


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x375f8f8ca095b73f22d4d4eb7d3f6b9313b77e16**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
.xyz	0 .xyz
Â-	1 TN1
yz	0 yz
op	0 op
z	0 z
CryptoPunk #7618	N/A claim nft!
☐	N/A Visit trustwin.xyz
''	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A C
☐	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
☐	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:13:50	<u>0x9845b73c202aa9f0bee5df4fafe7ce8dc4ccc890b9ef31982be4a3c4fc46d24b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 12:11:10	<u>0x807f458274cadb6e4e838d941444879b7d88affdbb ac4583805f37b0d597c2f3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 12:11:05	<u>0x5a8e6bc9e0e7d6fd4def22fe8b1e2a299648cc754fbfbee4076b0230422310b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c55553ad2bb38e72d62a78f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 17:31:00	<u>0x0856de4e8539508fa42e1602d6c207f5bfff37c7c80923e23f15227db9a627783</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 17:31:00	<u>0x9eb3e995e3ce5c14402c7a63dd9be622307c49b52344d23252a1fb6bce4eb041</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-23 07:14:35	<u>0xa062358853d17d7d16c12ac50e19894a4d677ff6e8af7faee5d0492f2a93a401</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 07:13:55	<u>0xdacb03a715fdf1fbd51327b4db23f461d6d469adc915b899e521a8d28090938b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 04:47:40	<u>0xc00629bcc66fe33d08c8f9e0c08dd8c5ef750357bd85a7c15061a4e1e8e262b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-11 02:33:45	<u>0xc968b82868110d62b29c19154988b8d366b4c18f29b051da892381492f7c6a9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 02:33:20	<u>0xfce775dff6cdc2dc0f8ed53021ee9b3a779c2ae032b0b0b406034e0065ee0b00</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 02:17:15	<u>0xe6359fbb2eca6a7a16d474aa4798cc669b0ca352b67d9c3053c116009c63ec47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 19:03:30	<u>0x2b22e5ac3ca45094b6db3f4236cece31e8a68bbaf19ac66f51aa36b74fafbce7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-31 16:11:20	<u>0xa371b849f8cf11e88988189455cb0eb4ef774c01a4462c9913d00d9911c63d08</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
17	2023-07-13 17:02:30	<u>0x0dbf5aff96ed6ceff9003ef3496466af0a574eb32c4ec451b3f2fd6702ef9389</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
18	2023-07-07 09:01:15	<u>0x92013b04f42e3687884acd398672f950b016c653ed755f7c11e16bfc99f9a5a5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:54:20	<u>0x8d439aeaa3e7924193fd</u> <u>ccbd5e4910018124d58e07</u> <u>a11fe23d13db2299030fde</u>	+ 1 top	✓
2	2024-06-11 03:22:30	<u>0x643832268e608e1297e6</u> <u>222b804a1f7a01bd9a90f1</u> <u>cffb6040014e4e85a213fe</u>	+ 1 TN1	✓
3	2024-06-11 02:35:20	<u>0x13e99646d6bb2991a1a5</u> <u>df701a7100ef9098a65236</u> <u>47e48807e287056143d962</u>	+ 1 top	✓
4	2024-06-07 18:32:25	<u>0xc5a469f4a95490d54011</u> <u>ec34b02a1cf5d1a13ca458</u> <u>fd3bb2f722d032e2d51d49</u>	+ 1 op	✓
5	2024-06-06 23:28:45	<u>0xb974f0ecacc072db4baf</u> <u>d6ec997c9cfb33d4af3b54</u> <u>01007df4b567fd154ff7cf</u>	+ 1 p	✓
