


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x449a2f6b8f36d4748747c73a0263cae3847662e2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
t.xyz	0 t.xyz
	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:02:45	<u>0xe82533f33505ff6a06d4fc6dd410d06c9f6ef92219f9285229b5a19ddfa50435</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 11:02:30	<u>0x32d103cd57367342efceadd19e6ce7255c1a88f18b6e79571e629850318bd3e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 14:58:55	<u>0x3cbe174e9bc7f7e503ff92e6ad0186cfe9d223befe343512696196f4e3088c4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 14:58:55	<u>0xc32fa374dcc76e7e1506df10e9a5ee99356029304c603b782feec1b1cf9c5b8c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 01:35:40	<u>0x2b082761d5bb04a19c9f8de2c878b66a647c147ff17f7287278d2dff209c10a4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:31:00	<u>0x941f29f0df49cdb08025e3a16b54f682d20bbd1e64ebe914d4b1c6b624632502</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-17 14:51:35	<u>0x6523a9acf1985e8125ba72962ecd517300c2551d669dfa9bab115d220b6b74c8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 14:51:30	<u>0x39b4c4cbd2b478c9895b356278e6c6e7d8ccdd670d9c48c094560082c3e6e5c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 08:08:45	<u>0x100acd983f315c6e430309dc237ac1a32cf5baa6f83afe6d715a167f553e68cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-03 08:08:05	<u>0xb07cb17a26dca63efc032deb6d3cec35b7e23c9a a4aff7d0db25bde2056ca6</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
11	2024-05-14 11:18:10	<u>0x58796e2d02022361b2b7ba4033aa526fb1be26e4374abdf4cbc1f1b5b9b09039</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
12	2023-05-27 18:08:15	<u>0x28bc2f467da7fec948e0e964b9af21715ed6a3a1cec86e0905758cf9e588e374</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:53:05	<u>0xed4bde631a2275c9c05d8fdfe6e4cd941053df2add98d84ab20b3203ffb213ea</u>	+ 1 TN1	✓
2	2024-05-26 21:16:10	<u>0x02b98f344e630948e6a3dce2222659ca251887511ecc2866820ac6b7688e7cf1</u>	+ 1 op	✓
3	2024-05-21 10:09:35	<u>0x0050d41ad664fff7a6eca56facb25357d3f414bd58b51dfd44c6621587ab8df5</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 11:18:40	<u>0x632cd970b25148119d94b1617f2d4803a12a3e82ef4e586ef1f7623d36426edf</u>	+ 1 t.xyz	✓
5	2024-05-01 21:34:35	<u>0x14483f8941c19437cbdbc529151b80b2b19be3f75bce6b002cab3d175835f7fd</u>	+ 1 d	✓
6	2024-04-24 12:44:40	<u>0x16afa8bbe698b0a9d327f55a9515a11dcb8fdf3e0fe7cff84d88a58f363171d6</u>	+ 1 50,000 USDT	✓
7	2024-04-24 12:38:25	<u>0x89970084ac1f7d201449bedccf3b9016921c98842c97a776283ef693fe57cbcd</u>	+ 1 c2.com	✓
8	2024-04-24 12:38:25	<u>0x1fa711e3dca68311207ca3c2bf8c7be83a4bd963f73386e94a68e663693864f2</u>	+ 1 10 ETH	✓
9	2024-03-19 21:30:10	<u>0x70b5c33cde31bcade72f387179f7946bc3a5c9ef0d3f14c51c36f153924f50f2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:08:35	<u>0x70e7e138ae6166e13f7b7f5de469a8ed4c690ba2dc6476197fe1e8509b01cfef</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:41:00	<u>0x4879b382fafe8308c07e19c588f9babc4d626296ce2429d92cc9043d563f236c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 21:33:15	<u>0xc1e541ed9c282bfa827f2f784d51156340d318b826a8bcbbbf8361064d63691a</u>	+ 1 ether.com	✓
