


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa8f9788ecb21aa26b57a66f58116cafcb7893161**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
yz	0 yz
Â-	N/A Reward at flokhouse.top
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
	N/A Visit link to claim USDT
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:08:20	<u>0x62c40b9875a4667670868ee858833484e41408883ed8c936638ffac5116d48f6</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:02:25	<u>0xb81f9bc86b06ca6bf55443fdbf46af94e8060e5626015db733935da811cd7ae0</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:30:05	<u>0x44dbb97ddc1359303b4c0f74e0d7b6c7d3a1b881a36d450c3af0d6c140fb3635</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 23:22:20	<u>0xd6628939123d65b99b4b72aedcd230a1c2f05532339fdacf8c861a964d2e5dda</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 23:20:00	<u>0x8f052f7737b71b543ed655153e0e459365f5cdb7b954b75c8ab40863a7551c9f</u>	+ 1 aim!	✓
4	2024-05-16 23:19:15	<u>0x46cd95c7d8c98d863b59ccfe8c3e3176b449bda084fadb576f2d4007d7f65f63</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 12:28:15	<u>0x5776f30e895acb4de2d39169f169648ccf5c22f3fdcf7b264b6a93ad252f415</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 12:21:50	<u>0x3b06f85a47e860ef08a9 ffccebef1e7fbc5ddc3cb9 430b0f86aece44772bc569</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 12:16:55	<u>0x40060a1a294fbe3bb860 2ef9ebec6d722ddd5dd9f2 9ff768d7e18f0ca4de9e29</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 12:15:00	<u>0x721ff8b9aedd8899ebde cdad5b4487a17d37457348 4e7da5da7078249f56284d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 12:13:50	<u>0x06259bc5174b8d988b63 a016743455fe041539225e 2bea47f76b3e77dfa9baab</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 12:11:25	<u>0xe0d1690de1226541a337 23cde1febecd34e31d8c37 d4c5f42bb0c8305faf3449</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-15 12:09:50	<u>0x5b5fa8fea664b4f913fe 32c3b3ebbf0e74677f3d34 659803d2416edb9d6f6b34</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-15 12:06:40	<u>0x53dc4112b1790f256cb0 82546b8f2daec29364e082 755f5bbc40510ad7bec9ae</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 12:02:45	<u>0x1f859cd73c2da0400dfd 91cf0d2ca4e3ca38534d6d 5a8e7e2a689a6416a3c633</u>	+ 1 TOKEN	✓
14	2024-05-14 04:54:25	<u>0x24ee475663f882897a97 9a6c959fe793b0e55a6a91 684983533e272581043968</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 16:55:10	<u>0xa8720413a2e07576557f5c2d69212413d81f520ce7e030e7770fac350039e7b4</u>	+ 1 NFT	✓
16	2024-05-07 12:34:25	<u>0x31d2ebe7cdfe92c8b26cdfbb30713324e17ef75649e305e2389a527043c57aab</u>	+ 1 NFT	✓
17	2024-05-06 11:16:00	<u>0x19834b2a6191186f27dde8063b4ff20d3a0a5e202e9b821f77c927e38208d43e</u>	+ 1 NFT	✓
18	2024-05-03 15:33:20	<u>0x6746b700e154cf4c61ee07f5bd38aed4eb54d8c7356a7b3917cef378e9133405</u>	+ 1 5btc.com	✓
19	2024-04-23 16:40:40	<u>0x9653866a469d5fc8967c010f7e0159b34442d487ca51b2baa6d049d7d85a9906</u>	+ 1 NFT	✓
20	2024-04-10 08:35:30	<u>0x035f637689a7f83825c0234f29b9bb5c0718d5078d8ae0e3edae33a8992484ab</u>	+ 1	✓
21	2024-04-04 13:24:35	<u>0x877d5a47959b07579988514a5ab352ae8c8f50d542344f36997f4f094a89fa0a</u>	+ 1 usdwin.co	✓
22	2024-03-23 22:21:00	<u>0x9541164f2f58aa709301c321638f4594a45246f2339d9bc8c5d1e5355cc01a09</u>	+ 1 NFT	✓
23	2024-03-08 16:48:15	<u>0x17091aec97d34401a238b35afb0b015cb7f5d4a84ab8c68ccf4e2c4d95148997</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 00:03:15	<u>0xca12a7f000b538cf3f4fd39ae1b18375132287deae43062575de19f59e10c8c1</u>	+ 1 BONE	✓
25	2024-02-16 13:29:25	<u>0x3a90848075dc0076482e521fb0cf9cf8bc4e43968d009a51eae9e1dfb5b582a9</u>	+ 1 NFT	✓
26	2024-02-13 05:15:05	<u>0x0defc9e9518edd6c03b61c92e1ee5c8d68f94ebf86a931c7ff6b00ae55052eae</u>	+ 1 NFT	✓
