


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3e3d2c117fe69241bce45dbfa92800610d2ca74d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! STAKE	0.0000000000000003000 kei]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
P0AP	1 The Proof of Attendance Protocol
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Â-	N/A Reward at nftsafe.top
Â-	N/A \$64,873 Random Win
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Won \$59,423
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:19:30	<u>0x0ba9886a3b892cc0f3ec9a3e07bbad36b3ae2e42118ef8415eef068ff61c6f00</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 21:19:30	<u>0x4923747caaa54b03ecfd c4ae6111f29ada8b54ea9a8300e71baaddcf778c013b</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 08:56:30	<u>0xc317110101b88ca22c727cb10810e3ccce4e03bacc520dba702cc65aef98b037</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 18:15:45	<u>0xae3bc2c24d34122a021ea2d8e6eb187a0a12be2010466c5a8dd5badd7af095b9</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 02:11:40	<u>0x03bc07b80aaa0277ff533b91a4debdee47a0a0a9b4565ca4f02f8c145b8019c1</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 02:11:35	<u>0x2d59aef60b7a1f65b7f1816604bed6ac8a279f5af439260436395ba4c22b07e6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 04:05:15	<u>0x957d336c05c92a1ecba3d63ac8d80cafcbf142125b001aadfc0d3fa584af95fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-20 00:33:25	<u>0x2364751203d57eea4b235ea8d309d96e3b3ce12ee40f440eda73de4841d3f4bf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 00:29:15	<u>0x3c5f4fd44841fa39d96bd8f5a8d526e4ac856b3f45ee48e071ba56b27ca554ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-20 00:29:10	<u>0x043ef912bdf20a5572cb23a98b6087ac183577535229aa33ba53226f46a6eb48</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-20 00:28:50	<u>0x33570f667da9a0548d6b27813f210d9365d4afa626eae41c25b4cb3888bfb434</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-05-04 19:07:20	<u>0xa882b3e61506c087c642f2d08d5c369840cd56b49948089dea1abe134afdd5c3</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:55:30	<u>0x824e5e26851ae65d2b91075f3dbd88ced353541520800e1a2a2300b3bae34523</u>	+ 1 z	✓
2	2024-05-08 17:00:30	<u>0x665fe47dd28d3857d33ff906e94d6f77cccb722ef8365de97240b903928a5697</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 19:07:35	<u>0x52562dc31d254b4bbe69ca46374328db9f47621b768d985cdb63b33cb672720</u>	+ 1 10 ETH	✓
4	2024-05-01 05:47:10	<u>0x313c0e9d3f2515699023291e638a7599e5bc4428b971763ea81c14a23b46046b</u>	+ 1 d	✓
5	2024-05-01 05:47:00	<u>0xe06ac5bf1501db9ab6972663a627acfac6b4faee01bdea8f163377e808f77fee</u>	+ 1 10 ETH	✓
6	2024-04-29 16:41:35	<u>0xf58cb9494d3ebd1305a903fa20032b72a9925d01ee9064be6e1258e8c0ab1590</u>	+ 1 10 ETH	✓
7	2024-04-27 02:33:50	<u>0x4e2e3c461865fbc34dd1e79c01901a1f6e7ca37dcb3ad91cb23ba9e92620d838</u>	+ 1 d	✓
8	2024-04-26 02:28:20	<u>0xa88848e5eddc75477290167259466069c1f1f63374c734066442e4e77a6c3f2</u>	+ 1 The Proof of Attendance Protocol	✓
9	2024-04-12 06:00:30	<u>0xcb7cac2f35faab501493bedc362105240c538898d4a6a9dd16d8d9f147c3db06</u>	+ 1 50,000 USDT	✓
10	2024-04-07 04:17:20	<u>0x54025c33d6aae6db6f3dfbc7bb323fee013b6ac6b53e3ff6c12bb21d89d981cc</u>	+ 1 50,000 USDT	✓
11	2024-04-07 04:13:00	<u>0xf5676d834cc8a773c84b3042dc6c9d1a249f2d03b0b202b37acd795b2dbe2b7f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 11:09:00	<u>0x659695b77ca552af805c10361b38863ef7debbd6ca</u> <u>a8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓
