

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae0d6a0c1164586ecfde89aaf0c5d14e9e16a141

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
yz	0 yz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:56:50	<u>0xea46e6be818ebfec85bf</u> <u>6b335df02cdd014b92cb8d</u> <u>48c079c0d45ae365715106</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 17:51:45	<u>0x1725906a00a4ef9c06e8 a4cad6da0b4efd3d2da01a 289c4ca0dcb0b6ef0a3cc6</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2024-05-11 15:29:25	<u>0x3eee59d6a302e08f2363 b4076cb9ee0b2e21027a05 bd1ea14462d93955545410</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-06 14:36:20	<u>0x411fe8eaff54b61ad769 238f45ecc251ea08d1a80c a0f4bd758360929bc3dc16</u>	+ 50.00000000000000 000 ZRC	✓
5	2024-05-03 06:22:20	<u>0x4f211c3c633ab4380e00 94ae4f2b2217a3255f8ec1 cbe60864f87d6b56c6a887</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:51:50	<u>0xc20fcb635f277ebcace0 18cd71c8ccf86da09718da 25d433a08bb5c22cafd956</u>	+ 1 op	✓
2	2024-05-11 15:38:10	<u>0xc98654a652c6b6cae3a7 0794e543f0250b8a0af877 e8f71362c9202b5b82345f</u>	+ 1 .xyz	✓
3	2024-05-09 15:12:00	<u>0x5f119bada5597f1115b5 48b80c0e6a9a40c6b04a03 a41c8a039c68189b3490c8</u>	+ 1 yz	✓
4	2024-05-09 03:02:15	<u>0x6183bf03f408caf8cc0f e8c13b6f5ee1ba0ccf55f7 fa42476da78281a2711d7c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 14:41:30	<u>0xc7604e9f0cc7f9f746c7a9174a5547347cbbb4c25e4004a82bd45817e852bd35</u>	+ 1 10 ETH	✓
6	2024-05-03 06:25:25	<u>0x58d1aa644a79b1e9b73cc24ed01b8cd41ffde55746db079f0b62cb4df146ef6a</u>	+ 1 10 ETH	✓
7	2024-05-03 06:25:10	<u>0x0151cf43d35caf1246739180956b1fe61412ad94509cf451d4101979f3838940</u>	+ 1 d	✓
8	2024-04-22 13:24:55	<u>0x2d47bfb9f669b2753ab6feae27107fe0df2f2af9572ab4d1799606b6fcf2d9</u>	+ 1 3 ETH	✓
9	2024-04-22 13:24:45	<u>0x1d7faa66aabf879be35f3836851af2eaa63140a932df266ca248323d8a60a914</u>	+ 1 c2.com	✓
10	2024-04-20 05:55:20	<u>0x40ccb1d874ed4aeb18f73094724f0518fab95e6c63843f01a171f6be0e6cb718</u>	+ 1 50,000 USDT	✓
11	2024-04-20 02:53:20	<u>0x003a2e200cfe44629b9e466a25bae862f6889d129725a0344710940611b89390</u>	+ 1 3 ETH	✓
12	2024-04-14 15:45:35	<u>0xf04254e1061c6f9d4c74edec131a9c89047bc27d5c0fc8e28fec363fd3982806</u>	+ 1 50,000 USDT	✓
13	2024-04-14 15:41:35	<u>0x73a9a1499dafad4ef9c43160c3e9862cb0973ac20f75b32bc7377615703f4061</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 03:46:30	<u>0xcc0d810603f90b2fd5279464a5729540f380be6595098f7cfeebf84f2eeb6120</u>	+ 1 50,000 USDT	✓
15	2024-04-09 03:44:00	<u>0x5f50370f71d5b08a98fbab2bedd74fb80183e81055022a14972984e9f0a476c1</u>	+ 1 d	✓
16	2024-04-02 14:13:20	<u>0xfadd75002fb542215421b72f6558d4fecf11a4fdc9f90bc86d3c6bf65096b130</u>	+ 1 50,000 USDT	✓
17	2024-04-02 14:10:10	<u>0x2fb2191826e3054b2ee822f152520ebf3ba3cfeFeb5f2377f68620bc7103d303</u>	+ 1 d	✓
18	2024-03-23 01:49:50	<u>0xb40c97f7a141756fd3fd117638de21c241809e84d9de812615c439ecaf6c58b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:19:55	<u>0x422e170ed8169bae595f65884f7d314c8b459aee2934e58663b29128e8ce2620</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 18:14:15	<u>0x9f258c1507b44ae3434e47be1dbfb901255b6276ff577500e60240503ec4d2e0</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 18:01:55	<u>0x082c2c6e9f7749691980ecf7de98031607b90debe401243df501591e281ad185</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 17:59:05	<u>0xf16c1912f7eb9acdf517f5f3bda7f317f168fca58f4fe99b294feaf1d22c4649</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 17:56:15	<u>0x92738a888a58768802f18795e292743ebc9478c57da588d74cbac90236ae3e30</u>	+ 1 ether.com	✓
