


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x33ec3a5c10730900334de8caadc60b73b837bda3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
op	0 op

Token	Balance
Â-	1 TN1
t.top	0 t.top
op	0 op
op	0 op
op	0 op
top	0 top
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:40:30	<u>0xe1d374cd906c29cf035a13962f054a99b12e525640ecc086228451d4f5cc2909</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 13:39:45	<u>0xa5cf5086bbbc858bf0709ae7eb100fd0d9d3c67736c02d240dfed3e82ebf9a09</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 02:41:30	<u>0xa0c5597d3a425d72f91430077eaf1d3bdf68031c3d19ae1ba3453caa2332a024</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 02:40:50	<u>0x09c172361c8bcd40b302000adbb9df8e381302599a4026090909e1c8acadfa97</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 19:47:40	<u>0x727089d843724c03354af063ad76e01d18ce22eae87b2dea63a132433d807b28</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 13:52:30	<u>0x807dc4059d964e52389a3acecc4ec620bc8dc586e9c0c0a473bf53c708e6ace</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-23 10:19:25	<u>0x2b4e00cdd14bf4dfd146f386baae1611813139db32697308f9db2682a39dc194</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-23 10:18:55	<u>0x5e1e94f8eb60106108620e8003a6ef815fd7df65778de3e0fbb2a343f8e6032b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-16 21:50:40	<u>0x4af580c140e4bd74a4f2f15ca0acc2a438227baf866070e3e97ae8886ee474ad</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 21:50:25	<u>0x913d735bd9a1d465f1e6774214a07faa415652b3fe7dfcb2bf241ef2656bc99c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-16 00:55:10	<u>0xf1415b9fa0847fbc1b54795101f01ae786dd603e3645c29780e6c71435d3d550</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-16 00:54:35	<u>0x9e52cfdcf53a6e9f9be0def329e078024cecb2c3f1c7d70b7da35d641526cfe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-13 18:27:45	<u>0xc4a43a3953f4a9ec183febcb0a4242efbfbcb5152944e18be263b7810a963757d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 01:35:30	<u>0xacd9bcc5e03a714e09a140153c255f5650cbb311395f9b6b93efead00bc8ab6c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 08:45:15	<u>0xf980ec8e485a3a6cd64e9947b62f8e3dc5a4954ae6534999450e042cb4f5ed0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 13:31:35	<u>0x300aad64ff6eb143e78e8658275b88652bcbcb794efcc1c150383f4b20fcc2812</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 05:39:25	<u>0x95f5d4573b99deb069311a900f83d8eac7bde91e0d27c9b13c73fbca581eaebc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 05:39:25	<u>0xdc1777eb47447a8cce0fedd7b63a9252478ef0a169b24f16c07d397da9eb2d1f</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 09:15:05	<u>0xc26dc103d25af83201eadc62bf703f33bd13960912c11c9965689bd858ad8fd8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 10:54:15	<u>0x4f76d20bceb7423ea91da20a33f77aa1a01d83b7c863e7a302d3143c5d642260</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 10:54:00	<u>0x84acbaca3ff733f5d436918ec4ac57268b4e1a0019e6fdd1754beca31d2fdd06</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-08 19:16:55	<u>0x55a26a06d619625bc3a674a14b3d5f2e842d6eb8635cc8819dbe6609095acac2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 22:34:40	<u>0xfd569b451d8c51f51db9a6246f75ba4800f3ac74ec312ca9227420cd6285561f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 21:23:05	<u>0x81ca77c8b2e924f690479e92a7d928c246f32e50665205326cbcb6fd630a3c98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 21:20:20	<u>0x2d75d885ba2b825274366020a878d84a564ae56e8508b4e9e92e012a1ba3ab9a</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
