


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7e4d094103eb2a04a5882cbc80abad6d5ecf5cfe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
USDC-SWAPĒ ³ XYZ	57,013 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	1 TN1
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A org
NOTCOIN	N/A NOT
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A d.net
e	N/A SEIYANS.CO
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at tether-nft.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:37:15	<u>0x222f0cd3f63e360107500606fe30124db653038e0fbe0fb0d0bb748888b68568</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 18:36:55	<u>0x81386ce93df1ea5a7e9853e2ea002448a2dddfeb46e2f95e58470a8fe4a961c4</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-06 07:28:25	<u>0x0fa4986f705760850411ea5050b70b7ea68cf62efbda20f8dfbc19a02af8d898</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 07:28:20	<u>0xa28ef755971ea2297dbf1d474498dd0a602060c32eb6c7c3fde6120f3f510ee6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 03:48:30	<u>0x938e8a5755c65f1b64cb6c2e2cc9a1ddefe53878a1c3b05318aafa05cd90c867</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:53:05	<u>0x17bd919275aca5ce1da3eb2343ec5cb2f88cc3b22f01b6fa88868f38f2aa27cb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-19 07:44:20	<u>0x4ace42161a38bf131628517ef0d3e62ad2748800c45916cdf114a5320113c628</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-19 07:44:05	<u>0x8efdc865c2389368372c66b072d8abdcd192dd4b94a1e7648868f5b115652dc3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 09:47:50	<u>0x59e01386f14489314b94377795dae98b8aa91a31602e65a87fa6909b91180c6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 09:47:35	<u>0x6cec8f649276ba3febdfc062ab60964870ca6bec58ea6bfca8d1d819a438e396</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 17:36:35	<u>0xbc00b44a395ab680578bef9f7346bc8f81f739b58305f6ff7c80fa626ce4e5c7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 17:31:40	<u>0x8f3ca7a8f39a48fa6214ea0cb7d19386ed013d807043b358388754a19a9bde47</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-05-16 15:08:10	<u>0x4713a11ae9e7f79b8f0fe67fb1bb8c75da583d538dce86b2a9a3fc345e4d1bd0</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
14	2024-05-06 15:55:40	<u>0xe9122aec102d4925e785b3cb25d99990b31c324214ece34716e477ce00ec5ae1</u>	+ 50.00000000000000 000 ZRC	✓
15	2023-12-05 07:10:40	<u>0x1517fe87954de2a2881e1f9776530441989580f7765631492571e33db4efc47e</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:23:10	<u>0xc1f34fa59b7b4a265bdfd15f91bc3dafd0a5fa21f19f9efa6ca04770fba49da1</u>	+ 1 TN1	✓
2	2024-06-09 15:21:55	<u>0xcac712f62a9e2b0b26bc2e2f040a89d20e6201329772460338ff7cd0317083</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 15:08:10	<u>0x8c3d140483053bc48df7 b0abf5f6cb8b652a6403d6 24a5ad4224c5fc4102636b</u>	+ 1 yz	✓
4	2024-04-05 23:27:10	<u>0x50dc1790462da70d7110 dcd1298e9de1df2b235ad6 ca6d3ec53350e0dff9f45c</u>	+ 1 d	✓
5	2024-04-05 23:13:10	<u>0x04796c5520387da4d9c0 de9c7eac3cb7121b595f6e 621934b02bb9d50fc189d2</u>	+ 1 50,000 USDT	✓
6	2024-03-31 18:58:35	<u>0x6e6df3a20e55168793b6 9d431b9b3b478d4365ce4c 4671ee8345f96fb7b7c491</u>	+ 1 d	✓
7	2024-03-25 08:51:10	<u>0x7300406840a7beca66c9 d769493986d64bc28d6b8e 19667df9dac7545354aacb</u>	+ 1 d	✓
