

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3c5fee1b156c8f7e0f4430462d433abf4c34e8b9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SUI	0.000000000000000002 r]
irclut.xyz	1.000000000000000000 Claim by link: zirclut.xyz
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:29:05	<u>0xd4030ecd30d7e2cb076d2734c4d723c4e9e5c243c346aaa1cf4c341407f2441d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 03:29:00	<u>0x812ce998486606521336510b5d5675e52a49ea2ac2db8eb8ccc48dcc6d12e178</u>	+ 0.0000000000000000 02 r]	✓
3	2024-05-12 15:53:20	<u>0xc9050a4396cac061835174b93c818c9ef81d08013adf2ccf521ea0842d088403</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
4	2024-05-01 13:34:55	<u>0x8a99cf5198e933c1504fcc44761738ee849a360dd240a582f812e6efd08b47a2</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:34:10	<u>0x3591d4e602a5b8ade4b8f160843d8c57dd88d41f1c45e5b193f0d636165817c6</u>	+ 1 .xyz	✓
2	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u>	+ 1 10 ETH	✓
3	2024-05-02 17:56:55	<u>0x8c00e0873759c26db9f56df70c7baf473c772167e814f501c563a407bf516ad2</u>	+ 1 10 ETH	✓
4	2024-05-01 13:35:10	<u>0x4abe739574cd44d2eaf64203f6cb219a80046f454605d72fb35f5c62b72e0a6a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 13:35:00	<u>0x2d4d9bac98ed02e6980a836e361833d1792ed2c6a0d76bfecb9fa5967f3074ef</u>	+ 1 d	✓
6	2024-04-24 17:27:45	<u>0x99f1f0e3f2c83ee94cc2b34b917579351474b118c2db12017f4a8b48422f6218</u>	+ 1 10 ETH	✓
7	2024-04-24 17:27:35	<u>0xa86ad962d0cbe6e8163823a488055b8d76e0d9c796df568e92fa821d108b5efa</u>	+ 1 c2.com	✓
8	2024-04-19 17:13:20	<u>0x272e66e21b2677ea2fd739236c283dbca041cd7872a3ebe107ae77badf4b26ce</u>	+ 1 50,000 USDT	✓
9	2024-04-11 12:52:40	<u>0xba93e67f9e46a82a7a59c1c70a8eee59d651bf26a22085a2dc0274f67b5e192a</u>	+ 1 50,000 USDT	✓
10	2024-04-11 12:45:20	<u>0x591c8fe488428c1ab141531ee119e0cb62687e08807c9527d814cb20eb333059</u>	+ 1 d	✓
11	2024-04-02 02:34:25	<u>0x0a4309837841146fef358b712921f08ffbd79b1e3acb503cfa113ae873e04c2e</u>	+ 1 d	✓
12	2024-03-30 05:00:15	<u>0xf7bd281ec39b4412cf4e42f0eb06a1a7e9c0f63361f7be73ad2ea1892832d765</u>	+ 1 50,000 USDT	✓
13	2024-03-09 06:16:45	<u>0x07716056b1d759fd00194a32e2c51aa43278bb80f41a25643dbf5c0d6bc57a74</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 06:16:30	<u>0xc0b08e94c5623bf3505b4f8b1703136f2e9fcd2fb2e6c9bee8bc52cb1d790477</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:50:50	<u>0xe615c313c405913c2fc8048b17a3848fcb15735158f6186e61e9c120c5b1ca03</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:24:35	<u>0x29090eba2c64eb11918bfef30764fbb6cf20494b817aa03dc4af783ebb468926</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 15:40:50	<u>0x50f7cd527b2488394eed20b0af3a71da06ecc6ff2f0d4d4109666189f9252730</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 16:26:55	<u>0x01c15897c3d525a6a25a61f224897f5991fd41c8f75fec636d1f5128ef6c30ec</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 16:21:00	<u>0xdd02718ff68fbf616b9aa27523786e1bb4a59352215b577e92b782076fde72b2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 09:55:30	