

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe9e5fe2ef38468ba9e99b104374fe7af6d93007c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

ut.xyz

50.000000000000000000 ZRC

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

oucher)

150.000000000000000000 Claim by link:
zirclut.xyz

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at

0 10 ETH

10eth.xyz

Token	Balance
yz	0 yz
z	0 z
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
'	N/A Visit trustwin.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:17:40	<u>0xd5dcd677559d440bbb2267a918f48a6a782c3c9f3fdb7a4e4a2f7d7358320faf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 11:17:35	<u>0xa1d164b1ee1231d570995f65c683df6079b0c34a1d602219e5c8566c15e40455</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-06 14:38:20	<u>0x4156aa53ae954762a6967ab386bb75d90458169dbd58f10e10ba3614654a396c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 14:37:45	<u>0x5176282704d6115e255b1cefcd51a2c62dcebb332e8aa64e397d7ff9dd5947cc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 04:16:45	<u>0xd3ea89c131cb8adc9c007415aec25d26a92bfe7d7cdf81a6fb9437a6458d1f3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-26 17:08:35	<u>0xd80dcf8e9b7674f9d922a2a0f16a03c1ca9d096ae9404510bd4f1afb4055cfa4</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-26 07:06:30	<u>0xdd522eb5b64e5d09a266a6d73a9cba35aafd6fec46dd1d15bfe6691e8982c998</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 15:08:15	<u>0x9ae4b383effa54e2f8c9c720d7696a09e25e2dfaff480a23b83f192d164b2202</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 15:08:10	<u>0x291805e18401b80bd1bd901b06f0a4b7197a3083a36b0698d018475b718400ba</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 15:07:50	<u>0x7f3a90f031138cb44dcf4494d6f78efff76dd29be6cbc194e945f1466581d0e0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-18 11:44:10	<u>0x9e364b4fad32bac5d72137908ffda65e4d6cae74da15719cfd3bbe45f1b83ab6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 15:12:45	<u>0x17cd0baf8b9a1f43aa1fdc6788f5169038734b73ed66fe48e0979de52690aea7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-16 15:12:05	<u>0x09d505913d0cd7ec0141b79104ffc847dcd4c9f8b809828493579e60ae6bf424</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-04 10:24:35	<u>0xc037cee2b16eafdea6f4ff16567cbddd4f87a45c071954667ec096f26a5d9ee0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-05-06 21:09:25	<u>0xb649dfb09d20d4a7422fe9b2bb64d6bea24e1c3ab8935e8b7ed8341e47af8c0c</u>	+ 50.0000000000000000 000 ZRC	✓
16	2024-04-30 16:53:05	<u>0x7e6970009554053c8bfb53599e60af0a9c69ba8370a62e389d9fbdc56c93e417</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:12:55	<u>0xe51630c865ba2cd2b48f</u> <u>cdfa489d9b64347ee286d2</u> <u>a2cca719c3ac40eb6bfff33</u>	+ 1 TN1	✓
2	2024-06-04 10:24:05	<u>0xfc15984eb1f0dad003b4</u> <u>689c6d03a3db3e0124a073</u> <u>dd20c431db744d889a5d55</u>	+ 1 op	✓
3	2024-05-18 13:16:35	<u>0x84404a5b87f8bc82cac4</u> <u>b4f32aef56877aea3d6132</u> <u>7aa209c3ba3cb7dc5b3ba1</u>	+ 1 op	✓
