


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaa2a3c77eec0c2e6df0888aa028fb5e2a13c7a71

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
ps://zirclut.xyz)	500.0000000000000000 ZRC Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
	1 tw1
op	0 op
Â-	1 TN1
Â-	1 TN1
p	0 p
BLAST2L.COM Limited Coupon	0 d
	1 TN1
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:44:40	<u>0x267bdd57ba0f5e05119e b14677c75520fa66844224 e37ddc8d1c51b22593c8c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 15:43:55	<u>0xcf0ab5ad3f727046d09c e0b73e9e2ae7d3c5830095 c4f1bfeef414b04902cd0b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 04:48:30	<u>0xfbf48eaed2598c05ec40 7e9dbb6e5bfb2ab2fce094 848e024ae09c76d09ab582</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:52:30	<u>0x5dacb3861f2945dca1aa 0d93956db648b3eba9b40c e0f9243f1e0b1b99fa7aae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-27 16:00:10	<u>0xf33497cd10bdfa4457c7 39fa6568ceb294c715836e 4c800fe9eeb97582579abc</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 16:00:05	<u>0x19a0a06ac6d5e19bbb4e 218d54c55c8b1c47ce734c ea6a69c64e87954fce4f7c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 23:05:20	<u>0x8c73f1a145e5963ef273 6376f7638f6a08b271a241 4855779eaac4c9c13ce4d8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-23 23:01:25	<u>0x5954083ffb4b5f7c33b7 fb4d623476f2aaddb2191d 94ee57cbc1f60ba95ac42f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-23 22:56:40	<u>0xf1ae58aef9da35bc9f29 d8340a11df943e7a6d3366 f1d4608db38a0d6b1ddcc3</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 22:56:40	<u>0xb079e220c138fc27d9f6b75f17ae72cb79aac4df4422a9afea2f3f39a04d1f91</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-21 17:02:55	<u>0x2bbe107581564c664c7cfa6923fb76db54a82179f7f9243d48120c63e4ec3c55</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-21 17:02:35	<u>0x5da41684fc8a5ca54c416dc7bcb1e695343a42b450d141cfe55fbf607b8e4f6a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-18 14:29:20	<u>0xbd0113901f55c931155fd656da64092f7323dcee5f9d7b097609223d96db7af1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-18 14:29:00	<u>0x7891798d5f8b0a8fe198f3206c2d0dcd9da19cd1163f1e0367d716d2a91650f7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 18:16:10	<u>0x14635e9ce0f1230895c10b0f6b0c487d94492298a1fb4ebb66deba257854c6ab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 18:15:35	<u>0x75cd21158c05586d073b71226363b8f3863a498d9584c1b055c81fb9cb6f6fcc</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-07 21:30:40	<u>0x0766f951b9ecfd080c8939a3b31b5043189f478a98305f06df222dd650cc2266</u>	+ 50,000 OKEN	✓
18	2024-06-07 17:18:05	<u>0xd6c34a5dfc944a2743a58727f173f4a4df863354d56e61cb7401e2f2abe54b6f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 17:17:45	<u>0x38c9ecbc40ec97f4f264a0aac236157baf4be7b5a7e40d868ebdfdc51c108ce1</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
20	2024-05-27 15:34:00	<u>0x06283dded8300a52bd44e65c94d9d9a6a5bf0488b44f3c7ef7307bde5d1906f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-27 15:33:50	<u>0x80feb86a70fcee0f313aa591083af8931e1bd7e3a656c11ad0e9b77945afbd3e</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-19 19:14:25	<u>0xa0b5e4515e35e5e3c894f5c41902f20e6c444e4f6c2c515ce2690d60d4639b01</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-19 18:56:00	<u>0x54c65fdefb795daec3ab58978f836ba10efaa31b780519ea866babed4b6d2acc</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:16:50	<u>0x5c5d71013cb03bfdc5b483a3997e67fb3e58ef4abbac5a857e3d4417aa918287</u>	+ 1 TN1	✓
2	2024-06-15 18:17:40	<u>0xa260185c89e0e615d5bc4fc40a62ee1d951039eabf7cf8cf04383dc37d45b44</u>	+ 1 tw1	✓
3	2024-06-07 20:05:15	<u>0x8350542fe776398600bd6c404fb6a5b7a9c037839628110da0d25cc7489aed29</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 19:56:55	<u>0xcc27202cbcb032e08173cbbc8b3e0f83d3dcaa6312d0655f4909d812a6f6c50e</u>	+ 1 TN1	✓
5	2024-06-07 17:19:00	<u>0xa7d6e280f56dd217b95a6e0c76f57a2920098041b62df6939bf3ed63d3f7aaa3</u>	+ 1 TN1	✓
6	2024-06-07 17:17:50	<u>0x7e8e9b4a1fa6484433ab883a34fa14fa869f0c4ed0081bd4566a67c9eb5559c5</u>	+ 1 op	✓
