

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbb52b4e110f3393971b281757f2978d053e335bd</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
.xyz	0 .xyz
op	0 op
p	0 p
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
LiquidEther	N/A ether.com
☐Access webshib.com	N/A rewards
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:52:30	<u>0x55c45ced86851d7acf13de113b402b85bcf52219f462b6c497ff26e427ac6c11</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-11 12:37:10	<u>0x61d3229060e385a6c5b6fe40ca5d64b1ba2ba4d0327c0aec5bff6d58eaa04675</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:29:10	<u>0xc58cd0427ffe8c3f1b55418f12c116e88b6d91b065196c016a92ccd425a297</u>	+ 1 p	✓
2	2024-05-26 23:52:25	<u>0x5b02cac28258b0a628df0e29409077c172150a94ba0be23d230b0ff9c3be9ce0</u>	+ 1 op	✓
3	2024-05-11 12:36:30	<u>0x7816e6e6a7f34e8f514835edb92fc7d6de097747e80ff00b42eaa1aef6c69ce1</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:12:55	<u>0xb2c9be3d636888c5a0f5fd394d737076a98a6f9b0c9773d41401b212c8d5353b</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 23:59:50	<u>0x9c76dae5a04faffb40e5b201974d9651e7e9df26ef7f15c94806a95e81e492</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 23:53:45	<u>0xaf9caf9b9aa7f2045cc4d2b886ede2a923787ed69fb5dcc108d2527f53157894</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 23:52:10	<u>0xe5149847df3daf7afa3f0f1f7c672b00bf72e6a17318805d30bd2878be17af2</u>	+ 1 ether.com	✓
5	2024-05-23 23:38:55	<u>0x39fff981a4d85b81ad953d31ae9634f397a553a162f9086454b8c2c66bd3d596</u>	+ 1 5btc.com	✓
6	2024-05-11 12:50:05	<u>0xabd9bbadda2f0d386d15268b498effa3c88cceed671bea076e4ac01f06a6535c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 12:49:10	<u>0xc653fadf7ed7be7aeead5b029fbb19d9c99708a5de68bcf0791a609d1c2ff9f2</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 12:44:20	<u>0xdd86126785cb5b18cdd3ec3c87cddc87e0703dd87de5b654ad85569e1c2c8ef8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 12:42:50	<u>0xf0b78c83f0fc9fed08689104c951761862870073d3b3ace05fdad7b6dae57877</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 12:41:20	<u>0x64dff05aa813c057315e</u> <u>d529eb9d3d60502a84bfd1</u> <u>7db62aaa182330b445f962</u>	+ 1 Reward at theflok.top	✓
11	2024-05-11 12:39:40	<u>0x4fd0883960be2167b4f2</u> <u>56c30e6c71a4a5bbd5f26d</u> <u>791169d8503909f9c36cd3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 12:36:25	<u>0xc63f458057689caefbe7</u> <u>53acecfedc5d64ab3945e5</u> <u>4cae9582a6aaca2d7fe4cb</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-05 20:03:35	<u>0x409d42842eb7bc3b26d7</u> <u>cbda9ed8ac4819a16d4f2a</u> <u>d6485a162b2bf48304f3d6</u>	+ 1 5btc.com	✓
14	2024-04-29 09:20:15	<u>0x11d2a889056bce33d315</u> <u>7806d1ea1e3aca1ac3acac</u> <u>eaf90191591f0d0f70dae1</u>	+ 1 reward at bonewin.com	✓
15	2024-04-15 12:14:15	<u>0x607a1a62ee33b1dbae62</u> <u>3cc4a4308be5371761064b</u> <u>cfabb2fba7007d92739f16</u>	+ 1 rewards	✓