4	2024-05-16 20:44:25	<u>0xa5716c215fbf9b5891c8</u> <u>8a23a8b201fb20f95f7e7b</u> <u>37a13eb1fb9699083c8bf5</u>	+ 1 yz	✓
5	2024-05-15 08:29:25	<u>0x9ed8e894659336e66bbf</u> <u>9bab429a3e0c7a1fc3db77</u> <u>19c2dadcf659da599014d</u>	+ 1 z	✓
6	2024-05-14 15:11:45	<u>0x618c8e8bef9c74c2815e</u> <u>6c3a99bdd522bad158c94a</u> <u>e911a48ea01cd1c2ce01a6</u>	+ 1 z	✓
7	2024-05-06 20:54:35	<u>0xf73310e05161834f992d</u> <u>7c00f0afd924930dcbf79e</u> <u>97fc50cfd9be990f82f6e</u>	+ 1 10 ETH	✓
8	2024-05-04 21:54:45	<u>0x1660944f7f18ddae35de</u> <u>34e6dceb381fa8a76b4bb7</u> <u>23c9a7d612301c33a3e84e</u>	+ 1 10 ETH	✓
9	2024-05-03 07:07:25	<u>0xd10c6e49ddccdb2b5b97</u> <u>22217807e99a1a6bab24de</u> <u>8d9e771b7acd61a3018b81</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 07:07:10	<u>0x4393847c57da246e3a0686c3830df3954ab83973a22d7bf5f70f018f1a338681</u>	+ 1 d	✓
11	2024-05-01 18:46:15	<u>0x773956222e8eef8c979f64eb64fc1f88952f38d416c5ce9918b964e0c41533aa</u>	+ 1 10 ETH	✓
12	2024-05-01 18:45:50	<u>0xf01f8cf42a943354618764afa7613ca074a85b92c5033e0674857529f173a669</u>	+ 1 d	✓
13	2024-04-30 16:53:20	<u>0x03a2d4a85346ebd3c9ac74a2234d77583b535813d966f4b079cd4fce7e32a5e9</u>	+ 1 10 ETH	✓
14	2024-03-11 10:50:10	<u>0x58899dabfd874e6e4ccd31c750092d2ce91024a309f4f9672c81fe509249cfb3</u>	+ 1 50,000 USDT	✓
15	2024-03-11 10:49:35	<u>0x98160bce6629c7bfd2b1deb1dcdbb947444f772e73c3f598cb7fc4057b03ad7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:19:15	<u>0x3ff546654b435d548f798e2193346c25f58725331d25750c7ddae51cce9551af</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 13:18:55	<u>0x44c73dc3c5f6df12cbf5ffe0cd42cc60f60c261b6ae7ce769e8b34091051aa78</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 20:57:20	<u>0xf9e2278454728b8989a2</u> <u>f2901e93d1bed16939bc94</u> <u>06aa65c45fa6ad16630412</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 20:44:55	<u>0x519e754e5e98a06bd256</u> <u>3262d1bdc25cb6ac988565</u> <u>363c7e6ade3f7d2bc16cae</u>	+ 1 TOKEN	✓
5	2024-05-16 20:44:20	<u>0x70ed05bfc3bd4668c42</u> <u>2b139b451037ffc47d0712</u> <u>77af8181993b310a2d41f0</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 08:56:30	<u>0x43fe03dc76d133a54d38</u> <u>19228575efdc1c7e341a92</u> <u>dc2b2b15a27a17bcd6af0d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 08:56:20	<u>0xed544554be7e36148e7f</u> <u>d0285c78c280b077961e65</u> <u>56208a3dd644fb42a66bdb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 08:43:45	<u>0x8265da22171b92670241</u> <u>89f02b9c44fdd6ee8dadcc</u> <u>ef18f1cf40166220f3098a</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-15 08:36:30	<u>0x930c735658599a7b0203</u> <u>ac656fe8c241cee5ac0d0f</u> <u>3500dd06d88a6b049c2258</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-15 08:29:55	<u>0xcafe4b7f24767f88f801</u> <u>9bf6e7da921397a1f599f9</u> <u>625d243f6b831d74344823</u>	+ 1 TOKEN	✓
