


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c2acc15a74fe44ad6c9f9be811f1c422ad80b44

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]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! BONE	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
t.top	0 t.top
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at flokhouse.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:53:05	<u>0x5c377e72bf0bfcdb30f259aea758fea341ea053d4497ae6faa19714b9bc74742</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 09:04:50	<u>0x381a0cffcf8ebd7c7090c6c2626c3b6537f64473dad0dcf4d30e7f46a8bceeee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 09:04:15	<u>0x802560e955b3d18ee4772a4bcf93a1328e3a9d4e34be6588746bfb2e364265a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 09:04:00	<u>0x6b59bb3e33603e7daf82c78ab9d6f1b2c974deea4c97a58d919c51821122e268</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-05-17 08:59:45	<u>0xe822874347c09d4505563f6958b3db00f651ae30b88566b16c0688cd540a0b92</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
6	2024-05-15 16:03:05	<u>0x49aa2ed95d417d507e1486b0afdf97f456dd978079bfcf7692af8124fb280721</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:21:20	<u>0xf383101ba05da53e1c0e326e55f7b2bcdf8a7cb18ac725db5ac7fabbc80e4adc</u>	+ 1 t.top	✓
2	2024-05-17 08:59:55	<u>0x16e6b3c03ad9a8ad1602876be503241a7ecdd310c12411858f54b01935c6ad97</u>	+ 1 yz	✓
3	2024-05-15 16:03:20	<u>0x272008a70785c41ecc26cab86f64dafa2f7a343930947d59047d8d885b05a908</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 10:52:30	<u>0x4e04b1b78caffb537f52</u> <u>1085c20eb84097409dd50f</u> <u>bd17b2f25e060e167f4b4f</u>	+ 1 10 ETH	✓
5	2024-04-18 08:36:00	<u>0x75a6aa15d58b01e4ef90</u> <u>8f6fc3c6abb5b73acadf42</u> <u>fe921e1ffed2dce48a90b8</u>	+ 1 50,000 USDT	✓
6	2024-03-20 09:20:50	<u>0xe008ab10f9027ec5d50c</u> <u>c3b602db06a2dc9a01f878</u> <u>85c773a38f7daed98673f6</u>	+ 1 d	✓
7	2024-03-10 20:20:00	<u>0xa0b06a20ddac77e92135</u> <u>cc4f6f14554b48f552e2d1</u> <u>5e51cf37a167e8d7993993</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:27:45	<u>0x6f0433b87b1138ce0dc9</u> <u>57ecd985229ce6fa6e4e4a</u> <u>a74064878a2ffd865a0282</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 16:26:35	<u>0x1a1ed537662a0abdbe57</u> <u>6f1427c65928df9d408f80</u> <u>8a00098ae81ed003cd4c4a</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 16:17:30	<u>0xb418dc60a3df7a69c3b4</u> <u>5e23f4e3453e662bb810c0</u> <u>9c8ca1c16a97f37ba990ab</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:16:55	<u>0xfca8a8ed0683625b85c1</u> <u>5dee65aff27b6021e59c87</u> <u>00d9084b7df43c4fd7aee4</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 16:15:15	<u>0x5366dc25585a1d3702de d700ab83b8fab77b37453a bed40cb82de9b1834d8687</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 16:13:45	<u>0xeed7d9ad1cb89009fc9d 10f17cf9cd197b84ff1bb3 54375de27e859ad8e56cae</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 15:51:20	<u>0x090f43987d465d9817f9 873834e45ac6ba55cbe2f8 67bc04fe954a828b60cb9c</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 08:03:05	<u>0x89a027813b518b8bbc4c e1a99c0cd046732335294b fc5aa282fc56a66480d505</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 07:43:00	<u>0x11368b4913e636cc32df 9a62dae323986ffe891f88 288ed0c6de8837afc6e318</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 07:32:20	<u>0x7b4037c0f14cc72125b4 908f4011d8da10b1d62f4d c1f9ea82fe1302380091b3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 07:14:15	<u>0x568839201fd8a274044e 7d4b2d47d726c9f743d03f 936a43839b0f45bf22e539</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 09:25:25	<u>0xb7f71e60893e8be5b522 13b76a0b0afc776a6075b8 94ca0e13a55409899f4bf7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 09:25:05	<u>0x2002278fafb9b425e555 a19fdb55db455abf73185 278b9ac24a0fdda203a7a1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 09:23:45	<u>0xeb84f6850d61690147ee26cb5e502894581fea442f8a4b8b7932b893c019589d</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-17 09:11:05	<u>0x74d35c86033b01e0af69a1ee5566e4decfc4ca1fc00bd9ebac0b59af5a08517b</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-17 09:07:25	<u>0xfb00405d962e9635f65844e6648d45a8a5e0edc28e2597b04b565b720a015c12</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-17 09:06:00	<u>0x4e8dfbb60324f75999eacf1467f2f33891802f2cbb4a4ddc8f8e8d507adf8bbb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-17 09:01:15	<u>0x5048ad3361bd1c85a0051b5818f6b60c778d1bf76e601256f654c8862aca9720</u>	+ 1 aim!	✓
