


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xeb5b4a34ca138728de6749c40e9307ea163bed24**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	125,000 TOKEN
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]

Token	Balance
Â-	2 TN1
10 ETH Airdrop at air-ether.xyz	0 10 ETH
	2 TN1
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:06:35	<u>0xbe6d405703b746d53646</u> <u>2e5b09675637460cd0aec9</u> <u>429f5d59d4cef6d0c19bc1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:11:50	<u>0xa64eccc315cb911220a3</u> <u>bb421e3bb43c6178f98b2f</u> <u>1c883b018126d5095da838</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 16:11:30	<u>0xda3e1cb26e3c1a71211d</u> <u>1d7a6deddc7e041591364</u> <u>1485f8369f4e75ee788563</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-28 16:11:10	<u>0xf08b6141fb50d78562ed</u> <u>1653c6bf34bcac5e86c8fe</u> <u>e9ee7b0073772d08440ada</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 03:48:10	<u>0x726430c9b1d4d0b703cb</u> <u>d60e8f3fd261b89e07ecd9</u> <u>924c59a88296fa7a9ba0a4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-22 03:41:05	<u>0x86ece18538340864988b</u> <u>9b5c3a0f4b65564caeb17a</u> <u>212f927dd1abf89c9b7a82</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-22 03:40:35	<u>0xedd9681e7a086228cb20</u> <u>ac23f6ab74597f3fcd028f</u> <u>241c8c23b3b9a17c6c99ec</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
8	2024-06-17 03:57:35	<u>0xd4c60d28216eb7b6f19f</u> <u>f9c334699a6e291ee6cb6e</u> <u>c626b28e70bf5b07cd448e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 03:57:15	<u>0xe5a032cd9b2710a8a070</u> <u>0ead555551c63517966973</u> <u>f5612edb124bbc71149a76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 03:52:30	<u>0xe51d25bbc25d0798b6f02579cb86068de7f041c9fbf27c0f31c3a10cfe7e1a13</u>	+ 125,000 TOKEN	✓
11	2024-06-08 03:52:05	<u>0x1feffb1a850971291515d56a058400f8aa2249e3efe8796548f87a28654c93a8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-05-17 16:37:25	<u>0xb9b0d177c8acaa211d10797657ef7dc82b7b61321e3ff9bb0446df8df0052229</u>	+ 12,560 NS	✓
13	2024-05-17 16:35:45	<u>0xc8f6a0c1d97b87f533704c5db467706bfcab6f053369164bc688368da18c5840</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
14	2024-04-29 17:14:00	<u>0x9ecc6cda0e09dab4223168f8fa2b071c3b050836f84c40758f06f3d8123d5c72</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:00:35	<u>0x1f72b5ce0ae9462b0e5169563cefb062a69e3714fa8857d130bd6577a8d52da1</u>	+ 1 TN1	✓
2	2024-06-17 04:00:00	<u>0x093df0a8a1d1fea7851681f0f899c0e598d6fdc85ae289f174526afc9e45793d</u>	+ 1 TN1	✓
3	2024-06-08 03:54:50	<u>0xf46d42fc81e5d2545e106ae137c9f15ac90a85f947470f60f89b3b728ed11c2b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 03:53:50	<u>0x8f560d795898c9eab9bf342e273fe89de53ef1fa7254d01bfa8d1450d9f0df51</u>	+ 1 TN1	✓
5	2024-06-08 03:52:05	<u>0x6741e6d8643ee5ae145221c8e1f7bf3fcbdf18cef06ac27bb2f0edf707249b90</u>	+ 1 op	✓
6	2024-05-17 16:20:15	<u>0xa0e8459eacbd248c4683c4795dde7522460049a8ede54c4e61189be1698e2943</u>	+ 1 .top	✓
7	2024-05-06 15:15:30	<u>0x51a24b7f9babcb1bda6c11eadd978546d9eac6c7fb4d4fb41dffca3c97e048c8</u>	+ 1 10 ETH	✓
8	2024-04-29 17:14:15	<u>0x1726f634aa73bcecbbb479ac2a475bc27735b210c796d59c5bf03d89c1971bd0</u>	+ 1 10 ETH	✓
9	2024-03-08 14:10:10	<u>0x3de6b3d87b2ae1ed6a0dbc93c3dc1a09d5371e30a9a34b227d84ff3875511c4c</u>	+ 1 d	✓
