


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfcf56eae11ac1d04a6779864bd4fe58b417154d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	249,000 USDC
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
SWAP-SHIB ³ ORG	2,055,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$53,250
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibvoucher.xyz
	N/A Reward at BoneWin.com
'	N/A ce
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:01:45	<u>0x49ba1547fa64c8df7a18c02e51d02c73b872682d7c51f9c0bdb6850d51edee04</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-08 20:20:25	<u>0x872370445c9569ebf970349487f0f4cb1ada119ded74330b5cb21f44ba0e1ae2</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 12:51:05	<u>0xd0db46677e6790deb480d6403c3fc18678a8c91a16a9c0639cf641e38d636b6b</u>	+ 1,000 USDC	✓
4	2023-12-03 07:39:25	<u>0xe35961797947caded881237ebad9bd7d11c0c563ff6d6a77bcc783dd87a7a24a</u>	+ 2,500,000 SHIB	✓
5	2023-07-03 03:57:10	<u>0x274b3174d8738f81e0ac77af9cd4663d3bc06eac233b1f8cc502b7d6d4b1005e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 14:45:55	<u>0x41ece348b0c9dab0d7b8f3c50c9aa8018f7bb25e55da19686331d474590756aa</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:01:30	<u>0x03e57f7309ae074e495721ac65fde8cad212c2342eb13b14e6c2434bf76dbed</u>	+ 1 p	✓
2	2024-05-08 20:20:30	<u>0x0578c02f6ef19cffb9996ebb61ffc9d8eb7fa1cda63ef00f9de24024715e3b9d</u>	+ 1 yz	✓
3	2024-05-04 19:39:45	<u>0x3567742b5cc28be14d3555a3222fd55c32b8ac354551cbe8fa5bf2380446ee35</u>	+ 1 10 ETH	✓
4	2024-04-08 12:25:35	<u>0xaf0e437fd4c9f299cfbb3779e1337b044e07ab8b63ceef86f16f6da4bb8853b3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 12:01:05	<u>0x7ddfc912ccd64371b40343ad012e2f517609578c368002a2feaaf89e57d33bc</u>	+ 1 d	✓
6	2024-03-28 18:59:50	<u>0xe0c212c95763c992ad5f3be97bfbf6f73eae5a462a9763de9980736579aaf5</u>	+ 1 d	✓
7	2024-03-27 22:25:00	<u>0x866d1825ca9e07961bfe879dba9a78f43e0456d1af251714861310841b738457</u>	+ 1 d	✓
8	2024-03-25 18:59:10	<u>0xf1d8ea6b44260ab06cdd6f07eb429b8fbfcbe0b2dd5852710b8ea88d38c5b14c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:26:50	<u>0x007f2f53866a5571faa0ec46d316fbfe1fb6aa60bd2f81ebba4a32b69fc3d7f2</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 01:18:40	<u>0x7dc42e795e647a5bb5dc36393991b5c1f49e8aa294b7c4a6a23ada6e2b4fef53</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 20:26:25	<u>0xb70769491cbc19b7ee3521db9b6bd2198570065237f42d1f0c586887bef77df4</u>	+ 1 NFT	✓
4	2024-05-04 19:53:05	<u>0x17eb3d2c49112281c7edc71331eb20e531d04e257728ef22c360159caa0def6e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 19:45:55	<u>0xc5c0f25bd72b85016d3f0fdf15b68f2f2a9720eecd9a54013c4065b779a41dd6</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-04 19:45:55	<u>0x91f2989317668d8c0c0a8469e1c5ce84f8c35809ea3e50903677ae16a15b4fa0</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 19:45:50	<u>0x9dc842e45715d884e6dbf45f6b517a0aa653e2e7a6e27c10e9a45219278c3978</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-04 19:45:50	<u>0xbfcf37bb2c6cff1ff5953f5b12ae40fd3693c61275329bd700177b87dcb556d9</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-04 19:43:00	<u>0xe3cf8d3d417d3a30a43674a1d6d677ee52e244f6ae8315b75a9e63b722310008</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 12:33:10	<u>0xd4c405bb8fa375607678be4da10447741e6c0df33f2ac8f2a5d4b2a7853b5844</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 10:29:05	<u>0x24146b49fc25f58776c0f0d2afc82bc15ac532e8c5dd8824860ba37b63e2ebe2</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-31 00:38:40	<u>0xde65d4476cb3140e0767e090854db6611fb1a5189d4bf666cd177a37d4d6c554</u>	+ 1 d2usdt.com	✓
13	2024-03-31 00:38:15	<u>0x9ebbf5470ebf396f15b39ab0e2b370bba8d976a18a3fff7df9e7fe9bba9ab875</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 22:50:55	<u>0x60f23f5abac4c8426989</u> <u>dbea3381bb3d33b806858e</u> <u>f06466c8fa238b23af5bd2</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-27 22:32:50	<u>0x4cad324d569f49810816</u> <u>b38d839b6221f3293cf0f7</u> <u>e08604eb1925cba01ab5ff</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-27 22:30:40	<u>0xd85bc56e5835b5ac899a</u> <u>f508e6cccc92fd112be393</u> <u>d3ff09c049f8843181d12b</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 19:13:40	<u>0x6e6cafd75188200586b9</u> <u>7cb1f5a165615791733be3</u> <u>1b6cfbce9d4a8eef6b40f3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 19:03:25	<u>0x1af9f3282b0b7932aa4a</u> <u>5717d97e56a449a6be1915</u> <u>89bcd211b93fcec8df1445</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 19:01:20	<u>0xf1c438de99b578d47a25</u> <u>f310fe52db7c058188d083</u> <u>493b665b57fc95ed4c7452</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-22 01:13:05	<u>0x926529a53d25288a35c4</u> <u>8d39b230d1ed9b5710725f</u> <u>e12ffd0f4008a9b52c3cb7</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 20:03:05	<u>0x07a6d4038588c490b6a6</u> <u>0773c2eba4647e4b20d444</u> <u>fac0c266bf4aef51a9e66b</u>	+ 1 BLAST	✓
