

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1af4e7fb890fc69893733f6d8d69e7fdfdd2a975

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

HDP92

1.000000000000000000 our reward.

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

ut.xyz

100.000000000000000000 Claim by link:
zirclut.xyz

! AAVE

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
∅	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
e	N/A SEIYANS.CO
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
!Site: ethfree.tech	N/A ETH
2,000 USDT Reward	N/A her.xyz
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:22:35	<u>0x406b90db189bfad5aaa03e2eb7128cd67c3068946be6866b45dd827f06d6b60c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-05 13:21:00	<u>0x05d4149b5da8ae7535f557ab33504dcbe17794f73b0977572d50178fa1d70e63</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 13:20:45	<u>0x006daa1b2497e50d93e7035178a8a04edc06469624d49a748272f65e0c234cd0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-26 08:20:30	<u>0xdb9a6d9b1c4bcafb79a1b5186024f9492d3e0d7a8b1080c5a98f8db7387683d0</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 08:20:30	<u>0xae02bf40a64a6e3984464ec0c94077754881073c1bb1b7fd314828590000e5f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-12 07:42:30	<u>0x07e2b517864a21c1cacb2e654de27fcfba886b7505630724522572f6a5e7ab37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 07:42:25	<u>0x37993093c271e3631ee0c729dc7b9c3a75a47e554155b9785f7c3c83bc8a672c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-05-02 17:00:20	<u>0xad021320dea7359be858d16e1c7522c26d380cad3c48a4e53b0c948e7334cdb5</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:09:55	<u>0x77e2bdb43d56cdd0c36231539d8d8e596979bcf35286a82ad4a9bceb4732f67f</u>	+ 1 TN1	✓
2	2024-06-12 20:06:25	<u>0xbb140dca367503b47cca783268edb5cd6c0ed1b1242012e340e1fc1f7f9aea7f</u>	+ 1 op	✓
3	2024-06-12 07:42:35	<u>0x5897697de8e22d5194b6a622039dca7d24666d35e9d66ad94b7da81a803ef06e</u>	+ 1 TN1	✓
4	2024-06-12 07:42:00	<u>0xc971ea9f83a5742157a8bf36f4a5b462d966394282c37a358bf798d9e40ea6f1</u>	+ 1 op	✓
5	2024-05-03 19:17:45	<u>0xaa94feab81e82f97c86f26cb5b9e3fba7ffb8627b3cd51801b4e55791f8a4534</u>	+ 1 10 ETH	✓
6	2024-05-03 19:17:35	<u>0xad2be7efe3f4dd3e84b983954441361cc395fd2bf51b14d46eed7c60673d0e86</u>	+ 1 d	✓
7	2024-05-03 07:20:45	<u>0xe1cbef29d25415188f0ab64127b15434eeb6acb9c2f8bc6df540d1b5e9843132</u>	+ 1 10 ETH	✓
8	2024-05-02 19:43:15	<u>0x4d5b6e138ed8a4b80ea09129ce1b8f2a035a081bfc45d28c8d5699be2b9db3bf</u>	+ 1 10 ETH	✓
9	2024-05-02 19:42:55	<u>0x182ef82bb80418e5d874a5e420a10defd8a6402d2fdb41ba58301533af814822</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 17:00:35	<u>0xf8b703d5e4d739e7fceb8245bd1ebd38bedd7c309f2c1ec7a1c54c18217e9ab5</u>	+ 1 10 ETH	✓
11	2024-04-16 15:34:20	<u>0xaa15a750f7294a6b6ac33fe69a35ba6e5f7b8e16dd8d9cc33e64c12aaf1bbc08</u>	+ 1 d	✓
12	2024-04-16 15:15:10	<u>0x3284adc75a2eca92b8cd1b4493ee2d74a3b73c97b5330c655743d0c867a3d547</u>	+ 1 50,000 USDT	✓
13	2024-04-16 15:11:25	<u>0xd62cb08b0ac609feb3a051aff999d97f0887bfb5200aedfeab1d527929ae2eea</u>	+ 1 d	✓
14	2024-04-15 08:03:45	<u>0xea8626a28b31bc1745387dd873dd097feed6ea1e621adeddfc4fb26e117af071</u>	+ 1 50,000 USDT	✓
15	2024-04-05 13:45:10	<u>0x9aba39df59b0635b4e5eb5ecbc580fcbdd4ee331514f798ac1b957bbace3b023</u>	+ 1 d	✓
16	2024-04-05 07:53:00	<u>0x538ad3c12615e438c6a770999fe75d0e47f6a350926b5b37aa9383880d39ada6</u>	+ 1 50,000 USDT	✓
17	2024-04-01 10:11:20	<u>0x5daed61962c5bafe6059377e52351fb5c16b69d2449123f79ba1a9385b225330</u>	+ 1 d	✓
18	2024-03-24 20:47:25	<u>0xdd0aa7fb1b6d4b4f00a6b38e7617ed237ad99eceaf6ed9b026cbbf4874b56a50</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 17:04:00	<u>0x313e7b5ae94fd599b865c2c46af5e7d7a05a74a91c40012ea42412f5f30e1d4e</u>	+ 1 d	✓
