


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa3c63b468e88a87693996d8f3eefea8cb3f80cf7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
p.top	0 p.top
# usdc2.com	0 c2.com
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A her.xyz
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A s.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:26:20	<u>0x57228e0a1700c5b03a82</u> <u>faa4ca11d0c359cf9ab502</u> <u>a10c5dac8f1fcf1783a530</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:07:15	<u>0x1566eb61e5f7d3c9d0f8</u> <u>63ee2308b145af9aa667bf</u> <u>3147e9b2d7735253ace9c3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 09:52:20	<u>0x78fc23ffce587d68f0393655074361ed7ed36df27c525a2418f95a10098dd647</u>	+ 1 p.top	✓
3	2024-05-14 09:46:35	<u>0x2c2802f197f218c8e3f5792d88ec10d6c288b6d1ae1557675e5e5914c695bfa2</u>	+ 1 t.xyz	✓
4	2024-04-27 18:09:35	<u>0x813bce447ff60d2828a0d4fc8e13dd137d0208c150333adb5f9865ea77b2dd5c</u>	+ 1 d	✓
5	2024-04-27 17:19:10	<u>0xa6b0944677b637e67f7f54f21e2699a9f3bc25533d9b067351026fd644f27e3a</u>	+ 1 10 ETH	✓
6	2024-04-27 17:14:00	<u>0x0e0533640444506f320f55ea4bb5696958800bc1d66c50ce8e3f9e219ac2412a</u>	+ 1 10 ETH	✓
7	2024-04-27 17:13:45	<u>0x131106dac7ed4235aea8d4eaab34e8b27a9e5ba0be0ab06eb54938f872ac4e27</u>	+ 1 d	✓
8	2024-04-23 18:26:15	<u>0xeaceb682f2b56c0eaea28082fc0d18d3602f1aeae12413585a5256bd044bec44</u>	+ 1 3 ETH	✓
9	2024-04-23 17:53:30	<u>0x8c877638f8db1066f7fb6b95d0f58339aa9ee134e77b2ff0499d796ee604f6ab</u>	+ 1 c2.com	✓
10	2024-04-23 06:37:00	<u>0x45493cafa7200a8747af fcbefa6f0871208404bce1b04ba5c2fabe93aab24d3f</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 17:07:55	<u>0xb29b78249c05766a5538</u> <u>fca099c1e4ac9fd76616ed</u> <u>42a90fac373a520e277db8</u>	+ 1 c2.com	✓
12	2024-04-10 10:50:50	<u>0xaee9fe1cb80617b97887</u> <u>b5c570d3d6629f989318f0</u> <u>43c996a6645b2982ceab8b</u>	+ 1 50,000 USDT	✓
13	2024-04-10 10:44:45	<u>0x9131a8e75c203d4b7095</u> <u>c218f30e9872a4cde9d27c</u> <u>e29f7b406d3ff5dbc81b15</u>	+ 1 d	✓
14	2024-04-10 09:56:35	<u>0xc91406a5493765db0f23</u> <u>db0c63d18d4f629e169262</u> <u>dbbf812f3146daf406def8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:07:25	<u>0xb925b573ee590d9cfbd1</u> <u>7af955ea8b2d7626cbde63</u> <u>3107b320d698b769b1b44f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 09:53:45	<u>0x7ffaa97c00ecdfe359d2</u> <u>c0f168c82af62a82fa024e</u> <u>1b411677850aa4cf577f59</u>	+ 1 TOKEN	✓
3	2024-05-18 14:30:55	<u>0x66b9724270fc0ada4168</u> <u>78eb374051c5ba7ffe0ebd</u> <u>c8ae53f1e27150b56e7b72</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 11:33:55	<u>0x8798fa83d62bdd97d0a2</u> <u>3484813913bc19f9997948</u> <u>1e13a3774f3cf877a31c2c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 18:20:30	<u>0x699700ecd5452cc73a5f46e04d5ba78c2ef82126dbbbd12b810316f5cbb7ea11</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-27 18:18:10	<u>0xc797c1690984a672ad43d773d58b02e0a8ef202e2405ef4e9324e0e6683cb4b5</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 18:14:15	<u>0xfc2153fb320c949cbc05ebc80f3317afe9c3f97186f43170fc927e7119b9af99</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 18:13:35	<u>0x7e3f8b6154a12b09be6979bbae4e467abad706159a15e6ad8645c5bcdeed13b4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 18:12:55	<u>0xa1820e781146fb5fb12679a5876d25c0d2108d08c04aac11238ed6f82eeae24e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-27 17:31:35	<u>0x7a30c39f75804fbfd950a52a7d82072e140ddf76e42fe52df007d25ee56dc13c</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 