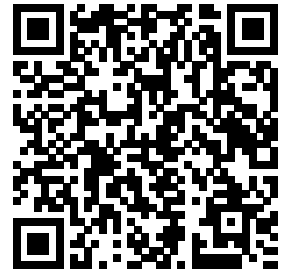


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x491187807b04b5c1e04d13d6985cfacda0e47bf1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

ut.xyz

50.000000000000000000 ZRC

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA INU

0.1000000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

1 TN1

op

0 op

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:21:55	<u>0x91dd28940707f15b7db384c5b296cf5a4a7f3f720e40ed2fb876fd80e712f866</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 08:21:25	<u>0x62233197a7f0f369812975c46ff1faba08c6351716dc29fb7e959482bd5f63f2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 08:21:15	<u>0x1cbf87d25945d73b02cfaa3defc9ecb55fafb8e1c87d2d87e24ffe7963548b6d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 08:21:05	<u>0xc454d2021be714193f6f780a89e0467d9d9ccb49b0a85058d75c36c15d5a378a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-11 22:54:50	<u>0x0dd109b258c5cda3c7f388e8ee1682d2575a0e9ceb43f7dde880fa69d974bac0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 22:54:15	<u>0x6a9aac736ba20f7b03c64f06fbc052e3570a0315db01a89f86911e5b1b3491c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 09:41:40	<u>0x93342de02ec4cf568757be64cdc94d59a745b8e692bb87819180bb8a6d53c44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 22:39:30	<u>0x61cbfc3632cc3fbd4908ce5d398b54f7ee1013012d9a1303b4836195d70652ba</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 04:29:35	<u>0xe1b940f830a1984919282a302febef6b4ccaf4e8681c9f3581d5e83e360c1875</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 04:28:55	<u>0xc36752f43a904a7fca16b68db3f4682a97eddb10e7f78b9c9993bb27dcebd6cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-23 05:35:15	<u>0xa463c5a828f2a00070e8d08b505d5f14b7721fff0dfb13ae5958779c535bc88e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-19 17:33:45	<u>0x153ae291747f28a2024ebd576e814eb249e84a669109333f0e25c6aa1403cb73</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-16 20:05:20	<u>0x5eaffdb557d233d6a2362b202267c0cfc9354760a0d044bd4d49b817da1419a3</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
14	2024-05-06 21:05:45	<u>0xdcd3b615c601573aff88ce4780d8b9ae804dae3bbacc8cd737b0a0c50bd18bf1</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:21:45	<u>0x92f57d82a9db348728a0008529f57357d48dabbcd6cf1a225c0fe4ca25abbb9</u>	+ 1 TN1	✓
2	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
3	2024-06-11 22:55:20	<u>0x6489472eb659f1d29e97ccdce61a4edd65aad08cd6435eb532e0ad3e54875a8c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 22:39:25	<u>0x6e7babbaec2c18daece6</u> <u>5258ef70a38bce5466d383</u> <u>1e1259e6df83fdddb4e079</u>	+ 1 TN1	✓
5	2024-06-09 04:28:50	<u>0x3c14d701330ce29beb97</u> <u>060e5f92cfc7394154ef71</u> <u>0f5d2b052bf7b073ebfe1a</u>	+ 1 op	✓
6	2024-05-30 09:14:50	<u>0x7aa80f6d8195aeb2e3cb</u> <u>70ee940c7fee501f7e799e</u> <u>20c21f0ec0b227b9371ca6</u>	+ 1 op	✓
7	2024-05-19 10:04:05	<u>0x468fa4b4c96b4220d835</u> <u>b07d251615fddf3b795052</u> <u>6715061a0ec52343eac675</u>	+ 1 op	✓
8	2024-05-12 18:34:45	<u>0x9430726600a3d734b169</u> <u>3fa228431b4af852187b93</u> <u>36c61161a76413d8133b08</u>	+ 1 .xyz	✓
9	2024-05-11 14:28:50	<u>0x0293813d8ab1b860e9e6</u> <u>599b1be804a8dd60e9a61c</u> <u>a3ec5400a2127ae5aa1fbe</u>	+ 1 .xyz	✓
10	2024-05-08 23:25:35	<u>0x194c860bc0048db6dd3d</u> <u>96842ae08da28a6ede1c6e</u> <u>23eea7ba8edfa8a1735742</u>	+ 1 yz	✓
11	2024-05-07 20:26:50	<u>0x94a41c3b258e64735cf8</u> <u>46f9778559bb2eb845f1f4</u> <u>88ae2ca2ac7deb16119470</u>	+ 1 xyz	✓
12	2024-05-06 21:06:00	<u>0x823fbdf145a2fe0b8254</u> <u>680e21ba52658b3bfa202e</u> <u>4258abeaeab9e4f0ff35fe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 18:49:10	<u>0xe67ac07ae9fb1577f21e</u> <u>e7255b2053a81d62d91a58</u> <u>3262eb252c682232296d5f</u>	+ 1 50,000 USDT	✓
14	2024-04-05 15:40:10	<u>0x3392a04bd603fa826756</u> <u>1158e0c2c550b8d00ceb93</u> <u>a5c657cda13775d7d62fb5</u>	+ 1 50,000 USDT	✓
15	2024-03-29 21:32:05	<u>0x455daa13ebf025c6d3f5</u> <u>7896cd4c785080a2b43345</u> <u>24870fac461c46a3bc31b2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:11:30	<u>0xd526d091d912bc134b4f</u> <u>47686cfe0cf927922aa2df</u> <u>a393252ab48d71758c68be</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 05:48:50	<u>0xc591ad5e896546fd76aa</u> <u>da0673401d6b64b15eca03</u> <u>a0cb1ee5ac249068df523c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 05:40:25	<u>0xb948a67fbd9ef2382e2f</u> <u>932bdfa557703d4f5edafe</u> <u>2c24f0b125e3af784f3272</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 05:40:10	<u>0x8294da6d12022651af2d</u> <u>7b7be4e4639af8c294034d</u> <u>e899746cc0ee30093cd81d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 05:39:00	<u>0xaaac0a737d5bb6ac8cf29</u> <u>0d5c292ca2987f42cf87a6</u> <u>f5e6e5cb147ae6003582ab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 05:35:00	<u>0xa18cbd1055c43a7388ec</u> <u>4a1fafe2e81dceea9cc5c6</u> <u>4d069f226938d38092f3b2</u>	+ 1 ether.com	✓
