

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb88864b02dc21fa2b9cf5529bd4d5ea76507c2dc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Congratulations! ðŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

XPE53

1.000000000000000000 our reward.

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
	2 TN1
p.top	0 p.top
	1 TN1
BLAST2L.COM Limited Coupon	0 d
z	0 z
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:57:55	<u>0x84a8653c71036ab57e6c cb4399f449f6734766dbc7 5722a91b38a27ef2a697d4</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 07:55:55	<u>0x2d6cec0d19b1b0161f6d d8f6d754bb2c7c95b2e1ec cf579b6ada1c88faf20ebe</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-09 07:55:50	<u>0x9f9644dc7ddf5f9d7739 a07e98e180ceb3dbad6b1f 0e6af29dbeb6c9069280ed</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-06-30 00:37:50	<u>0x4e6bf328b21ec707a778 516eac1dfe15297c4b1196 12cc856cf9a47331095e2a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:42:10	<u>0x9860326c84b629044940 cc73ba6d5a195216e84a5e cc3a071e287a4b8f8a4671</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 06:13:45	<u>0xf2b6c21401bd5688b8d8 13ef21df635d91145cc462 117909aced601b3fda779b</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 06:13:10	<u>0xf4af334f2e2d9c9e4e42 1a32f6cb2ca2a908217b5d 023644200074a6df595596</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-18 13:05:00	<u>0xd8b5a0dbe168f1f99590 cdb056e8d177179d5f97c0 5a1f6f0c92adf4e35d573f</u>	+ 1.000000000000000000 00 ažæ[BONUS-ETH.NET]	✓
9	2024-06-17 16:15:10	<u>0xacdc1b6bbebc5e728606 c270eee1bb4fc7fab38f27 c6891db9a724f658726fef</u>	+ 550,000 M AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 15:35:30	<u>0x4bae2dd85fdf2e2c867d6be261223fe75d0d228f01ba055a3aa45c38dcb09b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 15:35:25	<u>0xa23912d9063d18e610f4ac969b53d9f8aa740d03b640bb754e805a458eaad54a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-09 07:49:25	<u>0xbc693dc364d48caa8ccaa97c98c13d4abc2f645f3c22401ad0a244f5a0076f0b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-09 07:49:25	<u>0xbefc357a1d05043cbb1faa9252a8988fcdca3080d4be936482647746036fa5aa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-05-23 14:58:35	<u>0xff047028764fb08ba15464821857f326f2542803291baac59fe3732d352266fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-23 14:58:30	<u>0x624ee66097458454cb494b45c077d6a7d8156f253811fe9f085170514ba25760</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-18 14:19:35	<u>0xe722ecb01da090a6fd1c74a9bed2570bc83ca68dc21205f1127330467ba507e3</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
17	2024-05-14 18:15:20	<u>0xb64faf1176fd88cc71d66b718197345c0e71d913539566354fb0bed372f8ac21</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:17:25	<u>0xff2ce2cf06003043c338</u> <u>3f0a9d50594fb9d824e389</u> <u>b33bde2902c41fb4ee33ca</u>	+ 1 TN1	✓
2	2024-06-17 16:15:10	<u>0xc5c3315d5baaa257be50</u> <u>e7475e48e89b51c8c1f057</u> <u>2a660380b64b4f0a04abd7</u>	+ 1 TN1	✓
3	2024-06-17 15:35:30	<u>0x7c90011a2fecb9249100</u> <u>f8811b4d62654b43138781</u> <u>4194f8d94ffc27304f0ae0</u>	+ 1 TN1	✓
4	2024-06-09 07:52:40	<u>0xe35c1702f73256021140</u> <u>9e63976b68f7948cbb2f41</u> <u>b7835a7586b9c246b73b37</u>	+ 1 TN1	✓
5	2024-06-09 07:50:30	<u>0x8c803a057914496487b3</u> <u>682486acfad6d8cb903d71</u> <u>bfec20100891a980579b00</u>	+ 1 TN1	✓
6	2024-05-28 10:03:20	<u>0x7a1f98a9038a1857126e</u> <u>65f6b3ff774ac95b9aa085</u> <u>727eaeafd49620f28bee09</u>	+ 1 p	✓