<u>0x4e949e1c2c704a9fd1fa4c315cefb58e050e59fe5e050062070d5bbde8eb2570</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 23:10:20	<u>0x3101f09c66c6afd80fe916e7b63ac67a427635a0080e975d0b48666282159f67</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 14:50:05	<u>0x8708eff7620152e1aba2406d69ca85a2f541b5acc9ee7b6bf3a3b6b24ff6d98a</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 14:40:55	<u>0x8fa6e8fd2c105676c84df1e70b95299d311413dedadaf9b40cc2952fab98b563</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 14:36:05	<u>0xb405f1b77c2cdce8da24e8ec1ed434c8ddafa41e4b4bbc8151bbdba6348cf185</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 14:34:25	<u>0x6f1a84d26bfd6b931abfb54e147747078e16af62a8e0850d744c904c24bf3a2</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 14:20:00	<u>0xaef19ba2ff7c9069138258a20403ff8453ba1193786d41f513040c9136c88b02</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 14:15:25	<u>0x15d79ee3348fbd352b8ef21c18ebedd4da089c0510da9420a00e1aa714022aea</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 13:59:25	<u>0xb8c59d8290d669328d34ade59bb611a47bdd82c806294b3c14e3ab6fcb845a35</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 13:43:25	<u>0xd7f716829aa204473e05033c7823fe05121f5f2a3660bc4a9d84f74db37767d6</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 13:16:10	<u>0x1ea3b1178d863dd34a8e5b9b443250984d7389963e07b194ef1fe66f4a8681d5</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 04:50:30	<u>0x0aa84b166001a5da50573bf30e92d5ddb5a061359fadd6897ba00f5b27636396</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 04:38:05	<u>0x3c5248b7e19086c3643e68591a5acf6f3415abf4403958176dac7b575d7bd245</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-04 04:34:55	<u>0xd0fb2020a4ec36a2a7c6671b8333ac6171943895a15ddfb24cf29f1e995cb2bb</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-04 04:34:25	<u>0x1a479bd8b103897876382b29c3048e292349b1c266cfd314529a59d9dd893c24</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-04 04:33:50	<u>0xb528dfd28e8c9f0c54dcea53b957c12e2e43e7ea328f56cef3b9fe34f8d74fa6</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-03 11:56:15	<u>0x611381b92f686ccc2b51e10cd15fa47204ad5a4cf52a0cf2dd6d9cf11d0d672d</u>	+ 1 Visit pepewins.top	✓
23	2024-05-02 17:58:40	<u>0x01624bde226ba1858084c825d0e042130a0add1a059c12683542c73bc4f74d43</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-24 09:11:25	<u>0xe1ced48463639840ee49b40656423c129a7e54a0cc209fd9738471003486259b</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-24 01:52:30	<u>0x7339b7fc5f0f298374b6db8de22a69a97dfda98de982b21ab33a2872cc2da16c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 22:11:55	<u>0xb817c2f49d5a56de87107388c8629799744807c53ba0fcd977658e36f514219c</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 18:46:15	<u>0xeeef689bc4ac0ddcc0907126cf08ead14dd979b28af372a1944bffe8b23d1e387</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 15:46:20	<u>0x4db948c4f36065b241bbe939fac2a454e207c12a988620c206ed7db2ab4da1ae</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 09:27:20	<u>0xdebcceb1543ad65c048c3041bd1a22a76f09aa36814d44b2f3d1aa6c4cd9a0144</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 