26	2024-06-01 19:43:10	<u>0xa56e999eb47ddd969102a07326b5fd5ef4856c4917f875d7e1bdd8f480b4860f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-31 22:12:15	<u>0x5bca41d10994a2080e3faf66c92a9edbc29fb91301efae144d1f2797a3e11e6c</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 00:22:50	<u>0x1b9bcb2cf4602f0897b02d9cf511cdbc8207a4fb58de2c16f9f61e7e7a959962</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-30 22:04:30	<u>0xa0ffe54456c110cb6dd4e23cd6fa553881bec02e9f21e2cce0a25aba72985eb2</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-30 19:40:40	<u>0xe04a8888d9e3c3113cc41a9857eb865d3df74764ef14abef7e9714e87e5a549c</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
31	2024-05-19 00:09:25	<u>0xe3b7ed51d8f5d2dac17c025d52ed445b7554c41605c5c83361b7f2c9b91de71f</u>	+ 10.00000000000000 000 REWARDS	✓
32	2024-05-17 18:07:10	<u>0xe4fef1a42893d8b3ee7417dbd8372f96fb7d3cc447b04567baca76ef743a6593</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:49:20	<u>0xe7cea4b74c7fe4aeae3930a702a4fc41a5c7516416663b55d8b6b8b7c2c11344</u>	+ 1 op	✓
2	2024-06-11 17:34:30	<u>0x6b284bb770a0c7783e017c457bb380d065eeb7b7241037456c2a0eea457dc52e</u>	+ 1 op	✓
3	2024-06-11 13:31:40	<u>0x6b028bec3c4db49e691e8b1368c77cfee035148121c5f94fd13177887292ff42</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 15:17:10	<u>0xd9f508f64f95b61b6460</u> <u>c7e56f606c765d50e08e08</u> <u>4284d1aedef3e28f52707c3</u>	+ 1 TN1	✓
5	2024-06-10 15:16:30	<u>0xc0a52ec558dd36dcb2db</u> <u>53335a6d563af3f6066870</u> <u>6da70995708e841bf52927</u>	+ 1 top	✓
6	2024-06-10 06:12:50	<u>0xe9e1bc53f7f71741288c</u> <u>12b625d4dd8e06368110d5</u> <u>098a08c40881a00cc23578</u>	+ 1 op	✓
7	2024-06-09 10:54:20	<u>0x30e69399b71f0bfccad4</u> <u>6d3edaa77995c52c7a13da</u> <u>85814db0d511eeaf70515b</u>	+ 1 op	✓
8	2024-06-08 19:17:15	<u>0x6aac931a117d268fcd83</u> <u>15adb7945e98214f19deaa</u> <u>71f713ed4ff74a6575bc10</u>	+ 1 TN1	✓
9	2024-06-08 19:17:10	<u>0x21d4bd51f76f17d4aada</u> <u>6aabe3fd9f5a3d88af6af1</u> <u>509f2cd6c4bbde12e0f924</u>	+ 1 TN1	✓
10	2024-06-08 19:16:15	<u>0xa4442d80c7b5026ddc60</u> <u>7f59eadd451c97ebe8b73f</u> <u>fcfb367b5f775c60a21090</u>	+ 1 op	✓
11	2024-06-05 22:34:15	<u>0xc034b1988a0d2f5f10f5</u> <u>b842a2e688e2dee5d31b0e</u> <u>af5a0248dd0465933f2f79</u>	+ 1 p	✓
12	2024-06-02 21:22:35	<u>0x6487d0baaaf00c689c80</u> <u>4af2b130bfe31eaecf534e</u> <u>f85f10de4169a19cd34f35</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-02 03:27:05	<u>0xbc022d1c305e9c24081c</u> <u>f3c82cdb79af254655d7e9</u> <u>3640b6af2ac498f7172cfc</u>	+ 1 top	✓
14	2024-06-02 02:58:45	<u>0xf74e6519ddeab21eb2cc</u> <u>fba4ae7931cbaf0d13985a</u> <u>f8a7b70c53265974d1eac9</u>	+ 1 top	✓
15	2024-06-01 19:09:45	<u>0x518a3bee6b9690e888a1</u> <u>63f062886a2cb75c72014a</u> <u>599dbfbd13bc94968bc0f6</u>	+ 1 top	✓
16	2024-05-31 22:10:55	<u>0x38b6c3fd954e6c8b0d70</u> <u>6199cb79344b913b122f7b</u> <u>380371af087c18b4de67a5</u>	+ 1 top	✓
17	2024-05-31 18:17:45	<u>0xbc3512a6450709da77b2</u> <u>a9ac1782300a658d558117</u> <u>993ca15c43bf910e310ed0</u>	+ 1 top	✓
18	2024-05-31 00:42:40	<u>0xfa9fd93a454f6678fbc9</u> <u>de63e422d951a5c9351ac9</u> <u>22e7c59e681303b0822b74</u>	+ 1 op	✓
