

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcffeb66b362fe606df4ed8711c6ebbd03a13fd25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A NFT
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:09:45	<u>0xe9a8af288bde2ff8a255</u> <u>2eeae8cc447ce24a904823</u> <u>b3c43ba41b8db630f52658</u>	+ 50.0000000000000000 000 ZRC	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 13:00:30	<u>0x893cad6f0948877eddd3197e9a3212522734b35528573ccd756803a182d0fee5</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
3	2024-04-28 23:02:20	<u>0x52854f6831ea6651977c5a75ad0336a8f5d860317dd1214e9facd2d5b252d2c0</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:07:15	<u>0xf42b5fa2c1484ee61c503bd714a083f282104449f15420c324120ba202c416b8</u>	+ 1 .xyz	✓
2	2024-05-12 13:05:35	<u>0x773c50e09bffd9ec81f3cdc0d4c19f92e496dcebd9aca78daaf60e65b0fef428</u>	+ 1 .xyz	✓
3	2024-05-07 02:11:20	<u>0x726322fb734be0774c4244a84f1f309443ff84348c883c49831c688fc851beb6</u>	+ 1 10 ETH	✓
4	2024-05-07 02:09:55	<u>0xe64228cc665ede5d0f21041913b059731f9cbf946e538e2659ce8854068db927</u>	+ 1 10 ETH	✓
5	2024-05-06 05:33:55	<u>0xe7e840e2a5c3572be0be2b06ea8046493603970ab3071c5289085d711a8c7c88</u>	+ 1 10 ETH	✓
6	2024-05-05 00:23:00	<u>0x25b2e00c8a866c19d78d5ba0513a70468fff8d1c0e6d4b922fdc8c457e0e5291</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 15:59:10	<u>0x2bd38bc88c1ae66664c069aa40ba7062c9ab36ccb0b7f923ec73a27a6bd3b897</u>	+ 1 d	✓
8	2024-05-03 15:55:35	<u>0x8f08a2f7186c4d341f1d0aaf4427749578da9f640674cc4f59c0e2744313a317</u>	+ 1 10 ETH	✓
9	2024-05-03 13:01:10	<u>0x1e8a6800860d4eec8494373e39d9df6fe1376635e7a55c8845902b529eac6c37</u>	+ 1 10 ETH	✓
10	2024-05-02 23:06:15	<u>0xcd0d2002935e52345ce00641925e6d899f8b608e7c47c2c7bb1102384931835d</u>	+ 1 10 ETH	✓
11	2024-05-02 23:06:10	<u>0xa811a6039cb04fd223430c8b44459b95cdda29a4f5901cbcfedfa77b4ef70083</u>	+ 1 d	✓
12	2024-04-28 23:02:20	<u>0x29303758b8a9c69301b75251694194b9f467db542601f3f94bbc8afda220a22a</u>	+ 1 d	✓
13	2024-04-28 00:34:50	<u>0x033ab0b4dcebc7f9d70935545c988eab168f724f30de30ae3a33e9e63df24db1</u>	+ 1 10 ETH	✓
14	2024-04-24 20:18:15	<u>0x9bfddef1fc278df13a40257260c4b0221ac6b304eadb9bddf207ae226e39b333</u>	+ 1 50,000 USDT	✓
15	2024-04-24 20:09:25	<u>0x4cdc7c605ee8ed3ca89a376e09d1033966596998fe4be7aa5cce863817bbf4bf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 20:09:10	<u>0x05a0777cbb0ed83b8e93501a15d3317cdb54ea5a394d5f61264f3b53aa39277e</u>	+ 1 c2.com	✓
17	2024-04-20 02:40:20	<u>0x7adf8ace5f724345603cdfcb56194bc27ac27636100de5a53e0bb1e61b54c4bd</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-20 02:13:00	<u>0xb1f60988f466022df67fe24c558558da7c868fea2f96b62510733439788e7eda</u>	+ 1 3 ETH	✓
19	2024-04-20 02:11:20	<u>0xe1212eff4f971a724513afe96a5203c483ffce05afae12bfa308a25bb3fd5e3</u>	+ 1 50,000 USDT	✓
20	2024-04-20 02:04:20	<u>0xe7d8faddc93f5d0219071f6ece914c69afd6565abade271830266fa62478c05b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:17:05	<u>0x28a00d51464951a7c5e0d158410296461225e2fa8bec7a0cd6549878f898b93b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 13:07:10	<u>0x03c77e0591a58a40f9bfa3ec89e75afde69fd173ae2ee32bbfddc7375c85acea</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 20:34:35	<u>0x24876b5b66b67aaa773a40319644be70d6aa7007ccd33e5f558d1f71631b1913</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 02:15:05	<u>0x0fd287d83a0d18aba37b49af419008d4dfac0e7f87506245bb2ce71a18094b51</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-07 02:13:40	<u>0x5170feb1e10357b4882248cdbb2f808f6a5e269ada4a55b3e122c0e83f20b9ca</u>	+ 1 Reward at theflok.top	✓
