


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x371d2df2b432012ea06ba6a86d7fa5cb516e0e1a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
QOE93	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
GDP23	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.0000000000000000001 00\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.0000000000000000001 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:14:00	<u>0x4b54c3b4c88eacfb32f281895b22e1dfe8944e713172fe4e83b0c27f9280a15a</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 12:13:15	<u>0xf6451b89ff92d356c26710a1ab5009a7de32819ce6a18900027856842862ee01</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 12:13:05	<u>0x50648facd5e2caf33e853ae8c8c38d43f3b02dedb70fe4b0f07c8b983f24755a</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 17:31:40	<u>0xc3d153f69a294a6ea6f514dedef4167f90bb28f855f56b3139e40960a4d0f552</u>	+ 1.000000000000000000 00 our reward.	✓
5	2024-07-13 20:23:40	<u>0x77271bcecad210b1572a904ec23bb5df00e83c9c5066056397c0bf93125e085</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 20:23:35	<u>0xf1157dbbafdbd1cdaa9540d4b173c62a658e8af5e48a3dbfe6ce6dd6ff13a16b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-06-30 02:49:10	<u>0x6f0e07dc1b2f6598672a92366cb811655245adb43187e8be88e1aedac6646c45</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:53:45	<u>0x7d8fd6d1e0b91d31ae72e6950f785bbca49af9637cd45385a39f9dd3347af149</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 13:50:45	<u>0xf9f899a477d392948218</u> <u>7eba8c6c203076bec105e3</u> <u>34f1ad6fb9abb0f9b16d8b</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-27 13:50:25	<u>0xb7f1c885bc2c55ffecd6</u> <u>2795639d152dd6c6136e45</u> <u>de4a01b57d7d712c42a4a8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 04:50:00	<u>0xf3e6f2bf0c3371ebd477</u> <u>f229abac1d2661cbf636df</u> <u>f4de236bf2bca739a03abf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 04:49:40	<u>0x294637b2390936496da4</u> <u>771a08fdfdb32e308466d5</u> <u>c3877aceff8dbb48326de7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-05-30 17:59:25	<u>0x51e336e640686c6af872</u> <u>1609d2107df37426c72a7e</u> <u>b5531df6bedba57385a221</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
14	2024-05-17 19:44:20	<u>0xde65d9e44efeb58ec364</u> <u>80427e065efb63ff35410f</u> <u>ef503ca8ae462b21cb2c48</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
15	2024-05-11 03:46:25	<u>0x067be12761396ee33875</u> <u>0437cc4c69175f748fed17</u> <u>e170067d619aafb7d9cd55</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
16	2024-04-30 17:03:25	<u>0x162ded0c09dba2794770</u> <u>8054dd583928e21230ed1b</u> <u>ec904294806e462cd5c624</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:46:55	<u>0x964c824fdf3c349b73ba8b74e6a434a0b999462388d40d53e40ebd033b93ac62</u>	+ 1 .top	✓
2	2024-05-11 04:41:55	<u>0xaec1c29c82ac43bf68a9400fdd7edeb0bec9fe1fa7cfd5d48d4f9be74a606b49</u>	+ 1 p.xyz	✓
3	2024-05-10 11:53:35	<u>0x2cd907931516ee889cd57cdf9e9669f77bd4808ab245907aba14a77a32d49fd</u>	+ 1 yz	✓
4	2024-05-01 15:11:55	<u>0xd5ba559a12d7064a0a8e1deab375e76b3b41b79c9662763be978a9856b516130</u>	+ 1 d	✓
5	2024-04-25 01:38:00	<u>0xa4e08821d45a7590c3dcdede26ba45cfe615f6f8f12e500994b11a56e15a78b0</u>	+ 1 10 ETH	✓
6	2024-04-25 01:37:45	<u>0x86822a4ceed0427a43427feabc62d63a096c70ddb91c6dc9c027c2a6045f7b4</u>	+ 1 c2.com	✓
7	2024-04-14 01:54:05	<u>0x87a259297dcce2363cd3bc488c9a018d7b0afc525dd494ee7073a505299daae1</u>	+ 1 50,000 USDT	✓
8	2024-04-14 01:52:20	<u>0x1948ec0de9a87cd2160074666e89bdb4ef627fd2a600d44dc288d522c37b9297</u>	+ 1 50,000 USDT	✓
9	2024-04-09 22:52:10	<u>0xfc37df233db54a3a7931414059912bf7b0861d36d762aa36d40db3a1340e9694</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 22:50:30	<u>0x030e0be00f710836127e58e84affc458d4a1a873ae992c14425b58e19c12b4e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:48:30	<u>0x7b169c3052364859810312a2dcfe9a122cfcaa3beb9f978dc3a44517220082a2</u>	+ 1 usdair.org	✓
2	2024-05-17 19:52:30	<u>0x36f17f72e5cec8c32b56c3f107e1825930a5fb8ac98684d1f8ec442706b0de3a</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-17 19:51:30	<u>0x56c8646866a4c5e461773741fe9381efff385fd67502cfb8a5487932a59d3ec8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 19:48:30	<u>0x176a1a78ea13fd466b0e8af5fb1380e5352624b176d8254ef4f82e43e007b786</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 19:47:50	<u>0x11f94321d74b3fe86f00380fd965b80d8cbef009307b148531fb7c3f4946c25a</u>	+ 1 aim!	✓