7	2024-05-23 10:10:10	<u>0x9350fcc9950b0ee0241b</u> <u>a5db12b5eeb73363ceb099</u> <u>526c2f6164ea912243e7c0</u>	+ 1 op	✓
8	2024-05-21 10:19:50	<u>0xbb9f6013c018317aa8f1</u> <u>3fdf304415b73ffbec71b1</u> <u>c49f5edefe9651e68052cb</u>	+ 1 p.top	✓
9	2024-05-20 15:01:45	<u>0x71cbee5b218014335b05</u> <u>06ecaa27cb3e76b6a6cdf5</u> <u>34cb4f7d542979df742def</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 14:19:35	<u>0x1b94f57efd788cf8f619</u> <u>fe4f362503700e35c6f8ac</u> <u>a599f5eb3b8bc5a3216902</u>	+ 1 op	✓
11	2024-05-14 18:15:35	<u>0xcc665e639b267ac37d4f</u> <u>72ea18447c20e538a1ace6</u> <u>cff5980560a340aaca83aa</u>	+ 1 z	✓
12	2024-05-02 20:34:15	<u>0x42fb2957b4658d1bf4b5</u> <u>0d20a6baf059f26bd6249e</u> <u>7d3ccb0e9c92c28ea7aad7</u>	+ 1 d	✓
13	2024-05-02 20:33:55	<u>0xf7fa4849ca19e275b875</u> <u>98c7a3bc721a198b5f84f4</u> <u>1ab2215463a6a939ab5684</u>	+ 1 10 ETH	✓
14	2024-03-19 08:43:25	<u>0xcb9c1acad456c83c3f73</u> <u>87455af430189aae418c1b</u> <u>cf5db1ddec7728488cc22b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:29:00	<u>0x7c012552a6a4d97e3716</u> <u>1285a1ba17dbc34773d2ef</u> <u>be121311b0bb4caf1c31e8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 10:18:55	<u>0x50817608bde8610e9220</u> <u>4e7898d743f393a157ee38</u> <u>81eaaa7c6f11bba346a99c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 10:17:50	<u>0x6befff265b1f28fd66d</u> <u>fdec49bc7b3a35f39da9cd</u> <u>ace97fdc5a6f10f903df78</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 10:06:25	<u>0x192606ff560de3b31da65c58cc96643eebf6c373123ef8e995d067b5c36c2a62</u>	+ 1 NFT Airdrop	✓
5	2024-05-23 15:13:20	<u>0xdb0ceab7c9fe82584654bceaf3990d354bffa6ff5595b8c01a5f54d2816e3c81</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 15:09:05	<u>0x8466ec45cd239ad36053667bd3678944dcfe6200b051a691368335c859af75dd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 15:00:55	<u>0x6322d5e80e31026db6540b6f6a4e7b655dc48bc85a472a6d371af02e38875afd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 10:14:05	<u>0xf80739822686a6894b89e940165a736f265b53457807b7baebf2ed21aaf92ff9</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-21 10:31:00	<u>0xc49c47debdb97058bdbb6b94814f073870f2eb9e1b7dcde2238c44c0253b2ddc</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 10:29:45	<u>0x522865ef9161f25ae58450f2b0ce9b82d37d897b6158b9871defee192d2ec998</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 10:24:00	<u>0x9d5e44011e1eb13707fdb6499fe09e7ec0284f1515270cfab0fca7855318d465</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 10:21:15	<u>0x9e1c51039d8187d628c2aad18b4e278adf8fff093203833ae2553e65d934610</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 10:20:35	<u>0xf21babcc8d8be72e3d3a fdd48d2217bb69287680e4 6c6f18e313a00796fc1f98</u>	+ 1 ether.com	✓
14	2024-05-20 15:25:55	<u>0xcaf1bc6d3fb4edbf18e 94743f61b5349be9ee0027 d02f2ef5bd8be8d6326388</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-20 15:20:15	<u>0x2962d0352c4af919c4e1 89d793e1939ffb9af117b6 056c38832b85e1f45ef494</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 15:15:25	<u>0xdb1cfa801d8eba16466a 5372cc19e82d7d5cfd0e7b 04abac16e27ec72df82f8d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-20 15:15:10	<u>0x9df0aebae0c7795f8368 ccba804fcf5bec6c66a07b ad8ea93a0b6737e8396956</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 15:12:45	<u>0x33956205f0bc6e8a715f 138933914f6ecd9c9568e4 db47b82dfb0ed7fb130495</u>	+ 1 ether.com	✓
