


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0f813c7b7a7d273e36540cbdfc566f4fb1abbafc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
xyz	0 xyz
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
20,000 USDT Reward	N/A dt.org
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:51:05	<u>0x7fc46dd5e1db3d1e62c2c03b0c91122d81bc994846e5257f00ad9f46a33360</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 22:42:15	<u>0x6f9994a495e121ca7478fd4dd935aede00f50a0f5e1a1bb4d5dbfef42332f1c1</u>	+ 100,000.000000000000000000 REWARDS	✓
3	2024-06-19 22:39:25	<u>0x86c0208927b4ed455352a310fbd1b70cd1477ab2676e6e5a52239ba3ed6a3fd2</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 22:39:00	<u>0xbb0a0e437e001e6d463169758542fedaaef699253329f4fb58308932088e5b30</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 22:38:55	<u>0x9e9ed7810182bd751058f49a39da96a14d8f267e1ad2c54b6c9d12f81b26f171</u>	+ 100,000.00000000000000000000 1000\$ REWARDS	✓
6	2024-06-14 21:32:20	<u>0x6c1e2983f56f278a9bbebe05d4426832d1687776b33f402ae31ee3b396c14e07</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 21:20:10	<u>0xa4c23161c8c4c00375bda21cd531317badb9455484504728ee2836a3cf604dc5</u>	+ 1.00000000000000000000 00 0\$ Airdrop	✓
8	2024-06-14 20:04:40	<u>0x8aa66e76372483494024256f0d6dc95efaa042e22a36d224eba5f3f957bae408</u>	+ 100,000.00000000000000000000 REWARDS	✓
9	2024-06-04 16:03:35	<u>0x3bdb8bc6b6158a1c1da196ea20c7a0bbaae14dce7ca429214d78274f38e07ee3</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:03:20	<u>0xf24315f678f6f962ab88</u> <u>125f5431bfacc024dbf095</u> <u>af54b8b058425099f0d7a3</u>	+ 1 op	✓
2	2024-05-30 13:44:40	<u>0xcbb74734387b25d2da75</u> <u>32bc2dbeda1b2565b12550</u> <u>0072ff2b59c8b490463e41</u>	+ 1 op	✓
3	2024-05-07 15:56:10	<u>0xa405400a8be89833c32a</u> <u>9d02f4e0df00f2147e154b</u> <u>815c752188cb423d87aeb3</u>	+ 1 xyz	✓
4	2024-05-07 15:15:45	<u>0x1a02dc90f25e392cdeec</u> <u>6502e42397beee9ee50bf4</u> <u>7eabfd31920daee425e584</u>	+ 1 10 ETH	✓
5	2024-05-01 21:19:45	<u>0xf81df16f7eac0744f68d</u> <u>62db8c06a48341865033be</u> <u>477c0f2ac405369c4dedb7</u>	+ 1 10 ETH	✓
6	2024-04-27 19:47:55	<u>0x50c8020e62f46b3b887f</u> <u>52ef7db281d85cf3766eea</u> <u>4a43aa2890ea0cdfcf9264</u>	+ 1 10 ETH	✓
7	2024-04-21 16:44:55	<u>0xfb2678dd92badfce80d9</u> <u>285bf5e322e9c1dea1ee1d</u> <u>11f823fd4f214a34497c32</u>	+ 1 3 ETH	✓
8	2024-04-19 15:22:25	<u>0xf803ea54027dcdd084e3</u> <u>b852fe1319b14ea065a99a</u> <u>ff980a51227f4e3da4d89d</u>	+ 1 3 ETH	✓
9	2024-04-19 14:58:50	<u>0x01e366af9cf714a4abc</u> <u>a7005da93dd53615ee98bf</u> <u>c69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 14:56:50	<u>0xcaa0560db17549c6209866e57d223ecea378ef0ab7aaaf44645b02ebf2737eac</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-16 21:15:35	<u>0x51cd1a5c597b1f3d1407b27ca6cc6ba4627c88f71f7abfb2aaacfe15c303c3ee</u>	+ 1 5 ETH	✓
12	2024-04-16 16:44:45	<u>0x70d26e58630522594f0dc4efe4727e15e881629a139152d1994725893675d644</u>	+ 1 50,000 USDT	✓
13	2024-04-12 21:32:30	<u>0x2ed52636beffe1cfc0f5aaa60e245b47928ab17e3abed1ce0c5eb6ae648a4531</u>	+ 1 d	✓
14	2024-03-28 14:41:50	<u>0xbe2c8ca4e647457426ce7486a749af3d35451596092b5dfc28a18bfa20cf284d</u>	+ 1 50,000 USDT	✓