6	2024-06-06 19:03:45	<u>0x19acc8373d4b89a2eabe</u> <u>9de5bfb38e4bdb30a8d75f</u> <u>7075e4e823ed4bc8d6a8e1</u>	+ 1 p	✓
7	2024-06-01 01:23:05	<u>0xa8583f9d0f90dfad5d40</u> <u>29aabb014e4f21c2d58058</u> <u>2363da0efbad523a669433</u>	+ 1 top	✓
8	2024-05-31 15:18:20	<u>0x9622b6b547414304d1eb</u> <u>6f345cac39204b011ddc81</u> <u>5578b792871e9bd5f1d9ee</u>	+ 1 op	✓
9	2024-05-31 09:15:30	<u>0x103fa98ff3830b90d12f</u> <u>cf2bdb294a2b1e40fa23ac</u> <u>065883091d59e69558fbb2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 17:50:00	<u>0x4c653717c103d17aaa0b8754ed2944362a17577ea85b4bd9f93fbfa95f3241ac</u>	+ 1 yz	✓
11	2024-05-15 06:38:10	<u>0x2887ee45a00564071eae6d6e882754151afbd8ad873add538acc6f444fc14752</u>	+ 1 z	✓
12	2024-05-11 15:21:20	<u>0x18e80673250b942ba8557c2d87c3f551e0968e9cf5a877344edca1d08ade1b98</u>	+ 1 .xyz	✓
13	2024-04-01 23:40:15	<u>0x43fe45d491018c87c6293b9dddafe6966bd94fd152c360121fe676d835d5dbe7</u>	+ 1 d	✓
14	2024-03-15 17:43:50	<u>0x808ff6138ebb3478bf90afaac44caf72c8be8bb2ab63f631220e563b8e6c6998</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:55:30	<u>0x6e78ad7ab0a98132120dd19be4d56f99890e354c06413020e9c5e6b4d0a36a9c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 17:51:35	<u>0xce7955b92b7aaac6286da9545789d803f08b33dad6fb6c6e68dc01cd36598943</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 06:45:55	<u>0x0cdadb2c670ef69cae0de79287af6a03204bf4f2a811095679398d24ba8f7f47</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 17:07:45	<u>0xe1e8b5303ce2651a98c9 dd519e5387f38726916868 0c42296529d0c7d31099cd</u>	+ 1 5btc.com	✓
5	2024-05-11 15:38:10	<u>0xd49a624183b71511ba1b 127a6fdecfc4fd0bc8866e 783d79673b54374bbf3050</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 15:35:05	<u>0x1b714b198864b468c77b 841af5d980a8c136f97691 dda553b144e2d18ae69cfd</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 15:30:00	<u>0x0abab60e3dd0d661e39e 07dae9cabe0e95c6e300cf 3b146ce1a2605d2f9fed9a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 15:29:00	<u>0xbd43b74ead96d9a47508 55a7d1f02e12d76c1ad714 d2fd5e50212db20b23e6e2</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 15:22:30	<u>0x2fd121050da0a6511ccd 4cde961e947f17ab33e276 eb737aa8cc8d48a19bb18e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 13:47:45	<u>0x2063e4396da856cf61b8 e175d203cd1776af61ff76 369065d8aeaeb91482b9d0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 03:10:40	<u>0xf29fb8b9189e515d1598 7abae21056fad34ab76b0d 0b804952f89a44c2f58e26</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 03:09:15	<u>0x9e0620879d88d4776c05 ecb8f8ec81cb0a117f1d18 e4a100102cce4e77317fb3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 03:06:15	<u>0x27f4674f3dd5133788ce9ac8216f8b08fddc18c206b1305787630202a2119b8e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-18 06:48:55	<u>0xdda21bc507dbe0253632d4ecd8e5bdeeda600f7186c1df3478195f8e0a9c1cee</u>	+ 1 5btc.com	✓
