


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xec96ba83656ee7ddda9c09dfb1bbc65c3a992666](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! FLOKI	1.000000000000000000 0\$ Airdrop

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibwin.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibwin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:40:35	<u>0x8cdbd402e8398aad8b4e6cb7cccb13368e9079a616289c4ea47051625b8a7e5b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-03 15:40:25	<u>0x06631649b00fca76cdd271552bdabaedb2d3f75dc72b9917e10b9df236dc55a4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 08:19:30	<u>0xf91dfc4dcff38e0566a3a44abf989e93404de4e94dcbd582bf20406fe6862ab0</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-03 08:17:10	<u>0x3344b78b36dec179bb40f8df79596cfc65c5cba3e8c142b8eb1942faa214ecb5</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-20 17:32:50	<u>0x2a0e06618f671884d35135c327f08a1b6957c905578e1d8abea430b9ddb82dfd</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 17:32:35	<u>0x31e084b50efbf520eab9d55afe41b1cd98a88cee2dc7f14f1828342d7bb4ef60</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-15 01:22:15	<u>0xe7fe402d8a899ae78774f20d944b45b768cdf98d545262f0ff111c0971b8d31a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-15 01:22:05	<u>0xa1714ddb64dc1e89f920</u> <u>43f5935fa59190f1560878</u> <u>2b9db0d43892ed0a37cb7d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 01:21:55	<u>0xa89f96285eb9bee76067</u> <u>33f729721a642e26cd7ddc</u> <u>f4a8aeed1fc918a656f2c7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-05-02 06:06:45	<u>0xe59d181b648e4189dec9</u> <u>3d5ffb49ab18562211e145</u> <u>febe5f42e14f875e4a4159</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
11	2023-05-27 13:05:40	<u>0x654626a328da646a4a9a</u> <u>4b399059f956af5a8660a0</u> <u>df7c1cc9b53bb51c98f8ad</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:25:15	<u>0x493630e645cf7597a01a</u> <u>f0fec7fc0b4e931cea8c52</u> <u>9bb6702eed729afcf12ff4</u>	+ 1 p.top	✓
2	2024-05-16 03:37:55	<u>0x3bf5f2e909e2abb62bf9</u> <u>579ee34156e696ec9625b6</u> <u>3883c90d82febe13296441</u>	+ 1 yz	✓
3	2024-05-15 09:23:05	<u>0x55f43c0ef346b4805636</u> <u>ede0d99d947e7411309a8c</u> <u>938e8064eac895f7b9afe4</u>	+ 1 z	✓
4	2024-05-12 04:45:35	<u>0x2fe7d8fcf7d3d7f2206e</u> <u>bb70a4a9c3af51e8c35617</u> <u>fc0887d83e1b89d0754ad5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 23:20:05	<u>0x2d48c692d9764d5234dc</u> <u>9fa2d80990324ba1ed6579</u> <u>5a31a2f31fa8ef52c48bf3</u>	+ 1 yz	✓
6	2024-05-09 23:14:45	<u>0x910ec5ff6c1829e83674</u> <u>6d1767a7abcbcc20e0b6c7</u> <u>55d5ba7ece4351610db73d</u>	+ 1 yz	✓
7	2024-05-09 09:52:45	<u>0x574db97c51a63627277b</u> <u>d6386465305f1488884af6</u> <u>d5083c703683c9b744c58c</u>	+ 1 yz	✓
8	2024-05-05 15:01:35	<u>0x2927dd31afdbc37b6a37</u> <u>027476d58b278b4574bfaf</u> <u>23e2ef34ebbde31d26f480</u>	+ 1 10 ETH	✓
9	2024-05-02 06:06:55	<u>0xc432c9b37c3e0a741387</u> <u>910b3b82a5d7a7390ca8d3</u> <u>dd457dc76f64a4372c17e6</u>	+ 1 10 ETH	✓
10	2024-05-02 06:06:45	<u>0x1881dd2f09dd217ccbe1</u> <u>6ac1dd4cd7b739df8bbaa7</u> <u>53c3b190760eada3da8c3b</u>	+ 1 d	✓
