

3xpl




# ADDRESS STATEMENT

GENERATED AT 2024-10-18 20:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xffe9cbb8b1002db0db80ce6dbfb554f56eca2c38

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.0000000000000003000 kei ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
z	0 z
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
! WEB3PKR.COM	N/A PKR
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 21:27:45	<u>0x899d56fc972bb654d8556ccd91c04282c701a814263be38c508a1bb2e55fdb51</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-08 21:27:45	<u>0xa616e719cea41040cd70adeb7c8f2ff2c5acce98ac8538789a340e593027ef7a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-17 10:47:00	<u>0x92ec5a958337539c7854e2ed6960fed8944938a1c22d8c9d230877c1f3d8f210</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-17 10:46:35	<u>0x40b0a96ff7ac0784dcc9ceeb366ff867ca053b76a25c5e9583d7f8254bb0eae9</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-10 09:07:25	<u>0x71572855173b6d045c6fcb67107717c345cded921d693ebe846da638a8c845fb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 17:57:20	<u>0xf6bb49fd355ec45362a334f43f953b02361a1d941902551e5639ed1c8096575c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 17:57:05	<u>0x4bf5f2557c860ee83951aefc52feb26c9049d409a95c35e0d604eb3bbb9eb0a5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-04 20:42:10	<u>0x782996d1f60adb144fd2c6cb8b14015be5c60e9ae966376e4488ac4d2ca3872e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-03 06:59:55	<u>0xf90658a5670c76f0ae67</u> <u>00c0f69f4c2300769f5601</u> <u>40700f606c321b3f91e01d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-03 06:59:50	<u>0x4e76186461cdbc4c00b</u> <u>bfde2700ecdedadff20b58</u> <u>9ca6e51a2940a30950c1cf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-03 06:59:25	<u>0x6523b8459d5bd7685025</u> <u>48b8c430eecf4206802b65</u> <u>422986a622cfb2cc5a47f1</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-06-09 20:39:20	<u>0x59a12340d87a0f1eb88c</u> <u>282e9559488a1939fa3745</u> <u>60e4ae57d61a741419e021</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 20:39:10	<u>0x4893dc92c7c203512af0</u> <u>6c1af04a0cb1c960908a27</u> <u>fa7e47c96c41aa15661786</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 20:38:40	<u>0x248df704c3dd3cd21b86</u> <u>284b1da0651719f5a35fdd</u> <u>1c9a51787a9eb03c64c088</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-05-10 16:21:05	<u>0xeebdb1209187d881f6e8</u> <u>ff6a016b4ba9d3255222ac</u> <u>ab6c00140e40f10a69de22</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:38:35	<u>0xc606bfa45cc59b527878</u> <u>7336e98796e2f525f4ca04</u> <u>e7c72ab95cbf7313cb4bb2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 17:42:20	<u>0x7c9dd5973c10a5c4eef4</u> <u>624025111f0a9689b1056f</u> <u>19a7543daf979be502cdd9</u>	+ 1 t.top	✓
3	2024-05-15 04:53:10	<u>0x7c526bfc8f1e015aba1f</u> <u>37efba55db9dd9a57fda48</u> <u>4c0183b064dd19a1e73766</u>	+ 1 z	✓
4	2024-05-13 16:43:35	<u>0x22d23c164196526787f6</u> <u>d5143f68df124bfe8623c7</u> <u>b2f67edb07b26a80b5dd85</u>	+ 1 t.xyz	✓
5	2024-05-10 16:31:05	<u>0xb601c20e42b57a828695</u> <u>00d7315fde0e5332e680f1</u> <u>374db5d913d5463566a85c</u>	+ 1 p.xyz	✓
6	2024-05-10 16:21:10	<u>0xc71a7b7f446e76584ed6</u> <u>1c7d6398a027b073785b8e</u> <u>a25aa51cb5fd0eb2641077</u>	+ 1 yz	✓
7	2024-05-06 13:47:00	<u>0x21c9392398f508204324</u> <u>4b5fd26a7ede362320aeaf</u> <u>bc1f9f6e49af728283d413</u>	+ 1 10 ETH	✓
8	2024-04-23 11:49:40	<u>0xdb786749dacbe1dbafe7</u> <u>da2dec807145f98cec4e15</u> <u>a7fa9a0f35002a01f3cf5b</u>	+ 1 3 ETH	✓
9	2024-04-15 16:14:45	<u>0xa4455bf763df2a5596ad</u> <u>940554fbb32eb5a5c2b58d</u> <u>0ca55fdec096ad90eac968</u>	+ 1 50,000 USDT	✓
10	2024-04-15 16:08:25	<u>0x39c6800a5f01e326067f</u> <u>8b22e689a7adb07172fb8b</u> <u>142b2d95fde2e7f840161b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 14:39:35	<u>0x0417819af3bf4aa565f847a46398336d05d703ae1a92888038f7fc2625ca5543</u>	+ 1 50,000 USDT	✓
12	2024-04-11 12:10:30	<u>0x92e0401a3c38a19c3aa41eb5d01ae15abada4b7b5b6e7159a7dd338bf3baba3b</u>	+ 1 50,000 USDT	✓
