

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4070347522052ea5aaa0b2c6d38ec7052c471557

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

SYB29



1.000000000000000000 [ DAOLDIO.CFD ]

ps://zirclut.xyz )

500.0000000000000000 ZRC Claim by link:  
zirclut.xyz

PXR91

1.000000000000000000 ur reward.

Congratulations!  

0.000000000000000000 âžœ[ BONUS-ETH.NET ]

KLL94

1.000000000000000000 our reward.

BKZ47

1.000000000000000000 our reward.

LKW53

1.000000000000000000 our reward.

! STAKE

0.0000000000000003000 \$ CLAIM ON: [   
airstake.biz ]

! ZERO

0.000000000000000001 000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:24:00	<u>0x2052b55aa1f581b08f56de7a8f082d37525ca3599b0b71b0b82efd4261b5d9ab</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-09-02 19:23:25	<u>0x2be3199edea94f0052dfe38acf9df8d0678f77e91e118b6e9fea1fe412c13ba8</u>	+ 1 Allocate debridg.xyz	✓
3	2024-09-02 19:23:25	<u>0x723f5c58c2c4d5e4d8fff093136c77faa664c2f4d344473be1a022182cca28864</u>	+ 1 Allocate debridg.xyz	✓
4	2024-08-12 23:26:10	<u>0x48a88b6655a31f90c62799a10b182b48f3b897f3316a5cb2fbd7ed3f54817aa2</u>	+ 1.000000000000000000 00 our reward.	✓
5	2024-08-12 23:21:00	<u>0xf375c205913616c3a8b1f95acb04a21532882b2729f421376da7e5a58c928e2e</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-11 12:44:10	<u>0x503a926b890947d2458f7cd16e8d3375139373de9d35f9e33be40e2d9c35c139</u>	+ 1.000000000000000000 00 our reward.	✓
7	2024-08-11 12:18:35	<u>0xbc76c59c2277a0549e8b12b1b762f64ceb0f21cc202a9d4fd5238eac774ed839</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-03 13:53:10	<u>0x98463851550999500c645910ed46619cd7bba71ebd</u> <u>df8f4fd380b82dcba1450c</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-07-28 16:50:50	<u>0x6334953107bbe071315ee92480503b2972ab33f36a</u> <u>5d9fc9e27910b5e01f0242</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-28 07:27:00	<u>0xa1537e1c500a4cf303f3f3190c07ecec1a53003605</u> <u>fc7532ed6be9d511f2ea37</u>	+ 1.0000000000000000 00 [ DAOLDIO.CFD ]	✓
11	2024-07-14 05:02:55	<u>0x0cc52e91fe4a125f25659932ebe742716095e26478</u> <u>cdf4eaf295ad709e8f11af</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
12	2024-07-14 05:02:50	<u>0xa71d5682eca470bb8948feb1baac462389c0e86847</u> <u>461368f25f42ed4eacae53</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
13	2024-07-11 13:27:50	<u>0x1039545e45e0eb451496eb873372d8a2ecf15d20d2</u> <u>edf91fbe5d1dbd37ed59ad</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
14	2024-07-11 13:27:50	<u>0x5182167e91e2cbed302b3c9cb24cd70af6d76247d</u> <u>8a4e8fc43c2932650424c4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
15	2024-06-18 01:22:10	<u>0x301325b0d0d9d660cad77c9796cc54ebc8c90653be</u> <u>675fbd050a76726b76f0da</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
16	2024-05-12 08:59:35	<u>0x6cffa468fef6b825234edb99525405280ca0c19fca</u> <u>6802ad5e99da43a2215ded</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:31:05	<u>0x084a7e39d9589e21b61b15e15ec7901bbefe7eff1241af0588ac9e1f6f712294</u>	+ 1 z	✓
2	2024-05-14 03:33:55	<u>0x8d72593842f18686b19f859e3aa1aa96efbfb9981ac852318d08289b74849410</u>	+ 1 t.xyz	✓
3	2024-05-14 03:25:05	<u>0x52dbc6173fe47727266895fefac5312571708e536c80f4ae596f4f19ca5f7183</u>	+ 1 t.xyz	✓
4	2024-05-12 09:01:05	<u>0x7b3ffff5773be8c2193f19266092f35665138343902085d40a006c9cd3804d91d</u>	+ 1 .xyz	✓
