


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdde05af993250fe42b2fb5ee18c4e694f6935c86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
☐	N/A Visit trustwin.vip
	N/A Voucher
\$100,000 BONE	N/A claim nft
NOTCOIN	N/A NOT
Â-	N/A usdwin.co
	N/A Visit NFT website to claim USDT

Token Balance

Access babydoge3.com N/A wards

N/A Visit website claim SHIB

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:31:20	<u>0x1598c0ceb8f19451ed4d</u> <u>f0bc46958a59afafaabc3c</u> <u>f199769b6349245e84edb7</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:39:05	<u>0x17aceaa8200bd3f2bf8e</u> <u>b471bda294a32519ee9896</u> <u>f5fb73d900810b5d3424c5</u>	+ 1 yz	✓
2	2024-04-03 18:38:10	<u>0xa433ed64eef34691f4fc</u> <u>0905828ce6a62b98a81877</u> <u>3d818f2aa707b32a69db74</u>	+ 1 d	✓
3	2024-03-25 15:52:00	<u>0x074030fdf098eb1a0d20</u> <u>d375ca7d99e91dd137509d</u> <u>f156413aaaf58b3db87e51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:04:50	<u>0x4378cbb7669b1835d010e642783006447029c829efcb7894f233c7977488ffc7</u>	+ 1 usdair.org	✓
2	2024-05-09 07:13:30	<u>0x67abb08beb209681af1d0981b3258ff8b5ec0bd03833e4dc2d68fc0acc886295</u>	+ 1 NFT	✓
3	2024-05-09 06:39:00	<u>0x1bcbb3ab3049cb6426b1e3221fada86d6e94824b00ed03e6332c5bb715ef4e5e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-03 18:54:25	<u>0x5c992e5d7ba06ee8c971d5b8bf4ba1b7c32e3e83b1c2a6a4b5d8bb00a81507a5</u>	+ 1 5btc.com	✓
5	2024-05-03 15:25:45	<u>0x6d84d040d853da6dbaaf e6921c8391371074d00d2c5acb47a88e41d73b2e1195</u>	+ 1 5btc.com	✓
6	2024-05-03 11:31:10	<u>0x3b51bbd6cd2a0cdab8d702394bea7edbf7f99f3819710fe9f674b63191f34238</u>	+ 1 5btc.com	✓
7	2024-04-20 20:53:55	<u>0x026fe12dcdfc8c18802f8b5600eb7eed2f1486a4547a771372dacc81e4c68e39</u>	+ 1 5btc.com	✓
8	2024-04-15 12:19:00	<u>0x79272025baabcaca950416b394651a63a16c79842a25948f0a2f9d79a5b6d9f8</u>	+ 1 rewards	✓
9	2024-04-15 09:04:10	<u>0xb1f74c1c521aed2089d8a8fe503a73c92bb8fbc109742d260509662a1dc2214d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 08:52:00	<u>0x7fb3a9116fb8e7aebe8f6490ab15e289a3ac88c4650198d02ec8a01ba20b8895</u>	+ 1 wards	✓
11	2024-04-14 17:32:40	<u>0x90963ba10b0d94af984c7d718d507f62eea18c87d02b7ddd75648cf1ed7b95a0</u>	+ 1 wards	✓
12	2024-04-14 17:05:55	<u>0xae6345194c0fc9ea8292494e8ad043edf9cc2b51f13406d691789748d1227bb2</u>	+ 1 rewards	✓
13	2024-04-13 17:17:40	<u>0x3d4a07c94c3b030d18ff17456ac25d91a644d1bb8910643bc08c85ae78a257f3</u>	+ 1 5btc.com	✓
14	2024-03-31 10:40:25	<u>0x8ab262cc07d00437750f6dd4b1a6ef3bc3463e7e455841546ae79b19eda11fae</u>	+ 1 usdwin.co	✓
15	2024-03-31 02:02:30	<u>0x8b4419a8ca3cfa3a3792e119b5a968f4cdc02b98d30f67ea51707c18d3841197</u>	+ 1 d2usdt.com	✓
16	2024-03-29 14:36:20	<u>0xcf34088260b004dfda4b57bf6a56ede43e5b9365dd2edf10daef13080b5f1291</u>	+ 1 reward at bonewin.com	✓
