

3xpl




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x151146dd0e6711f41266c84b5bfe0761f1b02266

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
MMI58	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:42:05	<u>0x5c79f545364b1ef7160f15545f84c7689898f145c4e80f4b8d7c6e0a3c0713ae</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-30 04:56:05	<u>0xa4c05b78bae7d5e5861785d7759108a4af93c647b9fe671217db6b171575f621</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 07:33:55	<u>0xd86a577832dbf979bc29f6eb37859bbc2215672860fbd07331a1396ed1db64d9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-08 03:25:50	<u>0x46ab0d0543118fe0c7da9ae4d77aa7b14aa403a57ef9eff388b0da60571ef099</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 11:55:35	<u>0xc9f0dfe55bd9d609943640c9f6c27787eca0eb1ef84fec3ab61ad77240e20fc0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-16 12:57:35	<u>0xe3ad5465a4f6c8e10452e86470a40aa43cb5b324b673e857d13950e2cc558277</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:25:55	<u>0x462a7cb71b5218591ede81047e98294dcd5b2956c403a7cd6fdabc0eee407bc7</u>	+ 1 op	✓
2	2024-05-25 19:19:10	<u>0xf181fde54fd91ea3de68db448b980c59617c11c505596aa3307aa610230aa0c0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 18:04:15	<u>0x1ecd9075545076b538bc</u> <u>19412214ae8c08482f1e2d</u> <u>b123b370b358cb216c91fe</u>	+ 1 t.top	✓
4	2024-05-16 12:57:35	<u>0x166c350edc4541d4fc91</u> <u>5305053762ce9daee49043</u> <u>26bf19bb2b06891d58ad09</u>	+ 1 yz	✓
5	2024-05-12 09:33:50	<u>0x3837cdf8dbea27c6ff8f</u> <u>e3c2560db554edbd3d254c</u> <u>47edc744168ba8392dc6fe</u>	+ 1 .xyz	✓
6	2024-05-04 11:45:30	<u>0xb836522c8c7e6d5e4fd7</u> <u>7d9d2e48b5cc19209c7248</u> <u>ef409d72fb973771a658cc</u>	+ 1 10 ETH	✓
7	2024-04-30 23:56:25	<u>0x86b6c174f9d5b11c7b8b</u> <u>e4ccb13298629fd4cc9069</u> <u>c3a752ef90a7eaed111022</u>	+ 1 10 ETH	✓
8	2024-04-30 22:56:55	<u>0x085ecb7e0819c64999fc</u> <u>86c8918a8706e5587804a0</u> <u>0e16c40bcd0dc02bb8a69a</u>	+ 1 10 ETH	✓
9	2024-04-30 16:04:50	<u>0x89a04d4e2362e205a0d3</u> <u>6d6fde9c463b00af0e3bea</u> <u>6601acda60301074594588</u>	+ 1 10 ETH	✓
10	2024-04-27 10:55:05	<u>0xa52871d197b7a629e42c</u> <u>d8634ec1ad9dc54ef4fb1b</u> <u>1eac51851a501e88a26660</u>	+ 1 10 ETH	✓
11	2024-04-24 07:05:05	<u>0x39a98ed5da96b59a8477</u> <u>fe6af66524341359c8f3f8</u> <u>984cb018b0bd930e514b36</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 20:25:45	<u>0x77e3971e605610d94ac3 caa2469eebea69a2dc4772 81e78abbbe319f7ce588ab</u>	+ 1 50,000 USDT	✓
13	2024-04-17 20:24:20	<u>0x55d2ce1369bebd73c32c e59171cb08a9d73d5ec496 9f650a42f2d7d5b2df9819</u>	+ 1 3 ETH	✓
14	2024-04-08 12:48:50	<u>0x4b42339c96a0d0ed0e51 8242f1f51048e612e71c20 4403b5b1e0f474042e1ed9</u>	+ 1 50,000 USDT	✓
15	2024-04-06 18:02:05	<u>0xad3d2facbc7b46e9b562 5b7177f467677b531e7827 028c08d3d09bb8059b029e</u>	+ 1 d	✓
16	2024-04-02 16:12:25	<u>0xf96c90f6b1b26bc61f4e 323d3d6a2c357dc3ceadb6 dee1a0d8d578a76a628da4</u>	+ 1 d	✓
17	2024-03-31 13:04:20	<u>0x38fe78a6012e2ca112e6 0e93c3e3f6da2711e83bc2 3e07506ca42a3e83a360a1</u>	+ 1 d	✓
18	2024-03-29 22:40:35	<u>0x64304c892cc243761c10 f544a8a66d4a1d513a76c7 0e4c5ad7a20c7367f24659</u>	+ 1 50,000 USDT	✓
