


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x13981edce4c636901c91a7ff4bc716038473f95c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
.xyz	0 .xyz
yz	0 3 ETH
op	0 op

Token	Balance
	1 tw1
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	2 TN1
	1 TN1
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at zerolendnow.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:21:40	<u>0x887a555b6168a49fb077e0b64298aa8df7223931a473c9498834ad28bc88c6e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-29 02:21:05	<u>0xe17f62cafb387f7b1b9e4e53e61df9aedb3a787453dc46a963c54b5537660b8e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-16 04:53:10	<u>0xc5ac3d4d2ea5980bcd23245b475389fa5730265a95b76ae174f5ecbdbcf647af</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 04:52:35	<u>0xd2f80ee7a2e5e0629a97c00dcfc6e73295ad81b47b5710923a4563eafec9d47</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-05-27 01:12:35	<u>0x086cdc45b227e11d36e046c4068bb62c32646ee8a483b26f1b77214b5b1528f0</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-12 00:57:10	<u>0x1dfa98919ec7b6de06897d1fa7ad496e14c2b3e6748a2642c8ebfe34db8de2a7</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2024-05-01 02:38:25	<u>0x86853abc29223cbe642c69b91ad01acbb20541e9cc7ece40ccc981ea956d89de</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:25:05	<u>0x13b687b8a1cc2ef3c83c6d20c8407b7c70414535dbc6d8cfd4ebd11b8bc88494</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 07:24:00	<u>0xcb8a5736ebc2c5e3bf65</u> <u>49b8e591202cbcd39666c8</u> <u>39575d9d6e2e1dcc297bd4</u>	+ 1 TN1	✓
3	2024-06-16 04:55:05	<u>0x11a7bdd4cc4b44dbf3c9</u> <u>aa1430164341ffd58a9e56</u> <u>034d87a7af999f723a897e</u>	+ 1 tw1	✓
4	2024-06-16 04:53:35	<u>0x43dbed8af38941417fc9</u> <u>4a38fdf98362a171652f22</u> <u>f9e66922c0a7c67ad1dfa1</u>	+ 1 TN1	✓
5	2024-05-27 00:59:10	<u>0x16489c5f7a0ae0ee1442</u> <u>22da76da12baf32bd0b998</u> <u>8a1579a441640e017b4468</u>	+ 1 op	✓
6	2024-05-12 00:57:35	<u>0xf1afa55f1b9c7bd3d699</u> <u>b8e5148663abf2089d4771</u> <u>c46e4dbbbf943ec4a30e03</u>	+ 1 .xyz	✓
7	2024-05-01 02:52:25	<u>0x3a8ed0f10f58df2c0575</u> <u>e2bbf06d643158b980ee1c</u> <u>ff08796d12428afb1070c6</u>	+ 1 d	✓
8	2024-05-01 02:38:35	<u>0xbd62f3d28463ae0dc0bb</u> <u>459258ba61efa2e5d29c9c</u> <u>9ba4b50d002d18a5a1316e</u>	+ 1 10 ETH	✓
9	2024-04-24 08:12:10	<u>0xf68540047db4e7e062b0</u> <u>090e6d06f2f9342007331e</u> <u>bf61e17985419568b6cc9b</u>	+ 1 c2.com	✓
10	2024-04-24 06:40:40	<u>0x430d0923d85d9dbd8f1d</u> <u>c791cef86dca76d982aee9</u> <u>a4becc05eb7906b1f094a9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 06:36:15	<u>0xe960be5c8d0e29d53419</u> <u>ba9b8f912d8f8dd80b9a73</u> <u>7b683fcb0972eefcbdc8a0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:32:25	<u>0x740384eb8f7faf7f47c6</u> <u>8e0c13352d4cf32b7ac177</u> <u>e39275c1680c15ca4287b9</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-27 01:16:00	<u>0x40caf84025b3831e8b97</u> <u>a600d5d324090279206d7c</u> <u>7fa8604b2a0e40e7a45e27</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 01:14:15	<u>0xfd6daa11a0c5ad4c9394</u> <u>2e2157174c677ac1dd5738</u> <u>2c2d0e0c0db65716810b56</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 01:12:25	<u>0x498a8563964e1c3b83c2</u> <u>ee1280057b5590df73e935</u> <u>2b140d9c0c3deec8d43d01</u>	+ 1 ether.com	✓
