


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc2fd9e6730034b31a4941e63edd944ba0fd1bafe](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
JOIN-USDCOM	143,000 USDC
! Pepe	100,000.000000000000000000 EWARDS
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
MetaCoin	1 META
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	2 TN1
'	N/A Visit trustwin.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:44:20	<u>0x0b539cdc8e25041bbc19 f62cba53ed372a18470ec6 40ba645e93bbf9be478e9e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-12 20:46:25	<u>0x85b6f4836314951a9a9f 948ab4aa2ef4816f7d054b 40885d0f60816caeddcf86</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2024-04-30 19:42:20	<u>0x3e12c98d2d0554a5270a 00fcad367af304cf0f8b27 cdce58442f8bad8c901349</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2023-12-07 23:23:15	<u>0xa3cd033d343fe1a17d95 8f4ed32e9f17d96018f483 ff636dc6f56139acf46209</u>	+ 200 USDC	✓
5	2023-11-27 14:36:20	<u>0x73195a5c24196867f7d6 2a195d75178d0c177ba2e7 c19683695232a6c34501c6</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:45:10	<u>0x558c73c970d256449b85 4b569debfacda1242d98fe a5f8652122f26058ebf536</u>	+ 1 TN1	✓
2	2024-06-09 00:44:10	<u>0x165716f9548e673f78f6 9279f27a2357e6447d4614 c6114de412a6a2b8691a1d</u>	+ 1 TN1	✓
3	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d 1acfb4ddcbe66130b4af5d d0d39512a5465cfa7427e4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 12:40:05	<u>0x386913c7800b8b623e4a0e5acceeee7afd2a9683a02b6776f44b1ceaa5e43249</u>	+ 1 op	✓
5	2024-05-13 20:02:50	<u>0x5e8f0b18d7a91127d6ae919936bcbd5c52e4b1390f1e1c9f116991c63e40922d</u>	+ 1 t.xyz	✓
6	2024-05-12 20:46:30	<u>0xb16b0cbf9ad7e97f75d4d4b42a99311c3a7d21a7570a8b1fe51d36d9596a27b4</u>	+ 1 .xyz	✓
7	2024-05-01 00:57:55	<u>0x09641e090f077c83de28df8c811bb8522941ac987713107e9305ae2476aa9988</u>	+ 1 10 ETH	✓
8	2024-05-01 00:57:45	<u>0xe62a0dd011769eca22370bf1a9a9db22ea286bc8d435c6731896060c1e57b844</u>	+ 1 d	✓
9	2024-04-30 19:42:30	<u>0xeb1fe012e7a6fbbe81856772dc94cce83a9b946a3f0ad79bda92f478213d79fc</u>	+ 1 10 ETH	✓
10	2024-04-13 16:26:45	<u>0xdd8dbba295a40db7c466151a8218f60081abc328ddcc4e392d9f79cc14634bcf</u>	+ 1 d	✓
11	2024-04-13 16:10:40	<u>0x42c7b41b7e2055e5511e70a11c82f6b36141fe81916e1ef2249c6f6da97bf6b9</u>	+ 1 50,000 USDT	✓
12	2024-04-07 20:03:05	<u>0x3de5f2bfddf3ad617aa0eccea60b502421b2f644152279d302e0e6fe034b346e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 04:08:25	<u>0x82034d9f6bc6844dfd769f75ce058fff507e03b8758b33c9cc5576d28c2b6ba4</u>	+ 1 d	✓
14	2024-01-21 06:08:45	<u>0xc7418566ac41e08c3c138c12f78422d0a8aa2e25114e4d7ec5e2852db8aede26</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:47:05	<u>0x5e797394ec9cd9104fe01295d63048ca8afd69a42e89970b6aa4aca3609e1686</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 12:44:35	<u>0x0a8e52073566525f9f408554d56491cf6b872bd0fd8749596016d5beddada775</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 12:42:05	<u>0xf7d9dbcbe93b12960c1036b41867d9c25386f629568a9aed9e89876c056ad5bc</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-13 20:11:00	<u>0xd0d15e9650e929c551d2aa5c9a6b4d284b576a266617717432ce0ff0161f0642</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 20:07:35	<u>0xa49cd00ce88ce3a58933394d89297b835b97bc5de5ac9c76a766643b9951b29e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 