27	2024-02-04 11:16:00	<u>0x163ad889c1fb6b5e475a225dc03aaafc4dc3982b6bb4934974341dc4307307ee</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-25 09:18:20	<u>0xc86a5ed09e9a956decd30c7c38f6c62641c2c15f93413e0f12e57abea90329ee</u>	+ 1 rewards	✓
29	2024-01-14 13:06:10	<u>0x7e42314f6623fb41c2706f053dc60c5041bc10c1d2e273f605e27ef81dbedda9</u>	+ 1 rewards	✓
30	2024-01-09 15:22:00	<u>0x617eb2f3e7c46d4464d3705c2841410e7fcd7f71d614fbb36e820e1d70a67de4</u>	+ 1 visit shibde.site	✓
31	2024-01-08 16:06:00	<u>0x2160bd683e286ccecd02eb028ebc6fa9b7630eab8b5d62fea72b8cef655bc50c</u>	+ 1 visit shibde.site	✓
32	2023-12-21 15:15:35	<u>0xae4124c12cfdd1a3e40cb2d25a562c34ad266e35e8aab5aaf8372984134390a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 22:24:50	<u>0x9c2f7219d6637af7ff4e a0e90f4104ceb5b323a5bb 6aaf8e9f577be9166eeb9f</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-16 21:42:30	<u>0xd774920cb12cbcdf910e f7a07b2ddf888161a82a00 7ed0ded3f3ede055225ce6</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-05 19:44:15	<u>0x73a308e7f218dc421b0a 0de2f9bd159ce81de85e91 2293eaf6a5bde3189854b2</u>	+ 1 ''	✓
36	2023-12-01 16:31:20	<u>0xf2c83fb827aa429b4b22 7a38228e3f844817c75aac ade1111b95951beb056901</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 11:15:30	<u>0xd72fc5eea6a04fb68a5a 251bb1acde3b10ec3a38d5 b986114aa57ce5532371e7</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 22:39:30	<u>0x69884b32948be3a8c749 d2c2412d9eaf4a487d7c57 8205649af5758c5a0f5a14</u>	+ 1 Voucher	✓
39	2023-11-27 07:01:10	<u>0x7359cb5925acc30aaa66 33868318b0b3852794905c 0c8b578093aea104766421</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 02:51:05	<u>0x88e30ad841b925341f8e 3791ac966708ba2e9fd097 595cd056ee683318c7c706</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 02:21:30	<u>0x81f5b8d6c745af7c4304 e771052a23296aa6690781 34d92a92e7506294f50119</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 02:02:40	<u>0xa8f349d5fd94626b3da9 b599fa3cdb7c32c7bcdb0c cc89a3a0582987511629e5</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 22:09:50	<u>0x7fd52ea4e28334c0d4fb 55b40934ce08756319d292 7a80fa49d71ed8e7423b3a</u>	+ 1 Voucher	✓
44	2023-11-20 11:26:00	<u>0x4f856221852c400cbcdc 7c667e4c6f9c9ff36ad3a4 c0134878fa361baaef0a11</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-07 17:20:50	<u>0x819ba9e8f568eb0197fb 2fafff10cd65070942bdd8 f5f0808d12df6e6a318a1a</u>	+ 1 AIRDROP	✓
46	2023-11-05 21:13:05	<u>0xe3c00edcc639a78f8a16 002d0df26c013b3dda3c35 70a49fe535fe68f5594607</u>	+ 1 BAYC	✓
47	2023-11-01 12:34:55	<u>0xd29336509d52eca62ad1 b95f7df5fce27e7d69249e 9a9bc42c473b5eb7f524dc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-11-01 10:06:45	<u>0x45bcee41933942162bc7 889bf9cc0f730a535fb29c b1a1b3ed6f64c8477de77c</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-01 04:28:55	<u>0x31f1df36374d30653a54 94ac17ba9aa2f337fc6b68 e8ed48865f4e88c1fd575d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-29 15:33:40	<u>0x5b7f75c48cf582d0fcbb 76edd24ddb3995862674cf 7a8db6d67ba41d892c02dd</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 21:53:25	<u>0x9c17640915ad4d9722b7</u> <u>0ac3d8ef71bbd1301c6377</u> <u>b8bf64aada6657d4597ff0</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-14 14:15:30	<u>0x7d65dbf2ca1646bb56dd</u> <u>3e46a4aaf746d00490d3d0</u> <u>55408b0278a23d2df409d3</u>	+ 1 Visit babydogea.com site	✓
53	2023-10-13 16:55:35	<u>0x34a7c9c6d99acfc3ad08</u> <u>452f096c0ed531e730a0a9</u> <u>dc829a44c797db27168f48</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-09-21 08:49:00	<u>0x57de33520db50265bfe8</u> <u>5fef552ec64813bfaa603a</u> <u>26b5704f83db5186b17571</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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