

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x805f5cc14568602ea375ee0e5b0732a41d0378ad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
.top	N/A .top
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:28:45	<u>0xd8d39dcca884771b8417</u> <u>d72b536c3b4e60a5c76507</u> <u>778303aacb341bbf515d4a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 15:28:25	<u>0xb4054dbc663f2e2d01877f2e34a31ea32df5b7ec7d3eb869ae7ab6ce45a1db2f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-01 02:32:35	<u>0x8d3803405252650df3e4aba2931ab493af81d3415b07f325bc20c08ce66be4df</u>	+ 150.0000000000000000000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:16:00	<u>0x0bc662c2f9053d8e64fe482befd6d91e014fbd01da82a2e78cf27a49be5e1488</u>	+ 1 op	✓
2	2024-05-01 02:32:40	<u>0x0c8b18ca4d51fb2551451ba8a4d12beac6a8f9540847acc3d6ac568517fc113f</u>	+ 1 10 ETH	✓
3	2024-04-13 17:17:30	<u>0x3da5d01128e9ac9ecee1a5f090e729d2495a6df1aa1bd358890474494907a063</u>	+ 1 50,000 USDT	✓
4	2024-04-13 17:15:10	<u>0x023a160a9c404da09ef5aa25568814580bfc00ff828527eb9a26e2b13d574a75</u>	+ 1 50,000 USDT	✓
5	2024-04-10 01:54:00	<u>0x72dd52b8b0cf6cb483ec4076ab6210764f95760a16359a298c04b52b7ac144f0</u>	+ 1 50,000 USDT	✓
6	2024-03-11 03:26:05	<u>0x35d3ff6d2548900afb5beabdf7441463eebc577fd45520269aa6cfc77fe7c1bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 03:20:05	<u>0x2ee00a89cebfdc49e1b63ae37cf3f6e5d3dcbef2e9da2e6eed55b3e399567bed</u>	+ 1 50,000 USDT	✓
8	2024-03-11 03:16:45	<u>0xd1d98dc36e541de2a0a4af37bb88e9f4c5c345a638370f6f65678dd937327d6b</u>	+ 1 d	✓
9	2024-03-11 03:15:40	<u>0xfb91ba16eacda9f374424a260bf6d7a3f0d92c64b662b653074276b69cfbfd8a</u>	+ 1 50,000 USDT	✓
10	2024-03-09 11:40:00	<u>0x9d1c3961b96cdc951f66f770835ab22e1a4c9d0dfd7f8d6ca5d17bfe52deb743</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:35:25	<u>0xaae149c00fd0d2c4228aa9f65e3115b2d2cdd5168f4bee430ff0f8f53a59679f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:29:50	<u>0x97e4cdc8db09ec3d2605dc5a97029c2a23bc1f9a6cc860ef6497dc99b8acadad</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:30:25	<u>0x20f04e06bbcb086e56861ccc14b063793dd0cd04348164fdbaa5a732f00aa451</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 17:43:15	<u>0xbe19ca7a14a20bbe6243dfb70f2bcd2b1a549ef6dd485e8a3662934962f13c31</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 01:30:45	<u>0x4608036b8b0581aced23</u> <u>baba1219f161f182a52f1c</u> <u>084f60da74365632b26d9d</u>	+ 1 ether.com	✓
6	2024-05-19 22:44:55	<u>0xcc2b75b54701b846e728</u> <u>97168f2439c294a2305e84</u> <u>9f0347516f4eede90132a1</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-19 16:32:45	<u>0x0397b9ed78d8eba8b316</u> <u>07cd49dd8ba0d5b00593d5</u> <u>5ade0531efe8d5dd0a302c</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 22:28:50	<u>0xf8c670c887a4041e2f05</u> <u>f1edde81c34004f60615ff</u> <u>fe34717d831218b934068e</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 21:39:55	<u>0xb39b70de5405c4491f95</u> <u>6f8fcfb26f73d603957df2</u> <u>2512c87243c6ae1f7fa9b2</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 17:30:05	<u>0x759628bb8295798b57d2</u> <u>8054d343e6fc9862562f71</u> <u>dbadad091d55f2b3c8fe5e</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 16:52:25	<u>0xf7097db6ddaa401d401</u> <u>14f014cc898bd3d14aefa7</u> <u>0974d3084320693c91c301</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-15 