15	2024-04-01 23:46:05	<u>0x749e5ba2ac18a73d80fe05f1f432247d9c42e1b8451aa5269bbc2e4e488f3a43</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-15 19:29:05	<u>0x9fec4d7e0fcc4adb2e2e4e4a53c6221b506c87f1d4c789aa72ecebe1406cd6e3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 15:59:55	<u>0x69a636d0465d0b97dfa4c5540b756bac8e62f89f8d4241353c9a06c5f9237adf</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 12:22:05	<u>0xf3ed462e9c0a8b369071a4bf11db697a26eabf79ef4379c2763a87a0cca1e4a0</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 09:46:25	<u>0x900b2d3e3a5bba69afa00b0bafbcd23280eed0f65f9340f399ca50e191f8f762</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-10 19:11:35	<u>0xbfeebb993fdc7be8ae8be54e4ae0c637995af2466969854dec625b019f790738</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 18:46:05	<u>0xf0bb1dda944f19ef22d1b1ac4674dee6698860acf0cfdff94f1dc48e7e9f2ad6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-28 00:53:25	<u>0x2140e968c1a574f7e43c24c1652d2cbd09eca1b55a6a1b8f6908b70d3d810f0e</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-27 23:38:05	<u>0x122de0f8bfb6d7b70cc769a3a61459ddebecc21620e5256abc954caaf88eca7a</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-27 05:16:50	<u>0xefcbd4b65c4501987a702d2d9d2da981727397eb7cc0bcd684a276c90b08c734</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 18:05:45	<u>0x03a27885fc27c804f1f7af3dfb2e765dc93dbbe70365342c598dee59b2e8c9bd</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-26 18:01:15	<u>0x3c93e3a92b961f53faf708630eee3d016c7d8a02e7ee02213c9ee0dffee57ab8</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-07 22:19:20	<u>0xe2125fc0e2472d9e169d8a76b046fbe0735ad26c30f8c88af06ae65ad43f5f5c</u>	+ 1 Visit https://we3lab.com/	✓
28	2024-02-07 21:58:10	<u>0x5c3c9a3600946cfc29daf07fce23027a36a500e6232f9415f19f1a474669c335</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-05 05:44:15	<u>0x7c6dc3d24b1c2ef2ddd2e640dca8e1b34333fe643327e8d605c08a6fa3f3e94f</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-29 10:55:10	<u>0xc5f96a6ab0fb16ffa70d3b597e8d5eec7cbfe42d7242616d7431d3c228625910</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 23:27:40	<u>0x28558b536497ac60a029d386ea1a65ad66c5b3d8a70e0a523c50c91a921c81a7</u>	+ 1 C	✓
32	2024-01-25 20:51:50	<u>0x245667699992ff5e1b3fd0bee9f27347cafe9a7cb1ae2a5b3a4ae1632e2091a8</u>	+ 1 C	✓
33	2024-01-24 19:01:35	<u>0xa1fc1642612461c59676b782d1d8f9472965fa4a53e08eb5de2025e9968f2abe</u>	+ 1 C	✓
34	2024-01-20 18:44:55	<u>0x1f5066e4aa88de104cc7bcc2ddc39b6f2b3deb22921a5870ee5fd6e6888432a4</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-20 03:10:10	<u>0xe72480711c0f65102ce08d703ce20eda74708a98cb97c10b067ca818602ca313</u>	+ 1 C	✓
36	2024-01-19 03:33:30	<u>0xdc959ad99af6bcd1ac7c2a0b629001c2edd3e5396ad9169fa8d1d4e9f9e3bd6f</u>	+ 1 C	✓
37	2024-01-18 02:55:00	<u>0xb9cb826c5f43def7577e4c321f63dbe46e9049af8c33751969d0a638c556d029</u>	+ 1 C	✓
38	2024-01-17 23:22:45	<u>0x9ab3f44ed18d4bd0e83c48f77f2907068eb70a5a31be21b0ba8bf066ab5a3c63</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-16 12:02:10	<u>0x1a58601a9a78089157123c72433f0c1fc070aa65bc3c7146f958f5f020651e5f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-16 10:34:50	<u>0x424b70ee25e4d1c1e9120ee8e7c22a651a3e39a880bcb470063f6fb118d7e6f3</u>	+ 1 Meta	✓
