


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbe44c6266e72690b8dafbbdfdc966715e8f20128**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
	2 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
op	0 op
op	0 op
op	0 op
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$59,423

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:28:50	<u>0xede5364ea51aba01cf3732a521181fdb129ddfc8e14d5f0a6e0051f88393fd7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 14:28:50	<u>0xe1aa4135f9424feb1f9973e345677a231ae127db7ed28333aac81a2eb8c26c50</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-05 06:32:00	<u>0x3864d34c4ecf39009db2cb1b0e8ddf23fbbd97b7580ceb4784e2fc12b8d03f1b</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-05 06:32:00	<u>0x811e9f8545989e100e33ee56260775a4c81681d7ab52058e9fba07df081201e2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 22:13:40	<u>0x252627265356cadd82bea8125eb86b9f26161747a7ebab0846d2faa52ca3c8ad</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 16:19:15	<u>0x4a89aba893ba62214d4fe6f68388c4a2f9230fd6a121e48ce4cdf7e4716e831e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 10:29:25	<u>0xfa519a498469caf165297f33afdbb8ec52280d925cf93015758933451dea63f9</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 10:28:05	<u>0x5dbd57c208ff706ee756c472bbbe4fb3bbbf321939277101fc4e9f26f1e6107</u>	+ 0.000000000000000002 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 13:45:35	<u>0xbf762f6caf1009197e77</u> <u>0215b98358d66821230300</u> <u>fb57cda8b7277edbd70219</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 13:45:30	<u>0xd9f60466b50568d866d3</u> <u>d3e9d602d3686e5e7f38f1</u> <u>d38efc97012e218db06ce0</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-21 12:33:35	<u>0xdb191e661ea1bf33a72a</u> <u>02a94600032bfb7951fd24</u> <u>6da6a4096d9ef4bbb3fdbc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-21 10:30:05	<u>0xb26316c95489a1e5895a</u> <u>bbf8b918020a2130034d60</u> <u>1b1e008d5648ddf595b2e2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-21 07:57:00	<u>0x6fbfff42d147e1d66b86</u> <u>ed221a530ec46975c2bb58</u> <u>627d4d55f4016e75766946</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 07:56:05	<u>0xb078511ed3c3527c5c6</u> <u>c31d9cb5d2eb0e30adcd64</u> <u>fb600ac03ec137f19deaa9</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 07:55:45	<u>0xf8330492dc2bfa49780a</u> <u>1a0a80790bb6cc8cc17880</u> <u>fe616ed81fbf551269f425</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-17 08:51:10	<u>0x65ad641a977e63c1a929</u> <u>53577282698cf988a562a7</u> <u>e910ee40e47ec640fc8c36</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 08:50:35	<u>0x54900630efcc314e7bff</u> <u>db86fb7f608feb51f06098</u> <u>b2c3c7723bcfb03e52b67f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-11 15:26:05	<u>0xa6401f3ec951e8da5232</u> <u>d551c96ba059f083d0f5c6</u> <u>27984019f60640a91b567b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-11 15:25:55	<u>0x6a7bdef9d10a2e4153da</u> <u>a1ca658af25656a82e2b9b</u> <u>0847ff2482a0282265c50d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 15:25:50	<u>0x3e479b578407a02f120a</u> <u>e5514e4f308cb6b4d038cb</u> <u>bd9aaa277b3ff7eefd9e83</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-11 15:25:45	<u>0xc24f5453520209806d08</u> <u>44db56817be8d6bd63e835</u> <u>9e947420251201203b745b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 19:06:35	<u>0xb109945d1355720bbbe1</u> <u>c5c270fcf980b6afcb65a0</u> <u>0943212506ef448eb43a07</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-09 18:55:45	<u>0x51e55d7d739417146d16</u> <u>b2819827bb027cc78ac0f0</u> <u>146a7084618356596812a4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-09 18:32:30	<u>0x6f8c70aaf5d8f30772f9</u> <u>455c327c48fda4a0437dd0</u> <u>7aed47224ed4c874f15757</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-09 18:32:25	<u>0x780c8bb13943d3efaaa5</u> <u>813b113bbad32e33151dbc</u> <u>600948fcddf08e4991616a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 15:35:15	<u>0x88337db2499d4367dd96</u> <u>5bf10688ab6f75ea79b531</u> <u>f1a4e94aa4edf0306dac35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-05 12:23:10	<u>0xd73e878f3191edb8b16e b1f190bbc4d4176e96fb56 1a71a274ca9c57ad9a0880</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 22:05:20	<u>0xdd5540169e97976531f0 3d8ddbba4d42ff3947eb8f e8fd1d76f2ac159d2d3f3a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
