

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x981d3780ad1500a9d6836560fa5351ba5827a84a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
PKL23	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
Â-	N/A C
'	N/A Reward at usdtevent.net
LooksRare Voucher	N/A LR
Â-	N/A C
.top	N/A .top
Â-	N/A C
Pudgy Penguin #2857	N/A pgpclaim.com
20,000 USDT Reward	N/A aim.xyz
∅	N/A Airdrop mint? goto website

Token

Balance

1,000 ZRO

N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:31:00	<u>0x27de7aa47e014f4e7676117e28e034c2069b555d5ccc0138f893e0e0867b4a47</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-03 12:45:50	<u>0xb776b3847a093e02e39f9c8ada20942bc03d905f4549ebb8e5dc3267280bc6bb</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-09 04:14:55	<u>0x8cd513309dc9d1782141069be098d1bfd436f7ff2e95a196583e0c312f25e377</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 04:14:30	<u>0xa21846f57d8dc51927ad57b18aa7c8a4f954ab63f382f33803b933503b30ade4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 06:03:10	<u>0x00bdcb96e12ee2474e1fa08d0e513fc9f253e7d532a60477fab51dbb45aa27a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 06:02:50	<u>0x166bf52dec8b2bede793293c8c068419a16dc98770dc1380eac26b93ed6872d8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c55553ad2bb38e72d62a78f9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 04:33:40	<u>0x6a4d30648b3d1e44d2671d9d954e52c630507a7784b77270e52d0e6ffb391a77</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 04:33:25	<u>0xdaee4b0218d09d25a8c79f31fb0b20a04113dd443370884c2df75083dc2701c6</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 04:47:40	<u>0xc00629bcc66fe33d08c8f9e0c08dd8c5ef750357bd85a7c15061a4e1e8e262b4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-10 04:25:15	<u>0x3fb8ddfb73a2e84a9b22c0ed751b3cc5ff5b1de49684a69b9c6cfa6332f25d08</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-04 09:33:55	<u>0x397b0cc36349e62486771153a9bf2f1a0bfd3d0063e19cbb81cf4547ee12920d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-05-22 08:28:40	<u>0xb0cc33f793aaaa21760e6adfbe684c5c6ba4705e6b9aa5bf5afda08af7fe29c2</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:14:00	<u>0x2df265b5d6d4a398948933cc215fe27de3837b43a5caefee40045516fa9154c8</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 08:27:50	<u>0xc2d00c5c128fbfe82c3f</u> <u>b1bce986f3d7f9b8530a93</u> <u>14fd61ac96cf19c88cf020</u>	+ 1 p.top	✓
3	2024-05-20 02:00:20	<u>0x0dc958321786390fa61d</u> <u>431626bbdc77dc2211f508</u> <u>2e064049a2bc9eeef3dad7</u>	+ 1 op	✓
4	2024-05-06 22:35:55	<u>0x1622a815a52caf6c5a74</u> <u>3f67c3b91d77afc0b982af</u> <u>fff011bcecd98a92134f21</u>	+ 1 10 ETH	✓
5	2024-04-22 06:28:15	<u>0xb0c3f015dba47aa3065e</u> <u>cb1c79bc608f6ed9c9da85</u> <u>9493e9b7fda450d0fe05b1</u>	+ 1 3 ETH	✓
6	2024-04-22 02:46:10	<u>0xf055185b92a25ef93535</u> <u>85335752439c78a93ece04</u> <u>e7b575e4bf7813fd044c3c</u>	+ 1 c2.com	✓
7	2024-04-15 09:19:25	<u>0x23fb718c0e5810b0caaa</u> <u>34f72079e282390167a86d</u> <u>77f7341780a8c887c28b23</u>	+ 1 50,000 USDT	✓
8	2024-04-08 02:56:25	<u>0xbe70f6a730212c6ed4e7</u> <u>840450cc1f728dcc46021e</u> <u>7c9b0399ff739035733332</u>	+ 1 d	✓
9	2024-04-01 03:57:20	<u>0x91054fe3c45ff8befa0e</u> <u>1600ebf4f0c8742b48ab53</u> <u>a383169d28386a4a7f721c</u>	+ 1 d	✓
10	2024-03-18 03:31:25	<u>0xcb7e0066c0d610ae00d4</u> <u>5d3878ad2c2ca000a675ea</u> <u>d974e2e245ea659067b2ab</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:15:30	<u>0x60e62f6e3e80f4e136e5 a7af4e852ce7b972fd6284 3234244dc3e5f3f1ae3730</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 01:49:10	<u>0xe15ff9bf6660da180a29 484ef982eb7564be487c38 10e5665c093c448ccc0406</u>	+ 1 laim!	✓
