:53:20	<u>0x99fa897fb8a486bef6e5 ac4dd7b2b573882c0065c5 4cae2cd6a426cf29f86466</u>	+ 1 visit shibde.site	✓
62	2024-01-08 17:38:10	<u>0xba1c2b5cb65bea357e75 1600087e8d513f32c32fb1 4506900fa7c1a8451f0b68</u>	+ 1 visit shibde.site	✓
63	2024-01-04 09:56:15	<u>0x7c01569aa08b02646408 b9f4534c48a953268687df 26dc7a23fa840f2b887557</u>	+ 1 Airdrop	✓
64	2024-01-04 03:50:50	<u>0xf218bb973e2e547c2d58 e0f1260bc10f38a30c5025 8b1025cebdbc8534b8c3ce</u>	+ 1 ce	✓
65	2024-01-03 01:36:00	<u>0xc111799eb169aa2c9b0d de3fcf5bf7f7b5ad8b6e96 a93a2c3100dd67f418aff9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-02 02:53:55	<u>0x53c54c3f73fb086fea426f0791bd3966f9710ea5e4079780f8cf16f7e63ef272</u>	+ 1 Voucher	✓
67	2023-12-17 03:18:35	<u>0x941058d7739e8073d1f32582fde7e392fcceae745f1b571cf21263c482484f67</u>	+ 1 NEW YEAR GIFT	✓
68	2023-12-17 02:53:55	<u>0x33a77b1a50828a378b9e5f2872167fcca3288e081c4b5ffc7c83db11241987ba</u>	+ 1 NEW YEAR GIFT	✓
69	2023-12-01 14:58:25	<u>0x595ff0c311e19e5d9a4a329aee38fec0e75c0e7ca23cff52f3a94a65bfff21fa2</u>	+ 1 Visit website to claim USDT	✓
70	2023-12-01 10:06:35	<u>0x5182947b9f84cb374fd86b8b81e33e4595ab92617b2aa6f0691d0cd5bfaca533</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-30 21:22:10	<u>0xe2afbcab81f5106ae041a1866320df0faf609bf78fafd65b19231715e78e13f6</u>	+ 1 Voucher	✓
72	2023-11-27 10:33:40	<u>0x9ecd2eddb4750a683201a4b149005b93a1d8d5fa2fa6ee6ba6906172321ea770</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-26 06:02:50	<u>0xadfa652dd13fa801b29cfb9a7d3d26c0110d200e1b4f431e566f7c0b48ef25d5</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-26 05:48:50	<u>0x5b5f9f091e0ef3a563803a2017b9c834556a7099523ff4fb878dc0ccf0c65b53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-26 05:48:20	<u>0xf8352a8cb5b8fb1694ab b10b2625a78bfa4688a8b7 a0b74929fb726b1ba6bb21</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-26 05:14:15	<u>0x48ebb780a386b7e1208c 87b4ddf210434f1f1a1039 8dd7ce9ea1606bacdf8a53</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-20 09:11:20	<u>0x0d309771ab9a49d969a4 c686d84d55d8203c0b5b27 70defb5096c198262c163c</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-13 08:44:00	<u>0x6f00e92adbb39d6814a8 5fe821a42b7448120f5780 dbad1463e09683a10eaba4</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-07 16:11:55	<u>0x6e32eb20b346b2f69c7b 4f5b1f7f89d87cad83668d b08aca5c91c55ca761019d</u>	+ 1 AIRDROP	✓
80	2023-11-07 16:11:40	<u>0xa79759a49acaa20c644d ee7f90c1e12430861a3d6e 38360884f35654e64a05fb</u>	+ 1 AIRDROP	✓
81	2023-11-05 21:01:40	<u>0x16b74d09a58a16a0d19b b54c36f24a4dd740e47af8 3367f7300ff68d6029823d</u>	+ 1 BAYC	✓
82	2023-11-01 05:49:55	<u>0xe2ac38e35861eb199951 e615f202c68e1183ae3db4 a490970fc0ba012bd4da28</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-01 02:43:25	<u>0x8d448d91e27949b7ade6 f9c916d6b4dff05af3becd 0d245638d35722da00691c</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-31 11:57:40	<u>0xc202fc41083f9deb984f b53c27157ee3cd1898f278 3ff6a74d9c6db0dccf0e74</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-31 11:33:55	<u>0x5f876fd16566c032ceaa 91fa3bd9ea09a060dfcb59 5d1e5096602da6258e5059</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-29 13:12:55	<u>0x677f185de91454c7f7e3 33e6bff066d6e65fc4859d 3d0cd2c300ee9a59092202</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-20 16:52:10	<u>0x01b6663892cd49c39309 71acde3e09afd65c0285be 988a20a8613825cd8b5e45</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-13 15:01:35	<u>0xfa5bd624214cc4f54555 b29d8c08915fddcd36e38f 09dfb32bd0d85382bb2968</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
89	2023-10-08 21:14:25	<u>0x6f24174075ff0eca8bd3 a6335715cfe4a4f4389f7c d4407e751ab8a4dcdefa7</u>	+ 1 Voucher	✓
90	2023-10-06 10:50:55	<u>0x199a43abd31e0176eebf 58d4103b8ddff438b99526 dbb11450e9dca67c55c30d</u>	+ 1 claim nft	✓
91	2023-10-05 17:55:30	<u>0x572517cf6cc4de0ab748 f0db7cfa2feef9073662de 0fea9e6893324851f5b6a1</u>	+ 1 claim nft	✓
92	2023-09-20 21:28:30	<u>0x15fcf98fdec3ecd2862d c1d449cda884973b49cdb7 214b649abcad888dcf6fdd</u>	+ 1 claim nft	✓

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