20:06:10	<u>0x25c5078815e1ffd6ed46f0ba30cdc1a70f77ffba53693add1588064df71fbd03</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 20:05:30	<u>0x0fab4189f0035673adf271f427f8bea7785fc4b454b5d31c9a1c55be8430f552</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 20:04:55	<u>0x6e30c9ec423c721a2d60ea057c37c96e9cd6909e9a1afe24a7f2f8e243d2abf4</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 20:04:20	<u>0x4ca654df58b592d4ec1e69d7c19abdb6a5f7e06872407c148e2d8e88ce97e605</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 20:04:05	<u>0xb73b077aebdab071b2e6d177db0351f1c3881b6c541cc1797de988a3a8aeb040</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 18:12:25	<u>0x2d614bb1a5666760957218b251df576398b1a39c0fdc18a42c31ce0c24e0c734</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-12 21:27:45	<u>0x5ca3fe31073fe5d88166e46c2d665f68cc1ad6046667cc456e95ab18f8d363c1</u>	+ 1 Reward at theflok.top	✓
13	2024-05-12 21:12:05	<u>0xf83c1870b51646c974c6f15e158b09949ae784af2482a5519523bb77b56366b1</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-12 21:10:10	<u>0x52b725d1df98be18d9b73d8c761b06fd1600c98f6e60c45c1ce8fc4ea332da41</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 21:05:20	<u>0x17d131b77c5b7d84fd407e0b7df8d52f75ad372a0eae7a343b8d1957b444ef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 21:03:00	<u>0xcb9f07c77b86801a678d11e48b6052d91e7c82fdd84e23e91951095852dcfb80</u>	+ 1 TOKEN	✓
17	2024-05-12 21:02:20	<u>0x35df4f738ff5b8f17d9b720cea151cc6f12840e8bb27ef7044e02144c27b48a2</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-12 20:54:25	<u>0xb064e10a42b0885391f789be37d9547a9925c1389996df90ea86f2336c513df4</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-12 20:51:45	<u>0xd5e3bf423540c278976f80c0ad9166bd10929ca5630bf102aaf8e30ff9205157</u>	+ 1 Reward at zerolendnow.xyz	✓
20	2024-05-12 20:48:55	<u>0xeeee4f61a2d6888bde9f7e02d1e90362a9dd30fbda4d0e4b616a65db4a6cde973</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-05 19:34:35	<u>0xd508eb4c5648144de8a1d9542f248a90ab419ca563bb5bb069da75aa8badfd6b</u>	+ 1 5btc.com	✓
22	2024-05-03 02:34:50	<u>0x52eec291b34695b7f62de14ec9e12fe238271d09104438e704c069e654762b8f</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 18:25:40	<u>0xaa218f3746fac4f0ccdb9f5f3a70ed84cf34231767dc5da17771cedd5e6d20ce</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 11:27:50	<u>0xc9f5a9a2f4ccdc1a4b3606b6be3b3a2c808757c092ade334550587971e786df7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 04:13:45	<u>0xef54d080caada7fda70f6c7c19a6faeca83bdbc68ecd261acbd51ce4cff70e56</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 00:51:05	<u>0x188589c39e6e3f111867b27d231a61761a26d59d02ef1d09c5fe95078f0f29c4</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 20:40:35	<u>0x33bc91eb44024a3ce13c95f8d7dc2ac1030a93382bfba927a076004a356c230b</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 16:00:30	<u>0x3032bdb64b79f4a4810729b5fa0b56d4ace3679cffe103920a480c94e3eba53f</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 12:24:45	<u>0xc4ba10f937e5bdeca34bdccf71919b57e36ed6a5e4b03dbf6bf519271209af57</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 06:41:50	<u>0xcf20f327970deddbd0094ae836e200b68843b7302dd9219fbd11015a9cfc5e0b</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 03:03:45	