

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb2c3e79c3e651de9e061464d2d77eadddeeb38f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:35:55	<u>0x0bd1a8728e8aaea10be6 d856a22462a8483b29b0a4 d4eb0bd943ec5e87e04fd5</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 06:42:55	<u>0x958f3f6362883ad216e86b5108489d417eddb895bfd61a4896666ef2838a3265</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
3	2024-04-29 23:29:20	<u>0x88acadcf554517e5713462165767074e2f84cbf1dc334bdee5b10853d4253e7b</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:35:45	<u>0x840df0904c619b5417f5bc6c2630baf4f0d636589f31e4956c3085479e389b9a</u>	+ 1 t.top	✓
2	2024-05-18 04:04:45	<u>0x0237a4b6a3e4d026801892dec54136e7b4e02cb12b29cf11f19ffc5771cb51a8</u>	+ 1 .top	✓
3	2024-05-03 06:43:10	<u>0xbffe9a64184ebe8443782622b3665cbdbff275c3a1349d46df3046716f367144</u>	+ 1 10 ETH	✓
4	2024-04-30 08:19:35	<u>0xad4c5e75dc9647bb795207be08bf26334543b90be5125b9dc2d4eed3f71ca292</u>	+ 1 10 ETH	✓
5	2024-04-27 05:03:00	<u>0xa226270474755309d77c82a03919bd657f382cc135d4609e442674430b1525f0</u>	+ 1 10 ETH	✓
6	2024-04-24 23:20:30	<u>0x1f113eb5655efe615bfb4a744f9abf7bdcb5c7cc7f12d51b3fff241083631dde</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 23:15:40	<u>0xbd67ed27deec7025c1da</u> <u>21bb7ab53abea94ad64b25</u> <u>286c403532c2fb74a42b86</u>	+ 1 10 ETH	✓
8	2024-04-23 17:40:20	<u>0xef3910094fb2fc6f5e6f</u> <u>bd08a2f6c760076c39ff1c</u> <u>b258eb961a26a0b4bc5dc7</u>	+ 1 3 ETH	✓
9	2024-04-21 16:23:30	<u>0x3799cd6d2041804da57e</u> <u>df0b68299834f50d09b7dd</u> <u>8842a1d5fa0a2b94c3d489</u>	+ 1 3 ETH	✓
10	2024-04-19 05:13:10	<u>0xf880a77467dca4322d4d</u> <u>da7af435f4da256aa4d12a</u> <u>b89c03b62d6479d9ab5b71</u>	+ 1 3 ETH	✓
11	2024-04-16 03:27:30	<u>0x0c31e271d556b63b022d</u> <u>0c22c4f1d48ff0e8944ee5</u> <u>20f09e77ba682c36d6075c</u>	+ 1 50,000 USDT	✓
12	2024-04-14 01:17:35	<u>0xd5d6a301f819b5dddbff</u> <u>1c78b611a8af117347b9e7</u> <u>b4a3fdb15946476509ca8f</u>	+ 1 50,000 USDT	✓
13	2024-04-11 05:00:15	<u>0x3d35166ba628e5429855</u> <u>b01052830d82a561378b9f</u> <u>e04d5f77e276d64094d274</u>	+ 1 50,000 USDT	✓
14	2024-04-10 03:03:00	<u>0x7ec80afe82d950df263b</u> <u>98f616698314fd994a2d42</u> <u>bf3db60de3a628bff4c0e3</u>	+ 1 50,000 USDT	✓
15	2024-04-10 03:01:35	<u>0x0a49330399071f9c36dd</u> <u>10cf052f2c895ed3302d3e</u> <u>4cc461b28b1297bc77befc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:45:15	<u>0x70e101e8d1b37ea01d57cdc35a697ca7a70cc26730e249e1633237f76243f4c5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 21:40:45	<u>0x39014dac1a4fe7e59ce2bb9c5fbb73fbc7bd32d28163462311acd15e2cb70d4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 21:40:20	<u>0xa8a4cb66a94880e4cea76faef9a568b8aa49fe7e5f820c9241e23abbd1dd92f6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 21:38:45	<u>0x7dffdc66154732c007fa8e33b9a91a1db81b2eb325e20751408d26bb7d3b4b1a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 21:35:35	<u>0xf3bfe4ee8190491706f3ba35ecef4ca5c056e9605555dd4399836a0a83173177</u>	+ 1 ether.com	✓
