

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f48cf0a90b980ac4aedaca4f1e1ded3f73efe1f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

ps://zirclut.xyz)

500.0000000000000000 ZRC Claim by link:
zirclut.xyz

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

tps://rewards.eigen.c
lick/)

873.0000000000000000 ards.eigen.click

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

.xyz

0 .xyz

yz

0 3 ETH

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshib.top
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:04:00	<u>0x028d3ac6a9eab936a1ae83d0887a23cb72fb6e1179df0781b8b48cbb5fe2838d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:08:40	<u>0x7b2766ca6ff5f6b3db60e9d4464f0f5373ed3185ca3e39e22336acf86df29515</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-16 23:25:40	<u>0x3d26a78c37c63344145e7965826b4b3872ca45f14a72acf18000b5dd14e2e00e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 23:25:35	<u>0xac2845de4bcccc272bea712b8cfb370e2d1fe06fabdcb6231b985be883f73b72</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-05-30 22:17:50	<u>0x56d86cb4d5115335599dbc50fcc8b02aa3818d6fd4b712e04849d58e86e1bc63</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-12 11:38:30	<u>0x02d53b8531aab1b663f91b1d2f7abe9bcc23612ea18f6c781f13c50fed3f2743</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2024-05-12 11:07:45	<u>0xdbd94743d9c66130485ce174bc16579fe28089175bc413853476113fa5f48fec</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:45:15	<u>0x8363aefce3620cb6912f6c3638792b0631cbec1180fc1539aa6c3ecbaa6006b1</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 22:17:30	<u>0xaddb38e66c1f94b42ec98c978231d61b34e14b083c9937a1ed067c325c48fdb3</u>	+ 1 op	✓
3	2024-05-12 11:08:00	<u>0xebd730f728a860f690a5d1f50d4e2c1d87b418d82c3917dc451f78f09edee45d</u>	+ 1 .xyz	✓
4	2024-05-11 23:57:55	<u>0x7d723e2623d1f86e141dd8ac79d392d90c72a670afb3ad203c0a2187e6ac66e6</u>	+ 1 .xyz	✓
5	2024-05-03 05:23:15	<u>0x0ca6ab46132f97efba96d7c4849e95ff39b2a55141b5827a805ea32fab74da2d</u>	+ 1 10 ETH	✓
6	2024-05-02 22:39:50	<u>0xc707f3dc5d4ea7876d7174c1baa27a4b7ee280a9d464b6b55ff0cb32f715e8b7</u>	+ 1 10 ETH	✓
7	2024-05-02 22:39:40	<u>0xd322d27c1c9362ea6693b97e8fd5948f750134c92577837be3bbf49af3576317</u>	+ 1 d	✓
8	2024-04-23 21:48:20	<u>0x89428cb8e58fce64be0443232c15536ca671d83357206d0d47fbddcf9463a8e4</u>	+ 1 3 ETH	✓
9	2024-04-23 21:26:40	<u>0xf435acda482dbbbb20840d0ba47ae5efb3dcafd7f62d744e88b35f1cfa3af51</u>	+ 1 c2.com	✓
10	2024-04-19 22:44:40	<u>0xd1a03f100a5a1fa6d486031986c06a5a9cd7ba26827fa402da9c7867c4526e93</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 22:44:40	<u>0xae32c826af61f89582b422a4fe138308bfee4c5e9910f0acdeeecefaf7de00d3</u>	+ 1.3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:03:15	<u>0xc11086823b59e312602e23c5ec10ea9c3398777fd753bf2c8aabb3f68176a2b3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:37:10	<u>0xc7a6ad4dd51c939c31dfd22a217b9246f7f6ea8ae601c4f9a040e8275dde4a1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 11:14:05	<u>0xb9e16f58e9a88f7e4e01d8da6320b0d93247eb46dfb6d7bfd8e6dc961aceaec1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 11:12:00	<u>0x862190a92c2b23e5bee0d5e501e77fb00f1ae548c1bd9cf7543ca32afd121bf3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 00:06:10	<u>0x099966c6a526152fe41b5dd1dcc45bf5e55de128573fd9ed6bbf30bc2cdd86cd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 00:01:15	<u>0xcd5006588cf29d992166cc96623f0671d7e412df16b3f066860070e7743cedfb</u>	+ 1 Reward at theflok.top	✓
7	2024-05-11 23:58:30	<u>0x3ca90cb616ec8d65a52bbe8a4b362365dbe9662bd49ece629875057536397d9c</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 04:22:20	<u>0x1ff33670c52b937d8dad 99ea28866e31198e13c133 9ad7a244aa7cb5f8695db9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:14:35	<u>0x5ffb458ec62fdd5d834b 2f7e76bdebfaf256ff9f1 2eef847318f889a7e6f7e4</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 22:44:35	<u>0x89694ee27a4436c3ca5a 0b5ba5e5ee7eb9c3881a95 45bb841ba67baa59af2aa0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 05:25:40	<u>0xb51f34ea131e20631edd 48820244c761611fab47cc b6c6fce4d4c83833b0ea2a</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-23 21:31:30	<u>0xb0bc3a2aeba94c7e31a8 7d52ebcb98a91ed9d1a25a 3cbc05183576f64713780f</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60a daeca746f09c83b2f4c828 b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 22:49:45	<u>0x511e76fe6f617e5b5452 dd8d225027c300484328b1 cb7f23c53408312e122ecc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 22:49:40	<u>0x7ee6d8a2e703404d1657 da5312b7116e8a4f8283c2 f92f3b6196ade79c138f74</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279 dce233f57ec12792d55fa2 55b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDTwins.com	✓

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