

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0a01ed407ff394193e07ec01f21c4ba9aa8dbf10</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit trustwin.xyz
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$88,394 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:03:00	<u>0xbb7e9757b0f9c27d972d78c1c6f29be1f63519d12ab1a7836097100cc24919f6</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-07-05 03:55:55	<u>0x2a06c6dd283fab4d6e37651cf962e476741f4ff4b21f33baa9357f899c38fca7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4c414be42500b548aa78b5a07c009910ebbb4a78526b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 11:25:45	<u>0x8da21d122f161b10217d83aadd81dea5792d77182c1c4df3a479c203d744fde9</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:32:00	<u>0xb0fbba81b25ef147f4a79ca271110f1086392e049499ce9c377ea346c2f637d9</u>	+ 1 10 ETH	✓
2	2024-04-30 11:30:30	<u>0x4bc0859be84511f25240a16ff749023c42cda2716fce0f9d51a083a453f95415</u>	+ 1 d	✓
3	2024-04-30 11:25:50	<u>0x6454c81ea0d7215d4c0e086e36b110ee3c8d53f0a35bd052d957a15be7371d64</u>	+ 1 10 ETH	✓
4	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedef8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
5	2024-04-12 19:31:10	<u>0x00daffac2d2c19c8f1b1189916c8b89d84d58b3075a39688e709ee26a288b7f2</u>	+ 1 d	✓
6	2024-03-19 06:31:00	<u>0xc083bf64ab845bf19d5a96fff884bd4fe71352ab9a788c0b0c6aea88d9f43c53</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:20:40	<u>0x879e4f9f9d6692cfe49a c084a28de7d59a95727edc 4b976ce0575ab87367c324</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 11:42:20	<u>0x31dacc868a942db6befd e09c10ff3045de5b046f05 073bc3233a7800b65d576c</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-30 11:42:05	<u>0x59eeb622be9d51a85ed0 ca1da03b158b554d6d2947 8264e4c9713f571e57beda</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-30 11:41:15	<u>0x5bda12fbdebd93d299e3 ea3275060be53a44f06140 f69c5618f3aed19b08f79d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 11:40:30	<u>0x063cf7bccebb3374e709 a8712b8ae60f0f073f8cce b537cf8f98ad9710fc6913</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-30 11:39:05	<u>0x21030566328e86939837 958be3f7dfe2ef4c8ddb7b fb290f22511882236d160e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 11:38:55	<u>0xf584f8c34a6f816dcea9 be0971d0dbfddc7adb70b4 752bbf62f432c7f3081c9b</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-30 11:34:15	<u>0x23a0697e0974d5994db2 9aa9801d7141eaa544ee80 ff8d65d6ac398e64c8dd46</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-30 11:28:55	<u>0xef0c7d673cee8fc765c9 1b2b31e57aa651bca13fb1 aa706a4c5f6be66c086d91</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 18:42:30	<u>0xa0849a4475f83cbc61c3af9e2b5e2eed97225563ade79b3e078f59ff1fbd0514</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 18:36:00	<u>0xf1352e523e4a0d4663f2daa361a7c122fd542bb0ffae5b17f2f6b520e0da27d8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 18:31:15	<u>0x80c89120642a5d7dc8f327ea66d9948accbe8ef4ae2aeb9adb01f36a1dc5782e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-17 18:21:40	<u>0x0a6ecd76641377ae37178df553a33585223bfa907bd580677719ed6a267e2e22</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 18:16:45	<u>0x63ead685a6f7a1012fcee17162097ff55708d687926c089284991cd1f3d5154</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-13 09:40:30	