


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8b78447de0902b5b71a3e85efa1e5c341cf111de</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ps://zircLut.xyz)	500.000000000000000000 ZRC Claim by link: zircLut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
t.top	0 t.top
t.top	0 t.top

Token	Balance
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 yz
# usdc2.com	0 c2.com
Â-	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:22:40	<u>0x36abd0cf6120336f7e53d3c56cb29e34fc76b33e417db326823ec9a324faa36b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 05:45:10	<u>0x7aba9f0c5ef90eb8b854c6427a8cf837af44c893ff32e1cf49441ef316703f40</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 08:59:55	<u>0xbc9f7384a2fafb632bc34a8aa8724a7d7bb99ee932007a0bf319cbf1776dde1</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 08:59:45	<u>0x5e5b9d294c3f7d318eb78506ffbecc6793e9114d7eb69d78d087b0af45daa11b</u>	+ 0.000000000000000002 r]	✓
5	2024-06-23 21:01:40	<u>0x22d9fcd7e4870a5680177c23ddcbeb38b4ea3bc522a6dddbafbf2472bbb5782</u>	+ 0.000000000000000002 r]	✓
6	2024-06-23 21:00:55	<u>0x40b8ab742b879b33d9a9f0b8b47ba04f1e1392a6f479fe3f15e25cc096eece07</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-13 14:24:35	<u>0x6dd3609717d57b2b3f69f8fb92f3917a5c845ecb825116b23f30eec1b609085f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 14:24:25	<u>0xd09341ecd469ba44fca50589c492408f574dc3710f502bfe8fa39df98546e1</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-13 14:24:05	<u>0xecfe19140b7ea1865890b64b424da433282eadb414262b5c0071892f1cdb1f5f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 20:12:05	<u>0xb155f67add2e619bd97040fa8618019d5a63bcf5bfaee7d920ca05dcb0a36f20</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 20:12:00	<u>0x5e86cd08c457b7bf16e9610453486b1c83c389afb1c0ce549deb38363fb8a732</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-09 18:18:15	<u>0xf3b31c6bcf5fdae0185fb80587219aaebf4369cd7e62e93009b7989e13336976</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-09 18:10:55	<u>0x136f8c251e20d5d8eea137554ccdd2c8ff7fe87e3664ec861ce64ff5d60e40fe</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-05-21 08:09:05	<u>0x9a3ee309b73d30cc628bffa156d6b3200328c5777687b6262b3010fc1cb16301</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-20 11:24:45	<u>0x88a840cfed4aedf3469041ef384b7e666951ca443d4a46afdf487f70ecb71293</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
16	2024-05-16 13:30:45	<u>0xc988555ddc625f656a1b7fd057c0cbd036550eadd196bdacc61c180caa8b20e5</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
17	2024-05-05 14:54:55	<u>0x734dea1f3fc90bf04ad6a4caf6cd79d540eaacca751f38712241421c4944f9b3</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:27:30	<u>0xeae469554a00e508265c</u> <u>3c763ad1c4f9312a1cbd43</u> <u>0d7a12c2e2bc72f3090936</u>	+ 1 TN1	✓
2	2024-06-09 21:15:35	<u>0x66d0c4157a1682c57065</u> <u>9eb25c60c87757fe0e8104</u> <u>a79819f9afe87f9142d796</u>	+ 1 TN1	✓
3	2024-06-09 21:14:50	<u>0x85ec9f2ba7758637afb7</u> <u>5992f541e002d2b8b2e1b9</u> <u>c605a5a500d6f6c4b43f49</u>	+ 1 op	✓
4	2024-06-09 14:48:50	<u>0x2a41e4299be62276b5a9</u> <u>756e4897abb43402ae9f8d</u> <u>12c94f70bfb523ecf5bd99</u>	+ 1 op	✓
5	2024-05-21 08:08:45	<u>0x58fdee1e3a494300f82c</u> <u>402420be78dcabb26c5037</u> <u>313f77c1b6b02067690680</u>	+ 1 t.top	✓
6	2024-05-20 11:45:45	<u>0x191f54fa75b9c811fed0</u> <u>8e36a5e486356352caf048</u> <u>5a42006c58eb38d50b1b07</u>	+ 1 t.top	✓
7	2024-05-16 13:31:00	<u>0xdf34ba87ac6a6f82034c</u> <u>3af0f3969ccf1ae1351f2b</u> <u>199c102ff16b3d731fb7ca</u>	+ 1 yz	✓
8	2024-05-09 10:07:25	<u>0x8db1f8c1547c7bc70623</u> <u>0f0062909720d6eebfd7bc</u> <u>9ce9a82970db6cac50900a</u>	+ 1 yz	✓
9	2024-05-05 14:55:05	<u>0xf82c00ca309b02312745</u> <u>08d2432ea1ae5d0ee8b7fb</u> <u>b9e6f8bcfdeba964cd99cf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 10:46:20	<u>0x6232105492dd4869800b</u> <u>b9557ea052e2c2827a9c65</u> <u>399c1e24d67ab33dfeaa7b</u>	+ 1 c2.com	✓
11	2024-04-21 15:25:15	<u>0x747aa4606cf68627cda4</u> <u>0c22974d73606b902d1931</u> <u>e506da07149d52c80f80b1</u>	+ 1 3 ETH	✓
12	2024-04-21 11:24:45	<u>0x874d402d023766d989c3</u> <u>70ee0157ddb82c0d14608</u> <u>b7e015934234c394e26676</u>	+ 1 c2.com	✓
13	2024-04-20 14:45:20	<u>0xd053ea140f5b3f4390fc</u> <u>c7a652c14491fc7f0f015e</u> <u>f2e74fd897b77b71295475</u>	+ 1 50,000 USDT	✓
14	2024-04-20 14:38:25	<u>0x41ed0a9ad2ec1395373d</u> <u>4816c5a10687f9d2ad8297</u> <u>6bb5ee4de8162e6093c60a</u>	+ 1 3 ETH	✓
