


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd01f40951ca943451583f2c27a5f127cb983e50b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
NFN97	1.000000000000000000 our reward.
! stETH	100,000.000000000000000000 REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:18:05	<u>0x4b15cdb34877610bb20e23ae7be59a1277ea9a6f8f64d5bf2cf33b9a8979e3e4</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-06 15:49:35	<u>0xa5b526a503157bf508e81019640f0424f624c90b49866c6e6ac4d6ce5696a572</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 15:49:10	<u>0x5b57cb8a76023904badb1a571517efde58cfdc0aa173c19a9f94e278b76cb143</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-12 04:11:20	<u>0x82f45e6b8a2dbc6c8255deda77f7ed7ae27fedd8d46f98f6dafaeda19a6087a0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-12 04:06:05	<u>0xc9db7f3fd432109f70f738d78365be123350cd4b565e70aa64e018491ee5aa65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 04:05:25	<u>0xa24e18c117312c8b0bd7599f7e8e1e74d3190b447554b2ca79fcabe541762552</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-05-24 14:30:20	<u>0x1778217751990d944e9db1e11f222e3e90017d79c7785169165f40ef45e5f580</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-23 15:26:20	<u>0x76a24cdf2498fca18e081f8c4576ac656e1acb95dfcfc1464fa5ff055bda5945</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-23 15:26:10	<u>0x1fd6c84b0d55fad42aa37e56357b9b8b3d3035fca9ad5b8d8ec9a708b4549381</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 00:32:55	<u>0x810ff9c47d17a32150c72531699906875dc2ba249b35f6f93cdace7e91f6030f</u>	+ 125.05911000000000 3993 ast.com/	✓
11	2024-05-17 15:27:35	<u>0x41679fa2cf2f92b3c1bacf46f77fb6c4b9690a71868b960f8c2834dcc1cdc944</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:05:25	<u>0x8d452abb808896b2f1ae3074089b506ba66327d2287e525027a41227060ec32e</u>	+ 1 op	✓
2	2024-05-24 14:27:05	<u>0x46e45c704d660fa8d0beed01a92ed5f9b0ad037b6dbe7927cece254b0ed10cf5</u>	+ 1 op	✓
3	2024-05-23 15:23:55	<u>0x1e3071bf374b12e89ae0e2bf27b531d569288371b998c663676ae61f3f68e7a6</u>	+ 1 op	✓
4	2024-05-21 00:33:15	<u>0xaf46b818bc2d8894b6837ec368ea6a08ac5b996b8af62e056c7aac6cb702c498</u>	+ 1 t.top	✓
5	2024-05-17 15:27:45	<u>0xc243516b2754e7b35c05a498e02fa0444d6d69305bece63fe82d33285619a2fa</u>	+ 1 .top	✓
6	2024-04-03 08:15:55	<u>0xcf809a80160e7fbad6421c49094bf48334ffb751af28b19e0091c535b7a3e465</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 07:44:15	<u>0x038cecb5e05416258db3 b2cea1100bd90c69579a4b 69dd6ac06064216ff557d3</u>	+ 1 d	✓
8	2024-03-27 06:18:20	<u>0xff1eb458877905a60a9d daa7bb3dbb15f2070f3108 d0fe75b5021341011ab573</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:38:50	<u>0x0d6189e2444dc9945ff2 ba4e85263e01345c1a1eed 82fd174a486d2fc74ffb32</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 14:35:15	<u>0x5eb22b04ea166935fc9a 53796666fe794c5caa3632 439920f81faac9d62e3247</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 16:28:50	<u>0x7d7e2e1d5dec03ac4a6e e189292aad4eb581755ac4 cbdc9214477d344b69923c</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 16:17:35	<u>0xd72e0b5469111c118d06 145cd8c56a3fdc3e6fbee f98439616e7130b3713a3e</u>	+ 1 Visit not-coin.live to claim nft	✓
5	2024-05-23 16:16:40	<u>0xa0008c28f41376c90940 ddf83dff4c4ab79609c7f7 417afe68fe150e4bc95d9c</u>	+ 1 Visit not-coin.live to claim nft	✓