11	2024-05-14 15:11:35	<u>0x0446d3047b24a00d2274</u> <u>6405a0c2819cd54ab3733f</u> <u>8c45ae05d28e91016dcb98</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 22:07:50	<u>0x56c4dcbc2f5a768c11aa01c37d1ee94aea62794f0b6bf363614e5ac1903dabf9</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 21:16:40	<u>0xe5284e0b09f0ca76831c82d463e6e7f3e8918ee43c9096294f722997e4b31b35</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-04 08:30:15	<u>0x0e247fd34a24d4d4b2bd87b272ae43bac799efa451d5df19992a70c69d329b8c</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 08:17:10	<u>0xfa63a120f8eff7fdd683c0dc801f5c2cde7660ad793b69177dc86024a551d0d9</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 08:01:50	<u>0x3e7a29347e0bf3b230393dab658f9127e6aadd9fbcfa1af9efe5802bdbc9a2d4</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 07:58:20	<u>0xb609fe7d74d80cd1ae218f1969068a030670f6739e501cf25b1a60c7527937ce</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 07:45:05	<u>0x3b0fee857a2ca2d4ac43b69a33f42396da5929c8bc9656586dce253ab5c01eb3</u>	+ 1 Visit pepewins.top	✓
19	2024-05-04 07:42:50	<u>0x85113afa26f50a89679402d51a776fee3e4fa998e426df31dceeaf79e42563e3</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 07:38:25	<u>0xb0b2fb89f762347c4834a1e8b49788efd1f72ba77c01db178e1ac523bc4ee439</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 07:29:45	<u>0x3d5b29ed94a348d4d02764da90dde7ed5ff2748544cb294c7eb1b6eec2d2505</u>	+ 1 Visit pepewins.top	✓
22	2024-05-04 07:03:20	<u>0x650a24fbde1fc98c43ac7beac23faf68875f2830458e6abee89bf064c5bf46ec</u>	+ 1 Visit pepewins.top	✓
23	2024-05-03 11:32:55	<u>0x9674f40aacd22c37cebc e870bab8dbf591b7a1f0ed5a6acd0aa76538000d903f</u>	+ 1 Visit pepewins.top	✓
24	2024-05-03 10:53:50	<u>0xe8904efb2b32af6ed15198c87d91ec53864f319499e578a629ec5de51c38ece3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-03 10:52:25	<u>0x385a6e3d6f74032434b5f7ff5aa42aeb320ab533cbec91660126506f1b33f03f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-03 10:37:05	<u>0xefd34e66a80fa7aa6c462863e272241c8a9e47fcc2cf0871b8693114b24deb84</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-03 10:29:05	<u>0xd59fbdaf0d309426ca94e7b7d3d70f717cb8724782bc6f3f2d97e086662be716</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-03 07:27:30	<u>0x600ac60bdf518f2534de64e42c01df59df8e46d487b6f206fd13b52ae42697da</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-05-03 07:26:00	<u>0xc7f52872c03b4c0c43e9ba68e32590eab7088e44830dcc775db9838e55ce9179</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 23:19:20	<u>0x2bce426ba79f7eccc89581b92e1938d225fe88089d83803d6ec12e8746a2fe39</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-01 23:16:00	<u>0x8c1968a0ef52793f30fe1c27c7f2f63acda3ed727376cd8d7c470e0d513582a2</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-01 19:09:45	<u>0x2c879b7aea108b78735f5a3a43e0fa31db87a93b1dc2a3cefc0aa3346689757e</u>	+ 1 Reward at USDTwins.com	✓
33	2024-05-01 18:49:05	<u>0xe8e14cc4a0fe977135609251f8e147b3e562eb632df27341d0cebb6054995a82</u>	+ 1 Reward at USDTwins.com	✓
