

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62dfa71238ab147c2d298738f355be2b5cf4b3d3

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
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
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 BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:40:25	<u>0x6800b502976c523854e0109701ca68ef3c2d1e9bae96a327047c497888fdf5f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 05:40:00	<u>0x0b4f77a959b22d189adeef325429548313d2da3ba93923a0a6a9025cb4ebe60c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-23 13:50:55	<u>0x48a7cf2e47f55d618439bc849df4769efd558a4b1927587492ab0ae78282c671</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 13:50:45	<u>0xd6625da4fbe9acdb4b4d9e41381c41d1ce59edd1accdf3c4fa6c21bd42c16952</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-14 02:46:15	<u>0x67b6c280b1206198cc92461d47bdd3bb483eee6126964b0b10d67187f8ac6da8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 10:17:30	<u>0x071b9902aaa988ddcfbd09c86094dcd3ce44410f5864b92922589653584a537c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 10:17:20	<u>0x450126dcabe6045389a2c52f9b9348e58d8966359dc6a807e4160551f61b59c6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-06 11:59:15	<u>0xdc8031d2dbc542e3af0a94a7e07834d92e0cad24f4179c03cc78a3a50e085d46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 22:52:10	<u>0x09f0cfe9a186a6cef41f2ee49ba1f4ba4b4b61e4c9c5a1c3e3906d84e7e4e4eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-20 10:40:10	<u>0x048008c669f058a9adb7f84d82526a865e6261c95613b1048b8355e500c79cbc</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
11	2024-05-13 11:23:45	<u>0x3a39e0485978b96b169220c2785b1ef3a8343029eea0fb1e2198696afa0180d</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
12	2024-05-03 18:43:10	<u>0x4fac2b6601038f59098548c1c81ae52bdabb8cac6381af0b81e11259f456967d</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 02:46:50	<u>0xdf62b5138099d6163ba94d0bfd566e7bcfc46743dc5d14464a6b82ac8799288</u>	+ 1 TN1	✓
2	2024-06-13 10:18:05	<u>0x12037990c793f2376352eaef6133c5e90868ea4e89d3dd375251a2215216252d</u>	+ 1 TN1	✓
3	2024-06-07 00:01:30	<u>0xbc10e7693e2169e35fee9de72becb458604e7543cd705112e7f7029a8e36729</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 00:00:05	<u>0xc4469b6b899c0bfad3d7 cab0b67013ea9999f0377e 3758d667825f4033b446fb</u>	+ 1 p	✓
5	2024-06-06 12:00:05	<u>0x7dbbba21eb01f7c4bb6a aaa29c243b36af9776f313 7105e5085185eb6b96ad41</u>	+ 1 TN1	✓
6	2024-05-25 11:00:10	<u>0xcc5a11dad5a6157fc9e5 4fea5c802d53f1579c83fc 39af8afbafc4d3a0e314c4</u>	+ 1 op	✓
7	2024-05-20 10:40:10	<u>0xb74953df9e8bc0c8a93c 98f0101c3a2042f8684ad2 867c7c8e769d10aaa49335</u>	+ 1 t.top	✓
8	2024-05-18 19:58:30	<u>0xcd1c83ccd3aac4ee4292 ad8651741ae14ca2ae5841 68c0b5bd254d152334bde6</u>	+ 1 op	✓
9	2024-05-12 08:42:35	<u>0x20a5b0eebebddf937232 8844a68e51a56c5f8be17f 9c642a07cd83c148a9298d</u>	+ 1 .xyz	✓
10	2024-05-11 06:00:45	<u>0xc67d40c0c63e708cbc99 a4872ad3278c7238543290 7fa1f8dc0dc43583685310</u>	+ 1 p.xyz	✓
11	2024-05-03 18:43:20	<u>0x41fcb78a8f340502a289 6cbc2a33d7fae80a7ca1d5 bc9ff934879084d46331d2</u>	+ 1 10 ETH	✓
