

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd55b55469408ce51a6afee51ac25f01925495b79

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	45,750,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
T Ì¥ME/SHIBAFI	52,750,000 SHIB
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
USDT Voucher	N/A reward-usdt.xyz
	N/A Visit bonewin.com to claim nft
Â-	N/A DC
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A dt.net
\$10,000 USDT!	N/A USDT
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A d.net
\$1000 Rewards	N/A get-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:49:15	<u>0xe62253e6af9ca366f8d15b0ca919c41c720ed954628b13b3abf02df963ea9d15</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 15:00:20	<u>0x0eba90cb368b826345f5bbe7f491448e16890b5acc8496240da14340d430feff</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 15:00:05	<u>0x41b571ed021fb32eccb5551d69c9a36339bdc2e8a93b67893c52d7d902e8e342</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 09:33:55	<u>0x355812bbd0f6bd1f25aa52627ac6dbba5554af1bb37f068d33dcf2184ee5e5a9</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2024-05-01 02:34:20	<u>0x7184383dbcb6c8b206822e6728032df4a905711b5871817f0c2e5ff689166bdf</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
6	2023-12-13 10:45:50	<u>0xe0b6dd3c8e4197d6f4cde0809cc60db580a564344ad18e54a77db811dba8ee19</u>	+ 250,000 SHIB	✓
7	2023-12-13 10:45:45	<u>0x177c75ae8d76f7af21f19b3a2a63438a8987ecce1d8de3ee44c20f512f70825f</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:10:50	<u>0xeeb025dab8549048fa2a748254143957e60f0d370ae2bbf8567d186e2d5e6bd6</u>	+ 1 10 ETH	✓
2	2024-05-01 02:34:40	<u>0xbe2b58fb05fea758ee8894ebaa17ea85c9fcee326d3e82e209fed27d74e8fa63</u>	+ 1 10 ETH	✓
3	2024-03-17 13:04:35	<u>0xdc74f3ec674a5b48bf90d629c83427865bff240cd32dab5d3e747012e1904537</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:38:10	<u>0x0fc1c75c8f8685b9ae3f4aca5a9a5c410aa648a0b2610def5b960e4f1fb786f9</u>	+ 1 5btc.com	✓
2	2024-05-04 02:14:45	<u>0x1e1583ed34c2a2369249a6a26fe0b5a547452a1e44265cae0e45265f379a8b9a</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-19 04:22:35	<u>0x806ad82475d6b9fc99aab0ff4e5cfb86d6075f82b1573ada6ef994576afe2996</u>	+ 1 TOKEN	✓
7	2024-03-17 15:00:05	<u>0x389efd7f2dba077f989cdea57db90a2ccb7c3fc83dc92818914a4fc9c564543e</u>	+ 1 BLAST	✓
8	2024-03-17 13:08:15	<u>0x5b6ed158c75d454ab0c2306c9d5c41452132b013d7d2c0baf7e0ac5f8c56b19b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-01 10:09:10	<u>0x626bd4a432271609f7dfed8174b668f47b8bb6fc28573b864235881b7d315ea1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 10:05:35	<u>0x43101960f83d15ad36308eab8cf7e776df9bdc81169a07db59c763cfb9dacc01</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-24 14:35:55	<u>0xf2d35b5cfe690437459a2edfdd54716ce83a5724faf22be20f9703440075c1b0</u>	+ 1 D	✓
12	2024-02-22 17:49:40	<u>0xbfdee4d9f70e7f37a5802c453dd3e7f9655d04b869bf0cf2828e86e00b77e8af</u>	+ 1 DC	✓
13	2024-02-22 16:57:15	<u>0x4b27df00f0d0eb223f8e7d10f34171cfd417ee23036789702d0d24a86c145203</u>	+ 1 DC	✓