17:31:05	<u>0xdd31da4b21d904c75012d4459d8e5361fe1b150bffd0e28457e0dcf1abe99fb</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-27 17:22:00	<u>0x1302fb8ab1da2d85740a231e7b7bac1425e32c57aebc78d51340e61683123296</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 17:20:15	<u>0x5d9fa62fb0e1805ee07ac5ce48f0719c5b518bed056090c9525a4289b8e42d6e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 20:41:25	<u>0xcba838a238fb4007b817</u> <u>21b639ae18c69c66b5fb94</u> <u>54f760a442125b30166226</u>	+ 1 aim!	✓
15	2024-04-24 01:24:45	<u>0x9a2c27e5008b85083a77</u> <u>41c9ea1ac4b8b703dfa26b</u> <u>8ce075c2bf4cfcf725196b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 21:43:35	<u>0x00fd3a08219eb429cb08</u> <u>e73e5d3dbd2adaa30c0a17</u> <u>691ce92964e2b17dbc7abe</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 18:38:10	<u>0xc8a3bcb0e09da3a8b7f8</u> <u>db374b79151ad66b007db5</u> <u>98ec159bbdd9d427a240b1</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-23 18:22:00	<u>0x8f541538cf15920b9329</u> <u>2c31f04157de501957fdfe</u> <u>26f676b231e13086de8613</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 12:51:40	<u>0xb3e2a7b091f579a41009</u> <u>0ca9e6e4539038229faf17</u> <u>e78389fc884d0a007b7a68</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 08:52:25	<u>0x1113dc40501e8c3e05b2</u> <u>f5bcfb23649d260b6ee150</u> <u>e89b4c814c7eb492e89ed1</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-20 06:28:40	<u>0xd6d87f1ceba72d3cf69d</u> <u>09076bfae23fe3ea0681e5</u> <u>67baabe2557f004a850656</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-12 15:15:55	<u>0x0df70c1dbbcd4f4552ea</u> <u>8ffa802696fc517ce3f9ca</u> <u>55b8f5aa95ad2cc635712f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 15:15:55	<u>0x0df70c1dbbcd4f4552ea8ffa802696fc517ce3f9ca55b8f5aa95ad2cc635712f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-04-12 12:57:25	<u>0x434ba24bbda0be067fcaaf4995bd6aa93bc0fd3d5b651cba9a6027172a3d6071</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-12 11:47:30	<u>0xd4f143999751438d2a7bf17489e0f5213ae516ad6052617dcde24b332b937a69</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-11 11:26:35	<u>0x6cced4aa4c27d660049fca8835c9f327defa57c6a1809348de3baa97ffcbbea5</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 07:27:35	<u>0xf5f58966b5bffc0404215fa42115b69462134eea792e25db2952fdc491632384</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 01:46:40	<u>0x024f21a02a9122499c5295ff9597cca79c4ee05b117d28bb38438f0007e5350c</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 21:44:55	<u>0x4fcaadb97a2168ee5a9d40934b330024221dc88956a6e0710964314a9863b0df</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 19:01:35	<u>0x3b9971281345d3213851eb7c34359ae1cc0dc3f769f45ad2340205c3e300f5da</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 15:23:30	<u>0xb9df0583250f0cab6de7020f9050e87b9393c93dcc470c1a539a2055352ce233</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 12:24:25	<u>0xedcba0572fcc9e284c1564face55746dc1976f1260b518ee85c60ded931da4c6</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 11:02:10	<u>0x0a755319567f123dcf97a3bc8f4841fe149d0036699769dcd49053f2ad908445</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-10 10:54:05	<u>0xfd481d18741444638d0005585d3387cb5cb14d1c713323cfbaf175b8d299c934</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-10 10:51:15	<u>0x8e781cc2f02f336f1e36d60dd4e80efea2be4643629f21ecc232132342b12dde</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-10 