

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x935dcce8f7e32466ffb0da536ea0ab3a19236157

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ut.xyz	50.000000000000000000 ZRC
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.299999999999999989 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
xyz	0 xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:59:20	<u>0xe8d09e5b6cd4fd73dce9dc1c1b5bbb02a9a75bb346a7f27a3ff9b3c281852f41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-01 01:59:15	<u>0x3981d2d0f55186f76968fe334f01e54f98e98ca14adb9d7c12cfea0d935b778d</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-06-01 01:59:05	<u>0x51630c3752c9be17b709f5e8272ad275cf55b2be1589bfe602e908eda400da28</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-27 02:32:20	<u>0x2a2252fdcd3dad72b72870e253bf0e59bbdc57afb4348a08ba70eba9375f37bc</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-20 20:51:50	<u>0xf2f3dbc89582fe2e580da24bafee2dd1c4c75ab709073eccd7f71a3eab21dfd0</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-20 20:51:25	<u>0x6291b3d4482742efa37d67f07c5e6dc758c7916f306ac14c69a3a38981fcb737</u>	+ 125.05911000000000 3993 ast.com/	✓
7	2024-05-07 04:04:20	<u>0x3ace3861daf0c0155e82b884400a2115e914241b0a43fa9f88b7b84c6af3d464</u>	+ 50.00000000000000 000 ZRC	✓
8	2024-05-02 08:17:20	<u>0xa361daee2a51d42f881f5a591ea6b0bf9df317176740f4c3ab9a18fd110fdeae</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
9	2024-04-29 11:47:20	<u>0xa0089b0b8a2b05aa632ee69885fa6efcffbcc51a6ebf97538da8c71bb1190c10</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:58:50	<u>0x5fc05e855451dc1feda54dba50d7956d49fefcf5219a9c864cdc22606971c9fa</u>	+ 1 top	✓
2	2024-05-27 02:32:00	<u>0x02cfdac1f2d8d964cd1e33c1e997106c7d28b1ad82070eb6be7a241317adfe76</u>	+ 1 op	✓
3	2024-05-20 20:51:35	<u>0x246edbb79b72b9e80361bfb573f7b5f34d2edd87d681f26e9d5b95dca6e544fc</u>	+ 1 t.top	✓
4	2024-05-13 03:46:35	<u>0x9b22ce84e1efd84025ffaab9e630a633a09cef9d3d79199b45a7b35433ff50b7</u>	+ 1 .xyz	✓
5	2024-05-08 11:12:40	<u>0xf00a2656ba256dcedfac a95ff70a33c6dc8b983fa9c54a6844bd82a8e6454f9b</u>	+ 1 xyz	✓
6	2024-05-08 05:09:10	<u>0xe8257a8631dff2900338cfc1f5ee86fd890c95faaa ffc0cd4844e449b104f6c0</u>	+ 1 xyz	✓
7	2024-05-07 07:52:10	<u>0x79e67521d215ff1acd81ee8f9d4bafbd22be83a7b15fe0d2a57b3aa8ad976d93</u>	+ 1 10 ETH	✓
8	2024-05-06 13:36:20	<u>0x1cd024a17f31ec40a3213e69409979e6e985bc5a1a18a7b8e92b589a3631b615</u>	+ 1 10 ETH	✓
9	2024-05-05 13:57:25	<u>0x52c5fbfaae7dcab26d984f321dd0fd386ca4091e650ea8c59b10c684ae0f323f</u>	+ 1 10 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 14:26:55	<u>0x6d4cb12e0456a3eafa4f53f44e783c455124e0211d8cc19ca52363ce47258aa6</u>	+ 1 10 ETH	✓
11	2024-05-04 10:35:25	<u>0x61bf5aeaacff8344a31d0a2ab9e6553ff7e074068e02441289560f19afca3771</u>	+ 1 10 ETH	✓
12	2024-05-04 05:58:25	<u>0xbdf00dc14e5e09471cfe320b731b338896b7d09375796720b7b6067145c1bc3a</u>	+ 1 10 ETH	✓
13	2024-05-04 02:44:10	<u>0xdfc78d8a83d29d801680dfe4d2f45d49491591b885dcfdcdbd6459646213e9a5</u>	+ 1 10 ETH	✓
14	2024-05-02 08:17:30	<u>0x5e523664a852438c1dd57cc9733a8dd538dab81fb27a808a4f65569d06f77a9d</u>	+ 1 10 ETH	✓
15	2024-05-02 08:17:25	<u>0x71090033b5f5c784201b596208343c1119dc6c8a2176724b86a68013b8d968d0</u>	+ 1 d	✓
16	2024-04-29 11:45:20	<u>0xd67494ae4c901cab355176db9b071a5915ea868f83b46d89931021b89f386488</u>	+ 1 d	✓
