


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2886cb8a477338ff362fc26ecbe7f26e31761e58**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
t.top	0 t.top
	1 P3
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A usdair.org
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:18:05	<u>0x9f8c55d1f9d8adc870cd485916bbb2fd95c79cb7f459c6477f7d16715812b6f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 16:18:05	<u>0x5f437a772bf71ae3ca4b046ef7c3b9e258e6feae4e4008420c6b0879f664df5a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-29 21:47:25	<u>0x94ca1c56fbdc49912ee27e63c7319ac81bc15f89411ae880a3b406bc47ff50b1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:53:30	<u>0x463bf7f065525db3f6c4797047eb33cb35c8d5b8bad90a2b3d7848f7c18afe8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-27 02:36:10	<u>0x93b73927db420f50c3ee98b1464c2b5958dda812c01dfb7a2e1a60f6b8b4177b</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 02:36:05	<u>0x9fb42345aaa09e0d76df3c41dfc609a701810a5948e453bfe8e9c162fbc42811</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 01:54:10	<u>0x4bad8ca6fdbed61c4dae905f0fa89eaa7b94bf7dc3634a43170c37805afd6a64</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-17 06:42:10	<u>0x00acbd53c1b4c780b69178158deac603c8e1b322dfe7c24c37c01d3902f81a02</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 06:41:35	<u>0xb78aff5d2b1b5f19a890ad1cb310d569f67e0d7a0b074f4a3552730de7eb2659</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397c33af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-12 05:19:55	<u>0x974babe1c4b1f1a06d16265528f4f52d54c2e052ebc7c85448e03c3ff9a34d00</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 05:19:50	<u>0x7129bcb8ff1169e24f53264ad0261fc88f59483fb43353ccf0b528ef561c2b6a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-26 13:45:10	<u>0x503e137c915ebdbaeacd71bf0c63ca0ffa77a15462f776bf037a47de95ccbfe9</u>	+ 0.1000000000000000 06 EWARDS	✓
14	2024-05-26 13:45:00	<u>0xb08812edfb3c179e84a5abf63b387be6461c4a250dae44d64119e8c7d1fadd9d</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-24 05:13:35	<u>0x1b0d7bc99a632a5e9e12dd51210e9210779b9c89e060aebb01f524757fb89310</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-20 15:55:35	<u>0x50cddef20e8733cda575b81c86fb950704533f32d67ece07108c783ed41a9b04</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-03 23:23:10	<u>0x2156bfca568cd246add4607398ad78042ef1a5836094d4e31fe51b1fe2f5cbcd</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:35	<u>0x928cfa3ac7dcc7ef4f0736c870c5e7e92c98ab7615d9467116a70b213b02a999</u>	+ 1 P3	✓
2	2024-06-13 03:16:15	<u>0x67eeff2d915ade38fb5ce91c87018818bd135b3abf40586bd6eac1a9126fe259</u>	+ 1 op	✓
3	2024-06-12 14:44:25	<u>0xe642b8ab199caf9c90b3eea0d70b8478e7841d8253b114d3b8efe8764021e35c</u>	+ 1 op	✓
4	2024-06-12 09:51:25	<u>0xe5e6eb285f5274ccfeb1acfb971e98e0e35252b95b86b24cd7a19107d4a53b9d</u>	+ 1 op	✓
5	2024-06-12 05:19:15	<u>0x34b7ac9f068b690b5a6eb21a86d9970e5259f951357bb6f27a9f358e77ecec5a</u>	+ 1 op	✓
6	2024-05-24 05:13:30	<u>0xe5da3bf4129843b02c607e018e5fa1462f36fae3be978e955d5cd96787cb2d6f</u>	+ 1 op	✓
7	2024-05-20 15:55:05	<u>0xa36dea6b1d15b807f6dbc335355a0964edd9d0e4aeb30254429b020b33965e</u>	+ 1 t.top	✓
8	2024-05-03 23:23:15	<u>0xae367078a5e97ed97d2de05ce0a3944cb19a7acac40d1e288acf8a7ba5beee32</u>	+ 1 10 ETH	✓
9	2024-04-17 00:52:35	<u>0xf9d750d0464b8dfb8b2dc42c8978a1c038c6a5b7aee4fe69d0597caa772d93</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 00:52:25	<u>0x578bfa33096994911b4b a1727134bc4a85fc164553 2d0f7bc3abcc4659b1f2cb</u>	+ 1 d	✓
11	2024-04-16 15:02:35	<u>0xe8fe9c5fd65690e2cd62 0b4fa3841a84fe48f2fb5f 4af3dbdd6de8656376fa1f</u>	+ 1 50,000 USDT	✓
