

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x08049ca9e19b1924a4e43c476494c1904230453d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
t.xyz	0 t.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
# usdc2.com	0 c2.com
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:21:35	<u>0x941b42f1e94c8305801538f366176fb7de332903e92945cc7fe6f7965546458c</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 20:09:30	<u>0x1289dac5969b1cad8c2a05dc91c328b544709ac9313181ed82eb2eb65a5d2278</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-29 14:14:10	<u>0x749cbc0587751672351561c219ea27ebcd8c86d13d95f1b535de2b2384d92c7e</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-20 02:18:15	<u>0x13e52dac5b0b12cca9a585021bfec8599aeb741f7e5675cfeca71450d4bb1c0c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-20 02:17:45	<u>0x6b70605d74796e41ba8d55cecb2bfb7c08a6a6258046670cc5ba6f7840e2d4a</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-17 00:00:10	<u>0x7a3db3d7775df956a70686e93d5e20cb373d0d5df198025deb71c0f05af8b23f</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 00:00:10	<u>0x4c149d8bab41f240b0ae</u> <u>93421640e9749dbfa2a1fe</u> <u>3e4a2f4701c3a1ca2f99cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 03:29:00	<u>0x2c44cf86d0fbc6c54645</u> <u>a28de66408bb73d5565b78</u> <u>c56ea9b7454ef1fe43fa50</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 03:28:55	<u>0xc3033bf9e042941a8595</u> <u>eea75e7a9b5d960c6b68d0</u> <u>2a6222485df46c2d47af63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-03 09:55:20	<u>0x6cd4ea3365513fa41b07</u> <u>bda6f13ac6fa474f4a66e4</u> <u>6064c4239c5531a6424e57</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-22 02:25:00	<u>0x09a9638da22647a7666b</u> <u>efc37baa109ee43a653094</u> <u>03b5f08423a66788713328</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:24:55	<u>0x30def3691650dec9000d</u> <u>cdaddf09cac6ffe2261efc</u> <u>14b61fd86cec29240cb6dd</u>	+ 1 p.top	✓
2	2024-05-14 03:12:40	<u>0xa734d0562319942579cf</u> <u>44ee015302b2c267e115c7</u> <u>2f61e7d3d847d84fe63cc6</u>	+ 1 t.xyz	✓
3	2024-05-11 14:29:40	<u>0x6408cc70fabae91993bd</u> <u>86778682e08dd98254f2e8</u> <u>2bc5dd3d5c53b17dbbf190</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 15:36:55	<u>0x48e1da20a4c4cc993c804f080095ead584582a79d3598deee1bf4ea8e02e9995</u>	+ 1 10 ETH	✓
5	2024-05-04 02:19:55	<u>0x580a7db895e1bddad85ba775ce98ca1163d966181da4465d471bc2ab00bfdea8</u>	+ 1 10 ETH	✓
6	2024-04-27 20:43:10	<u>0x51635e4632aa2991aaef0829eca172f219592a79df421f3b77f14fe94f691586</u>	+ 1 10 ETH	✓
7	2024-04-23 03:43:30	<u>0xb13ab16942e6eea0d4a5407cbc60bc28d6aca7567ae2049d28f7d9150499d677</u>	+ 1 c2.com	✓
8	2024-04-21 11:23:55	<u>0xa6b3c2b7bdf7b9f82af76ff73ba785e9734897edd8acfef58344c9695ff6e0fe</u>	+ 1 c2.com	✓
9	2024-04-01 03:04:55	<u>0xbb3a7f1529adec36491c9f39b1bb67020aae136e3c340698f72416f8cc92063a</u>	+ 1 d	✓
10	2024-03-28 07:02:30	<u>0xcea875118bd6a1dac8f36e9785a12c3716bccf021b3ce52ee29b4d43f6d51091</u>	+ 1 50,000 USDT	✓
11	2024-03-27 14:14:50	<u>0x1c3191a55933f7a8aed0adc1ac269422210cd3523761339be427246040f46c78</u>	+ 1 50,000 USDT	✓
