


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x60ffe4858a114df95fa9f950187f4d336f8bc6c2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
xyz	0 xyz
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:06:30	<u>0x6cc82b4d8070e49ea08119dd7425dc7ea164dbdea4eea867f8fb800dac70bcf5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-04 09:06:00	<u>0x0afe5f151662394079b6b3ca1998a727dd892e56daecc52b8fda2f66575b5cb1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 16:38:25	<u>0x780edc041b0dcd5462b73b0256690b9e3e651a2816fbe9d5aa1f2c20601bdd44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-01 16:38:20	<u>0x7c33a0e0e6f9c1409ae096cf5328914721577271054517eb641abded9ccfb596</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-21 07:20:45	<u>0x71e57e0e05fe0f695be2f52d72b270f665811ada79399ca2d066be3471ec19f3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-21 07:20:15	<u>0x20db7b791cd00681100907e058cfa93beda1a3ef413f6ab9dc6ce65f3c2501fe</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-21 07:20:10	<u>0x4829b856c6bc7a7f7bba7e81b5de1a107f31138e7c67c790b8ceb6d3d7600a36</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-01 18:23:15	<u>0xb3bd988056d30b09ed63e6708ca13abb06d40c7cec7546fdfbaf5bbf20dd197</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
9	2024-06-01 18:23:10	<u>0x301286fad000869c7356e8c35e5ba40c99f03e37516310d8f01e3bfd3f9e98bb</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
10	2024-05-23 07:52:45	<u>0x4f5e110bd72ff6f8445b31cf3d736846f4b4004b6f5e6b25668edd1288e7cd02</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-08 08:24:45	<u>0x95553b7c5de563bc5ad80cd76f1a1fc9072cfd8066594b4565efad5b29961011</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:28:30	<u>0x0e385a474bdfdc88d71965b9bf48bfdca72bb376342c0a33f894006e79680f8d</u>	+ 1 top	✓
2	2024-06-01 18:23:15	<u>0x33a09c254fdb3c017b07993940a7024fd4050db4cd028b4dad917ddc85361f6</u>	+ 1 top	✓
3	2024-05-23 07:52:10	<u>0x6e1b042adcc15bdc2b52046773133b4e97f618719a76dfcc104205df1ed6e0fd</u>	+ 1 op	✓
4	2024-05-08 09:07:25	<u>0x51e1de6b99ab84cf18099184afc23ea0415f02793545d73af631da5f5384b9e5</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 08:25:00	<u>0xbf965a4b18d0f755cfb5f973fffe91ecfd8bd2640f4030fce3db5d5c2644b1aa</u>	+ 1 xyz	✓
6	2024-04-06 20:05:25	<u>0x49373e07f253e96dd68a4e0c407ff009f2f0168f5d3f0808791b2eecd57f01d9</u>	+ 1 d	✓
7	2024-04-01 20:39:55	<u>0x6723742cbb609632e169a58d40db15b6e477c99739cfeffa9c69e1dac92924eb</u>	+ 1 50,000 USDT	✓
8	2024-04-01 20:38:10	<u>0xe86d2b9d5da889297f5f7c8ff7697e7d939cbdc6264777bd1abb923500c886ce</u>	+ 1 d	✓
9	2024-03-27 23:36:10	<u>0x944096d4bacfaa81d43067719c19a64e9e4e9bf26648df3ea3d187a5530ad2e9</u>	+ 1 50,000 USDT	✓
10	2024-03-27 21:14:45	<u>0xcd5a4ee3023f4c6ee5fd70e2a5d4eca60400e6e042f6c920025a3434016653e7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:55:15	<u>0x4e942f18886e71c942b5fc583017d122f438cf5ea984a99d2d3099d1f014e1b7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 02:03:40	<u>0x71846705237873c396a898893fadff80f0b8d9be9d11abe3de421b168df2d7bf</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 09:21:30	<u>0xdf8d211ba86cd022e3356453a961a3c7a84bb803d0a95dfcdd57400d2966dc3f</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 22:51:25	<u>0xaf98ca1b34c6ac1ec3d7ea5246b51448be0ca96bbc54a3334dfca001b6edc91c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-14 16:30:30	<u>0x4e73e06b2806fa28c9b65a0347cf24cdd981a9a014a827965d1961dd462a629a</u>	+ 1 usdair.org	✓
6	2024-05-10 22:46:40	<u>0xe42d3f5ab2582494fea909e8c2acc714986669913425df6fe15d72fff9b7e766</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 16:01:20	<u>0xffee6d3cc2cc12c6b9f9b2412b5745e17b086ee350023b98118c6bd177425cc6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-08 21:01:55	<u>0x203a537f8e3ffd645c13cdc54e6630f61af7a989b3f309ccc61cbdb095d70391</u>	+ 1 NFT	✓
9	2024-05-08 09:22:05	<u>0xa99d53a32a6a6b20a74bc294833061124a44d5dff53803a9476dffdc40dc222</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-08 09:21:20	<u>0xc9b9cbeea237498fdef149e37b82e2bd5d8fed02238f505edcb721c63a3534a3</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-08 09:08:00	<u>0xcb0858a0932f368d30cd0ede9aca9715d4951bed60f7d4f119f5fd42dfd74759</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 08:52:35	<u>0xb3d9e28381972704864a6015d5400fea88d9bb3ef46870b00d068a9268b35915</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-08 08:38:55	<u>0x730bb1e86b6e68dca7317f5fe8bc13e823fbc3e4cf234405b1144c196186e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 08:34:25	<u>0x12c893bb6d8fbac9dce735143299a54cb43c26eb31c8a48770adaab9e2001afe</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-08 08:31:55	<u>0xd8659fb10082ec1419bd218114872aae38bc15541833bb191d170e63849d8668</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-08 08:28:55	<u>0xb82e7806d0f98cb95a0dd8a35ace42cea4bc1cea2bf0d7970e21be0bc2007afd</u>	+ 1 NFT	✓