5	2024-05-12 08:59:45	<u>0xeddf45e81442fccb01f3c2e289bbdf3da8432ac1aadf77344fc6a5cdbf6ef76</u>	+ 1 .xyz	✓
6	2024-05-05 16:06:40	<u>0xed83ff813b8ab8d9677992615e581f81190ac2c57bd9355b8d84534080d61e23</u>	+ 1 10 ETH	✓
7	2024-04-26 13:57:40	<u>0x9ffb674b3614d084654ac7d0dbd56ba111b94c1e4e7c68efdd4099156ff95deb</u>	+ 1 10 ETH	✓
8	2024-04-26 13:57:10	<u>0x9e05caaff92d06ea195721e5dfc6d090ca0cdd9c4fb005740f875da74b8a8ae1</u>	+ 1 d	✓
9	2024-04-18 21:08:20	<u>0x848cef86611df5ac8daf01d5749c98c936d1f9def102f4a089951f4dda6bf738</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 19:04:40	<u>0xe5fd35d9d8aca8dad97d6c3b71c45840d3af33b72de97b6a345a7d59f5c1f438</u>	+ 1 3 ETH	✓
11	2024-04-18 18:53:20	<u>0x094a1db4b3e2a439bb5d25ac320444b46cf104cbd0f7c67e36fc241983c67212</u>	+ 1 50,000 USDT	✓
12	2024-04-16 22:04:20	<u>0xd2b86c981e873f2f30bc70c093ec9dd3a0814033691127a5baf2d4757c08afc6</u>	+ 1 d	✓
13	2024-04-16 22:03:35	<u>0xebab2243590aa877aee4531f7b8c4d12c1bbc4b6ba74508aa674d8aac07ff545</u>	+ 1 5 ETH	✓
14	2024-04-10 13:25:30	<u>0xb794c7f5ff5b2c71f1316a6da901ff7198e736a0308193b1f2d8cdf6f65abf4d</u>	+ 1 d	✓
15	2024-04-10 00:34:10	<u>0xd2c00a880b80b1bd41dc8b9d6590a7a5ca166b0fb1c5a1a21707b2849b2618e7</u>	+ 1 d	✓
16	2024-04-09 17:24:45	<u>0x073bceb551f57eb372d9b29d396aa2035ebd4836f9e9b93558960f5bababe204</u>	+ 1 d	✓
17	2024-04-08 19:53:20	<u>0x5cd9f38114b83958b18d6a23fc1278eaf4d4008541cbe9770bb8e065e23368b2</u>	+ 1 d	✓
18	2024-04-08 16:39:10	<u>0x1c5a87be61f8a0b5712f88db884ffaa60973fe5c6620d51865116f485f776951</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 13:54:45	<u>0xac8d00364983f845c9bb</u> <u>b6bfa7febab3c469c5c848</u> <u>280fb09bfa80b6f85a6d6c</u>	+ 1 d	✓
20	2024-04-04 21:13:55	<u>0x4299c19545c946d85f46</u> <u>7d319a75c4233dbb7658fa</u> <u>793fcc3a5f7ffccd36f325</u>	+ 1 50,000 USDT	✓
21	2024-04-04 21:11:10	<u>0x1aef626c3e8b57899f98</u> <u>fca191cf7c479a3cdb1bf2</u> <u>51df295d12de70dd09e140</u>	+ 1 d	✓
22	2024-04-03 17:20:20	<u>0x15a8afa3fc3c536b869e</u> <u>6c7a32a1c8e8545bff1da9</u> <u>8feefecba31c578b83f90a</u>	+ 1 d	✓
23	2024-04-03 03:45:15	<u>0x750fa6eccc53dda41cd5</u> <u>f9d8136948186255f8179a</u> <u>17d110ae0cff974a4ea2a2</u>	+ 1 d	✓
24	2024-04-02 08:04:45	<u>0x9a0740c2421376094483</u> <u>b49ad7402c1eb8154d262d</u> <u>7590300d17f4993b9d461b</u>	+ 1 d	✓
25	2024-04-02 06:58:45	<u>0x02e30f2c5761203e454d</u> <u>bede738e2c6eef5f4f57d</u> <u>a9313e95452feaca4da5c3</u>	+ 1 d	✓
26	2024-04-02 03:46:00	<u>0xd34bbbee3382ebdf8058</u> <u>0baded4679b8c0c6f05ea2</u> <u>83ab6a476819b197c3500b</u>	+ 1 50,000 USDT	✓
27	2024-04-02 00:49:00	<u>0xdeacc70e0dd5d0654b28</u> <u>3378d77cfa6032e555b438</u> <u>599962f8cb92de6716ea33</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 00:43:30	<u>0x3c14d8d91bc39cd313a444abb6efbad8b657a8e4b85cb05ee67ed4bd40f3eb83</u>	+ 1 d	✓
29	2024-04-02 00:07:10	<u>0xa010bc6723c30f5796fc9faadd4acb12c089c66e452118faff58eb29ba771572</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:40:00	<u>0x95fcf075838358f3764947f4a8e7aaf9a5681b21bbc2ae7901712a11e4e90cf4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:24:00	<u>0x281efee46e941b926e828924fc3cd0b8f44bc5fa766d5d02bdbfcb9759f896</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 05:31:25	<u>0x9855d8d3e1f01ec5e4d3be7dab3e589491cbc0cc1674874ee490b76c8864f3f7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 03:44:35	