

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x984f1141c718d2d4857d6dd0cf1f3247654290e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
	1 TN1
t.xyz	0 t.xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
.top	N/A .top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
.xyz	N/A .xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:12:00	<u>0x72b15ada737a821029c370d14312fd9ccb554fb6f3ca6e8623ae43eeaf7e76f1</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 06:12:00	<u>0x5f468f526dc33a1dfdb2be7101ac3ad6b02c787b52423de82ece72942e4f7ad5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-03 17:16:45	<u>0x9fc3aa6cdf8bb7fb37f3868b2ac0ed84040beeb67346a13eb3265e068d8aafa33</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 17:16:35	<u>0x2b2e1ef238496dc1c74877f4c27b1538d0a917ee7dd4ae4ffffecbf7eed110970</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-14 20:59:50	<u>0x5a0f934ad69db6982d8cc82a9df405a5ae6cb37771a5bbc72547e3d365891c60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 20:52:10	<u>0xd4a9a3e8baef2c4207fdbfda036a80d485383473a2cb07d345d228850e9638fc</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
7	2024-05-24 19:44:25	<u>0x902eade4e16a5054acf69c2c5a638aeca151359ced4fa50084758d7f9c7e2631</u>	+ 0.10000000000000000 06 REWARDS	✓
8	2024-05-02 16:13:00	<u>0xd7367732c5b79db7bd131024451eb6ad8cca1465cbd4dfc22f3bf0d41273be86</u>	+ 199.000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:04:30	<u>0xa4b1f5da686da0623981</u> <u>bbc85d65805546b4844102</u> <u>e99d66b2f59c63d5477162</u>	+ 1 TN1	✓
2	2024-05-24 19:34:10	<u>0x2914eb18349d60523421</u> <u>d80244eb2088dad4df86e5</u> <u>aaeaf5b64f6132ff53954f</u>	+ 1 op	✓
3	2024-05-13 16:55:10	<u>0x08b3d4affcb5ff16d68e</u> <u>0af1f8d8ad9a00956c13a8</u> <u>99250da26bd9fbf636ba31</u>	+ 1 t.xyz	✓
4	2024-05-07 14:34:05	<u>0xd857930265bd71190242</u> <u>562e755c19588268ab308b</u> <u>7849f00dc2b7f0e9e8bff3</u>	+ 1 10 ETH	✓
5	2024-05-02 16:13:00	<u>0xa65b1c326575496595ba</u> <u>4e6bc69e72d916bf936508</u> <u>8109f9ad3540bc376aea70</u>	+ 1 10 ETH	✓
6	2024-04-19 20:41:45	<u>0x7041ec926525867c49b9</u> <u>de3f572d4dc783a29de9fd</u> <u>1900d626584d703f2ba7ac</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 20:38:10	<u>0x48f1aafefc010140ca54</u> <u>c14f8a872a68f89c0a0a63</u> <u>c3b4a13ea7960588c22d82</u>	+ 1 50,000 USDT	✓
8	2024-04-19 20:38:00	<u>0xb220a93e4baae397af80</u> <u>a8a2b6a2ef7b0218986bdf</u> <u>172ff9c5b41bfa659c30e1</u>	+ 1 3 ETH	✓
9	2024-03-19 09:34:15	<u>0xfc9da0c5fcbe51dcdaf6</u> <u>63dc7b64cb199112a4103d</u> <u>a134d3a1356392c1499618</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 07:21:40	<u>0x9f23e37bc6db3cfff5f67a03189cf28ee444da2663a0666eeb14a07db7afc412</u>	+ 1 d	✓
11	2024-03-12 18:22:00	<u>0xf211aebe2ff07d2dbb2af90ac8d266ab2bc7b7adbb201fda9e8c5aca5af796a9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:45:55	<u>0xd06b7131443236525b48caca18ae7ce251152f4acf70b5e9181cac28abec2139</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 19:40:05	<u>0x5983b1fcea56b78603922711e2596edba8db9beacc45bc526a442da1830ebf2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 19:36:15	<u>0x3eba96e9152812ff5d6cf1bf8b4ccf7ce5c05b43faeb25ce5b90f97a8d1d7ae1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 17:16:25	<u>0x023d4f15b61cde597b402a7e004dcc455469d78199b505cdb0732607669bb645</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 17:14:35	<u>0x31dcd0a8c414627c7060ad3fc8a8f2d388ff69bee9e837bcf787e9ecd28ed8d8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 17:02:15	<u>0x5eb99139c4fa7a0a3d29cf110717e77238773fef1db21c08e35d1ff000358a2c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 