


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0xef545ddaf07821fbaf6d9e0fce151fd6904f4c41](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000001000 000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com

Token	Balance
op	0 op
op	0 op
op	0 op
Â-	2 TN1
Â-	2 TN1
z	0 z
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
Â-	N/A reward at BONEWIN.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:12:25	<u>0x076b32260b076e260c0c f707a2d2d223c619131f27 a190b0e7d10f8b0a559ecb</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-15 11:00:45	<u>0x507f4a5ca6ccee3eddc0 84e06c5f445e3276915663 88029cf32e81f5099510e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 11:00:15	<u>0x90a03cc7bee35a5614d9 bf57d3a8c697943add3a22 62bc0bbdbaedee04b49823</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-11 16:39:40	<u>0x7fc2bcc9ece3bca685d6 998ea665624b35764f6596 8ddb5107b85331ad0f45d8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 16:39:40	<u>0x1d8e343ac3357d00e00e 3f047f3dab908137be9d0d b77ec4233ca02dc785fb7d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-04 14:09:25	<u>0x7c99ddefb479ab6ec552 cd114ec3a4ca43a9921b88 45dc0090ab5b2754b9e70e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 14:09:20	<u>0xe7448d88f77f4304febf eccb4d3c6e239d2462c6c2 b03d78736c965f05abeb97</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-25 13:41:20	<u>0x0e74b1ac048ba2f063f9 74cdd11e1d0ca6a45f21be 3e0712f286ecdba79291f1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 13:41:10	<u>0x0b0c83ca9bbbe7e20dd6 77b280fc66f75234159a77 87b3ebec54a908e0f8f6cb</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 16:19:35	<u>0x1bffe969778b8c8d8f182f4e82e9a6d11f85763738c6eb90f388183084712af5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 16:19:00	<u>0x7033f0573b9d645a48fb7dd9afc7aee44b8a8252957d00aa70370bb08290c608</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-12 12:10:20	<u>0xd2b394484828bf032c3500fe7df4106dddcf66d2b7925e78445a4bea3000665a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 12:10:10	<u>0x67feb3a958630798e63460445a7cf1e0df63e84d7a6736ad3dafbe404d949f86</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 14:03:45	<u>0xe6b1ea7224b344e5f024e7c5e0b010ab3f3960c78766df5869c7b7a2c85f4076</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 13:57:40	<u>0xb8fc1aad7f8648107bad7c7f4880cd5e71b00359edf7074fc21ab2515fa229ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 11:35:35	<u>0xc435e9c82d9a4aa3db8c490635b94c8138c3478c065919ea95243daf1d7d5510</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-03 12:38:50	<u>0x5c4284dc5cd167e3ada9bae9eb43a3790997010146b5a997526c6689bc58d9f0</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2024-06-03 12:32:35	<u>0x26bc3e6e36f901fb1ac2a5923ff6d9894740e38720250a0fc3d740f8e1ae5d90</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 12:32:15	<u>0x3685984b7f0867ace54e9af14cec02fc002611183158d068b8c6364fea2b5fe2</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
20	2024-05-22 20:55:30	<u>0xfcdde96f278f9107f2c1d574e35ebc27f672f0fe5a2011b30c6940b4eae28538</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-22 20:55:15	<u>0x5da387099a4a9c52b65583718a24875f611d42b5c81c8213fa87ea0e1b54de65</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-14 11:22:45	<u>0x5467ab41836c87778790da5ee6155c000ccba138bf49a7a1be64afb9384c3933</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
