


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xaac02d3d56f53e4bbb4d025af498d12788e3ea55**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	110,000 TOKEN
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
xyz	0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:58:45	<u>0x088483d9b54aad65ec44948bfd1552c218093979948e5dbb91adc0a3118306cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 00:58:35	<u>0xad7c8f562366027732b3996cfe8392a978fa2fe2712de002a592982c25fb8a3</u>	+ 110,000 TOKEN	✓
3	2024-06-07 00:49:35	<u>0x3c5fd09997ec8b7a5f26c1dc60009ffc1a392ee31e6b3cb1fce43264a3b12fa7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 13:02:25	<u>0x4ed964009806cfb5a04beeeba4eb9542e2306d35c53ba7d6b799c637ae034424</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 13:02:00	<u>0x8dde395ff8794e1074f68c12c4ea7762e4b20c482b1381014d6ecdd1662f0a81</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
6	2024-05-17 10:34:35	<u>0x3c6073d2aca90c98143e42f6a779ac094ee844af123edee513f178bde30e1c65</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓
7	2024-05-08 08:54:10	<u>0xdb94c80c8f4dd0650eb4e68f21e42bb074816a084071e5295b3691a948cdca4a</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:50:35	<u>0xdded940d96ffc596c0d9a6f3accd69e474e44bc001e543caf98a60301d6fcc85</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 00:48:40	<u>0xb441cef39ab4934a60db</u> <u>a08a3efdf1d5ec2c53eee4</u> <u>547991b5cf93ff6e4e7645</u>	+ 1 p	✓
3	2024-06-06 13:03:20	<u>0x33342248623d731b3e4f</u> <u>0dd6bbf4151b5fd5654221</u> <u>425961b0d5ed9665d68c3e</u>	+ 1 TN1	✓
4	2024-06-06 13:01:55	<u>0xcf9808bcac9503684067</u> <u>969922bed90410f776cfba</u> <u>9486e58931361c65133a1c</u>	+ 1 p	✓
5	2024-05-17 11:17:35	<u>0x0bffa38a0430f007082d</u> <u>d28e79ba3beebda061a47d</u> <u>c306eb6c57463962abb170</u>	+ 1 .top	✓
6	2024-05-17 10:34:50	<u>0x6ed66a4081fc40dde32b</u> <u>c89e042ef4406e0efd9967</u> <u>1998f4231f8a8a25fd05a9</u>	+ 1 yz	✓
7	2024-05-08 08:54:10	<u>0x518991108980f7d588d8</u> <u>ffb4cd6a64500cf323618d</u> <u>e1215554ccae2e11940d5f</u>	+ 1 xyz	✓
8	2024-04-22 11:07:30	<u>0x28d8bc73f9e9d9743758</u> <u>0f80017ede35a76f3f9b4e</u> <u>d7963b0aa880df810643d9</u>	+ 1 c2.com	✓
9	2024-04-22 09:41:25	<u>0x88222a0cdc4bc3b181be</u> <u>7d44e6bc9f358c04d767bf</u> <u>aeedf68127a3a29c477f7c</u>	+ 1 50,000 USDT	✓
10	2024-04-09 03:16:15	<u>0xa5d166494f0e1b32e14d</u> <u>6cf1b163d84f2ef832f868</u> <u>5d4c9a57a85232d7be978d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 03:15:10	<u>0x86ab15766bf133a7381923db4d00ab460c4f1ee02633a9e675d543ec46202056</u>	+ 1 d	✓
12	2024-04-05 09:19:25	<u>0xc9f952670196064d62c8858ebb89776e604c5883c3a2f58c2aa4d4c9ed429724</u>	+ 1 50,000 USDT	✓
13	2024-03-22 03:30:45	<u>0x05fef4aafc2b42d70546455ae9bc66c1289bbcbb7b245c3b45f7b4c009c6b2a5</u>	+ 1 d	✓
14	2024-03-07 06:54:20	<u>0x3c74e07dc562c9165d3a399528c8b355d085daf3355861ff4e844064b0447251</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efcd5e1d42faefcdbcdc4d72b01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:37:20	<u>0x1be32df879dfabfcf40afb999e4f0bb904e31f09ca84186c219961199ee17ddf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 11:22:05	<u>0xb75b037b3a085e6b7e13e15ccdeaf533406ff0638586b487e04cf6e523f26c69</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 11:18:00	<u>0xe979a538c16abbe595f88387c351fc37c3b0e86b7dd83538d7514400e6a8cc6a</u>	+ 1 TOKEN	✓
6	2024-05-17 11:17:40	<u>0x48424c1699ee43d058ebd15741c068dfa6b7835b8b83bf434dfd4bca60a1d6a5</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 10:44:35	<u>0x3d34ef77f448fc838757aa639c6c6228fe6365278ca817e3cf9517eed3432b88</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 10:41:35	<u>0xab399b4a4e68ad55cde6f88f89d7734162e6689222eb430533d953667220c26f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 10:45:30	<u>0xb0b3f0bfcc7ce044937d1e1665129dadee916cc4f7e20d5ab9f94c018f2b584</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 10:40:25	<u>0x63b7e5738d6c50f050364f5488d65a5b1038f2c635751a81d006aa511a8da78a</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 10:40:00	<u>0x2d715dd3c1ee5c81ed2dfb9f39470249f69eafe1fec49c409c121972026262b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 10:39:00	<u>0xde9fb9ae89138a8cf149ee223c975076c01d52f1e8900d73dd3b83c16ad99fe7</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 10:38:55	<u>0x92e7a29bb6531d6e89b4afe1cbab7b700916a29c3b15e0811251c1791f5c9c2f</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 10:36:20	<u>0x47eea4783dd3a2285591809af8f554df09dcba6463cd37afb4f86af213fb0194</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-08 09:00:10	<u>0x7ad0291702e81bea954bb7c256c769a334d6a21929f6f996fe573e820b2c045a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-08 08:56:25	<u>0xc0a3ec44b21db9a3e90992f6f082c7fa9735c062ec82b1ade90c43593741d6a3</u>	+ 1 Reward at tether-nft.com	✓