05:18:30	<u>0xd8dca3db090de51300a9aed039f5f4122677c3f0a0b4c1f722bdd09a63c4bd0a</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 01:30:00	<u>0x9a0b91661490b4874922453141afdcc470d6164edc3855226b4dc47b2fcd9b5a</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 23:36:40	<u>0x877f64f888f61fb8bcd7a4c182f1accd968a00b10f32b90f4ac28c0174992e04</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 22:05:10	<u>0x2e2d392e343da71292c9ba6f238574ec27e5ffe123c478021ff9a77f94b9c921</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-21 04:34:10	<u>0x065d685aa5e2c0a27786bfd9931c2539fcc57d9a88d84f40c31462f0a8c10258</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
35	2024-04-20 23:32:25	<u>0xae5701d9701dd05b2218ade56622e1ad0e3044df349c823a77de47a58a20a3d0</u>	+ 1 \$87,778	Random Winner	✓
36	2024-04-20 19:55:50	<u>0x02b4a669d9a42721ee50f73e67564d3c7a877f1d48b8398b5e09f74deec5f84d</u>	+ 1 \$87,778	Random Winner	✓
37	2024-04-20 15:18:05	<u>0xe951de95eba9c13e4989fd7359e708b4ff67cd3b49d432388674eda2b2e0a64b</u>	+ 1 \$87,778	Random Winner	✓
38	2024-04-20 13:34:50	<u>0xa196d1d567868191ec40c3f781891646bf4f3140f29d291d9c14df2358e814aa</u>	+ 1 \$87,778	Random Winner	✓
39	2024-04-20 09:22:30	<u>0xd7c014731ba8bf69a4f25c14e5855c1de258c6e4f69dfeabaad4ace3f77819c1</u>	+ 1 \$87,778	Random Winner	✓
40	2024-04-20 04:39:05	<u>0x73cae000e2516daf8d1e741f1f3c49c945fa4379bcf73be76f5cfd1165e0638</u>	+ 1 \$87,778	Random Winner	✓
41	2024-04-20 00:36:20	<u>0xa135185f7e12e01c1c848580047966a6042794862cda8dff995527cfde812703</u>	+ 1 \$87,778	Random Winner	✓
42	2024-04-20 00:18:00	<u>0xe600c52e6ed9386d26f7323ced53cf6ceedccfd0406150badb692d72dd96f85a</u>	+ 1 \$87,778	Random Winner	✓
43	2024-04-19 20:39:45	<u>0x881af48cc9d84d754910be429287d225531a7fc6bec9081cb57f8fa5509634e1</u>	+ 1 \$87,778	Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-19 17:20:05	<u>0x2c29b0c7efcf3d3cb17e88689a62bf0a9a3006f8a4335ad532cd9c35d16e90e4</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-19 17:19:55	<u>0xc5fff8689b55db5283e3e4a34b0610e5f0adee060c59e97623324001880cdb44</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-19 17:19:10	<u>0x06f348c59ad2d381dd5b04a088eaa3e734abb797d64fed990f1264ba00f1fb68</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-11 13:40:30	<u>0x02f395203586217ab6920e0fb11285edba9841a6460eda6c382f4c583e410940</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-11 12:55:50	<u>0x3be8cd6ff6900b5c55ac6d3b34b6600cfcc7dbfbacab51e259205835b837ac62</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-11 12:53:05	<u>0xecbca452c29146a35724e89a3f2bd8a4a88c17469f285f190e6fd184b35981e0</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-02 03:49:45	<u>0x548b0f4e43721c286c95a1d9991222d5483e765fcfac413c309791eeb4cfc06d</u>	+ 1 SEIYANS.CO	✓