6	2024-05-18 04:06:15	<u>0xe26f6d38c2b7f2fb295147cdad853114b913a578b526349beb558222f7399e01</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 04:05:05	<u>0xb0eea55e078a5969b069d078a453dbaa1d6b6ec4fb9d249408db4a174fdb3854</u>	+ 1 aim!	✓
8	2024-05-18 04:04:15	<u>0x8664d34fa6daad2121a63ad5f0c1a614739564c34be0d105ebd17721074c03af</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-04 07:05:30	<u>0x15a1c8d69ff28b99d1f3b33e86e822aac407553a7989fda6fba5ef02a07d6570</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 06:50:05	<u>0xb4d588c6869d37682a4d eb3413ce8bab91c6a1b85e eda7e7460e9204947ad037</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 06:34:40	<u>0x8e4228cb5cc8f5921c88 03059be6408774877cdd2e 1848be19fdb027974298e3</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 06:30:20	<u>0xdc287787569484822198 ed3182a8b94a9b12e5541b f8ecd3599176ca66b5ad30</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 06:17:05	<u>0xde900fdac1fb42daabdb 8b0bde3c3832efb04d5288 18ae5920e91dd762620ec1</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 06:14:55	<u>0x4d2a070273bbe5bba6bf a4eaf1aea58641bed264b6 685c5df9e85174a571b492</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 06:10:35	<u>0xac4ec098eb35ebfd9524 a10d6abea02c5bc4ac79b0 9ffa3d75da6df21864825b</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 06:01:45	<u>0x0142d091a42ab524c032 0300ecda09a5a7906bb911 6ed58c10ae12b1f255d23f</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 05:33:30	<u>0xadcc762e03b9d2e31f9a 4a511a4334fb5345e89886 57920ea1707ccf516112fe</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 02:10:40	<u>0x205fad0191bbf93de419 d9d8f247ea165ea7d07636 c3b83f23d68b5603502a09</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 11:26:55	<u>0x0eb7d3041b3d6c060ba3054374946095592822418bc89d05ac00b0085b96a316</u>	+ 1 Visit pepewins.top	✓
20	2024-05-03 06:51:55	<u>0xa8eb76666e6c96cb7ff5c999dc619b29758fd64922cf427f9c07ed94da3b6dea</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 02:48:30	<u>0xb230cb9cf37d28b068a0b8a3ecc619d3f8c2b049f41c5d65a8e0d4cfd112eafa</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-27 05:08:30	<u>0xeed9bbe8769fe29a45678ceaeb553bcd920c2930a045be92137ec63c6d1476e7</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 05:07:45	<u>0xb2b815f3f63e30102e09abf682bbea3c897f5265fb92bea2c50f7103f147271c</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 07:00:55	<u>0x79e35ca91f0c18e70d42595c633c5c54f739a5b58af685ddbea96f447b3de74c</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-26 02:57:50	<u>0xf537411a5d5984a7ff16714b507640baaa06b643a87819f94e96009d7ae49d45</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 22:22:20	<u>0x7e27af318ea1fdc2dc56cfb0dd795035c8fa58d7687e3293846a9d11e22ca9b3</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 18:31:35	<u>0x6e77cbd2e5f9bd29b548d56ecf1c2bb7d16905c2cdf46849964deaf297d719c7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 14:43:10	<u>0x49f5f7197ab3d90f2490ef2d82e4418af0d55c077c02c701789fa09d699f8ab3</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 12:51:10	<u>0x03cb24868e58bf4edcbaeac47968b3b3d09e108e0e6be1e942a0f57de7215fd2</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 