

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x592645ba1cce841ede4bb5b1a03aa97100d1a7ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
top	0 top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:52:50	<u>0xd24b07372b52128a7c8e4b7400e29368eabb49937de0046094832ca1941d3c8e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:52:15	<u>0x6097c73944305e1aa827ae060599eeb088f8f226b6beb329d66ca118be19e94a</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-09 19:41:00	<u>0x5afda64411ef1c7fa213fbce5494839f8e3dfedabacc7ac273948d6cd8d4fef9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-09 19:40:15	<u>0x9dc983a75716af97fb9b28791ff7c37ce727af1ddcf2dfd8170969adf4c15f09</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 18:17:30	<u>0x8591b98995830c8a606f1c3e19d0e435de3fab18848aa34da0709728f1eca0cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 18:17:15	<u>0xe7cca4a932096c35012f735e1f8f6f53709dbf50bbbbe6543f13bf6ed90f83ee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 20:00:55	<u>0xa0d8a3ad23f13fe9c9a39201a8005c370f002c7e472c86f31e43bb14633b0f35</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:05:40	<u>0xe2943005330177b60a10339493a74374bc6d679eb563ae682d9e3e4b1da1b64d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-24 03:46:45	<u>0x23fc013d38d4b9d76dba160ba76d4e9b482dfeeb1357e6f3eae1c9204f483aa7</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 03:46:30	<u>0x03993c464cf770c2eb31dd8017653b589f1de9dbeb4a4f04cb8fe00f3e9520bb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-16 23:07:15	<u>0x8a883f30dfb62eb3e9a3bfefc5df720993381c2a5b5977682fced8be4dec4409</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 23:07:15	<u>0xfcd6dd346e253be2b4ec29166bbd32e3bedc1f4211805c836a8d16fd3b8a33c0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-11 08:02:30	<u>0x330da33a953129c084a4cf232c1b65e64cd0922d1f50f412177ae484c8409282</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 08:02:20	<u>0x923484f3fa9618042453e1605771e9cc05b81fb32eaf3e0d96a321627d7ce8e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 14:58:35	<u>0x9d2f8c8a4cf0b6869a72f73f344a9694038834362fee80464dbbee24af8e3234</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-19 19:29:05	<u>0xede502c52bc6fc3a892e7533eac5730cf72514f51677ddafa6c8918df275c104</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2024-05-18 00:02:45	<u>0x0a08fa096be7df1c72846efa53b775f5d260779ebd7ad5adc7b782ce1ad553b</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:05:10	<u>0x6613deabd13acf68c506 b81991ab7583733eafe77b 33523cbcf4da89313c9b86</u>	+ 1 top	✓
2	2024-06-02 16:25:00	<u>0x22e38ce063a3ebfb2a87 31f5251e851712cf53a108 68d26220c45ec7fd30ff4a</u>	+ 1 top	✓
3	2024-05-31 15:40:45	<u>0x7559e760bf57d8948faa a27ff09feaae6d58e65bf9 f259f0b97c5f406621a0a8</u>	+ 1 op	✓
4	2024-05-26 15:10:20	<u>0x35c16619b1220ded072e 8d8647ec64d029c8089c20 c48174c5ed8ca47fc70a0a</u>	+ 1 op	✓
5	2024-05-21 23:16:50	<u>0x2ce11e6f359e7a5fdddb aa26b12e5077e209a10459 670ba9e2c0c9a9e6269231</u>	+ 1 p.top	✓
6	2024-05-20 15:53:35	<u>0x553d4426bb97d7ebaab3 e837ff96af991dd250eec9 98c616db4de681cb40d57e</u>	+ 1 t.top	✓
7	2024-05-19 18:45:00	<u>0xeb9a99e398b4d8f7b7c8 2a69e32e2385d5831c63f2 29855dd1f591f29fb8495a</u>	+ 1 op	✓
8	2024-05-18 00:02:50	<u>0x848022adec00361badce 983e09820f34595fcbd532 0d8889f3a3f7f4294e6a65</u>	+ 1 .top	✓
