


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9f658047c7a67ebbb3adb484493fdf8a5e129f1a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
	N/A Visit shibsite.com site
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:36:30	<u>0x74d4e440bd1bfc6ed257</u> <u>2ddfe591af53004591b338</u> <u>c6d326b7d0b1f70b430efb</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:33:05	<u>0x2a59a4dd0a55f2546fc8</u> <u>69ebd4914419a123ace920</u> <u>3be5c09085a4adaf0e35a6</u>	+ 1 z	✓
2	2024-04-26 14:54:25	<u>0x957f1d96b21bac622cf5</u> <u>d8853c3662dfcceaabd5c</u> <u>2f0710c06959421d883ca7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 14:53:55	<u>0x7a99cf5b4c53785d5ab7e70ccccf01eb978508d0d09c1586ababad714dff3765</u>	+ 1 d	✓
4	2024-04-25 21:07:00	<u>0xae2eef0797cb76ce50dbededd715366fd91e07c82e67e8d4c3d1e8a06ca95b3</u>	+ 1 10 ETH	✓
5	2024-04-25 21:06:45	<u>0x14e4aecfd7e7ee4a40d5e143e3957aba82026189e6be15152db8941090d938ff</u>	+ 1 c2.com	✓
6	2024-04-16 20:17:00	<u>0xd5d83bf83816ac33849918af18112c8011853cfbe393f35cc1cff7199058fc76</u>	+ 1 50,000 USDT	✓
7	2024-04-16 20:06:55	<u>0xdd8c651515fbafe1299fad06648fdbf5704c112412ce71b9fb8504fc520b53f7</u>	+ 1 5 ETH	✓
8	2024-04-16 20:06:20	<u>0x4f87106e3477a5eef3b1f94a40b62c9fc6ccd1a586400ea39b7bbad45fb442c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:17:35	<u>0x15645effe4e52b23675f20a77aa6b3eba93ed1720625cc13f7fd846de184657f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 00:54:20	<u>0x143eb288dc5ef5c21f48b252a33a52b98f0ed24a13036fb76d1e22e2cdc8d48d</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 05:18:15	<u>0x5bd45ab527dec1398635</u> <u>1acdeeffcf0fe55aae6c26</u> <u>193bb78a4d88df0c602692</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 04:52:45	<u>0x7304427432687aa948a6</u> <u>e2f44ba167e659293abd63</u> <u>539518f27301f6563b4c43</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 04:50:15	<u>0x9a34274791159324d43c</u> <u>25dd50f79cbc70221bad5d</u> <u>dce0d286ab259380837f59</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 04:39:50	<u>0x4bc6e13e16ab5b68e816</u> <u>e9fe308f374fdfdc17c71d</u> <u>a4d050ad05275244f55147</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 04:33:30	<u>0x0f5774044dedc5ac22b2</u> <u>125ca6c27a72c559cce541</u> <u>58425b9cb8677160997bca</u>	+ 1 laim!	✓
8	2024-05-14 23:51:05	<u>0x93902acae4a81386e0ef</u> <u>72bf1547a98a9b7d04f08d</u> <u>f645db6b3b206e4a7f1294</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-08 20:47:20	<u>0xc85207d952a159466892</u> <u>8b20f25330d032efd55b81</u> <u>144cf13e9c2045bcf0006c</u>	+ 1 5btc.com	✓
10	2024-05-05 16:04:40	<u>0x593dd7ab15a81e5fbedd</u> <u>e5ad702de17db85559e579</u> <u>d72796f82b20d51a36284d</u>	+ 1 5btc.com	✓
11	2024-05-05 13:33:40	<u>0x66ea8888de8ab2b86595</u> <u>5022030bc01dfccfb30b44</u> <u>79952173d1a8492ac24d23</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 22:52:55	<u>0xecc7272b3f4a8ec6fe86f</u> <u>be54824ee951a7468d7b4</u> <u>8187c329bded093efe12a1</u>	+ 1 Reward at shibown.top	✓
13	2024-04-29 10:38:55	<u>0x2d3d93c5176341a56ac1</u> <u>b8dc101a9c9ed6c3ddda60</u> <u>9da857ee08daa3b4ad92a0</u>	+ 1 reward at bonewin.com	✓
