


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5b3ff8c60cd8471b966b98fe680dbcd7da80bb06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
	1 tw1
Airdrop at 50000usdt.top	0 50,000 USDT
	1 tw1
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A Reward at flokhouse.top
Lido Voucher	N/A LETLID.XYZ
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 tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token	Balance
TOKEN VOUCHER	N/A TOKEN
Discord Passport	N/A Discord.gg/TopHolders

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 00:05:55	<u>0x2cb3c544ed629964ddbf fd1696c9447f931b485297 a0aea634c4c25b13628f01</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 17:50:20	<u>0xe30c5f8f4b58a64f9e5a af03569183781611dc6497 5991770629fa53b61e3b72</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 17:49:55	<u>0xf4e5530a1bebdab42e99 6a8225957a52a66f46568f ea3b60cbb0a4c742ac5793</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-28 21:33:45	<u>0x8daaa66451977de9e64e 2edb37b510e5b8a0b2a0e3 4638f1e98d9b5d6b8f78f7</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-28 21:33:10	<u>0xb17ce14c23b48d4fd7e5 d5a5c78e28a0470d442a1e a333b364cc7cf6be9fe407</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-14 22:44:30	<u>0xff3add8da0e6ff450b8c b3dfc2c60a5debed3e3269 f4785989c01f844c4ce3d2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 20:36:10	<u>0x7a6dcc7bb7a19c94cc85 ae8031f1fd5b0cd0f6a881 3f23b9f4e4ee133ca268d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 19:52:25	<u>0xd8ea1797feac5232f28f b16e29d7e4688fb3f6f46a 57d59e04dd61e53e05cb07</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-04 10:30:15	<u>0xa4363526747f6cfac43 c234d1347840f4988773c3 ee4a096cde0e56a994bdac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-04 10:25:20	<u>0x47c4b1a3445abb58f7da c8020539d9085adff436ef 3f62eb501c02fad86c9f87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 07:00:10	<u>0x77b29004762c1d590ab0 d68cba444c09a87c9f11e6 de97104996ad886b269aac</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-06-03 07:00:05	<u>0x08997359c183da761cac 702a68e24e5d436a303185 ce7aec193e44fee8557288</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-03 06:55:35	<u>0x1300c326cf236097b6ae c9aa8b5126aa3e92164b84 f2ac676963e9a713a7ecb0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-31 22:32:05	<u>0xace11719671279dc00c5 70001c3fddb8d631b1b 966d09a073219644e32dec</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-05-31 22:28:45	<u>0x56d0c32deb4de6590957 fbed49e6fac581883d9d34 52c2a0ab2e1d7ae4ac2327</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
16	2024-05-29 19:18:05	<u>0xc4327aa2364c4e74977a 776514d885d11a72aad8d2 0dca49c0998874bc54aa84</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 19:14:00	<u>0xa16eafdaf166b285511c</u> <u>afde6a2387e2a59844ba18</u> <u>b43e555c4a707a4b856ee1</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
18	2024-05-02 20:37:25	<u>0x9f74e75518ae6d103b58</u> <u>a8490fe45bfe36ee51648b</u> <u>f246f8725aceb327778079</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:45:40	<u>0x3da9545ebf1ead73f546</u> <u>60c208e93ee0635eacab3e</u> <u>3c847161b87e9d31ea747a</u>	+ 1 TN1	✓
2	2024-06-14 22:45:05	<u>0x4d2f5f2a482f3a9c928b</u> <u>b6ae9ad600f96af19339b5</u> <u>612f08660c8ea8dc00f36a</u>	+ 1 tw1	✓
3	2024-06-14 15:38:55	<u>0xd309a19d9b9f619b43ea</u> <u>2b36fd5a6af8045610cbca</u> <u>0820eedc3b1bc34bd8cda6</u>	+ 1 tw1	✓
4	2024-06-04 05:54:00	<u>0xd914992bf978553bdb4c</u> <u>bf92233c98e2d982d97df7</u> <u>eb735d46fafbd29f37656f</u>	+ 1 op	✓
5	2024-06-03 06:55:05	<u>0xec8322f6925d76bdea7e</u> <u>2caad955c74f979612a120</u> <u>aa042701b1b49b775117cd</u>	+ 1 top	✓