29	2024-06-02 19:36:55	<u>0xbd2ad7a536515c550c3d b12529c7611f4cdde668bb 95c50ce8fe18f903091cb3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-25 18:14:20	<u>0x859b9925c795bf9a7ee3 775a6237f35dab93156949 f5ced8ebfb2cfdb32864b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-22 17:14:35	<u>0x9c9cc814c6116bfb6689 a4a0b33e003e77fc429edd 3ac67912d4af14a62b9ce7</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-16 12:53:20	<u>0x2836a3885bd15ec4fb31 7856aa4b665fd8c1cd12da 622e9457dec394b5ad6d12</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
33	2024-05-08 08:29:25	<u>0x3c9dbee5d27258bd5ebf cc82eff03a18162f0fa92d 84d3195d3e74fcef6d5836</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
34	2024-05-08 08:29:20	<u>0xeeee20f0c6dc78bb5b0ad c776f10f7e4908293ce6de 1c435b7958f40836546807</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
35	2024-05-03 18:02:25	<u>0x196342888846871e5cc8 0d2fc4ff30488bcaf2c851 a598f50b13e47c53b1b9fb</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:07:20	<u>0x979d8013a281ded1b6328367c1e7a586ec6c3ebe68ec1d1861c2c63fa46e6edd</u>	+ 1 TN1	✓
2	2024-06-17 08:06:50	<u>0x2e990f9bf031df6ecf1c49f0c7561d40ddf1a3cfa5cf3c7b13cfc62230c6d7f1</u>	+ 1 TN1	✓
3	2024-06-11 15:25:25	<u>0x8c246cc72d90b3c892c98a411a0453793404615dcc150a998e9b782f7272c7a</u>	+ 1 op	✓
4	2024-06-09 18:34:55	<u>0x022d228613b60d2d710eb7a6b6880b5cd74fe6d2c047e9fa9d629cb35ed1db31</u>	+ 1 TN1	✓
5	2024-06-09 18:34:30	<u>0x864ceb8bd007593f87b5dd74aa264b67a419af16a0a925e83cbfce5b25128ba9</u>	+ 1 TN1	✓
6	2024-06-09 18:31:50	<u>0x733ea454b8795d706c5eb29d41c4baafa0bbf01160380a2f37105a8db1729e37</u>	+ 1 op	✓
7	2024-06-08 03:51:15	<u>0x024e255ba8657b8f0edd08e42c1d1f0a19bf128a3cf009daa4fcd5e9eafb0a9</u>	+ 1 op	✓
8	2024-06-07 15:34:50	<u>0xae1e2ac14a4b8536ed7af8e8292445d62a5f61e2884cdcc026f5c64a15be0826</u>	+ 1 op	✓
9	2024-06-05 15:13:20	<u>0x01e0c894880e042ffbc79d64bab6ad9a901e6ad6d24df4538666ae4a0fe2e811</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 12:23:20	<u>0x3453d4eee0b1626ebae1 bed87e9b29f5c160dac44d 6168325a2b39040e70f8ca</u>	+ 1 p	✓
11	2024-06-02 19:36:25	<u>0x92e49d2584ed07c703c1 efbd49c72278ece828c229 e944d5f9b0141331bc0e17</u>	+ 1 top	✓
12	2024-05-25 18:13:35	<u>0xcc785f27a9ab0f7d8ca2 fe8064e40aba710131b71d 5b2c87e0f9ad7e24a67296</u>	+ 1 op	✓
13	2024-05-22 17:33:25	<u>0xfc68d7961a22cf23471d 4b37d3d1523637d48dbee7 ecb1bace76e8077d07fc53</u>	+ 1 p	✓
14	2024-05-22 17:13:00	<u>0x53257880ef97bc078e78 587b920bb2ca5c48d0d09f 6243332e77ab6f97de8f1c</u>	+ 1 p.top	✓
15	2024-05-16 12:41:25	<u>0xdf054e97ae1bf7576305 931f9f491f89c259cad2af 6789b49c33b58c87dfa49b</u>	+ 1 yz	✓
16	2024-05-01 18:10:35	<u>0x465ad81bbd168bb87f53 cbf898de8a857c551442d8 2989dd34b11c9e059f9c01</u>	+ 1 10 ETH	✓
17	2024-05-01 18:10:20	<u>0xcd6c06f8233583f698f2 3c4e251d2becbef7a06116 24c55323b9f2004d3c634f</u>	+ 1 d	✓
18	2024-04-09 18:52:10	<u>0xd03cc0602fcec6c286df f9a16fb6833f68c93216e0 23ca244b67e8f8877a2cdd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 18:49:45	<u>0xcb28898a442de2221bf68c9d452f29ab716b46dc822d45ab2e4133f2c08a164d</u>	+ 1 d	✓
20	2024-03-23 19:41:25	<u>0x2748bd069d03e5c6e0c7f91370d3b309995b5c1552cffa7de2f26417dee75014</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:36:35	<u>0x9a52359404d6f67c6d702bcdd3bd1b8abcc2b45074cf1bcf0cd3fa882cf4d43e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 18:27:30	<u>0xadf1a7331bfea87b67e95a1d11b319d5d9028c47386861db4cb31438af77bd2f</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-25 18:19:00	<u>0x725f1ae4ec5c2c5052c5b46d8a7436c37fe5a44f8225ef01cbee3b98c1a6abb7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 18:18:35	<u>0x374bf94c6a62caa289bf39d08e1d025d3125be3034e38c5f0f9524ae1a43781b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 