

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x578e4753c1b1eb53c6ddc3c56c25914f31b65e0a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

yz

0 yz

Token	Balance
p.xyz	0 p.xyz
.top	0 .top
yz	0 yz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
p.xyz	0 p.xyz
p	0 p
!Site: ethfree.tech	N/A ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:36:20	<u>0x802395a79837b5fc069b3e437c29be75d4435c7cc1dd2c0d92e469323675a702</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 02:35:55	<u>0xe9493294ca950921e80399bbe7dca8983f116da1296d8f9a5d7221bc98b86bed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-07 12:58:00	<u>0xac294ded209bade6b760da297541c09be061f90ddc722927e8d3fd1fa72a1369</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-07 12:40:50	<u>0xebe34a7c3ab9c7c0fde3be8881123a878cd4198e577278f3e7bd07053ed245cf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 12:40:45	<u>0xddaecc80f19763ee9e818fa7d251a0d91e09d18f5973af2a8831231c9e327fc7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 01:54:50	<u>0x0634e3b34d4eca7667768a67098a975bd5b94f70e0520cb659b5fa92f5491636</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-19 09:14:55	<u>0x99cf76d04a1a72a06ea7a5c4ac12102e0c00b36fd7b9e2d088ac554222b32ce3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-19 09:14:25	<u>0xb6a68484305dc60554633e888a3a769eb761d38ce19c4ba9013a39264590fa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-16 00:28:40	<u>0x99fab852c5dd71c18c5e643e6a30a775539c9ca9c28b9d78a4ae37670a125836</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-16 00:28:40	<u>0x2968df25c46067b8d1fe0e79278dea1bfb46e8b7f3fcf647073806b07fcba90e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-16 00:04:15	<u>0x18c2f50af1c275b0aa32a4b6e14f0371450423a4e459fce87cdc79c4fa4d5c30</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 13:43:55	<u>0x1d664ed714c33b8263f3979b26c7c5474803a66646d9f0ffd3929a33337d74c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 13:43:45	<u>0x272442fcfd648ee40a15971db20552546ea5086a907ecacc14d722653a27b1f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 11:20:30	<u>0xc1cb9630a06f4a6befa494a179d628db865d9c02f53a64861ccdfc2500164498</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 11:20:15	<u>0xac095055ef2ba1036f8cc5a50a82eecd133452b5a120ee315e3bdbdba9de0e58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 20:35:15	<u>0x9d75c4c8d069c399bd7cd342c1dfd8ba5f8fe7d9078b49f5a4ee5d329a6aece7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 13:04:40	<u>0xcdfca3dbcdf3f11e518d ceb471740224a773fac5e9 0374b887fbdf52d5801021</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:45:15	<u>0x62661d147169529c6267 bab69eead53002fafa0ce3 602faf510ad54317990287</u>	+ 1 TN1	✓
2	2024-06-11 11:20:05	<u>0xc45652ded068caaeabd2 64c1a08c90a995f9f42e14 bcf2e3a70e8a08a61aea1d</u>	+ 1 top	✓
3	2024-06-06 10:48:35	<u>0x848e16eafcccb78dde30 b32eedfc17f3cb486e7a91 dfd1fafc06e5ee58906705</u>	+ 1 p	✓
4	2024-05-31 00:19:00	<u>0x5e9ffb6f3bc5e62bde97 b7d0d5ed06b7947413af06 12d8700156ab1808363015</u>	+ 1 op	✓
5	2024-05-25 03:14:55	<u>0xffe98e1e4751cf8a09a8 863b199280c7316ebe2929 74d183a42f51fb76d7e71f</u>	+ 1 op	✓
6	2024-05-23 12:08:00	<u>0xd55b6f66a73593db8190 2ab76a8b42ed593a98de8f 744e544002436e2082b685</u>	+ 1 op	✓
7	2024-05-18 03:51:10	<u>0xcd5f1081ff5be1839790 6269f173c878313f388d11 7fb3e74e5a6e1208749984</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 13:04:40	<u>0xc9db3ef3fbd768a6fbc6 ed4314d41b893c1dd47f09 52f82fe225437f628d2249</u>	+ 1 .top	✓
9	2024-05-17 09:16:10	<u>0x60b8c58a3efd2658c72e 9ac4f20c0d2459ca39ecc1 c709b983e535b4503056ce</u>	+ 1 yz	✓
10	2024-05-16 11:32:05	<u>0xc277f49c6505f933e758 49bc2acd74bd6790c1b8d6 fc754a6c71f024189dd45d</u>	+ 1 yz	✓
11	2024-05-14 12:11:55	<u>0x7521d6afda7a25599356 ac37482ec8324ca0c64941 fa41f0d42922d5909e17fc</u>	+ 1 z	✓
12	2024-05-12 08:21:10	<u>0xa89948fb41fdf35c5620 6d5b18b1cbdab469be8c59 85744869fd83ed9fcf2ec2</u>	+ 1 .xyz	✓
13	2024-05-10 20:14:45	<u>0x097ff2121b705b087d8f d8899eb57ff1e9bcebde41 f0a6a9847015f732e545d3</u>	+ 1 p.xyz	✓
14	2024-05-10 17:12:45	<u>0x58c8c4749443172ee718 8968223653663b11850184 74f7db39305a2dafccb3e0</u>	+ 1 p.xyz	✓
15	2024-05-10 11:34:40	<u>0xf053c2fc4de35a7cfd01 0c7349de04fcf766bcb253 333d6852ac69a994b3d0b0</u>	+ 1 yz	✓
