

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x27b4d732683841cb32a4053a3eebe5a515763f41

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A usdair.org
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A 5btc.com
' 5000\$ USDT AIRDROP	N/A USDT
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:55:50	<u>0xe8bfcde56ba483ca7626ade536c2dd158279ed27c822c6e80175e85ba9807840</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:00:20	<u>0x829f981c5aaf9893699e00d5bb2b5552b9f29e9d9c24938e20e3b180de8b6b8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 10:16:00	<u>0x265cf4bc36b29505f1c7b1f4c8df856cfcc7b1f763d607205399a3b7eb1c5cab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 10:15:35	<u>0xc95bb0c99e427a4e9cbd c482ab74d1eef44a81637e bb68929ee3de70555b424d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 10:15:15	<u>0x143ae92a1018c0da89b8 05c3089f31513c02811d1d 2850c9ed4d71029efd2f54</u>	+ 550,000 M AIRDROP	✓
6	2024-06-08 08:39:40	<u>0x4c984e6f01b8472a5a5a 9ca16651ec93f20a05cc6a 71fd756f8afb457772116</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 09:42:00	<u>0xac0c6b77f51e624ae520 615375fcbc12df754b4f85 e94d86acbf50441a55bac7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:41:25	<u>0x7fe6cdee2e5a0f7d9a3c ec8c9c902d8c4b9a284650 288c46e6531eb52c1e38f4</u>	+ 1 op	✓
2	2024-05-24 10:29:10	<u>0xa427f41e5b9e3788cf26 d265f222c0cc4fe392fafb 2a6b70c76c967e2dd8db68</u>	+ 1 op	✓
3	2024-03-10 21:41:05	<u>0x176ac96a7c197623e4f6 f70d873cb4eaed0184d99d 2a0fec1d4ea60a099df87f</u>	+ 1 d	✓
4	2024-03-10 21:41:05	<u>0x5db786c155b6ae6f0d2a cec186effdfb778925d42f a8facb3011a6eaaeb842bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:13:55	<u>0x3571c7fe48b37a1f35e0</u> <u>02a176cf77145f31968b6e</u> <u>2ea240e956985d36ff6cf3</u>	+ 1 ether.com	✓
2	2024-05-18 23:40:30	<u>0x48857dcf3ba26ca02022</u> <u>88c5863102b2d88ec027d9</u> <u>7bd3351a61048e720032a9</u>	+ 1 usdair.org	✓
3	2024-05-14 01:48:40	<u>0x5f94f65df526c6f9ddb5</u> <u>98cec334a1f69965b57520</u> <u>c4250a0bdf085c2d5f0626</u>	+ 1 usdair.org	✓
4	2024-05-03 19:38:30	<u>0x8a9685a71c130fcb943f</u> <u>39c83d52708e44dccd0a19</u> <u>39043d13980a7be13635a3</u>	+ 1 5btc.com	✓
5	2024-04-13 18:03:30	<u>0x4e527464f46b2a4a21a7</u> <u>abf091d28604a80fe2a2dc</u> <u>7a819fc8539eeb25ce0fe1</u>	+ 1 5btc.com	✓
6	2024-04-04 20:23:25	<u>0x2d890cdbc31863fa4fdb</u> <u>292fe0264921f68cc94cac</u> <u>286225f15ab206024bf080</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-11 02:24:05	<u>0x7c5c0d4c4499964dd133</u> <u>2208f474b3ca5798bb81b7</u> <u>e72192b1d779b909a5f82f</u>	+ 1 USDT	✓
8	2024-03-10 01:29:30	<u>0x20942f5b6777b6fdabad</u> <u>7ce4e00f49e8518eb1d488</u> <u>2584264dc853020338a926</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 01:06:55	<u>0x7c4eea911b6d12a97c81</u> <u>ef6ec90d1875acd638ed58</u> <u>47e1dcf9461d99dc248fb8</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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