

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeddea48bae278ed7fbae2af960fd635ff9de24ad

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

! SUI

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

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SUI

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

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

Token	Balance
	2 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
	1 tw1
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	2 TW1
	2 TN1
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibvoucher.xyz
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:01:40	<u>0xdf5513f643249c4e4fef3c2bee017adcce45cdac9c19a75e5de1d1bce33d8678</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-06 06:05:50	<u>0x51c4b276ba1cdaef1f7615e00bc498a7cd515c26833bebe303e1f85e36ebf76a</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-17 08:28:45	<u>0x121a890e39786695126fe3c40693e37baa59ee40dbcab2504063fec99a898fca</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 11:36:05	<u>0x49777c5dbe3f1cce6269b6b2d6a788c3daf6cb028fd2ddaf28ee44b924e55901</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 11:35:50	<u>0xbd936c5d629690dc70f4c9ac05b2a53b09bd89358cfd590c4bb68123200cf60e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-12 11:19:25	<u>0x0070252cc184071711667ffca4ea23d286931fd6ac9f5119213c7898232cbf66</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 11:18:45	<u>0xd6315e881cdbc5f3bff8229b6fccfa95e0db0a1e9387e8d48e56fd20dee3bf40</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 08:35:45	<u>0x85abad352d62402c1c93d231eda98e1de57ba5b244b03fff7db5a11d8cbc02e7</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-22 08:35:30	<u>0xf651b53a8424a842fb5a4eafb762b8435f46c2869ef05ff70180f636d0e2e62e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-17 15:37:50	<u>0xf3a23f3859adcb35f0fcea06d390b95906dbba94f28c5d588afba85dcdc63df8</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
13	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc265779b1fbb82e7a58bfb9ee2e8a647b83dcdce2ec0f1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed288825371a867c9af202c3dff468403ebab8f9b63ca8403d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 05:46:20	<u>0x3974df20f114802450c6033b49af8c2093e2f39de8c66148eed1aca71812003</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 05:45:55	<u>0xd996626271b37fcc029418e50fb64e3c9f705ecdc9fc80bb455374875060228c</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-15 05:45:50	<u>0xd0be0458e9d5802cd3968ace2d8af6dc9caeb1491e9b79f46fc7ac648f5b4aee</u>	+ 100,000.000000000000 00000000 REWARDS	✓
18	2024-06-15 05:45:40	<u>0x3d9481e6e57dba078e17e34f0e783d6419363238886129cbeeba6375e3def8e7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 07:47:20	<u>0x5a255424456fa273d608</u> <u>9acb4f319ec13eefd54b87</u> <u>2614e4e30ca6b058f25d91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-05 12:49:55	<u>0xb3f6b1e06e032dbe35df</u> <u>e16e33c3ce20d55d3703ac</u> <u>8982b726ad21840a835857</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-23 09:07:35	<u>0x69a0d3d616d1620a3c0c</u> <u>edcf41930e7707c9c90a1b</u> <u>7c17d5f89a2316a7eab5cc</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-03 09:09:55	<u>0x3a02f58b0c4266db1892</u> <u>5f509c0a132c44c48fba43</u> <u>d4a581aa77bcad3ef97801</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:18:25	<u>0x709bdc8d989887a6377d</u> <u>4324a147f3bab4829e2351</u> <u>8f23c279b7777ce3acd27c</u>	+ 1 TN1	✓
2	2024-06-17 11:17:25	<u>0xb064f4282ad57986ad07</u> <u>661de135021da21581ea38</u> <u>36a5772b7377b6021972bb</u>	+ 1 TN1	✓
3	2024-06-15 05:47:20	<u>0x8f66af6703f5e154768e</u> <u>64393a14399761ad61d641</u> <u>17c992f82831f05350e3d3</u>	+ 1 TN1	✓
