


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4daa34496281ced1c6812f547cf9f33bec5b3fb2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
! ZERO	0.00000000000000001000 000\$ REWARDS
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	1 TN1
.top	0 .top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Liquid-tether.com	N/A Airdrop
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:22:00	<u>0x983f2c8d777abc0c9a8c50c180d7228f2f9803d581e1f5d13dbaa95f6182d747</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 22:22:00	<u>0x2f166ed347f5430032b1a84b3d3a0b1a7eca8823403c9cfbb3e4ec1aed6e63e1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-01 20:55:10	<u>0x3badf69a8216470430f6dd8392604e52de2a9e28c7216dc37992b28f98478c40</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 20:54:35	<u>0x973a5b38c0b4422f32744239a7d61c68be9c076e3e25a787a14dcc11ad66c194</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 01:55:10	<u>0x68decc77a973356a955f6f5412923d23565fd9c9e3711b3441c32d9431defcfd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 09:35:05	<u>0x7a03b5f4a54fad082613640d814211ffbf025cc2413225dc2bd7f8a46f0fee54</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-19 09:34:55	<u>0xab3de15c740b17ef79c266700ce322996af65fa1761508af6efa12b11e65ca04</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-19 09:17:30	<u>0x927df224b045d45697b446d7e3bc4e1d2e17644bdd7c7cb408058edde663abd0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-19 09:17:00	<u>0xf0feb66ca21599bed93cc9047d7b8a17e7f50374ba498cedced6123e25f54e78</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 12:12:25	<u>0x6b35f90530a9a61706e71f2b50544f551bfcccef7d9a9596621dfbde83f69634</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 12:12:25	<u>0x6a5b58d46134b41f3233b1ab8ae80e691ae243e5b34b272c1c9edad8a2f8e002</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-05 04:47:05	<u>0xa769747666dca8d3f5652cec184ee6a7d8f0cd0a9796f0b6269a4538b56f0f6c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-05 04:47:00	<u>0x5c827e02ab81f739e663a7093c7b4a5392cd83de5e8f4b21b8005e22302ebd35</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-04 08:54:45	<u>0x081a3036f35ce74a9b0a900fbff990ff6502a85839916174d9a0dc828a9fbd63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 08:54:40	<u>0x02afd1da40379ccf2e971ce64bb46eb93f1f7aea8843f42b11ba3c9a53bbcf6e</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
16	2024-05-18 00:30:45	<u>0x5862a6dfe4cf4d7337c9c30d0d9f2f78564f632a17ecbcbae032b122ebb6ecc8</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:16:00	<u>0xf2e47003a06326bc46fb8f844b2752191602cfd4a2a9c0bf05065e7bf058a29a</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 04:46:05	<u>0x24a5b0b5d167f1ca2f5675910d83827876ff73615646a0fbf3a8c67eb32198b2</u>	+ 1 op	✓
3	2024-06-04 08:54:40	<u>0x195b49d44127a0183d3026efc875fd087e1b2c3fd4787a329547a4be1d9caab4</u>	+ 1 op	✓
4	2024-05-30 09:44:50	<u>0x5386c9e1090f923250f87781916327913ef9ac623e3dba36eb416b24a81123c0</u>	+ 1 op	✓
5	2024-05-18 00:31:05	<u>0xc5fc6e5583b93d676c09dc6c03c5bff9fbf2b325f3ae9266bf6ba8d1dc388950</u>	+ 1 .top	✓
6	2024-04-30 09:53:25	<u>0xc04f37e79fd19f946179499ffa24e427b8f9b0e440d8953e96a1f130ec1169cc</u>	+ 1 10 ETH	✓
7	2024-04-30 09:53:20	<u>0x4794d07224b17b5d5eb6eddebee4f8a0b915e0d6b7d0122dacec3bcbfed153a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 00:35:25	<u>0xd155868068a26c6e1eb64c53c52af08c0a22d19258420d254f5f69ad15027202</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 00:35:20	<u>0xb0e00dd9aa266bbeb98b298c0e91f1132913aa4e0bca4a20f776e071d804c763</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 21:12:35	<u>0xd15158a1f551699dbd7d04dee5b1e8c969eb1eff5bf54d4fcf5879a1a26f9ebf</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 13:46:00	<u>0x9ce9778d9cea1e0415652227e43fe9757f0ac2a9cb a701465e41e34d27f230b1</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:18:35	<u>0x0eb8bb76316f14984d28ec29c07d12559ec017f49ce97cf5ffc608911fea145c</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:29:00	