12	2024-04-29 17:08:40	<u>0x4474d3a0a2014a30b4bc 57651613b0790620ec1c24 bf33fd086807e52f999cfa</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 16:10:40	<u>0x875f5fe62d3e1615a2a2236a85496d06299624bf6cb24d7063daf3219d3da235</u>	+ 1 10 ETH	✓
14	2024-04-26 16:10:05	<u>0xd9f141a14980f31ef4cf73be0852aaf9d28cc4788a18c218b8b03f462766fb2e</u>	+ 1 10 ETH	✓
15	2024-04-25 06:16:50	<u>0x4bebf3d2011f42173f884521636c96297a9302d2e82e1eb98184fe7e4f8589cb</u>	+ 1 c2.com	✓
16	2024-04-25 06:16:45	<u>0xabcfef1d9973a508d71a5b8426904f7c45652361334b5cb12c15021e15cfd620</u>	+ 1 10 ETH	✓
17	2024-04-18 06:30:05	<u>0xcb8ba62f22516a97c6c4c53e454bac38b4410aea08a4309ca7f8fc87f99b2639</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 06:15:10	<u>0x1107e6a34aa820db447275fa782d0752a6f35b8cbc16950315a1110fa6cb1e3c</u>	+ 1 50,000 USDT	✓
19	2024-04-17 12:56:00	<u>0x073a9f99580e8e120625a81bbc52f99c520dfff68dc1494f448fa08772c0b1e4</u>	+ 1 50,000 USDT	✓
20	2024-04-17 12:11:05	<u>0xaecfa50e2640904e8992ca7d710631727c13ddc25f059ec4e49fe8f53010860e</u>	+ 1 5 ETH	✓
21	2024-04-03 03:37:20	<u>0x50c7d280448076bbf13b617d30453ba96746a2773e593fa9cf066372ce628de8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 00:35:50	<u>0xb23f4f0906771442cbeb b938b207d6f215e71f7f3f 6058ea52eccdda3f435e03</u>	+ 1 d	✓
23	2024-03-28 11:56:40	<u>0x1a5b83c05dcebb799d7a 9279b33371d99188e5805e 17708787b313121b447d50</u>	+ 1 50,000 USDT	✓
24	2024-03-27 17:08:15	<u>0x49fcd10a113b8b6c1c93 2c5bec41cd112cf0b63958 b9d998573416219de86aa7</u>	+ 1 50,000 USDT	✓
25	2024-03-27 16:11:40	<u>0x3a69296cb3565f630a23 fd04bf90308b7792e8f66c d10173a597e948cdcbe186</u>	+ 1 d	✓
26	2024-03-27 12:09:35	<u>0xbf90d29e340e72f2b795 d029028204f1ac6ba5d78a ad715ac442493e93716cc8</u>	+ 1 50,000 USDT	✓
27	2024-03-27 11:15:15	<u>0x732746d57a933fdc4569 9d71e47ad6e0f5d7d69fc6 0c69cbadf5cddc65b2f188</u>	+ 1 50,000 USDT	✓
28	2024-03-27 11:14:45	<u>0xf86e427c67f9b1b72335 ad46b238b087558e464b4c a6e9e5446849f6bcc79fee</u>	+ 1 d	✓
29	2024-03-25 06:32:40	<u>0x834e67b801938367bf19 84779f4360bac3cd85a5ac a048640a6e5bef7d672f18</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:46:25	<u>0x4ed2c1c88bd21be3095d</u> <u>a91edbd8267f423c989124</u> <u>52f3ce05b9c2be2c0d1488</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 10:41:45	<u>0xcab4c278e8da1df9d9e9</u> <u>197fc1a3abe849d8707af5</u> <u>53c2ee28bede1dab6393da</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 11:51:45	<u>0x9c6b69720eb1c0f7db29</u> <u>c4a6c6acf64b19c727c320</u> <u>69dbecc3f7f8591e3f27fa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 11:36:35	<u>0x8d0c28d28bb702ef861d</u> <u>9e87f68ef427e36eaac8a3</u> <u>7141540304b2870a05c674</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 11:12:30	<u>0x92528574be8c54efe6a8</u> <u>6cb12a9ff7b64ce0f7f8b0</u> <u>0709e5ff8f2b1afe8af103</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 11:09:10	<u>0x7f14b63b8e9777752933</u> <u>a99d048c36c16a2989ec3a</u> <u>c5fd942b43dac849206e32</u>	+ 1 claim!	✓
7	2024-05-20 11:08:15	<u>0xbd3a662ccf33d3b48f97</u> <u>22490d54c36154eb500222</u> <u>552eceb5a0292a58dc204e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 11:07:45	<u>0x7bbb9d0fac0d3b5d1682</u> <u>42482dbcf99137c0dbe7be</u> <u>d99308ba51df5a6e9e7397</u>	+ 1 ether.com	✓
