


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3f3080609ae141d5381e868673414aa5e89c5156

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:43:45	<u>0xf7f92ebf1e05a5adcc2f5596df4d54859f315c965fcd7e2dd53d95c20f512a1c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-25 02:29:15	<u>0x93c4cf302220baa4adbfedc2ced0346c9be00dd5eb2fe3d9d68c4bb891316191</u>	+ 0.00000000000000000 02 r]	✓
3	2024-06-25 02:28:55	<u>0x3e88ab19a62b3438e4015247d27b8b5d2cfe3b4e2b1a303bba01e800b9385b0d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 03:00:25	<u>0x62fc8e3f67173b6e6d51e78d8a5b051898aa27d9e72905412c7c89642da515bd</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-19 02:00:40	<u>0xf29f01e589b9b984d50080648ff0fd40f96eaa19df5375c8ff30d2af59de42b4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 01:49:25	<u>0xe25d8f591701971cebc201e438d34069152b2c4a9b9ea22a25399060b2fa1bcb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 01:49:20	<u>0x9961558bf6c3170f238cf084e6687bc8487ebed4f3cc23a21f6dd29c5bbce276</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2023-06-09 22:10:35	<u>0xffb8136a24e763b980d5cd0e1b238b9f3a43b63d173de43af3541438e5e54621</u>	+ 96,785.88000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 05:04:00	<u>0xb39266b1948c4079633243c73a9f36b6349d5fe28be8559a18d15360abe32a1c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 23:58:05	<u>0xb65f1961ec1145cd4d57512bfdad8f92efaae382c931915387561781716f004b</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:01:05	<u>0x25709cae10ea41ca43cf30b956acc72b76068349b03676537c3975084632273b</u>	+ 1 p	✓
2	2024-05-03 08:02:25	<u>0x7c61036e30d3a6e0a4e63b7012ea687227819ac822af45f3288352a43665b124</u>	+ 1 10 ETH	✓
3	2024-05-02 02:20:15	<u>0x472ed207e418ff9e3631e1a9e95c8bb8f4e780e95f3ba406b8c9c5642c8e36b4</u>	+ 1 d	✓
4	2024-05-02 02:05:15	<u>0x1f7d6e031a22cee8dc9252a0f8bd62db300c9c81faea22365809f2df50342ec9</u>	+ 1 10 ETH	✓
5	2024-04-26 03:03:05	<u>0x4dddafc5810de28f0893751163240f29f33a520f0900ce5a8c22988dedd727e4</u>	+ 1 10 ETH	✓
6	2024-04-26 01:40:15	<u>0x58ed99d846399d931365c0d1c48237d9d90545be35f03a82d6edbc0571da6267</u>	+ 1 d	✓
7	2024-04-25 02:13:05	<u>0x79e92b5cab30c7f1bac75f59dcc909594bd885dbe4ea23d2ff3d738a6533129d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 06:40:15	<u>0x19d978ca165bbd4f9a32ed0d694e7469ad32057ddcd46005c22c4eb8422a8e40</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 06:37:15	<u>0x1f7e74cd4ae52014d353dc45d0b55052d405fbb7f9c63d953ffe6d0271fa7053</u>	+ 1 3 ETH	✓
10	2024-04-19 06:33:30	<u>0x6f87d1105cf4d669711ea0d10a51111c2423e261a4b58d4dccef15631adfc806</u>	+ 1 50,000 USDT	✓
11	2024-04-18 03:40:15	<u>0xc0468b697e814a451fe27ce5c85d2e95b336f47ca8032de58cafbabf575b7adb</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 03:33:55	<u>0xd5efd42168edd61f27797c7759f7b2a999b90c6391dd5a2f091a566cfea6233d</u>	+ 1 50,000 USDT	✓
13	2024-03-29 06:20:15	<u>0x555b64f84c509727b5762bb180b55c0e4e324f49d5e7a20760c54d6ff189148b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:08:10	<u>0xb1293735c5d3f2e58275c2997de5647cf0d2e54ed010f8d041fa67bd380bebd4</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 02:01:50	<u>0x0361266b22904b0f4f465b069091d9b1da0d4d16027d341adf6a0805f8351861</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 22:38:00	<u>0x6d1b1b1b534b1b0eeb1b84fbdc06f42056be48bf7a86aebd089d73086f752a69</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:02:05	<u>0xe50dbc22e610d577996b240a6d1750b376ae37c8ba2379f6d338d5659ae96fa2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-26 03:44:30	<u>0xe23590d06f44c402563f3ebab0e33b0934ac942f3a30b0528b09c8ffa9c8c72f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 18:54:10	<u>0x643e38227cd5c32bbc6af8b68282411e0e6c4a94d14377e8c29eeb38cfc60418</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 15:10:50	<u>0x025861d17b297a4b7772f661525cd2fc1d219d7fa90c05b94255b6380ca0182e</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:39:40	<u>0xcf3f2085cac69ab301f04ec9bc6e5469e3c4aaf15aea25e95b2b50a6ead347a5</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:08:10	<u>0x61caf5f50da0c5255c432be149d82605c42fbe4a0800ad5126ea97abcf5e98de</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:38:15	<u>0x6e14810916f9c92a86c8e4a74bbec86a6a0a2af28191a9bad28be9d3d0c60e54</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 06:54:15	<u>0x155409abc190ef7d1457acc24b32b295d09da580740a484ac94b7568081895ec</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 02:25:10	<u>0x287b473a0886e384c53703574e63838e84d8ebd5a8d35ad59703b77dd8c76fe7</u>	+ 1 aim!	✓
13	2024-03-29 06:23:35	<u>0x7f0237d10eed556c597be4f12050c6c6a8e97f139c7bad440810b5270d571a9e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-29 02:58:15	<u>0x2cd1970b538d49e148a324f30efd2d7faba2efcd522e7feb0db651621d0bbf69</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 21:21:50	<u>0xfe957385c8117072d468bdf66e8c63dd1d7fb53e886b59096912129e7754e3eb</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 17:31:50	<u>0x72822eb93e56d9185cae6add1f3311d93f3b58fdbaf615832d88f3822d15613</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 14:04:30	<u>0xa2566ee74e65673d30497b6479ac1ec74dd09823634f7bef768a5d58cfd2cb2b</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 10:59:10	<u>0xbf8a8c6b7efbf6e996c4bbe4e4a5c9c761d4cf4e48477a8c3c4870c9c5c89560</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 07:39:30	<u>0xa8db70a5e530cc6d9eb198830ab181c56291d1077f309a359ae42523b73430b1</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 04:23:30	<u>0xbb896357ae1c72208b0cf54e81512487f2d2024ace43bbe326c0b3a28fa29b0a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 04:08:30	<u>0xb59e5da25a29b5d17a7d0b5b1088d67dec7f4fec5664dbc1eba09ab7ac8166be</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 11:54:50	<u>0x4a8ad6d41e905ef99670ede199e735fee5ba863173cb3e76d6f2496d2d9a09c8</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 20:12:15	<u>0x598b65128c96b2fe2ba693f3f57742b0b172ed2442bbca44c4be5523d806e3bf</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 15:47:55	<u>0x60579963d4e4b6ea6a92ee5b08b77b0edd9c0e8554f74df11390ed2abb1a7c9e</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 11:47:10	<u>0x91e20195be13db6fc1fe004d0bf8b245a11c6c8ed6a8608bf59611882669bc60</u>	+ 1 Randomly You Won \$81,254	✓

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