<u>0x0e2ce1970573640a85330e1c88e30db545cd701c19dc3f1ddfa54d4bc244e53b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 14:26:35	<u>0xe44102d9d31f73bc2b1d7b8272d6d284a95c2c44351d45f888b9f47a07919c1b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:15:25	<u>0xfbf58d10886fbc3941e23e37b6434c5780e54272339e48c380ec2251454a9afc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:30:30	<u>0xda2284f4f660449e0b5c9b16f2d391c1a277c2edf367abe3b8b3d9a5d587b3d3</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 22:58:25	<u>0x0ff1f6379e1dacdb0a260157fee688689b78bd21734aec4dd554d195519bc76</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 20:48:50	<u>0x9d774f679d4105be086d202671af1a8e759f9aa4867dcc0511d7199d1b8ca5df</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 19:12:05	<u>0x2183796627bec1c7ce7e e1ac8031742afabbaf0e98 2bb630f8894a4f8d1e5e62</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 17:44:00	<u>0x9c7e58fda3664c24c78e afca8153a531d2dae25f24 e7a3827918dfd27f867feb</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 16:46:35	<u>0x24c930035cbccb01c7d8 b2a4d20d0b3f227abcd01e 10677877d395ec7f975097</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 15:35:00	<u>0x61932b0c26d4404d3aee 32bf038daac04d802bedef 1e2c83eac8b1077b43240d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 13:22:35	<u>0x635da52a8efca4d0a2c7 30fd346e9562298c674025 30e393a7346baff8b9418b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 12:49:25	<u>0x64eb34d3e1d78e47b926 11de672fb6f07a6454ee39 7c32d56c1066a5175244f8</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 11:59:45	<u>0x6e4c948e4043d966a240 299ee000d4a32bfb0ac986 2449feb8ffe6ec9e80989f</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 11:33:00	<u>0xef0e61e2aa235e1abcb2 9098ffa65557bdb1b1d8b9 d162b0e8e0c3bf4ffc98dc</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 10:52:35	<u>0x3a380953c3c1db4483d8 51379a2c267b4221d62895 d6fa8644e33aee784c2a3b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 10:25:15	<u>0x24b9cf69517839e6f4893570f19bc3c12cd42b620a7f4578934838cf3fad6862</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-30 10:13:15	<u>0x8b87f2d188f4075b1c37e0bed3d5302e1e1172e8cd2867d5db2b2d745a8771c6</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 09:55:05	<u>0xfecc5f0e82453eae622b2a071d5accee755150c5df675e500fcb850f6499e4de</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-30 09:53:55	<u>0x6ee74615b1a82ec1f36d0328bcf0edcbc2bdd23a3c27e02d350c3bf0a87dbee8</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-30 09:53:55	<u>0x00bd6f6a6343544f57c3b3cf48a8dec1a5823cb31812346265cb429eaff607c3</u>	+ 1 Reward at Seth.win	✓
26	2024-04-30 09:53:55	<u>0xf44924390ddca5f337c99a3f846f75ad73786907652cd615b8f18db12f98bb85</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-30 09:53:55	<u>0xf43c40b2ade80900f6427a35e3a16c71886179db3fa6bdcc9893d15252e0a68f</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-02-26 08:08:00	<u>0x933ca9c686b9cc62bdd01bad93b500e35fc78f0cd3730f3ef99b36b46b060d10</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-23 15:39:10	<u>0x62564fdb99facca134b1c147a91e605fd80ebb91b8b3d48fe9152bc41dfb4c56</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-23 15:05:30	<u>0xff18bbb61c2e8b96ac8e611e58c81cb6edc180d8044857469583f4e46cc3c6f4</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-23 14:54:40	<u>0xba290bfe76681aadff137abc275078c8c19454d237fc4aa50408a6fcd1c15705</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-23 14:36:40	<u>0x2980536786732caea08b3a443c086a679b81e2ffd7d9f69cac6a995f7eaf5bbd</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-23 14:30:05	<u>0xfa937aae49947178a5e75cdb7053ce1ae163d4dda9571229b1c19fc3afa01cce</u>	+ 1 DC	✓
34	2024-02-23 11:45:20	<u>0x69b2e1a076d3bfa0094d137ff61977c3dcf61ebcf836624dc76e4acad827f996</u>	+ 1 DC	✓
35	2024-02-23 09:36:10	<u>0x0a528ca6c19071e41dc4822ba174f3f4624b7c4b39bfe405a31706f248a88bb9</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

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