


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6f152ebe4bb893807f81513fafbbc6fe16ad5402

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
xyz	0 xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Azuki NFT	N/A aim!
Â-	N/A Randomly You Won \$39,853

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:35:50	<u>0x7c349ef3c51091578ca29d7b67a90a175aa6bf5ecad56a2ef6dec1db105675e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000002 r]	✓
3	2024-06-27 02:04:20	<u>0x6f7b001f64f20aad2eacef9180c2877c40a18a522f87de873e55c7e4123f653e</u>	+ 100,000.000000000000000000 REWARDS	✓
4	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea49f4ac3e1ece962b201525979fa23e24aa48ec37db0bf</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 04:58:25	<u>0x36948dcf23b00f1ce9eed033e605a0a56a8b144bc3cb0ba30fe5518fd8062769</u>	+ 0.00000000000000000002 r]	✓
6	2024-06-24 04:58:20	<u>0x1edcee47ea8758f39ce48124bafffab002372d4e375c17aa77b12dfd56781487</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-19 20:41:10	<u>0xa4f622c10bc8e6bf5ceba420c2be45a1ed87362093ad2e92561da3a65adffa78</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
8	2024-06-19 20:40:40	<u>0xa1975769ab5f36dbdeee4779da2a9cf409c3c81189c0615213ed1598844c44da</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-31 12:27:25	<u>0x8c50095c84a080ad1600cf93a62d80c5b87fd7d30eec0e234889e3036cf895ba</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:18:05	<u>0x08ebecb1c19a048809d7ce32204c4e63100602c94e0ea6bacf2a1f1ee7caa5cf</u>	+ 1 op	✓
2	2024-05-14 23:55:15	<u>0x0d82700ab23f380d4c288f93ddc0cad333e99b7e59f8bd1f20f371b4986caaf6</u>	+ 1 z	✓
3	2024-05-08 00:52:55	<u>0x5c3ef2f8ddd0e07bfd9c9a73540321f3f998312d95ef717ffaana12c430bd279</u>	+ 1 xyz	✓
4	2024-05-05 13:29:05	<u>0x5d4fa1ac99bf959f6a53799a242fd73acdaf6192438020d9aa5a9022cbbea940</u>	+ 1 10 ETH	✓
5	2024-05-05 10:33:25	<u>0x33002ad98dbcc83b6661b62767db1e5860770251584a097cf5659fd51b6fd958</u>	+ 1 10 ETH	✓
6	2024-04-30 01:43:00	<u>0xd0e8d37209d22d89ba983d5134a56838f8a7c7aefad95231e02d415672e9773</u>	+ 1 10 ETH	✓
7	2024-04-29 19:26:15	<u>0x3d09da09227c95d1da2e3cef2a174b85d8413d1622f23d8e8fd24cb899ce05a8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 19:25:55	<u>0x85c889c744ab5015f6c3f915cfefb8be2ff9461621cefd5e976bd9bf846ca87b</u>	+ 1 3 ETH	✓
9	2024-04-11 01:22:10	<u>0x46aec105698388e552cc04603c5bc162878d5ed679dacc530b9a56dcf848c03a</u>	+ 1 50,000 USDT	✓
10	2024-03-30 22:00:25	<u>0x267e3b8b108c43de84e059e3c13c13c78b36588da45ef33f4b083c4214b56c76</u>	+ 1 50,000 USDT	✓
11	2024-03-30 05:12:10	<u>0xef684acaf6a9d0a606137fcb9aee11470228889b74432b69c57c06142dee4e24</u>	+ 1 50,000 USDT	✓
12	2024-03-14 19:59:55	<u>0xc247f1991801ee6b185aa9a41e1a61c2709b1d7a814ccb19d770cfd181a328a1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:55:50	<u>0xf9a83f3340def08db03eaaeb352ff791e19fda330c8aecc8c69de2368fbd81b7</u>	+ 1 aim!	✓
2	2024-05-05 23:44:00	<u>0x523e99f25713f7b7464626393894d1585fb249323311f0ab7c97cfa759ae3fb6</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-05 23:44:00	<u>0x55cd6e4e67761bb1e67476c50551233c25b28caa03be14c104bd2a057b383124</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 23:44:00	<u>0xff1f691281cebc5a08fb a7dec0827438b1878491e9 17ff1fbf1c711d3720f294</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-05 23:44:00	<u>0x8cdbb8f4c5cbe70f3d5c 453046e21a996501f5babe f2dc94ad7b614b2b2a5884</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-06 12:34:35	<u>0xf4935a7618070b1faf6e 4f6d122dd0dd1bc9ffce76 384ea3c44c79909705d7a5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 00:35:20	<u>0xd0cc673924134e82ee46 daa5cc96e737dca7ced355 c546cca5b830e009925f89</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 19:57:10	<u>0x2ac20c3d084e0b661d26 08347ce015842d22a833eb 54420a083d5c750f66dad5</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 16:33:10	<u>0x3f7171ec0a9a18d5fc24 5612839d4cdb3602f9da4f 6c561147300b44321220c4</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 12:44:45	<u>0xd93574a71468c2fd1d9a 991ae629580d2df0615419 4a08989c0bee1559664bed</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 10:08:50	<u>0xda389e992bf387c52d93 ca397f4f62041c53b9b070 f46a2723f7be45b413acc6</u>	+ 1 Randomly You Won \$39,853	✓

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