


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4c63b3c15afc774ef374d2969d14c05df9bf8fc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
☑TikTok Shop	N/A tiktok passive profit

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDC
∅	N/A ethevent.co
'	N/A '
	N/A Visit website to claim USDT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
.top	N/A .top
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:22:10	<u>0x2593cfcdb549d34333074d9379922c05aae457ccf1e021808f4994d56c7f6c71</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 10:41:10	<u>0xfeb3ce87e944d43973da315cbeb2bd13e49d1d9a06e45c8cb4aa15921c18914b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 10:39:05	<u>0xf83e88e9f4d6697c1f4c1ef994c4e44cce334aee13f5d77552311c7516b51a13</u>	+ 0.000000000000000002 r]	✓
4	2024-06-20 09:24:25	<u>0xaf9a7c90a2f28f5f3fa830adfe182f03e1a6701fd466dd9f92494e2a0b1d4fd8</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:25:15	<u>0x158e172a93a587c683ac</u> <u>253907e802f336aa729c08</u> <u>c3aa73cd3f79a9516db1b1</u>	+ 1 50,000 USDT	✓
2	2024-03-14 22:25:05	<u>0xacbb9c3f7c7176d7a36d</u> <u>13e46e3becfb2289db0919</u> <u>d53bfbe1808a902ea21781</u>	+ 1 d	✓
3	2024-03-07 10:19:10	<u>0xdc250a6b3fbcf6094f99</u> <u>176c1654648529cbefbcb1</u> <u>a48adee8cf9e27d6316bb5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:32:50	<u>0x6f7f4493289213d9c869</u> <u>f1aba79983f59640434bfc</u> <u>eeab9f7eb1aa2216f2ceec</u>	+ 1 tiktok passive profit	✓
2	2024-02-29 12:32:35	<u>0xbc4dc4d188a91178d9089</u> <u>047a32c901d1c02d208d98</u> <u>35533233cbad024c3abf7a</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-22 12:24:45	<u>0xb9f2b6996eb220c1b3db</u> <u>04c415a0416d641285311c</u> <u>69bba3a83624570c735741</u>	+ 1 .top	✓
4	2024-01-15 17:27:35	<u>0x1f9e09c1e7145f9c27b1</u> <u>42fa9a73c692e61b5c01aa</u> <u>a4dd015e357720dff38b51</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 13:35:55	<u>0xaa8d9e93686eb9421426</u> <u>0d5a3bbc1b17fde59216c2</u> <u>23a5b598ce973e8df5ee3b</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 14:25:35	<u>0x9f73bfdd8d9a5f097b55b4a987edac44659e3870c12be03ed9c0829891b24b6b</u>	+ 1	✓
7	2023-11-20 04:44:45	<u>0xec367a2fc6ee36a7fcfd624e891f7e857a8ca1c752f28dd91aeae02ff5d9b8e2</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-20 04:44:30	<u>0xb8ab368ce59670d95468ffce491d82b3fdf24c935638885414c457bf72a960bd</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-20 04:41:15	<u>0xbb7d3997b218877a1c9aaf5acd9aec9ac5c3fd457405048e457e33f5fc601ea6</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-20 04:39:05	<u>0x813f01956b9928411b5a94c53ec93ea87fbcce96b64000f5e1eda2ca0026e609</u>	+ 1 Voucher	✓
11	2023-10-30 17:58:30	<u>0xa5cbec075d0d8a3c4ed0c5acfb3f856bff2f78396bf89cc8d97f1663b5679e77</u>	+ 1 Visit website to claim SHIB	✓
12	2023-10-27 13:44:45	<u>0x7cf6f1ded44d87a9c9a4d59738f6319fd94e317c65935ee0bd70f5372b89ea50</u>	+ 1 Visit website to claim USDC	✓
13	2023-10-26 16:38:30	<u>0xf087ecf8e8f7fd929369c0bc42a465ab355d650c8bf8d8bb1a29b0456278091d</u>	+ 1 Visit website to claim USDT	✓

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