


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabb72a38111ae54307edf819bd9aba56329375bc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ut.xyz	50.000000000000000000 ZRC
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
p.top	0 p.top
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
	1 TN1
\$1000 Rewards	N/A usdlabs.xyz
☐	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Reward at tether-nft.com
''	N/A ''
\$10,000 USDT!	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:36:05	<u>0x422e69dfd984a2e893256f5d80d955828ef341a01ca84dd3b32e12c8c8e5e7e7</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-07 08:36:00	<u>0x3a07aff05a91af66520225d907843717de3a09ec69b2c1e2ef14272c67971906</u>	+ 50.0000000000000000 000 ZRC	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 02:33:30	<u>0xbd823134b72e001e390f4956b375c335801e2b95bb5765c1b33e66689ad618cb</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2023-12-04 04:33:10	<u>0xf74cf8598013e2792d122ee7fc22946409719ed9601ca2b912530813c8645fd5</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 03:20:35	<u>0x418909966ece1827d76b7f47aeb8ae9781b05c894180f323e87b4968a1f0061a</u>	+ 1 TN1	✓
2	2024-05-22 03:13:05	<u>0xa8324babb008e0744645b743488edc8d840ee9924b5975ef6346511b641c1c01</u>	+ 1 p.top	✓
3	2024-05-07 08:36:05	<u>0xec436b45203cdcc6434fee9dc303f86fe5a781f82a8020434fcb24b5d38fc9de</u>	+ 1 10 ETH	✓
4	2024-05-01 02:33:35	<u>0xcd859b73873a8927a8a9cf9ea11fc4f39ddf604c8ba5a470dc92fb3edfc15332</u>	+ 1 10 ETH	✓
5	2024-04-22 02:10:30	<u>0x42312f7dcf554a08d9fdbc49b323a6f964dec1078066b48fea5a25ce955e0e2a</u>	+ 1 50,000 USDT	✓
6	2024-04-22 02:07:30	<u>0xba68d3b1e6efd59f3bbeba24c2932b0566dc2c47ef867763d2eacfb05adbd4e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 01:07:35	<u>0xadcad8b394b52979e1f3bcff3ae7e1ecb9028da0e387b5f0619baff66a7f3dd3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:20:05	<u>0x1aabb14f11f40b3435500304257b17c6ad159b0d15f74923c289f918d3598a62</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 03:16:35	<u>0x2a9f2a2742df9e14f94d38bcec94d3da4cbfb163d6c7ce82a4cb9ab39c1aec2f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 08:47:55	<u>0xa1db8ff6ee016d404c273f40ccb4d485c74b1b73c63a2fb40dfeed7ac5bdbca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 08:44:35	<u>0x1229d9eda25f787c319a99d91e4db2197d22ef238fc4bf49e44a809d46caf8b8</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-07 08:37:35	<u>0x8a79ecb0f1772d2a18769b099c01b892422abd3c496265de7d84aaddc735700</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-07 08:36:30	<u>0xba84ebd965c38906fef41a4e311c56e43fcc2f84e14a58dc06fd785b446cf2a4</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 08:36:30	<u>0x96431c1c4d469e5466e5a2cd814f1628cd5af3057624b5423c26921d3ada98e7</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 08:36:25	<u>0xcab34fa55c5a5079d304ca3784e563bee7f7c3b15853abd8d9a89a9c31ec6aee</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-07 08:36:25	<u>0x02054b3f5e2ddb8921722dafd5a629a61123a3fe826cb8b5c38e249f624550d</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-02 20:21:15	