17	2024-04-22 11:31:55	<u>0x36eba05407c2f5e272d3dbc27a597d11d69672ade2381f907fa511ec569ea131</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-22 11:15:45	<u>0x4a45abdb88ffc8636a422c2e9ee5ce2f086f0b5e6263579b7c84f9f6d3e84f43</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-22 09:43:10	<u>0x440c7f362fba20f1694405eb94ffb520ce85cc030cd524bba38087f1f3f5e7a4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-22 09:41:00	<u>0x9ab559729958a077c2ed4115f01a262fc4116c25039dee9afb0567799dcd0205</u>	+ 1 Reward at shibone.top	✓
21	2024-04-22 09:39:00	<u>0xd25b18bdb66b2b168e47940ec9851cc923a9fa1e9a14447f71bd1136e89d6800</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-22 09:38:35	<u>0xcd2442fca8892b6514e94dda2f6767faefdf8f3abb6ee69e639a664fc114b40e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 12:43:25	<u>0x141922f54ae29479b8349bdf6e338547e9701378d1924316d513ec6acb93cd78</u>	+ 1 Reward at nftsafe.top	✓
24	2024-04-09 03:52:20	<u>0x9547056255fdb251bee5b8a6b5e7c5c2a147342171bd7692fec9def42cdb5c8f</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-09 03:47:20	<u>0xd94efe2671ea7be69331df9facaebf21a4be939c31ef89fa3603d625c83d3f60</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-09 03:44:20	<u>0x5421753313cf88201600d501167f94ddb69336c7515c6c63efbd425dd258e29a</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-09 03:44:00	<u>0x5f0884a86c79f7fb8d41fef90c981498d09e725167032d3ca46f8a541842e520</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-09 03:43:45	<u>0xe0c8c8a907b760c575b9574f07641af8a7ffdbed80545397b58bc5e404b321b4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-05 09:21:40	<u>0xecf33eef4a6d519d4db4a92527cfb96621a08629b9440081cc67c48141c97da8</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-22 03:34:15	<u>0x614d103f3239a24553ccacbfaf2f1a5cd21721ce17690612a6aa4c9a826f2edf</u>	+ 1 TOKEN	✓
31	2024-03-19 12:36:05	<u>0xd9eaae4a6403fbc8e6499e4fc7cde5e10acb64eee5656f9b3176df02e70e8924</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-10 07:02:20	<u>0x97d178bc5b684e8b4ef7f8ffb09847457858eca10f433788c3093451bf16e076</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-07 09:53:20	<u>0x9383fb29838361c14f46c8707d2c6243f3b3d3dcba5ca0aaba2463d7f8aed0f2</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-07 07:06:10	<u>0xf34e34389d9b04ba0bab5f0e10c32000c10b8ed51bd2964aa479bba24e1ccc4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-07 06:33:05	<u>0xdfa644d2c8666407a7b569b688b353cc73c2f944cdb997e61c0d85c4d5ef66ec</u>	+ 1 STEIN	✓
36	2024-03-06 13:11:25	<u>0x90b438a4e70a2d5256b3aeccdac95ee1e93ed9321a99b0f00173d26245b4397</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-06 13:11:15	<u>0x0adcd41fe3b60fac8e6846b88cb2ff7c471e37c98e2c59014beeec0312269c63</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-21 15:36:20	<u>0xcaecdd8b3c8982fb25d73e2970cf74d5265a87eb37af20df57edeac0c6482964</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-21 15:36:10	<u>0x6908db6008a2109e5bc0ec4afa6c23657211f1eef08328f9e6a61a284271b85b</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-21 11:58:25	<u>0xc827dc478682a2cb161334dbb0385183d9262aebac0d0a3774bbf30887afd22e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-08 21:34:15	<u>0xeb7d1e77d4284a1cbea23fa734ceccc43ad0b53987d3c6b58f1526174b595e1e</u>	+ 1 C	✓
42	2024-02-07 21:06:30	<u>0x3ea43e2f79b63b86417245be66199c22654514dcefb13bb8aaa4f05e0782b940</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-07 21:04:40	<u>0x0a2b749d82c16e94f25d31a512b537c5cab38046ca3a1213f725ed053f5e62fd</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-07 21:04:30	<u>0x72ec3857139d4cd44b4e4dc2443bc8478044c0f86ba11a68fe38a2f98ec36834</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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