9	2024-05-20 10:47:15	<u>0x2fe8ca3578a9eaf9bc21</u> <u>fbbb92f6cc760efac4b053</u> <u>b2c70fdce58826bb173e51</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 12:03:10	<u>0x0daa1ee446617eef7d3ce7b0e3e631c587d89f937785643c83c8e01eaaaa6d39</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 11:27:35	<u>0x4b9e09ae3338e947fdf0b314304261d2318aa08928a9575b13cd4459b010537e</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 11:24:45	<u>0x4c3966d9198e268dab21045a565336c219d46339dfbfcbae34d18f65d6ef0e64</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 09:32:55	<u>0xa8c31f1967b8cdbfec7dd7bfb4467157da9e43b2cf5fff50803d5671b5f6dd08</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 09:29:40	<u>0xd9a04ec5cc740075b2507e7f93c18d58d0966131881f52f539e0d9b33fdbcdbda</u>	+ 1 Reward at zeroLendnow.xyz	✓
15	2024-05-12 09:28:50	<u>0x0dcf322badbbb23005359ad1174fb1df1ef3783bcd f3b3398208d47d3ea34012</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 09:18:00	<u>0xeb71a5047ab22ac7fa1b6c05165c21007e2f41df2f47b31be7e4e8e8b5db7764</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 09:03:55	<u>0x40afedf77e14fe5e158d692831b03be0e0ef653a207dac9533c6c91bc4be8179</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 08:59:35	<u>0x4349516e80f5b22e2450d25bcc032432087bcf58760423521921444373881411</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 08:50:10	<u>0xe5d23c810f8a1a73777e</u> <u>9bda2e5bb34eab41ad2165</u> <u>4c407c66d49ccbbde9ac5f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-12 08:49:25	<u>0x52fb2e18ac5cc0190949</u> <u>23e15adfaddbb4a235896f</u> <u>2df2c75c0eed5ba156dcbd</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-12 08:47:00	<u>0xb2303163dfffe5b3bf1fc</u> <u>d64d32eff0f4073b5476a9</u> <u>01df3bfadbc6cada3b7a9d</u>	+ 1 Reward at zerolendnow.xyz	✓
22	2024-05-03 18:53:55	<u>0x7f88a451f36877221b4c</u> <u>4af0d3ca4c688351a2e159</u> <u>02da5d0ae0e658f275a7b3</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-05-03 18:49:45	<u>0x5945ca97252186572ba0</u> <u>540a0d994e13e9614dfc20</u> <u>7cf28837b32e00b8f8d768</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-03 18:46:10	<u>0xfd4606b560f88f546030</u> <u>39d2ac2ba2f4a284b41a11</u> <u>b81c5d37c4bd7f78bb2e3e</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-29 17:47:40	<u>0x5287efee0c0ee098e71f</u> <u>fe504bf5270e839aada2c9</u> <u>03b7c46187c68181a06155</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-29 17:13:55	<u>0xb636c933f1442d4878b9</u> <u>617a5ed2d00c0729b661cf</u> <u>a3fc4cdbfe66bfb8f5de00</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-26 18:44:40	<u>0xeab8d83049f49966a205</u> <u>b03a7e4f8a25438ba80d3d</u> <u>0d912be18fe07442bc366d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 16:28:05	<u>0x3b5034f5739f8737d1ca778a2af4db9149817747ac0d4bb27b3f8c2147ba9002</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-26 16:22:10	<u>0xfc64135dbab858228b7b4e1e5b80aea539ec3ebc742aef9dbe93e593f2a308e0</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-26 16:19:10	