16	2024-04-15 08:59:05	<u>0x7a5830d2da7962ab247b</u> <u>7749e9c0127df79701d9ef</u> <u>31155924a9176a3f7e5917</u>	+ 1 rewards	✓
17	2024-04-15 08:46:50	<u>0x46bcd59f1def966fa502</u> <u>fa4d95f5fa1864469d651c</u> <u>dd51219993589501038adc</u>	+ 1 wards	✓
18	2024-04-14 17:24:15	<u>0x67aa146b9956858e1065</u> <u>43bea2bf330e51c2bc72e1</u> <u>2af09e0dd57f3906680b49</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 16:57:40	<u>0xc987e84124e883c3ff9967d0f0416631bae6347ede</u> <u>f2d520349fef10309a6ec6</u>	+ 1 rewards	✓
20	2024-04-12 18:20:30	<u>0xd95039dc292029f523e343f42506b0e8d63abfc22f</u> <u>8e57e90b2c37470e111879</u>	+ 1 rewards	✓
21	2024-04-12 17:50:20	<u>0x7dabf59aa6df2f60258ff7180fa0f9096eb5f726d6</u> <u>ca0e44fbf32affda9d5e79</u>	+ 1 wards	✓
22	2024-03-10 17:09:25	<u>0xd9fc4a22446c5377175a4f6466ffc1db1824d24c3</u> <u>71cdae458e89ababac774a</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 16:57:25	<u>0xa806858477a8d2967dc9041f07c293276b7b57ae04</u> <u>28ee114cb00b37725bbffa</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-03 01:02:35	<u>0xaf68edf9638497d37f1c</u> <u>ba5a55684e67d1f702860e</u> <u>e45e87c94beba1f33a6692</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-20 01:22:00	<u>0x59f87aefaa4c690b6be4</u> <u>3493e2231df53313bab01d</u> <u>8082e4d60f1137062581ff</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 03:26:10	<u>0xf624970a18ca6ca150e9</u> <u>3c931616508c30c8a63e08</u> <u>02d9489c7395b9af8ab2f4</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-13 13:22:45	<u>0xa2e1f9f30b0376970809</u> <u>8be84372d6fd8a380a61fe</u> <u>9a124778e0130854463dc6</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 13:21:55	<u>0x62beb987872daecba5b919257a4f200e1db37310a131844dfa93db4ed234eee5</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-06 02:49:15	<u>0x8941e5bc4016fd696f63cb74f05823ade9c573bec71218d0e317fff9605b98b7</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 14:24:35	<u>0x7defca37b2d31946e9e3704b3c9bacfb5bf92ba0a36cd906bd536b3640c80eb</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 21:33:00	<u>0x5457a51e4848d74a88323354e076bfed9eb2968427ab8d13dcc9fcc9ebdbcca2</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-03 03:31:05	<u>0x1827398fc50d574ca1061f30f73270b722da19a77714a6e8cc63199b7e20701d</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-02 02:15:25	<u>0x224ccd5bb784e7bf734977fdf8c62de9464d830d68608999596278be52ed7101</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-02 02:14:20	<u>0xcbff3ec851316694841b45a990669be48c4f8fd0631dcd488c7d90ad0024ded9</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-27 21:32:45	<u>0x53aa08fda89871123dff9939fc353511fb608a6c3a3916275ffff483c77d7189</u>	+ 1 C	✓
36	2024-01-26 22:58:15	<u>0xa9c6487c4eb9a8280a137e528cd507de4f4ff98fb620fdbb74b77435015d3428</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 08:50:35	<u>0x6d2bb5496e54ad44a94635c3bc075ca040c939336ec0d040858786055a0978fb</u>	+ 1 C	✓