6	2024-05-06 06:32:40	<u>0xf23df9c65b06af342aef781c2962acf6ece3963f7138f25dc09bdf52136ed92d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-06 06:21:40	<u>0x2d6fd57df527b182e6be353311c148c46b3a04b49c3abecc2b6a6e4c48176ff6</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-06 06:20:45	<u>0x4ba0ff38b1c639c3e6e4276b28203dab95d9590ca61e45fcf6756a4db98254d5</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-06 06:18:30	<u>0x17474dcf6f3835d60cdc e225eb3764bb9bfca6154970cbb4307c900251403e3f</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-06 06:16:00	<u>0x50ba5fb9f8dd5be6e6d129f415e39d8b836e59011f65d438c505b5cb5b7f7b93</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 06:13:55	<u>0x901430e352c26ad4743c896c5c045c37aa3175c90c0ac8825985af19f704e191</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 06:04:25	<u>0xf17c5653f68eb3173a9e7ae1a3ba7333ee501d5d1cfdbe019132f1b42e584e67</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 06:04:05	<u>0xac5521678680e07bab440d802f0717c55004d567c4ede6fe90addc2bc55e56c6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 06:01:40	<u>0xe54026cff629db9e8f4487e3e1ab08a2eeb94706acff1d1741dd5df7ae1d05b3</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-06 05:50:50	<u>0xfc6ec0b24959773656f6d9af1b89cd55f5da4096d9250ccf82f1bc5d22382372</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-06 05:36:45	<u>0x2a53897341a0534ef1df177b8e5d605aa6439387f9a98e3959c36a060e52f7ec</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-03 16:10:30	<u>0xac611010d476359e38eb74685ca70cc37d7d217444f71e2ac4a799d6633fe842</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-03 13:22:00	<u>0x2dcdbf99d711546e990681e0e60c43af7a9c1c96320c27d645af4ec0e369dbfe</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-03 13:10:20	<u>0x3d392b671eb159c601b47324a66f890703b1ec74b37ff172a5e38e6f9d56c289</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 23:12:45	<u>0x2649c9bf2a8f4d2f2803a388e3771597597be46cbb e8c163408ce02406fd962e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 23:08:30	<u>0xc0b4783aec7c0a3f1bd52565067cd2330133d4842e220db8b686d612c61fb098</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 04:43:55	<u>0x37421a572043de233ff7 f174985b4ba9c735f7e5b5 dbfe35e09b354c1200b5c0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
23	2024-04-29 03:51:15	<u>0xf7a5ac3093e96a862211 ec3ec945b503e2ac1050b2 1f9fea9d06f6c51a858e0f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-29 03:50:50	<u>0x630ae0c14ec1461718a4 74ba6f0926e11a37daf839 8b26d0e0f37b5de9b0035a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-29 02:11:25	<u>0x0bf7903d1cd69144db56 80593e9ac6256e43a7d0fb f5839b430167198c2fb955</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-29 01:35:20	<u>0x274c561d21a0da57b190 2e4c6a9a125d3e8017fd75 dd74d255ea754a80e88460</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-29 01:35:20	<u>0xcd979831eac3bb8a5bbc 6d38e6b88b197f2800f5ce d49b3aa9fc0f59da6e014a</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-29 01:35:20	<u>0x9729ebf5969ef38e9832 690f448e0d1dd9a69ff07f 8d257235b9c1e8b334d0d4</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-29 01:35:20	<u>0xa5bf038e42f27c458926 cfaade63f2b613b2f272cc 6b25d02c44addfe534b5ec</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-28 23:23:00	<u>0xbafc0d1f2683ebf90af8 57b49737453b77f41dab02 80f3eddb5a58be9aa011f3</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-28 23:20:30	<u>0x0ab95b91cce5135cf5eb93dcf63570ff7493528a94d656bfd85c3a453420f1ac</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-28 23:20:20	<u>0x530fa05751b37ad1a2cb94dc4e60c48a51e6426bdbf86fecb399c66627051159</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-28 23:14:10	<u>0xa762b476c324801631bc b693a681969bf81e763917eb9843d15e9064e2ee4153</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-28 02:13:20	<u>0x1367fdd4e53af1e38984de00e0f4e90f148950acd699f0c6dee1f83cb2bb9bc1</u>	+ 1 LETLID.XYZ	✓