<u>0x75c261793ac361f722fad7849e23168a58c87223ba7430220706ee02d35e1c8e</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-26 16:15:55	<u>0x8610bbc2ac61a94e6c02bbd5c19f0bc5013de7d63b675e60250a63eb798327c8</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-26 16:12:10	<u>0x14bae23ba1a32a4c6bbf032f0b2bd768a6fa46a72a2002b0bcb01c229e3e345c</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-26 04:40:35	<u>0x214631178381bdf49bf42ebd7ed16cd1df5f86cef6818faf561d5cf62503f71a</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 23:08:15	<u>0xf026070bff9d58cf04670546bbba822719bba194aa60855923da0be6037c0fec</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 19:31:15	<u>0x6a31b630ace4aba8955707aac93df7edc297c902945f6a0c77a92f796562a643</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 15:43:00	<u>0x6ea950e3f9538fb5ef51e7cd8c8a95c1e6aa9eddde a009d71e4eacd22e257ac1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-25 13:01:40	<u>0x7aaa5497c2fcfb22ca244622ff60a7c5ed579a8f25c7609fa42aff079e0789d2</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-25 10:32:35	<u>0xd6f9f35166a8857bc8b94c40e308fae587b943e768050661992803bd792f7cb8</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-25 08:51:00	<u>0xf3ec923585f239cf966321360184eda549738e5cd59eefe1422fe12f1081e838</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-25 06:28:10	<u>0x749599e785b22f3bd3e73f328067a9f60d7729d9ae7aa6656bf0c459c20217db</u>	+ 1 Airdrop mint? goto website	✓
41	2024-04-25 06:26:55	<u>0x3a42a652cbb4802b4930e3ee4a202c220163c24e53674d2712a0f6046b7eeb66</u>	+ 1 Airdrop mint? goto website	✓
42	2024-04-25 06:26:45	<u>0xf07015806a67ac4771b8398d9409c36fb9a4b10dbeee8e4461fac991c553d90d</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-25 06:17:05	<u>0x7f79da216a5be3f77a99af3f669fb6d9abee338b7e09b2dee47652b70b1bd5ec</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-17 12:26:30	<u>0x039c7bc9e567f1c8939ef3059e659c5b25ef39954d5fe85735e62f80ff188257</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-03 18:03:35	<u>0x54bc2dbb30808e9745fcd4994c4f31bd1eede40b314a28c95af5d1487b57ded1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-01 05:45:20	<u>0x28bf493960985ee688a947d0e8af9e3e0df86df59fdd8df1eda158e6329e5d40</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-01 05:39:20	<u>0xa2d8b32449988a36077da007476a732b25cdf9f1a76b9ecd4f78e9d41b07d15e</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-27 15:24:30	<u>0x1e0dabecf144b3a1a227995ceb81623a1a1aefd14064d09ee019e81154c9e423</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-27 11:24:10	<u>0x13aa3c984a9e1207bf849f6dd95842f17b42265aa2af48b09ca3e0b9183b1bf0</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-27 11:20:45	<u>0x2ecb2bb69723fce161748b178b902381d6a0fcb21f221ca9f89f73b50ffef917</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-27 11:18:30	<u>0x4efb890ehead4db86b290b5816bedff58b36ef60884130515d52b5d9cca8ab3a</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-25 21:38:20	<u>0xd46587dc6d9c6e9a67b26de90958a0db57dd846733ccaafad36752918a992bd07</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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