19	2024-05-30 19:28:15	<u>0x6abe31a8606f5c47f33e</u> <u>8820c18894c8ec2db475ed</u> <u>a6d640f34d000ff7ff8851</u>	+ 1 op	✓
20	2024-05-30 13:47:20	<u>0xe36762938482e7d593ac</u> <u>d313d17ee131bf394c61bd</u> <u>f545130718341227b906c9</u>	+ 1 op	✓
21	2024-05-26 09:53:35	<u>0x32fd9adf5befd4708cfb</u> <u>5da220c490f7ba17df5a37</u> <u>0fe61e02d1708600dce453</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-26 02:29:35	<u>0xb8b0eaa3f621c98cb107</u> <u>d586fa171f8740583abe5e</u> <u>2628436579da50dccba7de</u>	+ 1 op	✓
23	2024-05-25 12:57:35	<u>0xf6374df75b7488743264</u> <u>f3cf32f5f881e95e02a185</u> <u>d4a3fddb7f76a17a6f3aa3</u>	+ 1 op	✓
24	2024-05-24 20:55:45	<u>0x0fd879dc92fcffc1446d</u> <u>1b2ad4c0b57f85ddb7e32a</u> <u>08d5d2d693ed98017272f5</u>	+ 1 op	✓
25	2024-05-24 05:22:45	<u>0x35d0978274fdee1d05ee</u> <u>a256b25c98a16ae91c82b0</u> <u>fe571ed337d5a8b24d5a2b</u>	+ 1 op	✓
26	2024-05-20 17:54:15	<u>0x6cfb6f86ee6a5718bfe9</u> <u>190a8360fc1ea9b31d0610</u> <u>2dada098b451c5ddc11f9a</u>	+ 1 t.top	✓
27	2024-05-19 22:22:50	<u>0x48b338d956a0f3e7ea7e</u> <u>74ed99523d1d86273f061e</u> <u>b62197d3135f8659923afd</u>	+ 1 op	✓
28	2024-05-19 17:34:20	<u>0x80dc3ad4e0e27221c4b7</u> <u>c9f68351c6b4c06350be0c</u> <u>50c5c27a47cd25d6c8019d</u>	+ 1 op	✓
29	2024-05-19 00:05:45	<u>0x3d26f0dc3b236a3766d8</u> <u>b51d9bf9fcb76ef02f00dc</u> <u>de621900c1520d4c739887</u>	+ 1 op	✓
30	2024-05-18 20:30:55	<u>0x76419d84fefe34be73f5</u> <u>24274fa774c8b715c73c80</u> <u>bc47b0bd34fbf593779697</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-18 15:21:35	<u>0x519d4c9a8e90679fd408</u> <u>20c572330fd952c4a83898</u> <u>d9e34604b2e5837718d698</u>	+ 1 op	✓
32	2024-05-18 01:36:30	<u>0x58210977fc7e0741196c</u> <u>dca61a431ce0f35653facc</u> <u>6bf517c186774e4446c7a9</u>	+ 1 .top	✓
33	2024-05-17 19:06:50	<u>0x008d706fbd331f9305e2</u> <u>353cecf16242154aab1adf</u> <u>fc55afeab1967129be2966</u>	+ 1 .top	✓
34	2024-05-17 18:07:10	<u>0x5094e677687a233ec92e</u> <u>b28c0846cb5b001830253f</u> <u>4e81517f5ee2016cc5bf37</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:22:55	<u>0x5d90de9ab5948e75f4a3</u> <u>616c9e3b9f193010999942</u> <u>80a518d31df9819031cb54</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 09:42:25	<u>0xb48ded4d3c86325caaaa</u> <u>f4b59721f2733a9f302f1c</u> <u>3624455dc1a4b617653289</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 09:39:20	<u>0x7ca776525271beffce9d</u> <u>70683c8a0c9175843bdd98</u> <u>ed69c6fb9ce13aabb6614a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 09:38:15	<u>0x46047c66a8fc9ef584d3</u> <u>3f6fd9a3ae2a481711a058</u> <u>3cb668192cdf1fee89f23a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 13:04:55	<u>0xa699c2c8310c701bf242</u> <u>bd4a3b33a4bca04eb82f12</u> <u>9f651279cfd2aa562b29d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 13:04:50	<u>0x6470a536b2b08bda9052</u> <u>ca17dad68988e054d4acbf</u> <u>aea8af850b0feb1c5585b7</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 13:04:00	<u>0xd2d500b2d8267b2b520b</u> <u>8a40af338f76306c818797</u> <u>e98a5d79a4a01b6a4a747d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 13:02:15	<u>0xb0cfa1d5e6f69280366d</u> <u>33cea8dae72a21091d88b7</u> <u>a2232a7935679c8a947695</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 13:01:45	<u>0x08b0b391592ffcc609e0</u> <u>d178b00c29a6d2ae5acc07</u> <u>00a984e82111a20ec33ec7</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 