16:59:45	<u>0x71aa0ab7e7b59e8ab894</u> <u>feeb9fde298ac0c2698aa6</u> <u>33bf285f14759ac749758e</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-13 16:58:35	<u>0xef40475db90887f13a2b</u> <u>a6140cee477d6650c01afa</u> <u>cd19f8f35c1c33dee5ed9f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 16:58:00	<u>0x44cb54b98927b5821224</u> <u>932fa21809739598709fc2</u> <u>b1e00fd043cce5618fbde1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 17:48:40	<u>0x84a5cac1ea363651e892</u> <u>2d6457bf7cb9d52cba644e</u> <u>c8cb3d37b7708a85795494</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 17:14:30	<u>0x68eba91bb2da127e91ab</u> <u>238e1f65ff1ff1fb3b53d8</u> <u>4191c855312149f58cf239</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 14:24:30	<u>0x857ffa417b7b942670a2</u> <u>d91db5decc8e97ef0a6ce6</u> <u>c33c50bae13f4c5152e05c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-07 14:10:50	<u>0xf63e75f3248112aeae61</u> <u>ea23ef587ae429fbb4ab99</u> <u>0e78ce4985262c0c6a8564</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 14:08:40	<u>0xf4e18c2ac1dd7eae4497</u> <u>b05a12926cc4a2a05fca49</u> <u>a47593782f3d42f9db9dfd</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-02 16:16:05	<u>0x5ea0b4c7bfe46a3bdffe</u> <u>1dac6055de8c0ac27ad605</u> <u>1ebed21f6a372608d7b2e5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 16:16:00	<u>0xfec43e993e22bdcbffc23fc2d32d498692fd0fc161992279f9981e9c4fd13ab9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 22:34:40	<u>0x5c1e9ac46055eae9561b10023965867e8faed1c446d3ead1383e481db9a2fc6c</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 21:09:50	<u>0x2c83d5b82a2604dff15da5251cb97d8393e6dbf5a76853e124371649a0a98cb2</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 15:33:20	<u>0x173e6d42402b0127fd3b188eb2d67335423dcbd6abb2def2e7b2ad2ea8186715</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 13:04:00	<u>0x947e3ef1f21d8bcf1c91bafef74fac362efe90306d1e09c779742e3f8171dbf44</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 05:08:15	<u>0x3691b66ed1b0e65f5db92a8aaa362597e23ac00f4b522df4c25a9a2c4a25700b</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 03:16:55	<u>0x5148c6ee2224fe1ab4f3c19c5e126915c3c22580e7641bfd71a7354dd7c43897</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 01:44:35	<u>0x16e3e3b725f781d9a25f826d18593c8ddfbcdf597c7c929e5b259677222b3a14</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 23:00:10	<u>0xbe55c823fba5384106360f279eda45e1ad8166cf167560d01560e2bd4820808f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 20:44:10	<u>0xe5a29ba142072ea9f6b9fa6abc00e56080a40c44e368638613b89e2f612c9319</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-19 20:43:20	<u>0x12e6110e725d8f0324756fcd38d16055a68f3ed51099efa5507e74eb3edc20c2</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 20:40:30	<u>0x7f00e1858e1b093af2b23e8ff6b9cf7ff0aa84b142a51cafa5d979c21368b370</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 20:40:15	<u>0x7856fc1f582cf7bd4bdc5149af1c5cfb5d1ed93afe028c1dae99c3bad72872f1</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-19 20:40:05	<u>0x15ca48f26e5fe9e7664636e738b40f6a9da0df60371532db211a77da3f846fc7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-19 20:38:50	<u>0x2ccbcc93eb8e07b065fb b7487a2b55caa4985fd0834ef0b6740a4ebe271da6b2</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-18 16:24:10	<u>0x6d44826f1b85321024748095b659eca03eaa5400059b1d9385d3b37e2f685896</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-13 09:58:15	