20	2024-03-09 14:10:45	<u>0x3122aef51f025aebd87bf0b5955ad49eb8fabfd1efd48786a68a6fd02262905f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 19:18:45	<u>0x9e3bde0ad018ecf592603100d1b8f1dd7e75c93680c8b0b5d9f06fce69990132</u>	+ 1 Visit pepewins.top	✓
2	2024-05-04 19:10:00	<u>0xd3993e97b6b210b30cd539c134fdd6e0f75a00f68d585d49c786d06caa285216</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 19:05:30	<u>0x43acf8d930a15807ba1089636b741f524a5b0f00cb23c98ab3311dedb47e11e6</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 19:03:25	<u>0xf2200f7fa645a3da2d3067a52d5b38e6799d1781b41bb60ce8251e685ca41a47</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 18:49:50	<u>0x22c07f62ba8f593a3c2947f8c25eb30bcd235f59eb65e3e1947e15677fb58680</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 18:45:25	<u>0x927d0c46f0c248c21a65b791bbed6639a76b440be887fb485d9db468d85e9fe1</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 18:30:00	<u>0x7adde38523860144b1f2e2410a1820499cb5afac5dc32772aac0f12870397f4f</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 18:14:30	<u>0x0ac282de93028563e105f931308c3d2b282faf04e1372bdb71e5043517e9b2d0</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 17:48:15	<u>0x5c49f7b22e0e8d433ef6964b7c4028201a7c8a387d18f22ea678b1f88d9ee342</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 06:06:40	<u>0x7b2258f08b24a0f168a83bb46dbbd0c86fbcb06f6f8f839cdde174fd554974e8</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-04 00:59:50	<u>0x478c31c4ab74e6595726d0b59e14cf96deb7019a53f5543f889c4002d633da19</u>	+ 1 5btc.com	✓
12	2024-05-03 20:28:00	<u>0x697dbdabfcaa3d473e03a730a901a1de7cb2522e23e12b26538d71163e88475f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-03 19:24:10	<u>0x90a2b4c8de442e2558ee4ef4338695b9a757e496e8dee4188ec1d686fe1ae28c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 19:23:30	<u>0x9128837ef697f4a99496f751ca8b842a5a5a7c30ec5b727c885ce9eacc9a8294</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-03 12:12:00	<u>0xc7a615546ff71cf18eacaa7e65f66cd5b895c52862079bfbcc91517c97983ecb</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 19:50:25	<u>0x6ba0761f8de5e9276f1b7dcfee316cdfa41a8d3acd678f99d31b105f8cc612d8</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-02 19:48:10	<u>0xd10fba6996169760471fa4cb8b7e9607b2f066395fd9062fc57a267e3796321c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 17:08:45	<u>0xc19641ac0c49f91a750064eb46970975607c8acda049fdfdec7f1ef8adcd9211</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 17:06:20	<u>0x1649eea6ea427591aa666dfa08e1eb2366d2093b641f2aac84004ca0d33b39be</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-16 15:28:05	<u>0xac702db46e88cf28608f50f7cc2981b2b6c992842f400a6af275935bba2efac4</u>	+ 1 Reward at bonewinships.info	✓
21	2024-04-16 15:22:00	<u>0xc38ea3a9ab80d4e11114ac62d5a24a8c33f5d776786a73ff92689b6df2a84d5c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-16 15:20:50	<u>0x5beb4a6697f087472e6b1002844982161d4793f5e6dbe2665c7fe7a562c55525</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-16 15:19:05	<u>0x8bc33fae65618ec6a0efb14014c6e8ab73435c00afca54ea930b23bac2e5c5cc</u>	+ 1 ETH	✓
