


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x282d31f4c8ac92884c1ad53bf1ece03aaec3fa94**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
t.top	0 t.top
yz	0 yz
	1 tw1
yz	0 yz
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
.top	0 .top
op	0 op
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
	N/A Visit usdtevent.org to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:21:25	<u>0x1c632ba049e6af9eb4a5994361d4d94228f96f06101cb165566ddd51aa3ea4fe</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 16:21:20	<u>0x43228bb4ac5cca4ecb17c41e1af3562863618b8e9323f29df80270bdaf7ce2d7</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
3	2024-07-01 16:03:50	<u>0xe3def12089aa91c69b3afc2d1e45b887491f939c4458bca3674872cd6254356e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 16:03:35	<u>0x900d2f203e22534f5609a40f5a8673bb1e09c7f4146861ad829a6ff57984bade</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
5	2024-06-30 05:04:15	<u>0xe0e01ea8906c96af869d2d1c70d601b4ee4b50c569847050baa809c7af9c9bf8</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
6	2024-06-29 23:07:55	<u>0x1d578c12515e3ec7f051f52fdb352ff30394b943bd73340179d9ea77b49a977b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 02:52:10	<u>0x5e7ca4df0d80b28571b1fbda84aeb62852d7fed33f2d33800aa61e2824aa20da</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 02:52:10	<u>0x2c2560cc3cf1db5fa8776d66d81f1dc297f760e8fbe86ccf131d79c3b2233e79</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
9	2024-06-18 16:09:45	<u>0x586f4a20d7431941c40dbed187cce46290bf9605d4d7399e23b59e3cfb84075f</u>	+ 100,000.0000000000000000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 16:08:15	<u>0x87a761c0711f8ec9ff5b88e89c0ba4c2bc62fe3fb2cb9f4724385ce755314696</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 15:50:50	<u>0x8959864d167297cc5843b844a54971249c988abfcd3f9169d63536578162e5d2</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 15:50:15	<u>0xb4127f3d9783f9002deb6734656422deaf6a9601019b2a2907c284e145ef7abd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-14 20:42:00	<u>0x79aca24a89885fa2f0dd5b0fd75e324b562e4c033d4ac8a8bd5717993e5a0201</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 20:40:35	<u>0x809d9d28d58c487aeba3a3e8c74bc633f36fe396148c28118c381a39d3a63bc2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-12 15:51:15	<u>0x05a1ac6e63fd36955cc9ab75ca6c69c55fdc9d063733a45df28f6154c8f985ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 15:51:10	<u>0x67be5f12ea617781f2afe2bcdd11f40e828699a2ff93d1cac722593bf80dc922</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-05-20 16:01:35	<u>0x682532692b7e6ac35cad8d9565aa7c2c7edc854b5de0c363b6d56ba2e19ef88f</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
18	2024-05-15 15:14:35	<u>0x4970a26b454a1a1fd64a3fbf2db74f8654009a694e4288d1aaabbe8c2ce5d095</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:45:35	<u>0xe6c9ef4bcfcdb7dc4587950d451c4a6dfa79b2b350e2fdfbac4074fc6b761322</u>	+ 1 tw1	✓
2	2024-06-14 15:45:05	<u>0xe36702fd80dd78a1ab778f84fe87c5cb6501fe941430f563dfc19d4225402524</u>	+ 1 TN1	✓
3	2024-06-12 15:51:35	<u>0x40da68810efa85d3b200944f24cec522d21a59d555e0841556069746ae311281</u>	+ 1 TN1	✓
4	2024-06-12 15:51:25	<u>0x74069ff4b86f12e06c952e5f9546d758c97bc9477d7406d67e749604270c63e9</u>	+ 1 op	✓
5	2024-05-20 16:01:40	<u>0x08c9a03484b6d22e0b5191b29f1a0d9ee0cf52fd5d35b8ae0057663d354c0fb1</u>	+ 1 t.top	✓
6	2024-05-17 15:54:35	<u>0xeabe9570160c63c690c3ae62edd9fe96d1b05bcfc311db54ec6cf77817b0c0a5</u>	+ 1 .top	✓
