

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x85553d0f06956462deb4a263efbc1dc6b92b5e0b

Token

Balance

xDAI

N/A xDAI 
0.00 USD

! FLOKI

0.0000000000000000001 TO CLAIM 5000\$ REWARDS

IYB16

32.000000000000000000 claim your reward.

! STAKE

0.00000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

EVH96

1.000000000000000000 our reward.

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

1 TN1

Token	Balance
yz	0 yz
.xyz	0 .xyz
	1 TN1
t.top	0 t.top
op	0 op
op	0 op
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:50:45	<u>0x1838e575378b4959d9b36aa43166b7321cfe3dfc17d3f5db7bc05fdb36030be</u>	+ 32.0000000000000000 000 claim your reward.	✓
2	2024-08-09 13:46:10	<u>0x831ce7c0c2ae2c9e85540414ba7669cd941d53c56effbdc4256616186bc31d7</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-09 13:43:35	<u>0xa4111227a85c0840d578e4f237985a417697f2838a983b7a5999974349812936</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 18:29:20	<u>0xaeabca8771e7f76ef3e8631197d1bdadb60cc9526256b1c58da4eb4349241e69</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-08 18:26:55	<u>0xb438c0ef96545ed6784fdbfd0bd74cb29d3efad7206557f1eb2db8fa0b69298b</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-17 07:19:55	<u>0x07566d063b7ce1267153a8f55c09ebc6dc3abe1907818900ffbd0564f1507c5</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-17 07:11:15	<u>0xa17730f24acbffc66b6d14b5961090329ade0cedd05f28941b6859258f8e7c99</u>	+ 0.000000000000000030 00 kei]	✓
8	2024-07-12 03:32:50	<u>0xe7d8d962018371801808bd31cb31b2767e7916997ada65b62998cd42c7fd7663</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 03:32:05	<u>0x74227300ecd1d26404c703c8413257d12c243605d2353d13167fe58f7157c3aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 18:19:35	<u>0x532f4e78fab32986c5ae</u> <u>db8c382594dfdbd8ea83eb</u> <u>172f99b9f843d4cdf5b1d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 18:19:30	<u>0xe71b4770cac6bf810ec4</u> <u>f94bf8fdb15a8837ea21e6</u> <u>c777eab18a39e4a100e270</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
12	2024-07-03 18:57:20	<u>0x7c49c050a89e4611380f</u> <u>fe69a8ded776333cbc0d55</u> <u>5019b989f9f2e62bc24f96</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 04:22:05	<u>0x5fb99d819a3c18644122</u> <u>d9af168e96da420e959333</u> <u>31b37d6b963888e73d6956</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 04:22:05	<u>0x31c7e4cf23ff3cfad4ff</u> <u>f25357a76ec338f4cfdb27</u> <u>09476d7d007d60cc777821</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-28 19:53:05	<u>0x2c6364c8f14934f8825f</u> <u>91e052290012f2abceb749</u> <u>0de9959e378bb2daeaadf2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-28 19:10:50	<u>0x43d558fca5ece92c3599</u> <u>406872692c96ec3f8e6e28</u> <u>38232243fa128bfdadbb8a</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-25 15:07:45	<u>0xfadfe42efb206d65a8d3</u> <u>83ce9b85640e4db6f2279e</u> <u>b34d9927ab6dc2c58b8300</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 15:07:25	<u>0xe731ea913418f736b431</u> <u>5847260cc920c544c6c503</u> <u>576ae19b9db8a6e1a76a94</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 04:31:45	<u>0x120bfff535255d68db47f3e6a3213cfc781d086e2d774cd2bd9e51c81ec88b7bd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-23 04:25:55	<u>0xc5860e1cb414ad9db73d929e337281bfa846795093bae8f8b949738b8eb02bab</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 04:25:50	<u>0xf0f257f079852773dbf33bc3c84875415225e6dd265c926e37d18f71a15bbba9</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-15 16:50:05	<u>0xf8bf8ecb2d3ca7c5d66acaff27a3b03b7fce3c04fcfb4694802196c73f602f81</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 16:49:20	<u>0xf230131a3c29336037cf d83d6228061d4becc138f6ed625bb4600dc69cf71fa2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-07 18:54:45	<u>0x8bcfc33dc7abbbf0a4e939e7befcb664a076e8850923df83e7b14fce3dd9cdc0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 16:08:50	<u>0x8c091190fe3499026f15ed699b7d3175d27adda709b7010985d99f5a73b3ef2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-20 16:54:30	<u>0xde308c6a385176bee699efb6d1137abfaaaaf4604b2896ad8bfb450a0cd6d9ac</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:10:10	<u>0xaf5cb75a8e828cab8bc77e56c46982c83fe36dc61844d8ee71e515473c52ca7a</u>	+ 1 TN1	✓