38	2024-01-19 12:33:05	<u>0x2b3121f87be185a85da0023d4cddb121198cde8cd7dac8cb9d6d8bbc5ced6e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-01-12 19:18:20	<u>0x95f2ee8264b36c952f61bec9d69eca55911cfda1c12ee92fbc8cce8e42a644fa</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-05 06:39:15	<u>0xdbc0eb8f2053d1228f9964703c2a09f3143d62674f3847e4446f278394e281d5</u>	+ 1 Airdrop	✓
41	2024-01-04 15:06:15	<u>0x82f5cea930ca15dbdc8b5241f7a0e71f2b89a16f33e84d6d2a109c2f925a5cd1</u>	+ 1 Airdrop	✓
42	2024-01-04 10:37:00	<u>0xb3a37a28542dbdf35c6379d85305b615f14072b0d66a44e0476819a28acd6cc8</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 10:24:20	<u>0xe6283a8ff292d2d70c63cc874d2104878b218487690931f9803dd9aa0ae87a80</u>	+ 1 her.xyz	✓
44	2024-01-04 10:23:30	<u>0x69cd3cb596e8b199123e53ee85c06b64b10c73866b810a9d4b656881ebfac958</u>	+ 1 Airdrop	✓
45	2024-01-04 00:14:00	<u>0x77ac5e39ad10ef6b4a19a0aedeba0c98127fb5745d5f92c2ea0ff35478564eac</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-01 15:31:25	<u>0xb748201f3cf296dc53749141f597c374fd2194e27a</u> <u>df0f07df6cdc1c2faff8b7</u>	+ 1 Voucher	✓
47	2023-12-30 13:10:40	<u>0xf69808c8fa9156e359821af83d815d0cbe34ca8d09</u> <u>1ce86b8d2b20b2088e6317</u>	+ 1 Voucher	✓
48	2023-12-15 20:27:50	<u>0xa4b0325ba7d5a0ed6be81f9e18edc808358aace4ac</u> <u>e8eab16a84a9d246716acf</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-15 19:41:30	<u>0x5d690fe40b871c108b9f7f8e6010774a95ceb9860a</u> <u>4ba25b00ff40e5fdc91f40</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-11-28 03:39:45	<u>0x0ddb20a9e1c4476fc966cba1ebd416fbc843f9918d</u> <u>6575e239578edde34b7757</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 02:29:15	<u>0xdd151ed410611a27110f94ffaa7af5168a0b57ee94</u> <u>7acaa8997d6b99cccf07a</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 22:23:40	<u>0x7219269bc39851b49b4b67263a41abc346ebe716c0</u> <u>c54d2d9061b9fadf6019cd</u>	+ 1 Voucher	✓
53	2023-11-16 22:08:45	<u>0x0cde0625718be466a24fe03500a258a4ab35626873</u> <u>bc33684795b044c85c4cc9</u>	+ 1 Voucher	✓
54	2023-11-16 21:22:25	<u>0x85a78830fdf3b70d924865c34d9f894a6603437cad</u> <u>6a2346f7682faf0d5ef8ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-16 21:13:15	<u>0xd6d61458c7688c9168be</u> <u>03b6c33ff176ca1bb29868</u> <u>8875548e2ffbbe1554da4c</u>	+ 1 Voucher	✓
56	2023-11-16 19:57:30	<u>0xd5ca9b3275bb2f4644da</u> <u>6add23a5e6b8a34ea8fdb8</u> <u>30ef6d19629cc8579bfee5</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-09 15:06:40	<u>0x415276b42d5a36be3dc0</u> <u>f7bbeda1fbc6d6dd95b878</u> <u>93dae86c39c85e1f8a0ce0</u>	+ 1 Voucher	✓
58	2023-11-06 08:15:10	<u>0x6db4e78875b46f4af408</u> <u>da72096fab496695f656b0</u> <u>034d0cc4f49c40cff516fb</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-05 05:44:05	<u>0xd7e702684cc43df1e68d</u> <u>b006cc83e4872ee8ee4bc2</u> <u>d1827820b2a6b2e9865170</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-04 17:43:45	<u>0x5f7ccd44f556b0f5c5c8</u> <u>07bed72eeaea2e69178c0a</u> <u>db1a3cc1bc6cb4e60e6613</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-04 17:32:45	<u>0x2a91d215bbb8990666a6</u> <u>9e3a791c702a3c61b8be4e</u> <u>deb92e5cf550783f96c297</u>	+ 1 AIRDROP	✓