15:57:20	<u>0x7ab4285a31fdcf14c9c2</u> <u>146be64e1161c1d879bf00</u> <u>7de5e6d50044c9d0b41d8a</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 02:15:40	<u>0x9d191fc0cb1332958da4</u> <u>46067fb6fbd7038f087b59</u> <u>bbc1c9197c66fef68702f8</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 19:20:30	<u>0x4cc4d3abe76343fbfcd8628f5d0ff12e06b78165b59219c0ab637277689f1314</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 09:26:30	<u>0x10eaa1632b6a3a290993627799c7cd661f254bc5da697e4640869e25f427dfc5</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-13 19:27:20	<u>0x0399f9ea60b69d944fb4cf9228ce4ad41563d1cfa523e22b6477f2c81f26d80f</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-13 04:01:20	<u>0xc0d8028a39bb1506393130d3690e66ca3978e5e3842db3e7e24ca015621a14d4</u>	+ 1 5btc.com	✓
18	2024-05-12 13:58:15	<u>0x4c926aba39ae6803aa38ea9396dea43a02428a56bf005690ede654c0b9e4bae9</u>	+ 1 Reward at theflok.top	✓
19	2024-05-10 12:52:10	<u>0xeb4165688ded4b9d92e47dbe32c96002cac1f2e937165c0029465c84d2bf1dc7</u>	+ 1 Reward at theflok.top	✓
20	2024-05-09 15:05:35	<u>0x03056125d80eaab49e206abd34ea6af006a373a907522c2f47502bdf82881079</u>	+ 1 Visit bluetrust . vip	✓
21	2024-05-06 21:41:50	<u>0x18fe91b970165705d895101eaf3aa5d490762ee1950d28a116f86a8a05c6eece</u>	+ 1 Reward at theflok.top	✓
22	2024-05-05 15:50:05	<u>0x618659916305d19d4b2d9955696bfb8d4b625259cb869fe8dc0704598080d7f6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-04 17:11:55	<u>0x2ceffc31416d530ffb5f68314c091437b0fb07dc090f73d8f72f851816d27e914</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-02 19:53:40	<u>0x21692cf2287313d14e3dcb5da10a00fda1a37b5f4e185322ae6324e2470adbee</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 13:00:10	<u>0xfdb92f35804436df5f1c4e59d655565183fe451ea0aed9259f0da5ba7f5f8256</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 05:59:45	<u>0x1af63d39656078407b57d5f975901de4565bfb4afc310ca7e325b7309213f56e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 22:31:10	<u>0xdef7897ca4babc7c63f884c5318715968ad5d5da206293a1eae7b116783716a1</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 17:48:05	<u>0x741c7947d7e3b0ec2c9c2ad69c9b69588c12cc42c9abb2c3d923eed1bae0296f</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 10:30:10	<u>0x051b2ce21476afa4daedfc1ecf2dcd6c41f381db0b814425862e51571b43101a</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 04:45:10	<u>0x2f977660194f9b3e0eb2d0f470fb63cae9a517e63d1aaaa72b2aec1c36dbccdf</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cd</u> <u>cf3947d4a8eae9b466ce5f</u> <u>b99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80</u> <u>c66ced7eedb22286e1219d</u> <u>0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-25 22:30:55	<u>0x3b884516ed5e128bf434</u> <u>9553002930a1544a7c044e</u> <u>8e88cf29ac50a9f8c31e37</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-25 21:22:05	<u>0x9ab625f98341015f2821</u> <u>19d78f885152b6ac63acc6</u> <u>a5f17ee8480c3b95972da9</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-25 12:14:45	<u>0x25625d3e8d89e5c72583</u> <u>bc36d54d942944b029cc8f</u> <u>057f0b93870a423f0b2fad</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-15 20:50:05	<u>0x8f5fd32dd76f739e32e6</u> <u>df900df0da4036e8137fe8</u> <u>27f590192400c4cc045456</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-15 20:36:10	