


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xdc812e1c6256391c2d3d9357358a005c1e434975

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.00000000000000000000 5000\$ REWARDS
USDC-SWAPĚ ³ XYZ	16,133 USDC
! STAKE	0.00000000000000003000 kei]
Congratulations! đŸŽ•	0.00000000000000000000 âžœ[BONUS-ETH.NET]
! SUI	0.00000000000000000002 r]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
	2 TN1
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
t.top	0 t.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
.info	N/A .info
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at USDTwins.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A Reward at memedrop.top

Token Balance

LooksRare Airdrop Voucher N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:02:15	<u>0x6ff030e5021d92188af771178377c53c7763a04c446f1add36000dfab57e9cce</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 09:39:30	<u>0x9931db5c5201f601c5cc3d862a2a938f5314c44506715abc9eeb27bb78187261</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 09:39:20	<u>0xa6772f64c9ae439ea2bf09527d0a4fa1201c9b9212c739be96e49f9cf98b45d1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 22:20:10	<u>0x34bbb7f6cc700ec32d0e4797cedf73cadbede8c57f28a78fc9a6aab52460dbf1</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-28 22:19:40	<u>0x6507e67c8e68695198bdfea2f0903d9d6526b26df58c35d20e75826bdcc1f22d</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 16:14:00	<u>0x4be0fe2c23253072a4051c0ad890972452b31e0a44d0e514a36711ac33908474</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
9	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc265779b1fbb82e7a58bfb9ee2e8a647b83dcdce2ec0f1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed288825371a867c9af202c3dff468403ebab8f9b63ca8403d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-20 15:52:45	<u>0xc804ac58518d69e705669a5c4a3f5aa81147062af78d8daf06c04a426f1364de</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-20 13:11:55	<u>0x830e6cca4a7cf94c05ca0e84c4d9c03e86f82e3a0f0b6604a1840696bb296c4</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
13	2023-12-05 04:15:10	<u>0xbf197c582db8d7eade96d4aa4089584c5037c47b2769a36eab0c7d44d06f7de6</u>	+ 73 USDC	✓
14	2023-12-03 06:22:35	<u>0x2be32683cc3538da9c7c0de18c8d3ffc74944be3e91e45e75c22881e6fb603b0</u>	+ 2,500,000 SHIB	✓
15	2023-12-02 04:28:35	<u>0xee3053f81f5dd44cf504184507ce47cbfbe2df0111d14e0ddcf0483eb4d377d1</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:43:05	<u>0x584b6032be8f79764d07 ea86aee29fd57e40a10dca fa2dc33911e7d6ca4bc907</u>	+ 1 TN1	✓
2	2024-06-17 11:18:25	<u>0x709bdc8d989887a6377d 4324a147f3bab4829e2351 8f23c279b7777ce3acd27c</u>	+ 1 TN1	✓
3	2024-05-20 15:52:25	<u>0xa0786692075b0696c01e 3fc7dcbe35aa56579db8f7 6032876efda0b4c57ef623</u>	+ 1 t.top	✓
4	2024-05-20 13:13:25	<u>0xb49f5bbaf3e1f81214d3 4f7c79c0917c1596743010 b8bd5b588dfeaa5fa6530c</u>	+ 1 t.top	✓
5	2024-04-25 17:12:50	<u>0x95e69004d7e60e048b9e 90ab63f9e5f198471cd630 0bf0c245ad1b6fc557abb2</u>	+ 1 c2.com	✓
6	2024-04-25 14:32:50	<u>0x840bbcffd1faeb651cf0 f8784a2efaaa304966062f 33dc77071190d69605a4dc</u>	+ 1 10 ETH	✓
7	2024-04-12 22:24:10	<u>0x12c82fa7ceb72d655a55 e4bfe0ec30669f5731d29f d80832deb96ed678386ccf</u>	+ 1 d	✓
8	2024-04-12 11:11:20	<u>0x97543390faa73619ebab 7afe2da7752fee855ba915 c30b6dfbad3c229a616096</u>	+ 1 d	✓
9	2024-03-27 13:53:25	<u>0xc8cd05b8db69ae252f77 8983f1835ff0fcf23e900d 524120c056377340df1b7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 01:45:20	<u>0xdf48c2ecabeb9160af896bdfa221c8395a3e51054a1d3fb74c6bde8c55ebbfdb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:58:55	<u>0x00ab1b0162469952c930efd260512ac223abba8cd3d7dc1792591253a328fb7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:41:05	<u>0x413023830dce8902a37a7567b65ea7e2efccf6133b1202ac8c7d32c3d243ca66</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 18:37:50	<u>0x5c7496ba964c95e5c9f7272d010f4671ac7ceae0f999637becce73b082fc5bca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 18:37:20	<u>0x3c0d7f9572be95872054ffffff73a81e4f003ac19bde2db1e33c2274b694706fa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 18:34:40	<u>0x38bdd6675ba73d894deb7765d69a2816a2dbb03b5998950ce89a8f7873235500</u>	+ 1 laim!	✓