6	2024-05-19 17:53:20	<u>0x8926a4252e50e99274da81216b99e354f48926fd7a9f7a82245b178469e2bbeb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 16:42:20	<u>0x0a0772a014a258a11646dcb53f6a0fb9222512034bcf4fbd8117de11e289b1d0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 15:48:35	<u>0x6497314d1c1d7fddaf7b1207dea82959839fd6059312c8d5ed28fb0010c5d406</u>	+ 1 Reward at theflok.top	✓
9	2024-05-11 15:48:15	<u>0xcb190e1175149d2518a2fca54b8c632f6a8a792261791163149cb7d04c55be01</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 15:37:55	<u>0xc1fbf265bacf5798cf3586a8ee384f8cda8af1e5db60bee9bc7bd47d1353bf41</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 17:14:00	<u>0xfc1bd0a000cc23771cb9689c46e353f188d45fc7c73c4cfb0f9b5aa4d426bb72</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 15:26:45	<u>0x88b4d28f526775c557841e081230c430ea4e5b88787eb29c4fc76a85e7557593</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 15:22:30	<u>0x41374590f4d562798a8d5d421d7227193ef0a56e946e2d2fa72270d1a2504265</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 15:16:55	<u>0x91cee540fe27ee90f4af46f7cbf9ca16490659bdcb26147aa5145a98a8576bca</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 15:16:10	<u>0x151debeb3c45e37ce086ad90e6b93cf80a803369251ea4a6b255378487190d47</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 03:23:20	<u>0x1aa5b1a9f7750e4d19edfc9cfa526f0756c8c94ca049778a9e3f4c95ee99437d</u>	+ 1 Reward at theflok.top	✓
17	2024-05-09 03:13:45	<u>0x1598f2e5ed8e9d7fe61596c0eb8bd7fed25870b5ffe7e35bc4c456eee82b45d1</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-09 03:08:40	<u>0x7d47eed68bcacf676911569302a9d3e4a8429674a67e60b3ae8be2b4510e35c</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-09 03:06:00	<u>0x2d224d4fc97824dfd6a6ea0364cd499ae17eb18855e6e0daec5684bf528c1a54</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 03:05:40	<u>0x881799eb50f90e9da6fb7d8f5dd093f3cc2a937cd200f1a25a6483d8ff8c4df3</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 14:57:30	<u>0xbf9d4bb3e938fee07971e477ea3ab487c5a9fa95a52e499f4e57f736b648b4af</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 14:49:50	<u>0xbc6a30413d8d1891c2f4 f6a4cce2345d3f452ea80d 960970891e4784dd97b7ea</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-06 14:47:35	<u>0xe0ac0f4e6c967b688e64 ec53369a601a39e2c3b7c1 3afd345514373c15676a49</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-06 14:46:30	<u>0xfe5af708175ec9add05a 45cb29efe872b346a7cd2c ec96ddcc529d892905a06e</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-06 14:44:30	<u>0xe75687ba0f8b3bdaed37 338ccb5e506c715c841a98 03dd509a81d9bc44f8faee</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-06 14:42:45	<u>0xd82ca0aafc9bc305153f 1527b01dfb704e0055b199 7318575079c826096d4f51</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-05-03 10:38:10	<u>0x587a43bc45256cca2443 12fd09841adcbe8d7488ff