

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa7727e14581b3e4c33a9a09b7490b4330b7a58b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
XXJ89	1.000000000000000000 our reward.
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

Token	Balance
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:09:35	<u>0x8812b50ed50ccbd9ca2d78574e3141244a58f82f18813c2f532afae886599536</u>	+ 1 .dev	✓
2	2024-08-17 03:50:05	<u>0x31ea085aad770441ec21f3088796c97cb766d100a8e61f61ba4e39d5866bf671</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-08-16 10:04:25	<u>0x22c2ee8023ff6d264553b861671c841ae117bed8b3a6701f0e52a91d8b6d8c58</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-08-12 11:58:50	<u>0x1af601901a8ad3920237102586dfd5068367650e6bb43cf32de3dabe86fc336c</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-04 15:26:55	<u>0x9f23f000a2baadaeff54d8ffea9ea19ff730066c3ce714a2fd2488622c9acd0a</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-31 17:16:45	<u>0xe4102fd2d25768f88fd0cb147ba28660710257af25de7633c1393d7ad3338a9b</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-31 12:12:50	<u>0x26d4639d7c217ddf24046714a3ce5c8078f8615a9b773e82b74d199ada127c32</u>	+ 1.0000000000000000 00 our reward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-28 09:27:10	<u>0x5620ead71fc68a4ca5ad</u> <u>0c6b3aece4a717e15d8d9c</u> <u>33633c11f02249e49232a1</u>	+ 1.0000000000000000 00 [REWLDI0.CFD]	✓
9	2024-07-19 03:41:10	<u>0xfdc4dde04439f88ba23c</u> <u>4a61f5087d94432c12058f</u> <u>838058a894e60de3461e17</u>	+ 0.000000000000000030 00 kei]	✓
10	2024-07-19 03:41:00	<u>0xab035582383cca342c5f</u> <u>ecc1398456cca5aa7a8b8c</u> <u>ac43e3c250e97584823286</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-17 12:56:30	<u>0x2775ac10ae2fb4ba7900</u> <u>19ca6a452a50ee2a06d6b4</u> <u>cb698760cc962e3a936f2a</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
12	2024-07-16 17:51:20	<u>0x17e1199c27c0ae3c8e59</u> <u>3c3e93cf801d7f8a971fb6</u> <u>2b4378734b7fef904f968a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
13	2024-07-14 08:05:40	<u>0x7929e63f11b07d5e4e86</u> <u>f1c5f4e8653ccdc3b6c4fa</u> <u>0c4dd384c386e2a170a857</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
14	2024-07-12 07:57:05	<u>0x302c824b8b58715d2f2a</u> <u>3be57a203b3c0bfbfca813</u> <u>80c1aab0f64d481b24184d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
15	2024-07-12 07:56:55	<u>0x07dedac71b038950e258</u> <u>0ac7393e32a31abdb48796</u> <u>186e69a9fba65c86fae809</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
16	2024-07-09 10:33:20	<u>0x4441e19f508ac16543d4</u> <u>5414909b529a46cb909637</u> <u>4208f02b17617752c70541</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-09 10:33:15	<u>0x47ede72520a9446d3e7b21d1725337507d3b489d4d1069502d0dad5379429ef6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
18	2024-07-02 17:05:00	<u>0x1eaf0ae9dac7788ab37ef11027ef1aaf428ed8ed5a77b45573b36225052e3f71</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-02 17:04:10	<u>0x3cb4d9556c97fef736f1f770e512b28f8e2352b59d9349ac3d2742465c6b78ea</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
20	2024-06-29 21:16:25	<u>0xf725d070cf9df77ae6eb783eca87497122348af543fc377c451dd5324988d8f3</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 15:21:45	<u>0x3ff1729f6979aa47f45dbb897eb2e6932181fbf3d038776d15e6066b98441e96</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-22 12:33:15	<u>0xc0444af328e26c2b2e901cd88241f9106daa1bcf1b190ebdc24deebc8f689525</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 12:33:15	<u>0xe312357a1ed7be95835cca2fef4bbb019a8d65d4779b8a5436396e43c8d76e26</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-17 04:39:45	<u>0x1ca307424e8602145a2ba0a11aecfb542ee72886eeef057b9d345c1b5cd6d474</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 04:39:45	<u>0x99df1fbe172147025a88c596db7d33afd4e95a122e57b93db97ac8a5f1177519</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-31 18:50:10	<u>0x183f134f0421cb5bcd1284435d37bec7cbf610f2964dac250c453cb94d67f341</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-05-31 18:49:35	<u>0xc68431a87510ee4d079996d1a85a602c123ba479b979e7989488e90fc029dfb7</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
