

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x91ca4fe075d3e62424b88922ab99267c341d05e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! ZERO	0.0000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	269,000,000 SHIB
TQD72	1.000000000000000000 our reward.
! PEPE	110,000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	254,000,000 SHIB

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:11:15	<u>0x9d48ed6bab735e67cc0c83b15cf2882f003993a5bac2bc17a201ac264ba15fb8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-10 21:00:10	<u>0xb1a2541269de50febdf37435dad471d7de5f3b5c5f8de6e61e9f7cf779193f25</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 20:59:50	<u>0xecefadc36539e3368b4da78ea4369a3bd4524a5a3935a2a3ee9a887e5c91ffed</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-06-06 16:03:45	<u>0x90951036e6ad2f9bb2959b9baa2ee005d08c0c568dca9242c16aecab46b2b1ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 16:03:25	<u>0xecf144b0e010dae4dc1d32c665d7c584ee274123bcf6b43346e6ac7436e22350</u>	+ 110,000 EWARDS	✓
6	2024-06-06 16:01:55	<u>0xf84fdf2be5983d90ce0caea238268b066465d11ddcdeb3a236516759deb14d9022</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-05-08 19:30:45	<u>0x5f90231fd5c29e85c4499bfc0573e5bee5a9ee1dfedde304ca86cc44f7b2a3b</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
8	2023-12-15 10:42:25	<u>0x8620ba480a6bad8e38229c0d290d00e1b4a473a3bcf3208d218973a48234cb27</u>	+ 250,000 SHIB	✓
9	2023-12-15 10:42:25	<u>0x1a729eb2b859fb5c76f436d9465a1f16a545d18554527a4c8b32374dda5e5f74</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 10:27:10	<u>0xf13a06ef298fd1dec44a7a27dba8b5e532574efbf0aa0c9a500c3fd2f7c758ed</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:22:55	<u>0xf82b5e236ef11c1077ff8d6a19e171600c222298f45ab8332c577858f5e36b27</u>	+ 1 50,000 USDT	✓
2	2024-04-23 15:22:15	<u>0xa6fdd0baed334be429c075de3641b74e7a5aaadf0f4b876ebf4c4a6cd49bd474</u>	+ 1 3 ETH	✓
3	2024-04-19 13:10:35	<u>0xae70a0c94923d181ddb8c89248d2cd3e12c425645f39a4a70883f1542adedc3</u>	+ 1 50,000 USDT	✓
4	2024-04-19 13:02:00	<u>0xf4db14ecabb4148e6038ae49a908c075d1157e96a4a85054bf0a51e95ae5fa55</u>	+ 1 3 ETH	✓
5	2024-04-19 13:01:45	<u>0x46d59dac28d7abd4637f0c2ea9980fa3a7b6f20943140282443eb0d8e7cf2e65</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 09:58:15	<u>0x5f6cc787931f85e15521a8cfd0b25bfcabc7fba87f99e5f31e77109384cec531e</u>	+ 1 50,000 USDT	✓
7	2024-04-17 09:45:55	<u>0x12a71be9ae4404fd239d7a7717c9df92e072e26c8afbc0eb86dd0b2d692f7c7f</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:12:50	<u>0x022fc00e256496f69e00d845ee6c9ac51cb10b8ef60b79c9fcdf43aada6a5c84</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-08 19:45:25	<u>0x3b61a757a0b0a173bc1b645ed292fb0e95c476745cb5b8b71877d5289181f7b6</u>	+ 1 Reward at theflok.top	✓
3	2024-05-08 19:38:55	<u>0xc545eba10f504f5a50cee1375aa55d73c6eef6b78f4074a7995aee8c0b9a6661</u>	+ 1 NFT	✓
4	2024-05-02 08:08:55	<u>0xda748c6613c6f7949bf4bc83e033ac83990bc8fc3202fdeafcce6b174208829a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-26 22:05:55	<u>0x509fe51d605ccdde84e12ec325f9faed833f160b07becb5143bd1027935adf79</u>	+ 1 Discord.gg/TopHolders	✓
6	2024-04-24 11:07:30	<u>0x34cda6bd43166762f08b5f8ac313f8471c1915632c49a2eeb881c7ac0ea4d84f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 07:34:00	<u>0x0d97048d278a08b04c4c9a878e99cec7f86446a52965b071fb3e14876902eac9</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 00:46:35	<u>0xb77199c2ab144c2bcf78e464b92a9e249120cacadf231acbddd4a50abe011711b</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 21:08:10	<u>0x4f3097c7e52d0d677cdbc17678825d90bb831b576342df1166b9dbec26ebc1e9</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 17:37:10	<u>0x0f34c0c70b2dcfd18e31046ba2aa4b0555af63891ee6f4eb438174a8187f2a65</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 15:41:25	<u>0xf714a64daa48708e3dc2b4705e176b28c6179117be14f6aca162ab464faaa8ea</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 15:39:45	<u>0x1c04a904b101baa302fc334e0ae338be12fc07bfbc0f9cdfc3ba5063a3aa80fe</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 15:33:50	<u>0xe1ca21a315bc593773f2840b6071b9c15e6f5c4fed34f8df5dd84c99f840aeac</u>	+ 1 Reward at bonevoucher.top	✓
