

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6c43d3db0986952e3b33de97734604e228501d67

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:46:15	<u>0x3b17d2961e48f432df9d ca4a709be89d64a64acd0b eba16bee4e71d341f85b7c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 20:46:00	<u>0x3a883a195fae4775fef9 b0d16c36a3a22a4a9d28bb 2eb6ac525ab8cf6b7a2500</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 06:06:05	<u>0xd84208776d1d4188e54c 79246c92f9541bfbd0bd0a 09ac9e22ef3e4be823816a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 06:24:30	<u>0x89e475cb7ca6527fb2b05fdfe1efb5af419f6c616280b4a5fb84825415bddbef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 06:24:20	<u>0x6d1e24f81013dfe8a3477e1c6fe7008df215275776b94712023aaefc40a4a5ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 04:56:55	<u>0x6f6c808bc6578cc76e107eb950c18e82249141bd2115c9fcea44f771b54f518c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 23:00:50	<u>0x6f78023eee8a200254cc09fc20a98dbc3ff07b59920df0dd8e65c75f67e0c519</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 03:15:20	<u>0xf018946d95b1c5cbaba43a608cdbfbf16b8279c7f8268d07a47ed9876c3b6b84</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 03:15:15	<u>0x75da0a10d4f60063062ed8f206092ea402b8749e388e58ad627790c55de5b8d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-27 08:20:10	<u>0x1da467bbfe7710396436f5a01b96c2fcfc475799ab9b7ad0e9fbca19d5c6b733</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 04:30:45	<u>0x145b16376315fb0519ce3acca51b143ae88c735c794b3c94e1e1890e3e8c2533</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 18:59:10	<u>0x56bb934163385e165f34a65070f0fa0ea42907757b29744fd2f262b0809fb37a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-25 18:59:05	<u>0x36c808ebbf9447ae466b2eea512803b51d1e83aae4b48dbaa75b1b379bab096</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-18 15:13:35	<u>0xe53f6740de4f359187e20b913da3f62a40d2b1cc0f70480acaa31de96428c978</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-18 15:13:20	<u>0x8fc0761ad938fbd93fc595d901ccdd570f95050e823ec2745b733832a56954ff</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 08:16:20	<u>0xe34c4a037667dfbbc7b5c5574f719198ba04985e36786ee1932bbb0490803574</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 08:15:55	<u>0xe8ef57d3f7f8d0b2e16ce9f159813ce75f537bf782cf81fde7f4d7f74149d837</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-13 09:04:20	<u>0xfb3fea15d9cddb01c65a342e8c85962681eaf2eeab9b2e91dced6cecb4ef016a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
19	2024-06-13 09:04:05	<u>0x06fbfe777e7c0a444eb34c2b6c4ca1538d7e8d12289a80a754c572226757bb07</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 18:38:45	<u>0x05a2e4e88135c15790cb98c5a5b98da985f98cad6cdd2188f1716632b3d2311e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 18:38:25	<u>0x0af1bbe33ac60345ceb495762bccf3292336d218d2c9fc7be3e42f374425925b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-10 12:44:45	<u>0x150a713432dca403f8e6d5c08ef5968a81c1938cb0671fc2e5164495237d0390</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-07 08:11:40	<u>0x45f95297979556b0a9616702d9873b97ac37154e5271a58096b8f6c90ec37257</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 00:53:55	<u>0xbaaaaea1f575ef180c74f12b960633654518beceadb</u> <u>ede6e77ca66c2a90603785</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 00:54:10	<u>0x5e876c06fe2cba22f5391db434db8e74ef40b05cde0b3f415edc86d71ab4f8c8</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-05 00:54:10	<u>0x00c2071cef2b974be34c77873b82430416b03aae566a60cd35d7d87f8300882d</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-05 00:54:10	<u>0xd56de51d519324e07781024268b8af4b7955d6544bcdd2faa00b97b18d1c8b10</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-05 00:54:10	<u>0x7a7525fd39b4dbbbeba26882ed59fdad9641f90aa38d39ca53595649938cab63</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 23:00:15	<u>0xfec9336fa93233f1ffac</u> <u>0b1c90c9651645cf65467f</u> <u>5f337c4eb6a0155170b67f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:25:55	<u>0xc2abf8acaf6f0671b49f</u> <u>3839bfbf9c9e50b7b4d9f4</u> <u>c804b50acb6136117e65db</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 08:09:25	<u>0x704c4250e3ec353b52c1</u> <u>26567df4ab43d19374b627</u> <u>1e1fc2afa3ffbcef855b1d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 21:11:05	<u>0x2127ba19c1202b133432</u> <u>7e9801b078aa9e1551e8b6</u> <u>91ed1e4138286e6490a976</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:31:55	<u>0xd440b81e3061c546232c</u> <u>eedaf8f488a7736431c0fa</u> <u>e905abc27dccab55423673</u>	+ 1 \$55,842 Random Winner	✓
10	2023-11-16 17:07:25	<u>0xd9ec2cc2084e060fc9e5</u> <u>7f14628a31aa632fddb886</u> <u>22aa0849e8b2887a942811</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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