23	2024-05-01 13:03:10	<u>0x329dcf76d13a5288da729e717e5fb1c7a9133f0fc979892a6c1bbbedeb4e2012f</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:16:10	<u>0xcf4bdbbc8f6d7c9f9ca809e87ec3b2ecc39f3633300df8b57254283d502883af</u>	+ 1 TN1	✓
2	2024-06-12 12:10:30	<u>0x233723c0f8f4b1040d3e72feb1dce9db41b0d00fcfc34dfc96bcd1168ba4f692</u>	+ 1 TN1	✓
3	2024-06-12 12:09:55	<u>0xd76120c2ea6aba45391addb427fe79aaa0a4e26f8b6583879d74b42e6171d08d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 14:02:25	<u>0xcf78aee4debbad629d2b e74ba3d24f3a396c37c3fe 6021b702e0d0a9e50dff4a</u>	+ 1 TN1	✓
5	2024-06-07 13:57:45	<u>0xdb9f39859eff3fade953 1e74d9bdcb06154344fefe 73429569c4b66dbb394446</u>	+ 1 TN1	✓
6	2024-06-07 13:57:40	<u>0x2b8be11e206de543751c f35dd475cc12a8b4f7b94a ee8ac39e441ca394d96ac6</u>	+ 1 op	✓
7	2024-06-04 11:30:50	<u>0x6211eeeeef466e572be25 1b8a837649c9145e7e4597 27cc1d201d6a6244a123d9</u>	+ 1 op	✓
8	2024-06-03 12:32:10	<u>0x5ceeeebf1f0f9cacfc72 6addc30b91a168014e0743 73d0c4b7d1bf8b1c17f85f</u>	+ 1 op	✓
9	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e 31aa1c57ae0d61744397e6 414c5d11eb931b90b355d6</u>	+ 1 z	✓
10	2024-05-14 13:14:45	<u>0x3ceeff89d114e1ede481 80134e1f88c30e90dc29a5 5a8f0a0d4881c3cc398926</u>	+ 1 z	✓
11	2024-05-14 11:22:50	<u>0x0b37efb6060ed0a40f70 ef966292f6733501aaa95c c3652730036ec823838936</u>	+ 1 t.xyz	✓
12	2024-05-01 12:27:30	<u>0xacb0f4fda0d13a5c4696 a8b76145031c1c72f52f0d 3a9797e55c287d8be55f30</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 12:27:00	<u>0x6750e1166a99c75edd27d62be8c76c99c74326058adb004edf29854829fc1739</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:32:45	<u>0x11907b58ed5e62596db548d83eb5a6f826c130ffab2ebb8316a648dfd24a5811</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 21:00:00	<u>0x667a80fb8a45d007ad7e0a3de927f06702ee0bb06fff72a1afcea03b11a65f46</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 20:59:45	<u>0x6cd0812b54830c7ad719830981db78f96323cdefb664662d086e7dd17a02a9ae</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 20:59:35	<u>0xf3ef184f30bca7ff8bdfc5ff5cf79d4e82d1c51d7e6854df4bff0159493c3c09</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 20:54:45	<u>0x8374617366cd79ba4e1bcab9b73dab2305c786f128a95f629458ac697681eae3</u>	+ 1 ether.com	✓
6	2024-05-22 20:50:45	<u>0x425c27fefdcc64da3ca15beac52978a6ba5ac79cefe93458d033b2ad1ee9eb</u>	+ 1 Visit not-coin.live to claim nft	✓
7	2024-05-22 20:48:45	<u>0x503f33abd56a111782bc8367312bda1b7bd1d4e91225316513a77fbccf5c4ce4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 20:46:20	<u>0x4dfa6fa1f4701c0665cc6aa4b5c384e0fe39be330939680d1e9965680e6420b1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 00:33:00	<u>0x840e16c47af15737638b2f11bd717e910ad3a6681d81ffbcc03082b1bcd66c26</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 13:39:25	<u>0x2e67ccab0df83bc0ae14bd38dd07ce631fb68ed47fde78e3952e509e1a8a1cf7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 13:26:15	<u>0x49ed2fcc4673d596b2e3b32659814014830b0b8cb5d403a16aec6e349e4ae2ef</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 13:20:15	<u>0x2635b74433a799fa6a32fe1e4d8e1e36def39f6bb7099197705a4b9262912d25</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 13:14:50	<u>0xdf24b81a41afe0f06c4f1b40df854e8282f5b2f6bb9e16d9d78c6822cf5db4b</u>	+ 1 laim!	✓
