

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c03793d41a2e47512f4c490969668180176a1fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:02:45	<u>0xc6f5167fda51db3887ff</u> <u>08e9f75b160f9f0d83896a</u> <u>b017b35281c68355d44dbe</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:06:25	<u>0x081154c59118038cff64</u> <u>9af0aff24673f11f07d5ba</u> <u>2fba87f1dbccf9c4f15c68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 15:42:10	<u>0x97225425019f6fc2808c</u> <u>e17e5436670a6357f906e6</u> <u>3435ee1ccfaaac37635651</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 15:41:45	<u>0x885cb620a2641e47fdb7</u> <u>aa2bb241a2b03602bb8b8a</u> <u>4d5ad67f3e3461b53121c8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 10:24:25	<u>0x1dcf8587c7d058289b49</u> <u>fa11f1d7237aa4a5f58326</u> <u>467a60002635cc84186aed</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 10:24:15	<u>0xf5547d97c339569bc7eb</u> <u>c569b999f7313d2d393939</u> <u>5b31a24832c1a1d0d9c0a2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-10 09:17:55	<u>0xdd793687aa29c20f7e76</u> <u>d360760a5c4ccdb48f07e</u> <u>3ac8315457b04bf6d156ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:27:55	<u>0xa9cf69de8ca3975978fe</u> <u>8ca02223e43df0065bc28b</u> <u>0dfd8f13f43caa22cd7125</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 12:22:50	<u>0x20e569d6bbbbb63cb6383</u> <u>9135386b75cacc40210e1f</u> <u>91399c2878eb984bd5e6b0</u>	+ 1 top	✓
3	2024-05-31 17:57:35	<u>0xadeb75a570e698972f1b</u> <u>05c122e87dfadb1b510167</u> <u>05054906c631fec5d83516</u>	+ 1 top	✓
4	2024-05-24 17:24:05	<u>0xd8cbe6cfdcaeea0c5e89</u> <u>5f6ed36c4cc44fd5beb8be</u> <u>cca116d67d3d3e2a875fe1</u>	+ 1 op	✓
5	2024-05-07 13:00:45	<u>0xdbadf8279cb4f29f9f50</u> <u>08aefa19de2e7a1bf433ea</u> <u>b2ceee6865008293510723</u>	+ 1 10 ETH	✓
6	2024-05-07 06:30:30	<u>0x56d74528be5da916700a</u> <u>b725119703ff21c93ae315</u> <u>dfdbe228f2c39e4ea38612</u>	+ 1 10 ETH	✓
7	2024-05-02 07:50:10	<u>0x880dc5c57c3497aa6c00</u> <u>3faf3996f3ca147e57147d</u> <u>dde1edb467c861a53a6701</u>	+ 1 10 ETH	✓
8	2024-05-02 07:49:55	<u>0xbae846e718eef851c22e</u> <u>ab05c76ea62dbc41d2f1e</u> <u>3e8a2fb7b8cca5b065ba55</u>	+ 1 10 ETH	✓
9	2024-03-22 15:15:55	<u>0xc35c26e8600042f5bcde</u> <u>1e799d5bf680cda2bd8b96</u> <u>f8ed624bf3e2edc1b86cf7</u>	+ 1 50,000 USDT	✓
10	2024-03-21 18:27:10	<u>0xc680c4cd05c048181e68</u> <u>0180218a76a107b963925e</u> <u>5646bc79a643b0606a1758</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 17:58:15	<u>0xfe2259814dd024d95e56</u> <u>b0003ee28022771c76a3e0</u> <u>7d50124d7ab3c5b655cdec</u>	+ 1 50,000 USDT	✓
12	2024-03-11 12:55:30	<u>0x7df80dd3b37bacf90eaf</u> <u>5433cf5adfef9270fa41e1</u> <u>c1c6944eb44b7dcf15f17c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:28:35	<u>0x70ea45445a0a3270fa96</u> <u>81f9fff6c2938e2cd7b17a</u> <u>2ceb083d09f08978ea4b69</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:06:05	<u>0x281f1e20d1da86c8c94c</u> <u>bb040b45b6f180369b58e2</u> <u>2e78e2c415c3deea36f0d9</u>	+ 1 ether.com	✓
3	2024-05-07 08:49:55	<u>0x532cc0e5eeebb926da7e</u> <u>5eefec97d6d0bb578e54f7</u> <u>f7ebfc09c1372fa35f1ff7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-02 07:53:50	<u>0x47219f4807b32eaa8fa6</u> <u>2d1ed3cbb5d68a9095084c</u> <u>dde53213486fc1dc3d2616</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 00:03:00	<u>0x06986da832ee5e4b641c</u> <u>8c3910a4c2c8f37e5014b6</u> <u>cb55d4e017ef1e1a761c20</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-04 22:50:20	<u>0xa40afebd8c07ce3041de</u> <u>c4d3f4babfb81d0ed7d7b0</u> <u>fc7b63a2ab629446b86864</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 18:04:30	<u>0x85d40d177db68ab8f99e03019209aba0d65189ccb07801e0cd9df6164581bf26</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 11:44:00	<u>0xebc5adebd2c1e73ed5c5db14d606ad197656632a9ede4a5a6d0453c91af2c264</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 23:17:00	<u>0x0bd74c2332ef025a97e6875a33f6e7cebd3d938d83245c87485799210e75a7b9</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-27 01:42:15	<u>0xd51fa2fcd7139c7ed466c3dbe20dffba96f06566cc9be8baa3e1715ea5edd4c</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 18:30:35	<u>0x83d50b96fb9ee00a804326b650c6020c0a62144e9365ce6656db0c032a6d0ef3</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 13:25:00	<u>0x6dff864750904200ace5ebb72f9d95e91c4f2514044a824f37a2e26832b4a1ff</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-22 01:30:30	