


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xfc42216262514d2d99f7ef3425a7c68cde31e4fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 yz
	2 TN1
	1 tw1
op	0 op
p	0 p
z	0 z
p.top	0 p.top
p.xyz	0 p.xyz
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:59:05	<u>0x1e809acd59e90d48634768f990ad128697297aded2f81d0d48a31689984381c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-11 19:59:00	<u>0x4cba6bf2f94870a1771f1f4443982e5a02d69338eeaba336da9be55f468fbdd3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 18:58:50	<u>0x7961b710333ab1f5fd93681edf0cab48f476a33e6e75bf63e7fa8af8050b92b6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 18:29:35	<u>0xed6f468b07e20bc457a0909bbb664d98881d2347fb286bcd53dc781e0821b5f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 18:28:45	<u>0xbdb711bff8c2f498dd5cd4d4d98bce307dfc9d632c000b2b2ad3dd456d0dca45</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 07:30:35	<u>0xc85c93aa60c977f713cc44af11b60d7615d3cc9d4ac2cf16376aa8a6e61f0f51</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 07:30:15	<u>0xe47f0cdc94dc999951bc b028ff01fac2fd13c723543f30fbfc86acd42d889852</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-02 13:50:45	<u>0x42b7f19aea3cde9c22ba8f9b96f92aca37a5bd7982f567577d8ec86d75a59a67</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 13:50:25	<u>0x07f28ac1129c5d0c882d9badfa2e90df2ed7c8094b7981f441b8afc79539e2c7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 23:46:20	<u>0xaaed585b6e10859ec9d7f6b899ae37531132b0c9915c93a7beefc2baf3d9f475</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 23:23:10	<u>0x9ef3fce800e2b50539a2dd5b0b6e7fd9c09266e8f345581f0efff262da74a492</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-24 08:12:05	<u>0x7560d4a48098ecd2a9f7d35c6266e4d18be63f53c2b6956a9751b2c6071cb5c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-24 08:11:45	<u>0x6a3bf9576884047cc6ab0c59458925a7212e14e4a95727063de08f8e8d0c125d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 08:11:35	<u>0x5708efea8bb41ebf2093603351d61d63aabf1e0c477c665da2cc9747744324ef</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-21 12:12:20	<u>0x88d08605f57c20b2c434f852658d4d17985c636fbc0556c27553442dc6bb397d</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 12:11:55	<u>0x65c07c1a8ef59aee910e3ecd8908250a8be5ee9eca78da35003a2e2361ca5122</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-18 19:38:55	<u>0x457b37826350e87b64ae9ea63011f29eac2492b510d2e9e4d6a4efb91cac6fc0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-18 19:38:25	<u>0x9cc1aad661e74ed4a4045323e187bbfbce7742d422fa8a0159b101abc462cbbf</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 19:38:15	<u>0x8533fb2ea3b42b2585bf3d53febc49d19fd8b27017fb58e980450cf1fca5451f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-17 23:56:00	<u>0x05f2ccfa5137f934426600319dd7f93a390827e6dc4bc7fdf214bc3bc8ff7b0d</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
21	2024-06-17 11:31:25	<u>0x4a22e289608b7b163a70d8ccf0d74d34065bc311c57db75e5ca33cd5181776ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-15 20:30:25	<u>0xbce5ca58266c82378742a22df9c4c6b0c64c50e02acc39c7d8981650c8c319d0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 20:30:05	<u>0x65ca2dc31a9f8d04dd89a35ed513009a6bd63fa2352903315f42597afa4c5298</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 20:29:45	<u>0x0882e231ae4a446b8dac50903ddb942dae833e884e30d72baeae0413230072e8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-15 20:29:40	<u>0x15a7b817f66834cbb0bfa20fb63e154b6cbf49daad54894816fa0cc813b78fed</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
26	2024-05-27 11:46:00	<u>0xf0c0a887327fc0c425d98d1eca86e26fd757fed22d8bac5da9dff8292d0b9e84</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-27 11:18:10	<u>0x2d1048c9f87c80e2035daf9b5fb808ba8e79943cb1fd7fc78d512de3dddcad95</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 11:13:50	<u>0xe9f06da6cf69610c7340</u> <u>b328ab787d37c9bb6cb7cb</u> <u>8479a651f8883c054e95f2</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-05-26 11:13:45	<u>0xb0240a32940cde735e21</u> <u>5b330095b48fd13573a7a2</u> <u>de3058f7dd15d1bdb1c8a7</u>	+ 0.100000000000000000 06 EWARDS	✓
