

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4422df5698b79582af392b1fd78010d6337fdc3f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË ³ ORG	2,892,500,000 SHIB
	1 tw1

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:20:25	<u>0xf3d145f3597e6d4ca139</u> <u>a3721e6ceca899b9b5022e</u> <u>775e5b429ea4d4ebce5f22</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 06:13:05	<u>0xf7f413ebb7dddab3cfc</u> <u>4cecd7cc975b77668b7c46</u> <u>14be375deeb3e85064217f</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-14 21:40:50	<u>0xb0ee2927b353d3b208ce</u> <u>437450861e9482f7abe0bf</u> <u>93116cbc941255275af5a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-14 21:40:35	<u>0x8e25a1260c78fb402f91</u> <u>1099b0edec09750449ac68</u> <u>9bcc0120a5f42ef70fdf8b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-14 21:27:25	<u>0x15e757b32e8d544e99ea</u> <u>de1ee603d8e4f1177318bd</u> <u>81dfc0ebee25316d7f7abd</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-05-23 23:13:05	<u>0x56f8d7cceca05130b713</u> <u>df2019fcd37e620d39e87e</u> <u>55d7bd308f1231b68e6e63</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-23 23:12:10	<u>0xb20d2f067973c69eebb9</u> <u>4a637e4906217c8e662d0f</u> <u>bc7a0d49a09956c7ad3078</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-23 23:11:45	<u>0xbf9d672791000a64f0d5</u> <u>2c875ee9f95741c2ab0113</u> <u>300420e785f189c65481b7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-04-28 16:45:15	<u>0x2a476b539c428ed8b148</u> <u>8b6b0bab6cfcb3ef7d75bd</u> <u>4caed25f9a43caa9afd785</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
10	2023-12-01 13:44:05	<u>0xc9ad441449e4e2552aa6</u> <u>630802ae003ba060d2bb12</u> <u>acb926e6b8dc484e11ee97</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:23:50	<u>0x2836df98efbadd18fcff 38a622df20dab1e9f8b3b1 474118669999c303cbda39</u>	+ 1 tw1	✓
2	2024-06-14 21:23:25	<u>0xd82494e67560765a6644 ea786ed672406483e69313 70c5029e6826d5767c382a</u>	+ 1 TN1	✓
3	2024-05-23 22:53:10	<u>0x0b684cae1f18ca8cf759 280e8dad3462d80867ba52 24c6a4b8e7e72eb32a8746</u>	+ 1 op	✓
4	2024-04-28 17:09:05	<u>0x38fe06c302e7089c59ee 2495ff5fd3ce467229d64c 8c6732f2ad3987e44bed13</u>	+ 1 d	✓
5	2024-04-13 14:53:20	<u>0xc87499cddb5be36ca5a a0a972eb0eb8b60a40e269 5adf1102a182a8f2f953f9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:42:45	<u>0x79a6de94cbaafcb4d71f e3efb06e8535def0d268e9 47c24be7cf553305679c17</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-24 00:30:25	<u>0xa65dee1fe5b8f6c52b43 180e9eba2a11f75aa2f66d 3b168793a9c7a6d3686795</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 00:10:45	<u>0x8d3b2a6ac2f6879f7785 46a1ccd7bdef3b27c57f33 defcab0ef2a9f4d097de91</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 00:07:15	<u>0xd1920b559ce51184df607cd187d0167f8971580aec</u> <u>d07f0cf57a91d81d672084</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 00:06:40	<u>0xe664023354db6e2f1a37d9d2275176eb5ec31ad9dc</u> <u>4959d9a0864b6b3b474228</u>	+ 1 claim!	✓
6	2024-05-23 23:15:15	<u>0xc0a496b225a78fa0effa817a422c891dfd7a9bdf11</u> <u>cf1e1b67742c7b6c989b3c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 23:11:00	<u>0x6cd4cf30407a2513d48f8efebec07682f689772301</u> <u>67e709841e34d2b9fea075</u>	+ 1 ether.com	✓
8	2024-05-23 22:59:20	<u>0x77acf12458451ff5fb038df243c71f2a57b7e6b9ee</u> <u>10764bc6724542dbd5a21c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 22:56:30	<u>0xd57a19b829c32336e83bbbe8a77492cf17e3d05af8</u> <u>e4e13c11957c21d396c579</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 07:19:45	<u>0x8997b1fb7f7977100c22918a8e265b39bb7b1dce43</u> <u>db9e624b31e47370dd6826</u>	+ 1 Reward at tether-nft.com	✓
11	2024-04-29 22:48:30	<u>0x321d40586c8794e53c12d165675b96bf3833354eaa</u> <u>2d342d4fdc784a911356e0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 22:41:00	<u>0xbb90ea33a98831e00ce1f3d645331f30f6ad17e174</u> <u>9990e7e128fd794cf48f70</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 22:39:20	<u>0x090579c3dc48437c964c7a829c9dd46d8edc1528b1173bc0d2a709362a9699f3</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-29 22:39:20	<u>0xd31cd972ff4c725f073dddc9b7104cf2d7f1b2912a69d5a22a4d2042df059ff8</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-29 22:39:20	<u>0xd893ce5e8527f902de749eebb0e71bb2e28d6385a8ff6b15dce3228e09b3fdfa</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-29 22:39:20	<u>0xc92e6df355f350f92be902dcb4f8d6cd16054ee2d5b243096de6fc2f7e1817a6</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-28 