


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf6da0f7a69128fb91a49f23510388edd3a4f56e3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:24:40	<u>0xf83ffb8e75e56648d409</u> <u>bef169154dfdd57e3b8c94</u> <u>88dd5f9b8e08db591249ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 12:24:05	<u>0xb9e4084aa59ca50116f9549231b259b11f582dfa56778d316a44044f03d24a73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-20 11:21:30	<u>0x04f6bbf8dff7f9c8ea2502f78d1d3670c06c3f9d8c8a93ee231e373dc6a2d61a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-19 20:25:25	<u>0xae3cd50a1890d5a6328094b7907dff02f6ba9f0cdc6d272c49fadcea36fd6633</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:24:25	<u>0xc3588b43e3ffd71e6d301124505cbc3da40da21793a0def3d4a63ab15cdfdbff</u>	+ 1 TN1	✓
2	2024-05-20 11:21:40	<u>0xa98e933853962154eb81d4b0ae9c46186ddd070fcd4241fe367056ed6889087e</u>	+ 1 t.top	✓
3	2024-05-19 20:26:45	<u>0x5f01edab3af33e0b13e75e22436ddb5735982c25b7c2115ee4967eb2036e69bd</u>	+ 1 op	✓
4	2024-05-18 22:13:05	<u>0x403141e2c61b9eab64e049c9eb5d02372e8c6f5d2e23eca6f2e39f19f28f462e</u>	+ 1 op	✓
5	2024-05-05 23:09:55	<u>0xe041f60e98eb8bebc70bafbdca3f60d6bf6a3bc5cb e6da0c07de4af7ca4d0a97</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 10:13:10	<u>0x098115c7c3564921d0eb ab2df2557e965f1ee19113 fcbd815904fa1ce8303123</u>	+ 1 d	✓
7	2024-04-26 10:03:00	<u>0x193fa47c650c2e72eed5 e177c16a9577d5c529d62e 6dfe1be7fd3745800860cf</u>	+ 1 10 ETH	✓
8	2024-04-24 11:58:50	<u>0x40b720b7d0f6913cb832 ed00313b9d6496f1ff99b3 3ced356e411f4f5b1b6f4a</u>	+ 1 10 ETH	✓
9	2024-04-23 21:06:55	<u>0x38b9473e5fc8d90a1084 fda7119c1ad2eac51b1f58 d10aeba7b787744f0c911a</u>	+ 1 3 ETH	✓
10	2024-04-23 20:52:05	<u>0x81b7017e3cab43abcd42 bea09af51cfeFDAE3506e0 9fad340adbed3a8c9c147d</u>	+ 1 c2.com	✓
11	2024-04-16 17:23:45	<u>0x5ac188972fbf4c159155 1c007d0517e5ec1b782648 4533fc6072f4b5d1467b33</u>	+ 1 d	✓
12	2024-04-16 17:15:00	<u>0x57a26cca1f86562336f7 2a5a010b4c2e07685d57ea 81c0a69c6cc713a42508b6</u>	+ 1 50,000 USDT	✓
13	2024-04-09 02:13:05	<u>0xdf297fabaa39164fb72d c1668790324446e168f9ad 189ac4d3ffa427c96e2c73</u>	+ 1 50,000 USDT	✓
14	2024-04-09 02:00:45	<u>0xc10132ba749d9ccf6472 fc4801c605340a9cac6298 9d3ec6ec9afdf52326c158</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 22:51:15	<u>0x617f9acd16cc50d42923ca16ea9c9d761f84cfa05860ad0fe337f07a8fa04689</u>	+ 1 50,000 USDT	✓
16	2024-03-29 21:06:50	<u>0x3f6bc46b19f3d7cb3c0a767ec0a9b19531304dfe2f561f2f20913a18354ac149</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:09:05	<u>0x479126128ef9564d35fac5af288d563a251769cfd1725227b03c33182620b4bc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 12:03:10	<u>0xe5047a0ac487cb4b0d77a6d51eea46a35240bbf694d52ed2737cb4df780bb142</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 11:38:30	<u>0x15936bee317d6dd38bc6109f2c6e149f85c41b52e0a10f4c199fbb9372c43805</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 11:38:00	<u>0xda977d12215664d4b98328d0ce12c2cd192406313ddcac02ea4e656a237ef97d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 11:37:20	<u>0x1f511413438078538d45ba468c92fc188dc38772c73267e4e5991a6bfc405d0c</u>	+ 1 ether.com	✓
6	2024-05-20 11:34:40	<u>0xb8d704c05bc827afcb4da1da9378dea8d065f488556f77f9270dd86e4c1cab23</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 20:35:45	<u>0xd9ffb20a3cbcd527991c</u> <u>a9d05db69825fddd1f1e26</u> <u>eff0e6b8d69e15cff0cbe1</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-19 20:26:40	<u>0x4ce43b4745673bc3c2f4</u> <u>05fe23554030efc73a3517</u> <u>e72620efb7d255efceceeb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 20:26:35	<u>0x073d4bbd3abb0a2c0536</u> <u>970af6f4fb5b0b7c77867b</u> <u>bde070740c8df1dd3a2f01</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-18 22:17:25	<u>0xd32d481576564f75d99f</u> <u>31b6cd1aeb081fde833067</u> <u>90ef54fa3a477e7fbd0df5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-18 22:17:05	<u>0x885dbd39d909ad9273db</u> <u>e5a9af71a908c218c2ba0d</u> <u>8a28e19a45e2397606a06d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 22:14:30	<u>0xe6366dadcdcc04e8518e</u> <u>599bc1fbd2f8c72b968a24</u> <u>68238b640a1d75c7243ae3</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-06 06:34:35	<u>0x693b9c7a452a06547181</u> <u>d600c5e9a84f1e63faba3c</u> <u>c6d81fe6cdf95a3c02d12</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-06 05:09:30	<u>0x20521a337c4b2ebbf5e7</u> <u>170bb5c686ec3816eef108</u> <u>8d7af7680f85acc2768454</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 05:07:40	