12	2024-03-24 15:48:15	<u>0xb4f1d0d107a30b2cb6272eb98681d598b0edfa8a6908b31248c77b6b9bd0ad48</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 15:21:40	<u>0xad011114036299e59256</u> <u>b2bb8cf799a3560c8c461c</u> <u>b89fda4500522c20788aa3</u>	+ 1 50,000 USDT	✓
14	2024-03-22 16:02:30	<u>0x7380085c67c44316032e</u> <u>7ee49670f59efd5c7d6140</u> <u>9d1d6452ac17493c3e3812</u>	+ 1 50,000 USDT	✓
15	2024-03-22 16:02:20	<u>0xb57a7f0ecf6d32d4456e</u> <u>f89ea07c55176f76a0e563</u> <u>2daf5957b84574b5e8f300</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:55:20	<u>0x932bc17d9f406170479c</u> <u>7800178bcad9b5e250bb5a</u> <u>fc7854475f5581ad801580</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 03:12:25	<u>0xdd0d4b87f484343a0ec5</u> <u>f5a30ac491638377c686b6</u> <u>9b0e3b547e8e1ae08521a0</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 03:15:45	<u>0xa3b9e5a0ab46b67eb15a</u> <u>fb7b4a07800a2515082ef</u> <u>399e14bd4e163b3a36c1a5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-08 10:23:20	<u>0x368f466dc73d04e069d1</u> <u>0a0178bf8c152bdce9a0dd</u> <u>2fcdcb4e98daf7e882e65e</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 20:57:10	<u>0x144e65d0bdf935aa814e</u> <u>8d66aee6ed9e1f28eedc19</u> <u>c596148dac9105afb6b4b3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 18:44:35	<u>0x37cf51ec9d3b4cd108706ca028798ed1a2a081d434c9780afa88ca00c83133ca</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-05 12:47:05	<u>0x467c468442a73b5dff5d6321e4540c9a278d4b9bd07268c6832b775c7f67aa7a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 06:03:05	<u>0x691fb37f1f74cd237d024e9267fa200446df74958ad6274a2a751c1da1a56439</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 05:54:45	<u>0xba00e1b1c62e918f1273f2debd17e4c5d012099f6c7f356385e25c809dbcaeb9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 04:43:20	<u>0xa9807768391dd12fab2e1a3799755ed196aa35c381bb1bae3495181e193a57c1</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 03:03:10	<u>0x69b42605885d39a683b31fab3ec1420c53d7b96bf3d8df9729593b02500ef567</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 22:25:25	<u>0x28fd43a19d03803e70a4d008446a882b0bab9ac6305fcbe59a2e30e25d85ed50</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 19:47:00	<u>0x9614698cb68afb49c36ab4c03fba70d9d968da682be1a8b3f4a26c5fb6ea4961</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 18:30:05	<u>0x021e70ea9cb7d003b6f0cc788778198cc0d983d66f2f8a9e51a5789c0708b82c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 08:36:10	<u>0x7c232dabb62b0b3f78e5</u> <u>3916cd594c19ba285764f5</u> <u>46329751042144e139df17</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 03:13:15	<u>0x6347ff43f28b4f3188f9</u> <u>12173258e3a9687ba38d39</u> <u>7b7110ecb2caa3aa3f94cc</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 23:18:00	<u>0xea8b882a1b87ae2f40e3</u> <u>7cd475f0ac952988f48fd8</u> <u>22df25880ca2cf22408828</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 17:35:10	<u>0xb6cd83370746729d2f17</u> <u>af5b16373e26e2b7c3894f</u> <u>18cffb0287ff744c36e4b3</u>	+ 1 int	✓
19	2024-03-23 15:59:50	<u>0x1dedb9823c4555efcf8e</u> <u>92df6f87c6d455cd3da6be</u> <u>c0bcc8d3dfdeabe7d6b0b</u>	+ 1 Randomly You Won \$59,423	✓

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