16	2024-05-10 00:33:15	<u>0xb4f211091823d7578055 ec9746cb674ed3aa17607e d7d08969ef731d55793c45</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 00:23:45	<u>0x1c265297318fbf386c1f4b0ba468aa4e776c8e9c8d4b0ae8ab8c9741b118ffd4</u>	+ 1 5 ETH	✓
18	2024-04-03 00:11:45	<u>0x5a4d1b3e6df93a4d9d9fc5edf069d5a8bacf65c2e2a5f76caa07c3d557d2084d</u>	+ 1 50,000 USDT	✓
19	2024-03-29 07:21:00	<u>0x78e8c999b97e92ac81f470a1f3ca7fe3905210552e98e7b619c144611e8be8bf</u>	+ 1 50,000 USDT	✓
20	2024-03-29 07:20:50	<u>0x87fa8510152afeff4112663a978d03cc1b2d0ebe81671f7edce181700969f64f</u>	+ 1 d	✓
21	2024-03-28 21:47:30	<u>0xf4c0fd88b39deb7a66f5a5e60a0e14c426f0295fedc513f64c7ea774db24f1f3</u>	+ 1 50,000 USDT	✓
22	2024-03-14 23:18:25	<u>0xcb80a0e89da8c69ac5b9064d4f544d3e6a50ae14c1d0a423f8b8eb9269c01546</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:18:30	<u>0x69ddb6f1d0a356257e2c64b2be0f28fc65037b565f558d54f89137c6a0930747</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 04:05:05	<u>0x94b925b414df7ee2b8cdb463bee0dc2fcf4482adc7945ad900e6d504dffe2425</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 03:51:00	<u>0xed6d378920cb11b9658e8fe61d4af5a9e2e7de799f</u> <u>f2bdb5424723a8f1b597a2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 13:44:45	<u>0x198d308a3cf5e4923d626bd0c1ccfcb3e4d9e79a6f</u> <u>52a8c700a5f9fb1a03f91f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 13:29:20	<u>0x810a30e25ee6d5de9704edadd7c630e6e04dc0a431</u> <u>f9f69787560997816cd0d8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 13:14:10	<u>0x6d122584054114d40265abd882c8bd56b4d0e6d693</u> <u>afb76f229b5f568adffd26</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 09:16:40	<u>0x22b6cfafe43505f31d5d2eb481ccf4c8e97ab2fd6e</u> <u>5ce621f0f48715736512a9</u>	+ 1 laim!	✓
8	2024-05-17 09:16:15	<u>0x0f738211d275a0ece019e8be24cb2e0ec82bcced1f</u> <u>2c1dba8ee5b1e98a838f11</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 10:58:00	<u>0xb1df8c940beb5e654a3c7c13746d36a18e85994a83</u> <u>2aaec65185af20209da35f</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 22:11:05	<u>0x61761c1786fc621dd8ba6ebf34aacf303899ad964a</u> <u>cde86aed1cd5f6634093e9</u>	+ 1 Reward at theflok.top	✓
11	2024-05-10 20:16:10	<u>0x60cfcac68de26e55b16950817f4980edc0c9d607a2</u> <u>27cdf2a8f54801167d8e13</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 17:15:00	<u>0xa8a239846e3c06e8b41b3c214b0246064fb5e06230fc38d53c2d299753370c34</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 17:12:35	<u>0x10cf483564c93df4236518de29cfadd63fc8b560e607526dee979e4e71038c1</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-04-17 04:29:50	<u>0xb82ff64ac53861f7b321552569939e6bcc48c3c2f91759f736148d77cac284f6</u>	+ 1 ETH	✓
15	2024-04-17 00:28:05	<u>0xf5f61b3b6f5976653ebd0fddccc10634d17926caf36fb3d5f6d3a3243b24eebc</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 00:25:15	<u>0x494c0d7614f7bc8eff789581c08795a74bda1f8a1a3f9b028206ab9e3681c01c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-16 12:48:15	<u>0x3de8626d3d8d0e2276aba85b89e47f24fe9459a15db14fb00c0ba3ea817d43e9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 12:38:35	<u>0x466d64e84b6b7bbe93f8a79ad7ed22bc20be99622f54f253eac31d7b04c8121f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-28 23:12:20	<u>0x57e2b88d6f919f6bdaace2964d32ccd7671761b66574cfbdace97d0db3161e2d</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 22:17:00	<u>0x025455babc8213c80ba32b10485a7401f232d44d9a592470c1617b1cd96908fe</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 02:58:15	<u>0x4991d83629bbeac01135</u> <u>d0bf05679cb577a65c8394</u> <u>022e11a58f056d34b1a2ab</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-25 23:27:25	<u>0x07c9b596c886b56aeeba</u> <u>101a8da08df14b1a8c6537</u> <u>c7dc720e369c756b824455</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-25 23:27:25	<u>0x07c9b596c886b56aeeba</u> <u>101a8da08df14b1a8c6537</u> <u>c7dc720e369c756b824455</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-25 23:10:30	<u>0x4291787badca7b21cf85</u> <u>b55e3cfb53219c36df87a2</u> <u>047390bbd4695c53c89134</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-25 23:10:30	<u>0xa6763eb9d0024033e440</u> <u>59d609abcce577274fb3a1</u> <u>b04180b76d678a51c1c5f4</u>	+ 1 .top	✓
26	2024-02-25 16:51:30	<u>0x4dc5cd47ecaf7933a5f5</u> <u>937c5c5e0ef15e038bbea6</u> <u>9499230cab454bc9d46c8e</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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