<u>0x4ed28b03bb009c3993c1af5fccd5889a636b8dc820a4cf2ce3724227f7ebfe5b</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 07:19:35	<u>0x17301eda305883194759b60bee2dd9336e45216f6b5a4d69175fc7a64f5e3996</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 05:08:50	<u>0x46de1e80d1dd28a5588d8442f194b2dc465ea282d6838c4dd36e748e571dd2e1</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 03:19:30	<u>0xd1035be96adde4b348909a5757b7c2ec58c1ceb8a3a59be331aa277e28ab3cc8</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 00:49:45	<u>0x2fa90ed21f7c65dd26b2454f3b14a4025f93fcc72e4fe10557c1e710f4be8d22</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 23:35:45	<u>0x58c6f1174e59f604d1fa83738691f8317878b44c5fea9d34acf9288292ac417d</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-12 19:41:20	<u>0x1ba29bcd03bace79988f2ab63c80d44b1b919c9323327f038b943a7d9892fb96</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 19:34:40	<u>0x41e812b56485bbee1677cc36265a14d08ac25dee00ecfc1338a7f5329bf2a14a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-12 19:34:15	<u>0xb6b4e5f235aba25804ba92b55e4076e6f47111884f149aacbb01487db8fb8c77</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-12 19:27:25	<u>0x9f9c76aca68e5e0ebce5fa96429f9e1f64868c4dfd b00a3bffa5de148a7ade8d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-19 06:39:15	<u>0x714e615daeb695d89f28da60059617bbb1ca3e707e16ca935f8f8b56c29c41c4</u>	+ 1 TOKEN	✓
26	2024-03-19 06:12:05	<u>0x598e35cd87e81d65d3bebef14feacd7b1bbaeb3b28e6d234afddbe3efe63a5f9</u>	+ 1 TOKEN	✓
27	2024-03-01 11:13:20	<u>0xd51119d285b6de4bc6235db9475b84107906c917afca3e53280a36030d59f8ae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 01:23:55	<u>0xccd7491c06d378ba1f97d8c2a494d821f80b5ca3b6a1fcd775211da70767e4c7</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-01 00:12:25	<u>0x5828d16fe45c51dcd012151e5e13babdd5c3de390f63ff52b90c3cfcfa504dd5</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-29 22:56:00	<u>0xf58a962b4215dcfdb62f4dee43f9889feab5008e7f4d4d7c81f2adc19ccd8a94</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-29 04:12:55	<u>0xdb1fa90b5f619b44aea2550aa69cedc4dcb39bd20ac03b36eaebbfc6bdcacf5d</u>	+ 1 D	✓
32	2024-02-28 20:09:40	<u>0xd3f7624bad56ef7f3979f8e5e77740260ac1d22d2892f07b23ed6cd85ec52084</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-28 19:03:20	<u>0x78b5edf87c33a6bf813e5c380be8c5c75d7aabdde4b89b52b854df8029bd4eb8</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-28 18:48:20	<u>0xe313621b82c28f327d6c26e48217554c810720c9af8ec44d384c5b383f8e100a</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-28 18:48:15	<u>0xb48c16f0354d18026c1d44a570b91d5329531adb2d67d8f8b0bfe8750f082f8b</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-19 04:12:45	<u>0x01d8952700250b3ed8b19e3a6044b557cd968cac1b03ce5111fecb92ca7228e1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 06:26:05	<u>0x9d04885c5214621f4a28</u> <u>fc74919fbc800dbf74df67</u> <u>42ea48a3d4a6cc1e994226</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-20 15:18:15	<u>0xf40ef414ef9a6d44953e</u> <u>f9b312dea0345df862028d</u> <u>9dbe40b82620ac08d5f1ad</u>	+ 1 pgpclaim.com	✓
39	2024-01-19 16:23:15	<u>0x5cb54ea166aa05ffbbb6</u> <u>e14603a4c0298475367203</u> <u>b9f3e089ed445b74f112de</u>	+ 1 d2usdt.com	✓