35	2024-04-28 00:54:30	<u>0x4d14dcc33be4b940b37a93c08c26f8bafedca018be1e6b2c3c936fbfe3d5c371</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-28 00:49:15	<u>0x7bff7593bb316d2b09182f3a7f6acb5f14ff0d7a40733c3d8601cae484f980fe</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-28 00:48:25	<u>0xc1269d1adc4b980b842fc904fd00000de7d6cc9a42dd4c8013a1d7ec92a43c24</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-26 06:53:00	<u>0xcc48388c8a57f0022de1cbadff848bfafcca9755a6e18617add058a4269952d8</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-26 02:49:50	<u>0xb5134180603f8a8649db4c21ae35f5fc49abf1e43a17250729e1e81368236681</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-25 18:22:05	<u>0x3ee6b7e33e693e969179</u> <u>962f36df17f9f9ade121d4</u> <u>bd1f3bf46b189cd2890efd</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-25 14:38:25	<u>0x2a85b22b376625be3e5d</u> <u>5de10364e3f5d56948ae82</u> <u>e8457cc53cd387051dcb28</u>	+ 1 \$42,851 Random Winner	✓
42	2024-04-25 12:32:10	<u>0x2f14a4857ba689066277</u> <u>be5bae220425989231e5c8</u> <u>148278b028d545f0aef83a</u>	+ 1 \$42,851 Random Winner	✓
43	2024-04-25 09:53:00	<u>0x9ea69de7685df19c2c7f</u> <u>ae3b06012f2b6290597910</u> <u>00c9ea40aeecacb5b1cfe</u>	+ 1 \$42,851 Random Winner	✓
44	2024-04-25 08:24:20	<u>0xf4483e5f01327d8e74b0</u> <u>bb9f7e4c199a181b97bf17</u> <u>946f7e7196db94434e9aa2</u>	+ 1 \$42,851 Random Winner	✓
45	2024-04-25 05:59:15	<u>0x9ca73c5215975e17b8ef</u> <u>686de78167a5ed43e50250</u> <u>10c6c08e088a63bf1c5f2e</u>	+ 1 \$42,851 Random Winner	✓
46	2024-04-25 03:11:05	<u>0x1924a2996fd187c4c3e9</u> <u>57496af27f06c2904ee606</u> <u>bab85b106c3d95c3ea0330</u>	+ 1 \$42,851 Random Winner	✓
47	2024-04-25 01:04:50	<u>0x7b2c3d1ff738d877ac8a</u> <u>fd9732aabb98c4b34a3b8a</u> <u>422be311172389f4e5a390</u>	+ 1 \$42,851 Random Winner	✓
48	2024-04-24 23:22:00	<u>0x80c1d25c373fce220b06</u> <u>8c80b7bbb5d9d3223e28b5</u> <u>2e0614d18970e90e9c10f3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-24 22:13:20	<u>0x8d1cb2a8d45d02e4ac038b35ad5ec981ea33e7a189fa12f055341afe18917a24</u>	+ 1 \$42,851 Random Winner	✓
50	2024-04-24 20:52:20	<u>0x16a1f190f9aad3b7daf5b1a62df0e32fc4dbdd369c5909486be3a4b2d6517f80</u>	+ 1 \$42,851 Random Winner	✓
51	2024-04-24 20:36:25	<u>0xe99e361079f04b3a777560db7dff04688b1d377b698a02618f264b6e6af2597f</u>	+ 1 Airdrop mint? goto website	✓
52	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
53	2024-04-21 05:08:40	<u>0xec985fdff235f713b8f11ae198902580b334ca6d7cf9ad8b123cd708921f2456</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-21 01:39:35	<u>0xb42d360b6f8a897933035906161d394579dd038838574346fc00410051c68177</u>	+ 1 \$87,778 Random Winner	✓
55	2024-04-20 20:23:40	<u>0xfbe9598f6462e883c3acf9172c48840400455531f9a09194eb4e14d557143c7d</u>	+ 1 \$87,778 Random Winner	✓
56	2024-04-20 19:11:40	<u>0xbcccc39bd40d143b7f1059e5a9b02bc5fc30741ba1ddcf618020555066d670c8</u>	+ 1 \$87,778 Random Winner	✓
57	2024-04-20 09:45:50	<u>0x8a9571244601802e7b5f421ee5268c0ad3cd8aafa03d1413f61f2abd7d6d2424</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-20 05:59:15	<u>0xff043a6bd0f00432b49d</u> <u>c1949af36247c79bbcd371</u> <u>143267cd0818ba600a30f2</u>	+ 1 \$87,778 Random Winner	✓
59	2024-04-20 02:48:50	<u>0xb888f53e08d6e1e094ed</u> <u>a3282e71b37012c0c20d85</u> <u>0382b426bb76a15f116743</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-20 02:44:35	<u>0xe8e073ca3a5650cd6af4</u> <u>3f741d6617efb61902d364</u> <u>bedd2b4c4a50de6b99b942</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-20 02:11:20	<u>0x13e341882fc8315e95cf</u> <u>1d878c8c625a48c4a52288</u> <u>7f37de201dd2450179e47a</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-20 02:11:05	<u>0x5fe9d9b91b95a0cf1330</u> <u>4ae5604d9dcb40a3546440</u> <u>a810989be5acd276f47642</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

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