10	2024-03-08 14:10:05	<u>0x9d1407bdbf3350dc03cb0d864c7aef4fd605a6e311496baca270d155244ba2d0b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:42:55	<u>0xd8d661652ee4c125c8f2f326b6dff2b5002869b1bf7e2f0224d191bc1ae72b6a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 16:42:30	<u>0x0662c2bcd6d53aa5460c</u> <u>bbf73a96bf26d3ccf94fad</u> <u>1837a0ba04dde43a9b6ee7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 16:41:00	<u>0x602c05a8a50d2a150f99</u> <u>d433417560aef01be6c78f</u> <u>42bd624fe61f93a9aa6006</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 16:38:15	<u>0x11420bae48734263a4d0</u> <u>62d5feba94e7715881b58f</u> <u>411221f7e31fe93f2a1d29</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 16:37:25	<u>0x45ccf34ba7eb939db9df</u> <u>4a18991aa39bdfca40273e</u> <u>1fb239d940f8cfc50e5645</u>	+ 1 laim!	✓
6	2024-05-17 16:37:10	<u>0xcef1dd0bb21b71a30371</u> <u>b81d62dc220d61edd6e3ba</u> <u>5989a88c6c6db417aa43ff</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 16:27:50	<u>0x5d9799d3c7d882fdd93f</u> <u>b4e2e8e5110aa601cfa8bf</u> <u>cfe193ee901b3da0609056</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 15:24:40	<u>0xd0513c7ce73cf82f9eb4</u> <u>63bf95bf19c3aaeb1aa9b0</u> <u>3f0db8aefeba46be9b0acd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 15:21:35	<u>0x0c87a0c984a40d47096f</u> <u>1cf5d1a3141ef85919c2d0</u> <u>0661f0524a071cd26cef58</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-06 15:21:10	<u>0xf7e479ae7554f5120c2a</u> <u>fbed4a4e328d29647ce78e</u> <u>b2275ac54a7331bb25cc84</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 15:20:40	<u>0x66f4e74a1db875264c958e605539a73a30bdc2da3335c13cd9ddc401b25ede3d</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-06 15:20:05	<u>0x3a9e523471fe478ef4033809ae36b298f54eee637449d2a5d6f7de2662cbfa1d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-06 15:19:15	<u>0x3303839ba58f2ea1020258578e337038b2009d00bf25e87b502de00420a8455a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 15:18:40	<u>0xd7dafe2fea18907fe32868f460737f28a2e47c5e465f69b52da52df53f970ec6</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-06 15:16:05	<u>0x2f99907b022f9be5fd84292c7f5460fb2b7ae5c1bdf893a191d0b9706f313881</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-06 04:18:10	<u>0x6feb6d0b1f5cc461b3c229a8df638fa8530188c23d423b2bbbb8c9ac730c1e4e</u>	+ 1 5btc.com	✓
17	2024-04-29 17:24:50	<u>0x1c75f210c3b81192bbebd4aea319c7270252653edc3b9841a0119d8af47c6b50</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 17:20:05	<u>0x977d2250b07327ffe17a83b5c7760ab99a0b4ab9c5fafff202c2787aa30e40b1</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-12 23:22:30	<u>0xad9d7fcda12eb7806822f515da181f0bca8556e7bbd47ee3762f262ac395f665</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 08:23:40	<u>0xd55e03605336aa35e120</u> <u>6f1cecb36f2c1556eca688</u> <u>773adff4ec9cb643711d28</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-10 07:14:40	<u>0xa1f77e686779f5f84983</u> <u>87adb26b6d3b5beba3cdb2</u> <u>d0765b77d8f6c7af617187</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-09 01:31:00	<u>0x8b3b3506de0b3c48e41e</u> <u>32509c2fe30fa7abcf24dd</u> <u>cc7c566cc9a485f63d6a37</u>	+ 1 STEIN	✓
23	2024-03-08 16:04:25	<u>0x7e0be0d39e46c11ddc57</u> <u>6eb44c29c90b75da77327c</u> <u>223e60f3b9acb0b4a55765</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-08 14:38:35	<u>0x1e5f9f271ae1742de540</u> <u>8969673327243cc4477ef4</u> <u>ed81c508374e92afa3aac2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-08 14:28:35	<u>0x23c908ceafa87cdbb4b3</u> <u>c3c9fb5dbb91060969aa59</u> <u>e1f8ed885c9dfefb8bed77</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-08 14:13:55	<u>0x7270f9c8e548642900d7</u> <u>ac00a98b8ad0361abf2e1e</u> <u>871e7c047f1b4ee1b312a8</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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