


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc88345bb80c94c8fb13f93285fc31ff912cb7055](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,162,500,000 SHIB
RUNE (\$4,840) Voucher 1	<a href="https://claim-rune.com">claim-rune.com</a>
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
z	0 3 ETH
TrustWallet Mystery Box	1 twt-box.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
Â-	N/A reward at BONEWIN.com
'	N/A fun
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
2000 USDC NFT	N/A Voucher
∅	N/A Reward at bonewin.com
∅	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:12:50	<u>0x332f690fb2fddafec108cabc204cb12d57274b437c819364dcbebf8c080dbed6</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-01 13:12:15	<u>0xc21234a559519b7869947327d566b47838ce5da66633738d33fe2c172e43c803</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-01 13:12:00	<u>0x88d8dddeca96cb8fcb9472c258acbcf971388b3a023b29ee51ac4332a682f62d</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-01 13:11:35	<u>0xfe354597a211f749bbf65a335cdd9dc3f7d36615eae87b022c9867cb6ce09</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
5	2024-05-19 22:19:45	<u>0x62e078af875c61ee42fc46adb0c113d6090d030e4089a9fb6d2d14769cd87f50</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓
6	2024-05-01 12:09:45	<u>0xe0e65211abeff3ed433cd238640ac8cd5e5b37f3498567c983cbeb656b38b899</u>	+ 150.00000000000000 0000 Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓
7	2023-12-03 05:29:20	<u>0xef3b5ebc904361f287f30c116dd1cb0c6766c97daf45d28b429f825c8ea95c14</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 20:44:35	<u>0xc42201d405eda80c059d6b9dda39ad59992bb2c240e5c9374c1087d705aec0c1</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:11:45	<u>0x924686766d0f6ca6049e</u> <u>aad76d6ee9f6ddfd4d0935</u> <u>1070856842984c9a75f63f</u>	+ 1 top	✓
2	2024-05-01 20:06:25	<u>0xc488d68f29452edeb30a</u> <u>f15ee1285865c25d98f22d</u> <u>f442707d76e153b922dafb</u>	+ 1 10 ETH	✓
3	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0</u> <u>e54319179ec9c6b1cfc541</u> <u>7608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
4	2024-05-01 12:09:45	<u>0x262486939a654166c80a</u> <u>de2a8d47731bca1a4cf87c</u> <u>46d584760383fb7d5fbe38</u>	+ 1 d	✓
5	2024-04-18 14:24:40	<u>0x6601f5a51d78569e5732</u> <u>5c20dbc3107dca76f26010</u> <u>8110f52c96464ba8d26b4a</u>	+ 1 3 ETH	✓
6	2024-01-10 18:26:25	<u>0x79a1416241e930d1ab00</u> <u>a6ef5943566b4c068f423b</u> <u>011041b7c7ff76098578ce</u>	+ 1 get-rarible.com	✓
7	2024-01-10 17:05:10	<u>0xe259cdb38bfa7f9c1dd9</u> <u>de4c8130d96278f5907bdc</u> <u>c55e0f5585eb6d8d17d92e</u>	+ 1 get-rarible.com	✓
8	2024-01-09 22:13:15	<u>0x2a38d538a26dd536cd61</u> <u>c2ff207d8dd98fa5b385d5</u> <u>85fc0286705b291d8aed6d</u>	+ 1 twt-box.com	✓
9	2024-01-07 23:33:50	<u>0x65ff6e51daf54d922aaa</u> <u>f1b979ba9fea6029fe8a36</u> <u>4451497201ead84b706447</u>	+ 1 claim-rune.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 23:20:45	<u>0xf086bc766d41958f996199e854a245a8f85220d49ddcb2a2c4d6f59874e24835</u>	+ 1 claim-rune.com	✓
