

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x09a902a4dd3fba73f5f02da4d8755297d7a0a1d1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
.xyz	0 .xyz
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
∅	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:12:15	<u>0x9c07db7373be2ac5b78594d4c175765550e3ad981da5b80a084f65cbc458d0b8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-06-30 05:26:50	<u>0x96aa13c5ff796375e325574cab51789b68770f0d6f9c511615e62304c8ebda6b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 10:03:20	<u>0x5ae32afb16a34c0e07062cb51bf0be925e4c070cb2a9807bccbc3d157634d536</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 10:03:10	<u>0x01fdb96e4f4b1810459cd011778a1ea2d010f6e7344c4963b57c828c3a042f3d</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-20 09:39:10	<u>0x6dbd20a80634a4c67853036ec34242a883c71565d7c2eab60c188d7b2d22e87a</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 09:39:10	<u>0x8eb7e03d4d3d2e31edd5bcac24c79a8eda26d6099e2e75ce404e01926c9da26e</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-13 07:05:10	<u>0xe66e9b43cf5b5e81aeaf57df6866ef10689f1d7b29d761978272094d0e28e12e</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 07:04:55	<u>0x6936ca5c263eb9abf222e41e4b810081a630b25838c18f9416fc9ae4ba3b1b07</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 18:11:55	<u>0x654ada395dc129e5f06794f6d2bb9d07ce079b79d0e40c38b69e7cfc55480ae8</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:05:05	<u>0xdf9736bed107f13afe73024b4fca9d3a55b090c6b74a313ae53ef3d864274767</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-05-25 18:36:10	<u>0x0041fad2468238ce287fc1caf4cc550621fbc199f7b6ac9b5e919300ba5a253b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:04:55	<u>0x825eac96749fcb73cef2bd13e642330a85006380d1a3ec86c91c0b552248285a</u>	+ 1 op	✓
2	2024-06-09 14:08:15	<u>0xc60edcaaf7dc6cb5f0d1d65ba686b6cfd80674862a9e502330fbffca82dd7c0e</u>	+ 1 op	✓
3	2024-05-25 18:16:45	<u>0x695a00d059ff7e1f5d47a455ea59ea4b0c7236f1bf4678338d93601059b6321d</u>	+ 1 op	✓
4	2024-05-12 21:54:15	<u>0xb201bc41cfe0fa013af725933d3e82ec412657c1410df63d0e3035309f81ab22</u>	+ 1 .xyz	✓
5	2024-04-22 12:20:10	<u>0x5846f8540ce05a56cb1be54a6365d2c4709e7004d17977a737e7adc297428371</u>	+ 1 3 ETH	✓
6	2024-04-22 12:20:10	<u>0x9e4fc88bd6389f40966a890e39ca7e2ef6646d9fb890ab2cd4c9836377b6fbaa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 17:27:00	<u>0x1ba2beb152d1b2aa757c b4cd0483e473318fe94882 cb99c97215890a58f78e18</u>	+ 1 50,000 USDT	✓
8	2024-03-30 09:40:30	<u>0x04808b5a7fe35797eec8 95ef830504188a64b8bed9 4c85ffea5a14561cb9b2d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:55:35	<u>0xd326e8af8fb34f197371 db7d11fe30b827d102fca7 d35529facfb749c7c1563e</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-03 21:10:35	<u>0x8d1417b760aa536ee7c8 c92ae71f722e980b39749d 67f640b98291f28673d942</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-03 20:13:15	<u>0x2fb272e4e3ba1ddbe7e5 cb27a8b4a05dd1aa0b6675 efa9f6901b070f0cf426a5</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-31 18:59:25	<u>0xfc0b1e8bb819731e01c0 ed2af79c3059c9eab93ec7 e649bf46d4fb11c1f608d5</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 14:34:15	<u>0x89c09aa01dad7b49b1e5 2359a0d13f6325265507dd 2943064de587569bb27e92</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 00:05:50	<u>0x7f1ea783cc67dd3e53b9 0ee3955eb8ebc7dcaaa417 5c21b4d6dad23bd08a8070</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 19:31:05	<u>0x84381bb1385905154346</u> <u>1db7d6f0bbf9d90d5d34f4</u> <u>76ef834fe9d34ef49b98d7</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 15:33:30	<u>0x76e49d514161268380fe</u> <u>1b885506bb0beabb5a7157</u> <u>8eb10ded04a64da0e6a5cd</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 12:12:15	<u>0xddbfd70f127d045ade7e</u> <u>0e54d05697b8047b6f79f8</u> <u>99a398d6c7013ddb68127a</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 09:44:10	<u>0xcedc2fa972778b1a7da1</u> <u>aee698164bb2df4b3fbc85</u> <u>0ba2670445880fa627cec4</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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