18:17:25	<u>0x5444330f7db00cc8eb3c0f56db86c06822efe67d2ea819240b90e766a4e87cee</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 18:13:35	<u>0x15cd0724e36bf60bd77c7d1e2de27cc63832d02ac21f37507da48e86a9e5ff1a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 17:40:35	<u>0x1cef7afb75f78cd13b13b79d3d55473d4f826fdab1416a634dd1a1be56c405ee</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 17:22:00	<u>0xc4d4167c65165c9c1a3a40eaf62afa8102ceae592968462ab9637161c8b02495</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 17:21:05	<u>0xd5fffaa7a52ac941fa3d711de29739b5450b96e820a48cf5c2ae0c1ebfb0a158</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 17:19:10	<u>0x4a6c17e1dea91018095ed4647aeac6df6434b7f088a9ae06cc251ae780ddf4f9</u>	+ 1 laim!	✓
11	2024-05-22 17:12:50	<u>0x76811927b7b23be73da2dfb943fc4663ae71ad4a70d362e8c1059adae9d39f87</u>	+ 1 ether.com	✓
12	2024-05-22 03:38:45	<u>0xf25f8e027991eaf3781a9c16d11cc1d02d74894f7b9e13a1f60090fa7c41da86</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-18 11:22:45	<u>0x2db4efea52ad1af33a7926d98109998de636a46887605517fc4927913fb078c0</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-18 11:11:35	<u>0xe0beeb71a30f2ffa23191fc3f7295d1361fdf050bdb84d45750aa2e50a710f43</u>	+ 1 usdair.org	✓
15	2024-05-14 03:43:55	<u>0xd070e5235ee99ef3a4330ccb2f046d1b371b5c0feced03766bf4dcc86bd2f174</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 22:13:30	<u>0x243845a00bacdbfce3d1</u> <u>bce88d0c0e38a5b702a432</u> <u>176d3088ab47b2d3ca616e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 14:39:35	<u>0x824882319340fa3509f6</u> <u>0ab8c88eca8b113e616c74</u> <u>743bc6a96e2612401093dd</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 00:32:30	<u>0x65f472c19bb3227afaae</u> <u>9c58440580d9791f9a6cca</u> <u>8f3483c5810556dd3d7b40</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 18:23:25	<u>0xffa405e8d8668525e12c</u> <u>33c1ddbdf4306741bc1b101</u> <u>7ce788b281a7f78ea12edd</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-05-01 18:17:50	<u>0xdcdfbdd1200c36875518</u> <u>51c812e2ff9e9f7fbb33fc</u> <u>011877dda2270986e0551e</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-01 18:15:50	<u>0x594019b982bd205cf363</u> <u>ddb263acd2470d62b68151</u> <u>0ecc210ef36eadf63b9011</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 23:12:05	<u>0xbacecb2292c3f8dba001</u> <u>61530d7ca2c8fbfe170ab7</u> <u>db9782f79d69a48263f1b1</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-04-09 19:01:50	<u>0xb2d1d356efe45255ee1c</u> <u>e38f7d36c82bc003889bc2</u> <u>0881b32aa50412d20c7cbc</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-01 17:15:30	<u>0xea469740b014fa18c1ef</u> <u>e894cdf65693a679b9f30b</u> <u>f2ade867bdb7cc5ad7e6f9</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 07:50:05	<u>0x95683b328fbae100e6be</u> <u>2e75182cfbda1519854730</u> <u>09c2129032af3867d2a8e4</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-30 05:36:15	<u>0x048c7470590b9af01f3d</u> <u>15e1cc0b4ca28f322dc8f6</u> <u>81d53bb8f867344575c5ac</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-25 14:51:45	<u>0x6b4753c819da50caa466</u> <u>edc792a0035e84b203a078</u> <u>a42b9844d38890b82d6a24</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 14:15:25	<u>0xf383969b837c0480339d</u> <u>71dd308cc0707ce39cd97a</u> <u>5da11659cf34a1d2aad903</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 05:58:20	<u>0x91acac7d84e1d430a1c9</u> <u>3cbba70f0e3b0caf909d02</u> <u>6f8b18f8c638eb5fe1fbed</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 01:47:10	<u>0x5dfcd16589911b80cb6e</u> <u>ea1035da015355dadb1f51</u> <u>e07592b2579dc44a9bde98</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 22:03:00	<u>0x8f8d494bf6f0b152b22d</u> <u>8ebf3ee5ffc10699b7d3b0</u> <u>1e6e4137595c5eec0012d8</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 19:42:10	<u>0x2a465788d64290c4f322</u> <u>48160fac6b676cefcef6ed</u> <u>a6e259f3b86353b9643946</u>	+ 1 Randomly You Won \$59,423	✓

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