

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x532b33728aac3ba4f11ef6a3670de98a3c47f6dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Â-	N/A Reward at nftsafe.top

Token	Balance
'	N/A '
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Â-	N/A Visit pepewins.top
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at nftsafe.top
∅	N/A NFT
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:44:45	<u>0xd6c1c28180a836a5e153</u> <u>f9ca7d8089bb5f4691b28d</u> <u>34e4bd5d7d6f1dcac972f5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 17:43:50	<u>0x06451c39e2cdabe5cade</u> <u>c525a2d59558866e4ccb36</u> <u>f7d39a4ccd2aedc64dde1a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 04:15:50	<u>0x7154994496aa3050ded0</u> <u>6000cadf06b6aa4e241aca</u> <u>25148bb0357ca30549080e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:20:00	<u>0x9dda2369d1b3ff2e7fe9</u> <u>9f028069f3c563027208c6</u> <u>cd1632213875419aa10f96</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 11:39:45	<u>0x4b98bebde853d8b54b9b7ae54ee9cae5bfa401c27aba792c75d9a629db310db7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 11:39:20	<u>0x42ddaf36a1c02693ca25e0704f733e667fab352822640b2893580610c622720c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-05-19 13:27:20	<u>0xce99b9d75cf435514eed5b5cf9b64b20c1796cd326eebe5b7b85d4a34f96efbf</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:27:40	<u>0xdfd55049b7556f089ef92f3f9a7f58a6f1c681384292a4c890e92f5e7523a099</u>	+ 1 op	✓
2	2024-03-27 19:30:35	<u>0xd8dfd105a9dcb6938317fda2618c0d0cb4cb7c750a5fecde3248bfd51a15677d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:32:50	<u>0xc7d27fe056e7bb3e16f33df865675b1a970749ce7e0edf0bb2178bb93059475b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 13:28:40	<u>0x12de2f7061cd1db809f597e0287cc0ef88d83a5792999cba837b6661ca6470b1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 14:23:45	<u>0xcbf67e9b49d4b84122e06e7038ae2826624b45b99defa2bf8a64de6ca597ca02</u>	+ 1 NFT	✓
4	2024-05-04 16:36:05	<u>0xa7a0e293372b8ea1cfc464d21d42fa88b1eb6281dc818ddf0cd10864da4766d9</u>	+ 1 5btc.com	✓
5	2024-05-04 12:12:15	<u>0x2fed22c8e8f40bbcbd4326b7d503bb3acaf5673ffbdabdb49f1194726bcdb483</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 12:03:10	<u>0x07f5b66c37ef7235e5c5e0afa9b944f0979adea0c276744088be751a3155a889</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 11:58:45	<u>0x15d8d82f6ba0caa2da5cd760efb18f380c4334889f8d3751527f879a910faf31</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 11:56:40	<u>0x66e7fd987f06d0d2c5fa7f27cfe806a2f97eedddb90e89ba44ffefc2009b3918</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 11:43:20	<u>0x8e3550c2fa4f94e4553f49c485df4a107a94c4d98d03dc02307b337f8b570ded</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 11:38:55	<u>0x1b9d5ed44cf187800c2c6da2e83baa308ca52d44e7dfe4ea449ec2e4b6cb1b09</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 11:24:35	<u>0x1109456fd36adc6f103b0796b77b2c8d234c55a5c7f77e7bfa9266c3cfbb4f9e</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 11:09:05	<u>0xec78e06fc867cb75fe255b4b164f58c1a397f2d8d95fe4e1766ece453ecabf61</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 10:42:20	<u>0x7c5c5cf1d9f0d1cba3829c4f33004b570cc872c9daf9b991d9cea1a6fdcb67f</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 11:46:50	<u>0x10fdf9ccb632423d534e97aada41ba6b69ed70f50695f237fff914d68773f7d1</u>	+ 1 Visit pepewins.top	✓
15	2024-04-15 01:09:45	<u>0x77a670be0f93ac578c3925bccdff1329f76c6dc87f425a8646600b910f211763</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 19:11:15	<u>0xdb2edb8326a86a0c62cb7f42269b6798b911fa28e3b182ace09c9e4a00b51bee</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-14 19:08:15	<u>0xc18d572080d78e6bad2db8f418c7aba2118336fdc69cd7011430ad9e245a57ac</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-14 19:08:05	<u>0xe9d7dc6fcbd2da4b332f99c5c185781593da44498d368c5a6e65e28a8ce04a43</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-05 20:37:15	<u>0x82f5064c6f05a30c48c305428682c46ad1a465957cf5e578b0e6e5614be5a6da</u>	+ 1 usdwin.co	✓