22	2024-03-21 20:02:50	<u>0x15f434091411f2420af4</u> <u>5be8156aee9da872c269d6</u> <u>4f0aeb7c8bf1df6b545a52</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-21 19:56:55	<u>0x36b5ac6436f050a445a130fd87120b3d93d65f370cf3952e2b292f3961df85e0</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 16:05:40	<u>0x06dfcfdacbee39f2625b386de3befa381e972ed48017dae76cc829e82615ae8f</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-02-05 17:49:35	<u>0xf2508fd04f2ebad00d76da541d62f418fbc042c69d743c2d243b504ff7eb507a</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 05:39:15	<u>0x4bab0d30211be7c696e7155eb49fac3ead901f7e976f26ed306ac2b282bd05b1</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 17:51:50	<u>0x4e4e7ebabebc69005e2c93869fca672123c3fb7cc2006024776a5050415549d5</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-13 17:58:35	<u>0x78546235dfe7623ab29184ee4208368cb08f6bd5f766368ea339f1828c03f2f2</u>	+ 1 Airdrop	✓
29	2024-01-12 17:32:30	<u>0xbed8bd3db5c338ee5fb824de869a7fbf95df9e14a59c03d86dacab543d7fba14</u>	+ 1 Airdrop	✓
30	2024-01-09 07:26:35	<u>0xa8cab5a30b9b74a97c2d0de83f1fdd1f9d451b2df8f1177d0f693286fa8d8f93</u>	+ 1 Airdrop	✓
31	2024-01-08 11:01:40	<u>0x4b1b9cb3da61fa34ecd5816baa8b0d154299125dc5db52e6dd38a9c3549677ae</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-06 23:20:55	<u>0xd34a131805e24048f7b3159fa765642144bd15b9012f4dd7d6021ae03be57f6c</u>	+ 1 ce	✓
33	2024-01-06 21:50:40	<u>0xcb0b3acc0bd0d0edfa6327e185e20a0825e4689ed71224720dfdfcfd76b86f7</u>	+ 1 Voucher	✓
34	2024-01-06 01:17:15	<u>0xd87e7031e28076498ee18708e11257a03c69038714fe14e2e37b9208567867d4</u>	+ 1 Airdrop	✓
35	2024-01-05 05:41:40	<u>0xb954e771f6ee8bbcc9d89f4cf87be1806361b3f3868e13a407a2225a8b53bad0</u>	+ 1 Airdrop	✓
36	2024-01-04 14:12:50	<u>0x2a6efafa7e145d10aba94e14861e017b5d4d19c31c41b5afdf2f21db2c754e86</u>	+ 1 Airdrop	✓
37	2024-01-02 05:58:35	<u>0xef556bfb2c556ca51246941ed88a5346d3530fe0dfa0fa53de82d469945eea70</u>	+ 1 Voucher	✓
38	2024-01-01 14:49:20	<u>0x92979bd7f0bcf9616d71c3012e8b919f6a13241d71ce38492f582ca563b372a7</u>	+ 1 Voucher	✓
39	2023-12-30 19:41:05	<u>0x900aa8af05e927de02a122c051771f1a335264e02165459b0f3c5d34c2272c26</u>	+ 1 Voucher	✓
40	2023-12-30 12:56:00	<u>0x68a54d2783d9d3bcd2ec6d350798eccc3eb6907e0f92f97a68c7ab990fe5a8ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-29 22:59:35	<u>0xf84c4519067c917b8224</u> <u>4a5ede737a352d8b1ebcc2</u> <u>67843963519978bf2e0397</u>	+ 1 Voucher	✓
42	2023-11-19 09:34:50	<u>0xf132b2f0d5c2a825d964</u> <u>2a03a658dbdf87141f51a8</u> <u>3404465b7a965d6fe170d0</u>	+ 1	✓
43	2023-11-18 15:31:25	<u>0xfa75d1a4ec7434dd31cb</u> <u>126a169ca0eaf7fa77fad9</u> <u>863bd74f7e942dcf3dac5a</u>	+ 1	✓
44	2023-11-17 23:53:30	<u>0x9c12901ebaa48a05b8b6</u> <u>13a0d52aa1769c1f391135</u> <u>ddc4f05fd2f58bef121624</u>	+ 1	✓
45	2023-11-15 18:55:55	<u>0x80fbf7d37ab091120fd5</u> <u>88d6a493f7282629fc8f84</u> <u>5d0181ef91a0fd4536169d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-15 18:51:40	<u>0x76a2ca04328491d59068</u> <u>5396fd16685d313b4bfc11</u> <u>96a39c7deef5b7e8ce72c4</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-15 18:49:35	<u>0xc03c6f45f833bff82cd7</u> <u>04351366399a842efe4547</u> <u>acaaa746a659d9a9fbcd37</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-15 18:49:15	<u>0x4d1dc747d40170fb5e1c</u> <u>9013cc3923ccdb87ba9453</u> <u>5aef6e5eb9193ed58123cc</u>	+ 1 Voucher	✓
49	2023-11-08 15:18:15	<u>0x2146d4406c30c18f8635</u> <u>2a385e4142bd303cf3ea8b</u> <u>4cffedbc5fe1a6fc5acf46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 06:25:05	<u>0x7a5efcd7c583c7c81941</u> <u>cfe337ea795f0bd612511a</u> <u>46a5a29403599cadf119a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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