

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x55231c98e44590c234ce0a9fbcaf16b3f8021096

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
t.top	0 t.top
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:42:50	<u>0x94c09ec156b091927c4e bfb7274b2236e513c68794 d2a6457448ba4360ea2177</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-15 09:38:00	<u>0x83c598fcc72ad88e8346 4cdc0bc51bf924a31dc9db 74df9708c2299b10a0e8c7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 09:37:25	<u>0x5cd73ddc22e2462079c4 843270e66b76dfaca57a53 9a161d60d4a86a7225f00c</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-12 15:22:20	<u>0xb6d5834578457d1b3967 f6d609e25ebc3821cdd5aa d080cf2e1c76b3822f85c4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-11 19:10:40	<u>0xf4266bfed941740677c5 b1dadf8486c73fb8677440 0383f6e1f534140f8a4eab</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 18:53:00	<u>0xb71ae6f351171772932f 5753bb97c6db2465890cde ea4512c60272bbd9f62e6e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-09 18:52:30	<u>0x259553ddb0620533a50 71aad45112c42d4a1e686d 817f5d2118abf3cbf77ad1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 11:43:05	<u>0x9381117e041cff46ac97e4fdcf593b3c087f08623e6aaeee43d707c2d3a941a0</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 11:42:55	<u>0x936dbeac63a3645dac43959a862d67f24c5fb9647dc54ba5d879d31e1592f413</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-20 18:54:30	<u>0x67e8fb745d329e909c0996e7e4d954a41d5c009fbbdeba9c53902ccae0de1b21</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-20 18:54:15	<u>0x0b124f2bcce3fd214e70162b12c7b14a6dc194a586abfbfd2542a2083dbadd15</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-14 20:54:20	<u>0xd0c1ea605e529c3b296f547d2da862dcbe02515fbed3aa233dbf269b6934e2e4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 20:47:30	<u>0x3e3e44f523af6666388610b4b7bd9b4017289f4912b510f001ca843dc23848d8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 20:00:25	<u>0x4e1951d60b157366796228af03e7cc6a194da0495b9844c2315fff667fd11ae2</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-13 14:16:45	<u>0x4081c2fa1438f3bafd78e684303bffca7ac590c6d20368e4b5a7c1656af3deb7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-13 14:16:45	<u>0x7a7deb356ca409ea34fd4a08ddaba81559041f6aa2f13a28f909a4be92e60b0f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 17:24:45	<u>0xa97d783ce55d53df9ca4</u> <u>f4b291eb2ad069d4c8ab7d</u> <u>fd8b0b219b4ba9c7ca6978</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 20:01:10	<u>0xacaf745ca5be27c5e920</u> <u>14485ca764db986b8f603f</u> <u>14ba797e6f91893c7f957c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-06 19:44:20	<u>0x267f9c924b4645d165a5</u> <u>e5eaa627be12ca5ddd22cf</u> <u>b112b9a074887d881c0ad7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-22 13:30:30	<u>0xddcd358e121b65d84618</u> <u>02f261c97e70a91e8ec9a9</u> <u>6183595998ea1f74ce7a6d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:24:05	<u>0x491d0a7f5208a49dd726</u> <u>70308a7e0272854e854cef</u> <u>4b118ba799e6df43b4b9a7</u>	+ 1 op	✓
2	2024-06-06 19:44:30	<u>0xb830579910e64c33cab5</u> <u>40b2a144642117f505dbcd</u> <u>eaeffeb3a8925e9abf960</u>	+ 1 p	✓
3	2024-05-23 15:34:35	<u>0x3a7598bb05fb1796e287</u> <u>cd03300bb898fd51747ce3</u> <u>f25a40cf2de09c15a3fa2c</u>	+ 1 op	✓
4	2024-05-21 19:42:40	<u>0x74e7b46994c5506758e6</u> <u>1893914c1a858149aea7e6</u> <u>1d3ac5731fee45acb6cc4f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 14:02:30	<u>0x7048ecf5cf9aaad95138bd49fbd09653fbd22155bd098049f9b5b42fa8581d6</u>	+ 1 t.top	✓
6	2024-05-18 13:54:20	<u>0xc73f274ad18b7c27aefd72ff11fd307eaf3c8fca572f30405255f08cc11cf36c</u>	+ 1 op	✓