14	2024-04-23 15:23:00	<u>0x4124c83388f100c7bece6b3fd57d6bd5b60868932f4caf0760f7ad7c485491b5</u>	+ 1 TOKEN	✓
15	2024-04-23 13:46:10	<u>0x42bc6588636f35ffb8efdbf3f5a6b0b5f237400abd8685f4f86f8059547cd0ec</u>	+ 1 Visit trustweb . vip	✓
16	2024-04-19 13:09:30	<u>0x25b37ba498dc5166640ef3ec1b60678b1db98f7dfc259d663b699bcf700a2a4a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-18 12:52:20	<u>0x66f46808078c34e86282fa40851cd963d3718d6f7eba3d5374d23c9b69031a83</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-18 08:49:35	<u>0x520aa058f12bf33fe06050f58e92b52db3c10480da093ed38e0b03bf1d3520c5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 01:07:30	<u>0xa1a2183e39274fd71619</u> <u>149b75dcb2e17c9def6c20</u> <u>ff8c8a6ca81bd117d88c07</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 17:33:10	<u>0x8d365f214f4f58964429</u> <u>3e061987f4ac6248e5f602</u> <u>544a2e378d731b5894b080</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 12:31:55	<u>0x23767c329a20989e6b95</u> <u>7276c3a33209d10efa7f9f</u> <u>267d3475f00d68dfef2cf7</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 10:04:00	<u>0xd4f65391423053098a0c</u> <u>88482142ebf6a12374c674</u> <u>43c3c3ed1bfc28d3436153</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-17 09:52:55	<u>0x6a914a7f4309e7994f6b</u> <u>7d12434ae473fb33ca3e74</u> <u>494fc71c89d34d68ec703a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-17 09:52:10	<u>0xa99477986d09b948628d</u> <u>d107acdf6f4401eb4b790a</u> <u>6efcd2eec81795282704a4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-17 09:50:30	<u>0x59b33c560ec2305dfb23</u> <u>d612794aeb8bbf32e9dae2</u> <u>1477484d094bb0e23d99ea</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 09:46:10	<u>0xf7344ec0b2c67cfbbcae</u> <u>0f8479ff329665ed3229c1</u> <u>35408814520160582a021e</u>	+ 1 Reward at USDTwins.com	✓
27	2024-02-19 04:17:40	<u>0x29e35dc4a4e6ac37e28f</u> <u>9f30716f34d8daa6ca5768</u> <u>953ad6112aedbb11434631</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 22:01:35	<u>0x592d682a299c9c01a1965d812bb9f5e5247e37ffcf150934f5d3de8aec18f00f</u>	+ 1 C	✓
29	2024-02-13 21:43:05	<u>0x9583887f30e19f2371962b2a8b86858e4a4e093b8db4f8156519a5372c2c3125</u>	+ 1 C	✓
30	2024-02-01 15:25:15	<u>0x61bd3bec2b78caaf242cae00e3b4d9ce17cc5ba6da8117f60129dc660cbfcc74</u>	+ 1 50 AVAX	✓
31	2024-01-25 09:41:30	<u>0x0d641d2492e555420062af4b9cfed69dc822580b07b25b6474c5745cf07c1322</u>	+ 1 2000 1INCH	✓
32	2024-01-19 23:53:40	<u>0x5b0a21e74331f682960700fad963dc2189d6422b16be9728e0e7b29f082ab6a6</u>	+ 1 META	✓
33	2024-01-19 00:40:15	<u>0x9200303658e69d651ccf87e45baec0edf3bcb71ea60edf3159a9f4a7f4aaab81</u>	+ 1 C	✓
34	2024-01-16 06:08:30	<u>0x308ab15fb682f3327bcb62671a35dba488310a29179a0189d4d6c8864d0a1338</u>	+ 1 fun	✓
35	2024-01-15 12:02:00	<u>0xe2f64abccbe7a85fd721af3adc81200912b97cf156ad5bbdbf58139aa067c13a</u>	+ 1 Airdrop	✓
36	2024-01-15 12:01:50	<u>0x46a48eafbc26b7f6ae78bc380ada5dde9aec5496fb0282ca0bbd6f54536691c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 12:01:15	<u>0x92c117af9d61b42c28f5044d4701897bbd3eb88bea56ae4bbf7db05035da57c8</u>	+ 1 ard.xyz	✓
38	2024-01-14 13:50:50	<u>0x554d3896abad06faf067e61a62cee500f7a58c8f4b803d0cfda767e1e0bb3903</u>	+ 1 LAV	✓
39	2024-01-10 05:58:55	<u>0x4e1d3dd388b87797cf24c729f65fe80ecc6960fef5479c54721862e4b8356a53</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-06 18:15:10	<u>0xd24ebad5c760ed3e5babd2e7fb71ba9465d805f457c293f0d1974d57ea26982e</u>	+ 1 Airdrop	✓
41	2023-12-16 03:50:25	<u>0x549c986e67434f432914463f2587850521e65e07305c9f949da3712566166f2e</u>	+ 1 '	✓
42	2023-12-15 10:48:15	<u>0x16bf4c08b59d6666e8c20269c14a322daeb106682442a2447e9a1a1e7f0f5530</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-15 10:40:10	<u>0x0002e9171d2c9649b647d494569e9d99dfbc1dde74c472851722d8d36ef37d40</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-15 10:31:35	<u>0x31f767c620e6ef3ace7f70a8b5c9d4b23218339b4d32f6377ec202293a55f8a0</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-15 10:27:05	<u>0x53ed319114d0550fab7e6119c9466f671a674050c92b26f2a6a125d5e99e21af</u>	+ 1 .xyz	✓

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