<u>0x442e359f50b220fc059e4bc90f6cc64edfde4a58fd7fdde44f6e9969afd6ab24</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 13:28:25	<u>0x54ecbb4f834978bfff6c675c8066d9c43fa86d316ab20c106338de8a5e41ac3b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 06:39:45	<u>0xaa711bdd648a317568c5c1186b3dc252d68d3d73d7b85183f54928994da731f6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:11:25	<u>0x646f3df7e71f0aedde1fa8dc4fa6f9893540cf8e4856b098cbd393ecb1cf529e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 18:36:50	<u>0x443d6429a3cf39e08dbfb9e6c96e659f0ea2830aeb74aa2ac9ea05be7cd86b83</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 11:00:30	<u>0x3baee7aae8afb650cf84afad093e9aeea9788d65a5e3502def5fbbc4864337f3</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 07:30:10	<u>0xc3f642650592aa7372e4679a1c6cb721bcb12b7604460c03640572a5071e8d01</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 05:10:05	<u>0x42341a132068dbcf4e0b9c70327b3c29f7d044732da4e250facf7cefe27cf339</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-22 07:12:20	<u>0x943913430dbd62c1a217c2143c4340bc7279b42e943a169b5b1c4081809cccf0</u>	+ 1 Reward at shibone.top	✓
22	2024-04-22 02:24:00	<u>0x15979261c8b419d6c56d144e8f55f3ba1ffeeb0ce4c6184524a93e0747b408c4</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-22 02:22:55	<u>0x1ad894d37f16101166426a37d3f502b17d9a99185b2836b8422ac82b5d7a9855</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-22 02:13:30	<u>0x4519c385d08e8e03f21bdb1390b75fcdb85118e282eff1aac787689efb5a3f44</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-22 02:09:05	<u>0x9630eb67669b2e1590f3d56616ab835966ac4ff761379e80ecb8fa72da67c622</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 12:19:15	<u>0x8f96ca6f3485add7af1d520e85c0085bee72fc6a0056922aec120a9e9dba4676</u>	+ 1 Reward at nftsafe.top	✓
27	2024-04-03 01:03:35	<u>0x257aa50c0ca737f9dc672d4211079a2882ba9170bbc3a5dff2b4dc0f11ec1581</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-03 01:03:15	<u>0x2fa257a94813000a6d83bd35292b90ad77df26f174b64e88a4d6eb502b1770e7</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 01:01:55	<u>0xe93940088917ae565d15253cdb8f2de0779c362e1bad29b7bf43373009d19f45</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 01:01:15	<u>0x6deed87b496569f78d4d8f20f0d560b8e8f7454a584fd047b6583b9b9fa84476</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-11 23:33:25	<u>0x1a2a5f84c5ddad9711905c0f89ec226cde0d6eb7bf b3f233ca70f3f1171d0457</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 23:26:10	<u>0xcae2ac80ea94dccc6459bbdb7baaa006f8df38c19c14593250b75b515fda66a7</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 18:04:40	<u>0xf28fbbd83ec86b32cd51096a18c3eaeae21e29f9f3d76283aecabc246a8c1fdb</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 13:02:30	<u>0xd3da415b0d73964be3c32c8ab2d6da05794576681f1dbeb29e775dfec1a48775</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 09:32:25	<u>0x39860f37fe1dcc1f4c95</u> <u>0edb8d64ab8642138822cd</u> <u>d26be5ff79edfc8d523046</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-04 21:29:10	