

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd566c427f1182161f0b3462688dcd162a5a1d055

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! SUI	0.000000000000000002 r]
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at bonewinshibs.info
D	N/A Reward at babyshibadodge.top
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:35:40	<u>0x27866bbd5434d51d1f5c4a9e1d46f3997808c693f311e8f907135b98896c13f5</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-26 08:43:00	<u>0x3340dc6d1f9a793ef9552bd021630f56ae7d056a117e469f25361eafe36812cf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 08:43:00	<u>0x0fc86f0d6006ad574bbe75a23fdf1599a36a47e039afb3fecc47d6dc09851a38</u>	+ 0.0000000000000000 02 r]	✓
4	2024-05-01 02:37:35	<u>0x0a3b7409435656826ad2db4772a0cdaca15d5a5915ca2b190ce1b20dc2f10054</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:52:10	<u>0x0d8fc72772bf60dbddaf7b55de1919b7277dcd6f51188204a5362804231add10</u>	+ 1 p	✓
2	2024-05-01 02:37:45	<u>0xbe3dd75204e51fe8bb4d62df6ade7c0e7cb5db4983d014a8606c4528461d50ce</u>	+ 1 10 ETH	✓
3	2024-04-25 19:13:55	<u>0xe7f560ed608fb04b2ccf2583ad5f2ef89ab4ca9b736f5ca475a9a1a32d372c76</u>	+ 1 c2.com	✓
4	2024-04-25 19:12:35	<u>0x26ce2f7162d2b25f00018656af78040e98a2fee9500d485a608f6348ba318202</u>	+ 1 10 ETH	✓
5	2024-04-19 10:56:40	<u>0x0867837ab9d8ee79278c5c8f6655ba336b813f76f3c541a035067fe9ce18ac2c</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 10:53:15	<u>0x90a4654b46d291ff25834a14f5e421f1d599c73cc92711893afa0462ff3de452</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 10:52:05	<u>0xc379eb9dda14123c403fd35170f08e3749663b4b929be4c618547021163363ef</u>	+ 1 3 ETH	✓
8	2024-03-26 22:26:15	<u>0x8ce012c5231b7e3caedd2e6ec8855d91224e9caa590edf356fa4c66d7afee5a6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:07:00	<u>0x84522cdd3e4475530dbd8706998413e1204e91ea7344116f517862117bc5acbb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 09:01:00	<u>0xffa925a7394150147666247e25f6746a42b3817f73bab389b3365c8bf4e3ad11</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 01:52:25	<u>0xd95f4395536ef847d2fd78154d2f6a8f12b9aee19e9fb5a12ece66ca9db052ea</u>	+ 1 5btc.com	✓
4	2024-05-01 23:20:10	<u>0x3c6bad6283e807272c308295f935cb42ace32a386969a7492f8d992708f16b78</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80</u> <u>c66ced7eedb22286e1219d</u> <u>0777bcdfc402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-25 19:50:35	<u>0xae503e94d5d2e6b24bda</u> <u>f02238250ec64e029e4f32</u> <u>d5eca26f11d9d07510d3d1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 19:34:25	<u>0x6c659683d9021a631ac7</u> <u>21ce2a5809cc637ca66ec4</u> <u>4d7066f8c208228c4a69cd</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-25 19:32:20	<u>0xcf6b93f8f9ea2ae4a401</u> <u>68dce1f8f2225e7175cf3d</u> <u>6681382b7a50191f9957ec</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 19:21:25	<u>0xf1226135d4b500c55c2d</u> <u>ea9dfcbdf23b77456c19f4</u> <u>1a03d3f513d4d7399d0464</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-25 19:14:50	<u>0xb27d20997ff6bc793b37</u> <u>e953bb88d31584b17f3503</u> <u>5f617fa74e7cc546da1938</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 11:22:05	<u>0xe60eccc01a4a6f6478c1</u> <u>e772bd5350d6032a403761</u> <u>59877a5b3408da6cf8f31e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 11:21:25	<u>0x58a7adb0e875a838b1a5</u> <u>f6b083223d6ae4998bb5df</u> <u>6366a96d145a6e5253b5ad</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 11:17:25	<u>0xa84957caad9e8cbedb85</u> <u>99e3d69a06a19b6832f91d</u> <u>c918563fdc5d8dc0efd842</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 11:05:05	<u>0x67ed492a8e2a832cd2fb</u> <u>193e68e1e0cdc927e3c4dc</u> <u>c86a914184c33e2695a762</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-19 10:59:50	<u>0x6c94a7fda0f8620f780a</u> <u>d16714cef6305bbeb08a56</u> <u>51d797cbe13e8b8e02d952</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 10:59:25	<u>0x8aea732948c612eccc31</u> <u>d072c6ea58930a18817d72</u> <u>46c820c26922b32343b1fc</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-19 10:58:15	<u>0x58241bf8d64abc39ae0f</u> <u>2910d042fd217617f4f5a0</u> <u>6178fc6ad086ef3e15772c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-19 10:58:05	<u>0x1574afa9311914cc838e</u> <u>95dac4ece50244e978ee19</u> <u>f77ad44731419d002fde9d</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-19 10:57:30	<u>0xd04c4ae343d60373f206</u> <u>817628350280ec5344932f</u> <u>2ab27f04987b20ec31e24e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-26 22:22:00	<u>0xf90ec9bb0079d438161c</u> <u>d004c86a05e6ef0d1cdaa2</u> <u>3b0886fd29944383d82cc4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-01 00:11:10	<u>0x2019510b71552d35487a</u> <u>e3051d33d738b63461aaa3</u> <u>174c7be683d13183181d1b</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-29 22:49:10	<u>0x99c2cc191ee455668477</u> <u>ed5ed3f55a4f054acf578f</u> <u>c12bab977a5655ad1d894e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-28 19:38:05	<u>0x9736aab60c1af06a089b1f5c48a692aadbd8d7193c6618192dcfcc9ffde1fff2</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-28 14:16:55	<u>0x4903956a46b9c1ecf18204bfe4a0c29c991ed55ef48af31f22176aa46addc6df</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-28 14:16:15	<u>0xabc5b89dd6ba8d1d09e69069e0734dde014c1314559434ba50dcd65ba857364d</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-28 14:07:40	<u>0xfc868d765f789ddabd464fd8888eb423e63d7a4f5ad0555dd3b3bf8cc91849ae</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-28 14:02:50	<u>0x2853439e6cb0a68e8335f78974ffee1f47c103cf9c040521a54be081bb7259f5</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-28 14:02:20	<u>0x1e930a27ef87ab9fef3da75d371d99d886cba84f49108cbad8fe0d57e51b1b98</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-01-27 22:01:20	<u>0xc14f3997325b2855332a1a6b2f71825830171a7f9e104125418c24f516ce5005</u>	+ 1 C	✓
32	2024-01-27 15:49:40	<u>0xc62233f6bfa88ca41180bb3d9aa92290f8be93a25d4aa0646fb44d6fbd398e08</u>	+ 1 C	✓
33	2024-01-27 09:59:30	<u>0x24a5f1087e9a8251edecd2ae05a99f8b03fb527cc12a35867ed6c5b801197a0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-27 09:22:20	<u>0x608a34b3429e81f1dc20</u> <u>50f3998b60264923d79001</u> <u>b01bbb7cfdaea3b4f301a6</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-27 09:17:25	<u>0xd0db6d26c89cca994fa4</u> <u>74aac0b953217723f8da04</u> <u>ceff82af06bb00484523f4</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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