<u>0xa87e536332d618324e0b5cfcfb7b157166d18b1d118768233c603d7a87625a6f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 03:33:45	<u>0xabee570e2be61fb950f4dab56c69a30dd36c89b0fe814530ca9237025fa641af</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 03:24:40	<u>0x05752038caa7129675451b456f709d4edaf9506939d18c7ae120a7f819e13ec5</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-12 10:51:50	<u>0x44d449092c2ab947184d b12914e1c3d7c89f4bb351 d31bc2a20660bccb07ea42</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 10:38:55	<u>0x31bdf0468a50eeced143 6c38d74a2e05c5b0168e3d 6f7a508a0a1d536f7b3797</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 10:38:55	<u>0x31bdf0468a50eeced143 6c38d74a2e05c5b0168e3d 6f7a508a0a1d536f7b3797</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-12 10:34:40	<u>0x5068c545209b1ed5e6c0 c20e5613e2e50a2a315c76 ea4b12d3cccd5a73e50d86</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-12 10:30:00	<u>0xff5fcf60941223940a58 f1afd0d9b2e9f091b01db9 b575bfe696764a53dea25a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 09:09:55	<u>0xf85b56e8d6a3515a1f94 3118ab753cf5fb24d84f47 c5bf573abdbb945e807d84</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 09:07:35	<u>0xe7a5a8c6424c9cef36bf 724ed519c7d341f66c11ec 885307cf4819748238efab</u>	+ 1 Reward at theflok.top	✓
14	2024-05-12 09:07:20	<u>0x8bfd8b39ea982b35689b 4514645096d9bce149dbd3 a21679ac4315ccedbfa1bd</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-12 09:05:10	<u>0x07580ddef16b59ec4279 61d2c0115f683c0a71eb27 aa198ea4f0c3cc4bc3171f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-09 02:52:15	<u>0xa5f5e1b8cbc715bc71ba1dd357393ef50bf13b8a1fe9115c7068cbf7a001d773</u>	+ 1 NFT	✓
17	2024-04-24 01:13:40	<u>0x2a8ef3b1034fdbecc69e658b1edd91fa617cc77617044bb32aa1f5235d275544</u>	+ 1 NFT	✓
18	2024-04-17 07:57:40	<u>0x1d2fe39d6ad5afb28aad6e590f138dc167aa6ba0f11dd734c1344ff29276b030</u>	+ 1 reward at bonewin.com	✓
19	2024-04-11 01:24:10	<u>0x9a1cdd8b8e27b24aec90aa05de33c7c8a4bc5b1e96c66fd40f3552dc5d985182</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 21:34:35	<u>0xf84a98afd747b05cf71d6114da2f5fc2c6745eef1c07bf441e08e96144bb8a92</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 18:50:05	<u>0x11ad50da5be0ab40cd8a23e041d6945918b471d64df3ad5cce2013f158f73521</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 02:29:25	<u>0x8c3ba666b38bde1a0b919e3c0154ebccb606871b1b61e4ad413f67ed51ef3611</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-10 02:23:35	<u>0xf077fcc8cffca9cd45b6ceacc3f1fa45555204d75c7df16df2d264da6df147a2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-09 17:39:00	<u>0xf11fe677dae227da12640d9371ac5deb847e0bc750ffd9509ef2e809de5a578b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 05:49:00	<u>0x1d17c380f36fd64b1802</u> <u>4775075a99ba51ff3af74f</u> <u>e270e5a51a16b08288eef2</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 23:49:20	<u>0xee17eba428ee8115ac85</u> <u>75c4be5e1d92bc8b333105</u> <u>1db290c5b1d48beb01b28e</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 20:46:20	<u>0x18b2da5b08204a0e4aa2</u> <u>4e5ca6c0b4fddc5a172e0d</u> <u>937d9601fc602176cd6729</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 19:26:15	<u>0x38c490135bff0bd3e5f5</u> <u>f144aac442fc7c94e7fe69</u> <u>c3aa6987a45f57f7b3625a</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 