

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x65ead26e9b15aa56cb7dfa5e0393ded045b13ff2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
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
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:25:55	<u>0xedcd2f514260c5039712</u> <u>a26447bbbd5e1bab3c003a</u> <u>6774c9f0061f74db5126b2</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 10:25:40	<u>0xea2d8fad3b66fef01a8b</u> <u>996b488b9ff83dbd0ade11</u> <u>a5ccc77574a8753b7aba0b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-05 14:35:40	<u>0x6fed4310154892af4207</u> <u>9ef7529af8539918122a23</u> <u>6f1ff47331582c72d8ff07</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 14:35:25	<u>0x52cc3fcd0d7edb755f0e</u> <u>38ca398d1fc1602365db21</u> <u>2f080d84892567e24f97ed</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-05-03 07:50:10	<u>0x079100cda5faa32e8ae6</u> <u>37171d241bdb82f8ab571f</u> <u>5e8c5dc2bfeee6822ba3e6</u>	+ 199.000000000000000 0000 Claim by link: zirclut.xyz	✓
6	2024-04-29 19:31:20	<u>0xf0f37652d4d629eba57a</u> <u>96b020a4958d28d54cc1c6</u> <u>90b100bb2c78f579c808b5</u>	+ 150.000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:13:05	<u>0x65c3ee4404e5c55b0b7a c75625c2077f5ef55ebf10 eea74c41406ba60c353398</u>	+ 1 yz	✓
2	2024-05-13 12:58:00	<u>0xc1e161e893dbe2900990 277784a8dc911a1f1f3ef3 5ad3e01a549636a8bfadf4</u>	+ 1 .xyz	✓
3	2024-05-04 10:49:35	<u>0xdda317ed40c3e2d2b303 8053468e36488094901ce5 0ed1577890221f710747e2</u>	+ 1 10 ETH	✓
4	2024-05-03 07:50:40	<u>0xa4d91218918e0ccee39a 1864562aae57192449cd1f 32bb3691919d7129558a15</u>	+ 1 10 ETH	✓
5	2024-05-01 10:37:40	<u>0xc1fb55847c1c03b41557 29c31f0c4ee2006620e33e 1f82449938f5861ad88f46</u>	+ 1 10 ETH	✓
6	2024-05-01 10:37:25	<u>0xcd374ec36f3d767572aa 4af369b5c9a645138a2472 ca1580bb050420810ca424</u>	+ 1 d	✓
7	2024-04-29 19:31:40	<u>0x4e5a409fc3f989445058 adcc0f96ef62f52aca2a4c 0cd9f5dda548cc14282824</u>	+ 1 10 ETH	✓
8	2024-04-07 17:31:25	<u>0x2a2108c920955cca6cda c43d0f543ee45a050316e1 b38da07105dc275e23f6d6</u>	+ 1 50,000 USDT	✓
9	2024-04-07 17:23:10	<u>0xc86097d3780e4cbe0b95 d4130f3a7221967b5d6dc4 e3f3f52c4fda0d6ef37e85</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 19:11:45	<u>0xb612f90728cd2585e09b c6bb17b613444a32dc761e faccceb2a91c3903b40d0c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:29:45	<u>0x983f5136310da1a27473 a2a9f7bcf97632e1f24036 2aed1f8e7376be4cd8b9ed</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 11:25:35	<u>0xbdd238feb166ac239edd e2a439b63c8ebfe9fac5b4 f6ac2d2b93da16e1f9ea76</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 11:19:05	<u>0x43f9438a37cfb252b9a5 00735da6ac555869b3a691 9299e593b8e48765ad884c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 11:17:40	<u>0xfda12c4ef1f0f1a94ec3 1f63b0e9355fed003f7b55 209dc71bdfbc623a1af5e3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 00:42:35	<u>0xe2e2dd9d6112ee9e3a56 37048f2d69f6051ee242b7 887559d840d4b69201c07b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 22:40:00	<u>0x3d535ec75baca3515e7c 389f36619d5346231738b9 2ed1ec06dbc53126a15b56</u>	+ 1 aim!	✓