8	2024-03-16 09:06:35	<u>0xee5743a85162c4265b3b 7c70e3e22715fdfb5cf6b6 6f9c724cee27be3b8d31df</u>	+ 1 50,000 USDT	✓
9	2024-03-16 09:04:00	<u>0x7832473d2ab3b2258ce1 53ec900e6c100de2ac1a15 57fbdc4394ae02c8d391ec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:15:30	<u>0x8a1cb829c03f8f69dddd 491b852330461479056460 d13dd5cbc2767b5a060b2e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 15:09:45	<u>0x37079a07325fc699f0449e30431b7424e707fa876acb06080fe1d806f771769c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 16:21:15	<u>0x224f0734dbbb0cf47a7759e3089184631409f26837d08e9aa5360f1a1c8d77fa</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 16:20:50	<u>0x214960b97676c9509f28cfef536e55d28513c59b3f2fe05c6003331007f0874</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 16:19:45	<u>0xce4a578ca0af0965f35eff61816df2e2e35547ccf18eb1c733e1f803877eeda4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 16:15:50	<u>0xdebf2ea9bbb191e7cf4cd6370f34b8880a012307fabdae22a5171833b262a89a</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-06 16:14:25	<u>0x6b3fc0906582debc428e7804aba6a3fbc3bec39437bb398837520e4e5c3fde1b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 16:06:00	<u>0xcb7691a85d8ba47ab8c545cbddc0deb9acb0122482f675efb74eaa0688f2bc33</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-06 16:05:45	<u>0x31a9f632fba7e7dbb24b732246acf7dcfa72183e9b10cf883e090ccd5e73b43b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 16:03:00	<u>0x9228e3c18187972891d4587455f3021c0f5a1e75e0a4b653c3c0136629b181dd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 16:00:15	<u>0x77e9867ef8b48417e5de7be5f5e5c31dde0692fe31738325655dc591617cb1e1</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 15:59:10	<u>0xd0b6d1bcfcab11f28a1a90a3052cdfdd2c581f1290f1b6f004d1fbda9b8442e6</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 15:55:50	<u>0x6907676a265229583696a04ee4b77e3422c464de3afb78b6a3e7a6ed218a9350</u>	+ 1 ENA	✓
14	2024-05-05 03:37:35	<u>0x3094bc69538675d5fa914ee2c4268765160c76e3f861e7b11f47d17950c4b739</u>	+ 1 5btc.com	✓
15	2024-04-05 23:20:20	<u>0xb8dc8ec31370166b9b51349a85130d4a577d1ae66028d38f8d3ebe08587b102c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 19:10:40	<u>0x71a360729a181d743e3c1b83817c67a52d127ee54c74a374f10dfa9dc0c0fb63</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-31 18:59:00	<u>0xb1208c451a1c9745c3ed0b2e21963bca80e7765134562e8d7dda97da7160d414</u>	+ 1 SEIYANS.CO	✓
18	2024-03-25 09:16:30	<u>0x2170d13822d6c01890a69573801e31d9c51c3bcbb546ba8bc9150fe2c4475071</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 09:01:10	<u>0xd768dc15ee30119206fb05f0f5b344fff4295871a6965bb3b591df44fbdac1bd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 09:00:45	<u>0x33cd0341c02a4ae79dac</u> <u>f5674ae592855e1d332f88</u> <u>a8c38e9c19bbe9c78751bf</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 08:23:00	<u>0x3e525b031106eae958</u> <u>149a141932ae6a2d78fb66</u> <u>f6e056ed661382244952be</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-24 17:21:55	<u>0xed5409e175cb5e822a1f</u> <u>766ba34e32e7b6bdf621ed</u> <u>2fddf2ea49563a966067df</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-16 13:05:30	<u>0x6a063146003b80b39cff</u> <u>a39d7d1c21048ad61f7ba7</u> <u>75dc3e49ea1d88dc1f366f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-05 22:18:20	