14	2024-04-26 15:20:15	<u>0xbd35cd102ac062e61aee</u> <u>c6d74772b145e84354fa39</u> <u>8fd70260b2d38315d6443e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 15:10:00	<u>0xdbe77da3464116dd4e15</u> <u>9932f4401bf9e4a343e6db</u> <u>a626fca6d924441268a83f</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-26 14:56:05	<u>0x7d565ffada1e75f44081</u> <u>9f8cb4af4f3b403f1a8bca</u> <u>538b05e7b7e49a368d36d6</u>	+ 1 Reward at shibone.top	✓
17	2024-04-26 03:30:15	<u>0x3760b029cce75fc0894d</u> <u>b906ed9a50ceb1c1de7b5d</u> <u>3af54ae7188ed640b3abc8</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 21:24:20	<u>0x834bfc502be7fad24a2e</u> <u>897b0a8d96c3ff0592a1f7</u> <u>fcabda52d4859fa230b757b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-25 21:21:55	<u>0x0ddf622284266077ac06</u> <u>ca77d340b66b9911d611be</u> <u>cd7575cba261882009aa4b</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-25 21:09:55	<u>0xce6fe12ecbc400bf36ca</u> <u>b78aadd19ede619aa6d438</u> <u>b84d8fff169f4b186f3f0f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 01:16:25	<u>0xbd68f7fec98c73f7e398740f7d8934bce7912927d67406bc323dae5c36ca90d7</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 17:36:45	<u>0x5e3b2b0ef5642b7d392d32715867346344f174e49a4dbdeb45175aee9e367c49</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 12:35:35	<u>0xe607b7dc99eac7940d24b40647d0012edae487908f7ca0deaa54f0b9ffc89773</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 03:38:50	<u>0x06bf67f0bdf838139a73bfa5bf49f317ad14a8d72be7acfc0bfa13c22901da7f</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 22:42:15	<u>0x8d8962925803d899f8db0946e65028f678c63b877ce8e465b756dfdc423baafe</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 20:08:35	<u>0xf151089d2bcc918f29d125735219b63876cc214f7f37a6ca4bc84fba3277a740</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-07 13:57:20	<u>0x8b6eab704dc7955a4c7778773c3264e5257a6b15bd c0bd7893342af804f03b12</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-04-01 18:33:05	<u>0x5d4f33c0f672417a34406a86a60410620dc67068e43b2d2970516a7287e18fdf</u>	+ 1 usdwin.co	✓
29	2024-03-28 09:15:40	<u>0xec19bec736a2a4a7b623d2ebf3093bab59b5aa7648af2a2bd071126c63776823</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 17:25:50	<u>0x6c7e8a03f373a95bcffd</u> <u>e9a5506fe70cf95d707f48</u> <u>46c90b217ffa833c494db5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-04 06:34:45	<u>0x0f5871ecc6ea61639d64</u> <u>1559039e6e3ba43feee302</u> <u>2d7c2950d498579692be6a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-27 17:44:35	<u>0x5f328e5abd291667ab67</u> <u>fe0e5551fccb0ebcd7167f</u> <u>d068d75ded4167e2c8028d</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 12:52:25	<u>0x67e89caa5d24257bfb6e</u> <u>1c7c8ff86539379dff8c3c</u> <u>5c19aafc39a5c7ff0d9fb0</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-10 17:32:45	<u>0xf1a883ff1d3a3ec51bb3</u> <u>1f91094cd34cfeefea05ab</u> <u>21c8afdcd1456130ed92f</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-08 09:04:50	<u>0x3ea9a15fa6670d192560</u> <u>a7e0e4615ea5094de92330</u> <u>b64da2d89d24a6dc936f5d</u>	+ 1 ce	✓
36	2024-01-07 07:04:35	<u>0x9109b9b81adeacfb24f2</u> <u>edb7c88da5d5e970d98ef7</u> <u>224b93de740c27dff2d944</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-07 07:04:25	<u>0xdc1409f7cb894642d01f</u> <u>9486eefb1eb38a6860502c</u> <u>e7f1330354a937772ab1e7</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-06 21:42:15	<u>0x41fce74fe05d04bd22c1</u> <u>372f2362c5702242723849</u> <u>41de11335e1ca3faeb2dc3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 17:08:00	<u>0x594971bf3420875c7110c03c92f1c1d19e94f5e1eda76ecdb393644defd92eb9</u>	+ 1 claim!	✓