6	2024-05-23 16:15:10	<u>0x79e5d226bf5a9569ce8e 3d5ae2967b58ed1cf82b0d 5c5b8cae34f744aafbde88</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 15:42:15	<u>0x0226839db95ae042e903d9210fa2387b5ac31b43d758e722cb10903c0bb4a244</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-23 15:34:20	<u>0x95b9f26a3d420fde5b3c37160a7093fc2b4e3f404a30a56fa29e75cdf75d966e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 15:29:35	<u>0xe114d2e191e2f27a2b1f32c2e6b08d8721f3b20562d37bcd248ddfef812f21c5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 15:29:10	<u>0x1883a19e24f9f72ee5c2b66290a643ec9680475b4895204fd40cd86f25894389</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 15:25:25	<u>0xe039740994993ab0a0aea5fd340758b390b5e484a1896206c1590ecf8f2de2bc</u>	+ 1 ether.com	✓
12	2024-05-21 00:48:55	<u>0xb3449bfd314fb65187c19ef2012bd824fcf1edc2362ce26239747bbf12833ea9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 00:47:30	<u>0x9f1ada152cd5c487024781a5118fd5e651b474786520762df12b7fdf39fc7845</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 00:44:20	<u>0x6add9e71b07c89e6f984b138acc0aa5f966b3b2c9fc7be3363305dde0bad283</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-21 00:37:05	<u>0x02ac3f6e12032d69bf45ba3202c9d1fcc7f69a9d0697fb7bd558f7a0e2e8241d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 15:35:25	<u>0x90c6e9e4ae0ca9061f32e301d6bfd84c29936d9661684f9900359602b53163ea</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-17 15:33:55	<u>0x18563ba1359097c5bfd76e6aec6156e177fb199a22aceebe918dbb7faf4101b0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-17 15:31:50	<u>0xc9d4e5a8b8e298a404974304694ec49ef7424d73ec4359c1e570f4560d454177</u>	+ 1 aim!	✓
19	2024-05-17 15:31:40	<u>0xaab5db5583c5a3384db35535cc75a36bfd001dde40c056d037439afd4c316d1a</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-04-03 08:09:10	<u>0xe10fac31810f2cd9c37d74139b1ccdc4af0a1353b4007821d0e28680ed08719f</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-03 08:08:30	<u>0xa5f8971fd260d2b6ef7d5ec543783c54eae19a7463dcec3e1c13de68d2ebd65b</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 08:05:55	<u>0xa52932c3ae29768472e590fc057f1a80840238e7484fdd116986cfd45368ad0d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 07:44:50	<u>0x85cfba12aa63ea58c5cb7fc88f97a6260c89a1be2a3efe5436dbef87fc3205dd</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 07:43:05	<u>0x8421c2dae1fd7dc5315cc3ac9a0436c3c506e4ae00e2db5e9f3a4b206e0033ec</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-31 06:25:15	<u>0xe36cf14109806fe5026e</u> <u>fbbf1946449d6a14d42334</u> <u>8729a0362b2e12cd4d0534</u>	+ 1 10.000.000 ONDO	✓
26	2024-03-27 14:57:50	<u>0x357d484849d5169f38e5</u> <u>8736f32c5ebe9f40124f6d</u> <u>8aeb777ad8542b0b445af4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-27 14:24:40	<u>0xedd5199bcd620cb3dc61</u> <u>4ce005bc80b12be9433ffb</u> <u>23dfd90b44434497acbc19</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 13:49:00	<u>0xa0692ea13bf9a22993b4</u> <u>2813be871f39640fff690c</u> <u>cf576bc57764818ff56094</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-22 03:11:25	<u>0xff6b7b51e078fd1496a5</u> <u>a64e5d399de4665976d620</u> <u>01e89952f76911d18207b0</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 21:28:25	<u>0x6acf3cae420c7e391c39</u> <u>02c8d383bcc7cf92b25431</u> <u>592a0e196f71fc596d853e</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 09:43:40	<u>0x4d7372417604162e9297</u> <u>7476969a6585059ead8bb8</u> <u>dd6606f6c65e02af481ac5</u>	+ 1 BLAST	✓
32	2024-03-21 09:39:05	<u>0x6faa3f9f14c57093f125</u> <u>16f5184fa235548c09a18d</u> <u>ddcdf3e924c5f92cd2ccdb</u>	+ 1 BLAST	✓
33	2024-03-21 08:55:35	<u>0xbf01ea587e8cfb10aca6</u> <u>964297a885b50ab435e596</u> <u>d8874335d246312df79934</u>	+ 1 reward at BONEWIN.com	✓

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