7	2024-05-14 07:31:10	<u>0xa21200b650b9301c2991 59f897194a2d6fadce5bc7 0da0c85564d33cd6233099</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 07:30:35	<u>0x8867a7b9c3607e72dbf7cac71458cdae5863908e7dbc1e23a4d2258f5f7ee567</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 07:23:30	<u>0xe1124b348aa15760f2138690fe4e6bd803228ba756b8eadd144e03d596ec54ef</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 07:21:30	<u>0x044552072e17146d25a0ff9507a483f0467c3f456b05fcc652cc516727ad61c4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 07:18:35	<u>0x691ddcd5e9eaf586133b764901d5dabcfe3ac2b64e938da3bcba07bcc2eb1c9e</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-13 13:10:50	<u>0xb37ac9a2a803dce2c7b45582c56caceb4bf9dcb5891de9124762cff4270aa231</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 13:10:05	<u>0x81fa50461b1179aba33e8997772ed8978ffaf41390a680d4bc6531e7848d9917</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 13:10:00	<u>0xa8f2fdd6e4e46e3b10de10b481fdb84f20801f159c2f597c295f3493f5069e6f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 13:06:10	<u>0x0bb321265b699beb30d3c4d74f7974872c43fd2b18ce0c3d0a6ce84ef5255600</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-13 13:02:20	<u>0x7a00076e58c0770e3f238f21aee72ca15f784b82d6b7a6d76fc2817cae412c72</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 13:02:20	<u>0x7a00076e58c0770e3f238f21aee72ca15f784b82d6b7a6d76fc2817cae412c72</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 13:02:20	<u>0x7a00076e58c0770e3f238f21aee72ca15f784b82d6b7a6d76fc2817cae412c72</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 13:01:30	<u>0x0e693d65771a0a011ca12829e53d6b6281e462ccce4554e48951ae1834716d14</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 13:01:30	<u>0x0e693d65771a0a011ca12829e53d6b6281e462ccce4554e48951ae1834716d14</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 13:01:30	<u>0x0e693d65771a0a011ca12829e53d6b6281e462ccce4554e48951ae1834716d14</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-13 13:00:45	<u>0xd73fe6432d494687f43aec36ebd42d34735a1dad5cad9cdcb17974881d7c760</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-13 13:00:40	<u>0xc3d4c027cb005c7dffba0e81c2fa593a107cadd4cf51931c0a652616acec7205</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 13:00:40	<u>0xc3d4c027cb005c7dffba0e81c2fa593a107cadd4cf51931c0a652616acec7205</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 13:00:00	<u>0x1a2a17dfe13a2c7d349bda89071ecec004ba55e7229ec5346388e2d47aea16a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-13 13:00:00	<u>0x1a2a17dfe13a2c7d349bda89071ecec004ba55e7229ec5346388e2d47aea16a</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 12:59:25	<u>0xca778bebdcd59537b031c6bea0ea04cd8f9bfa031f6a5c0ca0da2245cdf25fe2</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-13 12:59:25	<u>0xca778bebdcd59537b031c6bea0ea04cd8f9bfa031f6a5c0ca0da2245cdf25fe2</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 12:59:25	<u>0xca778bebdcd59537b031c6bea0ea04cd8f9bfa031f6a5c0ca0da2245cdf25fe2</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-13 12:58:30	<u>0xd15e6bcaa54e84ae3e74461e8b1e26eecd44f404672d0865549715cf022b0c</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-13 12:57:45	<u>0xf7b7abb4dacd34bacd8f62c1e87186cf1f4449802972c83ea57da3df17c59af8</u>	+ 1 stkether.com NFT Voucher	✓