10:50:40	<u>0xa3575aa48a3c0b8f3aaa9964e603cc620b138874992cd9b41e5809cc4acc7616</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-10 10:50:35	<u>0x9e265dd907d9c3737adc418a34d3ee6de2a19ea717cff09d9006cac668c9a896</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-10 10:50:10	<u>0x3659f38d69608a06bb7b1a5605914babf5c3c55286e78b79c1f254e00bf7e173</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-10 10:22:10	<u>0xfcfc10c06e904722105ed51aa23b147e0592a48c63b43ff65abeddfa35a028a5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-10 10:17:05	<u>0x80287d888aa7a932e8b3ee2ea6ed6a1987d147017d746e433db634eca818096b</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-04-10 10:14:05	<u>0x2a8c7d1d289dddab254c68222f5f549ddd07a063df5d86ec7a5342dc54f1595c</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-10 10:13:35	<u>0x8e40dfc4eaa8819590a100db0f5a277efa5e20552054752c21f4793be88a42d7</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-10 10:12:50	<u>0x55e4c6b11eff5d78fb92bb9941f8e721d5bf038384c39b637dedd1344e85f3fc</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-10 10:12:25	<u>0xb614d399eeb260a2e4f6e5d45a51b64234a01093113388d0fd968789ca3438b4</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-06 17:01:20	<u>0x38f9e850c528aecfc634c73e8d480f7021b5e860ca60f2d10280b383a6d7b9b7</u>	+ 1 BLAST	✓
46	2024-04-06 08:19:10	<u>0x955dafffe90c32c7f5207f4873eec07d35708052a6e60400a7f73f1b3dfeeaddf</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-06 01:58:40	<u>0xfb41a6a241cede4addcc2b7746cf6645d6c3bae91fa4cf153a722d830a58f30c</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-06 01:09:25	<u>0x5160b64e4549713f98457ea841174fc0672066d94315c9bd856c4a1ac20c7d7f</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-05 23:01:35	<u>0xdf72585a3fac403013304d41103897d76811dbface48895e4b23d49b3814d56c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-05 20:20:30	<u>0x1be24c28f1cfb8dfdf1583293ee8d016e91737eaa5b8f98e426797a3c7f9c703</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-05 17:38:45	<u>0x63feee1f5544be299cb3581937ec166afb5f7b1ca320fd651fce88cb62b2dd1f</u>	+ 1 \$77,587 Random Winner	✓
52	2024-02-18 22:39:50	<u>0x2401a34899393de3c27efff14d13cecf2f71fe257b826a7a114651001962c8b9</u>	+ 1 PRISMA	✓
53	2024-02-18 22:36:05	<u>0x7d846df5a06afdd3a8bd338d5e95d3ef3f98fd61196b6d7bd307fad4983bcbf1</u>	+ 1 PRISMA	✓
54	2024-02-03 22:12:40	<u>0x2d0b5b7023ee2c7433d73273583573fd9ee5902633fc3599dea7cffd38d2412b</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
55	2024-02-03 22:11:35	<u>0x6b195523c952dcad5d32a17d6a79753f7903c678d2db1b81a9e12e7d45f721e5</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
56	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓
57	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d11466c8e2815b6f9b74e4f891497bda0e518ca7e474cd</u>	+ 1 C	✓
58	2024-01-05 03:16:35	<u>0x901392ae34969a02845c8ab814a2c8f3809dc83fdb6f1b6f520be43b638117f1</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-24 06:23:50	<u>0x9e617c8095ef9b240182e794e9052b24b5ee033366c3163762e8b3056060dc13</u>	+ 1 her.xyz	✓
60	2023-12-19 21:12:20	<u>0x779fcbb24dfffa91343fbdcc4b6a2a51802355406dda2df474ef65a6c5644b72</u>	+ 1 s.xyz	✓
61	2023-12-03 08:36:55	<u>0x42e9667035e2901244abdf3da62aa3d297760c9ff884a373b9545d7f02e7e449</u>	+ 1 PRISMA	✓
62	2023-11-30 07:29:55	<u>0x1bbf7dbfcbf61e3640e13f9bf143c3547ae7df08913a1320b2571110a28121ca</u>	+ 1 FROG	✓
63	2023-11-25 04:17:40	<u>0xfe4ce8fc3b94a9b67c6de4f1e8d019331bd4ab0024ed4254e5b28430bf2046bd</u>	+ 1 p	✓