09:56:00	<u>0x58de8d306dd6665e0f9df2f5466074ca64afece7b6298d52091fea957bac430f</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 08:26:30	<u>0x7e75f746c30a8e463fdc67360a45f64641383454b2aa0b496d1232bf67cc236a</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 03:19:30	<u>0xe68d5f2473b5eb29670a0225090bd82adc600e3e2f9b26d716339934c76800e5</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 01:13:15	<u>0xb11614f7513e9059a70caa8d25247db044ca72fb492a1dfbfdedae965ec3742f</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 02:35:30	<u>0x9448cab9d07e845cbfb49d1cfc7f8052689cd82266aa24a5090de09d9ad4108c</u>	+ 1 Reward at shibone.top	✓
35	2024-04-21 21:46:15	<u>0xce8315989e6420ef1ac0e63ee0e697fa350635fe4181e143a9a355a17cb2d3b7</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-21 16:20:55	<u>0x6311d506706bac4a119599f4c38806673fd11d8cef5b6df16df2c95307d2e32c</u>	+ 1 Reward at shibone.top	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-19 08:44:55	<u>0xa21ca1131a699ddae35e49aa833f749a17f89608fbcece106be12f7574f74279</u>	+ 1 Reward at babyshibadodge.top	✓
38	2024-04-19 05:34:40	<u>0x0c14356374641223de6f888e8b7e8b53084c9ba317948b3d4fd359c0c23ccf83</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-19 05:32:20	<u>0xf087818ebbfefc4fc63b7234467cd7d743ddae0e31925a41f699295cba090c63</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-19 05:15:35	<u>0x50a4067c40b19682f88582978372a82148a4dac3379e5774f2312ba583e0dfca</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-19 05:13:35	<u>0x96af8fc53e92085c13e7237b47401518bda77f2a4e88c51caf132f8782069db5</u>	+ 1 Reward at 5eth.win	✓
42	2024-04-19 05:13:30	<u>0xe65832fe77205fa93334ad28366afe92d5621de98d5783bce49d145206e28c18</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-19 05:13:30	<u>0x249ecb8204f2a6022965ad80b904b9ce022df8c2826f93442489689adb418959</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-19 05:13:30	<u>0xeedf9fa479f0203b160d7b6c15ef23c70289c9208cd922c3abbd760e37f6119f</u>	+ 1 Reward at shibabonus.ac	✓
45	2024-04-18 12:38:35	<u>0xedd4448f1a0064cbb8c9410a243d7e30f48d6e88255b3504ead2b4657549757e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 02:05:25	<u>0x06249129c3bd416e39c0955d7c0b671835805009f21dd8c9703b61bb450b6b85</u>	+ 1 Reward at babyshibadodge.top	✓
47	2024-04-18 00:52:15	<u>0xe13ed3ed7111b12e9d0f740f5e5006dba05141d2c210cdfce5b691ae377efae2</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-17 17:24:35	<u>0x5e238cb3d0d25f18a47d45672ac6e81e23b1be20654a3c8c6583b0c9b3a2a207</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-17 12:21:20	<u>0xbfcbb9418badf53d1ecaad19fe573a90dabd65226f4287db4d9fd9b340448beb</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 03:16:15	<u>0xaa70d265d9cc820c795c53bc45db5dd4c4f65fa5e92b2759be143010a63e1929</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 17:34:25	<u>0xfb1f9250e72ad0e186b53430ba4d93c042ebda351b8822830f86b4b211e5e81d</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-16 10:00:35	<u>0x1612bab3527fe7436cb0f2079d556457d4a63ac24c594239bfbe6a9d4c4e76d8</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-16 