

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf7733756f63ab9c4b217dec2cb3a5595172c4645</u>
TOTAL RECEIVED	0.054269999999999999 xDAI
	0.05 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.054269999999999999 xDAI 0.05 USD
! ZERO	0.000000000000000001 0\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz

Token	Balance
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000000002 r]
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:05:35	<u>0x5966e223139e75fe08659c5026a39c52046d405942c50ae0df495ca3b253f4e5</u>	+ 0.010489999999999999 99 xDAI  0.01 USD	✓
2	2024-04-21 09:03:30	<u>0xe5a92af6a37ccaa68a2407226a98d5606a1a5ea0a908e7d8d6fda88050657c6a</u>	+ 0.043779999999999999 99 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:44:30	<u>0x2a479294f9e128a905339e2aa077de1a20ef2efb649a0933db3b538d2fb54ce8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 05:44:20	<u>0xb29375c89cec513c3cb85ab3496866d161ec1b2b6e04d32bd66d3c0866a6c9bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-07 15:00:35	<u>0xa7be53eead2bbec88a03d9404f460e1492878009d684f1fd5994783bdf4f34a1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 15:00:20	<u>0x09592bbf70949c86e390c4a58caeed85d3f230a92f58ac512b8bb16fe3f7faf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-03 09:30:35	<u>0x44261a1679bd1626dde3d84bed26dba12df91d92fe79da3b17fa2230c75bad91</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-03 09:30:15	<u>0xcf8c4cd3b9a130561468c5322f1ab97a51234c64d4a1293b78adc66889fe3fcf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-01 01:53:50	<u>0xc7be1b62524501c63987822e2b205f96a6403d21662cff5e168dd808802d5da4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
8	2024-06-23 04:26:10	<u>0x58fb37c136e1c1ff61e0f2e888ce85d4397e5e5010ec807368e60d2a807a36c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-23 04:14:15	<u>0x39834d8db23eb708ea944b6727a654fd622be2f55968aee5f4651e90b9efb062</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 04:14:10	<u>0x6c2969e864285926510cbc52435c3fe17d06eb08667efd33f70a3d570e19e29a</u>	+ 0.000000000000000000 02 r]	✓
11	2024-05-18 10:47:25	<u>0xd31cba1fec2f6f31ac51465286ef0ac8c6402fbaae644f4ba9c1cb667b371385</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
12	2024-05-04 11:40:30	<u>0xd755fffc5a0dee8db46db326765fc53e1dfdb0071cd428d410d8d7c582e801af</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:47:40	<u>0x08c63526be3481227f15bac2e6f4dc4b3b6d59adf17be68fa1604e4931c05f07</u>	+ 1 .top	✓
2	2024-05-04 11:36:00	<u>0xdd85699d463303e557b8155a2c42e654f91fa02a7a948b2e80fc783ee7d4e202</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 10:22:50	<u>0x5be10b7df90dfc39866b2c652caef3ab5ac86d907eaf03ec9502295adc4489dc</u>	+ 1 10 ETH	✓
4	2024-04-21 08:32:45	<u>0x90354f49f0b6b12d9cac7bdb253c68671b20ee3d7a97d313002e68f936ed546a</u>	+ 1 c2.com	✓
5	2024-04-16 02:36:00	<u>0xed0722d50a6f74461236630ae22346d510c024553a069662c07e1854fca2a802</u>	+ 1 50,000 USDT	✓
6	2024-04-11 13:16:35	<u>0xf9067071762b1b1edf4dcf2a2cd346596e4f79507adc1384d5473713ab25911f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:04:20	<u>0x71faf1dbda9297fffd993dc300860b4953d5e942ab10edb6d757f2801763d1b7</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 10:56:20	<u>0xf60f57094f7b5f4228016f811c833b45a6580bc002837a354cf966a21f3c06d3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 10:54:55	<u>0x5a8b914d00416519a8e361a324e562ac6e99813cca003f1152e29e6cc606f2d7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 10:52:45	<u>0x865aa81431a366c79189dfc852ae5ba03e7fd1f4b08195d0cb9fc48013d9d5b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 10:51:55	<u>0x3c3315f6b7aba1b1e32a</u> <u>f1ea2e65e0847b919053c5</u> <u>ce5b69a6b571c9679a5428</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 10:51:25	<u>0xd969c4923fe9c5534513</u> <u>dfa6ec6a6cbb807b025522</u> <u>470f6de4199684fbf4ea14</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 10:50:20	<u>0xf3be8de8b84eee7e8af2</u> <u>acaaf89c3a4079432828e1</u> <u>ca011392d7417310f55349</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 10:47:50	<u>0x56f751f8eae1918c0aac</u> <u>f23dcad49584c7630c8d49</u> <u>a678359bfdc76375e63774</u>	+ 1 aim!	✓