9	2024-04-23 22:23:25	<u>0x4861076513782f19fdad f003b78104157ac30149a6 86019820bc482f7641824a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 22:16:55	<u>0x4805659a8f2c8ac5cd417354f4a0689515f38e434431e71a2dc57fe3f037af1f</u>	+ 1 c2.com	✓
11	2024-04-20 14:51:00	<u>0x60012826267e62d48639234021209889c17d439d5e671af5a570e864fd3b7ed2</u>	+ 1 3 ETH	✓
12	2024-04-20 14:33:35	<u>0xc9120a2133e827e80abc3303acddb7b8c58eda0259f3cb3905770199f592e425</u>	+ 1 50,000 USDT	✓
13	2024-04-18 18:37:00	<u>0xbac9031f02ffe794c49022aa2d769f16efa5f39c61440aaf6e95a43492d3992d</u>	+ 1 3 ETH	✓
14	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
15	2024-04-15 00:45:15	<u>0xa5e9bc7eafa2990b23943fd92608823a351dc17c00a93ca5ef435f81fabcc4a0</u>	+ 1 50,000 USDT	✓
16	2024-04-14 23:54:45	<u>0xa49c47b1dd1a501baa46954e7d678de286af898109845b9965ace93ee4e4da7e</u>	+ 1 d	✓
17	2024-04-14 21:20:50	<u>0x89ff1280ce9c59f3fb0024785c7a316ccf614212a11d7456338e80f05a008fea</u>	+ 1 50,000 USDT	✓
18	2024-04-07 03:21:25	<u>0xbd753afe5d221415722f189909d380f3db16f74ea770453f57234cdaef7879ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:37:25	<u>0x0896aa29f8cdd774a43a b16e4e028baffc8b5ff201 c77005932a97091bc25576</u>	+ 1 ether.com	✓
2	2024-05-26 14:05:10	<u>0x54fcd1f10d4af165286a 21ba0fbfbaa2b118730808 61f6222e21c5977ce4abb7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 16:37:35	<u>0xab3f679b186e482e0e50 a4b652565d6fbaf8d3e5d6 4f3ad4815a8e0bb3dc7df8</u>	+ 1 TOKEN	✓
4	2024-05-18 00:10:00	<u>0x522a0274fbd58b1ad55b 9b5fc0822a91d238017750 2dd94e8e7b4cb7673d7758</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 00:07:20	<u>0xe6adf167facace7e5137 abc86d42f1aaee41f861eb 3c278251276bc68d506b31</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-04 18:11:45	<u>0x721edfc57780b921f781 e1ca84898731ce8ffcc1db 3856a54d3e959e8c73a24b</u>	+ 1 5btc.com	✓
7	2024-04-24 05:39:20	<u>0xc8eadf7db3b09b0634af fa237a253aec06def6ddde c408aaf1a73de91c8a448e</u>	+ 1 Reward at USDtwins.com	✓
8	2024-04-23 23:46:20	<u>0xc24f46b682cea48b4284 7aab67d0a47c572774823f 2544b5c87fc62f5cc1b527</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 23:45:40	<u>0xdbea5fca17ed67967581 09a0098413a991b269a82e 8715268f7fd7bfdd53be54</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 15:58:30	<u>0xd22c2da4040f32ffb3ef1a3c51ba7842babe171a8ef65e0e9c589d5e6ead20ec</u>	+ 1 Reward at shibone.top	✓
11	2024-04-20 15:03:15	<u>0xd062050c903d0b859ecfbcc85d3e5b2eba7f4a27169d5f639fce1fa662a7c0d7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-20 14:33:05	<u>0x4a0a09553223e6bc7b5e7d14cae03a67418fd6d13d4f53a3801c692de05f5479</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-18 18:44:20	<u>0xe0dcd6000eb6a5e4b3cbe14bf0031ef501dc5af3b3c402f60caebf38727e54ef</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 16:33:35	<u>0x58bf45ae3a33090c1a4f9811068290fcd1a14e958a0f0bed5457969c3d25a255</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-14 23:15:15	<u>0xa85b9e3fc465d01bba47d85585a8b3552c7938d6a8f90fa3eacf370348bd4035</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-14 21:34:10	<u>0x2849deb4fcb350cf116469d10fdc726666daad7be735a0f7e54d27c1c7a450a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-14 21:26:20	<u>0x767a3ae2d6a03d9382c93721f41c7ba3e527eb9037c5c81ce2c00c311650bde1</u>	+ 1 Reward at bonewinshibs.info	✓

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