7	2024-05-27 15:25:55	<u>0x3f427047e54085bef8de878bbc6c4db94d523e8f11041d44c7eca2139ab30e23</u>	+ 1 p	✓
8	2024-05-19 18:56:00	<u>0x461f1cb043ec20d387f202052888f1d04625e1eb9d0dbe6973d7e60701d15aeb</u>	+ 1 op	✓
9	2024-04-09 17:45:45	<u>0x7698a76e66866d605956d25aa75420c44903ba84e4e9915d11fd37aeef8251</u>	+ 1 50,000 USDT	✓
10	2024-03-08 23:16:55	<u>0xb4e24807f08629b585650733a35984e88ec0e24bb985890016af6d67b66c87e8</u>	+ 1 d	✓
11	2024-03-08 23:16:50	<u>0x33660f01474f3e07fe1da53a38b8316de85cbb8e69b8054cf59b52b0ca703e9f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:39:05	<u>0x4ad236b42ac46a950fca</u> <u>f5adf548315e1baec826d8</u> <u>192d2243d92a81228cae02</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 15:38:05	<u>0x122624d39472d09f0d3b</u> <u>6bb99dce166c2bb39b7343</u> <u>79775753709b0354a7a278</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 15:33:45	<u>0x8d53c6ca7cf1ad52cfe1</u> <u>98d77e934b6f313e328815</u> <u>73f90312eb93cf969c1835</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 19:25:10	<u>0xb2ab3a5a325638e09f90</u> <u>52a81f1aada764a879dffa</u> <u>2723ec5dce7f592b026502</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 19:24:30	<u>0xad095e8090e4a68c4067</u> <u>8f56276a83bfb2caf537a7</u> <u>9bf3dae529a652aaf59f10</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-19 19:20:20	<u>0x2e8119886cde9170b100</u> <u>b705a236049c48b1575a34</u> <u>8449b1bcd77c2d01772ef5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 19:16:15	<u>0xbdcc2bbacadc9f397c0e</u> <u>6bd33c52818053788913e0</u> <u>134a9977de053dd5df5a25</u>	+ 1 aim!	✓
8	2024-05-19 19:01:20	<u>0x0ec7ab401def83f410f7</u> <u>56eed2fd45d8207373aa76</u> <u>07e6c22a731c8d5d1e4a2d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 19:01:00	<u>0xbcddcc2587f6949cbd6c</u> <u>ca684b4f2f561de4f29cdd</u> <u>45da9d07f165262adb88d7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 16:57:20	<u>0xfb02f4857f0f0c41aba44da1200c5e5f551326448414bf66628ca99588d23103</u>	+ 1 Reward at theflok.top	✓
11	2024-05-07 16:14:30	<u>0xd2a05d97661439dd11cd9a6a9e1eabc1d663bb950eb05d4e4bc1bbfd9dd4fb26</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 16:13:50	<u>0x4b0b38b83e36f21f5484566be908c441ab5c14fd7c005e1e399fa98e5bac2a13</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 16:08:05	<u>0xa5f9ab6a5d68f0cb4fd81d8c532d22e6f3319bf8e844e5b1d03051632e306c12</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-07 16:04:35	<u>0xc7fed6d72dc1aa14a3abb3f2a2c720dfd6646705a38d6eb8987b4ac472dec9c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 15:59:25	<u>0xb8449579cb11407a07525fcdc9f09604b742b2e49abf931fe4933f9ef62affe5</u>	+ 1 Reward at tether-nft.com	✓
16	2024-04-09 17:53:25	<u>0x33e9bab1e80c161687b497ba646fe75c510f4cedf48b671940cd7b8b81cf961f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-09 17:47:50	<u>0xc82dfc5c6c0fbc66e0abf95ab1c88b339b558b96da8fa00c4b4b375a30f73c36</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-12 22:28:15	<u>0xc62473ef51f47116b46fa44f0716a6372fc80b1d085b59432ffbe9f46b57d77b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 07:29:00	<u>0xa454430876a848078869</u> <u>a56da7bea75da424b9ea70</u> <u>63a91f2b0282a28174659b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-09 07:02:20	<u>0xaf620efef87cd969c7c9</u> <u>8b18c0539b99d5af90e641</u> <u>5fd162d996806b8f894d11</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-03-09 02:44:50	<u>0x8909061020c2ab992846</u> <u>e0c295ab415159a6d8371c</u> <u>faa98b47eed2949035db4d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-08 23:22:25	<u>0x4a2fb32eccdb094f2753</u> <u>9fea69571aeadc6480943b</u> <u>4517cbda76b63961e6851b</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-06 20:20:00	<u>0x76abcf424c2aec086092</u> <u>9e29fd4bb5721ef1fe45f9</u> <u>dd71dc91287de98d4541b0</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 04:03:05	<u>0x3ed5ccc4ce1ca54fd3dc</u> <u>4ceba543de479f4d812376</u> <u>c6736e2a930daa4c5af2a6</u>	+ 1 Acces BLAST2L.COM	✓

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