11	2024-01-07 03:01:30	<u>0xf5032c4d2e2e6d7110b643ffe31280d4cf5ac5488062a949d4b4b5870440f0e3</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 07:21:20	<u>0x72c511455b8ec6a1e049c6cba0758a3eef1c5718206edd5e546c9128d02dce35</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-01 23:46:05	<u>0x69510ce8aca35c0cf24f45734f6e6ea03a43a0163ffe8671d87f9f3d1e16df2e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 20:30:10	<u>0x60b130d3d7ba190e610b84eab1a3d1ddc1734ad00868107f924a7283cafd2409</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-01 12:27:05	<u>0xa873fb4c42cf814744075cdb946ae42951fc447429d0e25c7923e4367cbe3e4d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 12:19:55	<u>0x0ca3adaeb2c332b5210d05e9e80550a2c0fcd5a1fa2ac18d6ffaece14e0fdf7e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 12:17:50	<u>0x99229b5f10676b9a749e5e4c2ac872aa8c9729660b0c377d529ad9322aa915d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 14:44:30	<u>0x242a715731d0528d3291571dc39ff15767f8f428b3b3b412491371b37dff873f</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-18 14:35:25	<u>0x37f4e641e36c20790ce5cc417b14d2952a23e6c39fa57bb622a80e3b49e0a3f6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 14:33:55	<u>0x9c055708be2bf12ff77df1c57cd06e17a0473dd46c04553abe728d87c79029dd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 14:32:00	<u>0x00c7c78204f3196fe36394d67a59a68214f283f722962469974de9b5f3a4b030</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 14:31:20	<u>0x651db2ee009ec02d28f540a3bdfd4d5cb6cf9916255e071a0efdfb283fd02891</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-18 14:30:25	<u>0x84b11f0d3b3b3122e2a7de24c4f73bd5b01c8e5222aa36ccace4116fe769ff40</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 14:29:35	<u>0x8b056cb195a6b82164302efa17be0a4ba9be566c7c1b38e43a251a849bc348b5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 05:24:15	<u>0x2d13916b06436b3c91787f4dfa5bcb753fa34d480ecc13dc93eb8ad6bc73f9d3</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 03:22:50	<u>0x4788d7e8ef6de7e6b6e41100e6d3dba2f66047d64b6dc8c35f4bad2d67e91110</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 01:34:30	<u>0x325c500f683e4a9c0f92845f7ef1f62021418ecd141a85a8d4435524e529690b</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-06 00:47:00	<u>0x8ed395270dd403dc840a6d2f11c3f89ca141065b8718a51c1fdbbc878865c9087</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 22:34:15	<u>0x8c6f817d2e103e7dd2ef eaa1c06ac8ce0c99e9af1d91a205bf22f2d0397ea119</u>	+ 1 \$77,587 Random Winner	✓
19	2024-03-31 02:40:25	<u>0x34abd09de0c7b3919d1817876e9a4b7416a17c96b3f906a3462e6a6a399a843b</u>	+ 1 d2usdt.com	✓
20	2024-03-01 22:11:00	<u>0xe13165c493701e3a2d6f ebc8680e780dfb18ad592ef7d3e3d5ee72f31c0a85df</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-01 22:05:20	<u>0x7374679a6383adc410e7603346b4925dc9bca43c9ac9734c7a9ac6f00886d288</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-01 21:09:15	<u>0x6d874e244b7cc714a3fc68dd71aa0565ca482ceb03c328371c8653feddf17dd2</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-19 07:10:15	<u>0xb89c52d5b86c17688812e513714b54d08ae0672245fa5149fe467e321401d7cd</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-03 15:37:40	<u>0xf0e9bf80a5e1e6e622c7ef4ebdc7b376dfd4d0c48a2e113f2ef296f598d92838</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 21:54:05	<u>0x3c35004d4209eb5234b2b96bc95ee115f25a17ba91d144eb33aee1fe01c77d3c</u>	+ 1 C	✓