30	2024-05-23 15:47:00	<u>0x9d2c4d47dd702a5d38ca</u> <u>8bedf417818f3143c499bf</u> <u>8e0ffffbdab499e052f8620</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-19 10:30:45	<u>0x52d3fa5f065f6d3a35ce</u> <u>ee5474dbf41fe110242c61</u> <u>d29ef25f92045e1e558eda</u>	+ 0.100000000000000000 06 REWARDS	✓
32	2024-05-13 15:17:20	<u>0x24406961d1686087b277</u> <u>7441c676d76b04e63bd5b1</u> <u>84799f4e6594862984f012</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:33:40	<u>0xd24cbd186761405158fb</u> <u>e69307cb713baf4d6be374</u> <u>55fa3a04e7b8bf34e98e39</u>	+ 1 TN1	✓
2	2024-06-17 11:33:15	<u>0xdc9d323869d28abf4a1</u> <u>4458f5fafdc730e52199b2</u> <u>457c0f8c69eb498afe9962</u>	+ 1 TN1	✓
3	2024-06-15 20:35:35	<u>0x7919ba7c410924ab61d6</u> <u>c6cb1f43f713e6b09968a8</u> <u>16a222d7c9443243da0c7c</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 11:17:10	<u>0xa31c326bc56b7ec9358543f8cc34791a0f1180c4f186b228e14d5e037b787389</u>	+ 1 p	✓
5	2024-05-26 11:13:25	<u>0xe3519b80839526b57cede032f70ab1056f2121228dd2ce254cd60f62c7d8a6da</u>	+ 1 op	✓
6	2024-05-22 05:07:35	<u>0x4831ce6489dd13527f52d9d7e2b02bd75f5fef21d144acb0c2efce4c83f9c2c9</u>	+ 1 p.top	✓
7	2024-05-21 13:52:25	<u>0x5009f40ee01cc99076e196c7ba30ece877e3907b542de3efe8a0b34709d76ce0</u>	+ 1 p.top	✓
8	2024-05-21 13:49:00	<u>0x6c62431a0ff6ee01934342db6b22e5aa2198fb5ea983cd453f5b7ee5a1d55344</u>	+ 1 p.top	✓
9	2024-05-16 08:41:45	<u>0x19d8e99ecb980a2181e15953735df0886f06f1f53913cd3f62a619637ce045f5</u>	+ 1 yz	✓
10	2024-05-15 06:33:45	<u>0xa040462fe44613bc89850f0e7cae91aed36044466d5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
11	2024-05-13 15:17:35	<u>0xc052f8b00935a30defff95bfda52bc05583c74e281e867b0d5f4b5d89d5b591d9</u>	+ 1 t.xyz	✓
12	2024-05-11 12:03:45	<u>0xe807a44ba429d64a4e718201e813fcd84a7c741871eb2a72ebd3eb362bf8c8e7</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 20:56:30	<u>0x51812e9582ef55141f42b43fdf37083006da7022a7a8db7b004577af72d8f19f</u>	+ 1 50,000 USDT	✓
14	2024-04-18 20:51:05	<u>0x8c921a17fbd891055a14fa92158fcb12e1bca460149456df65b93f6f2f6f67c5</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:45:55	<u>0xa8fd3715540adc12b85d82d25b0c0db21ae8913c45f7d82c99c6a18ae2e07be3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 11:18:30	<u>0x4b6198b05bbc74808d6abb30953bebc5a871a59a37ff3dfefb963c9ade273730</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 11:17:00	<u>0xc997628226c69ac9e4d6c4d3f9cc5bb3c780d4bcc25cebdc99000dbc1742119f</u>	+ 1 ether.com	✓
4	2024-05-23 17:04:45	<u>0xe19a65f44127373d9292def2a289f4b5221c129de7b02ca1f34ae98d348dc02a</u>	+ 1 Visit not-coin.live to claim nft	✓
5	2024-05-23 16:02:55	<u>0x8eb00445f58fd87e3d5abca9fb00a8e4c59ce2291011cb2c2933ca4a8f31b806</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 16:02:00	<u>0x796c119dba0856dadf5b000175070567e3a3e1da30d403c8c0dba8a10fa692cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 15:58:15	<u>0x06e996c48b4c030401b76ab1039c10705b20b74ef45a0908b46c9e131d3591d4</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-23 15:52:35	<u>0x86a61061a1ef909190a13e0df9dc5600bc4eb523d53ba58929177b91e86a22dc</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 15:46:55	<u>0x09bbdc2d3a81f61c56a4466365785f76d1237057e298c9ede351ecfa52180399</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 05:14:20	<u>0x239c42521a326f84e2dcf5385621f6509cbe18944a316210da3040c18e466f74</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 05:13:55	<u>0x989f2dcd0e1cefcbabd267d890216b1c0f076088c4f514eab2aca0f587951272f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-22 05:11:25	<u>0x4a80effcf0bc280022b113f8be013ec32816eeb0a9123fac5522da755cd15a18</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 03:48:35	