

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0913937c8fbbc555d583c14e443cb8df80ccd0ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! FLOKI

1.000000000000000000 0\$ Airdrop


! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

op

0 op

Token	Balance
	1 TN1
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 z
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	2 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:23:10	<u>0xe51ccabd3d27da080469</u> <u>dd5ef04adb067c89115a17</u> <u>dc85a4b21ae61889c5fc1d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-21 00:52:25	<u>0x813080c694129bf1ac9a</u> <u>359f472e231def05530fd3</u> <u>62de10ca41b3e1b6c19bfc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 00:51:55	<u>0x6bd38ae5be37b49d1cf8</u> <u>1e6d568d21ced02ba0fe2f</u> <u>1ca6b17db5dbcdde4f6aea</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-18 13:51:20	<u>0x323b7839521f16a44175</u> <u>589c1034f9139bfff3c085</u> <u>102acc955c7d8d574c853b</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-16 18:52:15	<u>0xdc792cd23e1977453c32</u> <u>d9e0200baf2990f6e1ddbfb</u> <u>54feabea510b86bd696568</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-15 21:55:45	<u>0xf1baab69882e6f4a0348</u> <u>34475b96412221e390221c</u> <u>b9242dae8d557b8eb9bd81</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 21:55:10	<u>0xa2bfeb20b9bd6e0a0676</u> <u>b00012b829a8ca0a82ca1c</u> <u>0b3fdaafaa2f826273cc7f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 21:55:00	<u>0x30c0dd36c768a2b5cce1</u> <u>ae5a6b28b8e812130e0bbfb</u> <u>3e546f042f0a168b7ec57a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-12 22:05:45	<u>0xee24147b91c9bf46e1aa0cdc8287b4991d69c7d24c9efb719b2bbb52e4145ddd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-12 22:05:25	<u>0xb0db3521a4fea4476c07bf366db71213ec12b8ee84721bac59414f6340b420f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-12 21:33:15	<u>0x891809c7292c987f9ce32c06ca886451c3302d1bfd4e2105bcb00c0c8d5ae2c2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 21:32:55	<u>0xad7f5c7ea5aca0d669d4d034efc5fcbcc1a10a86a50de98724da5f73258797e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 21:32:40	<u>0x350489f09c407a31d2b21848d9fec8b736f1a0ed6fae743f50af2ce0d8eab942</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-14 17:04:35	<u>0xdd79a37c78a1552f9fb6a7ca0465ad019986605f3f1ede810c1f58ae26a7d106</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:10:40	<u>0xbad35fc078c09a53937082d3bcafd82913ccfb6e0c3c833ab13e8cbf4bdd9482</u>	+ 1 TN1	✓
2	2024-06-12 21:34:10	<u>0x2a87f7f88a140d7fa3a2be675e496c466b85bd1415e4f9a9243f82cde3c787a4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 21:33:40	<u>0x6191d3ef9a2959fa6b7f2ee422f91007f0406e12b0f2c4e7c8d5bc5e97bba3d9</u>	+ 1 TN1	✓
4	2024-06-12 21:32:35	<u>0x7791728322cfd60b763f3dddebb8e311b623ee7c4c3b55fdd8aa5e8a9c5e52ad</u>	+ 1 op	✓
5	2024-06-12 21:32:30	<u>0xd48a2b6f1e021a95eac094019dd98a7719e32ad218aba552922734e7adf747a9</u>	+ 1 P3	✓
6	2024-05-24 00:54:45	<u>0xe174458d916d05b93054c2047e0fb32ce9b7e4b779818cd116d0aa7b76608118</u>	+ 1 op	✓
7	2024-05-14 17:04:55	<u>0x16132f433e2ce19c89a999a01ade5016a08e006e9c bc410b3ca6afb2facb704f</u>	+ 1 z	✓
8	2024-05-06 14:15:30	<u>0xfac3c8e685dd52441eefdc999585e88f8c1109d3b3cbad13484d5073c39bbe9e</u>	+ 1 10 ETH	✓
9	2024-05-02 15:33:25	<u>0x03ee78b0d9a69b6895317b673527dd0a67da3ea8fe07c4b089996fccf0c6ba92</u>	+ 1 d	✓
10	2024-05-02 15:33:25	<u>0xdf6c360ba88a61ebdc23daede8231b17d0da37d86115e9e491520aed736acd30</u>	+ 1 10 ETH	✓
11	2024-05-01 15:23:20	<u>0x29239982e6224e2358124e8d09c9f3e229729f46666549ebce0806ab35bd5c0e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 15:22:55	<u>0x13f03d6e3d3df39253ef db623769ed9ce28adbdc7d 64731f47f73d39545fc2a7</u>	+ 1 d	✓
13	2024-04-30 19:56:05	<u>0xd1e953449e87d4be3589 d763ab3589dfa08e5f706f 735041af49c122747c3c60</u>	+ 1 10 ETH	✓
14	2024-04-30 17:11:05	<u>0x66608df02ad3045957f2 b1a4d3f48078f3613bc8ec db2557693ae5ef1b3dbf09</u>	+ 1 10 ETH	✓
