


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x20033dc97763696a30621c935f6e7fe376c221d9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BRETT	550,000 M AIRDROP
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at flokhouse.top
5,000 USDT Reward	N/A rg
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:37:40	<u>0x6ce77dc90b3b497d1d5d f9f51d32a23e1489e52e7a 4d18e4639aa42392fcb8b2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:41:10	<u>0x72cf61b23b446eb916fc 7b8804930ee278365af5ed 3e149cac4dfec8c01613c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:08:15	<u>0xc233bd4a89ee3d39e453 9174573fb978a1c1b46372 2ade252d1a7fec5160b58c</u>	+ 550,000 M AIRDROP	✓
4	2024-06-17 21:01:20	<u>0xc011a4fe78af63e44612 a18296a8d8a007fae04cec f76954b93711e502517fdd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 21:00:25	<u>0xc0cb42302d82f10734f1</u> <u>fd3c1381db81090f7872e1</u> <u>ab5f727bf353754474c99f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-14 16:27:55	<u>0x0e5500d8450040a85a9f</u> <u>3b72638d3ea48850a0829c</u> <u>034d4fb129fa3e55893ad7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:28:15	<u>0xa89e0393e918f6684811</u> <u>4ee3626e0f3c67e76c1b35</u> <u>b407cea9c8efe380af03b5</u>	+ 1 z	✓
2	2024-04-01 16:41:25	<u>0xc812aab6c74e5a384d44</u> <u>8a37c10fc4c5aff9a3159e</u> <u>4e23bf9a904a7e7907d9a5</u>	+ 1 50,000 USDT	✓
3	2024-03-13 09:06:10	<u>0xc98473ef35fb6da2423f</u> <u>2f12533b2be6db40c32f56</u> <u>5fb3e866b45b9639b53e03</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:25:15	<u>0xfdd3d31d0ba14d8a43e2</u> <u>29ecff87078ce5cd842a4f</u> <u>e5497bf439642e6a9c0e0e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 14:17:40	<u>0x011cae64ec6b1c360051</u> <u>5c33ad82aed1f9f12228dc</u> <u>2d048bf26daa4b65dfef2d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 14:14:30	<u>0x71458240de5bdaa2fec60c6673aa6ea33dafe1d4c2ed7006302205e02f19da54</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 14:09:50	<u>0x1a6483028d48b8ce6a1de274ed8a132f56649d30d7d643f361116d2541256bd4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 14:07:05	<u>0xba289143fb790b9f721d3c3649938827ccd2f9e52d1ff2860598056c1b24b2bb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 14:02:50	<u>0x3b8514288009850bca453493da08ef1f54e6d050dcbd1c6cdb9018b7daa40f50</u>	+ 1 aim!	✓
7	2024-05-14 16:35:15	<u>0x8f00d9efe9c70e196e1a0d6e324593b0065283f543cf8f314e04c12ec92d7c57</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 16:32:50	<u>0x379d0278c322d1e592cb2651032a3fdd92af0eba2f565319b8845da7f245f9ce</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-01 16:37:35	<u>0x4bd0bc4b80630ea86e8c8a742f06d16a278f467a8708e165fd839cd5f050197f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 16:36:15	<u>0xe8ea5e82b5c0b6b192230d5af0da86fd23876705dda951eda1ee81074b6f5297</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-31 15:22:15	<u>0xd2de413a3789556c2aee01aba341ab24b69a1674af1e7aaf8577d050da552163</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 21:21:55	<u>0xb8e58b519fcfbf0f25bb8c546645049c14c17e132418b7b20ccc6708667d6403</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 20:14:25	<u>0xcb0fbc41d459e6e1edd200075571c2b37aa26c2ac8561e87cfd4bc221dbd363f</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-14 18:07:45	<u>0x68cbf35c49fcdb74aef8682d3c9d7c9b2497c38bf7a4444b246d83855af27fd3</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 18:07:20	<u>0x196b69ded9130f7146f1b3915e36ce9ea59231149af4a339c4b3a413c337232e</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 10:11:30	<u>0x597b4035426ba1a241b98d1b575740f7fae7d5cd5fc5ae2348967d883018a3ea</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 23:14:30	<u>0xedbf3d75a6cb9abe419447bcfcda426ec4601d85f6e1e270a0be9bb4a6519371</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-01-27 22:05:15	<u>0x69e898b4475ba4153ed3011e50a0d59d5b0b0f4e217abb34d5c3b3bad3d4b804</u>	+ 1 C	✓
19	2024-01-27 17:59:15	<u>0x5cec1753a6358ea84c2d3e0c9f85f58f8be1d0e67e717d4681326f6850cce90f</u>	+ 1 C	✓
20	2024-01-26 23:56:05	<u>0xcb2908f24924cda54078d0d93e5d3f77a5e7a949c6fcb944f25c28393c10a831</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 19:22:10	<u>0xba3b2fe887ee87f30b937f18725609833f98309bf960447443ca555f7cf3446a</u>	+ 1 rg	✓
22	2024-01-26 11:51:10	<u>0x9b99addcc78dac3b4aba95de6e740ea1c5987e8672aec1dcc1d49798c2c955bb</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-26 11:48:50	<u>0xf6c5eb96e4ea5a2bd91d48829d1eeee7acd653049c0fbee02d797f759b5548c5</u>	+ 1 rg	✓
24	2024-01-26 11:48:20	<u>0xeeefdd6c023ad52b9c6dddf398f2187ccca813219cd9898c14afefae119f151b</u>	+ 1 Liquid-ether.com	✓
25	2024-01-26 11:48:10	<u>0xf60bbb7939393689e34574a5b19aa28664680c7775d4257c07b1093da3a1a992</u>	+ 1 Liquid-ether.com	✓

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