<u>0xf7cadd4841ec3fc8da86bf2cfe8a77fe967ca0137652d0da3103f5a81251a7c8</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-21 14:13:05	<u>0xab68b43c3048b3447e63ac3a6a97b71f796a26f25ca710590275e0dbfb27dbe5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-21 13:57:35	<u>0xf1c9c5e336a974af8ffd3a8adcaf8767c6245b68ae060921eb2153f0a922ee6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 13:50:20	<u>0x871745147baa7f6eea362449f0654566d75a8abef6bdc1507a555fa071beb02d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-21 13:48:55	<u>0xd2ad483e604cb36a6374b92bca2ad24e1c1ef37be2c276d1fd9bfeb1b4f5a9a0</u>	+ 1 ether.com	✓
18	2024-05-19 10:44:10	<u>0xf882b5d0d3d3236d6545215459ccca9838b5a539177794ee6f08b18e383260da</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-19 10:35:15	<u>0x9140eacb215713bdca2321f181955c7eb6f5134a7ccdc226c82d0415a1da6c45</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-19 10:34:35	<u>0x65770c5d2928eea43338efc4dd03c8f5027db22f570e28b37083f9c5cfe1a3b2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-19 10:31:20	<u>0x510ee941249a1aa0d0dbfb0ea6aa1f61f50efd7154abc3ea51d1d9c69e1452e5</u>	+ 1 TOKEN	✓
22	2024-05-19 10:30:25	<u>0xb3a5799ec06cef5ea377939ae07e9ab10c4de5111639ca5749ba486774e922f3</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-18 16:48:45	<u>0x2283a9b21e2e0b151efefcbd7e8d077def99d3987489bd823f355c706e8ebc82</u>	+ 1 usdair.org	✓
24	2024-05-18 11:32:30	<u>0xcf2acdbf84610f928619ef0ff98e53fb4e1db453252830faa619ab75fc7f6d49</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-16 09:03:15	<u>0x48a3887ff88a935fbb7b18e59fa2b0ff43bc675e42b3f987094ec3ad6fa4ccc5</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-16 08:41:35	<u>0x231fec7ca8cf7dd219628fb6f30a12f7721dc3b30d77fddb08450313e13229d2</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-05-15 08:51:15	<u>0x637e7cd5fa2cd46a9b0a5fc886528f539169cf697ee7bfb6ef804c7211a4a948</u>	+ 1 laim!	✓
28	2024-05-15 06:46:05	<u>0xda27ee0245299b7a4a74a410c3059c9f37644299bf99739d2e4603c67dc21aad</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-13 15:24:50	<u>0x9360c1e425a1a89fbfe2eb28388c82b98cb1ca42016cca2a03d2bc4e69db9870</u>	+ 1 Reward at zeroLendnow.xyz	✓
30	2024-05-11 12:24:40	<u>0x82ad7e7a4b43d1aae14397f85eb56c00877ec26081f902b1b68f23b038de11af</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-11 12:23:50	<u>0x576aed501df2403b40ac101913003cda26231d1d545e0154c0dc17019d3308b4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-11 12:16:40	<u>0x9471b6a006869e4d592583ce21b59841e0edf4f0d3047f94546c36d5924b4823</u>	+ 1 Reward at theflok.top	✓
33	2024-05-11 12:10:55	<u>0x21d568d4cbc3e0fcdde56894b30aae7a07f5e987c0bc254fe7b41fc8e53dd829</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-11 12:03:35	<u>0x50988a75bad048366a9411771a67a992e9d5393d52d489d3be80d027d6745d84</u>	+ 1 stkether.com NFT Voucher	✓
35	2024-05-07 16:59:20	<u>0x354f063c43013f66d425425179f463c6baf28244c7b9cea01ba5f58538626af</u>	+ 1 Reward at theflok.top	✓
36	2024-05-07 16:27:05	<u>0x52d7b2fb4e5dc05c4c1061f478ce11ef3e2aeeb5ed0ad2b0bc6f31e1d56eca08</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-07 16:22:00	<u>0xd2923b5a76b76afc6fcd46f229d55e7b329cc2434fa8f416d182e017cb88c795</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-26 23:14:25	<u>0xb7490fba9e4f129753fab19df44b153cb96a14e692ce424c11694a6b444489d3</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-04-18 21:09:05	<u>0x808dd52b94c7194372a260806aeeac929e974389480cc50a89e1beba905f9239</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-04 10:08:50	<u>0xf34b8cc7264c57eb1dc8999de98b736428235527118febec90ae105ed7ed14e8</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-04 08:48:10	<u>0x21c028a63d494a22dce99039872facc39c72e269f84764fb94ccef1cd0aa6d27</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-04 08:34:20	<u>0x73fa024ea5e58dc8b9429904d3b8911836f65b6cc9da15026c866d7d9fe0dca7</u>	+ 1 Reward at USDTwins.com	✓

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