26	2024-02-02 18:01:05	<u>0xef73b10d50cb097cd413f7ec825d2632e4cd831cf67f63f9b3a888bc0e6479b6</u>	+ 1 int Airdrop	✓
27	2024-02-02 17:12:50	<u>0xe2222a21fdf926aa938db513c57794f4f9587c3ba21d5ca45942b686a7be6258</u>	+ 1 .xyz	✓
28	2024-02-02 17:12:45	<u>0x088a3d1fcb66b29b334da5223ff4944df6f6411cae2cde4f155638b8bba77107</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 17:12:40	<u>0x947c7c77ca584fc62c9a1129e67cf6e5264c1871df1f1d87ddb6f5841c1c8d1</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-30 18:26:00	<u>0x00851569d0483c51cfa448221436c1e7570a6cdec87f6b7cb133c72232836954</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-29 22:36:55	<u>0x435ea12379cb2a4c487d401597e03fc9c838ea90427ba6ccd9ddd552f49f4beb</u>	+ 1 Liquid-ether.com	✓
32	2024-01-29 22:20:35	<u>0x7961673e6f0bf6bee810029495e6abbe2528c91854b8846b06ca6779f17a0dc6</u>	+ 1 rg	✓
33	2024-01-28 14:44:50	<u>0xbc518925174a89f254f478154256465646821af78d7dcd62100edfe1d4e27c56</u>	+ 1 NOT	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-28 10:36:20	<u>0x1a4a37ad85f5dee5622a8f48d6250d91df9961931aeb0b0dc247a21a4d07857f</u>	+ 1 illivium	✓
35	2024-01-28 08:49:00	<u>0xb5a244445a6333b797a7bc797cadd3770e7efb9d9dab5e40b27e24b1fd53c1be</u>	+ 1 illivium	✓
36	2024-01-28 07:49:30	<u>0x331357d4d2f75568e9db e2a32f433a9508871d045c c03db7f35586f34f99ac45</u>	+ 1 illivium	✓
37	2024-01-26 23:44:25	<u>0xb2dc728dc159c1330ab09cfd6148dd6bb51102a8b721f56d2c6dc21677e6ef36</u>	+ 1 C	✓
38	2024-01-20 17:00:10	<u>0x13d49f5eb7194f36a225020dfe826e7bb421f5cd884f82c1f42d9a29d5623a</u>	+ 1 pgpclaim.com	✓
39	2024-01-19 16:41:45	<u>0x2b14b87b5b85e0231e7ef73f008468c2da9ca302e94d553c9dbf032633ff5799</u>	+ 1 d2usdt.com	✓
40	2024-01-16 15:29:10	<u>0xa3e9ab5d746bfbb00b30b33af1e167e873da6b8a9c56bc254eeda1196eca50c6</u>	+ 1 ethevent.co	✓
41	2024-01-15 23:12:35	<u>0x21d3086be8b76a2801ecfffa7acc0a78e0a2e5e74dd0c9ae84350536f8bc76c3</u>	+ 1 fun	✓
42	2024-01-13 20:31:20	<u>0x6fa1260383b62060fd39a1263b8c39b75f03f73dc20b33c0ff909240da4eba22</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-11 05:23:25	<u>0xdbc218501713ac272984f6c2dfbff6e6b947dbee691a3a47c4493889af8736a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-11 02:59:40	<u>0x88575bcef8c6ebc1517f1763e7ed7a059ebda304aec38eed6712bc8608cfd2c7</u>	+ 1 Airdrop	✓
45	2024-01-11 02:59:30	<u>0xc6d7f28aa32d3dc275e6750fa7457672d2d80d5fa5ac9fc2a370ea7b235e87f6</u>	+ 1 ard.xyz	✓
46	2024-01-11 01:46:25	<u>0x42d49ed5376b6f8a7095a4deef648dcb57fb7ba0453a774e620965d0b3ac1e95</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-11 01:31:30	<u>0xbf976789f323a8858db6ae3697040c469b2cc9a3a3dfdd51e4e53bdf73673db2</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-11 01:30:50	<u>0x23a7c3b8cc05b6e8e6b800c534bcd3142890c8a408288e8450265bf6fe33a180</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-10 21:44:35	<u>0x37b871239e12e93424f30a1e9dd60378282dfb898a44e2c24c84df45869894e3</u>	+ 1 '	✓