18:28:40	<u>0xeb3035802bc8ebca00af</u> <u>fbdf643f7950e4da2965e5</u> <u>72d685e11d9f21957437b9</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 17:38:10	<u>0x5bcb913228eee99a92f5</u> <u>a6930ceb2e27b9085b61a7</u> <u>bcf576bc1009723d4cffdc</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 17:00:00	<u>0x2b652a7d45a2ac746dcd</u> <u>d49689e2628d7ab25bb780</u> <u>d4342de7825f74577b46dc</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 15:17:55	<u>0x866710ffb06e5669951e</u> <u>f09d098bf0bc563da3acdc</u> <u>237e6abce0f0ec77e28795</u>	+ 1 ENA	✓
33	2024-04-03 20:11:40	<u>0xeaf761ddf228eab181c1</u> <u>44fa61dd56bb66062a1cb3</u> <u>53357caa419bc847431c4d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-03 18:00:35	<u>0x3c09a144a4ad49fa86f8c3a453b3c57ff37eb63e895983fc1d66f049959fc7c8</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 17:45:50	<u>0x5b8d5b9e61c3adef7de53097dd827522cb4dd1406d79e6f46d9345eaf6ef7eb9</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-03 17:32:55	<u>0x24fe0a366ef324d46eb5554d1fca00a6ae4967d9fb b5c9ba88e46d7fca5224a9</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-04-03 16:30:45	<u>0xd6d3abd8732cc12528c354ca6ea6ba9d409049ee6b70a2ecb9500867daa4bd76</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 15:52:35	<u>0xe751c43dfa03a253d9017efa5220ef5cc945a8df9861b0a4ad9b1dcaf486de68</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-03 15:50:15	<u>0x644393be94cfe3ebd00d75c2a4fc16e513bcc162fa7d7d0c94e1e96454b2b2b3</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-03 15:47:00	<u>0x2694466ff08032981d4218d94d225424a8c08db05d d7acac4e19e1130d025b02</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-03 15:39:45	<u>0x8390fa2ac6d1b4f9d6a82e05fe70d0de91710401cb465a65a4fc537d9d17123f</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-03 15:39:25	<u>0x2a033607832606580c9f6b523011ef429b3e7efd58bc81c453e9f0878dd2d773</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-03 15:39:20	<u>0xcbc8365e6dbd3bcb1e5b baeb168d37f768ec1b5320 ee679e504728c7eb41100d</u>	+ 1 NFT	✓
44	2024-04-03 13:01:00	<u>0xfb477bd7d3dcb2afda08 97b7e40c0fbcbebae64952 8d66dce25f6822a9067ed1</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-03 03:51:25	<u>0x8a6ece732690e22531c7 dfc6c4d5cbad3f04e743cc c556932eac1e115e167517</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-02 07:22:40	<u>0xef944c1b62995a0f5460 fe077d765ea866de15d1ed 332b8ddde5b585bee2a01c</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-02 07:20:35	<u>0x86d167ad6b3622908fcc 09c27c6ddcc9ab09d5b2fd 5fc07e53418d1c4f5f4b73</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-02 07:11:50	<u>0xdb00bc80adfaccdd3696 d1b258c8c25c92cf93f0ad 10437022c1f8707c362fed</u>	+ 1 NFT	✓
49	2024-04-02 06:22:20	<u>0x504c6f34d5c4a927409e a0baeb6f9fa49e3c4f647e b7b7756d0269b51d2bfbf5</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-02 06:22:15	<u>0x293cd9471693015bbf01 5084bc2648a1039f6f96f5 81c118a889b58ae44a1edd</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-02 03:25:35	<u>0xb680d39a9d18a115f7dd e2e00a5ee9d2fb1a824d1d 98e2aa602bf381fd599307</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-02 00:31:05	<u>0xc50ecc6693ab8200b33e</u> <u>e1a47736d6f1db90616f1a</u> <u>7d09d53ad7b8ed7fe8b63c</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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