19	2024-03-29 20:12:50	<u>0xffbb1ce634836df99a6d 7bdd28f1115cc80981ba99 a6e37a6b8062d5889e5363</u>	+ 1 d	✓
20	2024-03-29 11:29:45	<u>0x13c53333b37176cedb8c 410b75767c8f152ee80bd7 d7c01ed42953972a0efb73</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 11:27:05	<u>0x0e65f87c00d0fb9fd2561d57baa5a9e0c39fa1c212312a76e6929f6eff3b3715</u>	+ 1 d	✓
22	2024-03-28 15:46:20	<u>0xea8607d1e7ca5150fbe376c54af05c388dd5c7babd5572ef3b040c2c7b83af6a</u>	+ 1 50,000 USDT	✓
23	2024-03-26 11:33:25	<u>0x6f0abf5ee7d4545650393354702f7a9916452391ee04627e93bae5f15e60e4d4</u>	+ 1 50,000 USDT	✓
24	2024-03-26 10:53:20	<u>0xa102cc9e51da21b2a7e4380d5f4c36c734238dcae12666afb4a0b32375fc2a2a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:59:15	<u>0xf2abf62aeb35fe6754e95923ebfbe12d2f0971979b20802e11d5aa12b36e5777</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 19:54:40	<u>0xe8f1c59482613b4a488828b516aee099427b3868bc4d747c416dab499e4b7ee9</u>	+ 1 laim!	✓
3	2024-05-25 19:52:50	<u>0xe9bdabba37eeea82c6ea76dd55c88d82ce958341d6904fbefbc9057379e8fe85f</u>	+ 1 ether.com	✓
4	2024-05-20 18:04:10	<u>0x20ba88c6c4ff478f7b3980e73e36cbce3090b2d5116763e15b68aafbed212d46</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 05:26:50	<u>0xf4882703eb81e1791b20901ed0aa241f88adaad6c6cd54393e5dd08f50e7003d</u>	+ 1 usdair.org	✓
6	2024-05-16 13:16:00	<u>0x2451c807d6a59ead1c648437758a2bc37d88f2d22b66b9bc6a74bef56dafbf69</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 13:00:35	<u>0xca69847a25cd34477db503b027753435114ddb97597597cf0d68b871b96954ba</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 05:07:30	<u>0x7e2f11d7677cc7edb03b6c5b1f5afb70eb9cd12fdb686a5fc0f4acc069476885</u>	+ 1 NFT Airdrop	✓
9	2024-05-12 09:48:10	<u>0xb6915ea2553f607094a6a671521b7827a5b37f14cc7db227b85ee71f6b82dde1</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 12:19:10	<u>0x30996b30bc722fc73363a968f63fc60ed4eabebfcb040bea9d4ad5970fa78089</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-04 11:50:50	<u>0xecf3542a56a258bb516e5a4c62cb9005427ef72ee9e956663cb55e07252b0968</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-04 11:49:20	<u>0x2bb351a106488de85f8363d3ef49c6b4ce9e99a49c2882a09d9d960fd6df8844</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-04 11:48:20	<u>0x383c7dbc20c378d01ee74d090cf43f59e64abee9e60cd474349c352b61669601</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 21:37:20	<u>0xc30db2113d32eae70559 b78d8216800713c9da9ffb ae73716d90d99ce24c7931</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 14:03:45	<u>0x3b8446dfb8f8f352a13e c8e3dd40cd12918ce6ca59 d8fce25ce3daf203205f59</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 23:43:10	<u>0xd6944e8d0bb3d8d99267 ded3f9e22c6020b3f36220 280b5dc212a07420932366</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 19:52:55	<u>0xc5546cca6d06cab0cef1 ee733f1695ea0c48044b0c bde4ca9bc4ff997383d684</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 14:59:45	<u>0x3b3e203d8e47d668eca6 5015fa5099a2e293ad89df a10834dc762ebd70fca16b</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 11:48:45	<u>0xd98fe7a2cdd59403b8d5 20101af061fcf02ac40a10 a3efc660ca452756344ca2</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 08:11:55	