64	2023-11-24 07:41:15	<u>0xfce86cf3ad4378ed0bd8cd3aa3235f9cc5e0808dafcee75e348cdf16a236d731</u>	+ 1 m!	✓
65	2023-11-22 02:25:00	<u>0xd98562744b1db34eee90e39f0c5d949ba614595392eba8e2399f225632321824</u>	+ 1 !	✓
66	2023-11-09 10:31:15	<u>0x7ef1108a9ce61061fe2041a8e0acdc37865e2d9e535498b4a4e82da687a280e9</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-08 15:20:25	<u>0xad95d62ddd73c2c4d7a42b37354b2f2adfc5e018eed296fe08ce09cd5d65ca59</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-08 00:06:25	<u>0x73d4000d2a9893f212c9 bf820127e3fa09f15240b1 9ea8288cefcd3f0236fb8b</u>	+ 1 Voucher	✓
69	2023-11-07 22:57:15	<u>0x7124e33571f232d4b0a7 fc47973890aee5ce58b3fe 0b2dc22019466bf67d1ba3</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-07 01:36:00	<u>0xc19fc07b669d8b180fd5 5d8d7656597ddb65965544 4cdcc20425c98c019614ad</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-06 14:49:10	<u>0x6bb17faec4a0a1b2ab23 a98c6da40621eb76507fe7 b26bf1d15270e168afc60f</u>	+ 1 Voucher	✓
72	2023-11-05 21:52:00	<u>0xf554a77145ceedb686d2 d25e5dcbce0a55a815d0b6 c9b5d237af0ddb27ecf6a7</u>	+ 1 AIRDROP	✓
73	2023-10-30 23:25:30	<u>0xb19f11e433aec9ffd022 4bfa9c4c7eaa5a5d3c13d4 a3fb2181c341ce26ccec38</u>	+ 1 nt!	✓
74	2023-10-29 14:43:10	<u>0x68cd27aa2495df9036f2 b0bb043fdd3b906a140d02 60240c66a40e16070eb462</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-23 12:16:05	<u>0xebec9fdc0ed8fc9063b2 b0fbd8964fd5f8a1a39017 a476cc3ba2db40139a380f</u>	+ 1 int!	✓
76	2023-10-21 14:06:50	<u>0x278d138006c30fccdae2 7364a477399c10d9cfd5e2 1b0c05543233b9208f50a5</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-18 01:46:05	<u>0xe447d7ee0fe0f4597ef76af928ba404264908b52b123b0e04d527aed591f9b47</u>	+ 1 im!	✓
78	2023-10-14 23:08:15	<u>0xb1c5541c0607ef739d429160cc00c2e7e894bbcdf9f2d5426c186e7f2d736d79</u>	+ 1 laim nft!	✓
79	2023-10-10 00:05:35	<u>0xef921ddf26595f0f78dc568f923ac35a3b33fc156d1e64e702087fa33bc0e6a1</u>	+ 1 onestake.com	✓
80	2023-10-09 00:09:05	<u>0x58ce4e8433565a6195c5d6283f5abadbcbb1e3d3661f3ed9c3ad860a9476a524</u>	+ 1 ocketrpl.com	✓
81	2023-10-08 14:50:15	<u>0xbe4fa4272e02861f50313cd5ac7f733170a422fb0d9140dc8ebb4abb0c53a894</u>	+ 1 hibredeem.com	✓
82	2023-10-08 01:08:35	<u>0x6d39240111b6946b3861e28b555a1bc07ce853f577fa23df3b44d60ab0f3a51c</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-05 12:40:55	<u>0x9cc4496880fd33ed0aebb3182904bebeeeb5346525</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
84	2023-10-01 20:30:40	<u>0x821c82d0d9b8cf4ede778a8c9ed15d8ecd4b24380c44455b6b8b6f10c264ac91</u>	+ 1 dolib.com	✓
85	2023-10-01 19:36:05	<u>0x4d8d7db56e6817e5c378c874bbc4e76d052e77d7033fbe5962bbc999df3e2e84</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-01 15:33:10	<u>0xb3096ebd26af277f4ea8</u> <u>0a25320f8ec772dd5083ce</u> <u>f61748e8d16587798ab7cc</u>	+ 1 m!	✓
87	2023-10-01 09:19:45	<u>0x3eb57a83ffca9d47c33d</u> <u>ff56ce53d6c6295a88405c</u> <u>dde68053862923faacd951</u>	+ 1 im nft!	✓
88	2023-09-27 12:04:25	<u>0x53ea92d23d4fdf52db19</u> <u>d77950f812508e1c33e7ee</u> <u>89be2bda829b651d08776f</u>	+ 1 aim!	✓
89	2023-09-27 01:36:05	<u>0x04295f8a7968f912b734</u> <u>2e5c4b05d4aa3e31f70bc0</u> <u>fd994ef6183d6a6017ffda</u>	+ 1 aim nft	✓
90	2023-09-27 01:16:25	<u>0x9ad1683e2f87e5bbede1</u> <u>0092217220499c99f37222</u> <u>41070fa32d8245baf360f2</u>	+ 1 im nft	✓
91	2023-09-27 00:51:35	<u>0xfd14269d84f3ddeb051</u> <u>ea43c929de590d5f6118d2</u> <u>e6648d01f9fbbca4a3e87c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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