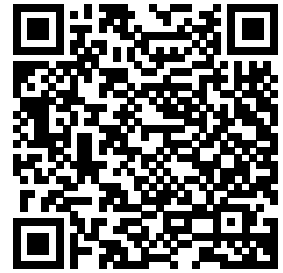


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe522e3b379839e1bd1ff0730a66a5cd7aa8f8090

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ut.xyz

100.000000000000000000 Claim by link:
zirclut.xyz

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.cc

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

usdc2.com

0 c2.com

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A Reward at shibone.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
2,000 USDC Reward	N/A net
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-04 15:07:35	<u>0x1465f2946043b4d2a1ea</u> <u>a6f38dfffb9b25f341c5679</u> <u>1b24d0e78f80dc182cdecf</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:07:40	<u>0x654ff211d8c871797a8c a8926d39b0b5bf0bd914a1 40e81dd4f5e1b49d0a38f9</u>	+ 1 10 ETH	✓
2	2024-04-24 07:24:25	<u>0xb387df51f5217f21baca c76de85e74144743190573 c118bac4d3c33a2982a7d6</u>	+ 1 3 ETH	✓
3	2024-04-24 07:13:55	<u>0x0bca46c360edbe658310 772e90b367ed8f3b3f8fe6 324b0459a3b2ccc433b632</u>	+ 1 c2.com	✓
4	2024-04-23 08:28:10	<u>0x71c7829086aded8be2f4 a57cd186a915144040f85e 31830614a49bac60c5ad3d</u>	+ 1 50,000 USDT	✓
5	2024-04-23 07:17:20	<u>0x1d65af3e4fbac4aac8a5 495367be8adbf4ef2605f7 82acf8309705044d7f2115</u>	+ 1 3 ETH	✓
6	2024-04-23 07:16:45	<u>0x571279d5185b6785f8d9 e9607b6cf9e6dd5b3665ba c3ba1fe73cd32244b44288</u>	+ 1 c2.com	✓
7	2024-04-10 07:55:25	<u>0x0aa3207b9a7ce4b03d13 5c1e4a03463c923a5fa9f8 5720ea02221edaec995f83</u>	+ 1 d	✓
8	2024-04-08 18:51:15	<u>0x596735ffedc756b41e78 06e2e51b0ac05f84a5cc53 0e7294b025d0953a645645</u>	+ 1 50,000 USDT	✓
9	2024-04-08 18:48:10	<u>0x400fb1cb97553a703133 997b7a53dbd0e990e4f1c7 8d2c76efe42c9708553252</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 07:05:25	<u>0x369b1d86b69c7d809b6d02374917f11bacb776b56acf5e13cd1caaeece8a89ca6</u>	+ 1 d	✓
11	2024-04-01 21:23:50	<u>0x7a238ca629f2f58297ea21105fc10a72c5cfd63935f9d4973c49648c92ac3586</u>	+ 1 50,000 USDT	✓
12	2024-03-31 00:46:35	<u>0x7fc8ce7f601e39ad80a3f39adb5d7e11f424817ac57285d2074cc802c56274bc</u>	+ 1 d	✓
13	2024-03-30 20:44:15	<u>0x6d01a4e6c39218c20772da2a98980bac60cdb4369a1fcbec63aa05a3fe7fac20</u>	+ 1 50,000 USDT	✓
14	2024-03-25 10:12:00	<u>0xe85aa9875fa8a32016a531120661058762379ffde42485cc835ebd6a35803589</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:48:45	<u>0xde385ce6fe9915495764cef00ab561c0c7cc888eb19437270b999d138dbd7edc</u>	+ 1 NFT	✓
2	2024-05-04 15:30:55	<u>0x40e4279bc13f8fd2ab09b6017f47313289fbae21bc296e62e1f5734893d1c66f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 15:23:20	<u>0xae316e413ef83c0353eebd11683b349b6ff86df2f7531c748a36c258f19dc71</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 15:22:10	<u>0xeb9fe47abd9b218b6f73b149030a52e60ea9466a0839a0b7b68fede924d87198</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 15:19:35	<u>0x2d0e567edbb887849677f5a2bae6b8d5f1edbe8f268e2356be1f20e772d83a54</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 15:19:10	<u>0x9db60737268b87a3f4df569644baa67f3c7a7bf03b7caa83182cb8327cc19ce0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 08:06:25	<u>0x808ef5f9c1d004a5bf85a6a2033f59da3c275ff23fd4e7c9fbca4501b3d4d41b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-24 07:43:30	<u>0x2f58756d016ee4b9fd512bfa3a556709b5003016f7d89f7239c9db45dbcebc8a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 07:36:15	<u>0xeb78ee27cc399508d034f4d7394f92bc94e1fc2c073c26cc9531c9bb11be6d1f</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-24 07:28:00	<u>0x41eca3afdebbfbb24f5fd93b1b6f2d6bc95b08f83aaf531c7020073c300bdd19</u>	+ 1 Reward at shibone.top	✓
11	2024-04-24 07:21:20	<u>0x6463e9d39a318bbdf40396b45bf5b96d6550da633ad9437ed2413413d6969dca</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 08:43:30	<u>0x18ba167ad40db929dd1023c1aaf35f25c98abfe3dadce5c46062d737792866d1</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 07:17:55	<u>0x1875e5ffffff86245db3c73784e359cc9462e35857f6ef91c140e0116f2577662</u>	+ 1 aim!	✓