34	2024-05-01 18:47:55	<u>0x14d601f0f602003f3756b43eb590069cc614a899dfb9c8f7e92c6d8197017eff</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-01 18:47:30	<u>0xd0c9c7b8d65eef01f25f16820d00122d61b7283418887adabcd786bf320638677</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-30 18:08:30	<u>0x6c0f1e72ebdcd44e10a9a5c3b7b5f55e926619b7b9580dc8cef2437b42b9620e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-30 17:09:35	<u>0x62826c4bd27942dd952b0a9f3c6de728934df514f57a809b384afed6fc0642c9</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-30 16:55:00	<u>0xe67b12eb97b7a52630077bc90b66042b2e8bcfd149c2f4cd23151b0542714c34</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-13 02:00:30	<u>0xd1aae1c976f69a8d830c35f1c1c426033c6ec4010212f961785664fce0af0b37</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 20:36:25	<u>0x34dc497e05ca1e2140c8765540438a08507beea6f9608ad2d09894ba87aa74ef</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 13:27:35	<u>0x362d26dd3b78c3f8d682534a3001c3a430b0fc3dc43578ecba5e5284069f4f40</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 15:45:15	<u>0x5e4048ba2fed72e4fea41a809807dd17debabcc21d6fcc70023734e62af064bf</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 13:43:05	<u>0x198ed68b7cec8a2c63e5da0d680fc52394e3e34f45d2be98f8dd871bf6125ad4</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 11:51:40	<u>0x1a74886fb4631fe028ca33f9668e354ac29ed3c96d81d206bdbebdd93f2be792</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 08:42:20	<u>0xd9ad612d878b5d4ce9f9511d27dee5290bdd4f572b9a1b41103c450fa48f87f8</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-10 08:40:55	<u>0x36917a87c2345ed10fc97a5eddf68f4656052d2bec83d4c63cbc6490232b7b63</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-09 23:17:55	<u>0x02fdeac510690ad13c7a264bdd2a7d09d4ee91a4e6c01ab2ae6394f2efb87311</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-19 13:52:00	<u>0xd24e255b22b8711ba9c4 ff24dc5e8a9b52b84c1556 8cfa47f1565b5c927f548f</u>	+ 1 C	✓
49	2024-02-19 09:29:45	<u>0x07bc5cce37e16ffdd6e4 8e8f60f47c9a660a966b6a 21da217dcc4c67edda9ca5</u>	+ 1 C	✓
50	2024-02-19 07:30:50	<u>0x0ff354839147c0003f0d 067fe6c726ce8443aef753 39d01535e3b25e533d7e59</u>	+ 1 C	✓
51	2024-02-19 02:49:50	<u>0x4e9da6b4149d292db369 6dff8e38e85c44dd1570e0 de7160d1dc91cbce8c8f0d</u>	+ 1 C	✓
52	2024-02-19 00:16:05	<u>0x988c4684e7fda67c19c5 70f3ebd4936667b0c5844e 00711098349f86b7f5bac4</u>	+ 1 C	✓
53	2024-02-18 22:05:50	<u>0xfde3673250d9142e108d c968390e84e17820937ba1 72513943f9768179154535</u>	+ 1 C	✓
54	2024-02-11 17:03:10	<u>0x5b7e9904a175911238e2 ee53ba43df902178fff1f5 595b13c05be62cfe0b80b7</u>	+ 1 C	✓
55	2024-02-11 13:30:40	<u>0x13c27359163281dd460c 08ab3faced350a8bb632d6 f7fe1de219f4ca8ec060de</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-10 20:17:15	<u>0xe2b13e56eceb11751a3d 1d4ecca33ecd659ab62fd1 03d09d78b8c2739da3b7bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-10 20:11:35	<u>0xb85404d79d6a7cba7aeb</u> <u>fdb3aa89eccc5e0db5cccc</u> <u>c76d08ca23c7a746917b63</u>	+ 1 top	✓
58	2024-01-19 01:56:00	<u>0x952828e42fc532d8204f</u> <u>5b3ace8bedbe294b3f46ae</u> <u>446d6a46c4e5ea389e52c4</u>	+ 1 Visit trustwin.xyz	✓
59	2024-01-03 20:25:45	<u>0xf056eb5a796c2f46af91</u> <u>6f0857486871f5d4c79cb0</u> <u>a98499625426dfe129eb2c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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