

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd1a91d28566567b360720f8db4dacf6de2a4f1b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! Airdrop Zkshiba	5,800 im Airdrop

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:01:50	<u>0xc99a7eed1792e1ca52034237539b0a71a830ed82f3be1b42d4eab68f8e262013</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 09:01:45	<u>0xc585a087da71c5c4877758e78417fdf34bbc3b40cf86754639fc5680c6b76062</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 09:01:35	<u>0x10ab5d88e10a6077469d58e28b5df2f97c169e8cb2704a1203540dc50881dfcf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 07:51:50	<u>0x6c47926d6762d0c3bb5b54a76aef85083efd82edaf6ee604e9a3637e916cfa25</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-26 21:36:30	<u>0x68eb046c96fd85e6ffee03194a47227c21750b27c197776ba55d2fbff9d36ce5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 21:35:40	<u>0x4a78c8c17753691069ad5035c5f095fe8e5b015e0480343c77187963dfe5cbe8</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-20 16:31:40	<u>0x0c945ef824dca07a6f07d87ab9fad46ffb6bef18022a3ed124da2994e556e60c</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 16:31:40	<u>0x2a4656a3e31ba65dd8257b73189606acd9eeceee86abbface718886394ca910a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-13 15:49:00	<u>0x50584ea6acc657ddbb887756b901c860047c65fac0f230f1591c381ba2171966</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 05:21:00	<u>0x2f9fc4a50d13436cb562b190386d3b6a3542e70f22528d17bb1774383a16c35b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 05:20:55	<u>0xee4230227a31b82a9e6b7bf48348e13c51c76715e26d233d3efd1e42d2ac67d3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 05:20:40	<u>0x5acaa05f702eb8c9a3125cf3527a37d3beeccdbe0bbe34af2e3afc3c84e4524f</u>	+ 8,750 UR AIRDROP	✓
13	2024-06-07 18:14:00	<u>0xcd2547cca6eea42d7da5938f07b86e5e7b049f8ead73b89f563a0294bd3e6ccb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 08:46:55	<u>0x7bae79f4ccfe4803c4d83aedca771c116dd739ef4196b693dfa87996eec6b820</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 08:44:30	<u>0xdc0ab8f33b5f33a9d0f9611d1a8f30da81650c681f77117b95915fa59d52cca1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 08:43:20	<u>0x2b93b037f1016102f0f2ecd28955686e2a9269514ea5ce2a3808869982eb8bf7</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-04 10:42:15	<u>0x84111c6f28b14088ca07811d7fb676ea0c51f99b1a6a8dc4794568d17559d74e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-04 09:30:35	<u>0xb70286bfe9eb0fce7c87719612d5446965fb54d397a27a907a3d8003d27cf14e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-29 21:14:30	<u>0x440a7d4f7082f106205943fe6f258abe2324c3d8cc554cb967ad8f243096eb17</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-21 00:18:40	<u>0x2821d900e5862a9c0a30af907a73451ae57c7ba839333a84bcdbe963f9afdade</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-04-30 17:46:35	<u>0xe9dad23a21b3f88f15c81c63c072a971521f725618841b1693cd30f9f7f11f0b</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:35:30	<u>0xe95bfbad93142b0c4c41513572d845a20d45fadcfac9328826d27fb2eedded3b</u>	+ 1 TN1	✓
2	2024-06-07 18:13:55	<u>0x0fecdab30e4fea3506593868dc0410959500be0a7f9c7d4f41c6ef56cd476072</u>	+ 1 op	✓
3	2024-06-06 08:43:15	<u>0xe7a8171fc6758985e253f839a35aff848a0ff6857823b646aec5f1d4bd676863</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 09:30:25	<u>0xb0b1567e45008d648b342032c580dc8b1acdd0638d7d83e53220bbd7947078d8</u>	+ 1 op	✓
5	2024-05-29 21:14:00	<u>0xba9726a069ef71fd02bc32591180bff791ce89337ff605db3513ad3d4ec6ec24</u>	+ 1 p	✓
6	2024-05-08 12:41:30	<u>0xf1655d4231b0be48e8252395453006e1274e28eff81f16297b1d2a9fd707c9b</u>	+ 1 xyz	✓
7	2024-05-02 00:18:35	<u>0xaecc97932a0f7aed3eeb2fbae983e2f99a78d38d0ad6d74d510d61b032dd51c9</u>	+ 1 10 ETH	✓
8	2024-05-01 07:23:45	<u>0x730fbcae9ac333d4514c4e4ef123937c371383d1adfc9f08dcb94702d66ee878</u>	+ 1 10 ETH	✓
9	2024-05-01 07:23:35	<u>0x6168548852ee916c9d90dd919b83fc70cbc049f7089ee2f1e72c43db775d4889</u>	+ 1 d	✓