19	2024-05-20 15:10:35	<u>0x2f5ac471a1007c937b2d 83684a3cc8facf5b4e4cb9 11cf4c675362345f653558</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 23:15:55	<u>0xbff24658ead09f13ac0d 1c73d6482729d3ede0d4d5 b62a83e9070b5d28a8a24f</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-14 18:31:00	<u>0x7ddaf91589c67758d14c b0c7e27fb134a0ca479be1 a62a57f35b7c7a177305d2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 18:26:40	<u>0x71bb9929dba1de79c22f81351765ef6361fa1baad139b0d795831f74f4ea3bbd</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-03 06:15:15	<u>0x9e406c5ef26f10008a96ae46f1d59b535fd6fd76f2bc64402a9149847bba25b8</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-03 01:46:15	<u>0xb7e83c91b8c9750911413ffd3540fe2efc2879197d114aacf3213ea6da323be6</u>	+ 1 \$55,842 Random Winner	✓
25	2024-03-02 21:21:05	<u>0xbc498c0ff2f67823ec01e4e7790a01c58faff2eac32fdaf4aba87e5146e56331</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-01 15:58:15	<u>0x88519c7771246fc55838790ceae2cbe0fe0499cbf652a12f9d57623f451c8b63</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 11:37:10	<u>0xb8369e34b785229f6a992a1b99eef75ecd5af7f57706fdcc0f286d6dc778edd</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-27 23:01:45	<u>0xa8edc3bbf60093abc46b5169c4092b95e01ad4de4417a1472ff8eca2b39c0356</u>	+ 1 website	✓
29	2024-02-22 01:05:05	<u>0xb33bfe4df5d41f3ce9f8176c3c8a7621a2a33661619d7c454e019eacaa184e4e</u>	+ 1 DC	✓
30	2024-02-20 19:37:30	<u>0xd193651ef9ecb751615b3d25afd36dfddb6fb21155638e6932b4fa8f9952519c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-20 09:38:30	<u>0xee4ad5518ab1f0e9830b219439fe09472fe0e66cad8cd9c5a7a5816c25073a13</u>	+ 1 C	✓
32	2024-02-20 09:28:55	<u>0x2ece595a1aaa498f7250b9b7decb9e68830cce885cf297f13b270281376870fa</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-19 04:12:05	<u>0x527e8cb0f0b60aae034c8d49815a083eb3c9f4728726ad2c10e766bace3ad90f</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-04 08:48:05	<u>0x65e3a9ee7baebfda2a923d99879415e32400a297bd24ec02c5607fa5d48514ba</u>	+ 1 get 10 ETH at official website	✓
35	2024-01-20 15:12:05	<u>0x3e1896dfdf6d7f2255c7155ddd7bb26549b7cb5de783396b0b9ce820582e5b</u>	+ 1 pgpclaim.com	✓
36	2024-01-19 15:54:05	<u>0xab651be5eda8e536539b46b7c40a3ec127c0bfdc3667c140f5d453b3c3a5c6b9</u>	+ 1 d2usdt.com	✓
37	2024-01-13 20:47:25	<u>0x64de03049d2e4e0a741c90c55c013379bb212b9df6e1c75bd684d29002cc918b</u>	+ 1 LAV	✓
38	2024-01-13 13:12:55	<u>0xb6f48f24b55ed455cb4e49cdf61f113321771c6afc0a402eebaaed766a7345ef</u>	+ 1 ard.xyz	✓
39	2024-01-13 13:12:35	<u>0x38de589afd748936f68eece75a009bf5ac531d15b073e8311712fc660282bb48</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-11 12:22:15	<u>0x3dda3e57b2ba2037e5b6e72222f08efa519e872d70bd07e62e1978ab62ccfb8c</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-11 12:21:25	<u>0x404618456c4737fcaa30f4d41c6c2a3c9f3496adda25a6bcb4837104ed889be2</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-07 07:06:10	<u>0xe269b4a076d7bfb4b71a30f70bc25a0280923c75fd489a2c85b162f757158016</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-07 05:50:20	<u>0xe14e4e36db11d3d3dd8c15fcdcc26c53df23b8a92c4c102852b45950025689d2</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-05 04:32:00	<u>0x3a3d39c019e4655d4a1b827b409b28b3e2850e31f9774a1f621af0a41990a4eb</u>	+ 1 her.xyz	✓
45	2024-01-05 04:31:55	<u>0x5a72df824869b5caab16f0e2c6cd5b1681250a3cdf7c713b2e2dfefdd46c054c</u>	+ 1 ether.xyz	✓
46	2024-01-04 06:15:20	<u>0x37332dc5aa498c248fad9809cdf553f529bc59f5e2b976817dd92e9724d5905c</u>	+ 1 her.xyz	✓
47	2024-01-04 06:15:05	<u>0x8d204b1788f7903cc5e89dc271b83aac159ec69b26d1ef162a97acf63ecd5fe7</u>	+ 1 Airdrop	✓

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