

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x559e56d1f2d6ded7e0d4d1106b03e72e0540572e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! stETH

100,000.000000000000000000 EWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.00000000000000001000 000\$ REWARDS

oucher)

150.000000000000000000 Claim by link:
zirclut.xyz

! ZERO

0.000000000000000001 000\$ REWARDS

ut.xyz

100.000000000000000000 Claim by link:
zirclut.xyz

! SHIBA INU

0.100000000000000006 REWARDS

| Token | Balance |
|-----------------------------------|---------------------------------|
| Â- | 1 TN1 |
| op | 0 op |
| op | 0 op |
| z | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| yz | 0 3 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| op | 0 op |
| op | 0 op |
| Â- | N/A NFT |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---|
| 1 | 2024-07-15 06:15:15 | <u>0x24c30a15654da818a5c9446a1a3711c5660fc21b25eed483d6481a50105a1943</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-15 06:14:50 | <u>0xb86de7241b9c5ed9b319029db7404cc1c0a6e1a053a784bbb67a6d6d9dc98dd9</u> | + 0.000000000000000010 00 000\$ REWARDS | ✓ |
| 3 | 2024-07-12 06:24:35 | <u>0x137efb0773c7748d25fb21271fc335f0937e6bbd1a630004aeb81daaf7c3264d</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-12 06:24:35 | <u>0x37499a72fa1009861ab98f638cd6bc518aabc717c4e472f0bfd1abfd2760ee6c</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 5 | 2024-07-09 13:09:15 | <u>0x040634805151878c4b12d6e7b7f5245c19eccac8f0eb643d4a1e6a70367709d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 6 | 2024-07-09 13:09:00 | <u>0x3adf0747beafe41577892b234fdc51d102ccece2474ce696d9043dda19cdd56a</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-06-12 22:01:30 | <u>0x1a9eba8bfbb8729309017a427a21af9107504dd62dfff7cf7f6e23fc2d1aa6db</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 8 | 2024-06-12 22:01:20 | <u>0xe11e0ae8a2e2bf325a0071c472300c5598343669028883376da9f416922c1afa</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 9 | 2024-06-12 16:19:35 | <u>0x50c588b81c7426c2d2dd6de8523c0a6f59d5799475887777602ae09f8ff56a7b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---|
| 10 | 2024-06-12 16:19:00 | <u>0x4cd88e8c9477c92b2114c3fc612244c44e55a5a219f06dcb777da9439de3d938</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-04 07:01:25 | <u>0x98fac33ac2864bf1b98ce1986088a79a5f33b48508d52dceca4b1e066bdc06ef</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-05-24 00:03:05 | <u>0xa3f0ff75a34e23c653303c63a355a0cdd6698401c10fa33acf6dd2309a1e8b11</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 13 | 2024-05-24 00:02:50 | <u>0x820aa05f5b103d4f2970faa80068caa114ed1edb0074d94fb99057ad36061dc2</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 14 | 2024-05-24 00:01:45 | <u>0x5d12824795b761737351884cef98f88fc67c3129ce06995db188ad61c293af9f</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 15 | 2024-05-04 08:20:10 | <u>0x378a17a2ba3ba6c3488a3016ff89b8c5fac7a09495293efcba024ee32cc65ffe</u> | + 199.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |
| 16 | 2024-04-29 12:07:55 | <u>0x07e2ff0c680aa956164fa007748f6f8a76e55dbf9468454beaf4a25e830b4721</u> | + 150.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------|---|
| 1 | 2024-06-13 03:08:05 | <u>0x783055288a20b9afe54f60df15e75c5a37ef28a3b1b4262a329d08941df9b814</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------|---|
| 2 | 2024-06-12 22:17:20 | <u>0xf47fc6e102e83a3bb080</u> <u>33e9616fd8eb25ca58207a</u> <u>88169d36f9f57eeab0de2d</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-12 22:01:25 | <u>0x62aef2e68a4badba29b1</u> <u>25c11cf3fad40392939e5d</u> <u>302462ac0428545748e43f</u> | + 1 P3 | ✓ |
| 4 | 2024-06-12 22:00:55 | <u>0x61cf7aaab7a808730e7e</u> <u>141fbdf86359c56581a844</u> <u>4cf8a2a344b3894838cec5</u> | + 1 op | ✓ |
| 5 | 2024-06-12 16:20:10 | <u>0x502e427ed3c2c4491e45</u> <u>1081cfe1e4208bb9257e16</u> <u>b470eec0b4ea5cb2e18b13</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-12 16:19:05 | <u>0x478d2fc27959feba0c29</u> <u>5aa8353e6b3d20e1b96500</u> <u>b9f95bbbfa92da9e2e13ce</u> | + 1 op | ✓ |
| 7 | 2024-06-05 01:05:30 | <u>0x5b77a7fbf26d23d08082</u> <u>793ddffd17fb75a5217fe3</u> <u>9ea27c69b5db26043542a1</u> | + 1 op | ✓ |
| 8 | 2024-06-04 07:01:50 | <u>0x6ca42f83a977c9903f58</u> <u>e99334d17472eebbd95bb1</u> <u>5315547f34cfd3f75a9400</u> | + 1 op | ✓ |
| 9 | 2024-05-24 00:01:25 | <u>0x8ca0f3711fa457e77258</u> <u>318b92ac84380855f829f7</u> <u>0bf04d113f87c7aabd5e9c</u> | + 1 op | ✓ |
| 10 | 2024-05-04 08:20:25 | <u>0x7f90e4a609b0738c62b7</u> <u>8b49aebf7f7e19f748f58f</u> <u>3cee23e818dbca5f44451b</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 11 | 2024-05-03 04:29:50 | <u>0x2026f2726deb5f4624828cfe62f2a96565702519201cac824509b8a03a068d51</u> | + 1 10 ETH | ✓ |
| 12 | 2024-04-20 02:07:20 | <u>0x80929337bacc2162c0377b9511b894c4071e91a4331a13968722f28d4e2f3215</u> | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-20 01:56:05 | <u>0xe51ba2653daef4fbbe4de3632cafc32c1f24993ab50b07f2f6c8232237c9f5a4</u> | + 1 3 ETH | ✓ |
| 14 | 2024-04-19 09:37:30 | <u>0xa125de63d2e5aee1f01173cf672d3dbfc16e4fbdced26231b783f540c0877153</u> | + 1 3 ETH | ✓ |
| 15 | 2024-04-19 05:37:00 | <u>0x764ad670921617a0d175062d3176df604ee11e6023737ae670c870146673dd36</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-19 05:32:10 | <u>0xa8f675ca6d5960ed443d09697b5eeb3e552e4b2523879deee91a7346d490b7b6</u> | + 1 claim rewards on usdc2.com | ✓ |
| 17 | 2024-04-19 05:20:45 | <u>0x8ab86e13cbb3ca3018a52d16a86cf125b265f86a0d43cef8302b047fdeae8a01</u> | + 1 3 ETH | ✓ |
| 18 | 2024-04-15 11:04:10 | <u>0xfd1a0ab46bf5b1d0e78405e4a6aa9b5739f40659b5153b03f5c44c7a5f56d433</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-15 11:00:35 | <u>0xf325d7647cb15a7dec8a99dd59f006a55e66199aae011b6f2c2a75e847d8f980</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2024-05-24 02:02:25 | <u>0x241791325655f801ed29 d569fb2fafcf371ec09cf3 dcf4abd624d282f9481186</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-24 02:01:50 | <u>0x93a0e32e4978adb449d1 86743251305ded316fec4a e22466aa9490a3ed8ed5ad</u> | + 1 Reward at usdtgifts.top | ✓ |