50	2024-01-10 21:27:40	<u>0xfd819c2bfa7bd791d7ff970c7cb23ba2c877805b4bc304cb0039fd592750ee08</u>	+ 1 Airdrop	✓
51	2024-01-10 21:16:35	<u>0xfdc93c03b5f2786241ad638b21d1b7b7532bc4279c18d97afb65f0c5003973a0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-10 21:16:15	<u>0xd22e735877c25b5665b042f7946f2cf732e267cb62a1a2c65ee7ee98c2040ae1</u>	+ 1 Airdrop	✓
53	2024-01-10 21:15:40	<u>0x0407cb906d2a27d0830abb84becc455af6fdad85d93a168e5d811833cc5895c7</u>	+ 1 ard.xyz	✓
54	2024-01-10 19:38:40	<u>0x6f247f7127b6f54002ee344fce340671ab362a1dda705b34ba6923bd03f43e44</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-10 19:34:25	<u>0x32b198ad40413257b39a25d8e3a5acb7aab24caeb95680c19458e61580208436</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-10 19:34:15	<u>0xbe8187e64c0aff392fb4333c735a5052bc8e30f01bdec9defb2eeb6916b76485</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-10 18:50:45	<u>0x7496e0d2b5e27fe00746f8b1ed99d73cc41d81af235d885a83c11f6619f43685</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-08 08:18:35	<u>0xbe9da02401b1505d220a084258ae4c91b5856d88d0ed9cc03624c403b7beff92</u>	+ 1 Airdrop	✓
59	2024-01-06 20:26:10	<u>0x7aa40d866a92cf379fe8375e7704f29db59af79bf52214108b17690c1a6599c1</u>	+ 1 Voucher	✓
60	2024-01-06 16:08:30	<u>0x53212cda9f57631989c76df4b19d9fda397e1013af192a05b395ab6b85250eb1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-06 16:08:20	<u>0x6dfd3b008bdb8d2f094d533f58a548ea083278d36b105a6f55ea34c850937c90</u>	+ 1 aim.xyz	✓
62	2024-01-02 03:01:10	<u>0x2e22996130867f5f2398aa4556aa8452a6ae2f52353d49971613481846564944</u>	+ 1 ether.xyz	✓
63	2024-01-02 03:01:10	<u>0xcb80c9a542290e9663069c712dc28a3aad20f8578db470fcfd853ffa6d270b7b</u>	+ 1 her.xyz	✓
64	2023-12-30 21:29:35	<u>0x0cd36495d207771f85c0740e1e73016c03e8ded5ee8e678a5717dcea5b3abd5</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-30 21:26:50	<u>0x7c09420f063efe7feac76785488908efbd54c9c630d71dbcc5fdcc4f51689ec7</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-30 21:15:15	<u>0xfc6597f01c2bbb058ab1a1be3601080a5ac980167f72d2c97daa345a89294524</u>	+ 1 ether.xyz	✓
67	2023-12-30 21:15:10	<u>0xdaac649841587f0c48bf3307e2af3e291be61293d075064788114b2555f0d92e</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-16 22:29:15	<u>0xf9209e3e463579739d768a7c96d40ef97817a83ed618a890ffe82ea63f4a0191</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-04 20:37:10	<u>0x42c3432523c2b8020a989d67c732bf62bfe11658ca50d86296daefe0af82d9cc</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-03 10:55:35	<u>0x33b25e571655be18bd3f7b9034b3cf069ce15982dd67ae8091d63fc78a59bf3d</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-01 10:05:25	<u>0x8d6b568dc3f88c81607e9a8514ca7bff4dd36ee9114000c70c045cf8a341a411</u>	+ 1 Visit link to claim USDT	✓
72	2023-10-29 06:39:10	<u>0x5a08ee25ac5fd48655e169133e096842dcb524f461c7b6a291d475c16fd7ef5e</u>	+ 1 Visit website claim USDC	✓
73	2023-10-28 20:17:55	<u>0x9706374afc4f5c78b3e60e13880eb1e92e032fde827356e8688f7600b2225e8d</u>	+ 1 Visit NFT image to claim USDT	✓

\* USD values displayed at the time of transaction

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