11	2024-04-25 02:49:30	<u>0xe4cbcc49bf08f09de900</u> <u>8ec0c800590fc882c9e3af</u> <u>cff0ae7609d9806cab2401</u>	+ 1 c2.com	✓
12	2024-04-25 02:49:30	<u>0x6d576bbccb34df645abb</u> <u>5a376725e9464ce1a3de61</u> <u>03c898ff4336501c49ca8b</u>	+ 1 10 ETH	✓
13	2024-04-24 06:48:30	<u>0xbece5f6c08a84c86f686</u> <u>d3ea794a0878206851cad6</u> <u>4578a2689ca9cc21307b20</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 06:07:05	<u>0x2731b5f27d49bfa55e9c8c09881155f7491263a3431518d47882681f8716382f</u>	+ 1 c2.com	✓
15	2024-04-20 07:04:25	<u>0xf3cc6a84735864b788e1afa59ab21eee7f23c26c6b3803c6bfccd2ba558ea7b9</u>	+ 1 3 ETH	✓
16	2024-04-20 07:04:20	<u>0xe0378d8e5ea90c63af5e19f02b9cea4408551629814b90c9489098914d583f6f</u>	+ 1 50,000 USDT	✓
17	2024-04-06 03:59:20	<u>0x4d442f6bf0ae81f2ba095a1334584957fc1c2f2c509db4a645e1a0ef90ed5f6a</u>	+ 1 d	✓
18	2024-04-06 03:55:55	<u>0x8f45649858581b345fd88ecf6f1ec73383180128b82b27c3e05a05284b99a3e6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:44:25	<u>0xd5045d33223bf50b4fc265c8e2aba4d9031ea017fd691cf63c55804f8c3f7612</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 03:37:45	<u>0x18045e766fdcc05519c5ebdaefe4c86b33185751a20838edd39523690cc16049</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-15 09:23:20	<u>0xecc422d547f98a58cd6c7672cbcf3ee7049a7f7e2b9397b20bc9f890bb69833e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 04:50:15	<u>0x9502df90574428c3cf21</u> <u>22c7e6e999b34629d083ea</u> <u>223d9a0919f471989cee7d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 04:45:35	<u>0xcca11c8e856e99c7763e</u> <u>d90e7aa82a42b44e227110</u> <u>0e97c90c15bbd7b82b4d9f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 23:28:35	<u>0x22cc2e9b04abb5914711</u> <u>77cb666c6ed05fd74dc4af</u> <u>0f1c7265f81a00765358ce</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 23:19:55	<u>0x5a4a9c61fb87eef87218</u> <u>24ce8b948ee3e7dc7d0c99</u> <u>2db32368b8379953436acf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 23:15:50	<u>0x5030deea719052147af3</u> <u>899aa944bdd4b547bfcf39</u> <u>3c9c9e7f278464b9c8290b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 23:14:45	<u>0xc551c35327a345c92a79</u> <u>30c704c1fbfcdde9054334</u> <u>199d421800190632b34efa</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-06 17:57:50	<u>0xbbfd385636a73558f568</u> <u>266202a95bd1829f0ed257</u> <u>4a5bd52aa29ff7a8b23a37</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-03 04:18:10	<u>0x8c44a59e8eff9f523b1f</u> <u>695183c753e251a304a4fd</u> <u>fc2a8ce4a9d64ef431ea94</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 00:09:05	<u>0x0eb83375ef448610aee4</u> <u>078d03bd93bd05c4a9d43f</u> <u>e147bbccd87119a34cd2eb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 16:29:20	<u>0x09e22bb407efc1a3b8049bb7369a19f80c75ae370322688b573e75780e92817e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 09:20:15	<u>0xd00214264849d33bedb3715f0a673349c422c690f82900cc9b21799380227c73</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 06:20:45	<u>0x72ec271482fd44cbcd42d198dd1f8a40b73c8ebde40deca05351290494d089</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 06:19:45	