<u>0x7643893ff9998eb30b6f</u> <u>34b63162418e6477323feb</u> <u>768ecae84d602dbaa2fdd9</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-04 13:57:10	<u>0x5d82d11929f55e6bf2b2</u> <u>97af685e4d77625064f3ca</u> <u>52caf2286d8cc92bc36b40</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 11:49:35	<u>0x2fb527bf6b3296eb6dc3</u> <u>89c14709dafe7051e35d2f</u> <u>395f030995232545b8674d</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-03-04 09:51:15	<u>0xa153e4c1e1bc0be29c09</u> <u>4d9d8345ed66c191dbb202</u> <u>d31fc3c49d36d58fe3b519</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-04 09:47:10	<u>0x885327c02105e31926b2</u> <u>fe781ae81afdc82f780114</u> <u>ee0493c5754b6b90858392</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-19 09:42:00	<u>0xd94a0f41bb8239555e21</u> <u>de1024a71f0c16f2c3c87b</u> <u>0045197f517b40ed4c530c</u>	+ 1 C	✓
42	2024-02-19 01:57:25	<u>0xbe5229f5904ea50ee65c</u> <u>733aab2ec0d998ac0a3d12</u> <u>dff1a8fd087d2656c751cf</u>	+ 1 C	✓
43	2024-02-18 23:38:40	<u>0x447a523a30c371fad6ad</u> <u>6db89b9afeb3b784b2f64c</u> <u>cb9bbbc81670ff49ef6469</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-18 21:12:30	<u>0xc3aab50d7fbaaa46f6ca</u> <u>65f591e56163f6000383f7</u> <u>b62a634fde459491e4a76b</u>	+ 1 C	✓
45	2024-02-18 19:52:45	<u>0xf80b4fce70f07128e9fe</u> <u>b2e18b4b5c953b0a99be71</u> <u>a2f6390d9202cd495b61c1</u>	+ 1 C	✓
46	2024-02-18 18:09:40	<u>0xcf7f4fb9eabc00fbe07e</u> <u>3dc6767cee06cc81613b1f</u> <u>48c6d31241bb2a43159fb3</u>	+ 1 C	✓
47	2024-02-18 16:52:35	<u>0x19c482c20a4b54e7ecea</u> <u>06714dcf266661a30fa55b</u> <u>0faf2aa862fc0fb3dd5105</u>	+ 1 C	✓
48	2024-02-18 15:14:00	<u>0x26b2e57c1e847d2669b0</u> <u>a7d95f2292882e94551e98</u> <u>16ef06ec44cc7d95a77fae</u>	+ 1 C	✓
49	2024-02-18 13:47:35	<u>0x699df9c661078cbb753b</u> <u>ae3c0e45b9b7e1764d3325</u> <u>bb769499b9d26a0efc9beb</u>	+ 1 C	✓
50	2024-02-18 11:50:05	<u>0x7a0b196ce7055feb1cb0</u> <u>9120bb9fe583fdc4abd3fc</u> <u>db7e942cc4a6d7e81c480e</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-12 23:50:00	<u>0xe4ed659811510f970e38</u> <u>6a62ce7383e9dd09e4b77b</u> <u>c4876a1a850b9e4ffb2bc1</u>	+ 1 C	✓
52	2024-02-10 00:24:35	<u>0x503f874dd99bfb0a3711</u> <u>50c7e5e3f6981114979b7c</u> <u>53f826e62632d374726aab</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-04 16:17:55	<u>0xe2993d76de4f89162372</u> <u>2ffeafe39e1f0d3b944370</u> <u>2213d5ebfb170e1494b88f</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-30 16:29:25	<u>0x18fe4562fe2fd098476a</u> <u>c36d4c39b5f48aa01eedc7</u> <u>c4398a654efdc84efea0db</u>	+ 1 C	✓
55	2024-01-29 05:13:20	<u>0xba216d4050958493a0c4</u> <u>81a50ee48f926f01454ddd</u> <u>e3d5040e271fbc8794488</u>	+ 1 C	✓
56	2024-01-29 05:13:15	<u>0x19243d8b623bd5bb9ada</u> <u>1c34b6bf2bc282e3c92f32</u> <u>b094b77eac76f674cff22e</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-29 05:13:15	<u>0x0a63e2064bc22b0e59a9</u> <u>edb27a6384f243f007b4ea</u> <u>ba38a2357cfa3167eb030a</u>	+ 1 Reward at shibatokens.re	✓
58	2024-01-15 06:44:15	<u>0xe3717e1a8569628868f6</u> <u>8fff96e1e06d50725ad305</u> <u>6ab7301577adf588b00510</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-15 02:29:25	<u>0xf4004c3074400a3f8375</u> <u>1e6211d2ea164e549ce7be</u> <u>ec039b567be58c68fac7fa</u>	+ 1 ard.xyz	✓