c4f42740c08873caf19acc</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-03 10:37:05	<u>0xefd34e66a80fa7aa6c46 2863e272241c8a9e47fcc2 cf0871b8693114b24deb84</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-03 10:36:50	<u>0x35dddc7aae9d6b20c248 5333f7acdebb072e499401 2bddd6f2b15494265336e</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-03 07:04:25	<u>0x1ad33a18c207313eb821 73bc0eef1c70d6bde264f9 8ab171aeeded0a22f13245</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
31	2024-05-03 06:31:15	<u>0xd9449bc98a8f1341a6ac71a02020c1b54f44e3dbc596bafa9d2f97575deaef74</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-22 13:28:55	<u>0xa443e74b05c32e03372431e6d8b8eff982763fe085895c81c5c441f4f10ff93b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-22 13:28:35	<u>0x56068ecfbd47a03c147af82a0f2c7748828a2aefb3fb9de1514fa36bc8a37a5f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-22 13:26:30	<u>0x700f5ddeb9bed709715b47380270fa4f73d20d999ed55d0a8e183aab5fea3506</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-22 13:25:35	<u>0x6b233a35026eeca6110c18c702923ceddf6f49f0429c7ad516c03c83c2a691a9</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-22 13:25:30	<u>0x012011dc8a1d9af9b3f0c5a9efe1251e75ac0d21f9d52d2eaa902b2f4991d22d</u>	+ 1 TOKEN	✓
37	2024-04-21 05:27:45	<u>0xc1d4493026d8208f7e9b22c10b38f7d73dee40d03dab29f4564c605602d79e92</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 20:43:20	<u>0xaa0685819fbc01c7aa1c58970a32d16d0fcab8ac05cffa76d482f27f806451bf</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 10:00:00	<u>0x4a837ee71a92a4048d999f156e932a6c4fdfa00c7ca039639be5e4a0433cd44d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 03:11:15	<u>0xd102e0a3cfeee82b0909</u> <u>a7bd08bf6216ec3b3c8170</u> <u>3f5903701f73495b72ae70</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-20 02:54:25	<u>0xb27b7adbaac4e37293d7</u> <u>0ab48d0ccd8cc8e6d41880</u> <u>7ea4ba3f7aec273d29e61a</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-15 01:35:15	<u>0xcd6f0d32db4d7b3e1f29</u> <u>4b31db16155b6782a9f8aa</u> <u>b2a262c64982eef4063d65</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 19:03:10	<u>0x23dcb0d204a8c1df6441</u> <u>8cf1c1ed48ddb513294ad1</u> <u>8fdb7e57548d2c9b837234</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 16:59:50	<u>0xaad567b928850ef23f2a</u> <u>3134a11b5c575a7d3642dd</u> <u>4c99e2924a1bd1d62c9f51</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-14 16:48:10	<u>0xe11640cf979ceae761f4</u> <u>a444d86f52e537cf81a625</u> <u>192c095fcf93ea9199e741</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 16:42:55	<u>0xdf30cd7d4f47a23a60c0</u> <u>fb6d5ba6ef96c4ed162591</u> <u>1bc5901b1d1d89e7a5e11e</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-14 15:48:25	<u>0x62f9c621b619190c5353</u> <u>cc6d3ecd720867e9ebf923</u> <u>fde41c384cf28ccebcbf60</u>	+ 1 Reward at bonewinships.info	✓