20	2024-03-27 19:26:05	<u>0x526f0748409c8503a3658b388ba6ec1494a33de0e5b6494cdb60d62600bc987a</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 09:54:00	<u>0x7145ea7e3e7a8934b6cf</u> <u>5482bf7334c56b025a6f8d</u> <u>752f7179b892fbe4929185</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-27 17:28:25	<u>0x9461b7fe859b050ffa17</u> <u>b6406f54e6a2956c675b08</u> <u>f71e252d6d10a64c4aba75</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-27 17:15:40	<u>0xb55c42a2a1ddf74d1f6c</u> <u>3ad08930b859eb2415718a</u> <u>4464aefbdab715fc1627d5</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-27 17:12:00	<u>0x5373f2980c74422f9ffe</u> <u>8e8d32496396531be89c3a</u> <u>3ed55820adc76a51886255</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-27 17:11:30	<u>0xfa08e373be58392291c0</u> <u>0d891b0f48496faf8d79ad</u> <u>5e7d2a967771c6db3d86dc</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-27 17:07:35	<u>0x5c2209dd3f2401413167</u> <u>10fdecd7be99bacd9aacde</u> <u>9d697f981b9c433d89a1ac</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-27 16:31:00	<u>0xba37a6c53e246507baa1</u> <u>88a77e798d5caabffb08e5</u> <u>ca964e17aab1f027da558f</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-27 16:31:00	<u>0x0d32c779f4bc52612772</u> <u>af6bd9cec339ae0b27b223</u> <u>2211b61c53c1ce32628f6c</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-27 16:18:25	<u>0xc32112fac679b13cf15a</u> <u>7d8c66cf91e4ac336fc7c1</u> <u>ddb5f18161a26292b2efba</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 16:13:15	<u>0xa9358a558f6f88430efc</u> <u>1f357874918fa056a02e3a</u> <u>2c4a3eeb299e243bf25847</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 16:08:45	<u>0x763c0bb356c06d64c68c</u> <u>d112acdc402bfc17828fd9</u> <u>3f08d02ee609315a715409</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 16:08:00	<u>0xb8babc0b0075c82a014a</u> <u>7de417782b571aebeca7cb</u> <u>6d74fcdd95a2c66428f068</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-27 16:07:05	<u>0x8cf16d6e5abc3e7d254d</u> <u>cf50d76bb6c37644c28f86</u> <u>4a707dda0dcee8de09513b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 16:05:25	<u>0xe0918a997d0c730f688a</u> <u>9d0f8d126c6de1dbb5067e</u> <u>bf6812fc407a88bac8320a</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-19 23:01:40	<u>0x4b58d41ef05a02ce1a13</u> <u>0d9b336b67e73cc4c6f9e7</u> <u>7fe5ac0dbcffed04e951c8</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-17 02:03:00	<u>0x6831a38feec3dcdff331</u> <u>959c28fb3ca760272ab554</u> <u>7fe1b381549ccf1ba3cc04</u>	+ 1 NFT	✓
37	2024-02-08 05:55:25	<u>0x687316846ebdf78c373b</u> <u>d667b2e47d7becabf4e38f</u> <u>9bf18201b0fbbf18d75fac</u>	+ 1 NFT	✓
38	2024-02-01 20:28:30	<u>0x3d9434da6766a658167d</u> <u>e4374a36cbd7f13e310947</u> <u>1dc5eeb65ff3bc2b56cb41</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-31 20:16:40	<u>0xfaf6011185c922a5e68d</u> <u>ed8686e97543f48ddf7ff6</u> <u>5093f156e29af52a943a80</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-31 20:09:40	<u>0x48541296a6b472656529</u> <u>af6d03a95b557e24ff4205</u> <u>3e5a53c0b344bb6e8e3288</u>	+ 1 C	✓
41	2024-01-17 14:56:45	<u>0x3c408656810422914dcb</u> <u>f981148ec7f5abd8646de5</u> <u>5aa5da5f74212bb2286797</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-17 12:08:00	<u>0x71ee08ee86f85f6c1a33</u> <u>9f2103b20f2da0b15b4370</u> <u>11425c451ae0cf8a6b60c8</u>	+ 1 ethevent.co	✓
43	2024-01-15 21:56:45	<u>0xa18b7aeac22fd4f61bde</u> <u>93b8cbc44af81ca45ee76f</u> <u>89cd90857706f1e896170b</u>	+ 1 ard.xyz	✓
44	2024-01-04 04:45:00	<u>0xbf76187c08f740101e86</u> <u>96418828b52f03abddec94</u> <u>8aade5fc8c6da034ccb0fd</u>	+ 1 Airdrop	✓
45	2023-12-30 09:33:40	<u>0xbef0bea09377ea7e3198</u> <u>3a5a1c6e4c9293a0176341</u> <u>3e8cb9d0267c2382da4ab2</u>	+ 1 '	✓
46	2023-12-26 23:36:50	<u>0xd83d4750e69ce4f54c2e</u> <u>995edf05462c2e8256ee59</u> <u>d6cb66e3f049a308e3dd83</u>	+ 1 '	✓
47	2023-12-25 18:50:30	<u>0x483b39728b689f3feb24</u> <u>5cbb5402aceb932eb739f9</u> <u>1b980d55b5eaacc97f0ae5</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-25 18:50:15	<u>0x5e083f2f42dd62412fc27774866aa25706c5eda36d9cd0a8ca19c3b5bbd43c7a</u>	+ 1 ether.xyz	✓
49	2023-12-19 04:26:45	<u>0xdee949760a019b0156d35e41caa6ddf0852d87c14da2b0ec92f4b3b285c16875</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-19 04:19:10	<u>0xdfdfc572047a6d5e6185c7529879c5e0d53c27ec6f777e0ef2af24d9bd2bfd5b</u>	+ 1 usdlabs.xyz	✓
51	2023-12-19 04:18:55	<u>0x88561147d64c0b395870609445e1f276e1cbd75c1757faf867c45886c72a70f0</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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