17	2024-04-26 10:37:50	<u>0x2b2b3a063c935324ea03652e5409b95dea4dceead6e87144e2fafa347a36129f</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:41:20	<u>0xa0e7c5361df0df84c1eb5e3bcf0fc296720aa1dbcc</u> <u>c2ce31c390a6b7b9f02f87</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 02:35:00	<u>0x1f865201f26b5c3c600e0fc3cd18bdb86daf937b86</u> <u>2efe2dbed2f4aac6475dbd</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 02:31:50	<u>0x87897c2e5b2560a5b7f32b0674864d9bcc2e8215a5</u> <u>c413e7ba0e99e6b1a05b26</u>	+ 1 ether.com	✓
4	2024-05-20 21:54:45	<u>0x49ddc10888168e4eaaa5e6459504ad6dd780d69a72</u> <u>0625f3ccb2d646435f7a4a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 21:51:40	<u>0xf111f6fe61cf49973bfc</u> <u>e12d0fe7ef4ece39564d9b</u> <u>e140ae72bb5812dde1463c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 21:49:40	<u>0x74a558685d7d73685d7e</u> <u>ae04597601319a4adc2083</u> <u>b54003bf2db16005a4fd9a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 21:40:45	<u>0x39014dac1a4fe7e59ce2</u> <u>bb9c5fbb73fbc7bd32d28</u> <u>163462311acd15e2cb70d4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 21:40:20	<u>0xa8a4cb66a94880e4cea7</u> <u>6faef9a568b8aa49fe7e5f</u> <u>820c9241e23abbd1dd92f6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 21:38:45	<u>0x7dffdc66154732c007fa</u> <u>8e33b9a91a1db81b2eb325</u> <u>e20751408d26bb7d3b4b1a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 20:55:55	<u>0x91b40c5fdc69f26b4d6d6caddc098bfc67fa4d8543ef6bac7081c03cb173416</u>	+ 1 aim!	✓
11	2024-05-20 20:51:25	<u>0x141923b54c2fffb869af21b6a450968b850a0902db8d07d8f447d043cfe91a29</u>	+ 1 ether.com	✓
12	2024-05-17 00:30:45	<u>0x1df5326833107735d016570c8a131bb735c6615e468539affca204a9920eedd1</u>	+ 1 usdair.org	✓
13	2024-05-15 16:20:55	<u>0x1b451d32f2724dc08cf33395c6a64105913fa1b6b9ee21959271f367deb31200</u>	+ 1 usdair.org	✓
14	2024-05-13 03:46:20	<u>0x68381abdc53223eb93c95da25c5d287760ba224623661df97fee5883e9371</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 14:01:30	<u>0x3e866ab63e8063e3a3b91580c27be2a640bb1babf32a814121213bea0dff8200</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-08 11:37:30	<u>0x79d7f74b27833621021b85427a00d26a0975fffd01984c27fc5ea0e4d9ae3899</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-07 14:10:55	<u>0xfa9b2acf2febbc68fe26b39a163712929075e4bd323f0e03d743f9b493685a69</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 13:58:15	<u>0xd6dc5aeda959bb6bb8199ad251b89399321fe27c3ef87e618cd4cdc0e32018d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 07:58:40	<u>0x413c02495ae56b2da371f59ec1c08a2ca3076070fd501394b831a82c7ea30ece</u>	+ 1 Reward at shibonne.top	✓
20	2024-05-07 04:05:05	<u>0x5828312856e475fb4b40dd90f372da631c1052052f8a769748f8cc47b8af814f</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-07 04:05:05	<u>0x40447b4919f6f5e872d0e1e6350736f812c22717d707c5bb198422ac0e6711a0</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-05-07 04:05:05	<u>0x9067bfabb69d2e17f34598d2a01abf6b02cf6cecc89353070ef0d119ea84b088</u>	+ 1 Reward at 5eth.win	✓
23	2024-05-07 04:05:05	<u>0xad2aa2f8fd2d4a4bd8b5d8a280307c514be2ecf3acd3eff6626d71f8450122e2</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-05-06 16:03:25	<u>0x14c95cf03c417870578cd0708bdfe072b9a52f6e393113cfc7bca4bc77600cb6</u>	+ 1 NFT	✓
