


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0xb02cd2d1f902fb0c715d81d5348ff6e9b8ea53fa](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
UKP68	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshib.top
Discord Passport	N/A Discord.gg/TopHolders
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:54:30	<u>0xd4bb8aaafb7a1ec9b6c0755e92fd741100ee0da3b30dade385d5c79bb831a54a</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-18 16:14:50	<u>0xfc0c163c9ce47cd0c411a5e3ddca83886c74b1342ecd510a38e20abf9b72fa1e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 16:14:50	<u>0x2557c4703e679a7989594b17224e6fd06aa2cb290e3e5edef0d47443200bc97f</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-15 16:13:15	<u>0x6aa104eb3f8785af0c474f96ecbdfbdf9eb617d6661e4e620e0936b859a9ee5e</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 16:08:25	<u>0x8ec3960b35589e9501f4d7868cc5d555e4ec580a97fcc228d6e6d95567fcacb5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 16:08:00	<u>0xbc3de0d4fff4cba6848fde515ec7a04b2a6326a6ede462b4aa21e477e5b339cf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 15:30:55	<u>0x3158e9a23cc4f52c6ccb81aeefaece29ca9b0b27451b229b4df9f8463b8153f28</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 16:04:45	<u>0x1f9422454fd3f5cdd6a00c6799aaec10e3e5469c8cdd49a7b27624c7ab825419</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-09 16:37:15	<u>0xaaafd5bc7ef401e0a830f83fe30fdb8587b7794d5bd6c45cba185fd097a6b8a61</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 16:32:05	<u>0xc4768cc87645fc7d83b85fb2319a7fc7a65d354c7fb776ae02340042ca8793fc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 16:31:55	<u>0x46d4671effa7b6fb98eeabfdd498a3d0428ee3038ce57b94af0423900efc019d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 16:11:35	<u>0x82c58b1b44f56c6fda4112ab45c291378d5f71334807dc586485606d5a98d0f2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 16:22:15	<u>0x2375f06733b05084d9b518c3d965077975b0b9e80e70ba81ad63e0ca88aa087a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 16:16:25	<u>0xc050ca9a89eba542ec73cbde3a528cdf1f929cedd3bed992d336114a2e8d886c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 16:08:25	<u>0x37cbbe5a91cad481796ff9dfe4d96f4097b09bf574a1ac6e54a3b261323e4ec3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 16:08:20	<u>0x91b468f836d346b20d2100678961b1b7632f1dd965f21ed47d2a3fb8d6a762f8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 02:31:20	<u>0xa928f20da05fe27e3725d64e60638f8718dcf5a56734ac4d9814886744a3ae79</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 16:09:20	<u>0xb62f338fa57b8428a936c0c06060cd44e55721a140ef6f8cdcf87d6c8a9ee93f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 16:03:10	<u>0x312c4384175e5fad7fe3d116bfd84d350dfa2246856e1cf71901c0f99535de6b</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-26 16:10:05	<u>0xe69ce50421ea0ec1ce65462cbef85b207e1b18557d4a48b6db3fd4fd8c984b03</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 13:46:50	<u>0xf283423c328af65a6dc99ec31829574a06a5754b50f90b101eb4e40eee409a9e</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 16:29:40	<u>0x90e6b9781108e3fcbce4191f16aeffd8bc7c008f6ed7eee62d096b0c9ebfe575</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 16:08:15	<u>0x388433d16b111a8bd2bf59f90f48e96cbd1f2c0a150afd75915e11ee408cbefb</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-22 16:08:10	<u>0x7f820c589cb7b796afc4fa6aa0506f536a607f46400c793691f80d7f7dff1575</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-19 21:39:00	<u>0x6295af898a564bc686481ec0dce56ca2d5a6d441c844d59b8f7d878aa166e318</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
26	2024-06-19 12:35:40	<u>0x5d3a467812cf14a37bb73cb659f210d954aa0f31edf004b84c1110ac3818f003</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