4	2024-06-15 05:46:45	<u>0x2ad9b830ee98f1f22e58</u> <u>99bb2d4659728e1c879e01</u> <u>1d58074fff098654c0746d</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 05:46:15	<u>0xc15938604aba854b286d</u> <u>f85cfc267632b082d3cb07</u> <u>d390d5f8ef91fbdab4bb4e</u>	+ 1 tw1	✓
6	2024-06-08 07:41:45	<u>0x737d28ee82064c1517a5</u> <u>95675841f89cbbe788e9a7</u> <u>a78386a6900a2062c596f6</u>	+ 1 op	✓
7	2024-06-05 12:50:30	<u>0x8108468e49c43ee69e2f</u> <u>db9f0ac9ab77ce1a9aa928</u> <u>10286058dd1bbf1bc8556a</u>	+ 1 TW1	✓
8	2024-06-05 12:49:55	<u>0x6d23642e0f770d2c4dc7</u> <u>2cda73183eb9c15c73fc75</u> <u>029ecfef0e6b215b2f6264</u>	+ 1 TW1	✓
9	2024-06-05 12:49:30	<u>0xfa7b2a35732c92210e70</u> <u>cc0ea642d80abdf619c005</u> <u>da51ea4e6838f94ca466a7</u>	+ 1 p	✓
10	2024-05-23 09:07:15	<u>0x84607c08ed191f4409c7</u> <u>30f56b0f469602d1209ac8</u> <u>54830c531dbd58dd2a30cb</u>	+ 1 op	✓
11	2024-05-03 09:10:15	<u>0x8fad699c8c38e327c99b</u> <u>bc66d5e07496aeb2142fc3</u> <u>11a967c988c2eb3da6fbc7</u>	+ 1 10 ETH	✓
12	2024-04-15 07:27:35	<u>0xda4ca3de9cb2b690de26</u> <u>7e09396d000b7873cb95de</u> <u>38b69ca12b6bb87c6293bb</u>	+ 1 50,000 USDT	✓
13	2024-04-02 11:28:50	<u>0xc622ca15b6d09e8fe858</u> <u>81650fb1c967d00a917f2c</u> <u>a275f9fd69409120d181f8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 07:05:55	<u>0x1bed035da5b85ffe99d960493a58c3e6276291f52677e39957d0619364708afc</u>	+ 1 d	✓
15	2024-03-17 13:53:10	<u>0x57bb04781ae281b5ad3cd05fec957efb29cc1f8dc33ac1b02b8326c27e20111</u>	+ 1 d	✓
16	2024-03-09 16:32:15	<u>0x3caf4f3e318e8bfa30bb1fba494aefbdd1a621cb5850248c61da368ab74003bc</u>	+ 1 d	✓
17	2024-03-09 16:32:15	<u>0x3e64263ca6eca991e6a6cddbba786191d6a0a2476e2ec5455f6fc2c104f373d2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:16:25	<u>0x5ea8e3cba37eced44f93503362a9b237b2624c0049bc29a0c7452c137d937775</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 09:15:40	<u>0x875ef44f29a2e62ea942c6cda0b62b6f952fc3f73a0a6cd91431a2f45e2b592d</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 09:15:30	<u>0x64174c3b9db47f60c285dcf665ed1fe165b53cf7feb09357436b50626950eec0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 09:14:00	<u>0xe9beeadaa34c5cd078fc03cb38ccd39643357faf06682f28d31bcb76633dc9a0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 09:13:25	<u>0x7d4c5dc9ea2842d28293481219cdf7dba28870788a039dc50dc179b066a0ed32</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 09:12:30	<u>0xfa905fb2c8bc8a816b5efeacb9d4fe6aaedaf85423e752b94680e62a48a6d4ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 09:10:35	<u>0xbe9c2b7e39bf0d4615282d883a589bba54ba4b8cb90760829826e3458e4f0f5a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 09:07:10	<u>0x90f3e275e6af93be38f4fc099655e731c48da6678b80ff7e82acf1a1ac3d308f</u>	+ 1 ether.com	✓
9	2024-05-06 04:50:00	<u>0xb086f2f6b50265f84cc866b9bd830edb59c9ad06adc76918f34e6b82be0e699a</u>	+ 1 5btc.com	✓
10	2024-05-04 07:05:30	<u>0x15a1c8d69ff28b99d1f3b33e86e822aac407553a7989fda6fba5ef02a07d6570</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 06:50:05	<u>0xb4d588c6869d37682a4deb3413ce8bab91c6a1b85eeda7e7460e9204947ad037</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 06:34:40	<u>0x8e4228cb5cc8f5921c8803059be6408774877cdd2e1848be19fdb027974298e3</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 06:30:20	<u>0xdc287787569484822198ed3182a8b94a9b12e5541bf8ecd3599176ca66b5ad30</u>	+ 1 Visit pepewins.top	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-04 06:17:05	<u>0xde900fdac1fb42daabdb8b0bde3c3832efb04d528818ae5920e91dd762620ec1</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 06:14:55	<u>0x4d2a070273bbe5bba6bf4eaf1aea58641bed264b6685c5df9e85174a571b492</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 06:10:35	<u>0xac4ec098eb35ebfd9524a10d6abea02c5bc4ac79b09ffa3d75da6df21864825b</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 06:01:45	<u>0x0142d091a42ab524c0320300ecda09a5a7906bb9116ed58c10ae12b1f255d23f</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 05:33:30	<u>0xadcc762e03b9d2e31f9a4a511a4334fb5345e8988657920ea1707ccf516112fe</u>	+ 1 Visit pepewins.top	✓