40	2024-01-19 11:00:45	<u>0xd2e871e1b90a6f217538</u> <u>4954f9c666a61e0bc66945</u> <u>7a84080fd2c4ccd7e18d8a</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-06 13:35:55	<u>0x1741b3ea71a4c5e2a644</u> <u>0c2533f1e5db95d3685ff0</u> <u>26c67eb46d0c5139565e6f</u>	+ 1 Airdrop	✓
42	2024-01-06 13:34:35	<u>0xa6538b4ca2f1f8654618</u> <u>7da47797661ac4524ca243</u> <u>3435f95b6191b0c9cdc335</u>	+ 1 aim.xyz	✓
43	2024-01-05 16:03:25	<u>0x4730f209b6506621eca5</u> <u>09b8073b4b77254099ab11</u> <u>11c49ba5ebbe8e8b89ba26</u>	+ 1 Airdrop	✓
44	2024-01-04 19:26:15	<u>0x37cb056e77c07dfadea2</u> <u>c8d5b07dfebae59d014370</u> <u>cf221e0ae007c33509d200</u>	+ 1 Airdrop	✓
45	2024-01-04 03:55:15	<u>0xd902d5b58fe05cddf5a2</u> <u>361bc79c526257a56fc565</u> <u>f39fa53f77a0a7c87e1a8a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-02 17:53:45	<u>0x15344e2beab2998c81c12155bd2d491b04ef2d7af13ad32e4a7b2f11a61adf24</u>	+ 1 Voucher	✓
47	2023-12-18 12:34:50	<u>0x74f6351782ed6b3b2bad95028caf6ea29f3d05ced9907ccedc8e6fd64268ac39</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-18 12:11:05	<u>0x8b4d24bfa5de44a6d1bd5ecc00d4f6ce0c4624006c064576741f85bd6fe76038</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-18 12:05:10	<u>0xbe6399a98fb9f4555a2c0e4a227c1662a1006acd70422d4576ab5b22bd586f81</u>	+ 1 usdlabs.xyz	✓
50	2023-11-28 09:10:20	<u>0x3306851b5a5fc626233be1be51e60c0a1d3c96b96c7a322c2fc2a164312d5fd8</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-28 09:03:10	<u>0xf607726a52f6cae420d9e1bd781b54e97b80571538ddb7a873746f016f84ceba</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-28 08:58:15	<u>0x482b6e10abec12186b05c5654ced0766133b8e60084f19c193cea84190077558</u>	+ 1 openusdt.xyz/	✓
53	2023-11-28 08:58:10	<u>0x855468c5f070b64c3bfd71b4e73c40589da17d73f996226b336e27ed10fa33fb</u>	+ 1 com	✓
54	2023-11-21 23:32:15	<u>0x446cc84e3af7b9ff00e9112b0152a49ab1f69494f2e0490dfc22411bc01acee6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 23:32:15	<u>0xbfe14d178df7065a9f6375656d520d41afd425a30d4ddd3b7f76cbc7f94992b5</u>	+ 1 Voucher	✓
56	2023-11-21 23:32:15	<u>0xf487d113b38678bd3188da115287d995fa46e856ee f649b961ba2aa4979c8d0d</u>	+ 1 Voucher	✓
57	2023-11-21 23:03:40	<u>0xbf90af116ffdeeac229a38797136db8d7ae8b9fa92ed965f256305c3794ce764</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-21 23:03:40	<u>0x095525fad3a33c47628172038433f6e3b3a52370fd19258b824508f9615bcf1e</u>	+ 1 .net	✓
59	2023-11-21 19:30:50	<u>0x0e6b77b2d99671f4f0bf f2a62ffc60c55973dbbf962fc14a79a817a6ab259d50</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 19:28:55	<u>0xcc8d5015a5a8fe656d65fa54ddb72d773e7e45694986757a294ec6527de05142</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-21 19:28:50	<u>0xb1aa7e8a103940d7b872113c610500f7c01739a98d1996cc5ee061a551c3da83</u>	+ 1 .net	✓
62	2023-11-13 07:47:30	<u>0x82498e073336799b6f490322e1007168b43dd3ca78b479fbf6f14607ecd69edb</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-13 07:46:50	<u>0xe86a62ea2e519262cbe181786df840f0d80815eaa266d0996bc8c226065fbd88</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 14:50:55	<u>0x0379241ea43ad990c101</u> <u>11858c4bcdb51a86f5770b</u> <u>4e433c560ea8160653330e</u>	+ 1 USDT	✓
65	2023-11-03 04:34:35	<u>0x63d8ab0609d9e7f4c2a2</u> <u>3bdb94bf9bbce8a1586da4</u> <u>98f8e6608a119a1d1dfb3d</u>	+ 1 org	✓
66	2023-11-02 20:57:10	<u>0xf83ded032191b9b4d298</u> <u>5d2b8e79600394b18b85a0</u> <u>cb0ef39c0661df92728c8e</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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