15	2024-03-25 03:31:20	<u>0x5bee42a7d14d204f590699d993c590ff675e41866127012809d75e3f08beea0e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:54:05	<u>0xb35d3f8d33113824554f7a9fd3f2a081ae88f20fa75a88d0f86bbe9ada7ab2fb</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:38:30	<u>0x2195de5e868dae8b7613957aa33166c7dd524bba9e6cc62d5be08411cea11bb1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 07:07:50	<u>0x4d14b375fd7d2a288125</u> <u>21e1c543567e9250dfbc34</u> <u>2fe56fc6845dff7ee1510d</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-27 19:51:45	<u>0x72d0cb650820765c9220</u> <u>577b00685c99775fc3eac6</u> <u>5d988fbadc6c10c04e5eb5</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-21 05:15:00	<u>0xac84870bf4c9951b45ac</u> <u>e909a6c863a0b29ed66237</u> <u>d031239e3a80f30354eb71</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 00:17:30	<u>0xe408e560ebb0b02f6c1b</u> <u>9bf90615b2d6f237af2128</u> <u>f8cbf5b6bdcaa4fe60d606</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 20:32:35	<u>0xd5f44b1d24249a0bfd93</u> <u>881866310ac215320a27bf</u> <u>aa11c0ffc2fc9e87381c70</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 17:55:55	<u>0xbac75e26e482056ea115</u> <u>393c927b9368f7e0495bdd</u> <u>81110f03d1420db283e206</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 13:46:30	<u>0x25b4a0261a5f4a759c0b</u> <u>bc60cee180d8c04e8e9c2d</u> <u>58e8c0bb90990d5cb0ddf4</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 09:51:15	<u>0x23458a6e6b9195f6987f</u> <u>c6eb21dab6029d6016c0de</u> <u>64b806a6c84e757eb84f99</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 05:19:25	<u>0xf5b140be73284e28c04b</u> <u>2b49a384a69f2624361e82</u> <u>cb91daa491b47805fec8c8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 01:13:30	<u>0xa76a627615ef3d63b3bb 753b76a1ccedfe0a319217 833655e6b49ecbd363fb0b</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 00:47:10	<u>0x2dd2a564ba1668748fef 425bf18bc6379dc8172870 66654a1479ccb767c2cdfa</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 17:32:50	<u>0xfda162d4d3d44a6389ba f23c462bbd150a0a627670 62b84130b322b60c4539a8</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 17:10:45	<u>0x11ce4bb8fec269087377 97addfe1a16dbb166cfa50 bd1cabf463351425d3d553</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 15:49:00	<u>0xb25fb6a071d1a203700e 84722a1278c8dc21fe3777 dca0dbe802aa7336e8a05f</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-12 21:37:05	<u>0x5f3820ef8f7e1caf0edc ed576a521f2820c9dda392 636641bd3d16b237e6e1d1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-12 21:33:15	<u>0x3903940335399d2aa502 7ea6ce4fe7d8c1573c9c83 f0be8ad6c8a53d65b7e716</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-29 09:24:50	<u>0xc271f42bf8cf085e32d7 f28248f3d25e9181f50239 2a1ece859fb616560b0519</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-29 01:39:30	<u>0x59291fa63405a80f728e e37b89ae25880ba2058bde 0fe55113343d5a665f026a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 20:30:00	<u>0xe565738c94fa5e5c856a</u> <u>0d6567cbe3ec68282f995a</u> <u>870ecd56c18872b9b3a9c8</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 14:52:45	<u>0x567d8332f610710358b9</u> <u>b51d638a793cf8dea1f5a5</u> <u>23d2e79c8b14ffc21b1e80</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 14:41:55	<u>0xe00405b8b21fd3ce53c2</u> <u>caab298e112dc0f571bd47</u> <u>b9bb44ed44e9dc5124f1bf</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-12 00:29:45	<u>0xd4fd4138cfe8a4297308</u> <u>4b2d96bcd9e54e6790e702</u> <u>c2f04439cf315c78b0665a</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 00:22:40	<u>0x5c92ce5a06c71bbbfc41</u> <u>c2f7d29c711f833677f232</u> <u>0220e2a6bb791c9b801868</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 07:51:15	<u>0xbffb26df7daa173fede8</u> <u>44505ca89f31e0a20b2be2</u> <u>de54be39a50f72c06b0795</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-01-21 23:19:15	<u>0x14edb3d105294567a62b</u> <u>036715085933dc628c660e</u> <u>a8bf2536f3e16d530db2da</u>	+ 1 dt.org	✓

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