19	2024-05-03 11:26:55	<u>0x0eb7d3041b3d6c060ba3054374946095592822418bc89d05ac00b0085b96a316</u>	+ 1 Visit pepewins.top	✓
20	2024-05-03 10:32:50	<u>0x029893e1f930da2f9beb416c761946bc919b5b4f334a97557e85fa2358b12ce4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-15 07:46:50	<u>0xfbffbfd7608a69bbc68d6bedb743bed02b7332f8d85423cf51a01b089475f7e9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 07:32:45	<u>0x00a78f93ed9832af77ba4527187e1f85e0eb6504e3e67c0206a85d5e23bc7a81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 07:29:50	<u>0x4c2282d5fb7d5c2a8260</u> <u>1290dce28f23a3fc614e62</u> <u>6c1e7a159cac7587181599</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 07:28:20	<u>0x1c7cad711610d529c0e5</u> <u>de13f014fb912214cf6de1</u> <u>bdc73aab92494fc1013d87</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-15 07:21:40	<u>0x7f4e062f6281884b8969</u> <u>2c3ce686e11be17f7b2e4a</u> <u>2e4a9f222106431fd0cb9d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 07:21:05	<u>0x6704a0b1710d10ed0c98</u> <u>4d8f25b79ee1c30f64844d</u> <u>5b6432967e9769f464bb70</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 15:34:50	<u>0x5b152cc7e06b3b847a9e</u> <u>19b13aea06348ee5018660</u> <u>2ac9a93f148a82dc78bf38</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-02 11:42:05	<u>0x4bdd6fc1ac7a916fa261</u> <u>3e41eb2e3a83d209446298</u> <u>c966d60f9707f4f6859667</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 11:36:30	<u>0x0882fe44eb10edbff6b9</u> <u>d0b0d498b61686a5bff522</u> <u>73e7ea3f382c8be970e604</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 11:35:35	<u>0xeaf86b4d6238f530c135</u> <u>bf73ba28b95ec1649ab666</u> <u>fdca88d23c5702721f1c19</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 16:00:50	<u>0x8c88b3dd104a065c86d3</u> <u>9403feb59fbf80e26f4f5d</u> <u>6814d330e69d5ab126875a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-25 15:32:10	<u>0x02416639ae8ff9ce9da8 faa37d78e4a0c479fc19b8 a25194443e1baffaa8bd71</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-17 20:16:10	<u>0xfb8f7ec7f4d483b2d2fd 3097248702b0e608262fba 9ba7d0694bb91d2a886c4b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 15:10:45	<u>0xee9da0e9d34501c62020 c53739a77bf55636bed804 1bde7972f79fc173b4cb</u>	+ 1 BLAST	✓
35	2024-03-16 14:26:35	<u>0xe8e8809297c61bb5be52 ecaa2486a7a73d2d8ff0fd 81f012a556f1d7c151ebd3</u>	+ 1 TOKEN	✓
36	2024-03-11 08:47:00	<u>0xc219ff5843d978d58d72 6aa41e1420a0b2f638e02f fd8b15137aa020acdf8c02</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-09 16:10:35	<u>0x87b8588f7c9ccaa56518 c63902cc7bde64bb166953 fd31a2bcd509122c8dba73</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-09 16:00:15	<u>0x99ffa67e174042bc7ceb 60679b6898a5f135f96c5d 2f70a5cd48568eda4746ad</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-09 16:00:15	<u>0xc892075cf3001962a492 ce9ad7a4f2db429bc2167e 78325d39ebef45d240af0</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-09 16:00:10	<u>0x6529973b940cddcabe08 14f7c0de1bc62aa4bfe80f f4907870ae1be9502d2f1f</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-09 16:00:10	<u>0x2f3738f240b88d8e8ae5</u> <u>749e596648fc7ad9df3ed3</u> <u>71b070ab83cb7d562e1249</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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