<u>0xc1a352b0112da07d4112</u> <u>75ff1485394e7e93b6a938</u> <u>e826d9e310d35d4189640e</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-15 00:30:35	<u>0xb44dc3cb9a4834005822</u> <u>7c05d57325cdecce3768ee</u> <u>97caef3dace0cd0a00a15e</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 21:52:20	<u>0x360c275cbd950cb712a0</u> <u>e7981a001442df8e86b0f1</u> <u>c202782a04cce19ea6cc34</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-14 18:06:10	<u>0x6432ad294f26df4c0cf63a069a91a1131c63f501ae62bd71e39395b3bb0a38c9</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 16:08:00	<u>0xec448225bb72ed04dffaf3da4cb501d69d3d536cb33f066af0fefbae704c06f05</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 09:00:15	<u>0x6cf12659c37f89ffc959a6ded9e7e3f9341769d4e3204ae65ce986534e9d9507</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 06:35:05	<u>0x33cd1c81ca7029d7fcd7501675bc900d375f91b26eb2f736bc71e51aad2efc25</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 03:33:20	<u>0xf96fddc93b199b2598811a207d2617751e08ddb74fc8934824cc7404bad19dd</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 02:23:40	<u>0x587b045bff8689065c65c89c0ccbae3ee0e3d8bfc1c9ec67294e45bb74d4ea60</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 01:02:55	<u>0x0302def97767099ee635ed612d724210111fa2542b2cba909b18981c36731c20</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-13 19:44:20	<u>0x68aa53048ea2d1b6e4ac7b5b2a8f8a5563b61928578a6f33cd047e54979e3e58</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-13 19:11:30	<u>0xe458590c5bf467f5327a92e3012b9d9968a64b2a3874784c44295144b1060949</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-13 18:05:10	<u>0x44a8f40a468209ca596b8c9fb88f981f89951c41cd3449e509c1fcdf80d39fbe</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-13 17:35:05	<u>0xf2b7292c7ae29bbb3d44a9693b4ffd2002c0170ba1166fca558a7540eca084a7</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-12 22:13:50	<u>0x52eb8b7e08e9d9e9bcf16636c5abfe1c1cd58b3863612adf8847df7938fdcff1</u>	+ 1 100k Airdrop mint? goto website	✓
53	2024-04-10 14:54:55	<u>0x2dbc54defb80e7fc77f6c4bb115745b778c08ffdb966d2e7cb6a870b7e8a6b3f</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-10 02:41:50	<u>0x7c73fb72cc80e514a339fbfeaaf691c520b154bf365243a6dcb32af2190df217</u>	+ 1 Reward at bonewinshibs.info	✓
55	2024-03-25 03:41:25	<u>0x3921362c592ca9460e72def6944628fa14caec724747f5b6139fe5de61cf2740</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-14 01:40:35	<u>0x5fd463ed36b8d5c4b88f03653b690280ff74cd806942e311904af635d296d1df</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-13 21:17:25	<u>0x8ce8a50f1522277cebec3644915d224d9744e0ab42d193b456c2934613890942</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-13 19:03:15	<u>0x9d2f83630a5436b9c34bfe57a0f3a17e20e3d5f1dd061266fd6e936cb43b3661</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-13 16:21:10	<u>0x5ba771060b6388515710</u> <u>27492bc00b4e59b368354f</u> <u>584b11f9bb05b0f34a06b3</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-12 11:34:55	<u>0xb8e3b63983fb4d422c4e</u> <u>aa8419eeaa028a9bfaf373</u> <u>ea272c741adade7c5e1626</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-12 02:55:10	<u>0x9ff6da863d502ab7f0b3</u> <u>17d81abaebc2c22804fd39</u> <u>d117bcd562e06a47d3bcf5</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-12 02:32:55	