17	2024-03-25 20:49:20	<u>0xcd676f8eb0792af135d00d2d25c1c333f987cacc590580ba47fbc2a18b7757d0</u>	+ 1 BLAST	✓
18	2024-03-24 00:54:40	<u>0x5c9ec80316f4b6348b66af9cd958cd7455006704525e67b1a0c99b03233d7e97</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 11:07:20	<u>0x62a4a7b1cf4152dfef514189a0055a2f1b30c5eaa52c33512a649cd8a41f5016</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-03 11:06:15	<u>0x3f32d582e7b061acfdc666b3aea195ad46a193b0c74e9d5357cb3baf5cd2135</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-03 10:47:40	<u>0x08d5b351f3bc79f4dfe128187d383b6e165aa3ae5e7937ad1602f69df8bd5f81</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-03 00:27:45	<u>0x53186fe5bcff6b203bfe0182fdaa25d73ae09b1627d82799d701a7547c919aad</u>	+ 1 Visit trustwin.vip	✓
23	2024-03-02 10:27:00	<u>0xd3395325d2f124ff10f0e054c48cde4bd514947f688f6544a234861d90c5cecc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 10:21:35	<u>0x0321f54fbf961394b311e088ae5d47886b81d8122fe5e71dbf8463d4671cc1b9</u>	+ 1 usdwin.co	✓
25	2024-02-20 20:06:50	<u>0xbd7c5d179e4e22fb64fa778402c312c4d70f2b06c1325d1bac40be04eca95de0</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 02:19:15	<u>0xf76176835638968fdbee1f5f21a00fb33fd8f7cea61a304abc5f8376e3292841</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-14 10:48:50	<u>0xe23438324a35dfb5ecd8d83d67805b98e53ece02a816d8e0474480e7e002661c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-14 10:24:35	<u>0x430067f1d33c063f86a4a0334d2197fed9a63d3bcf94ceb25a5e620fc3e15f31</u>	+ 1 C	✓
29	2024-02-13 06:31:55	<u>0x3e10e5bbd69e1969c6b64f4701c85360d1c65eaf9e7733ec0cdd768839d16c9b</u>	+ 1 C	✓
30	2024-02-06 12:25:40	<u>0x66182450ffb1be8eded267bcfd151b64f6e7cdc29145f18bb2244349f40aa118</u>	+ 1 NOT	✓
31	2024-02-06 11:52:10	<u>0x6de29938be27ba7cbb1a5c8fa49598269a49a56372d4154cf145c49a2018b702</u>	+ 1 NOT	✓
32	2024-02-06 06:39:20	<u>0xe333a6a615fb8d3ec26fc0f2c1a5c1ab5d32e793fab5450e1889a1e8ce2bf2ec</u>	+ 1 NOT	✓
33	2024-02-06 02:49:40	<u>0xcd581f6f172ba0fce3003621afdf219ee9cf5d29c67673ae75768ee04c394d3</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 23:58:50	<u>0x40701a71311ae7f641c50ed0d54dd95a58ef7a8a36db6ba473be6e899f84566f</u>	+ 1 C	✓
35	2024-01-26 21:26:25	<u>0x20171b9ff16a396887370e443542d304933ac7eda46e81525545979601d40735</u>	+ 1 C	✓
36	2024-01-26 07:31:40	<u>0xbd2d2f8439a2c2fce90ccad7a5679e30241439e436952e629c9ba1a72b33d329</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 02:23:00	<u>0x2720ec1d78a387600bcf9cd2e1a10b58aa68d5f200cd407985570233bc183d53</u>	+ 1 TWT	✓
38	2024-01-20 16:40:05	<u>0xe4d6836e5749bb167f13a7d06212b8193adfb2faef698104f0c30bf1f6acdec2</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-20 00:25:00	<u>0x62c43e4a412f028b9b591314ddca52ff60492a9bd3c2ea0fc9109216d7c78d39</u>	+ 1 C	✓