12	2024-04-16 14:58:35	<u>0x1bb1c09be4c842fb6857 658cd7d4597b71bad13dd0 527267e9d173ea0b9f99d7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:52:20	<u>0xb97b52e5e3258fa32f88 a2a4e1ea6aa00df9f595ec d0e0e42061c88a615c0034</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 13:44:50	<u>0xb982d9dae5710b814014 3b4608fdbb1f8cb8784f54 5c8512dab973cfa9d55add</u>	+ 1 ether.com	✓
3	2024-05-24 05:20:35	<u>0xeb5a788300761be13ff4 1a305bbd5f2f0faeed2f32 7cfb82ac4c3c673e808dd9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 05:15:25	<u>0xb6b8dbecef8adfeefdf9 c5e92cb7112c4e09ed6539 e0f53d043f959d27fe54f7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 20:50:05	<u>0x1d00030c032c819f09d6 a5d7a19deb5380fbdcae07 3cbeed6e55d0096d457e6f</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 16:10:35	<u>0x1c15b5452dee5d0d2775bb74b22f0a932a6cfd69bf61fd8300b5ab62c7999605</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 16:09:05	<u>0x83cbae6e26c84dd3132192413b3f47783efffacf071a46d281d1f77ecf170b3b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 15:56:30	<u>0x3b0dcb46cc3f8523a7e2f5836e0fb03bb2c6f212347cf33268d23172c24037ad</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 15:55:20	<u>0x5584bc3ae9354e6d7cddec434b95e363bd66740f9e341b14194e56d3dd387ad9</u>	+ 1 ether.com	✓
10	2024-05-19 09:41:50	<u>0x732c8ee88aa23c7e6222fad6c3bf74dc10ed1a6473ea3213925c56ef4912ce78</u>	+ 1 usdair.org	✓
11	2024-05-04 06:11:45	<u>0x58a7e7cf479c67125a715d362f3a492d66b2bf6b1bba212cd8cc20f9941784e2</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-03 23:33:45	<u>0x7a0691acede203c5ebc3d4a48c7584aff618cdc9c2696fba7b90009aabb1b5ce</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 23:32:15	<u>0xc4011bf791559c3f71e180efb13482a50440132d1c2620120ea65e73645cb09d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 23:29:10	<u>0x9187cc966d491717d311fec7e347b59e4e2a6237f936a21a1f041c2b508c4134</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 23:28:35	<u>0xd5ea6dfe4fd360079e18</u> <u>4c80422fe561db1891e986</u> <u>2221cd0bcdfa775c5a477c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 23:26:00	<u>0x9c329e245ad37fc6f695</u> <u>eeee88af0607605fd3f11c</u> <u>f3da4e8ae684e95fdeb1fc</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-03 23:24:55	<u>0x9f87d110d18e6016f471</u> <u>082c7c8f27dfad61951467</u> <u>9299fcc908f93c40e3f16a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-18 04:33:50	<u>0x32976f65a3f6524a79fb</u> <u>5467312f4acfd46e904ee9</u> <u>f0f37fe0e4ce721189b5ee</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 22:25:20	<u>0xd05c94eab35d1120dea8</u> <u>174ed1f24b91b0ec1524c0</u> <u>8a8354008752f8c587b1a2</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 20:14:35	<u>0x833d5567653af25acab4</u> <u>804582c4d8fa204bb1bc24</u> <u>16da487a2ab06325521cfb</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 15:18:25	<u>0x8ebf59edeb838ef16257</u> <u>2f10ec72cb0cb65376fcd5</u> <u>19b65a007a3b8869261963</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 09:55:35	<u>0x9cf2334dbbb767871249</u> <u>15127d719a3caf619b353b</u> <u>88efcb55a9b4585c6fe9bb</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 03:48:30	<u>0x558c705120d5bdef276e</u> <u>46af2b3feb9ecd9686a230</u> <u>81bc1032bf7912f97dfed2</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-17 01:34:40	<u>0x4c6b1000e190cc68f367 b2e91d877dbfcffc9c63bc 171e2155124e9ef5d649c8</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-17 00:53:00	<u>0xa58e8110cdde2e965854 a2ccfe831d8fb4150d5207 1f8d368523821cef083e0b</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-16 22:49:40	<u>0x683e0f80d3c98093b8ae da6ab80b15f2e568a640ca 390363788026e97898bc4b</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 15:04:45	<u>0x32d14435a8eadcf79f76 e5767d7ffe7eb3a32cd396 a6252abc5cc1ae1bfbfe85</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-16 14:59:50	<u>0x85e02b74a78a5ea5a0ba 477cf7582a5ae7ff1bff8f ecaf958fb838c88e089bcf</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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