40	2023-12-10 07:18:00	<u>0xbb56462677edf08b0858fee583292f3247c7df774dc53cecc8e070c45799bbe6</u>	+ 1 All claim at usd-trust.org	✓
41	2023-11-28 18:09:45	<u>0xfe3ff2afdc62a18ee16edcb4ef2507a9f9cc6d7861909377bc8c57fa0442cbb7</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 17:34:00	<u>0x19571a0cdecef7724521446cc60264114361a544a4a9e9b0a3acccff4402668b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 16:41:15	<u>0xbd42fe5f94d92ae5b8e916a9ad79b63e3b4626b5d3fea696ae9902a157560e53</u>	+ 1 Voucher	✓
44	2023-11-28 16:37:55	<u>0x9a8afbc3c0a0cff62df832470faad4d4f247c6eb6c8814018d3b26ddd687dfffb</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 17:21:40	<u>0x5942d01c17fda7c16fd643261a56db53a41a6e53149643f289f495dc18e3eb07</u>	+ 1 m!	✓
46	2023-11-18 18:05:10	<u>0x0448055c4a476187f5a7b4faf9d31d26967e2d952c01f89b0dd273c818bdd36f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 15:54:10	<u>0x4de253ef3c9b9aaa5fbf3c8355414e5c6774f445edc3bdb4746040c6c48590d1</u>	+ 1 oofstake.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-18 08:42:15	<u>0x87a53c5b66268a5771c03e3b1f7815e994bb367e5d19d86277fb3d636b28ab94</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-17 19:02:55	<u>0xf4984afdf5f978d413045fd9f1680a3ae9fcb9096bd67b1af974d3dcb0b10a2</u>	+ 1 Voucher	✓
50	2023-11-16 16:48:05	<u>0x79f88f93be231ce6cf35527911b697d7efcd9b9371abf6d5ffbad083faddb0</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-10 07:17:15	<u>0x1edb108105a355ef12c3cb5b6d33fc89e7803abbb0a88b700a55b96dd6dad945</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-05 18:22:40	<u>0xaeb0b85c179c9c393289f48d26e679eb388e02d4f73634c72dd349a726fbeaad</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-04 15:06:40	<u>0x54183b1903a0d23a12b5f4decddbfc8d727bb8dc1aec69e399c9519a6f3be222</u>	+ 1 nt!	✓
54	2023-10-27 07:24:15	<u>0x54321411a88d5df6ed830f327f4d500932668e3e2793302e02a9122811b951ea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-26 05:31:20	<u>0x1d102075b972792319c4f8f1b7e73ee5771c79d72c43eacdc95167034c8d8074</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-24 17:52:25	<u>0x362114fc29d28493b5ee34b3cf2de6c6f26635322abfa5ddaf35db0c5ca10366</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 09:10:00	<u>0x84872718e0e39a8335bf90f1bc2667abff393fa499765f4445fe3c83458c09fa</u>	+ 1 t!	✓
58	2023-10-21 18:42:35	<u>0xe207aa4c72dc45d74eb288b74ff4b6da2dccc446ec23f16674fa97a160868583</u>	+ 1 Visit website to claim ETH	✓
59	2023-10-20 06:24:45	<u>0xacad4ec62ff03b0809c6727091708d14e40fd8a537e491a0b8e5a92e28a1ff76</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-19 08:08:15	<u>0xc97276820ac6019e89e837d88f8d24ff4326f52a8aa792929d96f61cb2b95689</u>	+ 1 Visit shibsite.com site	✓
61	2023-10-18 14:05:40	<u>0x31f679d670460041d59ca35b240027255318a1d11de9fac7ca99037f19ccfdad</u>	+ 1 im!	✓
62	2023-10-16 16:13:55	<u>0xe89cb2bd573734612b143924b831e2c0b3c5bf2b73d686dcadb2de760e01d2ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 13:27:50	<u>0xab9f7dc11863108c3809941d64ae0bb369994f0f68cc7c7274301903a11f4ec3</u>	+ 1 onestake.com	✓