60	2024-01-08 01:46:40	<u>0xb3ced7daeafb19a63b5</u> <u>02a655046ac6cc743c44f9</u> <u>f38b66e5b4f14eac454583</u>	+ 1 aim.xyz	✓
61	2024-01-01 00:50:35	<u>0xe382ea66ab7d9663b727</u> <u>047439647f379e0ef39336</u> <u>457f65b82d68f3193ab4bb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-25 04:15:45	<u>0xde3a9c9b38df0f9bef9c71e5c44a56f1273c748dcd768c99061dabce2076ad55</u>	+ 1 her.xyz	✓
63	2023-12-18 01:27:00	<u>0xfed17dadfef3eba5e92693255010d0cadcd785edb5377da67a62b76942975657</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-18 01:18:15	<u>0xb14df53c2c8c9c0c4996009be51474bc66c7de7883df265307a85fe52d90848e</u>	+ 1 .xyz	✓
65	2023-12-18 01:18:10	<u>0x625018aaeeb2adf83e3cb066c1212fd764c0f6ee235559b4e709a0edddb15049</u>	+ 1 usdlabs.xyz	✓
66	2023-12-11 05:40:25	<u>0x3958181741b2d713a5d53859c1950620b25a38ed6e92c5368994599fb7af4d2f</u>	+ 1 usdlabs.xyz	✓
67	2023-12-11 05:39:45	<u>0xa35d2e5f9c190e4a4f771371d47874bb459367302c9be4a897012346ca3c9502</u>	+ 1 com	✓
68	2023-12-06 03:14:10	<u>0xee9d3b10e19e744f024fd3b037e43c1a8612755f11e8733a64808fe71a7f3a8e</u>	+ 1 NFT Voucher	✓
69	2023-12-06 03:12:15	<u>0x5bf735aa7f984f0d0fb8de5471fd696f3da0b955c7d2077966c1ce2f752141e4</u>	+ 1 usdlabs.xyz	✓
70	2023-12-05 23:37:10	<u>0x349365b5956edb223678a2b22cac9336c50efd8c3ea0d92eb4dc97b093c5ee9a</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-05 20:57:55	<u>0x29455aae64ba78e65cce d955831aa8f630bff290a6 a8dbc162713b3488a907a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-02 01:39:40	<u>0x0f27bb17f60b0c93c325 aa6ecf7d29705c9d906f2b 98b4f2fe67b8a42b3b8710</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-27 01:34:10	<u>0xd88e2ab08f023af97bb6 9fe3697660121b055b0f34 568bfb0f1e4cc3e6424d19</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-27 01:33:25	<u>0x3a7a7651ff2ebd7761e8 523ea400495905ce0efc2f 35945d391d28099d0ed5fd</u>	+ 1 com	✓
75	2023-11-27 01:31:05	<u>0xd9c1dbc54d946273fae2 df5eff998b840b6b8b5523 f8d26ef04bf69742d4cb70</u>	+ 1 reward-usdt.xyz	✓
76	2023-11-10 23:15:55	<u>0x7979acf22f7770b25a9a d7e8ef04effb60e8010aff 5625a165fd9fb8c468a9de</u>	+ 1 Visit usdtevent.org to claim nft	✓
77	2023-11-08 11:53:10	<u>0x0bb6fb0b2a3cd8f9aba6 9162995f37af406b725ac2 cf78d3201f5cc5e31e5e2b</u>	+ 1 USDT	✓
78	2023-11-08 07:55:35	<u>0x6759f0d5c8c3ca46ae49 d507eebeb2804aed5b3999 db6ef440f1f28493a557a3</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-06 01:40:55	<u>0x20c72c1e0ab57b3c1a9c 2e72baac205c9cc896f4f2 f2677ac13d03426b537e6f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-30 16:03:10	<u>0x72ab9746685930b79586</u> <u>29fafdc37fb238cf6562f7</u> <u>391ce1035ae482c9a05a63</u>	+ 1 org	✓
81	2023-10-30 06:12:55	<u>0xbcd836250d0930808af4</u> <u>d1ba21eaf4217993b928e9</u> <u>e47ae020754eeb22500b03</u>	+ 1 org	✓
82	2023-10-27 09:51:20	<u>0x302f379b525d711712a1</u> <u>676ed1cb941d9f68bd132b</u> <u>0ce0f687816de50d8e9de5</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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