41	2024-01-15 20:14:00	<u>0x7ae71c61a235efc1f5f2e42ed3f162a5c3928aa71dffa604ead20ac0ed6c318b</u>	+ 1 LAV	✓
42	2024-01-12 11:12:50	<u>0x6ff78e02abbfcf7baa3319d7ebec645d9d101b215c86d98fd0668a2f00e6119b</u>	+ 1 ard.xyz	✓
43	2024-01-12 11:12:10	<u>0x70421df4202c2563ecea74944ba8584d45fc683a8ea92aaddac66d1439395118</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-08 01:27:00	<u>0xcddefa646548d06ff12af3a943d8762c0fa459e34d8a39919795db13f4c50252</u>	+ 1 Visit https://unnevoke.com/	✓
45	2023-12-27 17:05:20	<u>0xa0f405067f52867c1161a5eb1f71977e338a8bfd9a5dcbf384f906568a3718b3</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-27 03:50:45	<u>0x995824931d821fdd8b6bfd7aedaa62d873b85abf261a8911b13a186c3494e33d</u>	+ 1 her.xyz	✓
47	2023-11-24 02:40:55	<u>0xbc34108c60ddcfe68ae8030f78fa3aab525048b2df51d0af5cf64b2c2e9a36d2</u>	+ 1 m!	✓
48	2023-10-30 19:18:05	<u>0x674fc3f796b8897e781f62500f41e292eea0cef334ef4b92dd41cac65c931799</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 08:54:10	<u>0x603208268f94769c4b5b9a3b79736d5d17198cb229a0b311b856bd175ba0a40f</u>	+ 1 int!	✓
50	2023-10-19 17:38:50	<u>0x9ef5d11cdba6da4d3211b360208e4f8a1591a3197abeccd41364c2771ad5b086</u>	+ 1 t!	✓
51	2023-10-18 14:59:15	<u>0xc00151595fbc662991883d8010b7848868c786087bac3e95be43265f367df354</u>	+ 1 im!	✓
52	2023-10-15 01:20:15	<u>0xf9fe033cb2115e20d856a03e7d6daac920a8ff4de753a0d02a193145ba51603d</u>	+ 1 onestake.com	✓
53	2023-10-12 21:38:55	<u>0x7299096a2b2f074916e9673f5a5e0b791d89b5ceeb67389012050b9e35ac685f</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-12 20:57:40	<u>0xa05f28131f3ed52900955550afb66fe9b988b57e034d0266875dc402e99d9cd5</u>	+ 1 laim nft!	✓
55	2023-10-09 17:21:25	<u>0xce799bb8e3939255d69c0bd91bd82107827318921172f0c54ada5c99fce997f2</u>	+ 1 ocketrpl.com	✓
56	2023-10-03 16:37:30	<u>0x45c25b1837f846ac6ce2d5e05539bf004831ce625a6625694278d6124ee64048</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-02 08:52:15	<u>0xcc322d2439973695047a5404862248c4c691dd75857a10a5030167701028063d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 15:58:00	<u>0xdbea22a5e8a82cafd2f2</u> <u>cde0852ccdae36c5cf0c73</u> <u>483bf5984d13d8005a3ca5</u>	+ 1 hibredeem.com	✓
59	2023-09-30 14:42:20	<u>0xed445017b5a18b620d16</u> <u>3ad933007348a1512ccf61</u> <u>90d3ec352ea28e0b40df5c</u>	+ 1 im nft!	✓
60	2023-09-28 06:07:05	<u>0xfbb57a41ce654e64d307</u> <u>60b32e97213ada2342974a</u> <u>3f746859383a189057263a</u>	+ 1 m!	✓
61	2023-09-27 03:36:45	<u>0xc80939d1ca86ef386910</u> <u>fc21eaa20f8642e9737b87</u> <u>fd06ff67d0a2b66dde2a96</u>	+ 1 aim!	✓
62	2023-09-26 17:36:20	<u>0x4710b45f36cebcf6dcc7</u> <u>2db9e65f4f28ee0297d241</u> <u>2ad1fd0a03f42df8236d24</u>	+ 1 im nft	✓
63	2023-09-26 16:56:45	<u>0x28cad6bca245ef0b3dd8</u> <u>092d2acb6c50d87c5e7c9b</u> <u>1b01964c45fe25d186bd36</u>	+ 1 laim nft	✓
64	2023-09-26 16:27:10	<u>0xa0379cbcab62fc258ecb</u> <u>b19c8a2a096aa94bfa9c05</u> <u>779303000b1f1d8cccbcc3</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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