<u>0xbbddcdf18531e9cdeed</u> <u>b67cd12ceb4a33bc9aeb4</u> <u>1278f02483b9ad67410fc1</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 14:09:10	<u>0x364ee7c9703bb4e9f72b</u> <u>1a10a2077c27921909e014</u> <u>f2801a4ecc0f7f47cbe6bf</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 05:30:45	<u>0xf0235c4b2ac0008338d1</u> <u>b4ac638ec0f2310634b251</u> <u>bd6909d24df48d167606d4</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-03 01:25:55	<u>0xa8ed5fd442d8bbdf5b03</u> <u>83e713a98a578d2493d205</u> <u>8d3d0875d0422ca0d479e2</u>	+ 1 NOT	✓
28	2024-01-19 12:02:50	<u>0x6062ad05f994e52f1f66</u> <u>5c8ee01b23eb145518666e</u> <u>709412f447570fedf32b1b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 15:41:15	<u>0x53d7095eeac7f63c21dd c2993ed2a1d0a9857afa7c 540fb7d48eb3c9df57324f</u>	+ 1 Airdrop	✓
30	2024-01-13 08:27:50	<u>0x17b2b443c252ecc14045 4441388529b53b160871ca 1c73474af9042505077cc4</u>	+ 1 c2usdt.com	✓
31	2024-01-05 22:19:45	<u>0x78c1e438b6a0a7af6fff 8ec937b2dbd6a9e89f10c4 d475e808c4f7ede123231c</u>	+ 1 Airdrop	✓
32	2024-01-05 02:05:10	<u>0x150e62168ada3b564134 755f82c8569064d0b5bf69 070f075a320354af121c6b</u>	+ 1 Airdrop	✓
33	2024-01-03 15:07:50	<u>0xf8259977d5ae7a53f980 06c47c21d4a52a7bccc15c c233c1e4bc80d042c95d53</u>	+ 1 Voucher	✓
34	2023-12-07 18:42:40	<u>0x6af5dad672210d8fec2f 3007a3c8a23f0667801dfb fc073b7194db26f74e58ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-07 16:55:45	<u>0x0f20c3ef2ee03e06a707 c6c4e6674f1695d36778e1 d0456cff86923cb5025e90</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-07 16:24:50	<u>0xca4fbd41eb6a297c386f 5daa90d5a1a275be248d79 4977c6a6e2f23baeb1be30</u>	+ 1 NFT Voucher	✓
37	2023-12-07 16:21:40	<u>0xb3095af6cedbb874a5a1 2aaa1fbdf9e5aea86e4631 5725ba16af405febe73347</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-07 16:21:20	<u>0x95362471c55d88a5c19118ac3ce21a306f35c7d0605cb3f8ff7da65acc4e657c</u>	+ 1 .com	✓
39	2023-12-05 07:16:20	<u>0xcd62fb36bf1fd89e211d8eab1d1221933458b190a1ca648e867d80dace3d2d56</u>	+ 1 .net	✓
40	2023-11-24 11:08:05	<u>0x5b7a4eb29edd13af77930fa9fb84023d3443d80dfd49c42025d33223e1cb2bb2</u>	+ 1 bone-drop.xyz	✓
41	2023-11-19 14:47:15	<u>0x7c1eec06d56655b70147e91aad96dc518a38b51a02004cc19eaa83ed59f5d8af</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 14:44:55	<u>0xf0e84f2ee25f9d7da3e517570a9134ea31249a2f5e9370c9276b0bf4fed39609</u>	+ 1 Voucher	✓
43	2023-11-19 14:27:45	<u>0xf9cf2c57b77d96727a1a5f8f9782ac13c033ba1d11e56c9126e06da7fa5d124c</u>	+ 1 use-usdt.xyz	✓
44	2023-11-19 14:27:35	<u>0x1a37e92f26b2bffd88995696a78b6cf082288915b278244edf85e6ec96cf1773</u>	+ 1 org	✓
45	2023-11-12 21:23:25	<u>0x3fd68b9fe5916aea8ff82e719704d7c3183262e37c3865692158ba9c541f1f0d</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-12 21:22:20	<u>0x899b0c6059d47dceed3bf2c6fd8c955fd775b69f363f6e2d524a9463f870bdbe</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 09:46:20	<u>0x5fe8877c4a8734e5fb03e3e5af5ba6fe3829bd1225d5b8d45fa9cd2daadd5870</u>	+ 1 liveusdt.site	✓
48	2023-11-07 13:25:50	<u>0x1c3eaa36cda6f09d2260048cbe7909431dcd184a9191e592354e352d80d1222b</u>	+ 1 reward-meme.xyz	✓
49	2023-11-07 13:25:30	<u>0xc1d114a04f17f317999dd3274adb0bd9e8f1acede6079f003b3bab79ce2a4e09</u>	+ 1 d.net	✓
50	2023-11-01 04:18:00	<u>0xf963fbee11b8e95e6a0a84d44792cd930b14cb8adf49a6a110cacda9c13a7a7d</u>	+ 1 org	✓

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