

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1fa40826aa62355cc1e24ac7235206614ae05e60

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
p.top	0 p.top
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:24:15	<u>0x34f1e2fb7f8f6ab9c38d a8acfa0be8959e9b974cbb c68cb5e49d2d7729b86661</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 09:23:35	<u>0x9da55cf822dc03081884 a719966a3a3e38b867ac77 546f94586fe1da1a17ca00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 13:15:55	<u>0xb1aeb2b575fbf548c505 835df881b39bb04d884faa 1f2fc7100cc00d47bf61d0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 13:14:40	<u>0x653083c01e1cbb523716 0e38771886e3ee51e787d3 d7f650bca2e0dcd905f560</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 06:51:00	<u>0x7921e1f0b3c56c92a75d 9b6bcaa216ee8486684550 c60c9a95a65d231537b86b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 06:50:45	<u>0x2e76b0a1baad2edb3192 39bc6c5aa391d6b74bdf83 535304c577bf9556119292</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-16 18:28:25	<u>0x366f25c393e246a15c94 efb6307f9a3b2459fccd90 4ffaa3b428547eb1b62570</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 18:28:20	<u>0x6aeccd3b5c1bfb323072 287ee9e41eac278e1e1cac 3aa86d26ac79388167b8dd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-15 02:10:15	<u>0x77e977d7a00bd5e522f1 8e98a40dd71ff2d0c8e546 b09bb1391968f497d8a155</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 04:09:55	<u>0xeaf0c8e26b5dfe84c272</u> <u>f3e57d1e28b68f5c3dbc96</u> <u>62dec5ee022d6c4c166b3a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 17:57:35	<u>0xa6499a8bb5e2075d9b1c</u> <u>76e7f5f85c7a2b597c42a3</u> <u>790d30262d4d12eadbd9b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 17:57:10	<u>0xfc26c0d50514409f8490</u> <u>14ae0e6abf44548a8efe49</u> <u>2951fcd40c26712786722c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 21:25:15	<u>0x5719838872fc228b5338</u> <u>00dccd0315be3bfa32504a</u> <u>ee6e9b1aed7735dbbd07a9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 21:24:45	<u>0x6a441ce0b4f6e1e34d19</u> <u>47bf63e87fd68a68c79a65</u> <u>8cd8130e2e59753f6d5b77</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-04 03:40:05	<u>0x8a557a26c6cd9b428247</u> <u>bd6355b64f85c2d33e52e2</u> <u>aea8564a7228ddf0cd6781</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 05:11:55	<u>0xcea6def327e91fc212da</u> <u>ad3616518ff8a0dd8fa0f5</u> <u>d111bd30e1006eef984732</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-28 00:10:55	<u>0x3f75b75543992d9ea542</u> <u>deb882fc8c5000921c1c2b</u> <u>733227ba17d01343b4b407</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-26 09:13:10	<u>0x8076b6bfcf36c8a8a907</u> <u>de43bbcc6106c394363b0d</u> <u>924bfaecf0321282087c59</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb75</u> <u>7b151e7c27ea76ddbaccf5</u> <u>58e5a17969a7786e075069</u>	+ 1 op	✓
2	2024-06-10 04:19:10	<u>0xd1371fce919de12fef57</u> <u>5d3b242cb855654031a84a</u> <u>86bb76cddb741f72da0ae6</u>	+ 1 op	✓
3	2024-06-09 21:24:45	<u>0x3b10c952acf9892abaa4</u> <u>35fd49066ce51698174f70</u> <u>4eb4cfdcabe3d5dd0a2081</u>	+ 1 op	✓
4	2024-06-04 08:30:40	<u>0xe399a5a037363b98b9ab</u> <u>349c2e4944a559b31feb12</u> <u>695dcbb128e1ca6a12b117</u>	+ 1 op	✓