6	2024-05-20 18:28:05	<u>0xa61998904c0a392a0f95fa7689322c9b8e196b28cacf406610bbf694e12a3eb7</u>	+ 1 ether.com	✓
7	2024-05-20 16:17:00	<u>0x0fd1f94b965e636e45eefc2488c81902af153e9d20db67101edcd60f0ddf3dc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 15:56:35	<u>0x89b232a6becbd0122582</u> <u>0a5d301a2ecd3427e16ae8</u> <u>3e5e9b6f4da5f5662ac265</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 15:52:25	<u>0x40bc283f03c3c5ff7b77</u> <u>98d50d0986e40a9851e309</u> <u>dbf66566c29ae032c6896e</u>	+ 1 ether.com	✓
10	2024-05-20 13:21:25	<u>0xa8a84402836aa6115f73</u> <u>8fb682dca1bf18d4a65a1a</u> <u>56eb2ea75e5bd578276818</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 13:18:25	<u>0xa6a2ea51b439b9d58b08</u> <u>a033a28bcc12a419fa9232</u> <u>86e49a863db318e53cdbe2</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-06 01:10:30	<u>0x1d6919125a04eb8b0d9e</u> <u>2b32145eb4f0a1f02fa4ae</u> <u>6161852ac99415572b4f4d</u>	+ 1 5btc.com	✓
13	2024-04-25 17:53:05	<u>0x9b63ec4d7038eb9a78e2</u> <u>b6411f096bca67108d38d7</u> <u>c9f1aba5f50a0daccbca52</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-25 17:51:00	<u>0x93ae6633e835eeb56c62</u> <u>9b8d0d89ddb271699b65c0</u> <u>511811dda965dec636659e</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-25 17:39:50	<u>0x1271cd00dc4772047814</u> <u>689fdf6afb941202580e5b</u> <u>fb8f7631b465044828f734</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-25 17:37:45	<u>0xf32fa07f791932e0eaa3</u> <u>7ee0d70a3d891df48846b7</u> <u>48f67aef2d5a417a71d9d7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 17:26:55	<u>0x1f7150cfc838d0c9af96915a059184ae1b3fd6850538f920d28cd72e56808d9b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 17:24:35	<u>0xa0c95f5102236585d55fd70eb971351495c55742b607b58a752b898eb1580e6a</u>	+ 1 ETHENA	✓
19	2024-04-12 22:44:35	<u>0xe49d0b8e35bd3fd1fa312a5df11ea071cdd6ce1b8197df7486b9efcea0293cfa</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-12 22:44:15	<u>0xca07330a07416c2d98817bc4f3e804823dc48eab46264d176ce539b9067bd3ae</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-12 22:43:15	<u>0x5bc42c793373bc705b83a7b2b0e2ebff50540c8bfe92b3275855c1927aa3d0c9</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-12 22:40:15	<u>0x4600c5c05b04a27751a50a60aae1842257d11ed664bbfcd6da50afd873a6b10f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-12 14:41:10	<u>0x04ce07b2cdb265356b328839c7f86c1ea458eb5936f15ca5bbd998e17bce049c</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-12 13:12:00	<u>0x717bc2e36a555bc864e5e6ae9649f9567ae1a57141c72c1536ac916504f7842e</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-12 11:16:45	<u>0xcff43534809f4698cde2c4bd2270e40a0a3df76103a0bad8d50140eebb4090bb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 08:13:25	<u>0xfaf8cb9053a2e7ebdfdc</u> <u>e5df5681199f789d6f0fe4</u> <u>1dbb3d019afe3897b9edc5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-27 14:16:40	<u>0x98664c3c640b0761e82b</u> <u>a68584b60cb2d9b3a499d3</u> <u>9d9884962578421f26de8b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-27 13:54:15	<u>0xb86d831b3eaff8fa8c58</u> <u>b676e8b35fe84a7fbc80e6</u> <u>8ca83c211fbf072c9d489e</u>	+ 1 TOKEN	✓