4	2024-05-26 21:11:20	<u>0xb944c3ced1b4eec3a2f2de1d346cf43f40412b348d77f373958cf8694caf9a6f</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 21:11:15	<u>0xe7569e2086e8e4edaa762cf70d23f127ed7b2012007a3c4b723ca2f4c3db2a0c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 10:44:35	<u>0xb081b18704ec4b1d27c04d4c3331ac177c47d62fbf4bba4992a0297c5c4cb04b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 10:39:25	<u>0x2cebaef47bd22b48bb9efeee342a99899877b0e0ebfe4514a2056b399b1c8295f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 10:39:25	<u>0x2cebaef47bd22b48bb9efeee342a99899877b0e0ebfe4514a2056b399b1c8295f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 10:38:30	<u>0x0b63c310f0d0bc15b20b34ceb16765d0cc862c67cca3a4eeb8cb24a8ecba7c0f</u>	+ 1 ether.com	✓
10	2024-05-21 10:12:25	<u>0x05d13d01aa256c00b1d628f42072bf0afc6e44e11747baef2f67e6768b51e25f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 10:10:45	<u>0x52f30bb8a2ce3ce76e42bb81d2b621f34f48ed4c1c2b09c4da85c1c51d6a11be</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 11:27:30	<u>0xc9fcc175012728c85dda</u> <u>8aa6a3cf957ab633635022</u> <u>3a8ec39ee49262e7e88b8b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 11:23:10	<u>0x491fa55e2be2e5bf8ddd</u> <u>70fdb6b988244d9eb11e57</u> <u>5760da313a9ce8986f44bd</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-02 20:13:00	<u>0xfa07e80a40c7c399f077</u> <u>d2ff12db6cf59a04b25ffe</u> <u>74e09be29e26d73ebdfa01</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 13:22:25	<u>0x3aaa2d8d93a7b61df0e0</u> <u>08e27e8d169663c9bac6d2</u> <u>271026df5db7ace310684b</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 06:30:10	<u>0x2c3edfa616506458ca78</u> <u>ad630a40c213a6d4aedfc9</u> <u>7b22bb5e4c108fe2de991d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 00:05:00	<u>0xbccf5d4c732b41ec313d</u> <u>bd796dfd177a9ce375d929</u> <u>b6bf8c0d6ba9333cdd0735</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 23:28:55	<u>0x00c0fee065a8d91e40c0</u> <u>2be72b281cd668c7c0b5c3</u> <u>18a4ee4540d0a0ac3793a3</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-01 23:24:20	<u>0x108ce75166c21318e564</u> <u>f50a3f256e483f9bd1abee</u> <u>c72b16253b8d81ed111196</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-01 23:01:45	<u>0x207d40f2b0c8615e8e11</u> <u>2021bedecf47d9eea30a3b</u> <u>5a0a5135150091917c3884</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 02:14:05	<u>0xd50b0c5c3a8354e99ecc bb91080e9b8af03e19ba41 4d49bb7084d1b96795e835</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 18:02:00	<u>0x21e4bc9de5e64e7f02f9 4a225d1b9deac60bacadf3 8d9e6540a633e9e58235ad</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 14:19:20	<u>0x4ae9e7fd71a9c8815063 8d4afa7d61ceb1855ca8ac 2bc6ac60b2b729f703d777</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 12:18:30	<u>0xc45177c1a3ab14ad80da cb9baf27f1cdc9f9ff7caa 5ce693fb412453d81a431e</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:42:15	<u>0x093d2eae111890e54860 3308cde8261d1c5e598c88 9cebd8a79263e413af6477</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 13:32:45	<u>0xb9d886f74a91255925be a660cb28c28432b32781ad c5e21b6fec78c274142245</u>	+ 1 TOKEN	✓