10	2024-04-30 13:00:45	<u>0x626c9ef8b47452e714644488da16d0f6ca46d67f09d3bc1b842fd3dcbdb2fede</u>	+ 1 10 ETH	✓
11	2024-04-24 06:54:40	<u>0xa4d40980d88742a5cc92d5d921be46382b4ab7b6db69b3a6f29a319725731d6d</u>	+ 1 3 ETH	✓
12	2024-04-15 22:32:40	<u>0x17348b8d7a90f0a17a173a421aad35280a0d3e4aadab9039fa7e9963f31ce450</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 22:31:25	<u>0xa215a949f0482c8200456c75c392de0fbed75292ed0a91f7b2476387779667a8</u>	+ 1 d	✓
14	2024-04-13 20:25:20	<u>0xb00c032d5b4ca9fef82166e2607792883ff91a21088cc1a21c01225d88d15111</u>	+ 1 d	✓
15	2024-04-12 15:19:35	<u>0x9536e0dc87386853afe3e0cc71b8eef3bdec39f996f6edd448f69e9e7370715c</u>	+ 1 d	✓
16	2024-04-02 13:38:50	<u>0x7e912deea266212f0d7f5d02110e0adee6cd758b78625b617a06d833d04850df</u>	+ 1 50,000 USDT	✓
17	2024-04-02 13:36:35	<u>0x8a31d46775ace13687223596a7f5658f20ed582baf26b84c77eb23e60af5f694</u>	+ 1 d	✓
18	2024-03-20 16:33:10	<u>0x6473c6df36e95b34cec6ca599b8edca7fbe6dc0e7bced9750088c2b204ddeddf</u>	+ 1 d	✓
19	2024-03-19 23:46:35	<u>0x6d5dd8f50955337df253ffa743fffee82ce688d95fa4ac54e5f5fede399d375f</u>	+ 1 50,000 USDT	✓
20	2024-03-19 23:27:00	<u>0x9113038faa6b8131a9c526e8f8c9db5910a2b2f7cac603470dcf225dab76b347</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:21:00	<u>0x41768c8b9b4c219baa0e9375170034aefcf3e4beaaf6b3973d132b12672ccaff</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 00:20:35	<u>0x596d2ec512e1cb6d2d522b020ed38d164d21b9d5ea7f4b6797398c07be95a283</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 00:19:40	<u>0x1724345f9c72c002c8de30da8c76e7ded7a4706aa8e3c28262adc498c0d0d26f</u>	+ 1 TOKEN	✓
4	2024-05-21 00:18:20	<u>0x806243c83a5e08eabe079d2638cfd6f0729095bc46c7532e79975d255ba778f0</u>	+ 1 ether.com	✓
5	2024-05-09 07:38:20	<u>0xe3522ffc8a5303c1972aeabf9d887db2faf5669b43fd316f95f81e1b6e74637c</u>	+ 1 NFT	✓
6	2024-05-08 13:08:40	<u>0x1d1cb4eae7ffd6e57a3bb359cfe145e85e53e95e4f1e3b93ef89abb2683eb391</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 12:51:35	<u>0x4628058cdfcc36964da781f9f551867d02b8705aafda669501ab8093064645b0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 02:09:00	<u>0x35a977d2497073e4ec5a46e6b27fd66ea9b96bf2b6d27fe80c2abddff195ce9d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:09:00	<u>0x1edda133c5bdbaa3303d2316ec39107a1c690af20ffcb8f7c7a67917fdf3b4fd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 11:05:25	<u>0xd457d9e26c22253f0f3e2302bdd1333841bb956b253c4254e35ae2a54ca795bf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 03:43:25	<u>0xb45bb682cb87374d2a7db3032ef3e75956f03ac711ddb2e9c639b5cb21a88731</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:38:40	<u>0x833cd205703c67e9c9e8d0eb4135d4ae1576e1d8343ede3a68782b37ebef628b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 20:18:15	<u>0x12545407c6b78a0ae006bc21e7a62d8d2b808a9783e5e818d0cc7b9528682fc5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 15:30:55	<u>0xe9eed60d6102f2defc25d590826c00b9e651e9f958f7d4c96009c60cc70ea3f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 06:12:40	<u>0x60861b19a71fbe648e547637ad6cd3460cedec8597e7d8e50682d6b647ae8e49</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 02:35:45	<u>0xc7bfff61f5f1ddb79ceceebfe34c5a9aac59967ba4bbdd481a110cfe8c851cd</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 00:04:05	<u>0x69bb5539099e8f07aaaa2963009c742044e853b487d1cf89a99f1d94def0ff9e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 21:30:50	<u>0xd57027b39f3bfc56000fa33060fd2e96aac3f48b21ee2178df559a0a0a2b5ce</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 19:50:00	<u>0x7e0c3feefbaedcbb667b</u> <u>ad8275784f33c97ee78274</u> <u>9ae2c630337941d919c489</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 18:19:25	<u>0x575fcae2d3686fcbad06</u> <u>9ba8db7c4a0aa9f32c1ede</u> <u>6cbecc6614dcf61675de6b</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-30 18:13:00	<u>0x0e898ce34fbcdb0fd71d</u> <u>e1169c19b2c508cca4df77</u> <u>3105353be02c5e4c179f74</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 