13:01:20	<u>0x5350db9e6f8961669956</u> <u>09988703345f976c2a0698</u> <u>3badfabff0769e6664a565</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 13:00:35	<u>0x01d840a12eb87c6765af</u> <u>a8226d31dbf2b470556e45</u> <u>9111065ea6ce16aade8c14</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-25 12:59:15	<u>0x73f1da849f9a736e490e</u> <u>9fcbe3e70a1a46d19f676c</u> <u>a68e0fef5f0143e54c51ea</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-25 12:57:05	<u>0x5763fc35336c776b4f96</u> <u>f7db8b8d852a4a0b0dc3c1</u> <u>6d0cc712aa301ef9ef6eed</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 05:29:25	<u>0x7e01db699a861f4d7a517e73d1f51d09235168e37fe4993c238c644ee4357a60</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 20:57:10	<u>0x3a4460d136e8037244405404d86a37f90c5518f78ab163521abef6b209f0db40</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-20 18:07:45	<u>0x2a8c838eb3489493598ecc5b4dae25b3e3d726e3010ed0fa7329a39ed80d60d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 18:03:20	<u>0x25dd97783f85ae5b24496c8163649c9b5796e48e50edbd75d66b326c7269f9b4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 18:03:15	<u>0x7377beb432871bdb6e16e7c2d6f838c701e36b95ab87cc907224893cd8154c2e</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-20 17:54:10	<u>0x9a58218b7b9940750a61d10c9f70ae55309b35eeb49d42c059c8cb6544922c</u>	+ 1 ether.com	✓
20	2024-05-19 17:47:50	<u>0x9eb595b950698d61a6d2e484be086beea081f0674a4d3b45f76bfed111dfbdc1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-19 17:42:40	<u>0x23aaa2ff565d45fcfa895eee15aab2f8c6c0cb65d57d844376e266614dc88e57</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-19 17:39:40	<u>0x4d8f7c3050de3f796e0b203ac5b9a6e609c3a6d0aad216357c578858033dda58</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-19 17:39:00	<u>0x9d9f66760fb396f1bb8497b38aecdc2fa25199dab15625e149029d06aa8c5db5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-19 17:35:25	<u>0x8c97b3b9f737941a61c7b797b5590089c386ed224ca5b3cfbe55df4e6936fd9d</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-19 00:12:10	<u>0x76595ca3a609e552b4943afd027ec3ca65a0b20519843dba87afe64284405959</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-18 22:23:35	<u>0x52539e4431775d516e185442fb0ecb2b44895cd56f1678a186886189283e6671</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-05-18 15:05:00	<u>0xdac9ac2452836cc8006c45ef71f936718dea7ade0935a6257cc52b39e2635fe9</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-18 14:58:00	<u>0x9fbfcdaeb6d07eb80907997b7c3dfc7b472c39bfaba8cfc07c2eafc2b3feb49f</u>	+ 1 stkether.com NFT Voucher	✓
29	2024-05-17 22:17:30	<u>0x8dc09c56ce5c74800def4a3417f665bbdfe4d840b6720ba381b84779be7ef147</u>	+ 1 Reward at zerolendnow.xyz	✓
30	2024-05-17 19:14:05	<u>0x69af0794a94b086c4fee3e030effd2d0671153a273d4ba099075d7ead9bf8e79</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-17 19:09:20	<u>0xf4bdefbc78280932b4a149f3bae3a79c887d3a957dd2ba901f5847d4c1b53d5e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-17 18:19:45	<u>0xeaad2a5f166e8b1a6f8c58d001ffe0a0ff2c7a684508ec35aa864a82fcc364a9</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-17 18:10:45	<u>0xfb576509c418fd394936a7e08f3452efe3d464f4cd86898b2df7f83abd600eec</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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