14	2024-02-22 16:07:45	<u>0x4bf14b9bf8df4fe6e563d1f9e8f42f2cc08c35c5f88ce594c809ab1b29b7df69</u>	+ 1 DC	✓
15	2024-02-22 15:27:20	<u>0xc3f73f232e3b43f02e7310aff3041b97d1cf779dc94e4a65512eae2213e40f80</u>	+ 1 DC	✓
16	2024-02-21 19:26:25	<u>0xd3b764318ac935686a4b26214059f5bb8bfa62e7d79a4a296a4ec9e5b9de1c52</u>	+ 1 DC	✓
17	2024-02-21 12:47:05	<u>0xb8e44906288a0bcdf8c1e7cb0f6b730e08087efe687966bdd1ed52d741a82866</u>	+ 1 C	✓
18	2024-02-21 12:26:05	<u>0xbba38e4d7bb223678be57105544e1b6a895676cf58d7513e2330b840166b1abc</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 12:26:05	<u>0xc8866be725f3b091e64686d57135218a7ed66baa701cb75e10a066e236b1910a</u>	+ 1 DC	✓
20	2024-02-19 18:29:10	<u>0xa56e0cd19ba997bc542e2f2e183b649d8321f8e858c104321260dfddeb5ba44a</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 15:25:25	<u>0x2c8eccb6adf8d3f89535efcd692793af14075c7c261b0110537bce25d535d6e1</u>	+ 1 int Airdrop	✓
22	2024-02-19 14:58:35	<u>0x477cb8e07f0846e059f9e5585a1f69d64acfcf66869663f42ce488712a1a43b2</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-19 14:49:05	<u>0x0300a7560ab6e4efbd1ac0c551d5419ff777107ba0e1b8f28a9dceea0d0e510c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-19 13:36:25	<u>0x5194393ba3dc97cca2df018509462d41be3d1120fd8132c6f79edb41aa2e39c7</u>	+ 1 C	✓
25	2024-02-19 09:14:40	<u>0xaaaf6e96c8aa82f7cf1842c42c9326700c1339212f9e590e9fc8704b8a8899ce1</u>	+ 1 C	✓
26	2024-02-19 04:39:15	<u>0x61d46b8bb287c608d35659be8c6fbc6a82d78f04fef11156267e0e83f9335497</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 04:05:25	<u>0xcae9418dd64e596666c1850ce2e675cb9b72da9a13338a6fb3f89a059e20e532</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 01:12:00	<u>0xd8636c551d65b8c15c57958f2094c2c0b9076b4eccdecf5d8f6c9334453090f4</u>	+ 1 C	✓
29	2024-02-18 22:45:25	<u>0x81f90b1306e92e92c892fc1fed821278890c09dac3eb55589fc15ec13f44b187</u>	+ 1 C	✓
30	2024-02-18 20:47:10	<u>0xdc4c34914aa62c1cb76c8a6630e3fc5f72dfec233cb2d5b72e1bf4d5d860609a</u>	+ 1 C	✓
31	2024-02-18 19:28:40	<u>0xbb54abc9d56458ada88a6c69be7b8d8d657b942bc05bba8896b37dae3b1473e7</u>	+ 1 C	✓
32	2024-02-18 18:38:35	<u>0x1a49432ea260760edab7e7cbe83b46b4c24da44435a26437a8908445f9c877cf</u>	+ 1 C	✓
33	2024-02-18 17:16:50	<u>0x6679f4dd33d3854287709c7674c4d2469ad6ffbb36aad69e99509c648a150f92</u>	+ 1 C	✓
34	2024-02-18 15:32:35	<u>0xb72bb6bd1cdaf2e70cb701e081a91e383fdf58dcb83829277644a4d0e1585d1f</u>	+ 1 C	✓
35	2024-02-18 12:18:20	<u>0x92eb81f473cf442a2bd0ddeb7114c305e5ee9858094d80d240371247f095c67c</u>	+ 1 C	✓
36	2024-02-18 10:19:15	<u>0x94903128abf48e9e66634f959623118d6decd4566d4b4bb6472e8dd23519643c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 09:56:50	<u>0x98f332d74b8883e5edf3e31358a05a3e91ad83b832f75c0cd8a55fd05c29d684</u>	+ 1 C	✓
38	2024-02-18 09:38:35	<u>0x8ec329b383b3bd564e12125003f6f507f14fad623fe29ae255e5a2fa28d5f6d3</u>	+ 1 C	✓
