


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdf33e795bd43ccd5f6f976a51a14cf78de196be3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
USD-SWAP <sup>3</sup> COM	677,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
' '	N/A Visit website to claim USDT
2,000 USDT Reward	N/A .net
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:50:45	<u>0x8c4165ccad4bd8955257c5d19196eaaa25fd9616f6b96654926099a69099c9b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
2	2024-07-09 11:50:20	<u>0x486e793cc4230334b3db4e51bf3ea76c9af40b7c7d5f19220be072e519d62977</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 04:26:00	<u>0x4047b15959595a610e51a78515de761bc6833d118f62635fe14336473e834be5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 04:25:25	<u>0x01146fffa982d7741611d1005b212deca0aeaf635989001268e2d268c436ef13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-06-30 02:27:15	<u>0xa0f49b4a36ee7cc8d8308d8bec7a193421753d380b6921dd053a61296ed01f9b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:32:00	<u>0xf1d88d419f0ccf54e53b17dd702d11abb94eb6a01f0e49dde75302ea2f55e713</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
7	2024-06-24 03:06:25	<u>0x33730a00bc02d4be2919e15299982967fb30c0bbfcfa3cf3df2201ea3e19f429</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 03:06:15	<u>0x768187462e01e539552b67636f3d4bfa42165f00f3ab3408a39d4acfcd501ad2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 02:48:10	<u>0xec2dea04d7da952fe871aba47b0cd2c39718daaaee968915ae32a4dadedac012</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 02:48:05	<u>0x5ec1d70ddcdc8fe56ad7136c279d2ada24e37b0b082e3707e5bcbfc1ca9fca46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-26 12:10:05	<u>0x42a1fbe89615c086504ff7e70147f5e8c0a3c8951ed7cd42b09a2f187f67c9aa</u>	+ 250,000 SHIB	✓
12	2023-12-04 08:14:35	<u>0x760da565af68c0584fb45ecc05fddb94559a299aeb9043d6f61d17ab4b6dd834</u>	+ 1,000 USDC	✓
13	2023-07-03 06:49:30	<u>0x77fda330814b7d2de68fbcd079873e60441896bde6590cdd10e25c9264aca70</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 10:08:30	<u>0xf20a87bb0f0e2d58c8788bdfab45753ea482966ec1c2e75708d270f7c49ffb36</u>	+ 1 3 ETH	✓
2	2024-04-19 10:08:20	<u>0x7a464ff63e5544e203a3d2034c063f2560c9c4fd122885adfe8c391a12163150</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-26 08:20:20	<u>0x1f21b272c43b11e2c4ffe173007290eded946deea0b45f6ab0d3f95eba8a064</u>	+ 1 d	✓
4	2024-03-22 05:48:20	<u>0x20dd34960ecfd2a560600ac1c02f646745de446c9e64969f26f2876a42feaf43</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 06:58:45	<u>0x88713f94b7184d3579b1e7970bb926f9cd0f9e535feb95a4db5a20696fd0cd90</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:38:35	<u>0xaaeaf228add1a747fae9b90a4a751320cfb25de83df577be53d4814575c8df0</u>	+ 1 5btc.com	✓
2	2024-04-16 05:23:00	<u>0xe0e295721dde3d9f940e31ad891db733ed1769c124b2ff09c49e6acaba537630</u>	+ 1 5btc.com	✓
3	2024-03-31 01:57:55	<u>0x098bf66e89aba0869f15fb739223ee16ba68f57c828f4a4595a5d5921b0d4f65</u>	+ 1 d2usdt.com	✓
4	2024-03-26 16:10:25	<u>0xb8382b690ab1a52226390ec195e2c62ed5793f9acc431a599ed6d8a1f6848325</u>	+ 1 Reward at drophub.sh	✓
5	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e461492cc70f17700575c35c49e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 21:40:50	<u>0x0df8f209ac036549b6196e3c232e9555f942b9cc69ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c b1a1a6a742a9c922421d24 b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 23:32:20	<u>0x4879971be327ed59650e 83ee118edb49a5cdbcac6 b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 16:57:15	<u>0x68e0345c3b61ec97bb03 52f474efc4fa59503e1f31 93ff7cfaa77a56c7e1248c</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 16:36:45	<u>0xdc3de1c0782fafe0d5aa 7b25025a9195bef2aeaada 953eed8e5b6e2f83cd5bad</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 14:13:35	<u>0x20ffe3c250b2d83bba33 37fec9b940130ff8c6fb6f d0e3b247dcc33eeaaaaa2f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 12:07:00	<u>0x12bb7e90620820eaf1c3 ebf11613c419b443860dd3 c762099d9e336d10891e0b</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 10:03:15	<u>0x8e3ffec7c81b52456c91 e43f7b702226f1292bc363 2d9da4b741f120ea1e2a5d</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 08:16:50	<u>0xd0455869b2f65f601333 5a3e9832ee1230295cc5a1 aa3ada4af2e2efec40ed27</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 06:22:50	<u>0x4a46087537e07faec0d7 3660b2476212f9ee808e16 7b1bd5c6d5e8b49c0f373a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 04:07:35	<u>0x125f87c3f23e5354cdcd</u> <u>1256c2803b23bb47d389b9</u> <u>fb28b71a9b49520e776954</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 03:35:50	<u>0xcba71d522baf4b69b862</u> <u>151db40269ccf48a473153</u> <u>87dcb4884625f88d3004fd</u>	+ 1 Reward at quant.re	✓