7	2024-05-12 20:00:15	<u>0xfb0771de1eb802fcf2b7</u> <u>07ee950ee70d7509e4139c</u> <u>bab18fbc9108f0cbcd4a7d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 14:41:00	<u>0x5daf40d403a17a92942f</u> <u>6917ece2ca36fb82934eb8</u> <u>a07a04f1d9d1b71fe67e25</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 01:20:05	<u>0xee1a3b83ae8f03029852</u> <u>2d0f9d61fb5bcb7afd1e32</u> <u>0f593082458e0914ac52c7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 20:28:25	<u>0xc61ca879faf89ac92405</u> <u>d2293a10e26742b69b05c2</u> <u>bb943d946cd1e35942e501</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-06 21:13:05	<u>0x63ecb0688b092385ebe2</u> <u>003c757ed81aa8f08b5a07</u> <u>1777c845b1b0f7032209bf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-25 16:51:45	<u>0xe7d601f0ef7ba9d062a0</u> <u>aad06fcf1d259761301d58</u> <u>fd91038c3c81fd1e95d925</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 07:19:40	<u>0xf0c7c7175a0317282231</u> <u>10276530d2f04eb87307c0</u> <u>4ecaf1a92b43870e34d3ae</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 01:39:10	<u>0x09c8d1d47a94b6ad6871</u> <u>532e3a60fa20dff2c64cd3</u> <u>5b4c4028a57b4365feae5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 23:00:55	<u>0x197aae0a2f3e9e43ef7153e64e534970164ef7c32c47f909e1651825605f21e0</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 19:06:05	<u>0x6222f4ed12e0e77a010f19158b5605da248a76a0cf08a81ee31fd16f77f4748d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 18:50:35	<u>0x2eaeda5327d838f39d8643d8abd0cbc1495ae84e922f102298f91791bca9165d</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 18:45:30	<u>0x0c8cf04f5eff18d76a8dd51cc94873e7c0df0a66e35b90ba557646d943186100</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-20 17:32:30	<u>0xf801588e32ad5a28907b82d9e19a2984eb2a90aff6320dc2fa19b570ebf19bd2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-20 17:29:00	<u>0x1059592b1415bb63e96d84d3432c38bf5efe2d9d1721d60675e0399adb788953</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-20 17:28:40	<u>0xfedec9fbf4846837cdf0e8064462ffb79fbe2ba1d03fe2c653f6c9fd7ac9d7e1</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-20 17:26:50	<u>0x22957b2ea226ffaa02dd1dc7ba4fd673bc2e2369aa76a651f76ccddb32a2d66</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-20 17:24:30	<u>0x98103b4d794906b8fd97227ec58ec9f84800f31ecd47c516121a0a52d497bf7f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-04 08:55:40	<u>0x6fc36d207d825add32ea268d6a159dd44a26704aeac529d8acaf21c078ae17f8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 22:38:40	<u>0xc7dc72834f1c9c8decbbcf4c7a2b80e26d974c175d5bb99c9cc527bdd7fcb5f09</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 06:29:10	<u>0x0e98b849290c43f89500d86306646be3d1c4c6ba6c846b076b36196418b9e435</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 02:06:25	<u>0x5c693e59be75d08539f7af9cd18a74a31465f4391e45c83533de16e2c12f111f</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 21:34:50	<u>0x9416422911f556af8765baf2ea3681a59cdaae9c3660710e75e20c410bb1dbf0</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 15:18:30	<u>0x5fe47176f54a7e19c0a40569756a05d28d7bfe76efb8316c5ea83e60dca37c34</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 12:02:25	<u>0xdf18e3488960b4a4b7a70e5fd12a285f3ba5671c4e18b018504abe7a0ab99ca4</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 09:20:35	<u>0x0314224fdb748ff4c4796940c2112292087b59224d0c8084918417e49eee4b6f</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 03:55:55	<u>0x30b5f851c5d014b8d6feaf3ba0acb04a5080e06ccab1cb1ef40334885774c04</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-30 00:56:20	<u>0x6bc0e6abbc831be61d018bd79176bcc5d3633c8bdd2c558b0ae0f1a011e83167</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-29 23:55:35	<u>0x9030567c42da21fb2c922d69d602370fd7994c12b7f25b23a9cd7a2bc5e8667a</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-29 23:17:05	<u>0x0fcec3a8ad0b56cf02fd894dbd5a859eddcbeae87a07aff7786c1329a1cae9da</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-29 23:00:50	<u>0x2aea7c247fb2e7b5ace112a99d47fade223b21a904c7775d6fbecea388e8c10a</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-29 22:34:25	<u>0x7294b41afdf2b6a3053fa9dcd4ff46b4a64e0fa7094a11d15d224cf826566784</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-29 22:12:40	<u>0xb9d230010bbedde5ef67a7f371d6fc3d8ea1d82ec5826554cbda0e656966e96a</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-29 21:51:55	<u>0x573d5fd484b262681c213cb71473442cb215032896add0716f5d5c0313cc1106</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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