62	2023-11-02 09:48:40	<u>0x9fbf07d84c2848b8f1a4</u> <u>fbcf1250a8b88aa1a2b10</u> <u>81c4cc2685412e1a72a3ff</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-02 03:14:40	<u>0x94be7b4307ba5fc66425</u> <u>651ff349783c2ed41b7f90</u> <u>9327e6137324deb0888168</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-01 23:10:00	<u>0x65f7679d8c93098411238fdc673a8aec116b4daacb</u> <u>e8ad954db45a01a3908404</u>	+ 1 Visit website to claim babydoge	✓
65	2023-10-30 19:39:55	<u>0xca37814c81e67b8d52f8ef8a089857baa80d412b01</u> <u>c96b2b6c33890d2fc1ec5a</u>	+ 1 org	✓
66	2023-10-30 10:14:55	<u>0xa67b62ce10e692e587b473cb68ed25b01b8b1e1c4f</u> <u>8ffc48321fae8c6bda9f4d</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-30 08:59:15	<u>0xd58f33652bc404c6b57614397bc5e18a41f0742b3e</u> <u>1a873cbadd9028f6fb0fe9</u>	+ 1 org	✓
68	2023-10-30 04:16:55	<u>0x34ce01bc249feca59387123eeb5eb0776db6017451</u> <u>bd9fa644ed2b489e4f17aa</u>	+ 1 org	✓
69	2023-10-29 20:55:10	<u>0xd3d7dd81bcddd2f878b02a2a49efbadcd3e3683bdb</u> <u>b2fb7820d53df6e823d1ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-29 15:19:20	<u>0x5430d30775566b779b6853dae69b79bf7bc79d9e44</u> <u>8ac2bd6be56f073df52d39</u>	+ 1 .net	✓
71	2023-10-29 15:13:35	<u>0x6dd210e5ce2a762b4ad3d2003d61f894f22734a651</u> <u>6b8f97956dc929757e4776</u>	+ 1 org	✓
72	2023-10-28 19:20:00	<u>0xfa3a2a87d3d4891c5e238a7069f7ed74649362a612</u> <u>d745eb35c82868c8502568</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 11:10:20	<u>0x37b7a7cffeab21942a7c9233c264e2a3f52d03ef54901610a008460b9eb97b15</u>	+ 1 org	✓
74	2023-10-28 06:57:15	<u>0xfd4974850695d67556a81da672f62c3c0eb91db5ba031bb9f00b8cddefee5d6d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-27 22:38:45	<u>0xd13a0c6838dc2d71797a5158d075c675fc197172719b119f2f3bab88c97f5d7b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-27 22:30:50	<u>0xaff8fff54ea39f29b1e6774da95f4c0666defe9bd3af3e097a3143c764b6ebf5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-27 22:21:25	<u>0x2203b28525e460635bc722dfd68d01e685c670394a5a26b7d32c16917ce65927</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-27 22:19:00	<u>0xe459d5181bb8246210eabdbda54a6bf2bc7745dc4f5cea8c64d078e93c2bb3e1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-27 22:00:40	<u>0x3c57c7897b0eb25316a986cf16ef92ac0123a264d7d2b7343438fa45f1eedbe7</u>	+ 1 usd-reward.xyz	✓
80	2023-10-21 13:35:40	<u>0x9c7f29e35bb5f96e82de5228ed64204962da22f9a553e492de5605adcab35e44</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-15 10:20:20	<u>0x4886b0ff582f95bfc2bb5162124f23a0505abb9a3f6e2afc1565ae41e2c4c245</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-14 18:24:10	<u>0x983120022e541e79ecc3</u> <u>d47c9e7b53f87f85d4485a</u> <u>dcf39d4a983a5b28c200d4</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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