40	2024-01-19 00:06:15	<u>0x5ccc628c01b08936951f54523a06dabae6373e1f7a59e21c15b975cfb44b0f59</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-01-18 21:12:05	<u>0x07acd8aef27a4b4493c7817b8ff213e3cfe59e5761a6f675fc8b3c51ec346398</u>	+ 1 C	✓
42	2024-01-18 18:43:40	<u>0x4472a548cc6d525077f1dae7a56a52e29fa58b6f81389c920190863598167696</u>	+ 1 aim.xyz	✓
43	2024-01-18 13:38:10	<u>0xca1ad8c0e049c304ca85160130f0d60dbbf263703c268827702f031b2875cf53</u>	+ 1 d2usdt.com	✓
44	2024-01-18 02:13:30	<u>0x05b5dbfe59b34516c797938d61e84b7efee47301684756ae803c0c98a1894bbc</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-18 00:37:05	<u>0x75fa805c0722d3ece4bb43bc77dbb60e33653cb80a6e1f60353a2ba39bd4cfad</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 19:33:50	<u>0xee2c709fffa99300edad</u> <u>a5678c07f5a038006271cd</u> <u>b85aadd5564dc6201e2ae</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-16 18:08:40	<u>0x0e6144709d9a20777e51</u> <u>6580bd1e7e9df138bd2b6d</u> <u>c9215fdc004f0c8d5ee5c1</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-16 08:25:10	<u>0xa8504359a6625b2673a8</u> <u>6cc5597b8981ff478bf9b3</u> <u>f6c998423a446ca2210708</u>	+ 1 Meta	✓
49	2024-01-15 13:55:40	<u>0x1b6631c33b9c42f95d63</u> <u>874c4dd9795e4186224a93</u> <u>a80afc3aa414798c163b1c</u>	+ 1 LAV	✓
50	2024-01-13 10:05:05	<u>0x9a23db0602687a126ca9</u> <u>a4cb38eb7ce60696a23d1b</u> <u>cb0bee091d893e1b226221</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 09:56:05	<u>0xeef28028940d3184be02</u> <u>5926fa038f5804b21c0a8c</u> <u>14bfb8d71cf53293c31e73</u>	+ 1 ard.xyz	✓
52	2024-01-13 09:55:40	<u>0x4b20c47108dad839e9f</u> <u>dae040e851d3ba0fb02e8e</u> <u>147f232c7d998cf7f4efab</u>	+ 1 Airdrop	✓
53	2024-01-11 09:28:35	<u>0x4a9242b49a6c97736c0d</u> <u>9d87bdfc475d07107bc947</u> <u>379e02d257f4a06e77535c</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-09 23:52:35	<u>0xccbc68034a631da1eafd</u> <u>a4b86ba0e205d3569a4c11</u> <u>6e7229ea46e4da11492cd9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-07 07:36:35	<u>0x151ae5d0374a54cfcb9235ed390c8d563ec1ecdb1ff75de9e5a31ec636f58e4d</u>	+ 1 ce	✓
56	2024-01-03 18:03:25	<u>0x6b415bc6b096c97ad030ee3ac3eaa600e5b3968461d48bf6266c60f6b2ff9acf</u>	+ 1 Voucher	✓
57	2024-01-03 03:05:15	<u>0x931ecaebdbb1a882129d06d4a0d0f9bc4ee6fe23410b1d774bd6406281d75722</u>	+ 1 Voucher	✓
58	2024-01-02 15:41:10	<u>0xc0b786053b7e66625ee5d0c83bab6c4c4f1117a4c0521d2de0c32bfe20da9f2f</u>	+ 1 ether.xyz	✓
59	2023-12-31 12:25:20	<u>0xdb4d0ba0ca852d2890470f4eb24d45d9937aeea96cff0a72c526f385cab99c20</u>	+ 1 ether.xyz	✓
60	2023-12-31 11:52:50	<u>0xb4699b95ec74d3587da206d61339e66585731825b4bb06a0ff8913ae29c3e5b7</u>	+ 1 Voucher	✓