5	2024-06-04 03:46:00	<u>0x3e4247f06e7388c17946</u> <u>fbdc485edfd43b68ec9af5</u> <u>3a1920afb41deb3af98f98</u>	+ 1 op	✓
6	2024-05-30 13:07:25	<u>0x0a3ac3bdf71db012f594</u> <u>60cdb6e453578bd5ad3033</u> <u>6af3b156780a38932eff7a</u>	+ 1 op	✓
7	2024-05-29 20:15:00	<u>0xba0d78e645334139dbd3</u> <u>2c18092f8fad49c3e8e86b</u> <u>184b063e1c0993f96be187</u>	+ 1 p	✓
8	2024-05-28 03:54:10	<u>0x05277b7ebe6003db3024</u> <u>ad3a20252b23311d5f3e31</u> <u>e68386ffc3d6c76d90b402</u>	+ 1 p	✓
9	2024-05-27 11:40:30	<u>0xf93150ac2a2f12411411</u> <u>763871487dc37850ed4d5e</u> <u>6a98353d7cb5f43bf24ea7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 18:32:15	<u>0x842f03c2a4707c1763e056a008857897e20476e686a0e6aca2d38318fe4cac08</u>	+ 1 p	✓
11	2024-05-22 16:56:45	<u>0xe6b4b2521bc549cb8503deed810d0ad765baaceae4205e3c4bb627e34610f9ab</u>	+ 1 p.top	✓
12	2024-05-01 09:15:10	<u>0x4ddf5955076d066618ab5ffe48ccf0bb4168ef3b86be517d37df006f5a501f92</u>	+ 1 10 ETH	✓
13	2024-05-01 09:14:15	<u>0x68f377d067ea59b455f9aa53a6117c6a870fd9eb92e0ee1666bdf930554aeb53</u>	+ 1 d	✓
14	2024-04-06 01:28:35	<u>0x944c29b78baecb82e3c43dbeae8b9505d5e43486467acc6c34a7f8328db96347</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:40:15	<u>0xb4e3f715e1ca4f0bf7cc1ca7e732222a403bcd364350a12e2d5aaa12f7c2aa67</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:49:25	<u>0x2148df0a3bf66bb01b1a77cdb566e32249ad46abc1fed44f68407eca667436f4</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 16:56:45	<u>0x127372e31e5b8282783e418db46760b1ac3ccc9b799bda1e4c4efc5ad03b8a4d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 22:17:15	<u>0xf4a2c714dab06b7f3ff6e9fa2f15194d3f50392a63413319464993227b4bbcac</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:43:05	<u>0xfc63d2e2ff34b860e5420cc744e419abe33220edb9aff5531dbe74d0ab0e0e87</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:37:55	<u>0x71321fb7d3a8656dbb66e58f3df703c09bde04defd7ae01177939bdaebe955f6</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:32:25	<u>0x6e2b715d0550bec7bbb2389f4a2ca91a2270159bec85ece2eb74c9187fdc0b8</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 15:49:45	<u>0x3dc286e2d2cc8dbc4e8f15d9ae7ad2ce5bf179bb1f6b40807418f3f5692abb99</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:14:10	<u>0xb871f61512639b7b3dc1855835ddcbe401679cc554ac2373d77fb9215af5cd30</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-07 09:54:10	<u>0x6c0ffeed897a5f1432a7f9f1c0de357c12a45dc0d9511afdf44e39a78fe8a5be</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 06:53:50	<u>0x2f7941db43a89b511f1d8bcfb087631560059d63805e6c872bb5c75447f885f6</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 04:19:45	<u>0xf93383c24f0261e2e068dda1e68c167b0da8da0599e60b3037092f6353e6f7fa</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 23:31:05	<u>0x504d2c5ccbe139cc1159</u> <u>155347e5416830c0ae9581</u> <u>1b4396ff0f729933ffa455</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 21:29:10	<u>0x6edd1615d676765ce22e</u> <u>929cd766bfe3a435a4a8bf</u> <u>fc6a3b585a69baf37c6441</u>	+ 1 \$82,499 Random Winner	✓

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