18:45:00	<u>0x1a8de05bbfc007da32563a28b3e3d4ac9916b5f0bb03192c7ac2d5d7b388cbd1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 17:31:30	<u>0x2ce1c48f7bbd1dc5ff4ffc88d6642166d0943479e74c046ace3851ba89e0250b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-28 17:20:00	<u>0x9988df35acd63f8381007e55e76ce9c12f36bbc5949c01fb8a930beb32123f91</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-28 17:16:25	<u>0xe8bb4f540034d8a9145dc62d6f5ce00a776cb10643462ef6baf27ce4b36d480c</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-28 16:57:15	<u>0xdfe5515cb174bd061a412212ce30338c36b8b39f4ac721c7d97ff424b0762a61</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-28 16:56:05	<u>0x04f700c5fb899138e31d</u> <u>f3fe4ae60d1b36604b2916</u> <u>15f2fbcede97f00bcbe29c5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-13 19:44:20	<u>0x68aa53048ea2d1b6e4ac</u> <u>7b5b2a8f8a5563b6192857</u> <u>8a6f33cd047e54979e3e58</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-05 04:57:15	<u>0xa5a8a40b60591bb59058</u> <u>2e50056d2b0e863275e8b4</u> <u>7e09a07df9f80e8a9b8a44</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-03-03 18:57:25	<u>0xa5f14392155e5af81218</u> <u>f68ddd50e646ddc0baf73b</u> <u>aa0618a8972da1b861b8b1</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 14:14:30	<u>0x41f4c95818c2f2752966</u> <u>5cb67df8b9a11cd86ee949</u> <u>ccaef9d3639cf0328d2333</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-03-03 14:01:45	<u>0xd51f460f495330e3c89c</u> <u>95e1ac7bd0f2dd3eeeb20d</u> <u>f5138cb71429a91ba5a9af</u>	+ 1 .top	✓
28	2024-02-23 21:01:05	<u>0x565298c85ec055562309</u> <u>9e0fd5c20cf18c1157c62e</u> <u>0aa78ea8faf05bf6219807</u>	+ 1 int Airdrop	✓
29	2024-02-22 00:42:20	<u>0x9007ef1efae77dee9609</u> <u>59df7b8416040f782b01f1</u> <u>790aa3a6c54a6b410cca56</u>	+ 1 DC	✓
30	2024-02-20 18:19:45	<u>0x2c902afabe9002cea67d</u> <u>86e2bca6960aa6365f6c2e</u> <u>4ff7770f77f68908d911f2</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-20 16:32:55	<u>0xd2a3a33044f931bb637e c269e397ebd34b89f2606a eb200c59c0df7c3d4dcb4</u>	+ 1 zero lends.com NFT Coupon	✓
32	2024-02-20 16:32:55	<u>0xd50a1b2d2347114d4b7c 709698a4c777da5c69e64c 4d91de3b47bb3cc1e842ad</u>	+ 1 zero lends.com NFT Coupon	✓
33	2024-02-20 16:32:50	<u>0x982bc34bb988f354ca6e 0a742bbede0568f606db79 9dbe0684843de823078249</u>	+ 1 zero lends.com NFT Coupon	✓
34	2024-02-20 16:29:30	<u>0xaa20ec860adb11c0a902 a8d55e8afc1b652ae6d25f d0ce01999dcf0726a2a19f</u>	+ 1 Reward at shib voucher.top	✓
35	2024-02-20 16:25:35	<u>0x1529fa48e0ff6d6fe6f0 c098bd52a9a58c4b334676 818259ca8039c2985df667</u>	+ 1 .top	✓
36	2024-02-07 17:02:55	<u>0xb8a28916882b156d5dbd a882375ff537a974341670 deaf4b6df7ceeaf0a8a9f2</u>	+ 1 Reward at Bone Win.com	✓
37	2024-01-20 16:28:05	<u>0xfbd71246e0077624265e 4a653ddc57bbfda3adeee2 e469ab3ece3af3b0e474a0</u>	+ 1 pgpclaim.com	✓
38	2024-01-17 16:49:15	<u>0x5b21cb40b1425c7726c9 bf363662225509eb244556 a1f360e00e3d460775eaaf</u>	+ 1 d2usdt.com	✓
39	2024-01-16 21:49:00	<u>0xe458adb1138bafcaf26f 6aa168b260d7fe761d0faa 97aae7f849ff0753af848a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-04 03:02:55	<u>0xf58de3d7bfd01a6a3f1b73ac8c3939b96622a768886cc5398f3a19d1fd21daf5</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-24 07:52:00	<u>0x92cb8f8a58f9668fe4979b4d18a2d2d3fc4dbd4168557d868ea0611741e787ed</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 17:28:55	<u>0x5d23463963ea39a75917524be7acc216df7a57c96d3d26b2cb05ab283dcceaba</u>	+ 1 her.xyz	✓
43	2023-12-17 13:13:35	<u>0x845fd559f6b0067a6aac39f34f1479714b48ea98961ce7587f03deda08d99d2f</u>	+ 1 '	✓
44	2023-12-14 02:10:55	<u>0x5a47c4b41299d305b11312923fdb61d1b355f2e54725e7a2554605692f4d65f9</u>	+ 1 c2usdt.com	✓
45	2023-11-25 16:45:25	<u>0x8cb050dab0288b349683fa0a449abee79873dc287fe5c5a9e3a4b4d9c488cc75</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 16:30:30	<u>0xf20ab142c07fb7e3de09cd0abe330aede153182674c0c8b7b7eb82cbd2ca0fb5</u>	+ 1 com	✓
47	2023-11-23 00:28:15	<u>0x1d11041f6d9bb082acba4c282e8ab391579910e3c382885833ba1e75c55f3709</u>	+ 1 org	✓
48	2023-11-20 22:51:20	<u>0xa6430bed52ae460d0c66456e731eef97ce2f3cf040bc1c7d96db57c493efa3b3</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 16:43:55	<u>0xae0050690ad8cce31e06</u> <u>7a1c9e914d38aa343d5847</u> <u>0a19565921a898c2a4919e</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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