


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x48ed2a4bde4a8daee3e86aad9af9b32dd5cb382a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
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Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:55:05	<u>0xca7c3a8abbfd01d5271d</u> <u>6fbe8b4ab8dc27ffbe12cd</u> <u>c43141797ee797984dbe3f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:00:00	<u>0xfe9a65e7f0e6619cea3f</u> <u>6a690e9e8ebcdd680df49b</u> <u>06ec5d10bc2d58240b831c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 03:11:40	<u>0x2fd364f33d4fc51c424b</u> <u>a45dc5e57270bf87576002</u> <u>167552f03786016f98c23e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 03:11:10	<u>0x32b11c227af428ffd43d</u> <u>92459be82f1a9c836ef3cb</u> <u>c4073a90beecbab3dc1702</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 05:35:20	<u>0xa2235596cade632d2d2f</u> <u>2130b07f87b041fb83362a</u> <u>80854ca6d027e165de1484</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 05:35:20	<u>0xf252a0ae52279299d9c2</u> <u>1d2600709b5e71fc2ce853</u> <u>026d23c56847376a5d20c9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-05-20 20:09:15	<u>0x1214a355f5439ad6ae30</u> <u>76541ab1395312f1baa66a</u> <u>a122bebacf6bb36bac29aa</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:41:15	<u>0xb2e60677e8009fa2e70b</u> <u>4962fcbca5f178f4b42c89</u> <u>9f566c0be2f7e1731dfa3c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 07:21:40	<u>0xee60d16ec79672376d42f435d2b36e952dab74e8a0bfc1ae20f1158fc3772473</u>	+ 1 op	✓
3	2024-05-22 07:19:40	<u>0x2747701d0709e5df71c5a423a7b08b575a3895bc5177ea775a147f4d05606637</u>	+ 1 p.top	✓
4	2024-05-20 20:09:10	<u>0x12226c310dba07884ce201752bacdaefeb81b10698ca744f75e2337411f77d73</u>	+ 1 t.top	✓
5	2024-05-01 12:49:15	<u>0xcdcf979512e7781a5caade37a8518e3293d4bb2f35eb199f6c18fc39c3bcc3137</u>	+ 1 10 ETH	✓
6	2024-05-01 12:20:10	<u>0xaa95c58a06102fd1ea4cb32c8fe4f7d166b5edaa7a0c25673f8e1ce574d19a23</u>	+ 1 d	✓
7	2024-04-06 20:55:20	<u>0xc5b1e3aa53043933f2b9ba6e674500d5e298152ebeab0045964058057a8b7261</u>	+ 1 d	✓
8	2024-04-05 08:26:25	<u>0x69a8a59c44c1140341e309c7c4d491832f522d0b481eb5bf7d3d6872d26bf59e</u>	+ 1 d	✓
9	2024-03-14 10:04:15	<u>0xb6ac363dcd70c516469bd271bfd52fb7784d88889e15a99353d9fe1af3b991ff</u>	+ 1 50,000 USDT	✓
10	2024-03-04 12:56:45	<u>0x62216936184138fe13051b1f60d4a34b2cae59a49d2cfcb11bbe84e09a493609</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:09:05	<u>0x210e9b1a3cf65ec4576a</u> <u>b01320196a9536fcf448a3</u> <u>f4efb36ac8740e9f34ee20</u>	+ 1 ether.com	✓
2	2024-04-06 21:27:55	<u>0xc0f23b9bc9d4471e7e40</u> <u>4f9d2a7ee9482bf21f3fb0</u> <u>c812929d425cc6c19e2f18</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-03-14 17:37:55	<u>0x4bcc7f64b1244d75c1f1</u> <u>eb1b50f8175ac17255bf70</u> <u>30926f55ec2fc7bfb8d9c0</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-14 17:37:25	<u>0x9eaf377376864e917782</u> <u>fe10baa856ce0f5ae969f5</u> <u>bb5847b08e50278925dbd7</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 13:34:05	<u>0x681e66a9af466986a6d8</u> <u>b765d60a7e7229d16fcf4f</u> <u>268aed95b6cc9911141316</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 13:04:15	<u>0x75942f51f862512103c0</u> <u>0b72e1e2ab608407c7c38d</u> <u>6651d4a8df8625096f8138</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 12:39:25	<u>0xe8280a0b1b6a6d47fae1</u> <u>233cb8472aa55b080a746e</u> <u>b163f2a1bd279e88da6363</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 12:15:40	<u>0x8495ba240601ece96e02</u> <u>28dfcdab0339acf212b36f</u> <u>71b0876ffd3ab550d87b54</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 11:55:30	<u>0x0efa52c12fbab78d5613</u> <u>1d80286bd15689aeb66c94</u> <u>0f2e9a3ed2d79eddad139f</u>	+ 1 Randomly You Won \$81,277	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-14 11:38:25	<u>0xee6624492ee62d3fb667</u> <u>f266235b001829b1276023</u> <u>37244c1cf5f11f526eae2b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 11:20:35	<u>0xd11cc2e6ecef5a1e6f9f</u> <u>49a134c3641e4e825ce2e1</u> <u>9f174d771f22b69e8a9a2f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 11:00:30	<u>0xc60913ae5c0490dbc56a</u> <u>61bc6f6f17c78e363ba208</u> <u>8caf57e638a4cbe1299228</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 10:41:55	<u>0x0afb46a6c7bc7614853f</u> <u>4e8a2303347e7944f13dea</u> <u>8bba095dd9d730db05662a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 10:31:45	<u>0x2602aee693d739398908</u> <u>d008027126153fc1c53356</u> <u>075f625d87d6865b73bb66</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 10:20:30	<u>0x9edaac232b6d53aaf919</u> <u>f87555280fe08df9dcc7eb</u> <u>a348042266139eee09e617</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 10:14:40	<u>0x07de1dfca0e40a741508</u> <u>34a130cd1d5ef64048217e</u> <u>7a29657c608ad4965663b5</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 10:10:10	<u>0x9920fae09845e95acb8b</u> <u>af69041dcd62d0fb055644</u> <u>b5f0add2f68ab260d14575</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 10:07:15	<u>0xfe78d57a325b7df263d3</u> <u>85d4d4c77e74f3f9cdb3f4</u> <u>60a7d4fb94c82f564d808f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 05:51:20	<u>0x6a9bafe3eb34d2b3d171</u> <u>4e29159dc304b096560aef</u> <u>feb3e0702d69d7646ce244</u>	+ 1 ether.xyz	✓
20	2024-01-03 05:51:15	<u>0x95e32b2e1ae1775d76db</u> <u>50dc6b1c0199e8088d1a36</u> <u>f45cddadf3a8a6abaa5c75</u>	+ 1 her.xyz	✓
21	2023-12-31 07:54:10	<u>0x9015d67a37c171a4d565</u> <u>11396791f5f250edd61d7a</u> <u>c0e40080299620ce37588d</u>	+ 1 her.xyz	✓

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