

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80e072d4938200ae3a6bc1a3857cbf58aa49e82b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.0000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

usdc2.com

0 c2.com

yz

0 3 ETH

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
2,000 USDT Reward	N/A top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f011610157</u> <u>47339fd90d1a0c8b4f1a2a</u> <u>4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202</u> <u>ef51f547b37e9c39b2a304</u> <u>3b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a</u> <u>7ca8f452b684fe6804c098</u> <u>c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727b</u> <u>f104ef2501750712ffe41d</u> <u>a2aaeaa48c076e397d127a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-20 10:07:20	<u>0xbc71343861b0a779dc61</u> <u>ddb7f0795e45623a44eb84</u> <u>b74c18bc896e6f92f9cc78</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:27:30	<u>0xd913a6ccc4aa27eca0a3</u> <u>f697128378f0efe270b25c</u> <u>50b297e19ad2f7ca33d734</u>	+ 1 c2.com	✓
2	2024-04-24 05:41:35	<u>0xf17abd7f21c3ef68d2be</u> <u>e27af018d9bf899e84f9e4</u> <u>d7ea8a0e5c2e0624cdd042</u>	+ 1 50,000 USDT	✓
3	2024-04-24 05:38:00	<u>0x0571cfd55c189645724</u> <u>ddf9533b2b701284f09d06</u> <u>b936ac1374643883fcdaa9</u>	+ 1 3 ETH	✓
4	2024-04-17 12:21:30	<u>0x6aaa15a2e056afb4a735</u> <u>ebd23884171eae5d0c3373</u> <u>af69a2f4e48b0b60f332dd</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:39:30	<u>0x30989c638209c79ba646</u> <u>36e896cf65fa1838c591d6</u> <u>b34af263c90af47cba2e14</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 10:33:10	<u>0x3f4879ffb848371ce20d e4cee6878e16915408c03d b2981b494c6bb04c6b83b7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 10:23:15	<u>0x23cdbf3410545a824968 38832a85d5eee11e5e25c4 448b96f1cfc96387850f96</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 10:16:25	<u>0xfce3b16073f812291c02 5491c270bdfce410e7b668 7efd28707f91069460ca11</u>	+ 1 TOKEN	✓
5	2024-05-20 10:15:35	<u>0xd096a0d12fe32994b189 585b8287a5358a4e525c4e a61d9aed45af42a0cc8289</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 10:14:50	<u>0x6c15ddf7d92bf86f0b5f a0833a8c8024b81701081e cc0ce82c115a9db2ceaeb4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 10:13:35	<u>0xc1e7ba309ca6e7a74cd5 052b2783f290f07e4b2e04 50b0c6030ecc59b9a5317c</u>	+ 1 ether.com	✓
8	2024-05-20 10:11:10	<u>0x919991bd9197acb192f9 a7f856e458b4cfe491beae 266e85713e8e3471d6be09</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 10:10:50	<u>0x002b49cc7e1fbacfad56 900bd5a341b00bd067d208 acc4855af3d118fdcd6c92</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 10:44:10	<u>0xf5476ef5a535c6a51512 66624ed773bc8d8bda8034 31937a298eb15ee993d2d7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 07:47:15	<u>0x81d49a213fc451c21e8c1dc219de579528749acca5ba6f00202572e2372bd16e</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-24 07:43:30	<u>0x2f58756d016ee4b9fd512bfa3a556709b5003016f7d89f7239c9db45dbcebc8a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-24 07:36:20	<u>0xe947d535fbed4c1c39cc06d3351bddeca56c33abf35878a6ab65ada79646428e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 07:31:40	<u>0x77bbbeaadf7b73a7accf4f0674ee7b06e01a466d5cf2db26e4dcf880f4ffb0aa</u>	+ 1 laim!	✓
15	2024-04-24 05:38:50	<u>0xd187cf34cc70dea61da429009535fd5ca2abc0c244b6e835e787b0a2aecad519</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-17 12:46:25	<u>0xd4634a73527c0f22443856f75d2388988f03d24afc a1d29c75660dcd118a6453</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 12:34:45	<u>0x5f8713f62a6cfa1075ea47b25c01138dcc66589347a1cc94e6deb098d791d4f5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 12:33:00	<u>0x17c347c1855e7e5e770fb3e4d48730d82f3732a43549fdf5515c9ee833d07d04</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-17 12:26:40	<u>0x024c76ff498e1a8f18a3e326dfba0507efc88ac5dfea1df0b3c289bf74e3656e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 12:22:30	<u>0x4e449d62cfcf7288878f e376a02c0d669ff3988220 e580ee90fdfadff30c44d1</u>	+ 1 Reward at USDTwins.com	✓
21	2024-02-21 22:02:15	<u>0xde4cd28dbfd2b10e71d0 3b8e37098ad0ca2fd5abf9 c032ee49b12451152707a7</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-11 16:13:25	<u>0xf3b4e72f45b887ea6aa4 fbcbaa1bbee17d3431b77 83bfb15484247bcbacd4d2</u>	+ 1 C	✓
23	2024-02-11 15:51:25	<u>0x9601b4768bdd5c9dc509 3ae8ac40ffec715ffc47ae 0639304f1657fb94d69ed5</u>	+ 1 C	✓
24	2024-02-10 18:34:40	<u>0x6ca47756beabf812c79e a5b01236587385b2c9d954 e2554cc09406e17c082355</u>	+ 1 C	✓
25	2024-02-10 16:11:40	<u>0xb736d082a088c38cb740 d9c44aa21d247a96545e18 7e08377388bece8fad535c</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-10 16:09:05	<u>0xa1740002c88ab2515e8c 50fab16a0767b6fcdf3ad8 41fb0556c71d1495ca9be9</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-10 16:09:00	<u>0xc4ca7e20763129f6bebb c163945b48449cf5de55a1 c57cbda90327f535e0a705</u>	+ 1 C	✓
28	2024-02-10 16:08:40	<u>0x41157f7821000c2fabf4 7bf9013ea4c605a64e5143 3b849de214e1594fb4239e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-10 16:08:40	<u>0x9683e6abae65188cdf9b</u> <u>2a987b826436f072c6e831</u> <u>961d5c765a0e3f785c6bc7</u>	+ 1 C	✓
30	2024-01-31 11:21:25	<u>0x5f502dd03f9eaea48997</u> <u>ef818146c888dc732e15e8</u> <u>ce04968ef36abf25166fb1</u>	+ 1 Liquid-ether.com	✓
31	2024-01-30 01:41:35	<u>0x6a5c568cec234baa847e</u> <u>231974b3459e9887e3355a</u> <u>45357e3f379387a6be7a68</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 22:37:25	<u>0x0cf5cdddfc24aab59df3</u> <u>c920f3df05942dfde5d823</u> <u>e1d3ef6b32fb82ddf988eb</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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