64	2023-10-13 19:03:55	<u>0x31f59bc52f62d8a02854980aa74562c831924717a85a7df113c748946fe3152a</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-13 13:07:10	<u>0x50677edb8654a2caf4adf8e724bc24d3fa3d7d1a7cb2907a7a158f67bd5084ff</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-13 03:04:00	<u>0x732a715b79666ac8b8e78bac2a6b63e697f212e5af</u> <u>fa1e9a17e1e4db319eb3ad</u>	+ 1 Visit https://blextrade.com!	✓
67	2023-10-10 06:20:40	<u>0xe7e2df44ee423c27475b663cf8268e928e47274fe1</u> <u>122be1af67d685905f8dc0</u>	+ 1 claim nft!	✓
68	2023-10-09 19:50:20	<u>0xc676c89e6df4f3bc9b99f3a67aa187d0aee84b0696</u> <u>4a89001e65a586c075ae0d</u>	+ 1 hibredeem.com	✓
69	2023-10-09 13:27:25	<u>0x162b2fa83d5714c5c62dffcaf23d4cc3c80cebba58</u> <u>9c9334269d9519be9ab39d</u>	+ 1 ocketrpl.com	✓
70	2023-10-07 01:38:00	<u>0x4587134d3ec8e46fd6be14ce498d409de7a7edbe19</u> <u>fba716a347d5ad2d334cf9</u>	+ 1 hibredeem.com	✓
71	2023-10-06 15:18:30	<u>0x229f1b7daf53f8f67c17b836533cb3e7cd59ae1b92</u> <u>8ae5314dd3996504ee5261</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-05 16:35:40	<u>0xe680e11e16ca6331d5ac885b07efbcfd8528261cb7</u> <u>012d7545da58a8e8e172b3</u>	+ 1 m!	✓
73	2023-10-03 22:33:10	<u>0x78393a92aefbb061bf5c4c3b4b3f62a8a67eb23546</u> <u>ef5abc04d708fbb89c3c36</u>	+ 1 aim!	✓
74	2023-10-03 12:01:30	<u>0x7cf70a305e5ecbf8263183df6ae03d353747349e8d</u> <u>7f46296bf492955fa2815c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-02 23:09:15	<u>0x211e0b84ced704a1b4db 4b48ae2472f4a5bbe00a36 04871f616851a0b93d1627</u>	+ 1 doLib.com	✓
76	2023-10-02 19:41:50	<u>0x19aeb378277e875d880a d440ac554bc2125504d74b a15cdc8fd7e4f6d7f6ef2a</u>	+ 1 aim nft	✓
77	2023-09-25 20:36:45	<u>0x985ff2590059acf8c3b0 ef514dd08e3a837999fb1c 123db8c0d9bcd1df11113a</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-25 19:46:15	<u>0xd6662694cc9198df2871 a7a24031241010a34051f8 13e0c82a365c1abf9a3512</u>	+ 1 im nft	✓
79	2023-09-25 18:42:35	<u>0x0c79008b6d6b1e404ccf eef8594b18d2458953323d add4521acb3899b74c0590</u>	+ 1 laim nft	✓
80	2023-09-25 07:18:00	<u>0xcc3a041f126fa14875c d5ac93b31847622cbd0aa2 93f555e83465dd002395a6</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-24 19:58:05	<u>0xd0e7a3ad154a7892c670 47ea43251e61c916260d0d 87400b6c932fcec8d7146c</u>	+ 1 aim!	✓
82	2023-09-24 09:37:15	<u>0x2cfb9f10b04793b680d4 1f53412b58a6f582ff5a55 88ffc6cf6c2407c011d653</u>	+ 1 aim!	✓
83	2023-09-23 04:36:10	<u>0xf06ef97ac3db7df06ea6 1b968956b9f2eb0f901290 c3fedc42b7b166ea8a751e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-22 19:57:55	<u>0x78b22b9d927be830100b8d7d568cfddd0190d816a2ea61cfb865df287c235888</u>	+ 1 m!	✓
85	2023-09-22 09:49:00	<u>0xabaa4344190afd61a6aeda322fa846a4d543d30e6bac379bf8e8bfa2a8b0a6a4</u>	+ 1 m!	✓
86	2023-09-22 09:19:15	<u>0x24e24d4a75f0f98d0809f050dbd2616b846978d12a41ed30dd3377c96251f8be</u>	+ 1 setup your mevbot!	✓
87	2023-09-22 03:21:45	<u>0xfdad7d5619aa6e53f63e5742919d2409575489bf7ab515e288f2cefb9783ad37</u>	+ 1 aim	✓
88	2023-09-21 22:49:10	<u>0x0fdfdebdd6fba069693d155b85613e900c24fe1315b4f43d68e4cce04bd9f3c0</u>	+ 1 setup your mevbot!	✓
89	2023-09-21 22:45:50	<u>0x24d40ee249900df11c00062e3bbdc2f5f49bb00520cb7f143e10376fd87f1212</u>	+ 1 laim nft	✓
90	2023-09-21 22:23:45	<u>0x0e39c4c1acf524eeb112410cdac49bb06779600ceacb201101726e5a0f46abfb</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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