14	2024-05-14 13:14:30	<u>0x6d494aa94a9cd4516fe847d1e450c8ad11cf9adaabe2acc89a206b26009f0d45</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-14 11:36:05	<u>0x038b98cdd4bbef7fc3689fc19f46e8bb0355b3f9d0d2d43c858645911c488b7a</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 11:27:30	<u>0xc9fcc175012728c85dda8aa6a3cf957ab6336350223a8ec39ee49262e7e88b8b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 05:16:45	<u>0x64fe32756dfb7ad08a015bdf3d11ccfe8fd1dad8d79d6d8c1307590c52ff62c7</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 04:39:20	<u>0x960ed721f274bd32003c8a74cca25b26d89d19255818d3d877f4da44680c62b2</u>	+ 1 Visit pepewins.top	✓
19	2024-05-04 04:28:20	<u>0x73148f3f62c29c02768cb3efa3d1eac1c85d3c99963747e2d26612dbf2bd7054</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 04:26:10	<u>0x4a4706c4ecfcc818a4e26a890c7d941869e9b13243986a0c7042db23fd08ce43</u>	+ 1 Visit pepewins.top	✓
21	2024-05-04 04:24:05	<u>0xd34e2dde6d1f24deed53fff20e8ba2fa09ab52e49347c6173cd9499cb13dbfde</u>	+ 1 Visit pepewins.top	✓
22	2024-05-04 04:19:35	<u>0xb1f7f429ce8a726f178e2d1d88f9673849e7c9b70743b1a3a5fb1c6d64adadcc</u>	+ 1 Visit pepewins.top	✓
23	2024-05-04 04:13:00	<u>0xff8ca102ed7d734cafd13861006fb2cde94ea1ec238826f0557fe0a8ddedc5e9</u>	+ 1 Visit pepewins.top	✓
24	2024-05-04 03:59:50	<u>0xe2d967f0b482d89dfb8e9208745e686a6b7d68954750d84ef9139afd14e302cb</u>	+ 1 Visit pepewins.top	✓
25	2024-05-04 03:46:40	<u>0x3545e069e9f4ca5e2c1dc13081a2cac844779589389725533bf980fab2ee9496</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 11:12:40	<u>0xd72886949ae178f39e938940c374f9e8a4d5de7b73091b817c8a71ec9f968215</u>	+ 1 Visit pepewins.top	✓
27	2024-05-02 18:45:10	<u>0x9d08aa3003c911a906d38c0295019d34e15c2f1cf8fa821f4f042cc8d3858085</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-02 11:55:15	<u>0xab547937a7ec912e329fa6a385b016e64aefe5dbdec38d773c762f225820205a</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 21:07:35	<u>0xffdec06ec74f92a6872933ac55e2d185c621af37e41523fb91249a84bab03094</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 16:28:45	<u>0x69eb34e8cea0448b2d23d2b06cc7da6446d22bdabbba5d04c67671dece3c7580</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 15:03:05	<u>0x217baa6f99110d672bf74a7031a294e27127bb18270843dc01270bec83579b98</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-01 14:50:35	<u>0x8ee202af57ae4a212f8eace55cb77dee56f2d0cf311e29a588fda5b74cfb2179</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-01 14:44:00	<u>0x0041c7474117a9dbb702087a955a61d67cf36e0ab9e179a4f355e9e6b749541e</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-05-01 14:40:55	<u>0xf72e2d7a0ac68a7c9a972057a05e8d40ba1b225fba1501593ad0947cb9dbc2c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-01 14:35:40	<u>0x55b854b13d8e7e69d441</u> <u>b1a8d2e878f81f4edc4aa0</u> <u>36470a205fc2b5934379ea</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-01 14:31:15	<u>0x1fbfb31c62ebd3d135cc</u> <u>971deda40198cac641169d</u> <u>7176b6d7fdb02087ab9332</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-01 13:29:50	<u>0x343571a09c568bcd66e1</u> <u>8b79d2a8f106f59945b624</u> <u>b1f04d915c4751bb24b8a3</u>	+ 1 PARAM	✓
38	2024-05-01 13:29:45	<u>0x9d01eb23f3d669ea6226</u> <u>3741fb9171ba1fb4845413</u> <u>11af6f753ebcc27c0446f4</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-05-01 13:10:05	<u>0x2ccf45d05dadadf7902c</u> <u>96061fef8be3b0eb70062c</u> <u>a7465f26de94b681ede34d</u>	+ 1 reward at BONEWIN.com	✓
40	2024-05-01 13:05:35	<u>0xe81c9e6818307c212b83</u> <u>baff009842f753078ef320</u> <u>76b906e46484488503060a</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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