6	2024-05-31 22:28:50	<u>0x1c9284f60a7546c62827</u> <u>6512a1153324ce3f9cc723</u> <u>95452067eb182e5b1ffbcd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 17:04:00	<u>0x65b96c7c0c8759356bce86cb1d11ce2e63d223e25da501b5ea565e027396504b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:55:05	<u>0x6c61c093688692d5c7f2eff6ea61af338b866d3576804aa67dade2d95393a1d3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 19:17:50	<u>0x4239ba0cb5637b9caaf2a82817818ba9cd369156deb78fa7465999689a8a861</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 19:17:30	<u>0xbc2f2274193a4a172a9b3d793ffa56282f191f3bee16e2c80c10b9147176b338</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 19:13:10	<u>0xae5ea5b2cfb435252d62dcf67b6d50c224bcbd7f4e1a9ecce72a46855d40c3e4</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-18 08:48:55	<u>0x764718d94c53d9d059a90fe5ba02c0b82968a3b8e2e7e972c0021e6d0d55c964</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 08:48:10	<u>0x7b4d5d95ca297dd9d80956873139e444dbaa64c35d119016767be932f9ca890d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 08:42:40	<u>0x5868521a6102567335908877d693cd2daedb78e89b7e15515983bc60aa2bc75d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 23:44:50	<u>0xfdddfc5ef100de8524a210afef0270fd0f59abf95534c2021a681d6d7d5c17cdc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 23:43:35	<u>0xb351d1c1b5c1c1afc437252b1385f568de2fcae0de2b3c843498f7f25a3f8974</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-16 23:41:00	<u>0x72b05aa4dce095f427fa028d6e7a315749e195c4e11bc7a59f8e854f9639d132</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 23:35:10	<u>0xbc94ac4eddf90082217a91bd1e52ad5340a9955f63ab6d21f97e24c62451237</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-16 23:34:45	<u>0x7b65bde7f50899cdf405c167afe361a3bc7f7f63d5ae28df0e8e2187b30d8600</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-16 23:26:40	<u>0xfc395bfee8f384ce5775284433e974f7e148f1bebb20624ec869733b210d1a0d</u>	+ 1 laim!	✓
14	2024-05-16 23:26:25	<u>0x9f61007442148f4b6f6931e36ffa670f609fc36fe10457bc5426a36f7dd4182d</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-16 19:18:25	<u>0x300be06cbdbba0c33f461cbb5b0d5b1a2f306f6ba7830458a5019ee1cfb13a40</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 19:15:15	<u>0x8d56a66d3dad1ec56c60bd26ec12367b56ad3c3cee262add7ea5b99dafdfc96e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 20:47:35	<u>0x0b1a17025c1d319c83bf b952db405bc86f3722e0a4 2d94b5c78d95a9a9184c2e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 20:46:55	<u>0x4d468aaf6e6c306a6e96 8111c73f6a320ce5a5ccb4 8a3fd05cec816a4b62a48e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 20:46:30	<u>0x646d2075404a01dc9f7e d253e31cd894557870d191 be7af105ad120c91372753</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 20:45:00	<u>0x16f4c0720cc0087f0721 8285782259da003957d18b b0e3374aa0134d287b4bcc</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 20:44:20	<u>0xb9c19db005738c55d779 203c33c0b75044588f99ed cf8e5bc26170d254993d0a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-02 20:43:25	<u>0x708c288252cb57d13bc4 64202119a8926d3404586f 2c5926d2472da67d840cc9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 04:17:20	<u>0x8f76cf91394a5ce9be45 fcc79ea77fb2d8db535767 d219a3a38b4c6e15b2804a</u>	+ 1 LETLID.XYZ	✓
24	2024-04-26 21:19:50	<u>0xabff9c47b08ed1630c45 eb0b0feb18d27980f0d64e 26f32f8809c99847c2b26f</u>	+ 1 Discord.gg/TopHold ers	✓
25	2024-04-22 06:03:55	<u>0xc31b5a73027e6818b930 af24c4a6ecea24e33bc82 4b16cada485950ae6b3c68</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 05:59:45	<u>0xfda58dad720547c8a68e</u> <u>c570cc12cdb22f6e25329e</u> <u>27edb17ea928d8a69d79f8</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-22 05:53:55	<u>0x945f290b9a5cdc654ae5</u> <u>6c47017124b358583c7b7c</u> <u>c57ad24a11ee07b20ef8f2</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-22 05:53:15	<u>0xe1abe4d2f3a7411ede9b</u> <u>0bb1001fd4c32e121f91c7</u> <u>5a258bebb0fb008f3dd861</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-22 05:52:20	<u>0x757157cf5d2c57b313ed</u> <u>fb9750d5755bdef7f23873</u> <u>a0e851f1625fc02b8c4ca9</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-22 05:50:15	<u>0x96074df4754a759aa515</u> <u>87c4fa8f98c4cbd1162542</u> <u>154cec0f6b5ca1ece06fee</u>	+ 1 TOKEN	✓
31	2024-04-18 01:39:10	<u>0x39d75b7ca34acc8f5eab</u> <u>caa53ce14a8400b296d814</u> <u>2af685579f0043442e4cf8</u>	+ 1 Reward at babyshibadodge.top	✓
32	2024-04-15 17:10:20	<u>0x9c48cb873c9febb8d0cd</u> <u>812e94a25a909e5f28860e</u> <u>3e7131fee7098151bbfb03</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-15 17:06:05	<u>0x4aa5f0bf2f2b94675c0a</u> <u>a057cfac76fd77150236fd</u> <u>e82ca92743603d344ffebc</u>	+ 1 Reward at USDTwins.com	✓

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