19	2024-05-17 09:01:05	<u>0xa1deaef840b4491938e57db5b7c6781a04091a17be0ed27f6fc2b5090924553c</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-15 16:12:05	<u>0x3a48fa8b99afc56728a5c3e191a81895a899a95fcf1eb2f7b9377075a8aa41db</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 16:11:35	<u>0x4c1ea0625b4d8793579b10618b0aaef2be6145ed44d129961c70c150cbe272ba</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-15 16:09:35	<u>0xa29561e250af0437007b59171475481408c965620121f7391c88fd7076d171df</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-15 16:05:10	<u>0xbb71c5c3f4ef3f512719a806de2e35631f58bca0a58eebf8d9ad46847498d772</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-07 15:17:05	<u>0xe42cc87a801f8afe89d4b77dcc2c4c5f18e1b881096232a204268824ad54d02a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-07 11:25:55	<u>0x02bb379f614d60aea084dce6b677c1b482d7752afc f959ef9163a8d76583862b</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-07 11:02:50	<u>0x7d5675d76faf320f40f0a08f5cdd8ab9d31f1c9ebed0bfbda93434959f0722c8</u>	+ 1 Reward at theflok.top	✓
27	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f01a857b3a0c8cf50818805c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
28	2024-05-06 10:30:10	<u>0xa830990ae96a9aa6763fb4f55058ceff1988d57bc07d317ecdea8c0818725ae</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-06 10:29:00	<u>0x34713bb2ca7d664eadf5b81517274d7d7730e9c092b255c42b6adc55b92e38bc</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-06 10:28:35	<u>0x9a25842fae53903d5382be64ac041bbc50a3b50daf2a124096a685fc7090bdee</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 08:44:15	<u>0x0b5ab9b2418303084bcfe45afdf0c35102e58a9fcc0b225761e0db791c764f86</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-18 08:16:30	<u>0x39a362e7f6d5744cacc441a49f7ac0e9235d4bb179b1132aed827cda98015c92</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-26 10:36:50	<u>0x918dda5f1a01ef3103f34f1b13f37e3d690e833cd4f07825609c302f249ca6f5</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-15 15:51:15	<u>0xdc0fa728316fe6957f9c33a6c63106aa1c02ab3598b21485a53262a14ddd5d11</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-10 20:41:45	<u>0xf62d40781b91be073b2a433075d784bc365f6a3f27f4e9333d19aeab18d4e9eb</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-24 20:06:05	<u>0xbdeb517d20d1c80c1745a8d553827cffcbbc6e5affe1ba2878bc64321e87c4e6</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-24 18:08:00	<u>0xba54578dda46d4df3ac060bfc50e4ba3a2439411df408ea5d413ac1c7caa6e76</u>	+ 1 .top	✓
38	2024-02-24 16:45:05	<u>0x257d67b7bf5df5b97d902fb95ff19d8c5b8dfc83d685bb27c90b8c62bd5274b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-24 16:31:50	<u>0x1d8a94a55f907bef564e6a2a33b4027b8c99ef2357de1b0bdf047d02e95db556</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-10 00:34:00	<u>0xd6147fd8c09a57732a04326ae8a913cfab96c7a31bc53ff3e810b5ed4e3c2404</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 08:48:10	<u>0x144927c20ad50afcdecf</u> <u>efe347c2d66284b1c79ed2</u> <u>e3a78d17b7e4eb3aada8f3</u>	+ 1 LAV	✓
42	2024-01-31 13:26:40	<u>0x52b01e80a05994921aad</u> <u>4cf4b9f474f9939fe070d9</u> <u>01ee676a53e847f36d3768</u>	+ 1 C	✓
43	2024-01-31 05:42:10	<u>0x7730577edfe546298750</u> <u>b4d218b993c07151f2cde8</u> <u>9efbe14d936f1c9ca6063f</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-31 05:37:15	<u>0x08e9ab0f828540d2e94b</u> <u>11aa0c918f3c22ff287c1b</u> <u>8475c5091f96184b4d02c3</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-31 05:37:15	<u>0xc544e5774e205cd6122b</u> <u>8d07c651b7dc490b08931a</u> <u>e4679e7ccdf30f996de7fa</u>	+ 1 Reward at shibatokens.re	✓
46	2024-01-31 05:37:10	<u>0x21fb2ef70e40c9b2e18f</u> <u>d62020509e3b248a608c0b</u> <u>48e1944433411833487a18</u>	+ 1 C	✓
47	2024-01-31 05:37:05	<u>0xd0fe50963909d7342cb8</u> <u>f639464328cb865e563758</u> <u>85418884020b3d8ff7bd04</u>	+ 1 .xyz	✓
48	2024-01-26 21:44:25	<u>0xd1f7a00b2a712da0263a</u> <u>00b2c3b3dcd71b032c7ef2</u> <u>399d539273189fb0b5babf</u>	+ 1 C	✓

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