14	2024-04-10 08:11:15	<u>0x016c1e29a7af77648822f43ffec5de5f066bb4a209bf0a8fbe2a58628025d019</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 08:04:30	<u>0x5d97ad66f8d775ee2bb53e7485cfc228c870f21916e35e8870047a359007c96f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 08:01:25	<u>0x5dca228dc5d1382d93d8915b33361181484f85bcf899278ee7f8cef7f85b83b6</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-09 15:03:55	<u>0x5f4aef7d213ba57e05e9a1160fcd439835abd0112356505d7284bc9faf65eff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-04-08 19:11:35	<u>0xae4c0fcfca51c47535b9e7d3a429ee3fc06dfbb84b03cf7891b99e86ec84d55c</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 19:10:35	<u>0x7600a6135f7c9dbb30b8aea09f8edab8ee72f73dcb875f2fbb3e346bc1cfa21</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-08 19:07:55	<u>0x4a0558f54db2e291cc0a53a375f755e7cd963416a4528fdf4fd843b6721135b4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-08 18:55:20	<u>0x3e1f0c516bce6b251d9d2ab8dc81e324fd8b867355d81f00db3cb4e0ab9d84a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 18:53:10	<u>0xef5d6a18ab22bddd597c a1fe4d3d20cbee792f2212 305bfde52d0c4f650575d2</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 08:40:05	<u>0x0d1bcbfbfc03d9d27acc 6aba1e66820bfb7799ab8c 03a7e3406c96780c7ab120</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-02 07:53:25	<u>0xb426bb8a5b4edcaf9b8e 9a92a53be11dbce1557a42 4877330e0c746257ccf166</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-02 07:47:10	<u>0x79038c95047c01921ae7 293524bd4fc6d88d726b87 3d14524eb1e84c9f08c4a4</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-02 07:17:10	<u>0xc9e4327b747a401a6e23 710a415e3162e401c70bed c0d7a95dc1bbf7f620c2f6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 07:08:15	<u>0xe687f0f1ac0162217025 dea7f924c7bfcd56f71068 0e882c2189c582f8b2d20c</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-02 07:07:30	<u>0xef756c9477254617a06a 84fda3caf10c82f238ffd8 0fc2002cb981ccca685f33</u>	+ 1 NFT	✓
29	2024-04-02 07:05:30	<u>0x3bc84fadf970ab42121d 62a21f82cb0bef457bfb66 16c518a5a42c270cd72ad4</u>	+ 1 SEIYANS.CO	✓
30	2024-04-01 21:23:25	<u>0x7482efcb91f1cc6f93c7 9a6f55815c0fbcaae5861c 7180550d92c647e9395a3f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-31 16:57:10	<u>0x3ef47387962e91c7a9ad94baaf8a9a29cf07efa98d34d799ca6fa4a6ad19a787</u>	+ 1 10.000.000 ONDO Tokens	✓
32	2024-03-31 00:51:40	<u>0xd2c1b5bb31aaf975d63161d56718b72477aaf9a7ee20b364540eebc661059150</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-31 00:46:40	<u>0xd9e8e1ce4ebd6be5258949fe41c916a04398a5228421f703d074111dc9fdb57</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-30 21:01:45	<u>0x92ddc32aedba540108ceaa7a5413195f5c24c7b7b61792475a0b6217cf45791</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-25 20:25:45	<u>0x346700f050cede7a12dda49ad644f7924665152f2ac4ad12bbd1b93d6094d91f</u>	+ 1 BLAST	✓
36	2024-03-25 20:21:40	<u>0xb157a052562885f992034dc482d4f6fef4f73f4a533c332e49bf3e1ff2c4a106</u>	+ 1 BLAST	✓
37	2024-03-25 10:50:05	<u>0x8c8b639470308cd53aec9ecbeec2df397b6cee3f30133492f2a2cab20ac0001f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-25 10:32:00	<u>0x017bafaf3698c34bb6be6bbe8d3649d9f8406befc691314c8bd15858a2a3542a</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-25 10:28:05	<u>0x1670c6d8d613c22506c13daa0d4c5d10b2a4bda8557d4ee44f0e4b4df8af3a83</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 21:38:00	<u>0xf80615a03cd7a0a2839e</u> <u>693f94ea254b82642ea496</u> <u>eb5e115bea1d845c71fd3d</u>	+ 1 m	✓
41	2023-11-12 04:29:00	<u>0x1887f4005726ff8c927f</u> <u>4d4b7bd2adf2ef609d57b5</u> <u>bd3e2341659533ce7cf606</u>	+ 1 .com	✓
42	2023-10-31 17:04:25	<u>0x79c622d19d24eceddd342</u> <u>641ba3499da31373e45cdc</u> <u>75dd965fa6e1e36b7e8072</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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