<u>0x274716aa284afbb01e4d6987734cfd43b2f9354cfa9d414aba5875a87f8833a1</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-05-02 06:17:30	<u>0x444acfa1a7925d83c53e5f6d8c95a16d970b43c930fc6693f169950dc423e940</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 06:17:15	<u>0x973f7381a8133f05a46b604066dcaca20dbecaff3c8a49e9f0f4359458e1c2df</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-02 06:16:15	<u>0x4f482a49cb3a4118440358b67d340aba2199bbf58b8889aee53b72dc7060b626</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 06:15:40	<u>0x678659693211e01c878331aa4f6b105c936554b6a233903d911ec9226dc3df4d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 06:13:30	<u>0x01906ad6a2250fd088f31abfb98ad9f2de741d0572bd40857fc0dee35d7493ec</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeceb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at Seth.win	✓
26	2024-04-26 04:30:40	<u>0x9de9cf088f72b073c0e276c9e426f9d5190e9f50d7c25a4ce1f219f567916f74</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 19:17:35	<u>0xdb738dc85f43f8d105e2d928d66f9cdb8917890abeb40f53907a0f6c50aac5c3</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 15:31:20	<u>0xee1874d6e3e9facc72ed742c2f89b36ab61c8dcd3b8d9fec07944f4f7ad108c9</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 12:51:15	<u>0x64419fe83871e23de485d271ea093c5cd420810498e950eb42a4a67b35f45885</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 10:25:05	<u>0x78042b062d4df49740bedcde4d8f5f081380c3c5be9dcc614ac3d1877d29bf45</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-25 08:46:45	<u>0x394a8a5a72dc5e2cdff4 a2341ad7f619a409bed36d 7b020b17ed4c8af6915a63</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 07:22:55	<u>0xf442e789bc0704ea12bc a869c46150e00277f8aeda def16b3cd42ecdfb260b62</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 09:13:30	<u>0x864f226e46586885b8bb d8d2c99fec74faf003bc79 f71ac38e86b61889e69921</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-24 06:13:40	<u>0x00986da1788135b64b3b dd98378dc73e13c554c317 7c4061da250ef4ce6228ca</u>	+ 1 claim!	✓
35	2024-04-22 06:52:05	<u>0xec954a01e542b4a1ac7c f6da6b7e8e3917dd328c07 de16818e1012f149b8b17a</u>	+ 1 Visit trustpage.vip	✓
36	2024-04-21 10:10:10	<u>0x2b10101a17414432bdc7 0ff8ad81c8ce0abf538255 eb27d7ca6e18293c114c98</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-21 04:29:45	<u>0x5880daa34076cb6519d1 b59e63c0e5f03f68fb67de 2f29fef5ddc5078d5e85fb</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-21 04:22:20	<u>0xe750a302b70c85c09d3b 559b2670f9e6e105db45c0 796d70dd229fbb8721a553</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 20:43:15	<u>0x079407855b14e76197e4 c3e846aa03df1c6e3f6ab3 9be690cdbe768d36711364</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 15:05:30	<u>0x6c1eec955697cf35236280cbb5631d4072df5a86ed07b0f6cf26d526a16da609</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 08:45:05	<u>0x4039871b12e57a84730f15fdc3bb5d885d75a5d55b52a107a5afb41476e45758</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-20 07:29:40	<u>0x500efeec027eb0b64ccbef208cd01a7d43ffe03d4e42bf2f376b2eef04d48dea</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-20 07:05:10	<u>0x5a22db0a7efb39204c0ce0557800f20c770295278184eebef959a454cf1e4c97</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-20 06:28:45	<u>0xe56d7b25e8fc9aa03615de6ab22e2386ee1fb9784990d352f9065527defb1c70</u>	+ 1 Reward at Seth.win	✓