19	2024-03-16 01:25:45	<u>0x1fa327c1a21588f68deb</u> <u>881d7a8f6be41a913a577c</u> <u>10e359ea6d7b877f2e1d56</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-25 10:54:00	<u>0x8c30fac9bb697f5422f1</u> <u>a94bb86aadb44383853344</u> <u>8c737f2d967c22aa77bbd2</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-24 13:06:20	<u>0xe6e7d7ecea10c6a3cfaa</u> <u>390de9fc5a53267e5fec7b</u> <u>23e56ab8933c009e4d76ad</u>	+ 1 DC	✓
22	2024-02-23 01:36:20	<u>0xe7e0b107f4e929b002c6</u> <u>f28933a68c0b3ee90ab8ea</u> <u>298501491cf4a245f0716a</u>	+ 1 .top	✓
23	2024-02-22 10:39:40	<u>0x5561f43fdbcb0d7d46b6f</u> <u>e62f519469e757e34e012a</u> <u>ded4265e16c79e0200bf08</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-22 10:39:40	<u>0x2d21a29437a6a39eb82c</u> <u>2e3745e5eae6865af2bef3</u> <u>1a8d8aec9cd1e76d9140c1</u>	+ 1 .top	✓
25	2024-02-22 10:39:35	<u>0xfc391cb680dd36d5800a</u> <u>8614f62b9cfa9fe54f2c6e</u> <u>d7c8aed5611936e7ebbd30</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 00:53:35	<u>0x365ce627eba5ec658907</u> <u>ce1200f9f29d11476ae0d6</u> <u>c8b99bee51931a25659812</u>	+ 1 DC	✓
27	2024-02-19 05:05:30	<u>0x24caf10563a895bc962e</u> <u>cad2cf725321347b37fb9d</u> <u>4a3dae0be24620f21c9930</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-19 03:11:45	<u>0x52e425e8dc978304337b</u> <u>b852f2ea8566b596a121d1</u> <u>21a3cc6237b62788c25463</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-18 00:51:05	<u>0x3c1cf2ef618a3d158d46</u> <u>31c165c5dc14885d15b327</u> <u>a6edbeaf45e59b4be665a8</u>	+ 1 .top	✓
30	2024-02-16 16:41:15	<u>0x12e7e7576b523f8a9a61</u> <u>fc8daa1ce24ac7fcfcc5fa</u> <u>f92e16fc2f37c23392e98a</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-29 00:32:45	<u>0x6f2a8c6a0bd2cdfc6f26</u> <u>c61a638512ffcdb46ec5d2</u> <u>ffade62a6e3dab3f836bbe</u>	+ 1 C	✓
32	2024-01-28 05:33:40	<u>0xa9739c2c9836e2996a54</u> <u>f2d27c9cdc0a79280f4e6d</u> <u>e154633ad3eeec4f6c74f0</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-26 03:13:05	<u>0xb599a1fdc6d778b17243</u> <u>48c96cae743b8e34d1e63a</u> <u>8962f69d16d64f70c8e122</u>	+ 1 C	✓
34	2024-01-10 17:42:25	<u>0x617d20e33a3d2609d94b</u> <u>273f1f2b7e1a4e0779c479</u> <u>267c972e623199bf967c6c</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-06 00:55:25	<u>0x6234655f9f3973bce4d421e0841dd8e1e70f76aa8407043d4a5014c3620ddb1d</u>	+ 1 Airdrop	✓
36	2024-01-05 05:04:50	<u>0xe8a6eafdbba6d2c6b5d050b4688e72cf8a09d65a8007f070dcde4a571bb4bbb8</u>	+ 1 Airdrop	✓
37	2024-01-03 18:49:45	<u>0x4ce80b13b8a9833de4dc689a973003f6e1de7cb9e4f34b985262c3dbeee616b7</u>	+ 1 ce	✓
38	2024-01-02 05:15:00	<u>0x408411bf5480bdbcc4bebe5613c0be50553e13d1427bee9473ca0f08b19a6de5</u>	+ 1 Voucher	✓
39	2024-01-01 20:03:30	<u>0xd946acfa8dac8c7a518b619b00790b782c19ebb50faf762575ededce007acf04</u>	+ 1 her.xyz	✓
40	2023-12-27 15:26:25	<u>0x5eda72122fcff7a35b5f2de2825fd7f9023cfef0bc539ccc6b4872282d7b0cf</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-27 02:12:05	<u>0x88fb2e59e674f28d39920dd9bc6872e45c70692e7f0229751d68a35b29b8e78e</u>	+ 1 2000 1INCH	✓
42	2023-12-26 12:03:00	<u>0x7c8c814821b643997cb2d1f082321160aa7dc6e8fd2f40661c9a7f100c12de6</u>	+ 1 her.xyz	✓
43	2023-12-16 06:04:05	<u>0x296e29707d5b1bc5979bc7c54d4f1a794ac5f00d7fa01bf54b16659e58b01cba</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 13:03:20	<u>0xb442b8dee35ddadbd128</u> <u>b64dc316646b9291b2aac8</u> <u>d908782f0d9827cf031d31</u>	+ 1 ''	✓
45	2023-12-06 10:04:35	<u>0x11ca646c79f7a2349f58</u> <u>5bcca6eb96f4c20ef92539</u> <u>349a0aa8b44ae89a96fa9c</u>	+ 1 usdlabs.xyz	✓
46	2023-12-06 09:21:45	<u>0x4f4143dbab4758ea217a</u> <u>4254ae8171a5da5f594a4c</u> <u>7af46c0ad4aa11e2ef06b9</u>	+ 1 NFT Voucher	✓
47	2023-12-06 09:19:05	<u>0xb3e7cfce0a4a7958356a</u> <u>3acc97824f4e57b4bdf000</u> <u>f8559f11128b10075b4c55</u>	+ 1 .net	✓
48	2023-12-04 08:06:45	<u>0xa47404830397b299ed85</u> <u>c331a3db3bc4c072d6197d</u> <u>cb9d747398acb6157f2525</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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