

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cc3e5300b4cc65aafdef2c26bcaf0df7b92680f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

1 TN1

op

0 op

1 TN1

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:17:20	<u>0x0e0de9912c72150288ed91928479ee0d6cd26f1ed891933cfb6527f92cf9161c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 23:17:05	<u>0x3c3a66aa126df6f1cff789ab689880bdfd3445c1117104f2bcc2cd02573c23fb</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-06-20 19:37:25	<u>0xccc4935a1599c649d4c1fcfec913c83571c2fa10e696e62d93b26c03fc2e1132</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 19:37:00	<u>0x0ab67d6e5ac9758012c6a61e05b6cc9afb1190d425e8b66a0986992f11cdbc8c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-16 07:24:25	<u>0x4b35365e1e3b737d25bd97aef824ba104d560372a1333ea144c4a7d5a100e0e4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 07:24:00	<u>0x23e9a338ec7740c097e5daf61b139b227ebc4f50c8747aaa3b9b6829bcd696c0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:25:00	<u>0x9ae20d47390e702a5fa43e349fa950ef8271a9982f376ddc27aa1b585e2e438b</u>	+ 1 TN1	✓
2	2024-06-16 07:24:55	<u>0x25254dd62f690fc6ebe7d2dc0e9aaf3b7aadf069041dcedd0ff608b74b0fe917</u>	+ 1 TN1	✓
3	2024-05-23 16:00:20	<u>0x176283ca1ca4987b09336d64f655d8175113c4d1bc9e9ec1e634aff7d149fbec</u>	+ 1 op	✓
4	2024-04-30 20:38:45	<u>0xcbbf840e67d6a85c60d4039f3bab6c6cd1da21f7368c5f59602eddf76c17f05</u>	+ 1 10 ETH	✓
5	2024-04-30 14:36:45	<u>0xf0731d6e389ca750f2d8297abcd752af2f3d4290038586da4a062b82c5db85e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:38:00	<u>0xa0767d485dca357f9db2da8c0766753fb0474d9295f447d3b6af1541eda8943d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 22:07:25	<u>0x99841a12e7489ce9640b9df853408bd84c127c8a88c2315748ffff4c408dbcec</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 16:05:20	<u>0x83ee6da37f62fe5c62a58bce82ecd5df03aa19461d1dc448d3760254dfc3483c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-03 06:03:00	<u>0xf2e402a731e0d65fc3a0ac8d0b0992bef24739deaf9dee63ac8502396842f149</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 01:34:35	<u>0x90036bc0f4667cf74ab54069cf8081e4a6b251c55f1d65ae5bea470764fd9333</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-02 17:35:15	<u>0xd7cb0d7c8a1032d1422f886f7c12c7aa0836d858e661b4119b3281ebe8ce5aa6</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-02 10:44:30	<u>0x4da1ef7c20d0666a0f0f5700c586bad13599da4c2aea2c66ece484e18c742ee0</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-02 03:00:00	<u>0x1ef4b121f02c8cbfd5a575e3427f7112fb8f8b9b570d51119d8b4a6f3c0107ac</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 14:33:20	<u>0xedd576dbf2b16cd38ab459a9157553c89e325fb7c1b9ccca89a632d676288106</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 11:25:20	<u>0x10bb4a18ccf8d26ac942e91875de9fb746881064d21ec88ca6b3b2e8b93c4f55</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 05:35:20	<u>0xeadb416aa96d771726eec0aed0174b4f77abdb7377460a478ed420c13c16982</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 01:42:45	<u>0xaa4c4286dab141c0e62d77c8378159dece252400182382861fcbcad04bd5e17f</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 23:07:20	<u>0xfc7e74fcfc24aaae5d2867db490f775be7e77a97c2e1647d84f42a7babea181d</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 21:17:35	<u>0x26aeecdb9d5351a8d3b3cb9a4b11f7f5b47fbdbfe239be65a102a4a9fb053c17</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 14:39:15	<u>0xc9fdb5a79ef1ab371f8f4bbe81c6a9d444f5a5c69d39086724f15728cc122b05</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-28 23:43:20	<u>0x139fe01be906759e5e9e29cec1478cf80c950f2062c6ee8b01d83912dadd7f10</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 09:07:30	<u>0xf3fe8a59d3e44cc01ca65da5804e73dfafde4498ae80672b24e040c228de5e1e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 08:43:50	<u>0xb1b85935118bc4bfb2409e2d2ad480061516055300fa03ee9a2d90684a036147</u>	+ 1 Reward at USDTwins.com	✓

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