

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x25440984d2f9cf0acc05e1a6e180c24b0aa4511f

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIB | 1.000000000000000000 EWARDS |

| Token | Balance |
|-----------------------------------|-----------------------------|
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| Airdrop at usdreward.top | 0 50,000 USDT |
| z | 0 3 ETH |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| z | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A C |
| 2,000 USDT Reward | N/A d.net |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A 5btc.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A \$87,778 Random Winner |

| Token | Balance |
|-------|-------------------------------------|
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| ∅ | N/A 100k Airdrop mint? goto website |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-04 07:13:55 | <u>0x37740faee31989ac28063de5595a2f6bc29bf8547bada9d21cacce8000acbeff</u> | + 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-04 07:13:55 | <u>0x209451f1b5debd95ce255e5d8120fb8bb70e5e19d1a7730695bf253e653458e6</u> | + 0.00000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-07-03 17:10:20 | <u>0x21aede64994efe8810a4a844e0508f7788fcf44a8d65a26e4373827ff5179440</u> | + 1.00000000000000000000 EWARDS | ✓ |
| 4 | 2024-07-01 14:52:35 | <u>0x25f59d0101819a86dc5f033817491eb27b3e58976f9c790460ba1364e44d396a</u> | + 0.0000000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-01 14:52:20 | <u>0x30afdc43addb53a27ee8f312ea6caf83818471e4890bf1b161b662888f437f7b</u> | + 0.00000000000000000001 0\$ REWARDS | ✓ |
| 6 | 2024-06-30 01:46:55 | <u>0x432a70f7ba0d1bec08b03f2fc9930fa78bb0a94850065926295b63fff53ea24d</u> | + 0.00000000000000000001 00\$ REWARDS | ✓ |
| 7 | 2024-06-29 19:50:15 | <u>0x5de0d34903cfedac337a7175e9f1b216a684657a79200de5674e17de5138592b</u> | + 0.0000000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-28 15:16:45 | <u>0x538c7ead0ddf68c4086f</u> <u>b48110e177fc3c5cddd112</u> <u>f5251645fd16509445efa1</u> | + 0.000000000000000000 02 r] | ✓ |
| 9 | 2024-06-28 15:16:20 | <u>0xe9a0e6255f1c983bbfbf</u> <u>33c0b768f3a3dea2a66f44</u> <u>6ef1623f6fa4ab85670bae</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 10 | 2024-06-26 07:31:50 | <u>0x3e0c0ba23f7bf180ef87</u> <u>9a3aa2bd32247104424dbd</u> <u>4c63ef93889daa0f910cee</u> | + 0.000000000000000000 02 r] | ✓ |
| 11 | 2024-06-26 07:31:45 | <u>0xc22933d8907e4e8e954f</u> <u>04aa5cf20272290eaf8363</u> <u>a35105d8f654f2afee2096</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-17 22:09:50 | <u>0xeb4dbb61d234caa66a9a</u> <u>a425ceac1327c793223d7d</u> <u>8cfa05aa34d7a3c58b7b21</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 13 | 2024-06-17 22:09:50 | <u>0x85d08c0be187911a119d</u> <u>ef32aa950fcadd4d942023</u> <u>e12a238d671671c39bf362</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-07 12:36:40 | <u>0x696860267a1c37a70fbc</u> <u>357fc24855e14bdd6db181</u> <u>2dddccfcf8a06caa176059</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-06 20:22:35 | <u>0xb490120cbf5454fde809</u> <u>f68f67396eac8b3b0f9932</u> <u>5e87436d1fa4aec0a738bc</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 3 | 2024-05-02 13:50:15 | <u>0x461c891e84c08d4de3fa e8f5d5067b7b85fa4abb39 8f9f359d69a93695cbb251</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-22 