7	2024-05-16 11:43:50	<u>0x1b87b388e4856713505a5839943f8cf6e2effff2d4438f9a5363bac68837c336</u>	+ 1 yz	✓
8	2024-05-16 11:20:30	<u>0x512085fe4d8780f8ad6f7bc8587610028e37ddd37cb19e50bb35fc17d0c2ce49</u>	+ 1 yz	✓
9	2024-05-16 05:12:05	<u>0x25a03263ff5aeb3832c1c66fe99179da0194b784505e667a7c14e90e1f36996a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 15:14:55	<u>0xafa9645383306b37435c c60c74bcee1728826717f3 ad35ad6ad50d535cfaf6ed</u>	+ 1 yz	✓
11	2024-03-19 01:52:35	<u>0xf04aefc4a4396298e69e 578aca8f8549d6c782534f aaa701bc0846e01acc05ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:22:45	<u>0x7e8ea2d180a5ac490861 d7b71635a572c74d9c661d c28e1d7351fad9f2f7d464</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 16:15:05	<u>0x6c0b4deca6a40d488eb9 5732de24cc69d8dec42a98 e421289644539f835b334f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 16:10:35	<u>0x14e231d5b9aefd966192 1f012e0d115f1a12f894e9 68b54dd68b37e6f3b8523c</u>	+ 1 ether.com	✓
4	2024-05-20 16:08:20	<u>0x1742280a42e40776017f 5993de57a9075d0c6108a0 d1739e8693c7d0534129e6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 16:07:10	<u>0xaa41a59f19e7c5b9e1ff 4f9f239d0d57eacf3888cb 6bef3a1dab840f0127b816</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-19 09:37:10	<u>0x557edfb39fef37d307dc efbb3266ea56cdc02ccbc7 9a0d8ebedcee1496a17cac</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 16:27:05	<u>0xaf1c957681fd9c2e620b586885bfc23b447b0116d399b91a60b1bb836d3bb1ba</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 16:24:55	<u>0x2588e1d4231a87ba47ff7f6c2b4190406f0ca40bc7dbb01c675d07982ecdd679</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-17 16:22:00	<u>0x32543e3851f16223f58e56df96c589d7200e379503706b68da731877297668ed</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 16:18:25	<u>0x06e868672dc7e25b157c3b095366242bfa23031e8a746c33caa7b12b7d476abb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 15:55:30	<u>0x7a1ddfd6bb79fcfed4d5c27988bc03568584899fbb9f36c34b65a59478164fa5</u>	+ 1 aim!	✓
12	2024-05-17 15:54:35	<u>0x7ff2382eb00af3f29dd8399dff4a7d5c7a8a7a9e444e297ccf7589a5bfd8a3bd</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-16 11:59:10	<u>0x010d399f797443f7f18587cd19580dc7a01b20f825521b5599573ca25f598f93</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 11:48:30	<u>0xdbc0ec90c05907fcc655008c4b00f7492235c86d5459f56431889b8d8f588d76</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 11:30:15	<u>0x21bee7b4de508271535b148a33e9b5ad7c44dad1f4e881231b3b637fbf3df525</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 11:28:55	<u>0xbe36ff15fb104f02bc01b9d1bc70ef867cee32257a81eff6a4ab92dad36d4e28</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-16 11:23:15	<u>0xa3fe2f498f5539d13fdb25df43fa3aae170ec2b2a39db8012ad7bd71389f5e19</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-16 05:14:50	<u>0x7e814422a5cb11cee986f2e58aad0ed71a642bcb3bddc61a7016702430c403a5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-16 05:12:00	<u>0xa278b44ee3de987e551f41ab568461e61d648eba6bb99ec6dd2f6cd2da6ce930</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-15 16:34:25	<u>0x83dc2a5fdaae3a8a5a0f356078ca2a2fe72e9b95ca1c69c8eca04d47230d9965</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-15 15:54:40	<u>0xf229c57487c67d4c02ea315a7e91552927f5ec92f7746a47d02c4965eedc3cfa</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-15 15:53:30	<u>0xd1f5d7f9599abc8562c947b7c4edf6b3a9309ca059c7d5d8dbe2e35f904c1f45</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-15 15:36:10	<u>0x36238626f77944fbe64e2b2fe62cfd0cfd37405faaffdbb2184dd1830c6b47a5</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-15 15:27:25	<u>0x878dfce64945b3b0709bbdbacc80d76bc40bd541091deccb214f5bdb8ccdf057</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-15 15:17:35	<u>0xb34a0812c3848f4c0cb59b5ee38797b0eac5a3ddbde978be6bb513043353e1a4</u>	+ 1 aim!	✓