15	2024-04-29 19:42:55	<u>0x200b66f75e35029cdf5b 4df324021c49c1eb46f0b7 c5b796d22bcb4b735fd83d</u>	+ 1 10 ETH	✓
16	2024-04-29 18:55:05	<u>0x3e1cb6db2c6a37f2c3f4 10406e51c56298a45f6b24 9ef63c3f9fb4c803808892</u>	+ 1 d	✓
17	2024-04-29 17:27:55	<u>0x1edacb813ab0833f6e1e a0a3752183ec6b34cde989 3e29cbc45c94cec97a055a</u>	+ 1 10 ETH	✓
18	2024-04-28 18:21:45	<u>0xd948f30046fed7bfab5e 9a8a308085b96d19a758b7 651a0f95108c3b538cb8bf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:02:35	<u>0x81f0ab27902a1f546da6 db912fa658c3eaf0fe625c c262d7edffd83305d48d6a</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 00:59:10	<u>0x9968b29c9823b4b4af6399752d5417d4d1a56c24ee299448bafcfb9d5f6f6dd4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 00:59:05	<u>0x5b0cd59db32d5c0877ee397f8de195fc25db8ac5180a1e3226af4822f385972</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 07:19:10	<u>0x3d0b07819a201f92148e9a1a545a5ecd26648a9e23f175913e37a1df799855c7</u>	+ 1 \$5000	✓
5	2024-05-14 17:13:50	<u>0xdf7fd595e178533a516404d3520e25be25b9623681ef68207f7482d043ef8529</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-06 18:51:00	<u>0x480844ed59466358e4172d3be99340d4a7792f0c1cfcdd4196d5520673002621</u>	+ 1 NFT	✓
7	2024-05-02 20:34:30	<u>0x842b349fd67ba96e3e49d288990c0dd74252bc78771d9a6c6bf1aca930485a75</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 15:15:45	<u>0xbe98b2b91c49b02b558ca4ec23d31431b0c063ba9bef933a9b3ce1690c6a38e3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 06:52:20	<u>0x447a6854e91e4fe33106b4222afc8c51c5b190975c980aa3450fe7308610159b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 18:55:45	<u>0x90fc2cd37fdab866986063190b86ecceb17b767fa01ce5580abd9371747136cd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 15:45:45	<u>0xf5e0588256e9b807d920</u> <u>12bd10d0b4443de54f89bc</u> <u>e9b3c19c796158d069b886</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 14:00:45	<u>0x7d4dbb927ed650b01dd9</u> <u>e19169aace10ba3fb49e54</u> <u>f8a41eec273137ecdf5d8b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 11:09:35	<u>0xde0db9a2bb571ec9f707</u> <u>18cb6e29c6792da0f2d479</u> <u>e86e97ea49b7bdc34cd714</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 05:19:10	<u>0x170838707ccec380ab6a</u> <u>18141d805c2e03a5c6aadd</u> <u>6472662fb1e586bacb512e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 03:32:15	<u>0x8e7c666e2fad9be97e47</u> <u>e82e4eacea808d169454be</u> <u>315c26816001483d322f6c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 01:00:15	<u>0x923cd5103801fdb75f6b</u> <u>12684e53b62a374e82e37a</u> <u>a74c834399b4b34b042fe8</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 22:20:40	<u>0x863e85d5ac723ba19aa2</u> <u>9983a223a4ec6d351bb643</u> <u>39be5cfae6081247615768</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 20:18:05	<u>0x2adca19852fc6c83a94d</u> <u>046a884a9b2e2f3706e5b4</u> <u>7abe5d2d3864a4010e7dcd</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 18:48:45	<u>0x25aae91b7486706d2871</u> <u>0abbde2a6173a7e5eddfa6</u> <u>9d7b90374f9eae97c5ac26</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 19:42:50	<u>0xba7e9505f6b6614af3c4803ccd40c7339413694d100104e5975d54c7d481a1d1</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-29 19:42:50	<u>0x9deaab5b09d7deb2a7f9f6ad6c940c48c0a29a5d91a01457963ece2b1b956d04</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-29 19:42:50	<u>0xae75ad8340b4da20596c03fb6a27e3aa560e09bf86e531673aa861902b24d477</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-29 19:42:50	<u>0x36ae9bee416b088ae7c972e35b3863f135445390f3aac7be7119c3942dae79c9</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-29 17:44:15	<u>0x15cf2148643b8fbefb6a364d1713c0cd7ebcc0e85519fc09ef946db94cec522b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 19:39:25	<u>0xe9651d3a3ff66eddd416e372b3baa1df91622e0170701d3bd3f660ba16dc0777</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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