<u>0xf9dbae384235c2bc2c050f78e7329577ce6c20a82d35cf561d2f96a9126eb9e5</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 01:25:10	<u>0x34fbb3c3a21c7dae7f9991601e4b848b49763f048b186444a4ba8934c44fcede</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-01 00:32:50	<u>0x012a26eafef026e262725a11f19758f3816608d691321da586f00c6a84a1036d</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-30 21:55:15	<u>0xbaeb7f11ec3799650ead38b778a05e0be07b4180ac0ae392f8bf37f23b15230e</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-13 20:21:45	<u>0x7d80de73a83ee103588769c2ee468dfa2fd503b1baeeee0c9d1bb5a19d8b0c40</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-13 20:04:30	<u>0x18ec855f7c842398bb0d04c46c9a1089433c0dc41f931d1fbbcb06fc257f2c67</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-13 16:31:25	<u>0xbbd83c2ba2b1fdf7d54719b1ead3289fcb77672f0e02d17fbf28ab2eb97d4f81</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-13 16:29:15	<u>0x64a2117948531a4b37c450f0f009965ccc722e1fdbb3b20a4aa1ef2ee622e46d</u>	+ 1 Reward at bonewinships.info	✓
39	2024-04-12 11:48:30	<u>0x3aac0f6352b2a5792a87977143f8afcc9cceb6ce25694677baa96f0ee05843b9</u>	+ 1 Reward at nftsafe.top	✓
40	2024-04-07 20:06:30	<u>0x7abc663651468c2531e3e289fa25d8f256fdc897de1a06e6f99b71e32ff9a5ed</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-07 20:05:55	<u>0x61ce520fde0a67bed1ecfac0e7c663b61e9d624cb35683157912e02a4fea5a06</u>	+ 1 Reward at babyshibadodge.top	✓
42	2024-03-31 17:16:25	<u>0xce9f37f1a8a6a04ba4e5001d1f7d3dc14a36048155ea09fed9cfe0b3f5cdfad5</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-18 04:42:40	<u>0x2108c5bad8ad31f5bede145b60d19b9ce590196be1696109e05ecfa99ff4b315</u>	+ 1 TOKEN	✓
44	2024-03-07 09:57:15	<u>0x011dc2fd94c58d861e8b604ffd6ee7e9e661838393cd685396792b7fd2e0e08d</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-07 08:52:00	<u>0xe37b4789bc567ae484422570ce49905cecf4210ecfcd771cbf5b83dd342cc546</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-05 13:34:35	<u>0x77d56ee81c8a5c9640f6b9e659028a64e8a0af9eb497905bc3acb16b3ff24f23</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 09:10:50	<u>0x39696ad98898de11db4283109c3a48f679718c28d1c269b5741e401435a85fa4</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 00:30:00	<u>0xd1702c39aeba3ddbd865a80d1cc08fdc6076116965a1ba997a38490221e324c3</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-04 22:30:45	<u>0x6fac76961bb377dd4744cbac016bef5bee9771cc6caa05ef647d5a84352cdac5</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-04 21:15:25	<u>0x894f3af60cc1ec64aa14758f72929d69f19198f307c275506b3100e6c97925b8</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-04 21:11:25	<u>0x43af15b5ae61db541a20cb6896dfabf912ad02b67bdf792ab2ffbea1a3922989</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-20 18:10:20	<u>0x2803f7db08704c3e7874e41351fa12f8feb620cda9a5dfa30df96503883ddc81</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-19 06:43:55	<u>0x7c6f6c7763c8d2e53fe4c960da2851ecec422d8bf3d253b6c9f30edf622fc496</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-06 14:55:05	<u>0x62455e4c732aa297724ff8eead93f0f3d999f101e1c962724ee43c08377df6c1</u>	+ 1 C	✓
55	2024-02-06 01:13:30	<u>0x888bb043f389a0afff3a5b9c6e4161a54a341d10e228088df6913b5022de7859</u>	+ 1 C	✓