27	2024-04-04 10:46:00	<u>0xef9f7252548587ec59e9 f8b6eb9fd44bae1ba2ce1e 7043faf036c601b51ed82d</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-04 10:37:30	<u>0x3acc12207ae3e45418cf 1f4dde26b4727f64eae875 4203d8b2ef87fabaac97cb</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e 3c7bc165e0b4aed164901c 2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 17:45:55	<u>0x7abcdd62b7a8c5474b227c418dae875a9a37e8585093a595b54f6406b1240432</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 13:24:00	<u>0x124ccbb233e23416c6bcdaeffb3aa978854ee1b6660ffd01a7915ba258be3ba4</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 09:31:45	<u>0x1f8e681d9a52788b092a43f2c16524537b2e750bc65440c77899871dbb147ff0</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 05:08:20	<u>0xb749f8531937e1ef5894c250d0d0bfad3db4d9c17fafa52a632a92fa1ee2430</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 02:22:05	<u>0x300b3a30f3d0bf14ae494b642ff635524039f58ccc80929d798d43116fda8f94</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 00:06:30	<u>0x807102553211e1a0438b7bb9db5a5eb30cdfcae248abbad86a01e38317e8accb</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-02-18 05:30:15	<u>0xf9bfa0ffaafb55f624e6c9b47d0863e9b8e4bf947fee5d4e2e7f8e9e3aca77af</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-17 21:16:30	<u>0xc6cbdb359580f046cd9a64f3ab2f5af7be979ac6d5977dc23e43196d71b101a3</u>	+ 1 .top	✓
38	2024-01-27 16:37:15	<u>0xa0dec4e6d6827760ce76a00ba228db8259e80443a4b40354ebc92d151a13df33</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 23:13:20	<u>0x7f731663da20d7dbb1ad</u> <u>af8bf5cc1585c768ac5e18</u> <u>89b926c9bb8093880af92e</u>	+ 1 rg	✓
40	2024-01-26 23:13:10	<u>0xb500e80250fce5753858</u> <u>48b286c804072f27b02f62</u> <u>86ad099c831bed71ed9fec</u>	+ 1 C	✓
41	2024-01-26 23:13:00	<u>0x59dc2afa8ad1ffcd074a</u> <u>49c65c52787d33dfa8f3ed</u> <u>89fc472da1f418e38d3076</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-26 23:13:00	<u>0x5aac4e0461b0528e1030</u> <u>fc9f9b005d60901fdcd431</u> <u>e11c04822994eaa5264d6d</u>	+ 1 Reward at shibatokens.re	✓
43	2024-01-20 14:52:45	<u>0xb61aac21f8df09fcfa20</u> <u>37b0e9caefa54a903f89b1</u> <u>c1debca3baeddfa6698301</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-22 22:08:50	<u>0x87174f10ad57adefdb0e</u> <u>fd5d1b06538c91c01d14a6</u> <u>3b7b7cafd72cc781e121a5</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-22 22:02:50	<u>0x15e461bb30432fc62431</u> <u>843183fb8aa7320d269aa2</u> <u>a1db390c0adbf38773810b</u>	+ 1 usdlabs.xyz	✓
46	2023-12-22 21:36:55	<u>0x850920149aa027c85e02</u> <u>88cebe2dbbc30a2934cb2d</u> <u>967e1ce83bde5bc7873a90</u>	+ 1 s.xyz	✓
47	2023-12-02 13:49:55	<u>0xa08151394e91886f30a8</u> <u>2e30cbefea2212cd0ccf2b</u> <u>51865dabbcfa85b9de2b6c</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 21:07:30	<u>0xc450826a9934800f9f62e82264edd1c8edc11743b8a86e1ba8141f50fa0b5522</u>	+ 1 o claim!	✓