<u>0x7a428b1de765435c768e496769e2e409cdbcae015a7ec6d2a5e641588317f939</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-13 07:18:20	<u>0xd992cd80b5a2fcdb2614431e5fe565859d953a5d077035fcdb80d049b800ffac</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-12 21:31:15	<u>0x9ced351e0e9efd682f7c</u> <u>15c762ab4ca00b8cf07216</u> <u>25ec429b188941cb66ee08</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 20:07:40	<u>0x2fb7a18a95733aed267a</u> <u>3dd72bdd7e14eddd9e6342</u> <u>7e14f1ec4d4b1d2ba743af</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 18:28:40	<u>0xc08f52a19accf2f7a41c</u> <u>843453082b9f4df9f2f816</u> <u>550b5b7b5a28dbcf70b27a</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-12 18:28:20	<u>0x404d4e9ecbeaa90f0ac8</u> <u>977ecd3e4ab51d55b41f10</u> <u>9f808cbbb85bbd9600faff</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-12 18:24:05	<u>0x63eb2768b6c98d0f5444</u> <u>04ade896a55bd4e03309e3</u> <u>840428790f5ca92d6f46b6</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-12 18:23:50	<u>0x1d4c25a7c8a51d98d298</u> <u>68eefc3fba4c15b3037a22</u> <u>356eaaa089d4cc7512a599</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-12 05:26:05	<u>0x5059c7b8111ec1a3bf86</u> <u>7fb7379233721cd084cf2b</u> <u>d752cc4912a759f0e3e688</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-01 09:05:25	<u>0x6ef958fdea1257072e2c</u> <u>b3984ce691b65adc798a6c</u> <u>992989e2f85364f8b59711</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-01 05:06:50	<u>0xa895f080e2dc6d1cbf06</u> <u>a99de1c4b92d59d6bfa31b</u> <u>d3f7f70f3fd2d6fb2efce1</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-28 14:08:00	<u>0x835398e0404daea1630b8d71b3328410caedda4376385f6ea6de5288b4a30f33</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-28 00:59:15	<u>0xf1721dd84bf2466fe60e6e974409e174b8fccbb0c0ba15ef7e5c329ea63d04fa</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-27 14:26:40	<u>0xb015b06c51da847ee9d999cd2d92025405d6a5fec84c35001d650430110533c1</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-27 14:11:45	<u>0x4dddc94c94580ee6cf4109cf7c0f3af6e0ef46d0737bcbe01d0bd7547fc00c6a</u>	+ 1 .xyz	✓
47	2024-02-27 13:59:05	<u>0x9055afab8d8ec41f5f6b76476d897c704ffd04d6e08636afbcae471a1d0b1d4f</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-27 13:58:45	<u>0x73cc9254b576c04409d3871b70b616bacab5dd75a17757c302e8ab08bf5e5f48</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-27 13:13:00	<u>0xb7e6ae734b2dc91469c3bd7947d36cd28fcf53d413e862e8e20ad32e2a5d382c</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-27 12:44:05	<u>0xcdbada4aef633583ee0c7f88c423059fcb7f7eb3008494d615c39468467e7873</u>	+ 1 .xyz	✓
51	2024-02-23 01:12:30	<u>0x963fdaedcf854399c5577dbf9c6d5b47933647e6caf1e9f99f377b2fc44d6cfa</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-23 01:12:30	<u>0x963fdaedcf854399c5577dbf9c6d5b47933647e6caf1e9f99f377b2fc44d6cfa</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-23 01:07:45	<u>0xf96b63709df482975e3aef847eec7432142b75440f1c9b7f79b589cf91b2078a</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-23 01:07:45	<u>0xf96b63709df482975e3aef847eec7432142b75440f1c9b7f79b589cf91b2078a</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-23 01:07:35	<u>0x7021157a581a8a01a95a100c87bbc4b21341ee3aec d02ccab02bee79e6f3e301</u>	+ 1 .top	✓
56	2024-02-17 16:34:50	<u>0xe92f126dc36d5dd80cd8832936f4dc4c9a9bf475992132e14440e59d584281ef</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-16 22:45:20	<u>0x2147ab2acf89651c5f7c95a1a6b86cd2983d863846f02d99e8653cc8c6de95b8</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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