01:33:40 | <u>0xeba43322a4747c8c42fb a222f555912bd0ed70630d 1ace6373a69224b78143b7</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-22 01:33:40 | <u>0x68f8f4b242d06460c384 6f18d0a943ce30cba76e4d 9f681259dfd575bea3759a</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-19 14:13:45 | <u>0x8846ed0a90ca977dd351 4a8ef057f3f31feb216e2f 053bc8180a64ab10ce4239</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-18 15:57:05 | <u>0x8f16b05e41d849bb83d3 c08311e2a85f27f7b967c1 5e5f61d645e51f0827fe7c</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-17 10:28:05 | <u>0x569c3bbd7c73a60a9281 85fef06cec936e1faa5aed d587f0f8dache1a810f611</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-16 03:48:25 | <u>0xe1c0bed03e79b8e2897a 36fa2b341facad1c61dca4 bfaacaf8e522d053f859e6</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-15 10:35:25 | <u>0x6f3e0736ab2f93e283bd 8d4d773d82b69204ae84d1 d1a9e5c6664e4b2d3d07d4</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-22 11:56:45 | <u>0x0452cea2801a72a43bd9 17055232d7a1cc8c3c63f6 d16340beaeb3795b89df01</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-22 09:31:25 | <u>0x7040d458b24c4c6ed0c5d6ee7a19df54acc67a74733f4694813417a7fd5224f4</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-24 16:58:30 | <u>0x9e274e89a84b2e13249d938dd33138d09db551f6de5b25bb35ee2a2c50f2d73d</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-02 18:46:40 | <u>0x310f53de293939830fe6233419eeb36e1fca384f238afe4709b9b82fb2f1efbd</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-04-21 02:00:10 | <u>0x8e9f40a1f0d797df04c804407f06d0b6d47271b33907fa8c772c46ee0ad0c7e1</u> | + 1 \$87,778 Random Winner | ✓ |
| 4 | 2024-04-20 18:15:15 | <u>0x038d717896d0582221e852b2eca253033dc16c75b3d16827cce78e57c9254769</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-20 13:30:15 | <u>0xa08853650e1021c8edab6cc21168acd9da83613f9b30e044005f96631dd4871d</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-20 07:56:15 | <u>0x0b3f9749b4d1187318d9414bbe6e8f4c7bed44eeef1c051fbdebed7634461dde</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-20 02:17:20 | <u>0xbf02d280b3aac6a0e5fa0396faeb62d4f5ee48f33f8164aa0f7657802e75e6b1</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 8 | 2024-04-19 23:23:20 | <u>0x734f36c4478994968b130fb63566f617a3536bce2ab6f242b377ed6b0bd56278</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-19 19:42:35 | <u>0xa47175a96662b4a0fe26ab243ba3e5f86aa1c7d2f57f1c18610b59b8d05abc80</u> | + 1 \$87,778 Random Winner | ✓ |
| 10 | 2024-04-19 18:11:30 | <u>0x5cb340b764539086bef3fe6f52c5139a2ad62c02b809ed38e54bd891ee451064</u> | + 1 \$87,778 Random Winner | ✓ |
| 11 | 2024-04-18 23:36:55 | <u>0x1d3161fa2dbdce9e2fc473e611d13e332603858efd8c02b3d38ad988fd7251e7</u> | + 1 5btc.com | ✓ |
| 12 | 2024-04-18 11:59:55 | <u>0x8a4c45e77496f4155a1defa306e5b1abc96cfbbdf97312a6d3e5b5589b250d82</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-18 06:29:25 | <u>0x807c4e6448547021a3c8aa28597a4d57efa5099522e6bff3e80ac71aa53e2e34</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-17 18:08:25 | <u>0x519ad80c041bbb25f3a2e8f3cfb3c6e4e2a09fabfed043701bd40746e0682647</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-17 11:45:45 | <u>0x0588c60b1e30e7b1c0be4dc80018156eafb40fe90eed3762c834aef23263c01d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-17 06:48:40 | <u>0x8145f8c3d391fd3e8900a56563992c40100e85d25ec3ad619572115d0bc6a631</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-17 02:01:55 | <u>0x31d528487fc9985cdb18 b502a5b414b872fecaa214 a9cd0c5a81f455841de317</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-16 22:06:00 | <u>0x39064f34a34b43e977bd 6c9c6c2be6ef71827eb654 f6a0d01b6aed15d7c7c6d8</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-16 15:53:45 | <u>0xb22051dd3e4dee73a61d b3572a93ef5198608399e1 c4eb83267c1a6b202cd6da</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-16 12:52:05 | <u>0x2681c4c98732907d1f81 8d2f1f8420fd9c5c85ea5a c55804dac5a32a21d81027</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-16 11:21:20 | <u>0xa778f444268e41b19a9b 620e6629d4d04237a25b5a 82354c8b00d5191743346d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-16 08:38:00 | <u>0xdfa71c8cdfa57b83079f 3146bafda159cc36164d59 e7488367bcf2a361729d22</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-16 06:15:40 | <u>0x4f2f461dcf053e010ec9 1eaed02a4488e772655d21 13e911ea8f5c0d0160bb3b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-15 10:38:10 | <u>0x243165486a0582b3deee ae898e4e8a130f167ad624 dd8f93a75996128990e1c6</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-13 01:23:25 | <u>0xd27672f62c2af1a8c33d 887140e459031138f7bfc dafdfe5ebd8fb73400a2e6</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-04-13 01:16:30 | <u>0x8c723ce6be5e417808174418ba1fb0f010c937adf8f4d59b996e69473528fdab</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 27 | 2024-03-23 16:46:50 | <u>0x02af1f388e2ba1ad753cd6368325d2f5830c923a2fe32f98e4e5151f41831b9b</u> | + 1 BLAST | ✓ |
| 28 | 2024-02-02 23:44:00 | <u>0x61454096ff7813129e48078434225958ca561ce1b7c5ffb7c7f812ad8c1adb47</u> | + 1 C | ✓ |
| 29 | 2024-02-01 12:23:50 | <u>0xf6cc4e58a62a0ceb6d0c0206483138d2c08d523e08635e3064e6d4deef087d6</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-02-01 12:12:10 | <u>0x0b9b506fe7c9606507707db273b7ade18b3ec6f6787b72241bf2e56df97fee23</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-02-01 12:05:45 | <u>0x924f36d6f6233f53c977b8567c9c2c4084a6ff4725bfccd467e2573242e8aeff</u> | + 1 Acces Liquid-ether.com | ✓ |
| 32 | 2024-01-06 08:17:20 | <u>0x316bf0d7511ed1b7673d5d52661587bd5b0f63d8ece22ce1f536db2b7b8cab01</u> | + 1 Airdrop | ✓ |
| 33 | 2023-12-09 13:13:20 | <u>0xa9fa0a8b37d18c1bd8cb082790d617932ad3384c64e5597c43e772b7a4c26ac7</u> | + 1 bnb-drop.xyz | ✓ |
| 34 | 2023-12-09 13:12:25 | <u>0x4bf26c39b35784d53d8127197c59736dd23b7c1bf5917bda42e397478aeb4bc5</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 35 | 2023-12-01 13:15:20 | <u>0xc10d600c430a1720971f</u> <u>c87ff23502dd57df3dfc15</u> <u>a47028e3a60ce4bdb6f8f7</u> | + 1 | ✓ |
| 36 | 2023-12-01 12:52:40 | <u>0x73ccd26d83696ac10e72</u> <u>f6820c4c27986d7d0880f9</u> <u>eb9e14a0d78e0d9878e887</u> | + 1 https://usdlabs.xy z | ✓ |
| 37 | 2023-11-23 22:51:50 | <u>0x13a6f3621796ef908e56</u> <u>314bf5ebf19c47d25f45d9</u> <u>2ff3ddb4eea9c899681e2</u> | + 1 reward-usdt.xyz | ✓ |
| 38 | 2023-11-23 22:51:20 | <u>0xf1eea3d6edeba2aad66c</u> <u>14150a868824ec6ecf8caa</u> <u>3b656a231896f832b4b161</u> | + 1 dt.org | ✓ |
| 39 | 2023-11-20 09:01:45 | <u>0xc39d5096e6735227de79</u> <u>1eb13a060cf7c27ade49e7</u> <u>9e2fd0c70921018a3027fe</u> | + 1 use-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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