48	2024-04-14 15:42:00	<u>0x80fa53b7335e31e5b854</u> <u>5c1c9aa56bdc503366880f</u> <u>c9340a655226b3ae16eb14</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-09 12:43:30	<u>0xee228e121831c9a0e029</u> <u>96be1460576e9946947822</u> <u>279061cfe51fa635b2d8c7</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-09 12:37:20	<u>0xda5f5f1cbfc72224c377</u> <u>58f5513755ba69cc470794</u> <u>26095d633ab64aa5995cfa</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-09 05:44:55	<u>0xe5ffb5943a14427e169d</u> <u>d34bfa62899cd0e82ae8c7</u> <u>2246ea1c3fc8eec3f261a2</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-09 04:18:35	<u>0x665ce851b36a9e09ba5b</u> <u>33087ef1123bb138be9bef</u> <u>42a7227f9663f1ea36e5cb</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-09 04:01:05	<u>0x7c6eb687039e4c64116f</u> <u>5916383a642593faaa4e47</u> <u>913141c66d141305e9b1aa</u>	+ 1 Reward at babyshibadodge.top	✓
54	2024-04-09 04:01:00	<u>0xb0fc47fc4df37d073a05</u> <u>ed46acfe1d4afb5c2d364d</u> <u>c787eb44035a2ddeb9c9cdb</u>	+ 1 Reward at bonewinshibs.info	✓
55	2024-04-09 03:55:25	<u>0x3a45903e584f8259c3c2</u> <u>925196c731daed8a92c813</u> <u>5d6abee4e67f099d049b80</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-09 03:50:50	<u>0x11b4150b887bc312be40</u> <u>3f6de2e17e373a2b422800</u> <u>50aed64e2b90593cdc3983</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-02 15:44:30	<u>0x930bca79c8b61c34ee27</u> <u>8038605ad59bf296f90c74</u> <u>6dc31a7641b6abfad95277</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-02 14:25:10	<u>0x0fc6d84ce05b3495f89e543269d7b787533f18186b84e97e27a28d2a8990f82b</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-04-02 14:22:30	<u>0xb7efd9dcdf2d6bdd290f4eb5a1a09956588fbcec46c554d028326ad3345103d9</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-25 05:40:50	<u>0xfe42610a662b922a2300cf7c2a8e55390e64b848687be859cff573d405fe3c4d</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-25 05:38:25	<u>0xf10f6cd797e3521d1bc18ae30816e6502ee40925d4bf082167b13c0423c1fc99</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-03-24 05:53:00	<u>0x70a1936a96bf4669eb506ef83a0dcf3cc3b098befae3054e58ddd950b4a69b90</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-24 01:42:35	<u>0x94ae8f12e1b0515aa9c1583bd350f02a6cbf4c01db37241851831cce6a0831cc</u>	+ 1 Randomly You Won \$59,423	✓
64	2024-03-23 21:58:20	<u>0x71cec15f920be1ca96da74c790819fa889937af12b12aa1920e20d4205d1ccc2</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-23 16:49:25	<u>0x74bcab171847d0083c93717830905a38ccc564b879da5efdbe19d805680d3159</u>	+ 1 Randomly You Won \$59,423	✓
66	2024-03-23 14:18:30	<u>0x0c83b98966ae40386375c5dbff9d693b52f709dba57431352982b4c00230e82b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-23 12:12:45	<u>0x82df2880ac65e58dc36a62edc019a70e43319ac7b32d7d06d4e0ae1df10270f8</u>	+ 1 Randomly You Won \$59,423	✓
68	2024-03-23 09:42:35	<u>0xaaef3eed5ba73852d28bb01500de9ba0af8be4dd85fd410304b09fb02dc72d90</u>	+ 1 Randomly You Won \$59,423	✓
69	2024-03-23 02:56:00	<u>0xe95a14155b1fd9277c73f25140190abe8af497c40fa28400f970835a2584c7f3</u>	+ 1 Randomly You Won \$59,423	✓
70	2024-03-23 01:57:55	<u>0x3f73f186fcfc9151d46b583c97938e7103618752982eec05b6ecfb57b596c5eb</u>	+ 1 reward at BONEWIN.com	✓
71	2024-03-23 01:49:10	<u>0x68974b3cf19d9a79be99eeadf88023a8a659f1931b021ac420e256cd67dfcf05</u>	+ 1 Randomly You Won \$59,423	✓
72	2024-03-22 04:24:40	<u>0xb25b1c5152a7eb6c3220e8e339e3aa9048eed51ba533460a4cb2c31985cdb597</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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