


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc98fa825e2c7c9ae3778bf1c3f1e0c782772a79c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : lc.cx/ldo
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
	1 TN1
op	0 op
t.top	0 t.top
t.top	0 t.top
xyz	0 xyz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibonne.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 07:48:40	<u>0x654a317afc115b331b826283fb8fa6fbe82acea2c5862b7e08a207de99f9a307</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 04:13:30	<u>0xb563f391551e3677a598bfb16af67eacd95d2e5887e3c2e053a0c16874c7d602</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-21 22:02:05	<u>0x052ffbc1f86464534e665e81d1e6192cf3fe4773a8fa43103a5487275d6720f9</u>	+ 100,000.000000000000000000 REWARDS	✓
4	2024-06-20 01:25:45	<u>0x8decf9877d22090216fdc1bb3a2318ccf94ae4a337a7e340edf0c7d69135f030</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
5	2024-06-20 01:25:30	<u>0x1d8db91126015fe788a05897603087eb3153205eb8df6f71872c679b871e7543</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
6	2024-06-20 01:25:20	<u>0x502c9624a9198f63d0080be28860096851e9cc2112cd77a512a19f85eb7b8f31</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-14 22:07:50	<u>0xe5158521ac996b610713cf9bd29e1b0facbb7d17555fc1fcb3e64570f8c01d2e</u>	+ 1.00000000000000000000 00 0\$ Airdrop	✓
8	2024-06-14 22:07:45	<u>0x51846056dc5a1831e2c87893999f6ca537cd645b362a4c9900f1912359c2a17e</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-03 14:30:30	<u>0xb7567cf44860930395a08ff09d0419a87484120f18c353aea485372a1ab78b21</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
10	2024-05-20 20:46:15	<u>0x95b67ea2f85d9fe473b40f03ad5436232457eaa70846bed276ac05ac4c927115</u>	+ 0.10000000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 11:42:25	<u>0x73dca8e357784893124c</u> <u>2ba39354b017bf980cd720</u> <u>6c2afd972e093157c58f3a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:08:40	<u>0xedb66ab7c525460a2c98</u> <u>9301136d9969431e4e20a5</u> <u>80eb2b839811b0c01c93d1</u>	+ 1 TN1	✓
2	2024-06-03 14:30:35	<u>0x5c5b1b80ffb6fee987d0</u> <u>d8d5e53f472dc1f51be9ce</u> <u>d870abd0e9c81a76eb43cc</u>	+ 1 op	✓
3	2024-05-30 21:19:45	<u>0xdfd71fe19b9966ded13d</u> <u>e1868703813dbdf608459a</u> <u>a6d4db99f2b5c4b064181b</u>	+ 1 op	✓
4	2024-05-20 20:45:55	<u>0xe5b1d05e54fa18a47080</u> <u>8bce20c0f451ca38c6c24b</u> <u>9015a65eb983443752ad6b</u>	+ 1 t.top	✓
5	2024-05-20 11:42:30	<u>0x79d8f45cd4489884b9dc</u> <u>7de27a4ade1288f579dded</u> <u>12f3a4cdadf048067d61ed</u>	+ 1 t.top	✓
6	2024-05-07 18:13:55	<u>0x06442e9214e568da852d</u> <u>af4ccf84059b4138e88b10</u> <u>6256fc6e9bd9d4dd79e668</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:30:25	<u>0x892f599529321ac8b9eb 2b7f0e4acce4dbec0f8b66 966dadff84d901c980477a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 21:42:20	<u>0x5f285698bdaa35f6df91 b9585201c5eee68ff940ee 5cbfd316ce28e052a5271f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 21:40:20	<u>0xa8a4cb66a94880e4cea7 6faef9a568b8aa49fe7e5f 820c9241e23abbd1dd92f6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 21:28:15	<u>0xd44b27ce5e6124a5ba93 799bc0aca6b27b76ebee34 3c3b94d02361203bf90aec</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 21:06:05	<u>0x1da27d04cd3cecf30b22 60ae26c805a91353d5e63f 9841aa6fe705daab9c246e</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-20 21:02:45	<u>0x4566ae5e083d1012cfac 17b5641cfb5c9a39658968 5fb2dc182a89c1c6a3f36d</u>	+ 1 laim!	✓
7	2024-05-20 20:45:50	<u>0x5b393d1364e31eb70fab 6834b997bde72ea8c6d75d 5501f23b8c3f22f49a34f8</u>	+ 1 ether.com	✓
