

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac64db46d50b0690f7b246329761e968b0e91c9b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
te)	0.000000000000000001 Claim by link: 0nlid.site
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$55,842 Random Winner
Voucher 64508	N/A d2usdt.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:27:40	<u>0x206ba9464dd451c6786c e4d20e89432ae87379c2f6 3e8e59d011d6549a919b84</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 15:27:30	<u>0x3924f2484f03763cf5f8 ea96ad15b55405f581cf48 c2b0967089eafd4efd0dd2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-02 06:05:35	<u>0x6e4be72707bf0c0ed8aa d769796990155792272238 3543d68731491931be2109</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 21:11:00	<u>0x2cee5c5b49d852532eb4d25a4718cfdd2839dac0b9ec126c70b47b0591be43c6</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:06:10	<u>0x0472a96961caa72d625ea0e7ec785253730171dbd023fd1a97733b9c161c16ee</u>	+ 1 10 ETH	✓
2	2024-04-15 17:16:00	<u>0x99a51f2c49fc94f1eccd9e4753d30d53b1176a0287f106e2fe5579d20dd717d9</u>	+ 1 d	✓
3	2024-04-15 17:03:05	<u>0x69e79a81dca3b8d73fb4741db805d720b89495fe47ce1ea6e3fcec670463419b</u>	+ 1 50,000 USDT	✓
4	2024-04-15 17:00:50	<u>0x329bd7129ecc778de41c4f67cc727d5b386ef8786012ec2f417ae6099cbf99a8</u>	+ 1 5 ETH	✓
5	2024-03-29 11:25:25	<u>0x6e4fcf91624b8d4e1b512d09e17fd2b1ed35464905fdcc1edfe64fb9dd345b7a</u>	+ 1 d	✓
6	2024-01-09 13:55:30	<u>0x4a14c1e3e0f9e5798ea422532429d2b97b4ec700845bf65df1ebdd49512f16a7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:49:35	<u>0x60c22d613e9eaccb3b6f8a651717d9fbce74019746ef3d652bdf83e75edad7ce</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:20:55	<u>0xde0444f84bae5a8eb7957b9d2b2a5d5fa44b8d4d7d7cee2154d94b5774a085d9</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:25:25	<u>0x2be2b7be33ba5d7314f210109ee4981dd698c61effc925b481455f40e619abb3</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:30:35	<u>0x28d9a211df9544a373186920dfb8f66cc989834af0331e9f8ec9b654afd72706</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 06:47:05	<u>0xe71a995144c71694a957e5015ebce4e4e3b85571625e87a44bedb4421fb4bb5b</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-05-02 06:37:20	<u>0x32b59cce695cf967998ee00dfec730c0b044c402e7dc0405c8d391b0924c3f96</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 06:37:20	<u>0xfe64bc10bb36dbea43097cc063ac7e8507691047791cb86b5e66c19e70113d8</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 06:37:20	<u>0x08a748e8e25bd8bb6f52c3bf15d09965a51a236a4711f447183aef87dae0e5e5</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-02 06:37:20	<u>0xe64d1b2ff23102c70f6bbfec75f047bcf32b7c98f18275d7a41f0726b94ae80a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 06:08:15	<u>0xfc74031bb99572243194</u> <u>94786f42f3256ddb26ec86</u> <u>50822238ac3df44e18779f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 06:07:20	<u>0x69058936f34f62bf4158</u> <u>8cceb5530f89c6db3653d5</u> <u>27c9eb3a0c11709beb47ee</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 02:32:45	<u>0xf7ae79e528269c8ee8c2</u> <u>f7e32ec0710f800a07262a</u> <u>3f5e3f3334ccd0372a54d3</u>	+ 1 d2usdt.com	✓
13	2024-03-29 11:54:10	<u>0xa2742710233d75c0d779</u> <u>84c92f68469b7fd653914a</u> <u>c2f50252e2a89278da943e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 11:36:45	<u>0xc8bb46e35c1425dc464</u> <u>3e4de7ab5344134d2e7878</u> <u>5003c5b6a68162340fc3b0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 11:32:20	<u>0x4d06a3a6871a22ab1278</u> <u>3e00fa09716fed5479c394</u> <u>0bd11245f5fc642866c156</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 11:28:30	<u>0x36ce33a3731270d9e4ee</u> <u>a4ff0f468cf776152af823</u> <u>5c535a04fd3f4bfff0d55d</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-29 11:26:45	<u>0xd5a358d9511dd52ebc28</u> <u>46bada7e70f74431d367ba</u> <u>5c2d65ccce118cf8f69188</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 11:26:30	<u>0x43b30e005aaa286e39a1</u> <u>e2e1b757670bbaf4bcf9fe</u> <u>f5f32ea8cde55edcc90bd2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 11:09:35	<u>0xe27e3ed87b55c7ea5aa5cc557d67d46d607b8ee03e49609ceeabe6b71d5d760d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 11:01:50	<u>0x0a96de244e9faa434c68aa66a0fdc0909793a6acc4d8515341de0910334ac05</u>	+ 1 Reward at USDTwins.com	✓
21	2024-02-06 08:56:25	<u>0xfa9121369aaeb6a7da4ed59595e87f015d6f569e8ebff724e5956174841e4022</u>	+ 1 NOT	✓
22	2024-01-29 20:24:00	<u>0x1736a210f914d3a066624769bc943a1c119f04c8a527486724eb82382c7c80ce</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 12:10:50	<u>0x16e21c1c13aa78fcfd6c906cfadeafd25060751605586517a6763d1e00d7d53d</u>	+ 1 Liquid-ether.com	✓
24	2024-01-28 00:21:30	<u>0x3c471784bef08a0eb0fbf4c8bfea60749f8a71f16f1c929e26a47715998279a0</u>	+ 1 Liquid-ether.com	✓
25	2024-01-16 21:38:10	<u>0x2ecf7e2d44d44b0257a7a3890665e1fc7037c41a75881964bffeabb9e2732cdd</u>	+ 1 Airdrop	✓

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