27	2024-06-19 12:35:30	<u>0xe8819ecc46432438aad417bd1aa9f7255b6f5e18949ec28c106164224b232ff4</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-19 12:35:25	<u>0xce49a60839bad084e3a5455bd01d7c00755cb2e3513f1b7bdc61df75f936e30f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-19 12:35:20	<u>0x8653ae17fa285543f6b7d12c9cf2d1d1a22a16b691217cc4084deaf5a2ad3170</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-16 10:55:40	<u>0x00c4a0e035223235122e99799e9ce0578ceb61678a8b6f949108e509e7ecb183</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-16 10:55:25	<u>0x5186d549981403957eebe373ce5e523e9884a65f370540798e8a78abfeaab8d5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-04 17:52:15	<u>0x297852cfa69ae042803edf4948dd99b23c7a4bec953ec445cb41ce9db260aa34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-04-30 19:54:20	<u>0x96b82a09ec9c78d3e39b1cce74dd86146ce7a5e2dd14a216902d77759ff82c31</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:52:05	<u>0x1400217602ffb0fd7e22a41193e5ebcb2e1ce00b5359986952e5c6ac38c7e5e9</u>	+ 1 op	✓
2	2024-05-01 19:55:05	<u>0x6e567269a4b8756bb0e83b96c5ac22ccc78106b019ffdae8e5b494899206a7bd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 19:55:00	<u>0x865c962263b65d785580c2f2d97d8e650b651f13d494a6ff5bb8561a0ed0e4f0</u>	+ 1 d	✓
4	2024-04-30 19:58:55	<u>0x6c4ba97e0b496132ca0044f29bf5cbdad38ba9231a96e353e17c62e3e962fe41</u>	+ 1 d	✓
5	2024-04-30 19:55:00	<u>0xf229c9ab20d82a8569b6b4ac2f8c67bc8e0d91ad3fc8600e0ec91aacd6bd99d9</u>	+ 1 10 ETH	✓
6	2024-04-12 00:54:30	<u>0xbddba9262238cd5a83fe02512198c2fa27c9ac72a21457d2061dfd7c2bc67715</u>	+ 1 50,000 USDT	✓
7	2024-04-12 00:54:15	<u>0xba4a66179db059d28922ac9322ef54edc3b520aa241cdc52e594b8547b88da5</u>	+ 1 d	✓
8	2024-04-11 08:32:30	<u>0x3cf5ac5583e4c13cd3e66b51fd80f09a638fa48b4f2d5f3e2d8aaaff9e702853</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:43:05	<u>0xb47ce95090d3a62c22ab450f73e81ff975b067b73e3fb86be36f5ac582c2d68d</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 11:49:55	<u>0x7cafaef7ffcb81d7dd08b703845289e15493a3b0af6747a0b0516bf88ec67074</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 01:29:25	<u>0x02ef939ea50e34fe46f22c384c0a6a0011d32f09baa4abf00f1c9ea413bf9d5c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 21:04:15	<u>0xdb969f4fb8627ef0947dfd7bedb3301e731410151c94813e077b920006aeb5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 16:25:00	<u>0xce3e2cba3b7e91d7c128d6f704dc32a57c1c49c905622520255f95efd09b803e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 03:32:15	<u>0x8e7c666e2fad9be97e47e82e4eacea808d169454be315c26816001483d322f6c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 01:00:20	<u>0x258124ec6e65942a4a5a188beb56aa8cb28c6d6faa157f296406f78dab03895d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-30 22:20:40	<u>0x863e85d5ac723ba19aa29983a223a4ec6d351bb64339be5cfae6081247615768</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 20:23:00	<u>0x8966d90d9b3e6881f46dad89d1bb410ce8a0c4ac2876ac50e24e63c5e297e5ac</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 20:10:30	<u>0x51ed611abf17d75ad72297992d4cd96a5e2e39631bdb847fff02d73c91945163</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-30 20:03:20	<u>0xe347f6679c5ae9b6708583c4fc65d6f15760cfcee72964bcdbe9eb8d68d20bed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 19:57:10	<u>0xd420889e5ca512e4b0e76c08902cd8909c019a059612e0037bcaea81cd329a6e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-26 21:05:40	<u>0x5a0ac5e20b9e664297f8eae39436fbe2810ed8d474f988ba131cbb5bd1afc6f6f</u>	+ 1 Discord.gg/TopHolders	✓
14	2024-04-12 01:57:15	<u>0x18e73d32bc7eda2aaff25effd2c12f95c85a3629849c2e078edb2c96ab64f4f5</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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