6	2024-05-17 19:46:55	<u>0xba47c6e88127a6708583552bd6c2170d37c537eddc3637d106f9357f66cb5c12</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 16:10:45	<u>0xee1eb0e833e44646fadeae964b20f9ce46134ae51b3b5526abe7df11061e80e3</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 04:49:25	<u>0x12fed4a2ec7d0308f3c4561aa3310cd6aed4b65fba14bc877ebd8bbb08fb69d6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 04:44:30	<u>0x5cde92cf6ae2d462aa0cc846cf00a58631283bb0b9fd6313f6a3eece0147171e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-11 04:41:45	<u>0xb91f273381b8a22eab4d8005782426fe19f122a5f7d77a3daa30d5aa0ac2dda3</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 13:01:25	<u>0xb47cc6c5c484656b6b5dd872be40c0048867841a4b90f9053b942cc8f3baed6d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 12:08:25	<u>0x67ad452b0e1f5df468355d6f72bb7fbfdc0e0217b3b2bb08566cacf48a1977cb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 12:06:45	<u>0x58b724f9ae11ff8523fa12c2f3457b0a3ea530dfb58bf1b4057b2ee7ef6ae771</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 12:06:05	<u>0x090bb13e67d5ba9db355ca0d6d7636bcfa32f980f008aa153e7f9e9610ddb275</u>	+ 1 Reward at theflok.top	✓
15	2024-05-10 12:03:40	<u>0xd904ca82ac958b122f5f3175f3e70b4c10ca50dc5ca7850dd7a4fe82d9fb6364</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 12:01:40	<u>0xdad97c2c89b38173654017b6b5d9beb37cf9bfef5dafc91645893b283f8151a5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-10 12:00:30	<u>0xe0e28b6464b055e8564952b17a9f34026354c9d9143ecd5a79c26229fc89f9b2</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 11:55:05	<u>0xfcc4fec7fe90d8b25d11a971402f81062ca851bd10c4d7289a9121d641647243</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 11:53:20	<u>0x65d0eecf6aa0b8cab10f1237971d2f1b401a68d0a7308dc70ee95e0624d808f4</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 13:54:05	<u>0x6e121c90ad23a9611a1abe0612a79809e065adde1a15a66d8137230fc0fc3909</u>	+ 1 Visit bluetrust . vip	✓
21	2024-05-04 08:54:15	<u>0x57276014f456aa22de07088eca4216adc2fe42bb6e538c099355a2bda421ba44</u>	+ 1 5btc.com	✓
22	2024-05-01 15:20:00	<u>0x534be4857d0849b9cf6872e54fddbc94bc86ea4da0469397b233a1688079b5e5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-01 15:15:30	<u>0xefd429ad5fce200b4907558932bbe3171e25a1d3e9527aaa01a37d20c786b90c</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-01 15:15:05	<u>0xe2f1672e9cd9873a1cde048873d44008d08e41047b357ea5451a1446e9bb5218</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-26 04:14:20	<u>0x94937f02b491a376fe5a2ce8617af4becdc16b4b461726ff4412b900194809e8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-25 15:24:45	<u>0x420094d09929d61f96b8d0b2cf3a58318dd2577344caff9f93683b5d5d6ffbce</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 12:46:35	<u>0x94e7f54b89742a08c666b8868cdd1b4b1c00a24e0537866f9dae999cc4d7745d</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 10:20:10	<u>0xb6453fb8e42fd4dd6cf0ab7fbd34fb86034ae4c63d090cdfbbf829bb819c321f</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 08:43:55	<u>0xf6ad8377a024840837450f45d5e0b27ae5cd5adcda d2c509e8bc76f577f4b8ae</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 07:14:45	<u>0x9752bcd36a90f2a3a5ec1249bc9ec3654ac374193902e5d1782a3b389f993b9c</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 04:30:15	<u>0xef67aaa02d56b7404320d22ce55146a0f05c3b663305856d8ee6ba618002fa77</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 02:17:40	<u>0x8d4a1608f4b6f2d900f3fbe568d9b9d07d11e050505e4e147be479ef02bcc99e</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-25 02:17:00	<u>0xae042235ea60b53fd5b05b6a50b8c4d189f230fb9a2386aa4b48bbd1ed53877c</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-25 01:50:35	<u>0x72792c895a0c230413c47450a949f23b67982dd31d7ea8a602e3dcfa8dbd58c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-10 03:47:25	<u>0x67963bcf01a6f346f97e</u> <u>1c66dbd821ace7f4f2a5bb</u> <u>3ee73e0df283cb9e067387</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-10 03:42:20	<u>0xa96c9a45cfe8dda42a52</u> <u>e0348f652f001b1765f17e</u> <u>97f9048b06fcac1e71b9c3</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-10 03:37:10	<u>0x54fca4462e21b24d2f7b</u> <u>a981ea5f01230b1df4bd11</u> <u>893327781de5fc75cb3828</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-09 23:05:20	<u>0xd4874c639ec2e9eb4aa6</u> <u>1d3edb4811067f711481ca</u> <u>009b5f20a3c7b40d03f28b</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-09 22:59:45	<u>0x1393acc6529df6fdb0fe</u> <u>f0b8fea92880221374e4c6</u> <u>f5437905622a51f52df454</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-09 22:57:10	<u>0x457e9bc09d608708498e</u> <u>7b2e9e17c62ffb49e5934f</u> <u>fc6478e921f197ae2e75c1</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-09 22:57:05	<u>0xc5e7a572883cb6594099</u> <u>0aaf7b01d46f9800a0021f</u> <u>b048dc2b1e1cdfa6faf0e4</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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