39	2024-02-18 09:26:25	<u>0xd2cc69765b42dafa11a4f240cc8ee00bce6d8990c182545e7a480190fa705e65</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-18 09:26:05	<u>0xcf6e20a2cc2b76bac3d11198907cb3f543f5aa8783de426d3d7bf9e2cd921d68</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-09 17:49:25	<u>0xa35e044143b7dcb78318656f0eacbb26313557fe194899b65110cb7ed5dbe0fa</u>	+ 1 NFT	✓
42	2024-02-09 15:03:40	<u>0xeb30d0e852606d26305a7f1e859a960e6317132cf6dc5ac332ddb414ce79a146</u>	+ 1 C	✓
43	2024-02-07 16:02:05	<u>0x8d4e9495011716b1bf79bb8c57edda4ebbc1d3bc39733a0107fa94f41e08a912</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-01 14:18:20	<u>0x0a2446428ecfdf8a2f9cbd815cb9c46063495a78ef7bf78c2bd7d880cc94778b</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-01 14:17:00	<u>0x447cba7776c13a01e9708d2dc5de0e6a0a957b1612fcc14c521a88dd4fcfa376</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-01 14:10:20	<u>0x51f99a2bf58d060f89072dd300d88e881350900ae24e9a5042ab83184ffbeb84</u>	+ 1 .xyz	✓
47	2024-01-19 06:08:00	<u>0xc10dc04b630e2d41783d6fc51298f253b0419efc623f10333b004d672e188b87</u>	+ 1 Visit trustwin.xyz	✓
48	2024-01-13 07:47:10	<u>0xbd67a536298f94b90e3f77365c77d6daf62896539ebf489ee509273fcefd0d2</u>	+ 1 c2usdt.com	✓
49	2024-01-06 23:20:45	<u>0x391195960fdff3ccd78c63d9a9d7afce913010258ae34bcf745df8c92775b0ba</u>	+ 1 Voucher	✓
50	2024-01-05 07:10:25	<u>0x628ab48c83d6a25754b6442fd0be03bd39179a985406d779e184190120c8a768</u>	+ 1 Airdrop	✓
51	2024-01-04 15:45:45	<u>0xec24cab6369adc6be2e33d2169c21fd01c34e4f7d301a31ccf0144a2bac0bc6e</u>	+ 1 Airdrop	✓
52	2023-12-28 13:06:55	<u>0xf808dfaecb7166b577bdef8c77ac945242ba2ebd1f23cf79cf8e0689eaf8d310</u>	+ 1 Voucher	✓
53	2023-12-16 03:13:40	<u>0xd57ffdd89e92b728f7c1677ebbd91a05ae7232be2c1626f7c42247368fd2f817</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-13 17:47:50	<u>0xf1ed05250e2146d5247dabd965fdda391de8fed11d2490195329e2757187d722</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-13 13:29:05	<u>0xb62c93fdf7c476149c6e dad7e39ed35b698c805327 451879e0508ff287527532</u>	+ 1 usdlabs.xyz	✓
56	2023-12-06 01:51:30	<u>0xf04c273451341342ac98 ae9877c5eeb4f4b5742d0e 1ea7f62d9097c5bceacebb</u>	+ 1 ''	✓
57	2023-12-05 23:39:20	<u>0x2eaec81829c691eb55cc 4f5a095cf4a5d5b5f56f63 b5fd340babc36d9f8d992d</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-11-25 03:02:20	<u>0x83b4014dfca0aa99f7e0 219b3ebcb0ebac287d4e70 855f33154d4b2df93aef3c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-25 03:01:20	<u>0x2b9407ab8d45d7e8f445 31bf7bc0e75bf70a5cc7e1 32583c377289a0729f3802</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-25 03:01:10	<u>0x823e8918339b2cc9bf01 f123af09e8498714b28929 331cab0a8c6752f5238c5d</u>	+ 1 dt.net	✓
61	2023-11-24 09:20:35	<u>0x24f6dd42950dbe14223a 1d818459c6767e04013e6b f1dd5b4657efc6e9b4a4cf</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-23 12:53:15	<u>0x40408bb2c6d9a1e9e059 0a9b2b26e5adadbfe6d529 70d017b29de54ea408c17e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-23 12:52:00	<u>0xf2f2f951c1010bdc765d e86cc1032a6da1a890673c 0b817d6c3141b84b271eff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-23 02:09:15	