9	2024-05-18 10:47:25	<u>0x55b12a8a615358f8bf40</u> <u>d1edab29a1538dafdbdc42</u> <u>3311c05a15ed96f83607d9</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-04 11:53:15	<u>0xc24d410b978fd2591cdc</u> <u>95859da172148b7bf63959</u> <u>d280b807208d54c8e857af</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 11:48:10	<u>0x3de36e8c3eac8b8ddd94</u> <u>0dfd8eae9f83a2ae642061</u> <u>ad13fc20dc4ace49c0a277</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 11:46:20	<u>0x62739efd4997e7c40208</u> <u>08ea41a154cdd63b79d75e</u> <u>e67892dc48cab6c1f76bc8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 11:43:55	<u>0x19cae3c0a4b92f1b69ef</u> <u>d6a70dc24c88427a6119e9</u> <u>77c0f34ed7c88b911b930d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 11:42:55	<u>0x239852a6acd9046f320a</u> <u>a5e484adeade538ef16ddb</u> <u>ad0c032d66cff00c4c9114</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 11:39:00	<u>0x2dad1e62c0b4cb184baa</u> <u>22778063910a8fedb960b5</u> <u>18b15ce28d776aeca14642</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 02:09:35	<u>0xc07ae68c61a570b25f67</u> <u>628d323ac4432cdb05c64c</u> <u>c1408df4124f9c6fe7c440</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 18:19:15	<u>0xf01ffa96c5b25fbfa27b</u> <u>361983a2fb8d507577c726</u> <u>0b4b9744bf60fc1e65527f</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 13:15:40	<u>0x1e6b62497460b7952b6c</u> <u>2320f67b4dd2aa0f059c0e</u> <u>e8c8eeb974226394bc201c</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 08:14:10	<u>0xbba6a7fd3a552f36ebec</u> <u>dd099bfcc13f2646da28ae</u> <u>d9e85ca6e7caad75e2efe5</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 04:58:35	<u>0x1ec42b5d958e142f1d25</u> <u>77f6def3904b3d2f2062da</u> <u>b2cfeb7574ac21c0aa0e02</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 00:12:30	<u>0xbc7ac527b8680d3ac7c2</u> <u>5593a85bd21d5ce099415c</u> <u>4f9c26c2c12b6a44b8d4b2</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 14:32:00	<u>0xe29a64279c8ff67663c6</u> <u>a459b569367e845e53b93c</u> <u>cb5b9431f51cbf510d9a2c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 11:38:05	<u>0x8ad6ca585d7c66b5d74c ecca9459021cf6eb7820d3 ca6fcaa3d5cfa4af99816b</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 09:16:00	<u>0x1e599d879d34db65e179 e1f9e980d0f227471a3105 8e45ae6bfe7568d2e43995</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 06:45:10	<u>0x84f72a2800c8466d9da7 33dbfdeab6fff520d87a18 77b91d647cacf0a7bddb1f</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 04:35:55	<u>0x166efe4a24ca5b0e5b04 a51cccb1df922e2038f3c1 ef20902059fdf843b4383e</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 03:02:10	<u>0x36f7b1ac3c2a9f0c8c88 eaeed5e7e8d1370c2a6558 a41d1aab863cfedc3fc951</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-15 03:14:10	<u>0x3ecbd28c334ea91fc10c e77dc66410304421c54be9 3dc565256493f28c7bc18d</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 22:47:20	<u>0x9f8cc2c757220940a04e 88d5e20a4aacea1c8b8aba e1cfe61deffdc77ebeb44</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 20:13:45	<u>0x1d908c10a693e93d324e 4e6c6dca05026913dba871 6725a5e0cc18d0f994c851</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 14:45:50	<u>0xc7cf1282eaca9956c66e 9dcb096646dc7f93f0e9e3 93e95c0a9af84df552f747</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-14 10:13:40	<u>0x86740f72bb9c7d978f65 b839d4ddf846a109e528f5 16c982a723603bc1f34265</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 06:58:40	<u>0x6de5771c027c6bc3b403 577c608fd37518278e1e43 1c8c340b06e2ccb163e311</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 05:19:15	<u>0xa99a8b0c130c29a05ac4 5063b8bd9aa87c7c209dcf bb62d91cb786f7a0238010</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 03:50:35	<u>0xce622c4a6be3b66fb0b6 17f9a755ed13ee37ddb7d7 e86e47cf1bd2bb6af23791</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 02:39:00	<u>0xf77d05f122e63b2315ee 55cf9623b68bdd2a09c950 797cf5cb9cf74f5ed009f2</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84 769032b16a6ca369109ed1 6cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc85370 7cb024e57552599f8549ab d28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514 e40ef721a925d758f8cde9 db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-11 01:39:05	<u>0xa25abc2ea12c9af48844 a304ff32937d2696d68008 54eb773e37c71dea06e777</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 21:41:10	<u>0x7b109d4ef8538d89701c</u> <u>39bf3e8f6fa64d15b0dfb4</u> <u>15472aa196f37710095aac</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 18:57:40	<u>0xd20075292ca157a9a3a8</u> <u>d1d08c37273f41308a7985</u> <u>a6b38361e14d5ebf7ad7e3</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

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