7	2024-05-09 15:08:30	<u>0x8620df1dc4b409adeb0b4b7fd1c0424b32dc50a35d16cb97c8c5b8a4d237842c</u>	+ 1 yz	✓
8	2024-05-02 15:30:15	<u>0xdfe9830b9dda5196c32ec10b1097211ab0170e4aa3e15167e6a9c7fbc48f82e1</u>	+ 1 d	✓
9	2024-05-02 09:42:50	<u>0x23154f8db63ae0ceb5135be4df99b61a6c18918984a0f79dad3b8c675c14b921</u>	+ 1 10 ETH	✓
10	2024-04-25 10:06:45	<u>0x83b8e097eac666455a0caafc2d423c42edd0a5ad026a4e1dfb2e06d9a4e3bb1b</u>	+ 1 10 ETH	✓
11	2024-04-24 08:02:20	<u>0xf69921e62ab3d27aaf648e4fa35e99765071292c17512ba253ffe2094be7ddbfb</u>	+ 1 3 ETH	✓
12	2024-04-24 08:00:20	<u>0xcb036fad79f9a6983ab7ded8e23ac3ff769df269ec58833624d8d0ce9d38df06</u>	+ 1 c2.com	✓
13	2024-04-22 18:00:15	<u>0x1f8bc8b033b43ada8edfe8288962a644e491bb60cf5ad7d9d26689b07d47de48</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 11:53:35	<u>0xeb257ebb20d3aa3401c89d8b39f3b366430337eca8921d834a9091c3f19f3ba7</u>	+ 1 50,000 USDT	✓
15	2024-04-20 11:43:10	<u>0x72524a4f1b7cb25692ec62399f88e266bfae19bbf98a72d2e8c743f839a9c858</u>	+ 1 3 ETH	✓
16	2024-04-18 09:14:25	<u>0x57726bd2a4855e2f4a0dd28138052d296c8ec5062f641746aee2bebc46affee2</u>	+ 1 50,000 USDT	✓
17	2024-04-18 09:00:15	<u>0x87eaf73d46a062747d2825c2df929ccb62696664e9709e89c368514692a262a8</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-03-31 10:29:45	<u>0x6ac68e2052fed2902900e6cb89c470c3d14078c1ffd1bda2d7fa1e64250604ed</u>	+ 1 50,000 USDT	✓
19	2024-03-28 11:20:35	<u>0x98c581bfe592c3ba66085778a984bb89c7984887da2f7c6d206e22bea19e4aa3</u>	+ 1 50,000 USDT	✓
20	2024-03-28 06:30:15	<u>0x01084767321f9e1d1302e2c3ae5b644f516d5b802ff067fa45911e05188bbb0c</u>	+ 1 d	✓
21	2024-03-21 05:00:15	<u>0x2154b8523c6ff95dfe4d64e3187fb6d3f400478d887d2fef1be110964b20fc96</u>	+ 1 d	✓
22	2024-03-20 17:30:20	<u>0x5a0e869670158857df520a1f3e8e4c73f71fd321a948cfbeaac4616a3b6ed7c4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 09:35:50	<u>0x4d12de3ad989feb818ca0a75cc661424dcd6d419c3e22859e7559e9dc480626a</u>	+ 1 50,000 USDT	✓
24	2024-03-11 12:30:25	<u>0x5eee5d1fd3c99e452415733a95f3f366e9af642d4249bf9762846a31791a5be4</u>	+ 1 d	✓
25	2024-03-07 05:41:45	<u>0x32c3557fe37935e0907da8526cf2f05eccc89689a3b421fabfc95227ed41a841</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 16:00:15	<u>0x3b355aea4b140570dea1c4a73dba03fa047d8047bb5cd3ea3e2021aced462f33</u>	+ 1 ether.com	✓
3	2024-05-22 13:30:15	<u>0x05c0902055670a0905234e9969d2a7adf1ed144c54d4c4d71f8ed818ef9f6284</u>	+ 1 ether.com	✓
4	2024-05-21 20:00:10	<u>0x60fc85f3fd48465867b55a522f41a65790bbeca27a7d37da983e35d1b0536956</u>	+ 1 ether.com	✓
5	2024-05-18 14:30:35	<u>0x50cabe1b1de13ac868ce19a301b26a039fc07b97303407b8a89aacfd957f03fc</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 14:02:25	<u>0x1708f22d4c18dc72dae66319608fde9af8a212fdb2719665002e2367df4a5229</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 09:49:05	<u>0x48da3abadcc36e49be813ea57099c55653d532cd1ad4b916cdb2e28fc6bf7347</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 11:45:15	<u>0x456e52920948552c60daf3f04cc8c84cf61f4903fb214c17ed5bfaa526085aa</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-20 11:44:30	<u>0x4d46a66768fe9cd295be6ff85a1402242aea75544e115da55cabed891fb43fe7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-07 11:03:35	<u>0xe19c2e1c1252787e1d025435d2c064a4c0ba814f93fc9b9913e180c1286cebc4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-04 10:24:55	<u>0xd45930def3b42942cd3d437de59fe479dc4034d3e732236fa9747f9ceb5a809c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-04 06:44:00	<u>0x5c7a0bf3f3313877326bb9e44930406c2f463593cfc5252ac1b80b08cffce700</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 