32	2024-05-04 10:57:45	<u>0x1e631ac5b3e6601362edf4eab55be781b15838bab38e0289f1973289f3314a68</u>	+ 1 Reward at bonewinships.info	✓
33	2024-05-04 10:56:35	<u>0x6c1e58ac3dda653e1ed4285b3649a4fbc35b5bedd9c4f3f722bd6a93b129d72e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-04 10:56:05	<u>0x278d4e5f00c13b4fd56c6ba77ec6b8ba410a95a0eccae5a7a5836dcbda736578</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-04 10:53:30	<u>0x35161d4af047a8b7ab5553b2eabea17da7135cf1074cbfb709b308604226a5fc</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-05-04 10:53:15	<u>0xb8befdddbb3456b2e4fcbe6cc0bc8697d58beae82974199d5efd3400ed7d00e5</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-04 10:50:10	<u>0x183c024675c0b9d31e4f45206ebb050a752fa63f6ed93fa5fab04857715f5984</u>	+ 1 Reward at USDTwins.com	✓
38	2024-05-03 14:47:20	<u>0x8ac09e2a26faf297d29c37ef1a4a095a1a5926706d8d30dc71f74f9a8e1cef83</u>	+ 1 Visit pepewins.top	✓
39	2024-05-03 05:47:25	<u>0x64bdf74751bd7a90fad1e4dfcb47aaba04bf51fc138f1e158061c241168e2486</u>	+ 1 Visit pepewins.top	✓
40	2024-05-03 05:44:25	<u>0x96630c4fe99e0d229e0a6148cb6344afe26e6a8f6698eb72a16a4ddece3a1ab3</u>	+ 1 Visit pepewins.top	✓
41	2024-05-03 05:30:55	<u>0xe17f3c526653197ee05ef632092e62163dc3382f652c024c63c1cd4a4285dc9c</u>	+ 1 Visit pepewins.top	✓
42	2024-05-03 05:28:45	<u>0xca5f3b98bbe9deb3f8213574d19cde324aabaedbaae2f420991ca9ee8d2ee745</u>	+ 1 Visit pepewins.top	✓
43	2024-05-03 05:09:45	<u>0x88eca7085d0595074d623fcd8a8a44e05fd9c2d892a776ae8ca0a8aff8961a7ab</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-03 04:54:50	<u>0x8f3a5e0dd9c464056c4e</u> <u>c9eb0008d227281128b351</u> <u>7560935a84868a8dabaaf8</u>	+ 1 Visit pepewins.top	✓
45	2024-05-03 04:52:35	<u>0x2569f0a62e8bc5476f48</u> <u>5b237ad31b801126859dcc</u> <u>ac030020eceb087a7ecd6c</u>	+ 1 Visit pepewins.top	✓
46	2024-05-03 04:48:25	<u>0xf15be50bf56a9fc61a4f</u> <u>f842130f5934a039825847</u> <u>d225dcb19a66b6aabf12d7</u>	+ 1 Visit pepewins.top	✓
47	2024-05-03 04:38:25	<u>0xfb2192c75ad1c32b8c65</u> <u>323b4db18a9a254718b7c5</u> <u>438c124d7a83650daaaef</u>	+ 1 Visit pepewins.top	✓
48	2024-05-01 10:49:20	<u>0xc752aafeace0882b88dc</u> <u>0027f16512c8930e639771</u> <u>c4f7639d26e0e8f50713ac</u>	+ 1 Reward at USDTwins.com	✓
49	2024-05-01 10:47:35	<u>0x223ada4aa164f88faa62</u> <u>1d3895b7511b724a2c0831</u> <u>d1ed7aaa7c6321bd1c0949</u>	+ 1 reward at BONEWIN.com	✓
50	2024-05-01 10:47:00	<u>0xb583f37030f6323f946d</u> <u>fa93b0f2fef7cba8e7b597</u> <u>f43b02528040add4edc314</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-29 19:40:40	<u>0x3d5240d3ac03894e921c</u> <u>91d99a8461f88110bf8b18</u> <u>6886954c6b82dd47d48c5a</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-29 19:38:00	<u>0x08b360d37e672b2f170e</u> <u>6114e5016e40f5b79edd80</u> <u>de81cf46637f48fc044b03</u>	+ 1 reward at BONEWIN.com	✓

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