24	2024-04-16 15:17:55	<u>0xfec267fec3ffc815ee28c547c8faf8de829b27c7077c88421fdd6f7914e88ee2</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 15:14:50	<u>0x6168925cdb94146e8802663cf3088d09b39dee606947e3c3f8b60a13a5723a36</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 08:03:20	<u>0x8e10ad09b5c5d82fdf82f0cf7470f5a61afe3e58f6e7e9d4b3734125d494190a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-15 08:03:05	<u>0x265d28a0932441d98b48897791978bd239e44c69ae6619883c23ed324ede72f0</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-05 13:47:45	<u>0xece1fedac7cfeefa9c638f03d785e1a5630fab83c9150e4842e1e11c35ddfc76</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-05 13:46:10	<u>0x7a7d7dee92310a5de6f6895eefa02e2267c7e66a6afda44a5d615cd631d098a8</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-05 07:46:50	<u>0xfc56e81605ae0c668b0acdcec206a8389a8dd5caf4bd5884fddae01d066f51ae</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-05 07:43:20	<u>0x7208fd5f9d821ee60e84f252614e8e03a2e39c5da4b3509fe1d74c5d8e3cda74</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-04 22:52:45	<u>0x1573be449f06e5a77ff8ed705116ade0bcc32b2fc2d21ef006aed1256263cff7</u>	+ 1 usdwin.co	✓
33	2024-04-01 10:11:30	<u>0xbe27a261021a5f29fd8c103f8801dece9f40e5a6642bd857202380409c0cab03</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-24 20:54:35	<u>0x154dab825e23e00017a2c9bb5a237b1eb1e578e3da0e99f9a8f822ce5faebac4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-24 20:54:10	<u>0x61e75c23c5de8ebd521cb5f2e4fdfe7b34d2e852282f52e470d11bd2fffb23c9</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-21 08:46:45	<u>0x30db3e515673bd831dbca71c95fc1860902d0921cd17fe958dd5f3ad2297125e</u>	+ 1 TOKEN	✓
37	2024-03-21 08:43:20	<u>0x3f60179921442a671fdfeb2d0cb4556bafbcdacbb178e5126960773dec464a9</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-12 14:01:50	<u>0x2d1a78e08878903d333c83254f7c3c49fc3089cf6b2311864088a172a8d4e46d</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-01 23:34:05	<u>0x84e51b8605f522e03d8ac630641f57772ecbb914af1c8054d8a6a6a1cb065bb6</u>	+ 1 usdwin.co	✓
40	2024-02-29 21:50:00	<u>0xd2fb4525580b490fb94e58d8a854f580ea77e6d3161a8d0ae944e8d7d2a20719</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-19 02:06:15	<u>0x299f4778b81f912b8309b88f1a8ab783e69fb6d8aca7be4d17c6e1ede79861cd</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-17 07:16:05	<u>0x432d95240c807dfec215127205226ea5a3bc772045593f619a7e6602445b5330</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-07 13:48:00	<u>0x4bed74ddb84453fbfeed9e89f531425c86ee9a6d0ced53105035966c72bdafaa</u>	+ 1 NFT	✓
44	2024-01-17 02:20:05	<u>0x0d8c05b444c77130afe1879f420125d515e77e41091df05efa8012b957b30af2</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-15 13:16:25	<u>0x2bab607a19bb33f4a27c0c4c93c0672eee033be3f30fa7d86d9558bee8ce265b</u>	+ 1 LAV	✓
46	2024-01-15 09:14:25	<u>0x03a845fac1cc0fa3967af636820baf082816e96b6cbbf0be23bfc17b6a4ea7e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-15 09:09:55	<u>0x47bdd80cce8af6d5b7cf254914b562f8e08eddb63ca3f0ab11e57eed42d02935</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 21:26:30	<u>0x6b2973c1a2bd2644d4e3df6a2370993043b2db1fc7593721af5d42814720d90b</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-14 21:04:15	<u>0xad454ad5bbaf53074f19bdd598840339ef05f256e663de8c77232860f7fde3c0</u>	+ 1 ard.xyz	✓
50	2024-01-14 21:04:05	<u>0xa5d69e15cd8bcb16af53aceef96246ab9300ce6fcb4dcec3460d9198a600f14a</u>	+ 1 Airdrop	✓
51	2024-01-11 08:52:35	<u>0x1a710b1c0067bacfed07fa1c5623c22f18b0b93730abe150136a0219bea85f0d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-11 08:50:50	<u>0x6719cd616a46951dc538</u> <u>43356f28baa6111765679e</u> <u>45d11ac745de35b1cce8c4</u>	+ 1 ard.xyz	✓
53	2024-01-01 10:46:30	<u>0x0ce54603533ade0fd80b</u> <u>6387337fbbdf376ff756b5</u> <u>c586143c80cd6a28dacf4b</u>	+ 1 her.xyz	✓
54	2024-01-01 10:45:55	<u>0x7e43213a2c9e21cf9ac2</u> <u>050084d1a5588cc437d0e8</u> <u>8ec0c7d013eb4dae099a67</u>	+ 1 Voucher	✓

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