49	2023-11-27 11:42:55	<u>0x97b9a02dec090416997b95ad5491477c90d184d78b26e9564db3527aeeb32585</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-27 11:39:05	<u>0x4989d429f8be30e991dc1d032dc1df9ed1efb245b114d3d85b4e27f7755b9d35</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 11:37:35	<u>0x0bb0b7806b75e9ec06af4866fc7a98d4e2b8ccc7f2dbde268a928a9b696449e9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 11:36:15	<u>0x0710777cb6f6fae4176752087d279e9b18a2ff501a757e47739199d76663e8eb</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-21 21:54:25	<u>0xa213b36a1d84b9d77e13d0fb7eca7de11298d8b029a4111aa8f62758a3d387b8</u>	+ 1 !	✓
54	2023-11-21 16:46:45	<u>0x11b9788366313639115e7d3fe3afc8d6f0e4f09c283513caa183126b9c148263</u>	+ 1 .net	✓
55	2023-11-02 22:43:30	<u>0x0b3206356ee7e53170c6a66049b8bec23a2ddeb50a963525011397ba3281249e</u>	+ 1 \$BNFT	✓
56	2023-10-30 22:55:30	<u>0x119243378e6559ff0adc e7be98f8dc3a53fb485dda2b0842bfbe026196b24646</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 05:12:15	<u>0x210a34e910493cd4dd0f9221424b6eadf6a4e667a40435b40e1f80de5d254932</u>	+ 1 t!	✓
58	2023-10-27 06:29:35	<u>0x568c807f002db9d0bcf593352e84220527446dbe4b28606a63b33c7622ddf415</u>	+ 1 nt!	✓
59	2023-10-23 04:44:50	<u>0xfa6c6e2dec1e7d54a1efa18c307f563b0da17072082734a15914880af0ce6fcb</u>	+ 1 int!	✓
60	2023-10-20 08:47:55	<u>0x987def1362e494a5560b21733e47eabb085dd30a6e7548161e22c273376f84f4</u>	+ 1 t!	✓
61	2023-10-15 23:12:45	<u>0x6313c92cdb82da43bd5e0580f00f9e2fab109fd2035d3f57312d8d805328cdc6</u>	+ 1 im!	✓
62	2023-10-15 18:38:40	<u>0x24319de52381cd22c94d1ae62f300d2be5080f25ba92555b3a8f3e463fa71cf</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-09 17:40:35	<u>0x0836c7a1413170f902cfa718c32f3578aa2d939ae0d4eefde23f8857d306fc</u>	+ 1 laim nft!	✓
64	2023-10-08 02:08:15	<u>0x671313fe2087394dd571ac60627b610cfcb9e7fd02a658f4e972abee2bcbe689</u>	+ 1 ocketrpl.com	✓
65	2023-10-07 23:11:00	<u>0x2d053a9a5a75a1c9a99198cb76dfb4b59dd938e25b3f212a7d9c98053363420d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-07 07:08:20	<u>0xa5ee95a670e49cd3fcb74a7cc4deaba3653bceb472cb2f1456dcbbb0bebdaf1e</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-02 20:23:15	<u>0x6281f26a27790f3fc38a9b77e5a59c975dcd02ebf2156e846bfe7c6b517a695b</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 13:11:50	<u>0x1f4ec3a6118cb27419f11c9d93ebb671775162533067ded78b1837f641564388</u>	+ 1 doLib.com	✓
69	2023-10-01 11:22:05	<u>0x8414d6f582f5128c29a7517a77b0b94ac78a24e59b08b8a0762857ff507f0f2d</u>	+ 1 hibredeem.com	✓
70	2023-10-01 03:27:00	<u>0x65f36145068cbce91a64f788841ed6c357df8b6465b375461b32b96bc671fdcb</u>	+ 1 aim!	✓
71	2023-09-30 18:27:50	<u>0x516f94102aefc5ca94e4611c3b3caf2c91553c9bb817d7724b925bc427c7a7f5</u>	+ 1 aim nft	✓
72	2023-09-30 16:33:40	<u>0xaf784cd7944191bdd11fafbe8b70da32eade7e98c7e5ec51d2c044aa9caaed50</u>	+ 1 m!	✓
73	2023-09-29 13:55:00	<u>0xcd2d4b0c1d08039a9510d1d7fddc8b34fd845a6bf93635daf850ef903c4e1f8d</u>	+ 1 im nft!	✓
74	2023-09-29 06:53:30	<u>0x4716a02b96629e84e77e807af51257e8ea6b00f515ba21065832632aff1b2397</u>	+ 1 im nft!	✓

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