45	2024-04-20 06:28:45	<u>0xce4d451dbc3201bd0fb0dab24cc276f8229303bf8df8faf59b985c77fb7b063d</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-20 06:28:45	<u>0x1b658e72f368b505a49b5280248bd2b9c40a54ef69ed01cd5c15f937e6b16fd5</u>	+ 1 Reward at shibabonus.ac	✓
47	2024-04-20 06:28:45	<u>0xe410cea6ac35eb5c9e69b614d87eaddf0f292d5d6232a27309fe892bbd84c6bc</u>	+ 1 Reward at usdtbonus.org	✓
48	2024-04-06 04:12:25	<u>0xaab4ee8aacd9c795cf52163f77b9dce7dff4c7f91ad887b5640a89b8e0fcd3c1</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-06 04:10:25	<u>0xd4535aad1fd4b431caf5dc2a1e46a337594a4fd0fc</u> <u>b3aed0e2370813ddb10e8d</u>	+ 1 Reward at shibwin.com	✓
50	2024-04-06 04:01:10	<u>0x608d64535e55ee9e63d2570bf4488c2b821a64bc3f</u> <u>77716be39a43f90ad963d1</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-06 03:56:45	<u>0x404026aa2e9401517207cb5585d24df6a49ce91ba8</u> <u>bddfdb6fc3695701c6b08f</u>	+ 1 Reward at shibwin.com	✓
52	2024-03-25 18:48:10	<u>0x986badeddfba8385582ac2c55e8eb35df852f66724</u> <u>692397058519adf864f9ff</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-25 18:42:35	<u>0x72a15be95a93198379da0749edeb28fd8a211e348b</u> <u>24605c8bc5d7430c038f</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-24 07:40:55	<u>0xeaf80684211f50d38f552109d86d8fc03eeaabf8dd</u> <u>4cde544e3d9b8c7388567f</u>	+ 1 BLAST	✓
55	2024-03-24 06:58:50	<u>0x4b21f2968e9ef5d894643f3485636729e3556449e6</u> <u>f8b7cfde57879b11100ffc</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-02-05 15:02:25	<u>0x3139ddf460a565e63337091f2280bbe6be14e6b27f</u> <u>74b77b07f1ce48e5eb048f</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-05 06:28:15	<u>0x74a716bbc38f5fdfca233745a731a0c5eb8be4df34</u> <u>b3e47cf9ba05d4f90a967d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-03 05:55:35	<u>0xeebf0f9bb5c09febba3d2d8c55343c690c316a036bca8017cdea7d9042005d58</u>	+ 1 LAV	✓
59	2024-01-04 16:38:10	<u>0xb4ab12c9a3714a5e6311dd6e915df639795fd7c980fe3407899ad1b5138f5cc9</u>	+ 1 Airdrop	✓
60	2024-01-03 04:36:00	<u>0xa41945a4c5a3320e274636c7fe6f05e59e5cbba009d3ca77c5700d462f6cde52</u>	+ 1 Voucher	✓
61	2024-01-02 11:37:30	<u>0x7af18c916833477236ede17f756bd5e61a9c63b67d216100eec08e8ad82623b0</u>	+ 1 '	✓
62	2024-01-02 11:35:10	<u>0x6022ed4fb04d70a3fc1e105d0e8040f40872c877f010da1db3608336bde00bdf</u>	+ 1 '	✓
63	2023-12-27 01:53:05	<u>0x02c968da25ede97ca067a7c40c66b3490a88cfa0eaafee7d4a39727d2ecee90c</u>	+ 1 '	✓
64	2023-12-27 00:59:25	<u>0x08a9898e400f62b75d0833bd21a29dc412d9982c4201259d83e2db813ba825fa</u>	+ 1 '	✓
65	2023-12-21 12:19:35	<u>0xf0c6e235e584e8ea96b9fa97ae292f4162a7269946c5296dc2f582e062eeafa4</u>	+ 1 '	✓
66	2023-12-21 07:59:25	<u>0x2f3366584889a65df65edf97186d34bb1282cb9ffe599665a445b5c46842ba94</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-27 01:28:10	<u>0x4997318f2b69826b5d2d</u> <u>bb0209e939203a8c649da1</u> <u>1cd8ef65f2cdbd2cff9734</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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