13	2024-03-28 16:20:30	<u>0x270100f22cd1a4a004f0ad3627d56887b3af7c7f32</u> <u>f8eb4a8aaea651e5cdeca4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:40:10	<u>0x08e67af865159670521a2fbd1e5ca7be9021d217bb</u> <u>ba082aec305c7c3753cb11</u>	+ 1 5btc.com	✓
2	2024-05-19 06:51:45	<u>0x6ebd4d24aa6b23c1bba1ce3f2e9d7246c7daa55b4d</u> <u>1729ac2510ad2e662b177f</u>	+ 1 usdair.org	✓
3	2024-05-14 08:58:30	<u>0x15a6f08946f7063747567c374864e469251b0435a1</u> <u>adec6e0e caea55ff248d73</u>	+ 1 usdair.org	✓
4	2024-05-06 18:01:15	<u>0x8fdd02e39b5b1d8f39bed25638a1f6905626299aa9</u> <u>79ce28e5fddf40e1160f20</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 21:16:35	<u>0xa5a853b1e3969d750fcd74937451cef861cf95ef26</u> <u>6c21e96fa3cdfb115c3831</u>	+ 1 5btc.com	✓
6	2024-05-04 19:28:10	<u>0xf1d43d69912f8a844327381bc9cbfbad06654592c8</u> <u>91214b93dbf7772ecd5b5b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 19:13:55	<u>0xf3df3e65bec8c54bef7d6b59c6917a5b4bad0bf6bb83dbc26ec300e6a09bcd33</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 19:12:00	<u>0x402d82fba227ce45c522f18c2b1b93265271958e656c9ae78f50a4e33be3f87e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 21:57:25	<u>0x8ee82197cb9cb3d12a5cb8e605f1b0fe48ca2b5e66daf129effe0f4bb923c007</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 14:25:20	<u>0xebabdcebe77501af125c4add86493f633fb0a7ee842a70f4428c60eaad5e8b4b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 08:17:05	<u>0xbe40894956b6c8d663ca7f6001e5ff14add1da8a5e2f758e8796e021b75101d2</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:12:45	<u>0x9db0dff7d7833a1ccfac e04512237e155443bc219a96e786afc0d053c47b0af2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 20:14:40	<u>0xb15d93f717b518ab1f9da39d0563254f422ab5d095a93914b1d21a0afc019f8b</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 15:25:30	<u>0x1674a4d6c1cff9503e01aa4b0684c4672f5df1a447ca5cad33d209096f482371</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 01:32:30	<u>0xdec0e7c63919abac0217a836e48a3d62f07c6bcc64e8034ac81939ebb66bbc97</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 17:11:10	<u>0xf001f97a8237e1cf3efa</u> <u>fd99bf39ad6f83c88277c9</u> <u>38502def328ab7d9808b73</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 17:11:10	<u>0xf001f97a8237e1cf3efa</u> <u>fd99bf39ad6f83c88277c9</u> <u>38502def328ab7d9808b73</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 05:11:00	<u>0x214b8a78d14467d16c55</u> <u>0404a7632cad21ccb338e6</u> <u>c4d0554814fe7784abb1f6</u>	+ 1 Reward at BoneWin.com	✓
19	2024-04-27 03:09:20	<u>0xbad3c738cafccdef42de</u> <u>35aa59c8efa0e6be60325b</u> <u>52cef672e1b45a434a7713</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-27 02:55:05	<u>0xa9d6d59de68235070946</u> <u>d1dbec68e26502c59aa2ea</u> <u>78f7e45d9d0b0fad44362d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 02:50:50	<u>0xef71f2a9efd275744499</u> <u>2e28fbfdb5b3ed1393f96</u> <u>758278fcef231771207efa</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-22 06:55:10	<u>0xaf34600adb30503af9b2</u> <u>4b822c23928f1d43d32c77</u> <u>757276d8e09c9c9e14e835</u>	+ 1 Visit trustpage.vip	✓
23	2024-04-18 06:48:45	<u>0x2fadd3156e00b4201334</u> <u>ecd896a95247dc2889da41</u> <u>a61f9876b65d8baca89b60</u>	+ 1 5btc.com	✓
24	2024-04-12 09:13:30	<u>0x4ad3b3c7bdbef3bc6416</u> <u>a1e4d9f9f01e94233403ec</u> <u>96ab8a7e54cc30a238f125</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 06:57:30	<u>0xdf4d73fe2b1b30c435836382f6e62c710c329797b852606d24b51473fc003a41</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-07 07:47:30	<u>0x45995d49212a51c1dd171250bb1c14701b70a4e86359883289e26b5b7ca419a0</u>	+ 1 BLAST	✓