2	2024-06-15 16:51:40	<u>0x997f603826494a10c64502c24492f27d0d88ba6d63de410ec1c2c91a5e39ba99</u>	+ 1 TN1	✓
3	2024-06-07 18:54:30	<u>0x9242bf012509f0b01d4170e5355a93ab3274805d402bc6a7f3c82df9d434acc8</u>	+ 1 op	✓
4	2024-06-03 16:08:30	<u>0xe9d95443cbf0221d0610a3093237b04a869c7ffd7d1c1514b3ae55f877b63eb8</u>	+ 1 op	✓
5	2024-05-29 04:23:50	<u>0x1c35d72d2a83e335b76591b5bd6aa5db513862541329ca115f01cb9d1591a99a</u>	+ 1 p	✓
6	2024-05-24 17:16:50	<u>0x962266d3abc15c672fba20b0271b944d3b8f424b6bf1edad27f240c8d7117cd1</u>	+ 1 op	✓
7	2024-05-22 17:50:10	<u>0x83a33ee85826ecb90a73459309b6eb8e1ba3c46f9b23b60240fe1cdc4192bdf6</u>	+ 1 p	✓
8	2024-05-20 16:54:45	<u>0x137a2b0b4d00589e75409ab7cc2916b6f19606064829949d572c8907ab6d7db6</u>	+ 1 t.top	✓
9	2024-05-16 17:36:05	<u>0x942eb56552cb3d26f462c47d0a3d760bbe1cc4e0f1eb6013a3d5a932b8c1a8d9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 16:30:15	<u>0x48dc53c33b37e557c9e6607926cbece17408715ad0024d8976b8bc42d23c6e1a</u>	+ 1 .xyz	✓
11	2024-04-09 04:59:20	<u>0xe3877c2955899eccadb930d24024f916ad80d5261149ddedcb4ad8f6f55fea9e</u>	+ 1 50,000 USDT	✓
12	2024-04-04 18:11:20	<u>0xe6c33f409252dbc648d6fa0e9883cfeb8656845d225a4b4b4a236e5f3dde74e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:08:35	<u>0x603bba73093124cb678ac011f1b5e79087d9ebfe11ab1dd9e62ae9585ec45274</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:42:05	<u>0x7f048e407b6276e811d58974d644ba8373cb3f9572e1f2edcbf74e631faf34fe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 04:30:40	<u>0x6b0b060e256ebc55899f95960892d64ae7c34c02c2a4109dfb6bbd6e9d8f697d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 17:22:05	<u>0xb3c43a43e7d7c8ae55ce7d9e693ccd7c706df04467c18da42a098a88b62242c9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 17:21:35	<u>0x554db1dca04a933988263670b693741bf4c291dbf76f564046e22967869eac89</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 17:18:15	<u>0xdd7ca18c4466be4fc90f a55bcc37672f72ce66c549 34fac64de29e120bd2a50d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 08:26:55	<u>0x7eb2dac3be05c7e794d3 5b09e1e781b78deda60d71 25c23e70654ecfef392759</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 18:00:10	<u>0x4e0b9d9c866f9e8e8c74 41472d0753b1c0ad717f06 f488acaf4c845c0ebd140d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 17:58:10	<u>0x444de5f72f810c72346b 8fb12bb7ff6443ce31c6ab 0d998478a0ef007d59a212</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 17:53:55	<u>0x260b57505cd7e7f177f0 bc65099f28253fb59453e6 65c854131892487a406408</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-22 17:53:05	<u>0x71f1fd8611c57255ec02 938ce099f64f5fcb3ad2ae 5b17a4104f909e8ea0b9f2</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 17:53:00	<u>0x32310fea0d6229999244 426d2d1505603ee31efb27 566ca95250c023b9b949a2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 17:52:30	<u>0xdb7d510a71b0b612ef83 ce8a0ad449ba1875a5ad66 ac1a3314cc62237121f078</u>	+ 1 ether.com	✓
14	2024-05-21 10:03:20	<u>0x70f11427785392fca1a2 ebfc9ac0f3fa72104573c8 343349a13527208abed423</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 17:04:05	<u>0xfbf5d1e77c3f12b4ecec7125ff3cf375bf38b4fb1a467892bb2d1a881949ed0f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 17:01:45	<u>0x3cfa5e2bd05e884a08c59661bec6e9eeba98995b9947e4ac622f3a01658ea995</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 17:01:25	<u>0xa87eb839758840f8f8f1ec7f4daaa14180812111db3093af952b022b6ae8d2de</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 17:00:25	<u>0xf3e4f75ba413b523d314c8110e82ec1d1b28c55b866c34440faa7c93dd5f6788</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-19 20:18:50	<u>0xf19981314991d68521df1a3714288f564ee5a269b5949c510c183cdcfc3467de</u>	+ 1 Reward at zeroLendnow.xyz	✓