<u>0xa790de9b37ce1abbb35bc09e27e9fe34fcd1d09a229b2c3fba9f3fd0ab8507c3</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 20:00:05	<u>0x9b9595762e49359e468f964733377f7d1f048322c837efc109d016215e3ec200</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 17:04:35	<u>0xfe8baea5c0f714a234492801c8e9ba5f6c055d7773fcf088de14acb9b2e421a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 15:36:40	<u>0xf9293a1a2f06cc94bf8a6e0de66bb6e15647078bfb319c3a32ba875fcd8a7abd</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 13:08:05	<u>0x543c744d711182b970a4614ed3e3ae4a82019fe0ea7053d53ee258763672b9d1</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 08:17:40	<u>0xbf27db496059a26392fb74a44214d5bdb7d4c5a2214e2b365eea16a0099de7ff</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 00:44:55	<u>0x4e57a8a238cce66d1b111fc58f7d39be534f28496129b031c86a0dd83bf8d871</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 23:18:30	<u>0x8407940d63d865fdaaec8f323c5b8ca31c7e80e72dd5f169f7c4278c88e36a7a</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 21:54:35	<u>0x0b5a6dbb7402502b671c03b2ef32b6daeffe730c4f6045d9d02c67c603d79fe6</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 20:34:45	<u>0x564b0c87f81aa9e7fa56e732652fb7b20e1b0ad228d8d48210108a80891e4677</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 19:17:00	<u>0xad0d0dc18b8842df0c5100be33bf16feea425db998f6140e8ac6ab4850737b70</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 18:35:25	<u>0x24c795f7e8d14d1213f57bbff437f62cf6d51045f81b3dfa11083b02b3bb3715</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-17 22:08:35	<u>0x6408232d753f946a9e71ec59334c89f4d7a1325b3eef3afe9dbbcd2a67496a6a</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 16:03:45	<u>0x6393d5ab81f14a9a5b1c65da1498e203e8f42ba0672306db2affac1273ec0d77</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 09:13:05	<u>0x6cbbad8482569cbfc374769e2c18f0b9a477e6794ae70bee5f3d9c6ca2b379b0</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 16:27:15	<u>0x93b0d604519001200c7b0212be0553a155a53e70a7b81d0f733dea25f3ee4259</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 12:57:30	<u>0x617a1d11f8ae0ad12453c32d091e9f12ba48f80fd58ce6d749c55e774812d681</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 10:43:35	<u>0x004541db60123c56066ae892fa5f96d0465690d529647830f037a535f0f5493f</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 08:45:55	<u>0xfcc52005afd6036e37b3f2259e9855644630b37d954f2c2a0e451e7bd0762f11</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 07:11:50	<u>0x4fd06a875bee9a9974e1fb5682be866f6ca8c12a402d55cfa5b7d3819792f2bc</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 05:03:35	<u>0x6c92f2224b9acde15ec585ca6d8f5e4bec01217e21395ba7d3253698083e0bea</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-16 01:01:50	<u>0x1bdccd329a56fbb8d2e2e9a6645071ec03169511758550bc284a38deccb689e7</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 00:20:55	<u>0x8cba041616b45ac77880cdd6a354a0c91a77abbf5eaa0f37d803289accc9ed7b</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 23:42:00	<u>0xce3baa0a4610884492d4183a832c5e2729d35f6b077d1c356232f4d73251e65d</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 22:54:55	<u>0xf45154ebfd3fe125cf0375e2dd51b8edae1a8d0f8037acb94cb9f7a07ff1cd51</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 22:08:55	<u>0xcb14e5417bac5a8bf4bd4411978598f249a190512bbf3bb2acde7c4d795a300</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 21:40:55	<u>0xd503c86d8fb1065026052b237d5a5b64c1c17f6f710c7c0655ba965e77b66ce9</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 21:17:25	<u>0x8f3df8ddb93aefc004c80f2ffff88351a766569abc7f9955411fa0594c95305e7</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 21:06:30	<u>0x57e8d08afd2b875e0565232936748ffff199783422e99f2529771d5699c0f57a</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-01-28 20:04:35	<u>0x4f3367bdeeb84ef21cb7f2117840bc514cd1c2f06449bf2b4c8981e98dc41717</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-18 20:18:15	<u>0xfdbb18a580e9378861e3</u> <u>02242fc770cd3a571662d7</u> <u>21f283a38108fde9bef6f5</u>	+ 1 aim.xyz	✓
44	2023-12-26 04:47:35	<u>0x4257ab7fa3800ebe2317</u> <u>32aac7a1faae0d626e2eab</u> <u>dfcd48adfa5a0de9738df1</u>	+ 1 ether.xyz	✓
45	2023-12-26 04:47:35	<u>0xe51c47ff14e8a3578e2f</u> <u>0652ed48f2928c1caa7347</u> <u>53e11d180adf076d062608</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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