


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xcab9cab4dc82dd791c5497de217ea7b79e43c7d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
.xyz	0 .xyz
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com

Token	Balance
yz	N/A Visit to claim: usdt-dropx.xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:19:00	<u>0x525637307f8bddc5f85130b9528fd477b33086f4734df1d9b9b7143722cda9ef</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 11:51:15	<u>0x590f3bc6d2cc582ae2d5b697da6d1cfbb6714762572947b90a6913473cfbfdde</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 11:50:45	<u>0xef81895dae1ced8a7cb07580bd8f0cc2b895d38af6f048adeedced59ebe86bdf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 09:50:20	<u>0xbbf0526ba41bc1a0ef6007b2f8b9bd45bcb85e2af671d4ce20c42448d9685591</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 09:49:50	<u>0x9cf2290e8ab335b1e6e4136c4e551ebd1329bb37efbb687f28a6010b9b02068e</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-12 04:22:45	<u>0x7c14e48cda5338a4760da31574298d306a83c96371a8eb069b631e446b65693a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 08:19:55	<u>0x5da7ddc4a27273a9a6bb51c5ccbea1b52b1b6de69b7b5c8715fe351452b58f05</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 12:34:25	<u>0x2b452816fc9d337e4500</u> <u>0a28b5a4af77c5d7d602ce</u> <u>6a1ef0039ec0039efaf28d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 03:01:10	<u>0x99a93f307a0539141bfe</u> <u>1f911a37a732c9ee65d83d</u> <u>262580044c5171a220ff8a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 03:01:10	<u>0x034188eabf885faef80a</u> <u>34f828cc3e6eed3e3e0776</u> <u>2e508d01911720273b9ff5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-06 00:14:00	<u>0xbc3eb377a94dec35eb08</u> <u>0017700d606bf4eb20d5c1</u> <u>7fbb683ef9a73784037424</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 00:13:25	<u>0x84830b085179570cec62</u> <u>6bd193565b161a14caf5bd</u> <u>0e2b74a42cd1d1333aa261</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 11:45:35	<u>0xb942878562ef9964fdd3</u> <u>73c1ea74bbe05c5d332488</u> <u>47f575371ffb60df25bb8e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-02 08:53:45	<u>0x826b1f9d0849e245908c</u> <u>63975a3fe0ed7121c777ed</u> <u>7013ce90f69f4f60adb271</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 20:37:05	<u>0xa32a32b95193d02ac44a</u> <u>c93d186b97910dece807b8</u> <u>0630ccceb096b1256074ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-30 20:26:00	<u>0x89648ef15570bbdf95a0</u> <u>e9f71bfb7bb4f6d7cc1a4c</u> <u>a9b13ec350a3d4700817a3</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-30 20:25:00	<u>0x769f98306cef3a14ca1d</u> <u>dda68de19608fe911f94c6</u> <u>6a7091b9331eaa34a46ef5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 22:54:30	<u>0xd52afbc8e8233c2ef6dd</u> <u>cd275ac36cbae261ed4dd4</u> <u>470292b0c7c84675d00491</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 17:00:05	<u>0xf3c766bb05be2bf957e7</u> <u>f93234d3f1d0b9d012506e</u> <u>a69364b1c658037b908766</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 10:35:35	<u>0x9c25d09783e559c5769e</u> <u>dac855990530a97d969dc4</u> <u>065f2823c8846850b8081a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 19:33:40	<u>0x21bedf6898ee3259fa1d</u> <u>600ecd33869ad8273d1d94</u> <u>71798ec4f4163ceba1f69a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 19:33:35	<u>0xcd08aa96f9944eaf5cd4</u> <u>3254da9b7057aeec61bd89</u> <u>74f565d65570f41412de72</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-24 07:53:20	<u>0x628bec1acd234fb1dd23</u> <u>f4d254b08f90fbd59ddbe9</u> <u>4298fea546913422eda850</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-24 07:53:20	<u>0x7fe7b0b1ff35f99db748</u> <u>9003e02f5673d8731c7ac6</u> <u>68a6ab6f27f8ca1938085b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-20 11:06:30	<u>0x80faa5f0d8577f5bb1b4</u> <u>a2d7c636437f13ceed0c35</u> <u>2871988f709797b121a841</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-17 10:36:15	<u>0xbb8acef359dcb83852426e5ec8dc09a5070cbe17364321acade29166b5732a7c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-17 10:36:15	<u>0x220d75a34087d18b4545856b2b5265d3966815ec2f7a3f8612cf279837e8a582</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-05 07:53:30	<u>0xba9b5965a04fc15229d033d184275ef5a9e99c8cc3ba632ca717608b7589aff1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-29 13:30:50	<u>0x2b64b721005c94a8ed92c1a6ede54e08d173df763921e0a55ee33ad81bff3563</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-10 04:05:20	<u>0x62ebff195367341fa71f4d164246f2e825301e593df0da39c0f03ba28b4dc8e7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 07:57:50	<u>0x309bd099c0cb3250c9c67ec1f99cfc94ab16df2d5ca747d0e52fcd45b3a9f0f7</u>	+ 1 op	✓