<u>0xc92eedc909c45e261d6c</u> <u>4e2570a64464e2e971c096</u> <u>b0612c847fa01bc433ef8d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 04:54:35	<u>0xfb77a5132d51cdb2cbd99d8257040572f2f7147f914426a9f0b143854aa6f833</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-05 23:31:05	<u>0xdc2e8c907735b4b6ff37b968c3e1056b7915958de5e91aba6cc70c655edaff31</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-05 23:29:55	<u>0x24251ccc50c64bf084197f61b16fb54224210d844eaf9a0b5fcc8113ca7baae7</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-05 23:12:15	<u>0xf8a79983cf852356efd757ce259f95bda5b0d128db2500c3fa696f3d3b9822af</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 03:30:40	<u>0x3c2661adbb1c1dd54f701f968f3365ac8baa23ef9630de158343deff3ca55a44</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 18:40:10	<u>0xb9f4fe8b3bcdba03d034ff021e068a282a71456aa954ccae6af9ac8beda61fe1</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 15:01:15	<u>0xeb4574275aa731e6f540318d96e4a8e1f54e9f66c696a320fbda0a4283dd74fb</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 12:35:05	<u>0xeedca609275d1aa76b33efc47c3accedd30b1fe41ca1b2ea027d5586796f6b31</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 10:02:35	<u>0x125daa4ac0e0f669ebb9aaf6c2f9f981f917bd0b286cf3a967130d315301d734</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 08:33:50	<u>0x73a501ae7c0155e1aa475a2bf9509173ce7f170dee0d00dd2d1d233a5aa387e0</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 06:37:45	<u>0x9c61934791281901ce848cc952b0a33fec261886a600d2b939bb79e2b8a669dd</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 03:54:00	<u>0xef1135465a3e56947361035c15c8e290306bcfe467895b6322eb91a5bf0e2c99</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 22:57:35	<u>0x2e2f0bf6973d086072e9734f99c2d11d75875438b7d717cf6ff519ee76889cd6</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-24 22:32:55	<u>0x94effbcd3df46552f951c2de8acad0f10c2c5672f93aaa0e266b7b4967575a37</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-24 05:18:50	<u>0xddfd15322e944042faf1853278d521fd4eb84011fa10821c530d2d5f94e84d4b</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-24 03:59:45	<u>0xac60dd8a29c51ab21f732436b5c370348b0cecc0368e045a1c0a126a3ce79a1f</u>	+ 1 Reward at shibone.top	✓
32	2024-04-23 20:54:00	<u>0xbd40a93627e04378305b12a978258354ce21e1cec7168288d6df5bd2995e6185</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-23 20:46:05	<u>0x70c35078558e96b70ff32e286604012b399b4f51ea080296db142ebacef2f337</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 17:27:40	<u>0xd5a821ff1e1d01275969428e0c3f4b4a1f9f888b81b582e300ad5c62134e2b05</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-09 04:08:05	<u>0x78861e6ef143640e0d9ced8b34e87a63f63d1ed51772374efa7da76127849b8e</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-09 02:16:00	<u>0x92cea814518b685a70d82d2ab50a897b0483e793d93f2d204af056117aa21fe8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-09 02:05:10	<u>0xa35f0e873cd107054d0d46528be5aa87b59dd1a58864a553aebe87f5a60e7863</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-09 01:46:05	<u>0xba0a4e9b7f6eafa2fcd7504663a115456ef0d5e6c96c61f14f67fa1daff42f60</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-09 01:45:50	<u>0xde78eaea6e33b7cf2beed12f5cf34256cc69faf900f880393d622a3adc71a9ba</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-29 21:02:00	<u>0xfd97978c963cabd16094757a1be47eb1b666e8103f9c6249a55d4a534908c066</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-29 20:58:20	<u>0x8eb8f8c10d9e7305f2415178e66e8791c13f9129eabcb898a205aec5991a7a7c</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-29 20:56:55	<u>0x8691373da3d252a365dfe341e0de7f3fc584c6991bb1a86d736473ca3070bb68</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-27 21:39:00	<u>0xb4a8a094677f3f001913</u> <u>c7a736b65aa0b2c614232d</u> <u>578b69559e24bed537e835</u>	+ 1 website	✓
44	2024-02-25 11:24:45	<u>0x214434d0d1469297b32f</u> <u>c3f10a39d5ad3483a00382</u> <u>190eff0d5deaef63284fec</u>	+ 1 .top	✓
45	2024-02-22 04:53:30	<u>0x11f03106bfa3cf0bbec1</u> <u>92a4b9a2baf9a3ee0cb7f0</u> <u>34003bc06f3c46f8c77fbd</u>	+ 1 zero l ends.com NFT Coupon	✓
46	2024-02-22 04:53:25	<u>0xadca5409ad801b2095db</u> <u>c981e2532c0e2807713393</u> <u>de1b58c8fec2403ff83fd2</u>	+ 1 zero l ends.com NFT Coupon	✓
47	2024-02-22 04:20:25	<u>0xf5699298bcd194f9e1f2</u> <u>5461ae3f334bf888307696</u> <u>d1a4a7cb68eee0355cbd0a</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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