61	2023-12-07 01:50:40	<u>0xb22493adce78fe6a8c857fe7809c64111aa646646ccec6ea0ad3e1c3d41c7db5</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-06 09:24:00	<u>0xc6a06b24570530f181b88e9c34324606b1f9831719d28b71081138cf0e228f5f</u>	+ 1 Official Authorize credential	✓
63	2023-11-27 18:24:50	<u>0x2afd0cd4bc67bbd5455a354d5fff388b6ad52b11dfeea179df43dae30f0b7408d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 00:44:15	<u>0x18a8e9e5ea4b68ef5e1f d0b49fb103da2d41c922be 80cd791045a03c2ab6f0bf</u>	+ 1 Official Authorize credential	✓
65	2023-11-26 22:35:35	<u>0xdba6e5e6ca8ceb4f5fcd ae2f05607b745c813dfd0d b77a937937fcf259c2e3a6</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-26 11:08:45	<u>0x23b5ab243c95579c5305 55aad50a4d608b0b527d8a 7193cce0fbfdfb46c2eac9</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-25 19:50:30	<u>0xf42858fc38778b6a84ad 6f17a778ea6549a4ee702a d6d4797eabe474864b12c3</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 03:18:00	<u>0x091d7d3a97983f8c092c 6fc158d73e812b0bffe959 c95532d98b7e24ccae3c42</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-24 21:59:20	<u>0xaef6ac77440130011f07 0f36ff8b8958a13f1a85aa 599e98b783a277cbd0f61e</u>	+ 1 Official Authorize credential	✓
70	2023-11-24 17:36:10	<u>0xa0843ca64d9dccfae0ea a8f502fb1ebf6745692816 913f17813769abbb3c2e7c</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 16:54:30	<u>0xf276ae8dec07362c42b7 8d78bcd14e3519cf0caaea 317531a90ece38a013fcbf</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-18 07:42:10	<u>0x35c0e7eaf520908fc5ff c4f07833dd39bbeacb96a6 e3d7ef1823fa669be434bd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-18 03:47:10	<u>0x6e80471f05b0bca816f6c9b48fc4c2e542ec8e7cf15a4b49cfebd1a0d6aac7ef</u>	+ 1 Voucher	✓
74	2023-11-17 18:10:45	<u>0x07720ca3bb4dbb1532c6f1be9c21e8be7d0afa047c2010d8e129497be92f1308</u>	+ 1 Voucher	✓
75	2023-11-16 22:28:40	<u>0xb63691102e4bcf882acde46ce0a7de357c1fe49ba1a951491ac99bef19cdfba7</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-16 22:25:45	<u>0xb941bf50e82b133d7c4081c2e7daeed8c4168aa05f7a63979cba5afa69068a53</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-16 17:53:05	<u>0x008fd31526eaaa41df08092fa1019f54d7c950bfad52fcd650d1d0a4a54d58e6</u>	+ 1 Visit website claim SHIB	✓
78	2023-11-16 05:01:40	<u>0xff885bebdb968a5a1058ae4f02af3e8d69c75fabfe076a4e651025edc34653a4</u>	+ 1 Voucher	✓
79	2023-11-16 05:01:35	<u>0x56d96a4cea0fc20c22d7e4ddd7b70bea34a973dcbd8763ddfae8f4a2613c5973</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-13 11:34:50	<u>0x69ca14b6e95d723cb9d03ac6c10ee34c4a539b1d29025049c6a384762586142f</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-12 03:12:40	<u>0x7be496e8ab9a798ecd0f302edc2b0eb9da8e784790af82e788eb99d1d3cd4263</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-12 03:08:40	<u>0xfcfd4add55cdc10303e0f9d265016d7c88f71d29d4fa84ff297ccb0bf351cc94</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-12 03:00:50	<u>0x1218fc35a9ccf86f28d8516145b79b2ea32ab011c3cf02df3879e446e6fb84b4</u>	+ 1 Voucher	✓