26	2024-05-04 04:44:20	<u>0x094c0a47ec61eacd01bad4abc2591d05c187899b417a165d9bebf603e7c5f62b</u>	+ 1 5btc.com	✓
27	2024-04-05 08:18:35	<u>0xef3528c808e0fcdcb88899b3aca3ad15eabceb92b9d2f2e06e5b5c239db06997</u>	+ 1 usdwin.co	✓
28	2024-03-19 02:04:55	<u>0x6a7bed648cfb4fd58622029600eb09b8a7fa51c0bcceadea59e80412043a4adc</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-19 01:55:55	<u>0x3e1e0afa6b3947f0f28a5e36cb370b202ae2c4375fe4b19fb8b208da47e0250e</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-19 01:55:30	<u>0xdcafff6f123b568b008dae9548feec7af0807eb190fffa78f17e9cf42ab7b5ee</u>	+ 1 TOKEN	✓
31	2024-02-19 06:11:55	<u>0xa55f397a5d22013fccce28d1a09632cccd9c6da50870ff2b99f80cd9f7a7b5cf</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-17 12:26:10	<u>0xa6674092c915afbc2050d289b042d3e1a391ad940833f44e6316dfbf36c5f7bd</u>	+ 1 NFT	✓
33	2024-02-07 18:59:00	<u>0x5c1aa541d27049566c5db46709586c0788e92ef62d9e002da692ba21c1cf3c3e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 09:56:50	<u>0xa1342d3733ca760320d1c29c0caf635843931c4a9a3f1566f2daebc9cc3efd05</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-17 04:50:20	<u>0xcc662063dd4f4ed4a99f935606be283a567e2f91bb24c4cb68a4bc41e27c3601</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-16 13:46:35	<u>0x8af4cf9cf30a1f0b7a29d4bb95f83be18c5840dbefb3750489b3c03898780aa1</u>	+ 1 LAV	✓
37	2024-01-15 14:59:35	<u>0x002beb14ce8f9654a26032ec1b43c79632684b5b973977c59ed04b3516322826</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 14:51:20	<u>0xab4989d188a01b55c599fcafb536f1577fe36268690737ed083ef0ef43ba7f4a</u>	+ 1 Airdrop	✓
39	2024-01-15 14:50:25	<u>0xfcebcf7cf537fa7bd4c48c99cb9b16460fe733f8f9cf45dd316bc93965da3ad5</u>	+ 1 ard.xyz	✓
40	2024-01-05 17:39:05	<u>0x9b43306bd48e057dc48c3837b755560256f5f1f6427bc1a6e79ea740ea86523f</u>	+ 1 Airdrop	✓
41	2024-01-04 21:24:45	<u>0x79ea91e5dd9f82b17cfe7817c22e5e03da4bd12a9f416c30f58296d0d31eb788</u>	+ 1 Airdrop	✓
42	2023-11-24 09:11:30	<u>0xd4b45af35681c164bcb4b9a9a26cffde4922140d83afe8e040b06e33f55bf479</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 11:15:05	<u>0xde2e62215b8f9832c47e</u> <u>306a53eb2f736a158371a2</u> <u>24e6dc9a7fe0f5cc6a7a83</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 11:04:50	<u>0x8d10bb4182312b1287ea</u> <u>e9a3762a33cd76bee43160</u> <u>541499dbb5ea016e0cd3bc</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 11:02:45	<u>0xf45aa8fa15cdb704d39b</u> <u>f91ba79b658db87a6ae825</u> <u>71572966253cf983b3b7af</u>	+ 1 dt.org	✓
46	2023-11-21 00:42:10	<u>0x09ad4531aa2ac37a97b0</u> <u>d4b69834d8ef2458393beb</u> <u>14b2f652617a7b590e6834</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 00:42:10	<u>0x09ad4531aa2ac37a97b0</u> <u>d4b69834d8ef2458393beb</u> <u>14b2f652617a7b590e6834</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 00:41:55	<u>0x15d4b31f6aca5f7a4d68</u> <u>32c8a10be2ec1e1bb83fa1</u> <u>f2ab8d029aab72624ced5d</u>	+ 1 use-usdt.xyz	✓
49	2023-11-20 04:23:50	<u>0xbe5eb34a19521ccb10ee</u> <u>b728c48f27043d749c57ad</u> <u>43d9936ffa909651cd3245</u>	+ 1 use-usdt.xyz	✓

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