28	2024-05-17 07:28:25	<u>0x798caa90bfbb4f7effbd8582e6fb9d958256c3f2bee3884984deb4bd0767eaac</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
29	2024-05-13 07:46:45	<u>0xea993d4eec93ec4281abc26da71e7cf97f679785cd375426562e6cf73dd843c</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:40:20	<u>0xa0c8d09ac2ce49c15bb60e1f42be30cff32afc036587479a6381ec8ae43c2cce</u>	+ 1 TN1	✓
2	2024-05-31 18:49:35	<u>0x6b9bcb3c513395bf6d991529bf9d5bfb561806c09c95a71eb9258cc6cbeb267c</u>	+ 1 top	✓
3	2024-05-23 18:18:15	<u>0x46856be06f2cd1967d8cc84fc791c9751a7b2e0737ea2e4bcdae44e8aae330ee</u>	+ 1 op	✓
4	2024-05-20 22:52:25	<u>0x12502de3517edafceb94ffa26cf29a4bf83a84b1c9ffe22e7016bb3f40717f5e</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 14:57:35	<u>0xa2357c91ac3452f334057a98b59938390bbd9e785a980adc8774469d2df70a70</u>	+ 1 .top	✓
6	2024-05-17 07:28:20	<u>0xd82bba5bddf23858434e54c904dbb40e7542eb8058f098388d219e12b58a9b1c</u>	+ 1 yz	✓
7	2024-05-13 07:47:15	<u>0x45aea1e981dc7a9c97ddf7ba894f5085d20e1f1413c040ae42e6bb67129354e</u>	+ 1 .xyz	✓
8	2024-04-30 19:56:40	<u>0xf3840c9e7f72d12cd25f4239d7beef81c3d61d304637b0339b2234c09028747f</u>	+ 1 10 ETH	✓
9	2024-04-30 19:56:25	<u>0x1de5ca83cbd77d8b9bb237cc172132ab6d60d54e407da2bf7b292149edea5593</u>	+ 1 d	✓
10	2024-04-27 03:37:05	<u>0x7d7c30be0c15f190babad35133c81cc86f357f8fda12d6b2c5a83850265b8797</u>	+ 1 10 ETH	✓
11	2024-04-27 03:36:45	<u>0x0801a23abb9fec02399149934eed3da75af7f6cf93c7b49d56e7fd0646326154</u>	+ 1 d	✓
12	2024-04-21 16:20:50	<u>0x3a1da16eddb5947a4ef986cbaec6fd69d0404ae0834e70752779b9e1e3ef3a7a</u>	+ 1 3 ETH	✓
13	2024-04-21 16:15:10	<u>0xc0ce088ed34456d8bdc192f5d454b7ea566227c3fb0d6e4469590e6065a451cc</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-04 03:34:20	<u>0xa8f035a3df1928f801b746da1fca908f7e639ae69d6f60dddc270282159377f7</u>	+ 1 d	✓
15	2024-04-02 06:35:55	<u>0xc2f20c48c0bfb6a6f0845c6eb5d8ebdc5e93c7b84e3a3f6e2478d06b159a32b8</u>	+ 1 d	✓
16	2024-04-02 06:19:20	<u>0xba95223e0f509f5c6350526147d45d26d0dcc2dda7a1ca4e1ba293328fcd8786</u>	+ 1 50,000 USDT	✓
17	2024-03-31 17:40:35	<u>0xbd237e3f4ef568dd457c1b1bc25355eb4066f3b8763cad9dbc9932152555f3ec</u>	+ 1 d	✓
18	2024-03-19 13:02:10	<u>0xa839048fc3d4b18eae196b8460aa70eab99563b6c4bfcfb7ebe276fa287f2453</u>	+ 1 50,000 USDT	✓
19	2024-03-19 13:01:10	<u>0xf90a6720e18c7cda18a02b27fde6477930aadf2e6d1df9211a42390801811324</u>	+ 1 d	✓
20	2024-03-14 16:24:35	<u>0x44dae4fdeba8f0a93da1750e37b6229194192cddf30cedffce5d17d471aedbc7</u>	+ 1 d	✓
21	2024-03-14 16:24:30	<u>0x46790cf9b491777a7799b85657b83f8762fcf7eb2672d14ec76f161e50e5757f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:23:15	<u>0xd3c88e8dd8ad5bb6d7d9e6716a80f3347bf6a23ca82a124bbe9f8c1a37540ae0</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-23 18:20:50	<u>0x04c838b8ff3eeab1e36a2aaaf16293e7a9e932c22280256056b8edceb41d92f1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 18:20:00	<u>0xa10b8a68193f11fe222a79b742b5b5932e921d7b65ef17888be1e4cc8bdf7d9d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 22:52:25	<u>0x1eafbcdc4804a78057128a653e192de7b3647d1eb34396aba5d1b64c5ae7b7ff</u>	+ 1 ether.com	✓