56	2024-02-05 16:22:40	<u>0xc14028d1898c4640f8fa287c56e6465eaf4693287e656043945b0bc7196b24eb</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-05 15:02:55	<u>0x53a61af8cfceac98afec78392abce36a468f4edf36baacf12e6e96864ecc72d7</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-02-05 14:57:40	<u>0x6650f9fef7f1ec286228752d7405ed73118b8283994d5483a784c2622f958265</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-20 11:55:45	<u>0xce06c2b8ad965e8cf93eb9947c0a17cd7048dd41092c02f8de29e2b2e8e70b86</u>	+ 1 rare-token.org	✓
60	2024-01-19 23:26:50	<u>0x4685c3b5ea3fd34d29a9e7b6fd4a4446d35b6014b7a7de7a33d7dc5dfcb23c1d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-19 08:25:10	<u>0x7e4c413bef77f30b31e2</u> <u>bb6972c4a24a40f146f878</u> <u>591df693b7c715b363339e</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-19 06:29:35	<u>0xe36f2d275f7ad80bbcad</u> <u>15f574f0ffbf332633714</u> <u>54833e5218bc581f49b0f8</u>	+ 1 Visit trustwin.xyz	✓
63	2024-01-19 06:00:55	<u>0x90aba78abc0c13d44e85</u> <u>c7ad44ce9f48cc3fbee39</u> <u>13c8269478a3187a22056e</u>	+ 1 Airdrop	✓
64	2024-01-19 05:22:00	<u>0xca33511ba5c316a451eb</u> <u>1f1b267556c0abcf47873e</u> <u>b205b959c3e0de184e3f3e</u>	+ 1 aim.xyz	✓
65	2024-01-06 00:38:30	<u>0x477d8ef963bc9c79e055</u> <u>1e0aab23d988f464a6ec80</u> <u>31162c3fb90b3eeac0c0b1</u>	+ 1 Airdrop	✓
66	2024-01-05 11:01:10	<u>0xd467743a048939e50f13</u> <u>eb98e24d6be58161f3b7cb</u> <u>f5c8e770ffae83203148f6</u>	+ 1 Airdrop	✓
67	2024-01-05 11:01:00	<u>0x56ce60ccc5a79c8a8fea</u> <u>52f853a1a9020f202d3a9a</u> <u>36426ef268f31b67da7008</u>	+ 1 Airdrop	✓
68	2024-01-04 12:27:45	<u>0xd928b023bf2cebdae555</u> <u>de27a7e25bb5759b5b83f3</u> <u>94c926759bef920e30952a</u>	+ 1 Airdrop	✓
69	2023-12-23 11:04:40	<u>0x6582b7d3b6195f5f13a5</u> <u>2aac2336522bf6579c51ab</u> <u>b59d129fb56bf59a4aa644</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-23 11:01:10	<u>0x2819212f1cd8d77f6ad6 a5ddab5457e5f83cc76465 5a50ae68186dc03f4e9830</u>	+ 1 s.xyz	✓
71	2023-12-07 23:28:50	<u>0xa7a368afafb4c67a7e1e 3dcbdc6125f2d4b098a3cb 00955974b0b1014cba796c</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-07 23:22:45	<u>0xcbca5e8b43e8b633902e 639f8a8a3e8a200774a548 e4711eb310b0d65079441b</u>	+ 1 .com	✓
73	2023-12-07 15:15:25	<u>0xce9f8ee7cbd983bf505b cf048a851ef0f8537946c8 f4537b5ed354bf9b67ea40</u>	+ 1 NFT Voucher	✓
74	2023-12-07 15:14:50	<u>0xd47dabe09fbd39d55bfe f7ef3468e270276af6e9f5 f40202446d35f1a7e2c0e8</u>	+ 1 .com	✓
75	2023-12-07 15:13:50	<u>0xb1a8d5c66e837dc1e8cb 06cf2584ac0f0e74802da8 d699306066a7d43ede41bb</u>	+ 1 usdlabs.xyz	✓
76	2023-11-27 14:41:05	<u>0x1e64490d98706d4373e5 a47fb981b3cd401c58ccb7 9f0f9af30f0474992a24d1</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-27 14:17:20	<u>0xe7de96ed62ba9fed84d2 1c3905d4e7d51baeb4c142 fd668e4d9743edf48b838a</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-09 09:22:20	<u>0x0a8e50388e733147c5c0 32882003d7c354dc07b44b 3579046fa30e522bcaee39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-29 13:15:55	<u>0x5f599b8ef29ea1d3aeb6</u> <u>fa916ceaadc01c42a3e6f4</u> <u>4bdb8c471cc4652c6a3782</u>	+ 1 Visit link to claim USDT	✓
80	2023-10-26 15:35:55	<u>0xf84b8c302c769befb63a</u> <u>aeec0296e8978352ecc24e</u> <u>013931deceda089aa8f88c</u>	+ 1 usd-reward.xyz	✓
81	2023-10-26 14:53:40	<u>0xbbc50b09b74dbd88a545</u> <u>5c220d93dc6a0da06521c5</u> <u>183bd196b26d9be3610287</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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