51	2024-04-01 07:10:40	<u>0x58d518990e3f2ed89a8196027164324533e3a7f923d1065e11e6a4554d24c47a</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-31 19:12:15	<u>0xaf163762889ee66a3189a77286c4cc07b717a3a7800f7d54897e9823792feea1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-31 13:57:35	<u>0x8988815eba9761b9785191102d33c8988e80ffe9fe9902390dafd38b9b034f4d</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-31 13:49:25	<u>0xa345a204995499dfbf4d332a707a93c743c75e78758cb20c7e34e2d56db15df6</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-31 00:16:05	<u>0x3c5f9fed9ea900afb6533d3242bd48c79a9660224cd0b79086bfe1f0bb3d832c</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-30 19:38:50	<u>0x9747db7d0c23afe9789ce018f6c932105cb4d1e175baa34eeadbab4694b2e990</u>	+ 1 Randomly You Won \$39,853	✓
57	2024-03-30 15:48:10	<u>0x7d8dad589273340c939546476088e9c14b5a069461d062a72d15e42a2999c2d5</u>	+ 1 Randomly You Won \$39,853	✓
58	2024-03-30 12:21:25	<u>0xff70673aad84ea4bb91b557784fcb67e1b1488f3857ecb8ebf847ec40c90e067</u>	+ 1 Randomly You Won \$39,853	✓
59	2024-03-30 09:45:40	<u>0x126753b758f627c260b07b3016287da6229060db4da86be4c1b20c47c2182bfd</u>	+ 1 Randomly You Won \$39,853	✓
60	2024-03-26 14:25:05	<u>0xd571b6a35e676d3e6681ab8596d8ca3ba87b32e1e8f4af67d436cc5007396a2b</u>	+ 1 Reward at USDTwins.com	✓
61	2024-03-24 07:09:30	<u>0xbc619c03d6b460706b9854b918bcc90b0add71f3fee1d507cc9b649cb1bc3b89</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-13 10:59:05	<u>0xc5a7e8d57d79c459724c51219cc21ed139c9bf8167aa4b51d6d2b4cc385f8b9b</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-12 19:53:55	<u>0x5863f39521986880e97c28c71331f68884362b3c6d4cc05174653e1004ac6ade</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-12 15:41:55	<u>0x041bde4c44383066ad8779059748a8c07472f7582664511c93fe3bce3443531b</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-12 09:36:25	<u>0x02f710ce90224da589d2ca2a0ed58298b31f922d40f5ae7daf80d8c06e57128e</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-12 01:21:25	<u>0x98072bb37db728be2bd224b3bb07b68ee9d7c61ad96b62c42da190f1da281894</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-11 23:01:00	<u>0xae362273fb3f5d98217ccfa30373742a9df51056520fe6d6f0ede09e6b3ac201</u>	+ 1 Randomly You Won \$74,777	✓
68	2024-03-11 21:07:25	<u>0xfe96e02dc38c43f0e0facba7859cb9683517074a7a4d592e338b5f090d8c41de</u>	+ 1 Randomly You Won \$74,777	✓
69	2024-03-11 20:44:15	<u>0x85a135a1b764e8da4c65b34fb4b85e2f1a2858b6f31f38cba79c182062c588b4</u>	+ 1 Airdrop visit website for mint	✓
70	2024-03-11 19:21:05	<u>0x9b4100aa6eab40549bb8762f37d81e157773b78e2d4d4bacb1ec1ae3a78d61bd</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-11 15:26:15	<u>0xc500561eeb527e0733be6a407cd568917eeeb9be42f66ea63c9a744b92fd90c7</u>	+ 1 Randomly You Won \$74,777	✓
72	2024-03-11 03:51:20	<u>0xe4cd40c3876b38acae2a1a5ecc7d567dea0594858550b6d04f79bd5de1987be5</u>	+ 1 Randomly You Won \$74,777	✓
73	2024-03-09 18:55:10	<u>0x8259662760d746e61c889d880d90f9ab4478e155d8f0b1d047b509eee27de4ad</u>	+ 1 Randomly You Received \$68,962	✓
74	2024-03-09 14:41:50	<u>0x9386d440b815dc278400338cadff20b34713a9306d9234231d55863dd73a944e</u>	+ 1 Randomly You Received \$68,962	✓
75	2024-03-09 09:42:40	<u>0x707e821f204e21fce5805e274f3e65a188757aa5c3715c4c67c9dd952d6af68b</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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