<u>0xe407b599ae3f167edede</u> <u>76ae4204fcc6719dbc1818</u> <u>df851641850f5ffdc8c97c</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-11 07:12:30	<u>0x7cf27997f8896cc2dcbf</u> <u>947f79c6716225dd8f75e7</u> <u>ec0314bfffa3532eb32b9f4</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-11 06:04:05	<u>0xb4da999777a2516aa371</u> <u>600383aef2397120db6efb</u> <u>f176fa603693f35020ac02</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-11 05:40:45	<u>0xdd285ea16ab097533884</u> <u>344ecb50be43a122053646</u> <u>d706db8a5ac375508853a0</u>	+ 1 reward at BONEWIN.com	✓
66	2024-03-09 19:20:30	<u>0xc02e7700e6faac60b3b0</u> <u>bcc7d22517816fc628eba6</u> <u>ac3bcad641354f371a3ca2</u>	+ 1 Randomly You Received \$68,962	✓
67	2024-03-09 17:33:30	<u>0x423186cb2e0bf6891c63</u> <u>8f1eb3638fc8b5acfe88aa</u> <u>6adbb54c64490a46a746f4</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-09 11:43:15	<u>0x589bc9b0124423c7d0598f9ad0f6a7e0376c51ccaf</u> <u>d4748bede08943ffde8763</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-02 03:29:40	<u>0x8a734d1361c96013220efa629ff2463832dfa1f004</u> <u>cb6c6ba78e347240da9d14</u>	+ 1 d.top	✓
70	2024-02-27 11:20:15	<u>0x15904d32a797ccb5f6af1c512b2263b22dc14cb975</u> <u>93e42b73aea37e7a29801f</u>	+ 1 Reward at shibvoucher.top	✓
71	2024-02-27 03:58:55	<u>0x9f171d48a1cc9d1c0887802bcbb57c2ed21d1788e2</u> <u>38a2ae9cc06c7a4a27db3e</u>	+ 1 Reward at shibvoucher.top	✓
72	2024-02-26 14:30:30	<u>0x541f41d6cd68e54bfd6c44ca065e0bbb9aac4dc82</u> <u>920de2bbafb12368698cea</u>	+ 1 zerolends.com NFT Coupon	✓
73	2024-02-26 14:30:30	<u>0x7c4e51108b8a8087738559f4832195b90dd9ef5944</u> <u>006ffdc8760f07623bceb9</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-26 14:29:20	<u>0x6ddcb75803d4d92916c020ca5d4829c5ff57eef7df</u> <u>d72ae47e70d7ef62be7d44</u>	+ 1 .info	✓
75	2024-02-26 14:29:10	<u>0x3cabeb423c3b74abcee82495cb36bf894f14790d87</u> <u>89fb57e6f3fe389e3d8e31</u>	+ 1 zerolends.com NFT Coupon	✓
76	2024-02-26 12:33:50	<u>0x9e6aba8d24bb3aab70d5b741a1574c101889e8e034</u> <u>8dfe120a4619c5fa328ee5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-26 12:08:10	<u>0xa2be5702c74a899fff12 ced3c37f02c227c1aa9276 763854682115abb562558d</u>	+ 1 Reward at shibvoucher.top	✓
78	2024-02-26 10:21:45	<u>0xa9c1754badc546835996 157634c1db3bc4a0318414 aedf62765c110328e86477</u>	+ 1 .top	✓
79	2024-02-25 19:57:55	<u>0x2fd449b75ff0c0d654c2 c599f40cd26ddaf49dce40 a1264fb4c07ce8b9691eda</u>	+ 1 D	✓
80	2024-02-25 15:47:50	<u>0x108a4f83eec9479486d3 5434e01a02bc779136ec17 d9121274203de7c8c42b6c</u>	+ 1 D	✓
81	2024-02-01 18:50:55	<u>0x62ecedfcb250a3fa1460 d8657ac50e84973761eaa3 42aefc5399e651c2185b34</u>	+ 1 Reward at BoneWin.com	✓
82	2024-02-01 01:31:45	<u>0x74e8d35587829865e377 ada57f0a4b3fc39b1aed60 11c9dbc1b52e06569f4f9e</u>	+ 1 .xyz	✓
83	2024-01-20 14:54:45	<u>0xf7529e88f21a07ddb91b acf5d393ca62315021b2b1 ab343332cfb9a426fe48e5</u>	+ 1 pgpclaim.com	✓
84	2024-01-17 16:45:00	<u>0x9fdee2cdb8186b36c1d9 dcee61087a56e76ad52d4f a5640a58268c1c638ef6fc</u>	+ 1 d2usdt.com	✓
85	2024-01-15 19:48:40	<u>0x3dd3789230c86bed58ec 0c7b4ef73a5e8ca340bb73 646a2c20e687beaa76ec0d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-15 19:48:40	<u>0x4a2e749a467d094ebcc4</u> <u>63e3c6775c28c30a29dce8</u> <u>01d660c0f954556b9a945c</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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