07:26:30	<u>0xfca9869b2f3dea427567cfd3e768a6b1e371f8c6587d93b47d8a6c76510157ef</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-16 05:11:20	<u>0xcb05c022659985cbec668a8f9111ed3148e5504f0d24a57f902f28a4cbb27677</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-16 03:36:10	<u>0x2f613f80bd1fe0313797</u> <u>651fb22f2e0c9f20b58fdc</u> <u>bed881f978c586c7ff90a3</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-16 03:27:45	<u>0x2fcbec0684a7c5253d56</u> <u>6eee8c3520170936500439</u> <u>05b1229a21ff40af6afc9d</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-15 00:16:25	<u>0x7627f393dca588ad8696</u> <u>4918fe1812b2f8a347dfd5</u> <u>421dc3b2d6389ab2d7c0e1</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 21:40:40	<u>0xdd40795b98dda2dfd1e</u> <u>bbc9500c9326bbecc352dc</u> <u>0bdb42ab510be14eb986b1</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 17:54:30	<u>0xf601b62c717ed2032d0d</u> <u>d15e137d4bc96ac43790d6</u> <u>3dbf8c19e6984f8fc7d95f</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 15:59:10	<u>0xefa2e235180979a44683</u> <u>7cfb757bfc3063d4f2824c</u> <u>d7654a1f589057ab897816</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-14 13:02:30	<u>0xd891571472d393995722</u> <u>b3ec2098d41372b34f2580</u> <u>0d0aadf1a88c90ba88f596</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-14 05:13:50	<u>0x78255ed2f04b3881547b</u> <u>137c25b7b14fe08713a558</u> <u>e0472d5836029aa00a28cc</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 03:22:30	<u>0xa582046afe2b760009e3</u> <u>39d4dc40708d8cfd5da885</u> <u>b8ea1d8c973d4cad87d19d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-14 01:35:20	<u>0x9535117d452f09187f1d1f81559a520e4890140041ad779628b152a61596ed33</u>	+ 1 Reward at bonewinshibs.info	✓
65	2024-04-14 01:34:05	<u>0xe3cea5a3949cf78a44e4b5f8c505ac093a2931ac15194ec0d7e6d65ab3c8d735</u>	+ 1 Reward at bonewinshibs.info	✓
66	2024-04-12 09:58:50	<u>0x1507ed7118f3b64ee05a2283e7d86dfa1294a319f759b50ec61a3af7a3d33832</u>	+ 1 \$64,873 Random Win	✓
67	2024-04-12 06:10:30	<u>0x13d99d29f73214f990374644fdf783bfad491a18997fe1b2f55736dc22a8ee06</u>	+ 1 \$64,873 Random Win	✓
68	2024-04-12 02:23:30	<u>0xbf8fa439b3c695182228c4c7e8efe199d44b4219c96a15caa44a5c676d0e7b6b</u>	+ 1 \$64,873 Random Win	✓
69	2024-04-10 03:42:05	<u>0xc09cc452ba20cf29801993fff9263367f00ddf01f7f486196ea2d61d45c49df01</u>	+ 1 reward at BONEWIN.com	✓
70	2024-04-10 03:36:55	<u>0x28554c9dc927f4d20fd47af7fb7e4e265a8215b7e480f9f2416200908154b241</u>	+ 1 reward at BONEWIN.com	✓
71	2024-04-10 03:24:45	<u>0x72845df5bd3db088e19a6add608c27811accfaebb73607b07f860bc3c62a4a80</u>	+ 1 reward at BONEWIN.com	✓
72	2024-04-10 03:21:55	<u>0x0ca543aecfedadd44b4dfa45f0455c10633b1575ca11dc2ed9e2380fa3a8d50d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-10 03:19:50	<u>0x166363719a5f92fa915e</u> <u>dabfc07694a8142d56f041</u> <u>a595cd4b0c849ee85d9bcb</u>	+ 1 Reward at USDTwins.com	✓
74	2024-04-10 03:19:30	<u>0xe421844951ffbac31145</u> <u>67007e743850c79973697c</u> <u>6b383c39a80f02a7f81541</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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