2	2024-05-29 13:30:00	<u>0x2a92be406203eb5d643cba04d9b4ada8d8a6bdc631b93ac8864a066f0a28fd7d</u>	+ 1 p	✓
3	2024-05-21 03:59:15	<u>0xd9bb5bee74cc363a0d14bea10f8df25704e3c6b9d2acce2b773b17b585ddfde</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 10:31:20	<u>0x5a9c67387181eb7f36d8</u> <u>1760b55ed11d3b04f43648</u> <u>ea38af5afba983b74f94e5</u>	+ 1 .top	✓
5	2024-05-16 06:59:55	<u>0x47c062e3150470240186</u> <u>67d03080c1db871050b51c</u> <u>665461ed61cef6da09ecbf</u>	+ 1 yz	✓
6	2024-05-12 10:07:35	<u>0xc2cdbf65d4cffcbcf876</u> <u>adc2716a95c8fe3c49b2c4</u> <u>c0f16085431f899ca948b8</u>	+ 1 .xyz	✓
7	2024-05-11 16:28:10	<u>0xfa8973d7f12464e8e134</u> <u>5b26d2893bbca83f535233</u> <u>5b12bbe793933df9c952aa</u>	+ 1 .xyz	✓
8	2024-05-11 16:27:35	<u>0x8af05545905ff41e9db7</u> <u>adb55a6a6bd16eaa90a0f3</u> <u>2e08d37dce562fb30839a4</u>	+ 1 .xyz	✓
9	2024-05-11 08:38:10	<u>0x91da1c8f30b99c825ad4</u> <u>5853caf0526f76e17eb7ca</u> <u>05ab285509cca631e3a4ff</u>	+ 1 p.xyz	✓
10	2024-05-04 09:16:40	<u>0x4d8e331d85599febe917</u> <u>83e6d533a61a9bf74becd1</u> <u>a7127df65a9639ee6bdf53</u>	+ 1 10 ETH	✓
11	2024-04-26 14:01:20	<u>0x28d2e4c84c0b9903aa92</u> <u>f81d3a29bc03dfe69c00d0</u> <u>c318826909492262aeb655</u>	+ 1 10 ETH	✓
12	2024-04-25 05:46:05	<u>0x1e978fbae12a84ca1c31</u> <u>c81679bea21184c7002529</u> <u>51f805dc23a0bc923fc45a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 07:21:55	<u>0x9a27ec8b32eafba2130c057148ab5eb0f985a3aede</u> <u>eef7c713494e7d385082fc</u>	+ 1.3 ETH	✓
14	2024-04-19 07:21:35	<u>0x69cab443d186a10f213061e8128e52b02e1f018389</u> <u>bd44d1cf79db23fb43c7ca</u>	+ 1.50,000 USDT	✓
15	2024-04-16 05:36:05	<u>0x7930404bd113add2e2a489f6d11a898b3362bc0216</u> <u>8399efa24fcdd39f588c8d</u>	+ 1.50,000 USDT	✓
16	2024-04-15 06:32:25	<u>0xc1e0439085191da61bbc7bd1bf5ae65013d42d8ef4</u> <u>5d78eb6d1e9056f1760d2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:38:10	<u>0x7f88f43cc9c8e25833217a8e3d961a23038a28cc82</u> <u>9f1e3230a093cf1367baa0</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 13:33:25	<u>0xb7161309f77db58cffb95b6391382de86625f2a2b1</u> <u>5281754e9c3027ded53ef6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:30:20	<u>0x6c21ad212c47f38f454d9b809b11ddebe4791ec877</u> <u>6d40df446901aaa4e9124e</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-16 08:57:40	<u>0x7bf648eabcd86f62753e092ee1a4119f5adde875f8</u> <u>b3258c08db2d89be2bed5d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 07:11:15	<u>0x0642ad3a8ed3c68330cd</u> <u>24e31993ae1c4842d23824</u> <u>79223ae310425d5a1692e0</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 16:48:40	<u>0xb94e16c351bfc38116ce</u> <u>b60c9af270a433a8a81d24</u> <u>c4b272a33e1aaf2be17269</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 16:42:20	<u>0x0a0772a014a258a11646</u> <u>dc53f6a0fb9222512034b</u> <u>cf4fbd8117de11e289b1d0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 16:41:15	<u>0xd518f9d5f6715271c507</u> <u>0ba3f80983a413a58a8c77</u> <u>8455cc7d3379db24b836e6</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 16:36:30	<u>0xe8ad0302510ab543cb92</u> <u>6b1950e5d1e4053d5357de</u> <u>c1428f9bda4e12cb485f75</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 16:36:10	<u>0xf4f3a533bfe36d1cfc4b</u> <u>a5ccf7f4bae85e830da10e</u> <u>9bc4b94a0b22791381e5a4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 16:35:35	<u>0x06ddec8a6800bb2e8c95</u> <u>a02a16a7b9dd6c575ebdaf</u> <u>f09e5019ed570c48acd3aa</u>	+ 1 Reward at theflok.top	✓
12	2024-05-11 16:34:40	<u>0xceed0a177937e714c997</u> <u>97cda9acc24bed194cfb40</u> <u>669f2d252bfb7f826cb6a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 16:33:25	<u>0x0645f960a7009fdcb567</u> <u>d7c85768adeba122700f20</u> <u>9b6de0e119d814117501fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 16:28:10	<u>0x2f66b785397072b57a66</u> <u>c0f646767f91b982f6b406</u> <u>c47b74541a992f8dd9e120</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-11 16:27:25	<u>0xb7665d3575af51cdf5cd</u> <u>c3ce7c8eee868bb6728628</u> <u>86be1c6ae1dd10a3e73d95</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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