15	2024-03-29 22:31:40	<u>0xef92699e5cec0108e7f7</u> <u>9741acd1bf1f21dd5be023</u> <u>ad77eb87c53d68e021a508</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:51:35	<u>0x295f8ac622eae8702c</u> <u>9d2167617e4e4f69687210</u> <u>87825cd8d8af992310044b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 12:33:25	<u>0x61ae250b3be5c0043d55</u> <u>05325f5106e8a3d99d6ecd</u> <u>b00e1812145b62e7239f0c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 12:25:40	<u>0x912f8af5c2765456f71644d20d51e160c1f957948ba7d52a27104983755c5f27</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 08:15:55	<u>0xf8edc497676bc11d83329c18f6a055037b42e5669219a5ce20a19fad60a1bc7b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 08:14:25	<u>0xb20eeb4a23300cf8b591679be197f8bfc6cb1a40551dc59e01a47776747c9a25</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 08:10:55	<u>0x8f58c461e0357dccb81486817350d2512af497b6a2f0f1f5a91e9ca3f8ad33d5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 08:08:35	<u>0xa5b546471d11c843a0757dd362fe9734f81f09fb8a14ca3b41b57b5fdb8f27b9</u>	+ 1 ether.com	✓
8	2024-05-20 11:47:35	<u>0x31e2ab3f869685051c2d81f3c3ec71a5d6755879dd17a5c1d232945834c2547d</u>	+ 1 TOKEN	✓
9	2024-05-20 11:45:45	<u>0xb65666aebef59793f8b5c5e75dc006bc48dffa41b3ffbf28f2cf8617086a814c</u>	+ 1 ether.com	✓
10	2024-05-16 13:40:35	<u>0xc10d650b0987d83b4bf4fb727e491c3a14bad03598563e13128657fd3ebf1c62</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 15:35:55	<u>0x3baf6d180b009740efbe00086fa996c89c12236af77c60d7b3fea0ed0a02e3e3</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 10:08:00	<u>0xca8918043d54f86f3582</u> <u>abd7b90522e97b1882ab8f</u> <u>9b3357dbed368a45d745ea</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 10:07:25	<u>0x6041327141c0a060bbfc</u> <u>b03e318c44d01afb7bbfba</u> <u>baa08b89fce40fc6c88c15</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-07 16:56:15	<u>0xbe5aab0526e76f0ae53f</u> <u>18c7412c87238022264b02</u> <u>8fec9e533afce8ed10fcff</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-05 15:01:15	<u>0xbe18fe7eae622efadb0</u> <u>43b4548639c4a237b139db</u> <u>a11a320ef1a395015fe114</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 13:17:00	<u>0x468112077c859033019e</u> <u>0ba346a5837cd05cf87e57</u> <u>4b90a828fef9735335f17a</u>	+ 1 Reward at USDtwins.com	✓
17	2024-04-21 11:36:50	<u>0x61eab6b308f7e654e7d0</u> <u>6b15a069b78bd7ac874dc4</u> <u>74537e110da0dc7e0bae5a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 11:26:55	<u>0xfd65230feb0bba441d75</u> <u>8e16eafa6e03d3a23f15eb</u> <u>54bbcedfd4ec224847d4a7</u>	+ 1 TOKEN	✓
19	2024-04-21 11:26:45	<u>0xc0c5402e6895e8ac41ff</u> <u>32e1752777517bde4075d2</u> <u>83fc45b8dbfa1ae5d2fdc9</u>	+ 1 Reward at shibone.top	✓
20	2024-04-20 14:28:50	<u>0xbdc3779a330012d7f45e</u> <u>4e67f81205548009f64969</u> <u>ca5c670438ba59c5184ad9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 14:25:00	<u>0x5cb0e5ee7d5c8159d812b0be2b476039b948cfc7df8fa33ef47e31e4478140b3</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-04 10:09:10	<u>0x8072ba00ad27a7229a808b5f9e58b0df843112ed7c323563cac9c25fdbaa0c55</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 17:24:10	<u>0xcdbc160053290d053bb6d59b3b5599aee29bc02eaa4c5ab5cf64d21d4dbe1d63</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 02:43:30	<u>0x87efb2a6647dc1bf31526eb1aa7c97054164f620a503c8c99e674e6d84af0e04</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 22:09:40	<u>0xbaeea0fc578525f2a6441f31e6489124f365ab8c55a9496d7a23c34164611180</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 16:58:15	<u>0xabeaeeb662f7f1261f9d261e66fb670079ab195925571d080f6e711a582a0951</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 13:02:15	<u>0x0639d2f21d549474548069da43f42abf5a4f1afd64b4c812a02510c693312b81</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 10:24:10	<u>0x1d7ffd043ace8feb41815d13787c2d4ea54d6a5a3e30f7eaf123b542b38c33</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 01:22:05	<u>0x978e76364ec657056e764f619b37ef7b6644f61bbdca61aa37d122928c024b93</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 00:13:05	<u>0x7d1f5453cf26c2e945a1</u> <u>bfd19e7a3033b31020eca5</u> <u>fda6e1ded9d544a711d53f</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-29 23:27:15	<u>0x51e4f77c6279c6cbd7ea</u> <u>5a3c89aa0c8cd0a5dd6d9c</u> <u>030f170d613a1367dd3cbc</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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