11:29:50	<u>0x05bededc6580f93ae8b2ccf23f20affffe1336a99651b6e28137ecea229fd9a3</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-25 05:23:35	<u>0x8a38c9d1c387a45895fb83259139f24476282af4dc0fe50ff7d0436be380ad21</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 03:54:45	<u>0x62bb5ef4da3ea3fd61b49f4459e820016d16b659294dedb86646b22033e75b3b</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-21 13:04:50	<u>0xa307b395b9e4ab17d62426c8cbba0616bc9ac09f837ab22c2884fd8ea7cb17fb</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-13 01:14:00	<u>0xa0483d904745f72bbf105a2e4ef3eb7fcc9841b5292df01a47af63a7fbc97d9b</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 20:13:15	<u>0xa584aa885fe0045c72e070f4aff2a4a1baec53e33372e3a088ecf46dfecb2e0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-07 15:52:25	<u>0x181f924d85788229bc100f02266959ab5b1fb6004e99643a7fd0ff4f8ba177e9</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 11:53:00	<u>0x8f12dd561b5c0e8400573871e436c88f96352fd279c4a01f403d46241e9f4896</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-02-23 13:45:40	<u>0xe8d2a3ad0327e9d916b557fdd951d946ac3acb134825fe79081c94783bcb33e7</u>	+ 1 DC	✓
22	2024-02-23 11:14:40	<u>0x6d3069cca37a25c2c8718daf1c1214da50ba46249a52a6cac2293949cc055097</u>	+ 1 DC	✓
23	2024-02-23 09:03:55	<u>0xec914e5a2f2ae9b455574d8faaee36dda323543148576e5556184ff99aebbc3f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 05:48:40	<u>0x4d57d57a1e5e4615a4be</u> <u>f4caf4c48847bf727230b7</u> <u>5ac37c6e71eb20bb8597fd</u>	+ 1 DC	✓
25	2024-02-23 02:39:15	<u>0x2f00b4abc9ec7baba245</u> <u>d152827673198c4d1606b2</u> <u>611330cdb617ff05535461</u>	+ 1 DC	✓
26	2024-02-23 01:53:55	<u>0x3880e0ef5a6b5fdb6aee</u> <u>6fc385103cc084aae0ce6d</u> <u>d18bc85e1c1ba0f7eae3c9</u>	+ 1 DC	✓
27	2024-02-23 01:15:45	<u>0xaa15fa4d9b70fe9aad28</u> <u>dd988b1b033951bd6bf8f9</u> <u>7aa8ce781961d15041f37d</u>	+ 1 DC	✓
28	2024-02-23 00:29:25	<u>0x33fe3b36ce95e29b013d</u> <u>93a56a21d1c294d0f8aea8</u> <u>83129ffda8128185904d58</u>	+ 1 DC	✓
29	2024-02-22 23:56:05	<u>0xf52000384a4e57d9f743</u> <u>4db66b6369b0d5a2c746f5</u> <u>5e4349c74dfffb3c7f45fbb</u>	+ 1 DC	✓
30	2024-02-22 23:25:10	<u>0x951abefb515beda19f07</u> <u>0789e3017c290ae2b80e88</u> <u>95fb26bb83dfed39f3b920</u>	+ 1 DC	✓
31	2024-02-22 22:55:05	<u>0x84e3ca5183f08895ba74</u> <u>12ab5c972e3905a46829fa</u> <u>d7211154e078b79d1cac9f</u>	+ 1 DC	✓
32	2024-02-22 22:27:10	<u>0xf0b8dfb7b2682d2e7fc5</u> <u>cdb9c9601bcc6346f4440d</u> <u>1e0893e3e2c0a59697c016</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 22:05:15	<u>0x117b5166b9e8ca865c1d0999ce28849f3b4117909801bb0411cc2402aa94a1a6</u>	+ 1 DC	✓
34	2024-02-22 22:00:25	<u>0x3a318cc1e822e6c2c6b674fe7ca0d06e35a8b5ba0664488f6c1dfb1c2ca25344</u>	+ 1 zero lends.com NFT Coupon	✓
35	2024-02-22 21:30:20	<u>0x71d4cff591b1208836fa7acd3b21eeda3da5899cc92e8d34594c739ae20e9ecb</u>	+ 1 zero lends.com NFT Coupon	✓
36	2024-02-22 21:23:20	<u>0x98161630ca5d93cf4263e80761469a76c80de7436bb29f6851d8356227e7073d</u>	+ 1 .top	✓
37	2024-02-15 02:45:25	<u>0x9842d1244165b3abc4e26764a162b0f564ff04bdfa55840b60378d476263938c</u>	+ 1 C	✓
38	2024-02-15 02:39:20	<u>0x9ff13dd764d1741defa0af237bb5c259280b7c1699731eb26aa847132da5779e</u>	+ 1 C	✓
39	2024-02-06 05:19:40	<u>0x315f99627697b51474f2ee021c78dcbef8fdfa1d94c584c70570f5f6cf98c0da</u>	+ 1 C	✓
40	2024-02-05 07:24:05	<u>0x213313206b15e6fbc8ae523aafa8c5980ee12e9ef37c83c697d7cb3c26de49a4</u>	+ 1 C	✓
41	2024-01-29 18:30:20	<u>0xfe67b48263be93d60560c3653f303d01e85a294be79a8e03867e82b7d8593226</u>	+ 1 Reward at usdtevent.net	✓

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