| 3 | 2024-05-24 02:00:05 | <u>0xadcb8684525f50540707 2b55c15f3bb0d853fc294a a5e62fc5edb2fda4d21bc0</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-24 01:58:40 | <u>0x0c78465825fb3550a02e c3ad683bd1c71bdf5685d3 8068e7a1270ad25e4ca448</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-24 01:57:30 | <u>0xd672db9410f1b7e93e42 b87139a5fb01533623301d 85e9e3dab0c64067d452c4</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-24 01:56:35 | <u>0xcff52580ed0ecc659b9a 5929876e76a9f086dc9465 7a052a9053b6e688a24b42</u> | + 1 TOKEN | ✓ |
| 7 | 2024-05-24 01:55:50 | <u>0xd082a817782ee5063524 b9a67e48ecd9553c1ba120 94365906f00d9fa5a5d419</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-24 00:08:05 | <u>0xf07a1bc8051842e669af 97e82d97a82f289d13005e 561ab28fc7369331ea642d</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-24 00:04:35 | <u>0xcc41a13e08ec3c52290e a4d81aebc5960d8ae7cd1b 03f36e1a39f6cd0bedc776</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 10 | 2024-05-04 08:22:10 | <u>0xa10d734c7b60705906c4088bc808d921ea6ed7bdd02b15f5c749dfe246e9f3b9</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-05-03 04:31:55 | <u>0xf81047564efcc9dbecea7dd95b61af12275e97be02349ae07a52b5e454f54040</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-29 12:12:05 | <u>0x946dd731839d4e215ffc9fc8be8b8a86ac93596721a8f30969b7eeef4d6019b4</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-29 12:10:15 | <u>0xf34bc4d02a86deb126ff529d1fa452b60e31fef9ebb49ff37caa3c199e5c87</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-21 10:04:25 | <u>0x9618af5ea2cabb325ac3a78e5d061248e63af03faee28806caa72d988229e813</u> | + 1 \$87,778 Random Winner | ✓ |
| 15 | 2024-04-21 00:17:00 | <u>0x7bc1abe3c786accc4375cede82adf30e4fd3ad6a0a4dbfd47ce5a0f2897b5a84</u> | + 1 \$87,778 Random Winner | ✓ |
| 16 | 2024-04-20 22:25:05 | <u>0xa2758dca8c15f2a2668c717d41173933257f79b5efa86f4ef4d3448ebd75c267</u> | + 1 \$87,778 Random Winner | ✓ |
| 17 | 2024-04-20 17:07:15 | <u>0xf8b3495b9d64ff408983ef7a094540c8e287a787dd03c7201df5028d55e9953e</u> | + 1 \$87,778 Random Winner | ✓ |
| 18 | 2024-04-20 12:55:55 | <u>0x739919653ebb850f0730d1e7f0dae9211b35ddc068980e93f25375fe2f44ee09</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 19 | 2024-04-20 12:07:00 | <u>0xd23c5ba0edb418e64f3c8b82c193aff96a6be82336ae3893e5399c7704a79eaf</u> | + 1 \$87,778 Random Winner | ✓ |
| 20 | 2024-04-20 10:02:25 | <u>0xa4edb93e674133e5ec3491b17c9904ba92c6444df24629c81be9ad3d542dc35e</u> | + 1 \$87,778 Random Winner | ✓ |
| 21 | 2024-04-20 06:43:50 | <u>0x19a9d5cc33c8d1cfe4ccfeb7c0005bc999be47a2a1f5748b317bdc1ec51f6e78</u> | + 1 \$87,778 Random Winner | ✓ |