<u>0x9cac98bc70b5a01df1e938f5a7c74a4e818bdd8209658f198530d215beea7be6</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-21 22:27:30	<u>0x526cb00225f0a28578ad9405dcb9cbb61b152e5e9f36008846756c96b6a963f3</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-21 22:27:25	<u>0x9d41063f429efd6469572e92d6dbaf3ace9aa2fdd1ac5444ab646c0abc4174e6</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-21 22:27:15	<u>0x73167184b5543d9ff294e3983f04eb64696b40a7461fae98ce2dd7e4ea392769</u>	+ 1 .net	✓
68	2023-11-21 22:26:50	<u>0x2de1351876f7dd6b47d02769542fbce00e895f2636b5143154f82b39be88b4d0</u>	+ 1 Voucher	✓
69	2023-11-21 22:26:50	<u>0xf7978e7625e1553cbeb12a44f1b3c0a23cc7923d62a93f15bcf22d21a0bda22d</u>	+ 1 Voucher	✓
70	2023-11-10 23:05:55	<u>0x8aa042182b62f53c26aae3281bf89de696ee7b09b641aaf274e21974bce8b028</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-11-10 23:00:00	<u>0x734bd13a278d32d219f5c5dac1da62fd9a73a54ebf7ef0149a05ef4f3a7d4e9d</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-10 15:45:20	<u>0xfd9ec8b14e677d9d5aa46d42d3ee8c926eb6d1379876a4cb91bf2863c57c694c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 06:42:30	<u>0xb6fbca68692861b5100e</u> <u>28c6a4d0c59cf5df3185db</u> <u>5463a63db5a8edbe4dfedf</u>	+ 1 liveusdt.site	✓
74	2023-11-10 04:27:15	<u>0x51912cf07cad0e22c402</u> <u>4047f2ec4dc73ba1f36097</u> <u>0a61b0fb8886e1a4b404db</u>	+ 1 get-usd.xyz	✓
75	2023-11-10 04:26:55	<u>0xf7fa2df597a82d0ae4cd</u> <u>54b59551c50dc0bd143e54</u> <u>21b361d0ca158a5cf18459</u>	+ 1 .com	✓
76	2023-11-08 19:51:30	<u>0xe07a8192e96753fbc1e</u> <u>2e5bfbf7418ca6857b38b7</u> <u>f3c39a64d573608cc69439</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-07 20:44:30	<u>0xd05384c35d3573351f02</u> <u>7f7994f6e17eac1232c928</u> <u>364b3d1d8cb70b2204696c</u>	+ 1 get-rewards.xyz	✓
78	2023-11-07 14:45:55	<u>0xbca511d387c4ec3fdab0</u> <u>1b82082dd6745ebd016959</u> <u>8faf95b244fa5b51b2d63b</u>	+ 1 USDT	✓
79	2023-11-06 21:16:00	<u>0xc548599dcbb21563de4c</u> <u>e2ca1be765935d1dd0a29b</u> <u>b761e0f06fbc1455f58fb7</u>	+ 1 USDT	✓
80	2023-11-05 08:29:25	<u>0x60b70f612f65d57e9a21</u> <u>19f41c32b6a2e9b1954a30</u> <u>973040f5dd54533c4c3324</u>	+ 1 reward-meme.xyz	✓
81	2023-11-05 08:28:00	<u>0xb3049d178c8235f1db6a</u> <u>d77f10b47fb6a2fb2de9fa</u> <u>2e556b3a2eac3d9f74a787</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-29 12:33:00	<u>0xc07a999d0914a1dc0a3151e5b0f30dfa15ccf691b1c9ce013ff3b8141329302a</u>	+ 1 Visit link to claim USDT	✓
83	2023-10-27 07:01:00	<u>0xfeb0f640d866ddd9df068eec463e655cdb10d0269b9f6087ec128562c490790d</u>	+ 1 drop-bitcoin.xyz	✓
84	2023-10-10 09:14:50	<u>0xebf1cba33987d5ebfc7d518b2788f6bcdf88ca8e5c9874eaae779cf23ab946ef</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-08 23:19:35	<u>0x2a05bccf7b499d2f45d431226550d047b3ad19275d1e9df1eabec50aa01aa842</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-02 18:57:35	<u>0xbe13fb497699eafea3f2d6f43a1d36182cda61e5fa67b3586c88bc41d0b364bc</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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