20	2024-05-18 17:46:20	<u>0xb0608efb62368c1053b20a93f81131a66b71c5f11831ee9d7cd54663a0458fc7</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-18 17:45:45	<u>0xa0778b1a54e0051621a481871b451fa26a78d8b5e58a54a26014cfe38e675ad4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-18 17:45:25	<u>0x349f6b5237cf09ce077b46293bcb086583686fd0d7d3808945e2580889149619</u>	+ 1 aim!	✓
23	2024-05-18 17:41:05	<u>0x293217a604ee68f15ad71b73cec0580e84a50dad6ef2001fbbc8877cbf3e9da3</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-16 17:45:30	<u>0x3a91c8c7f830c5e8aac0fd498729b522c9f94fc492766761dab1f2c1d8789f2a</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-16 17:45:00	<u>0xb887a7cb31108a3adcb19271c24e0c0e6684257d381f036bdbc2d6e1cd24c5fc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-16 17:43:55	<u>0x4ac84c82c27537a55a67b5df214fe402ed80707f2c2ff585a67276b0e419bb86</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-16 17:43:30	<u>0x25628dcab06b493d93812926825b18929daa63a61f6f2e98ae24ad1a3f949d94</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-16 17:38:10	<u>0xe64af06e15bc7cc5d2ae6fffafa3b27b3e8b7a45004c112fb5dc462950c9fd57</u>	+ 1 stkether.com NFT Voucher	✓
29	2024-05-12 16:35:35	<u>0x4983fb5eb37ea2b98dc743c7ef780b4ad3ea753fad937cb93ce5fe437cad1adc</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-12 16:34:15	<u>0x1dd695c870db42c5ece9a95faf6317d98fe98b26ea4786d497f081172f9e9ad8</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-12 16:25:05	<u>0x679e1e9528309b8610b14fbb577665bb8a4fff3c1dcb821891e573bb85f47f03</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-12 16:22:15	<u>0x85245a0769aae1cb07d17c71565830a97b448891edf65f8933ba1d3e1f278003</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-12 16:22:00	<u>0x706ae445846dde288dff</u> <u>035e468a742a07dddec746</u> <u>ffe797033fd4624b995834</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-12 16:21:45	<u>0x03da9a3d1189dcc62516</u> <u>70103fbc6b0be1c706d79</u> <u>501cf2984521041ba29527</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-12 16:21:25	<u>0xaaaf6d2569c92a01367e5</u> <u>63cbc22ace9471fdc89114</u> <u>9cc6dfcb49202c8c0875e1</u>	+ 1 Reward at theflok.top	✓
36	2024-05-12 16:19:50	<u>0x6427d5a139b9f979bdcb</u> <u>f99f3332e8dbfe06b3c852</u> <u>5760b0c7b012de2200202b</u>	+ 1 Reward at zerolendnow.xyz	✓
37	2024-04-11 10:17:25	<u>0x4a07ff5a64045b2a56af</u> <u>195cfb7572fcac29ae20e0</u> <u>f6b8a1fb0b6df1b18dd456</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 00:04:25	<u>0x0f390bea888d3a9b63a9</u> <u>fb59506117cf4e9e4c687f</u> <u>cfa226aaf5c68f7efc5df9</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 20:53:35	<u>0x1c1bd2842123b6415abd</u> <u>3919b7968c78b119eac56f</u> <u>c17ee844ec1902a05b32eb</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 16:12:35	<u>0xe448bdeed4e0aa820328</u> <u>e38d01bb5600f203608c73</u> <u>424f6feb723e91791f51a8</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-10 16:11:05	<u>0xcb74b8197cf1b9410e98</u> <u>fa0b3a4f7f4917156b5050</u> <u>f81195ba53cad8b80c83ee</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-09 08:25:30	<u>0x95492dedb9a95551829a01de3917aa85cbb29a3f9bef1583e21a6a1cfbe624</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-09 05:35:10	<u>0x43bb6b27a5c46d93cc584de9222b9db1e0de36c7f88d4b3cbaeda3794ff47ed5</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-09 04:06:15	<u>0xc345550a5cc3ad06a6f0f6bd03a431b3b36280ce5fcd49220b5f14f1d09a2874</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-04 18:19:25	<u>0x055aed78cc97d11a46e443d07498388169b0153e18801a69b2aa1a9388a692d7</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-04 18:17:20	<u>0xf9a4b868c25597b66c7e5ed79ee5a0fccfa7e756c6afd0630ebef74daf292a8c</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-26 15:58:20	<u>0x7d01a66d1ae3fff4a3a6c4dad8bb4cd5e9f20314feb5d3045a599f0e795aa12</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-25 11:33:00	<u>0x24eed27fe933b325888e928f45d29c564285e4405abe19ebed66759cf65315ba</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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