29	2024-03-20 13:51:40	<u>0xe25f84bc2842828c8b32</u> <u>029b4c6dcab3941075d383</u> <u>972d305bb3901983b92c99</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 10:17:45	<u>0xa7a63ef10b2f239d590e</u> <u>ac0a6298c271cdc7e1d4c5</u> <u>64343dc42a55c4a09468bb</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 06:06:50	<u>0x79f00b3347d50ac750c5</u> <u>bb1b4f5f476020a3d9147d</u> <u>88e961acf90e379041210a</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 02:57:05	<u>0x3b0eba6be1094e6489f2</u> <u>a8beab74e4ebb96ab791a2</u> <u>022fc95617a924cf02ad0c</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 01:58:05	<u>0xca8b4996bb2cedbe9ae8</u> <u>9ffa856a2c5999b885e6a5</u> <u>3c5d8334c2ad53549dd4b7</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-20 01:48:30	<u>0x25dea342da401cbffb1d</u> <u>16aeb0198ddca7d9854ee2</u> <u>e603b62c93cd5673d16d64</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 01:46:20	<u>0xf0846ee09f9be52edc0a9793b3c8f57be63b577cf5501720b317bd91c6f85cfd</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 14:27:55	<u>0xa4aa3250c2dee658ee1ed1ffee579cbd6d6eec5e1cb5e9793de5f0b9745aca15</u>	+ 1 TOKEN	✓
37	2024-02-20 12:35:45	<u>0x12cc3366263bde59d4a624d51e9aa9f518de3c618c6b1ded9468d3d48b98dfd2</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-19 15:55:25	<u>0xed56fe5a4579c5f13adb00f11abbc16a2f3064b94936fe377e29d84eb5467e8f</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-19 15:54:20	<u>0x95201896e5f3c5e710f411dcc2ffe6fbac4bfd35fffec5e8609a5f81eb0e3374</u>	+ 1 .info	✓
40	2024-02-10 00:00:25	<u>0xfe54f1249aa64c22cb8d861087f3a63b31824b96e4f59ae963ba0ff6ca2168b8</u>	+ 1 laim rewards	✓
41	2024-02-02 07:30:35	<u>0x804b93d85ec884ac90aa6040ee65b32df7db8d7568a5ed5734a399eb7da3b084</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-30 14:00:30	<u>0xa13034e9d33848ec7fc02204a7740ff308d0a4589b0fb1e71a930217b85e914b</u>	+ 1 LAV	✓
43	2024-01-30 02:31:40	<u>0x8f0ba00deea4c563cc272bf297aa66e93a682e2296e34f656a8b958ddcdd3334</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-29 20:48:05	<u>0x4ec17d8114a5b3470146e82a4862714a1d315b5b890af7f245e0d81f814e0481</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-29 18:48:20	<u>0x9e27d54cc4d84aa907aa0ca0d2ac1eb99ce0d627988c151a3e39a52c2725b14</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-29 18:30:00	<u>0x8efbca093e4be7fabacd0aaef2d7fe9faaed1d137a5b1d879290da8c4447041bc</u>	+ 1 Liquid-ether.com	✓
47	2024-01-29 18:29:45	<u>0xacba33f81dd61210ce554d82324d92c25bdcf87a78aeaae5cb8912f3a6fbc8ec</u>	+ 1 rg	✓
48	2024-01-29 14:59:30	<u>0xb05583a84c7a46c379f20641299cafc0343c20b7c2e26bfb9be2831dcc8b8a5b</u>	+ 1 Reward at shibatokens.re	✓
49	2024-01-29 14:59:30	<u>0x1f3eabce10881d2ab7ec6a0371990b2f6c513ba0e325e4270d0bc2b26b88bbf5</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-29 14:59:25	<u>0xba83e87438e7ff054ed4b4a2b98964490820a863af0df7c51bb0e7fb49f35ecd</u>	+ 1 C	✓
51	2024-01-26 23:37:10	<u>0x067670f05ced6ca294937555ad3a448357d1e4777e14e0fa7a305be55fa5e434</u>	+ 1 Liquid-ether.com	✓
52	2024-01-18 01:57:00	<u>0xa7ff14fd10e4ef7293ac46dc84b632dd6c385f0a76a9b1de51c41f51538bcef7</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-13 16:45:15	<u>0xfa35cd5443db57a60769</u> <u>759683967c5a7c34e90649</u> <u>ff0c48dd0670267bc05688</u>	+ 1 Airdrop	✓
54	2024-01-12 15:49:25	<u>0xf93e8761bea720e49a83</u> <u>1513b44cf89ab10cdf1168</u> <u>ca52ad72b0e73e0dce3ce6</u>	+ 1 Airdrop	✓
55	2024-01-09 04:51:50	<u>0x3104eca50e3a2b47103e</u> <u>4d46b00cf3d58f3ec21f77</u> <u>47e490a090460480917383</u>	+ 1 Airdrop	✓
56	2024-01-08 09:20:40	<u>0xcbd2aab0b8d3a4a75de9</u> <u>55e10dc352f3cdbe6dfdda</u> <u>7f74fc48fff0688479d034</u>	+ 1 Airdrop	✓
57	2024-01-05 05:06:55	<u>0x1c0688657ea1c32fd0ae</u> <u>47004e869fa6fbfedf5a18</u> <u>0e6f405617f5211bec034f</u>	+ 1 Airdrop	✓
58	2024-01-04 13:16:15	<u>0x8bc145ae97f128e3aa04</u> <u>e5a5db8e0d9bc1734ebc52</u> <u>eba31ca3b7d9eb70940fd5</u>	+ 1 Airdrop	✓
59	2023-12-29 20:03:00	<u>0xce45a88c3b5f146e5557</u> <u>2ff5835dde439d1902429f</u> <u>09dd5bfcf99381070339f1</u>	+ 1 Voucher	✓

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