3	2024-05-14 02:26:25	<u>0x741d76c7523241e095e9 586c55ec577b373f5cef35 6310c044d9cbc260d54ce8</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-06 22:48:45	<u>0xb4ae5cef582882aefabf a1d4d55412786b16755951 dd1ed1d0b1c822410d178d</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-22 02:46:45	<u>0xd276ed869ca06a588936 394f6805c1f9ccb41d59ec 1f76043ba90c5190f6bd4e</u>	+ 1 TOKEN	✓
6	2024-03-04 10:07:30	<u>0xf5a61306102392616c39 df489da85b4f709f51ef1e 7f73296fcea6ec31a4502d</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-02-26 05:03:05	<u>0x54b0fea12be0acc0f997 177afa849d84e77c0d090a f32986cc54b5952b300456</u>	+ 1 .top	✓
8	2024-02-19 13:20:05	<u>0x9b742bb5cae67252f446 ecd67258539f16e4525539 5c077fae8db844644f6e25</u>	+ 1 C	✓
9	2024-02-19 09:59:35	<u>0x6313c422deb9e9fe3430 bbd89f4b4fb61e694b7652 8918b098450f69b0ea8d54</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 02:56:10	<u>0x4ea6ad6675566f06734c</u> <u>e5d6ca241925fe2fdfd6</u> <u>ebfee8addc1cbbee88297d</u>	+ 1 .info	✓
11	2024-02-13 13:22:25	<u>0x72f14c018553dcb68213</u> <u>52242550ed68fa995b1fa6</u> <u>1e3e810571acdf99ac1807</u>	+ 1 C	✓
12	2024-02-13 13:15:50	<u>0xcc67cee49854da8abad9</u> <u>6502e8a483826da0c6bbd3</u> <u>5aaaddf2fb28ebcd04e1f0</u>	+ 1 C	✓
13	2024-02-06 06:19:20	<u>0x4901dfcfd5c89e6ac87a</u> <u>2f46a5cfd84a2059b7ae7c</u> <u>4774c84046229f552e9090</u>	+ 1 C	✓
14	2024-02-04 11:05:55	<u>0xd147cc4ca54b4e91070e</u> <u>67150658d80f72d8501a4e</u> <u>b52867ce19e988a1ebe076</u>	+ 1 LR	✓
15	2024-02-01 22:12:45	<u>0xb96ccd8f0b7e1a288a66</u> <u>bdd5b5dbd6021fa21ebad1</u> <u>2b69c65cb3f088a3fbefde</u>	+ 1 C	✓
16	2024-02-01 07:02:35	<u>0xc2861060f55e4e86a7dc</u> <u>0e7e719f976c02a0713c05</u> <u>53a7ea8705f552ffef24e9</u>	+ 1 .xyz	✓
17	2024-01-29 00:19:05	<u>0x32a266c93656bad3f166</u> <u>0d942b31fac0b3863d0b64</u> <u>b4ba4b7c72f59bfa25ce11</u>	+ 1 C	✓
18	2024-01-28 05:42:45	<u>0x41d7495d2aea9c36409f</u> <u>b05b7393827c1089316347</u> <u>b085781ebb280066011004</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 05:42:45	<u>0x23362c77b57b629ab99104dbdc0aba923d4e9a32e423f4a8187ff123e6a22480</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-27 15:49:30	<u>0xa18aa9a302a28e95ac5f0a2c7556de1408926a55d7fd56b2ab9845f1ef3d1807</u>	+ 1 C	✓
21	2024-01-23 22:42:30	<u>0x34d874bb97296679fd96a771f2147f27202a7fbd30988510cfb25023a3cafc01</u>	+ 1 C	✓
22	2024-01-23 22:14:10	<u>0x6f0bec59683cd022161c31a125b2e62c36bf8a254ac489aa8cc9cc84844c89f7</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-22 01:07:40	<u>0xfa550de66a6765b2c8c4112bf28f40e06eddaef4b50f3cd04acc9bfca1e7f28e</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-22 01:07:40	<u>0x136ed9a1e3281bda8a56455ab24667b61d50c1321d2b8f2bc98fac148e3d706d</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-21 22:12:25	<u>0x58ef1ff737998b02c62041b21109660b303d0d4621b161ad2af3d6780ea7c55c</u>	+ 1 pgpclaim.com	✓
26	2024-01-19 12:09:00	<u>0xfe98ee4d9dcacd3f40ffb7d22cbc8a03f46c441f4f638f497f5b6c17ac0e7739</u>	+ 1 d2usdt.com	✓
27	2024-01-18 08:40:45	<u>0x963d129de04abb0374bc2177ff8f62d07c1ce3372679b9cfec7f948d0641eb77</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 05:11:40	<u>0x01cd3c16b169327aed6f b746c7c7c9e439e545c3f8 5d60358b5274143b7d1f38</u>	+ 1 Airdrop	✓
29	2024-01-08 07:41:15	<u>0xc9d7ba9ba7137008e9bc 272d0a9bdb9cca728dafb2 4c5c69190e6c882bc5b64e</u>	+ 1 ' '	✓
30	2024-01-08 07:12:15	<u>0x19d3476a26dbed682132 d303e70817f189d6e1d3ab a9fe5ea135a93bb040ae06</u>	+ 1 aim.xyz	✓
31	2024-01-02 14:30:45	<u>0xff7e1a77dec2133e6867 3f1f98dadde6e82aab03be f56fca6001ec80b2c96a00</u>	+ 1 her.xyz	✓
32	2024-01-02 14:30:35	<u>0x40ae1bd00269d300a735 3b182b9193b94aaa04f095 6c20fa723d8247bad1ed60</u>	+ 1 ether.xyz	✓

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