5	2024-05-27 01:03:40	<u>0xaae511e864895c669fee</u> <u>49fe16eb9c7b4c4cd9fd08</u> <u>9b88b77def9ec0631617da</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 01:00:55	<u>0x738b78b981ae6e1dce46</u> <u>ee76ee922e4f4ad56b13a9</u> <u>21530ca40b49c6b1040aeb</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-12 01:25:40	<u>0x3d7b0a39acc3e2c43156</u> <u>0afaa1e05aec9eb85d08e6</u> <u>dd14193b9beae3a00e4ceb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 01:22:15	<u>0x1752d23a57b4ff282700</u> <u>b35e0412ff354cf3d693ce</u> <u>14edeb43d72ff5726dd24f</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-12 01:22:10	<u>0xfd07541036ff0928b61d</u> <u>98520f5faf5611d1229a40</u> <u>45fd0d0df04f34049cd500</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 01:16:20	<u>0x5f6b48cbb8e8a4dd98eaa</u> <u>2468c185186049c3a648fa</u> <u>d0bcf04af9f26caf269d4b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 01:11:55	<u>0xc5e297626e0526d3601a</u> <u>33477a322a73768e93bc67</u> <u>8263eb5915f1c5c6d39745</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-12 01:08:20	<u>0x99ec71ee98a4472c05c2</u> <u>f638330915dd7a869752ad</u> <u>249cc0e2d8cfb8c40f0115</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 01:05:00	<u>0xecc0c76d0e42ba46dda9</u> <u>17f6ae23f09440b77b51ef</u> <u>5d0f9f37bff7ed2a53e29e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 01:03:35	<u>0x63d5092f6167dead93f1</u> <u>3cbedefcc449f77188b027</u> <u>410a82e5b01dd5763bae10</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-01 02:48:40	<u>0xf135a0c8ec75695be92</u> <u>dfc5ba6326df56c5b33afe</u> <u>b6aa4b3a4483112a646f4f</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3</u> <u>473ecc8725461df1449748</u> <u>71de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cd</u> <u>cf3947d4a8eae9b466ce5f</u> <u>b99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-26 20:58:10	<u>0x3efded23c7902295e55f</u> <u>b15888a8260e24d9f993a2</u> <u>3be3023b36a1020d282640</u>	+ 1 Discord.gg/TopHold ers	✓
19	2024-04-24 10:51:20	<u>0xe3900dc517ad6af4a856</u> <u>cb76b62063bd012cdf3e33</u> <u>61e35d4620b14f9762a722</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 08:30:35	<u>0x08b7edae5e2b067a131c</u> <u>259c9fd66d10e2c143568d</u> <u>9da84031767771f0474cd6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 08:13:10	<u>0x820a36242ed9fc921fd2</u> <u>888e36581cd2807e57c786</u> <u>b137104795e7e717937eb2</u>	+ 1 aim!	✓
22	2024-04-24 06:47:40	<u>0x6f2faa973a4fefedf494</u> <u>c763026b57c9a5263bfbcb9</u> <u>119aadf25c1456030eb160</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-24 06:40:35	<u>0xed7d0ee93e46af8976ba</u> <u>116ba309c9cdb43f3ca422</u> <u>50f203156b8bd7ca8a212d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-02 23:42:35	<u>0xe5e2ae9f795e73921b89</u> <u>8c9763c955ec3e5dc2e413</u> <u>2830f0ee12de5aae82ed64</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-01 15:59:05	<u>0x9956008d2e46f7c198c7</u> <u>9ac0bea107d48f437f7ccb</u> <u>670b69ec8be0139550cd06</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 11:01:15	<u>0x87fafc8a11cd476c1cacedf0b7b4a640eceac1bd85e6a79d9e8d9d0bb4728ba</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 11:01:10	<u>0x1021162ef42ae95b2641baae9bfec5d3ff451d4e1ff34bace107cea2a003e360</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-03-01 10:51:45	<u>0x774789f116e4b5e89d163f6f90418c776266471542b0bc74ad1fb037ed20c712</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-01 10:43:00	<u>0x851c021b52437a6fd4aa931c7a98dfa802d5d7a832b6380cff2e3b4b10b47475</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-01 10:36:15	<u>0x59e8aad119487c4d5b3688ae60fe8c6f5c65b1fd35236ba809a25f4413aaafc</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-03-01 10:35:25	<u>0xbeadd3e59e716f0664a355fd24c0360a1f17340d6174abd05a8cf704712babec</u>	+ 1 Reward at pepebonus.win	✓

\* USD values displayed at the time of transaction

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