27	2024-04-01 05:57:05	<u>0x0cec0e3f35c7a536e0aded0b3d1c016877669615c3b52e6728bb0ec1ae7e8b6b</u>	+ 1 usdwin.co	✓
28	2024-03-30 06:08:35	<u>0x11e4069a996affd2458672547ec5c53ae717b83a6e9a550e31f02b59411d102a</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-28 23:33:50	<u>0x5b1be1eccfeb0617413782d2e649dae0d905df8d2968848879c896eae2e81a42</u>	+ 1 usdwin.co	✓
30	2024-03-25 03:15:00	<u>0xe099b7c39001b12218250342944b0725da223f4e3f1d665a92617adb4a7161b2</u>	+ 1 ETH	✓
31	2024-03-24 05:26:35	<u>0x3ab8d3c045f11a84dfbb73c5a3761effab993f9786e06fefb6d59bd9d18a71f0</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 01:17:30	<u>0x21629bdab1077f0ab72a25cd2003b372242c4693bca4da63102aebda2269d990</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 21:23:05	<u>0x22dc38d91cff7dd64cbf92c5f24247ca3ec28dbe3e513fc9d4e9ebb460922b5b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 18:13:15	<u>0x76fff2ef8a4747adc4bc</u> <u>23a55a0cd116bda6360aa8</u> <u>e540a38587c6a726af0fdf</u>	+ 1 BLAST	✓
35	2024-03-23 16:18:40	<u>0x2acf5b69f5bc99a0c0e6</u> <u>8e8507a6d9b1291de4369e</u> <u>f11416419eb2af8a8615c6</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 13:54:05	<u>0x51e4ffaa4627ca9437e1</u> <u>026bc94d38108134f81b50</u> <u>a545c8b2637c5cb417bc8b</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 11:51:25	<u>0x5eaabac3c2a972f5eb63</u> <u>4fb29f778927b9be4bd3c8</u> <u>498fead7c4d1fe89443dd5</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 09:05:10	<u>0xa9a17a16151833cc4da4</u> <u>6fa8c2d5b658e2469267b6</u> <u>7b71d34ccdf39f5e54e9e0</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-20 22:24:10	<u>0xed2a887c02d97c895279</u> <u>42e06d7f2bcb0b88590afb</u> <u>0d6ae901308ced7a636130</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-20 21:45:15	<u>0xf4b8fad649e576dbf943</u> <u>1603d753520741d758b47a</u> <u>97d2aa9771eebc599f3c6e</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-12 15:48:10	<u>0xe9b6dd5fb7b28232891d</u> <u>445721023204314dff6b94</u> <u>9593b7c7e48948e36d6984</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-11 19:21:10	<u>0x43f11ddf72aad13f3db4</u> <u>1024ff4b904067c7214c18</u> <u>668b63190d0b624d922d4e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-27 14:23:00	<u>0x07afd15c67691449c7a9c5150c6882a3529244fbaa7097fe9f70471c7c369ff6</u>	+ 1 .xyz	✓
44	2024-02-26 11:53:05	<u>0x1a45b825d97fbdd731619e03a59d02d375414af954c146a0642653c40e679d0d</u>	+ 1 .info	✓
45	2024-02-10 00:41:25	<u>0xcc02dd881a4ccc6fbfa0e49abdbe2b01175c3dee6cd386a0190acb29118957ed</u>	+ 1 laim rewards	✓
46	2024-02-06 20:29:00	<u>0x13f7e034853151bdeac6f990839332c3999c9b6ab4f5dd6fd57556f77b0d1344</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-06 03:27:50	<u>0x6e143e141c8aa45eeac5eee9bbbf0165200d317a11b38a18cc78c6c078e906</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-05 04:34:10	<u>0x3508b4cef118c4157c2717bd4b893b240da18e6a176cac9d86592d19aa502b3a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-02-03 11:56:15	<u>0xd1b3a9b3c192ffb70f21eb6d02a2dba122d612f436aad01d2715e223be5547ba</u>	+ 1 LAV	✓
50	2024-02-03 08:04:10	<u>0x25b6df75412b20765a7faa0a8a2fb9c7ca73349c7e9a003e232a1d630854d41c</u>	+ 1 LAV	✓
51	2024-01-31 21:42:20	<u>0x9eb8cf7f2a2739e83dee8db8c61d6f4519aa55fe1702ee3407f7afbb2e1a5dc1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-31 09:32:50	<u>0xfa06952f85a6b633ddcd</u> <u>2ddd83a4541266c6e7a1ed</u> <u>6ca2d27d2d3ab4f202029d</u>	+ 1 .xyz	✓
53	2024-01-31 09:32:25	<u>0x18214b63322c9606ec49</u> <u>7100cd339702afa8fce374</u> <u>f2ec0b1a5c8f31788fdc94</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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