


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x59543d56c5e64bada0ee205323594f570f629e37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
USD-SWAP ³ COM	433,000 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
'	N/A '
''	N/A ''
Â-	N/A Reward at bonewinshibs.info
2,000 USDC Reward	N/A com
Â-	N/A usdwin.co
	N/A Visit usdtevent.org to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:38:05	<u>0x413352b79f132d9146f6f436fbc3db2990df46b3c9b9d918f4351e7f26c25629</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 13:38:00	<u>0xee1a87fd17c18583402ab67dcd10cafcbae25c5e0dabe07a694150019b25fe9b</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-30 05:30:50	<u>0x37e6851ebded781905a66c6a71f125fdb1078391881513db34f655cd7edf4a8c</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 07:50:55	<u>0x622e58352a781a6c88f8</u> <u>fe53ac6a6b6dde1330aadf</u> <u>8f2459830c42533640a69d</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-28 07:50:30	<u>0x3e24062f448a2d5ad1d2</u> <u>9bab655f25a89824066705</u> <u>83d5aff5bc7d24a9abf462</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 09:53:20	<u>0x77a8c8fb6dc0606cdf58</u> <u>75e9c57139a1d553727b8f</u> <u>7b17c028cca6b5ffd92e4e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-20 09:53:05	<u>0xe7f0b7ac24d4b71484bc</u> <u>27fdfd0e9dc964d63a263a</u> <u>45662b464a0dc9a527d7cd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-05-08 08:26:20	<u>0xb7a5a368880372a115b2</u> <u>7db276626ba878844badaa</u> <u>56eec527f43084dd05b84c</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2023-12-04 05:13:30	<u>0xd921c08286a2e6a1e92f</u> <u>f10dc4f693869bd0e89f49</u> <u>f3633d359672eede48996b</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:26:40	<u>0xfe8c767fc71a4a47e68a</u> <u>06d96a5f76ff46fdc418f4</u> <u>b527946bf78bcd58db9b66</u>	+ 1 xyz	✓
2	2024-04-08 06:12:05	<u>0x10044a17cc217f92178d</u> <u>9cd3b995300fb74b5cad87</u> <u>637ec48307df3e1166da35</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:35:05	<u>0xb36c5c99985d3b9d7c87fb91cd58754628e6c74b5a36fddf9aa9e360fe835625</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-08 09:22:05	<u>0xa99d53a32a6a6b20a74bc294833061124a44d5dff53803a9476dffdc40dc222</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-08 09:21:20	<u>0xc9b9cbeea237498fdef149e37b82e2bd5d8fed02238f505edcb721c63a3534a3</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-08 09:13:00	<u>0xac54319b72b6ab38db7c8c4c1faae72dc86005cc37d5e334030467158f9dd9a5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 09:07:30	<u>0x60f7770e1da9644838c8ef5080ca58ad9de20196bf310fb608a9cf0216879841</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 09:04:50	<u>0x4770a62bf404113b87b7a9250a2a3d23fb725433a8ce1cf593b821b4c09394f6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-08 08:31:55	<u>0xd8659fb10082ec1419bd218114872aae38bc15541833bb191d170e63849d8668</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-08 08:27:15	<u>0xad8c48278cc1f5bf9922545a9b519577fa2b99f0cf35c8395539ae1f868bac9b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 16:11:10	<u>0x1d449143ef0b87908bd03a090b2f67769e5700d5511829abd4a8bf05a678ab5a</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 07:26:20	<u>0x996963834ef9f20b6ec3632aaae22a46b9712004a82a8bda3959aceb431b7b64</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-08 07:23:05	<u>0x3f6f9275775365517a14a3ce98c4f81f7b9137e9b0be0199d079b912fa6da934</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 06:09:05	<u>0x8a3db17a9b2df3025113d5e31617d2923c15ea81ac20a8664fdeeca53b82760e</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 06:08:00	<u>0x532d7963effad43f2782378d76cdae25825a5cb0f244ed9ce38e8698b237506c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-08 06:07:40	<u>0x424f015a53ebc9647f3b164a61ea24666141dc89d5d19cb12cfb56cf9c29d256</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-08 06:01:50	<u>0x51a5c8042ca7c8dfa0d193d3cd2008318367e21160891011275e42959f0eaa30</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-08 05:58:35	<u>0x90a64e6a6f23d72a56058f52a5c30502c4c678640b6772930c3975a8c753efa0</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-08 05:08:40	<u>0xc09a0e64e66a05e66745cfd785820259cd9c1358d66eb3c5721e3efd4d0ac098</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 05:05:50	<u>0x41f3305747a3bcb6f7274aa844232ad9607b88ca17f7b818ff704fbe27bc2c2d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 22:15:50	<u>0x6075f18b97e7f083f7ba bf1a75a155ced33e6bb29 6290e65e04edac3600a5a5</u>	+ 1 usdwin.co	✓
20	2024-02-17 03:57:10	<u>0x47645ae785b30b9f50d5 afd9aca5c9df9946278410 9b6045f959b902674247e5</u>	+ 1 NFT	✓
21	2024-02-08 07:08:15	<u>0xea20da15b1026ed62cdf fd688fc19a28ba0cf4d57d 43e261d1516ca4bd6a013a</u>	+ 1 NFT	✓
22	2024-02-05 11:11:55	<u>0x0fda77bffa1ef406a49d 9d676b5f3a9ad65cf7b856 46cc5e682870ab44f1bb3e</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-18 23:16:20	<u>0x6c7b9a4801e4bb2e3ca6 6f8f4e24de91c42ae851a3 9005f3c2c6782b420a4fd3</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7 bc1a045eac9d937a3bed48 323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-10 21:55:50	<u>0xb602124fc529fe437762 d98252c030cdd72637dbfd 320c25f2245d9e651bfcc3</u>	+ 1 Airdrop	✓
26	2024-01-04 05:11:00	<u>0x8c1d3461ac08bebb0275 072e183bdf9bd974b7a4e2 182deac5b52cfa81195b9f</u>	+ 1 Airdrop	✓
27	2024-01-03 13:30:25	<u>0x1246c4e18082aee6407c 17ee6c4bb383d217375ed4 9a8458a328c38ec316bb2a</u>	+ 1 Voucher	✓

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