25	2024-05-06 13:06:30	<u>0x546d78051f0853683475f7078426aa63d5675d8ec1473e53d1eea9ff9d47bbb7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-04 11:32:05	<u>0x7957ec74b6005be2df3323c3d208f525d9963758f9c19635611b01deba462172</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-04 10:39:10	<u>0xd56d704d6e08bca82c808795053378f22198c221be121e789822ca33c02f4ed4</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-04 10:38:50	<u>0x16ef1de03fd9c16023f4 ee0cc060676cb2881e4de5 b93f871c187d1ed5325ddc</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-04 10:38:10	<u>0xe63b4e4fc70a260a140a cde48a5032e1d9683a0920 e954062a760a64d4a8e753</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-05-04 06:17:50	<u>0x86bc3bd55702cdd2fc18 5ee0a76407f311d5005531 a52019ea059f7e3d420764</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-05-04 06:09:55	<u>0xb882ef1810c6e77648e2 e8ed74066cef7f8e7fc293 c256f29732e12a4f1be7c2</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-05-04 02:58:45	<u>0xf837936ea6db45b72b0c 1441109ab02a54f85f733d 06357e03d5124f2eb48f48</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-04 02:55:30	<u>0x93c92579fd3dd0c3ca6a e7d6d4e327bb99705f787e d44400c7c35782513aad73</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-04 02:54:15	<u>0x4be2ff4a90349e080477 16a70aea197cfe275acf30 dd0b360baf570f5f0c6c08</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-04 02:48:55	<u>0x5c2d8f67ec000eb85e35 d597f582343cc56e964505 0acbc38eef6bafea6d14c6</u>	+ 1 Reward at USDTwins.com	✓
36	2024-05-04 02:48:05	<u>0xfe9c5d589d07f7835782 a7fb6d719700fa7cd1931c 9dc34b21b74a0d796806b4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-04 02:47:55	<u>0x316959a6f8c2601466b0ed9a35efc4419b4b833962e5afb5e3395324c1fbb63</u>	+ 1 Reward at USDTwins.com	✓
38	2024-05-02 20:11:40	<u>0xbb645d3cd6df5087fb6067afb1dac4feb6cbabc2e0bef790f0adbed53168a33</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-02 13:21:15	<u>0xc472551425b2bdbd7275afc92c98654a20479a521dd36bf610dc1dad46340e1c</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-02 08:36:05	<u>0x45b2e567cda7ac2b87d641e30deb2e276f8e1ce0fb18a54e2e3ce86dbb3b31d7</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-29 12:27:40	<u>0x07d85b811082e5d9976223aa54df29b17ef48c58447ea1726b18a3a5ffa1d30f</u>	+ 1 Reward at bonewinshib.top	✓
42	2024-04-29 12:21:15	<u>0x161768a18f09f53c1798a984c8b4357416dd4c95763aadddc9393fe12f719f84</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-29 12:15:30	<u>0x006366605f557967c15e0199c07cb786b8cc3f8e2987c4021239014e62131f9e</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-29 12:13:55	<u>0x9e53bb911c5034307cd735332ab14270ec7ac8e76c9416e5666c9e92879913c5</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-29 11:51:35	<u>0x8eacab7849b9fd6200d4583923495d071f91bb7ca11325725c5c17415502c90d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-29 11:48:00	<u>0x314a47146681d8eed00d</u> <u>3ea968cb85d466b09c8f2a</u> <u>f9f2739ffbad9fd177e483</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-29 11:45:35	<u>0x57cc2ed240defa7191b7</u> <u>646731e2f11a79eae99b10</u> <u>e2f579ee2e988ac46b3bca</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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