18:05:15	<u>0xd6d9087a0ca3eb137261</u> <u>a2593a35b157b2e40d7cb8</u> <u>8f7d1874449137edcef46e</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-30 18:04:05	<u>0x88ee38396964b0454226</u> <u>79e8d7b8255eb8ce31d4ac</u> <u>12d2e0a55c616d888335da</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-30 17:33:45	<u>0xa4d65776673914b800ef</u> <u>45c44df522a4e67d5401cd</u> <u>3b6fba8291f77478653373</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 16:31:30	<u>0x3270afb54e38bf08b920</u> <u>8d41cce8e6bf89a2ac76d2</u> <u>11063db251127b5f254b7f</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 15:18:20	<u>0x94a72cf1c048410fbcfc</u> <u>53a5228e8a93b52b50d0e1</u> <u>e2431e4b5a63d093e7d02c</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 14:25:55	<u>0x1e2f8a991950f60859bd</u> <u>57ce1823e2e16983f38799</u> <u>a08f3fa5ddc5d15311003b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 13:03:15	<u>0x4255aa6b385b6231ba0e778666ab7fe2e4ea134d88bcf8fe5a62f863bf1c271d</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-30 13:01:10	<u>0x7e856ab0f480f668bd0e48a511f0e4a605461cfbb7411986057b3f98bbc435f0</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-30 13:01:10	<u>0x62fbf81c29249c1237a425775f59e550ffec03cf5f3e7ed36f9ebddd7babbe5</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-30 13:01:10	<u>0x77e6e462ba81207e3b3d406220cf54ed9bf4a5a429cb411e689059df3ab9b671</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-30 13:01:10	<u>0xc1f8dc9156325aee5fdb7ae645b62d1d9f7bf9b71e404cfdbe5f128b6fbb7558</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-18 01:56:05	<u>0x50224d3948e63213a3d13be8383294b06fc3f127680b0c1f5705acfa17b31bcd</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-17 17:30:30	<u>0xa459d646f4fa4e97ef45c29f100ea2c9f4e8710f5238aed28d7e615e288081f0</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-15 22:52:35	<u>0x83f75bd9988e83733023a849e7c322c00fa630fe379f7ab771600beca9342a10</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-15 22:35:20	<u>0x484c61c2a6e8b0576de27750dc524360061ad3692fe02264fe65b6f8390a65fb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-15 22:05:55	<u>0x67c73c554389357982098433012ad86d3cb22b1ae72d0442dde9e41b58e73e2c</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-12 21:40:50	<u>0x55b9bf5a85e2dc46948bf1841a23bd564cd763f6e346156851183e4048820180</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-02 14:42:25	<u>0x8ef88aca0754f9bbeef614b587cf353457beabd59ba30cdb8705186318fc048e</u>	+ 1 NFT	✓
40	2024-04-02 13:37:05	<u>0x7f9fcfdcbfd4de4e4704d7e5fb35056139575ee9b5d4d127fc3d0c38327592a7</u>	+ 1 SEIYANS.CO	✓
41	2024-03-21 02:16:45	<u>0xae922a7cb1ace1e6858b7645df43ddba601f0ea1e88b1c7d7fdd276d6995920c</u>	+ 1 BLAST	✓
42	2024-03-20 17:16:30	<u>0x8d7d1225833b49f577fc1c32b636ad2b6597f6e6bc5f6d20c90ba1c1ed2f64a</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 13:01:55	<u>0x69bd6eb5e39c07bc866de48120ca11f040e25872d8cd5051bc791237387366</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 08:18:35	<u>0x61f4e989e50bca46eebe b4215ce2a327ae45a1a52e971ddc7aedd49d2873aa38</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 04:12:15	<u>0x9f874b025e573bcf09f9157e1804d0b3dbb679f06a606e02f7804ef16c1d37c3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-20 01:50:40	<u>0x6bbd60275701abd2651f369ab10bc37b5507e44bb759342907f6e98faef9bba5</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 00:48:30	<u>0x75d3b38f1d6028a882e2ecb295e1fbf3a83e7ff98413d204a00514ee8549c683</u>	+ 1 BLAST	✓
48	2024-03-20 00:18:20	<u>0xc9a9bafecf4396c1466a34f0d78a0113df8457c1d285bb0769c60dcfc1860ede</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-20 00:10:20	<u>0xdb2d596b05f7a5022a1f7ba9bb46bdcd604d005b28f91e00fb03ce03a616c25a</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-20 00:08:15	<u>0xfa316960f9f766336cf08d71f79d620018a14e59825f4208cd7d999b9cc992b6</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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