17	2024-05-08 08:28:20	<u>0xb78c43be430dac6566386aa7fd366590e6fbd79a5094cfd7de81ec3a2832b8b4</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-08 08:28:10	<u>0x3b112060a04fb207b4cfc69c3b27fe5da1b3ad17f13ee43b4b443dd087efed96</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-08 08:27:15	<u>0xad8c48278cc1f5bf9922545a9b519577fa2b99f0cf35c8395539ae1f868bac9b</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-07 12:24:55	<u>0xeeaa1a819a3ad1037fdf0025de8e86c5f3aec37a566f74f591af4914ffebd6d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 20:14:25	<u>0x9237d050310346391d026305277b98d60cc04f6c87df9585ac2f506690428966</u>	+ 1 5btc.com	✓
22	2024-04-29 18:01:40	<u>0xc1c246fab4dd30cd6e960575a736521f29a3a1902b01c5cddb9fdeb387fb7740</u>	+ 1 Reward at BoneWin.com	✓
23	2024-04-19 17:47:50	<u>0x2aaca8b0020f392f4cc0481dd0a7e421d7d69c6427f97abb599823e4f466ec39</u>	+ 1 reward at bonewin.com	✓
24	2024-04-16 20:29:20	<u>0x975c762841126d36ca57d60df7705ae370f1db50eda6958fa681f3b489d5f8ee</u>	+ 1 reward at bonewin.com	✓
25	2024-04-16 12:17:45	<u>0xed9bbd3968e12566630ac6f8be36667a7d5f52bb449bcf36b34610a419267607</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-16 12:17:40	<u>0x4c122569d4c43508479fb07d207bd1905faef77503d7057fb3f310c6d0d9b8f6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-06 20:15:55	<u>0x5877218a9d5de4c8f99189c147a8af36f206c91bb6365947cf65a917574b50b3</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-01 21:29:40	<u>0x23813e786c44244d75d51390d93c0ff8931fef97477d0453c35177e589c65e7e</u>	+ 1 NFT	✓
29	2024-04-01 21:09:55	<u>0xa14e5ccd82a9578e43f4b1c75269020db3c61598c43999dffffb74ca07463fc23</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-01 21:02:05	<u>0x02b3fff631ce354566652557efe1c32aa8dfbb237022d237328d03a597eaf6289</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-01 20:51:35	<u>0x09c5e0cf32cbb0ca87c06d29a3c231da277b63f4aa1991ff81697f8c8c3f606f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-01 20:38:15	<u>0x1ff1d9c6ce5a9722a7dc637cbadafbe8d9c01bfb14a590c552cbcf6d92e74957</u>	+ 1 SEIYANS.CO	✓
33	2024-03-29 06:57:15	<u>0xd6f5383eba358c3ec02cf8af732306439238c907bf7c4036a0640e9ca77b6ed6</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 19:35:50	<u>0xc2b5a121f32c7d4cf29370521ca3ec84ac145719f533642535857a260fb5dbc1</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 15:47:50	<u>0x3fb5065ec4ba9af0a4bd0829fc4e512e6b2b2ee998920a5190ba26c0016fcb75</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 12:32:40	<u>0x9d10aef09fe21fa7427c2946fca4b2f3183ebbe046d00affbf4db51cec808852</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 07:40:30	<u>0x3dfe2f444906f8680799ba308f38e0f02313039f313eafa331abe672609f8c3e</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 02:58:50	<u>0x4fa087e4baa9b1be7b418a49d6f44cccf77f0128563be26253c332beda06db6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 02:37:05	<u>0xea3f811f128320250d2f1fd800af3c0894dd2c5f61fbeb88f7b73020b9bf66f</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 01:51:10	<u>0xdd14adb5f54f973efc7ab59464dc4a34e911c453edaf16800627e4373932764c</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-28 01:49:40	<u>0xc093755d5b90258cf83c67768571653fd5dcb002ead8fe8fd4b6f065aa87234e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-28 01:03:20	<u>0xb800f9d228e9672ad0d33eb61c64c9e866f537bb9e78c542117c3bb10542a6be</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-27 23:54:15	<u>0xc1a02f0b7b80d706e97844b753581ea112ab54526bcab198548542c42b1c634</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 23:32:25	<u>0x31a93279256afb93060daf08058eb9d7b091f6a15cd5657071831a879428fa1c</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-27 23:28:15	<u>0xeb17889ce6098e13073b64b63c3989598a87b2e11255af962e93682763debab3</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-27 22:47:15	<u>0x16ba6f2cdb0d0e9ee44fe9f5864ce9adc88d93b6dd49dadf91f49f8f44d202ee</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 22:16:25	<u>0x254119ccc383eb6a95df8d798865e292c145f8911f975ea3a7cf55c5519dc5a7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-27 22:04:30	<u>0x684835817f1a1cd7816e</u> <u>253eb3f3658a3f76dcc9be</u> <u>6718d1af759fe3ad0cc31f</u>	+ 1 TOKEN	✓
49	2024-03-27 21:41:15	<u>0x45344e333b81e56a9b3b</u> <u>7802cac01c069a1edb88c1</u> <u>7a1533b38b96ef305425fa</u>	+ 1 BLAST	✓
50	2024-03-27 21:41:15	<u>0x45344e333b81e56a9b3b</u> <u>7802cac01c069a1edb88c1</u> <u>7a1533b38b96ef305425fa</u>	+ 1 BLAST	✓

\* USD values displayed at the time of transaction

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