13	2024-04-08 10:43:00	<u>0x8df4df9041809648cf2462df86e646754be17262c4c285b6cdcd49cb1e1cf6eb</u>	+ 1 50,000 USDT	✓
14	2024-03-07 10:25:05	<u>0x33cb7781385d00c285b5ff3db7184d1313790c33f888129bafc46adbb41c4e93</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:04:00	<u>0xa7e9398203c7f742a3b06783a0b2dc628667a57648da4b06c9827314252d8979</u>	+ 1 aim!	✓
2	2024-05-10 17:23:20	<u>0xd4938c211b0a082952d2de64a7a8bc8f9c8b634419114bc772e9bee03879e6e9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 16:33:25	<u>0x246d1c19f68f2d093f2b8ea08885b658634b55d20c8a39d0fe1a538bbb9c56c4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 16:30:55	<u>0xe089394e955878736d920b63e84203191f12ce8350855372434fa6a5a3a8d993</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 16:28:20	<u>0xefccc05d9de3eb96a1ff</u> <u>defd87314c009aa2d9709c</u> <u>bc391d04d2567312b45d5e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-08 20:07:45	<u>0xd8e0ee2aed4da54254e0</u> <u>851cca6dc8bbecca3d6dcf</u> <u>bbf98e63c92668d8ed76e2</u>	+ 1 NFT	✓
7	2024-05-06 13:49:50	<u>0xbd2802d39138bb4abb30</u> <u>673381e16a39f3a0aeefe0</u> <u>789d4e6ef572289113f6d5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 13:30:00	<u>0x81b65784a26ca2295e70</u> <u>b45a277ce0c0f9be7e0410</u> <u>1c0a99983d39bafd4c3ea2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 05:47:10	<u>0x013404e09de6309f731f</u> <u>8919af4dfc43d13601c1d9</u> <u>3bd987b2e24ecd00dbb6e6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-29 05:45:15	<u>0x7ee44740ed118ab6da5c</u> <u>6a431e7c7c5f7ea4f98887</u> <u>d37d9bbb23350f8020f107</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 02:53:20	<u>0x46ce19a2134afee36f60</u> <u>6645ad5092713258d9f1a6</u> <u>13e9227b0af6641b2bc00d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 02:52:00	<u>0xda6483e163db86e6bbb5</u> <u>dda2e66326f09005b5df6a</u> <u>8d7d32ae8f647d42498cb9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-23 11:55:35	<u>0xb58b94f4edb498e979b0</u> <u>5e4cbe4733df2ad6a2bf96</u> <u>aa39de3a841389e3b4aff4</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 11:54:05	<u>0xae42000ec952ba7ce39b8afbbe66073c0e0b200990c440752eb22c897383ee01</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 11:53:40	<u>0xde185948fd34e665d664dfb266c073cc855aa5cf29be76e6f3906627a8da1182</u>	+ 1 Reward at shibone.top	✓
16	2024-04-23 11:50:50	<u>0xa74fe7eb2039f11e33046a2e6fb70313a8d24565f3c096ef81180532bf12683e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-14 14:39:45	<u>0x14305da9eb157758202a772fffa90999ef73722ef583cedc2903a2a64f7d4e3d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-14 14:37:20	<u>0x8e1464532b0f57d2a1539ac7077b005f9163060edda189eaf530cf2739713712</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-14 14:36:35	<u>0x617f37618270ac7177f464421a451270f3f5005c02c8e77f456a42de9bc72ea9</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-01 22:08:55	<u>0x372d3c50e4574ae70ec4e72886aacd0a4d7f6c78444787be238be374b784d1ca</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-01 22:07:10	<u>0x7c90d2494ebc993b19e2ceabd790affbc03de29f3adf1d6fcdd7b1e35b76f9fa</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-01 22:04:20	<u>0x4f3bf3692bad8b47a7acfd02ed9db7c2d726835bdfe35d9fab40f03b53508d3</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-01 21:57:20	<u>0x7ec72b1e10acba01926c</u> <u>af1172bf3a49d3289c0012</u> <u>283001ef44074c05b782ae</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-01 20:29:55	<u>0x5eb30c324b3d465c3275</u> <u>6f7dc0d9635939d0bc4c41</u> <u>a4c5e568fd9807b72b5c05</u>	+ 1 NFT	✓
25	2024-03-08 07:41:30	<u>0x861f35bc208440b25e91</u> <u>cc2686c43f765de76c30ac</u> <u>c85e397801c75e2d717b8c</u>	+ 1 USDT	✓
26	2024-03-07 16:45:40	<u>0x57179ecf45cfff1ed3d</u> <u>9dfe9cdb3bf1854c8f112e</u> <u>c1d979b20342e7242d1ef7</u>	+ 1 STEIN	✓
27	2024-03-07 15:53:05	<u>0x90b92dd05fe8fe65d7c5</u> <u>8d6fed53bcb2206d30725c</u> <u>1751a818468616c6537ab8</u>	+ 1 PKR	✓

\* USD values displayed at the time of transaction

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