<u>0xf0d4585d6c1c46eb753c 483003f1ce553468dcfd13 b7fa7b417615de60751101</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 07:39:50	<u>0xec7b2d3a7e842b0d9f82 efaec602b522732f218b7c 243f2eff927c59add8e4d9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-01 05:46:15	<u>0x6ec0b7b5561bdf2636e2 c340e3d17bc8181f9ba816 d7f0fdf05cf5168527513c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-01 02:01:40	<u>0x6aebce72713f58de819b018567f23af9b6216b2b36be72789ada7548a9e66285</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 00:14:05	<u>0xb0d6eeba9ff2d21beb93764a85477136d58dc0c007dfd2e3a0ba31fce8d0b53d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-01 00:04:00	<u>0xa189910043e118654b3ecc7ce9471b6627271c5f9afc8f44813eb670dad258ab</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-05-01 00:03:00	<u>0x56070b0230570ae14cef7cca2806da17576417f3cacde2c1c49c0337ec2c880a</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-05-01 00:01:40	<u>0xbe1777ef65083ea522c1d0f3c392cddf8c2870df5c9f35431538e3c3f18a2ce9</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-27 12:28:05	<u>0x30a94f5bb731b2077159c31e2ae907b3c029e2c324e142d8d671defa74d6004e</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-27 12:25:05	<u>0x2f043b4fa38b2eea76937f4277161c4a4528d7295b211bdfdfcabcb09a787192</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-27 12:23:00	<u>0x7e219afe88153af20f345f7144b3c86b958c6be9913aa03593b292add2dab1aa</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-04-27 12:21:55	<u>0xc47023f9b227fd0e41a27d4c1d2343ccc4bc6a48c3eead0e01af650e65840bd5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount		
32	2024-04-09 07:49:40	<u>0xb221848174af36d6fee62653a64f8c53b3d7ca94d9ab0cb6e1c7af2f04f24617</u>	+ 1 \$82,499	Random	Winner ✓
33	2024-04-09 03:14:40	<u>0x5c3a2891620b30c9ee4be1c09d07383cd2692ecc31ef6700948539031164ea07</u>	+ 1 \$82,499	Random	Winner ✓
34	2024-04-08 21:07:10	<u>0x913670d6c520a82244440495049cd3536b76003cbf739538a73df9a86a6af0d0</u>	+ 1 \$82,499	Random	Winner ✓
35	2024-04-08 19:46:00	<u>0x72b952508fc907b190656341a134ae63e7149ea4b288bec54279227857b1daa6</u>	+ 1 \$82,499	Random	Winner ✓
36	2024-04-08 18:44:00	<u>0x57c2b7eff9d5cefb92e29c8de2623049f7dc38a2d869482ccfe7e4d8ff894afe</u>	+ 1 \$82,499	Random	Winner ✓
37	2024-04-08 17:48:30	<u>0x0bdd9a2878acdc066698a2055a56ddf301eb6cffa2d11b928af4d6d6c225be56</u>	+ 1 \$82,499	Random	Winner ✓
38	2024-04-08 17:08:25	<u>0x9bbad023a8ca6f09e4d21b0033ef9eea7d750df8a7b13f975d24f42d0e74b436</u>	+ 1 \$82,499	Random	Winner ✓
39	2024-04-08 16:49:50	<u>0x5f64d70e9a114b03fc6a7733c61edb3efec7978e253c518863b30a7e9334c998</u>	+ 1 \$82,499	Random	Winner ✓
40	2024-04-08 16:11:35	<u>0x28dd221e993a90f956f32da92a7d8d2f6559ffbbff904491a1fab2a2715b62a2</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