84	2023-11-11 18:10:50	<u>0x8a80b9ce09bd576065db937d72fb933bd59ed6a2cb06df25e0b15309016e4a39</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-11 14:35:40	<u>0x452f3afa6cdb4fbbb0bd40df3264154aad6d4e05a8cc6e6d59f57d295a001c8d</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-11 11:41:55	<u>0x004931c5bdc4d33d81673dfb5eb5647cf271ef818511c7c80c45de2e0d2eb6df</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-11 11:23:25	<u>0x3fab357b586d43e5c8cc068aad61d4113e4dd5e263686e947f242937dee7ee2</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-10 19:53:40	<u>0xe54b7740dd7ff1e2aea1bb3cdfbf4cdac21a5c75a957f1ab712152e4f3db8299</u>	+ 1 Visit website claim SHIB	✓
89	2023-11-08 07:51:15	<u>0x61a68f7cbab35b06ad8cbd45987be9fc71bfa2bc298c95112d9441becba9c0ab</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-04 15:05:40	<u>0xb0c1d6de076ebfb5f8b32638ad6ae46e6db1a6fff43f23c70fe273c3b962bb74</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 14:06:50	<u>0x4248292e4c140c7e9795108bd8e360cd4e55575eda43fa217175d90665fc10fc</u>	+ 1 Visit website to claim babydoga	✓
92	2023-11-03 11:41:15	<u>0x90137c2088cc6a9efd432855ceb573984912a7280536bba7f0bf892c63e46d6d</u>	+ 1 Visit NFT website to claim USDT	✓
93	2023-11-03 11:06:30	<u>0x41fa36775a345741c53f312bf144f110b67444350e966cc71ec39bc8fc27e5aa</u>	+ 1 Visit link to claim USDT	✓
94	2023-11-03 09:51:45	<u>0xc24eaad4fee9a222e10547fbeda6466c67bcd4e0c69a2dc096493e2895374fed</u>	+ 1 Visit website claim SHIB	✓
95	2023-10-29 15:20:10	<u>0x78dc2613bb57b6a524ba684ece0b1ecfba120069eb59f26b1472b5a576738cab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
96	2023-10-28 00:50:20	<u>0xb38e204a56549397fd537832e22fc3f336b5b0bef49e64c076b46d74087a3a11</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-21 12:22:10	<u>0x4c3d3968e29ca92bbddb930c41a92998654b461542b4b29ad266ed9660f19f08</u>	+ 1 Visit NFT image to claim USDT	✓
98	2023-10-15 05:27:30	<u>0x9cf630602db9b0f18da6d3736034b8b8746c54f75301112b7411c6f5b65a7951</u>	+ 1 Visit babydogea.com website	✓
99	2023-10-14 06:53:05	<u>0xef8c4a0af0198ecd0dde36303a96bc21772683bd086f283011b3829a48281198</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-08 14:31:55	<u>0xdff2ddb4d107fe0383d0</u> <u>f44667359e537744619cb4</u> <u>6fb412f5d9528eacc1a2c8</u>	+ 1 Voucher	✓
101	2023-10-05 14:51:10	<u>0xf3e8e454a9d8a685abe9</u> <u>860b9b5310d67d08061e96</u> <u>a70977d0ccf01e26cb4ca3</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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