5	2024-05-17 14:58:20	<u>0x154be22b12e363c1b047d562f06647e52b545a0ab62377dd33f587dc7263ee3b</u>	+ 1 laim!	✓
6	2024-05-17 09:20:00	<u>0xb121f8d92474d6693b43e2c2bac81ba832a9ef7ba92585622a133f93167c9e75</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 09:14:50	<u>0x78005f6be40c043cf2d6eaaefd1eaeef84ee980de0f8b9b0e86af17cf3f8e59f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 09:12:10	<u>0xbe91f90120aa69a68a7dfbcc2000dd3bc3c8b6c2303b63e41d98756c41fca1df</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 09:10:25	<u>0x25cbe1698f515123b654cb2261788893d823f25fca6e6bc3a0a866ac6eb7e5ff</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 10:55:10	<u>0xd9a8385d6534717317f2 b6b7e89a08e8138a76d24d b274ff58eb9a92079c11bf</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 08:10:25	<u>0xa78b43a25a1c661b2a1d 00669f47fdede223186cd7 df11b380334d77a7c3fc0a</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 08:00:05	<u>0xa3ff583e069120b9490a 31cf92c0405688bb020e6c 46906ed12e8a4e2e916b83</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 07:55:25	<u>0xd5d57a79ff9481603553 413b1c116ecc1e13ddc8d1 ec0d93ef4c2c0041c6e73b</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-05 13:26:00	<u>0x1f5b84c5b52c02689314 434ce3fc3edde4bfff69f40 f1efc9194afeae3d74dbcb</u>	+ 1 5btc.com	✓
15	2024-04-30 20:01:15	<u>0x444db483d93a8328eba5 a6fdd33a34bc08c46af6f4 287fc0d9fcb5dcd7712d04</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 19:59:10	<u>0x33b8828e93e42e2d53ed 90df54bcd81de15231e6ee ede1d5147755845b9a65ac</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-28 03:06:05	<u>0x735c0c8b1b7631c1666e 731127de9fd255f57c3acf 79f3e9fcd8818901879d15</u>	+ 1 LETLID.XYZ	✓
18	2024-04-27 04:18:20	<u>0xba6d2479fadf2d56f648 9355c168de71404b0fbcfa e3e2dd8f15651131375a35</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 04:02:20	<u>0x610e87baa46b50944f06f00829c66350ac49ad54d68ec4e84bb911b7cf826d2f</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-27 03:57:55	<u>0xbb46f979154be335013acb028e5d84d22480b86fa47698a9696d03b6237496a1</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-27 03:47:25	<u>0x2da93a9abcf9993875a838a489615e8f1cf0b539328eb1cf567da68b79fbfa1c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 03:45:20	<u>0x8611d6a9702ef70c452cea4ea1fd20a55bdd54a6961107919935f9686457e758</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 03:39:45	<u>0x6451da80322c37883f5418afb3f55b11ba051a48a74a18de25ee4e0cd1ca2f60</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-27 03:39:00	<u>0xa24062efe3e6232c5b1a9a129f7f5666bacd6bd1f6db992a8e31b85fc78fc960</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-21 22:02:35	<u>0x38d47edf6651e3e44618b852b460ff54a7177b71ffe76a17b6a0816fd0240102</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-21 16:27:50	<u>0x797ffe342aa42fa86f2aa29c657fb224f37f5deba116db071b2cf69e458def85</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-21 16:25:00	<u>0x6d8bc237b7c7c5d992fd7aa0d6af65f305186fb27df429edad66fb3f5ca3c406</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 16:19:40	<u>0x8e9bdeddb8fa3a651022</u> <u>7f7504e7084d77258ed74b</u> <u>3010098a44a937e65a645e</u>	+ 1 Reward at shibone.top	✓
29	2024-04-21 16:18:20	<u>0x25fce2f4765c28bebf13</u> <u>8c2f212a6141703e13882d</u> <u>281eb6ee99d2d362545c64</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-21 16:16:50	<u>0x207a041ba9d78dfcbb4d</u> <u>049cd9f0d30b8115c3b5a6</u> <u>5d739b576c14af014c1071</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-21 16:15:55	<u>0x10d80c00902f554e7037</u> <u>6c6157b59b95619b7dfe7a</u> <u>e59883b477d639cd4e2333</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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