41	2024-04-08 15:33:10	<u>0x837bc4dcd0156b297dad</u> <u>52e8facd5ee65f0e1238f2</u> <u>971bdbda9dbb615ae84208</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 15:00:05	<u>0x89c1fe6c945fa7bebf31</u> <u>4ae8bb409880a7c926913c</u> <u>98f985a228a8f0efd5b948</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 14:29:25	<u>0x8e5df19d81664669bd54</u> <u>817b19d1fcb78b37ed81f3</u> <u>b3619624766db9cb4f1ebf</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-08 14:05:25	<u>0x803859dc767d6f72a4cd</u> <u>f5933b33342e8c31624f3c</u> <u>d568d15f4156df2db6a007</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 13:45:35	<u>0x327f88fdb1cc513207fd</u> <u>33b23d6e74ed1c1ac4d87b</u> <u>641bed3b04fba666bb94ac</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 13:30:00	<u>0x1479675aceb31a0eedcd</u> <u>f2a5bf2a6649635b381a57</u> <u>518b9d11219f848019d917</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 13:20:45	<u>0x47e0c7410d55611b5717</u> <u>da025e6e3dc5d6cf9d508e</u> <u>c6fa5b3288bc98153750a8</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 13:12:25	<u>0x9bf459b6c765b2fa9d83</u> <u>ef4b5a755f75d54b7706ea</u> <u>b50e94b729aa1733f5ccef</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-08 13:06:40	<u>0x285fd8eecf9c9349e1b5</u> <u>1f07ea29448eff8619d7c7</u> <u>6a0e13e4f20853f6df64cd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-08 13:02:05	<u>0x91eb3ca5f3c4b4dfa17b6a570d88aefe25ad5c4f7bce0c7f06c1f6f4b1c9cdf4</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 12:57:50	<u>0xcb9d1ada3d8342942a8ca712771995ef149a7011363ad8af05b8e847a3bb25f1</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-08 12:54:20	<u>0x7097a798eb394e2a8d5508fa1e3053bd0f786b819b67ad4830ea34543164c7d2</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-08 12:52:05	<u>0x34dc2211b2446d5dca9378830dde6a2ab852d648d2251fbb4c1aa77cd6849f43</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 09:06:35	<u>0xbe80dc64f40f35f103c13d174771cc4597ab11e791156aeaa7ff4a3cf38c4009</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-07 06:19:25	<u>0xd848f37ef41fa22a3afd5934bc50f29bf06d238aa1a07579ef1aafa279d490ba</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 03:35:25	<u>0x94742d320f5e5cadf7f057f2406e8af1f7f39bf4e3794a2502badeca8841e5d9</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-07 00:42:25	<u>0x6991a46d2d9ed254ce212e83b38e3b661f3eb74623911a22b119ded4f753be45</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-06 22:48:10	<u>0x18e8505c6e12fe5f0cac102e0cd1ae121a6bad003fbaabe34aebe81b21bbe95e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-06 20:34:50	<u>0x63c5a5ae2e542b2a6169340f75f9beca15ed6009a615044ab59be872bfbba888</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-06 18:28:25	<u>0xc8d69405a0c9c6099bab3511f2edb70ad76d496cec97b40008bb46b731546e3</u>	+ 1 \$82,499 Random Winner	✓
61	2024-03-27 14:50:40	<u>0x4bb272dcf757b34bf86265b19551c57a630294ff505431754130b82a8e00b1cc</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-26 22:50:30	<u>0x36c38121b31fb06189bb bcb8973603fb2c8277c65fc88116930ab0c36dadcd06d</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-26 17:07:30	<u>0x7cc678ccad5e649024eb9dc30a02e00afa243d0fbf2696c2ea82e1f47c3121c0</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-26 14:12:30	<u>0x7e31de2723c407b46be0ca3e30a43541a5992f3a43003cc806bcd494d9cf1704</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-02-29 14:02:00	<u>0x4333a83d00ae271a27764614eb887dc7bd95aedad4df69606ef340e227176d49</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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