8	2024-05-20 11:44:55	<u>0x2cb228c64999f091e501 54ffeddaa97f7a95c010d2 904960446d51db19ede951</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 09:53:35	<u>0x9bf9d705a7feb1c3a690 8cb4f0ddce5b80693149d2 7fc2ea277377b2ae4bebb4</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 19:40:05	<u>0xdee72c82b2f12496db49083b05094ca4d467db401ee52911a5048a9f4b611dd4</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-07 19:39:20	<u>0x2b42fdcd9ca7bdab452e6d5bc838ddafbfec7e18aff0fc9f04f71cb80395fdfb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 19:31:35	<u>0x0a28149029128a7c0dcf0310c19de51c8b76073b76dd45e0183ed501a8b6c479</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 18:20:30	<u>0xce2779f0f02d3b2476f2a358382657aeab275c90f8b242ecf6d01aae31969e4c</u>	+ 1 Reward at tether-nft.com	✓
14	2024-04-18 04:26:50	<u>0x72352fb87a05111a811a4646b3478916aa8ef8f80842812ba915034a880b1bb6</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:17:10	<u>0x42dd07b5732a9474a86ae401da1dabd23a3ce699bf83ac3f0b1d57a88eff9840</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:08:40	<u>0x67311e38d989ade86d381729ddd7bbba3b4a79d95e83168bbc20aecfc7c6932a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:09:45	<u>0x493bb2c4a0c2b934d7075a5b5b9b00167b4ec0f6c23c9315c0f51375a15f903c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 09:45:40	<u>0x20afcbfa5acb2deeb04f01b4e3891baceae99fdcaf1e4a75de2e2f7a9f288d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 03:37:05	<u>0x8b979e21208502239754</u> <u>f9df6e781578aa619a106c</u> <u>b1894d879927825486c194</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 22:37:50	<u>0xed5d605e0cfb1ec7d7db</u> <u>4bc46eff180b9e0833e55c</u> <u>e71c819d794938ca092875</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 16:51:55	<u>0xff0fb5cb5749e9a53c93</u> <u>27f424a5f9c1f628f4052f</u> <u>c8e3df0794a6c9e0842508</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 13:47:30	<u>0x2958be2f9abfac5a5eaf</u> <u>400e87377277c2e693b760</u> <u>ff370946019124afa48b32</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 11:09:30	<u>0x4f8e34692812bd062a60</u> <u>c7231d7973c8d159869d65</u> <u>851217fa13a6e0f1970600</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-16 10:59:05	<u>0xd8d7b2933195051a4305</u> <u>2fabd9cc6f2ae29ed583ff</u> <u>5dbf5ab037bf53dd0187b8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-16 10:58:40	<u>0xebf83e68b81f73393821</u> <u>c99abaa3f8f3679c0710ef</u> <u>44c79134ba6402f526ccd9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-16 10:58:00	<u>0x1508878fe99a6de44cec</u> <u>8f23b3a069169cfbf78d17</u> <u>49790d9d18211e13976d46</u>	+ 1 Reward at USDTwins.com	✓
27	2023-11-25 04:03:50	<u>0xb66c55005e927f9d0f17</u> <u>f761eb0673d7dbcde000c6</u> <u>8b1084ad1f36c73724d4ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 04:03:45	<u>0x5ee4d4cbc10894af34d3 a5a91745b89afa97f4bcc3 3ce2a083901f3a5016097a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 04:02:15	<u>0x8dba9f05cc41ac431cac 175b7afc04583ef2df5ff3 1c5e5e3903c5d4815c25ec</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 04:00:10	<u>0xc096bc0bfd0a014dd8fd 41b638b668cf0fb9a78c28 b69a91a9b2ae6fe156baa8</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-25 03:50:30	<u>0xf1d9bc2a34becf58ca8b 5a3def98b1f44cc8a90a92 30e0ee3fa0a921009f8c62</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 03:45:55	<u>0xea7e10e19b29d0dd9465 d0af31bad6e81910bd051d 9150b270c541f409abc135</u>	+ 1 dt.net	✓
33	2023-09-29 14:27:40	<u>0x13d9048b0d8ccddaf1a1 5803362f4e5dac47302ea5 32e93e8f95ff708d5b112b</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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