| 22 | 2024-04-20 02:28:25 | <u>0x3c2e9a8568dbe1d3574b5748c29a118167d7361cd3616e23e772d0d47eef6ef4</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-20 02:11:05 | <u>0x5fe9d9b91b95a0cf13304ae5604d9dcb40a3546440a810989be5acd276f47642</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 24 | 2024-04-20 02:10:40 | <u>0xea4470f6b43cb4b5309ca25c52c2150914f95bcd4fc92389f57e982f1c26ade4</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-04-19 08:44:55 | <u>0xa21ca1131a699ddae35e49aa833f749a17f89608fbcece106be12f7574f74279</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 26 | 2024-04-19 05:48:15 | <u>0xc2625f9e07e81d7364a8ca073c2f253d59af3655d598d7b47d76d07d4c946892</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-19 05:43:10 | <u>0x564dacecab75b861e2c347b6003cef1ab68d336b6f37da46c58e2c2c9a5dbc87</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 28 | 2024-04-19 05:34:40 | <u>0x0c14356374641223de6f888e8b7e8b53084c9ba317948b3d4fd359c0c23ccf83</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-04-19 05:32:55 | <u>0xf1c95b6d996f9b7fba6b071ba1dead51887d6c6bb732630dba63a1686807d10a</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-04-19 05:32:20 | <u>0xf087818ebbfefc4fc63b7234467cd7d743ddae0e31925a41f699295cba090c63</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-19 05:21:50 | <u>0x9f9c31f2230c1d1cb17621cb7dc9347f6683d01611e8515a5c6d32c5cd1dfc08</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-04-19 05:21:10 | <u>0x8c2185372d777477937d2301c1f89e73b8d7efc9d132552e549853cdd9758222</u> | + 1 Reward at usdtbonus.org | ✓ |
| 33 | 2024-04-19 05:21:05 | <u>0x5692353bbf46baedd6c559770c10a27f3de70bed84cd794cb22c15f04cc04d25</u> | + 1 Reward at 5eth.win | ✓ |
| 34 | 2024-04-19 05:21:05 | <u>0x1c09a1908e72a06d87458e960a439f48c99bf9587ee6bdc1534bcf947ac013c</u> | + 1 Reward at usdtbonus.org | ✓ |
| 35 | 2024-04-19 05:21:05 | <u>0xe626d72217b72d71b5fb1fc4a4e13ad021df72373d50692259ab8029b20915b4</u> | + 1 Reward at shibabonus.ac | ✓ |
| 36 | 2024-04-15 14:00:40 | <u>0xe05ae631c3cac4819552235299d91fe899a46244de8f6c85772a572e1ce4c7e5</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------|---|
| 37 | 2024-04-15 13:43:20 | <u>0x7ec0ec6ea8eae3dd4a0e dbe0390089b905d1866c8c dbdfef7daa31ac50f71df9</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-15 11:27:30 | <u>0x76976bf007c83d28baa6 8901f08d18405e52b47fd5 5e808dbae999caf680af0c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 39 | 2024-04-15 11:23:05 | <u>0x8f0b2154b903b91d9658 80ec8feedbd2e9e13def09 ca2a239f8892351b13f55d</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-04-15 11:22:30 | <u>0x0bdb240ff96012c64587 d22ae29028f5803c1ea686 c56c0f045116ff6d5cb54e</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-04-15 11:14:20 | <u>0x0bcff51a68c2c3c32d10 063f8be3a742326ef243b9 d96e7c8f29fd6c75450971</u> | + 1 Reward at USDTwins.com | ✓ |
| 42 | 2024-04-15 11:05:30 | <u>0xefa74acf574fddfd4813 9ee0fe2662ed8620c46da7 76b0fa091ad9407930b516</u> | + 1 NFT | ✓ |
| 43 | 2024-04-15 10:40:50 | <u>0x65a395933f1b225fed12 04c4fa0180809182c26637 80737662572c2c70eb7243</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-04-15 10:33:35 | <u>0x9a55d8d0f1371bf69a41 a08da7c7f3a08f0d8c7b0d e0a46199e22cdb9f8b75e6</u> | + 1 Reward at USDTwins.com | ✓ |

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