

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x72f78ef413871892e332d8c3521c3d7f4fdf0d7e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

BLAST2L.COM Limited  
Coupon

0 d

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$42,851 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:24:30	<u>0xb4c7b6277bf68fc328fa</u> <u>f3d8609df41a82dcdcbe08</u> <u>95776c7ae1a90f32b73e5d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 03:30:55	<u>0x7aeda18dfbe854d06e31</u> <u>452e3a3c7af6245f750329</u> <u>d3758dca71b42276dc6278</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-04 03:30:05	<u>0x00899cbf2a10fc8e9488</u> <u>3643be5a71b74e33f2aae0</u> <u>16a47bd34658f4bf49c235</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-24 10:46:45	<u>0x46ffc02613d64d8aa5cb</u> <u>e4ca88a837361d086a1f0b</u> <u>3f00bb5e444d3fe12c5e8d</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 10:46:15	<u>0x5a39566fd6e2f4b0a2d6</u> <u>b878d54111f7df1134d76f</u> <u>8c7f14d2db1bd6db4c010a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-14 20:40:20	<u>0x64c16804af010bd8b31f</u> <u>18c52fca953ee324d02370</u> <u>18dec0580ad6d95137c6c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 20:39:05	<u>0x94021cf17492606e9446</u> <u>00eb316d78889531b649e2</u> <u>1a55f2e3b9c6aa0a2d0fca</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:21:40	<u>0xebf946be21a2f185423e</u> <u>74d29d49bbad3cc9bcf10a</u> <u>991fd849b8606dea83b0ac</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 18:17:50	<u>0x05f9f08b8d59a65e1c9b70ed7fa8c8933109125b401827285bc390bf28dca0fa</u>	+ 1 10 ETH	✓
3	2024-04-24 12:01:55	<u>0x057b160bd4e9a99470d311c561e20d091c86c59ff79d24a6da3e6a08d148dc4d</u>	+ 1 10 ETH	✓
4	2024-04-15 21:31:20	<u>0x1399a9bc7ebb0e8e63a621444e3a4580e24a5de02f27f4773f21921a3ada5ee2</u>	+ 1 50,000 USDT	✓
5	2024-04-02 16:27:35	<u>0xeeceb04041fe8ed045c49c9a876a71d13fa69b3243de20edf7c71f70724f3124</u>	+ 1 50,000 USDT	✓
6	2024-04-02 11:49:05	<u>0x3b25c6e26e16073a419e1eef99c5279559aba506be81f6c23dcb0c3a5fa44</u>	+ 1 d	✓
7	2024-03-31 05:42:35	<u>0x46421ca0ef262b4e1e942e2e3fe6b45741e7717aa813eb1005cc6d8c55c19c9f</u>	+ 1 50,000 USDT	✓
8	2024-03-28 05:51:10	<u>0x54253274d93f14fdb55f312c760bb0a72e9e1c29d6bfa0b1458dae0af2382e8e</u>	+ 1 50,000 USDT	✓
9	2024-03-28 00:16:40	<u>0xe9adc08ea6bf75d0bd16cd2b28262a832270abc1ba5c7c7fb2e1e957e365758bd</u>	+ 1 50,000 USDT	✓
10	2024-03-28 00:16:10	<u>0x8c13376078113b51262d6f9dca3960b055797ebbb139d430c9a98c1738a7bb0c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:34:20	<u>0xe23eb48b3e4b2a10676d caaec9cd2b05daa4d80d97 a7a806e1855e33f1848b87</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 19:21:50	<u>0x406025d6759a56739ed9 406a8e6e12e1e11d14bc21 adf90568756ec115c4ff3d</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 15:33:40	<u>0x8506e03830de6a4dd727 5287ccfa45d4f81cc4922d 30a4989bd72d4957b983d0</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:53:25	<u>0x50f9fa92e9578d4c0ab3 0ac588d8586b9baa9351ab 3b3603742be2d00da54473</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 10:37:55	<u>0x26d01541c8469b8f7644 594de17d9d385313ebaf1e ca26b101d2ef0bd4c696cb</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:47:30	<u>0xd19a3ec51628f857e15d e6c71d9e3b83431aa4d3b2 8f170f8a694dd70419fcfd</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-12 06:25:45	<u>0x5db5aad62ee1715c535b 843b12760074d6df4df246 a165ac5783af25cdc4a880</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 06:17:40	<u>0xe423da73614c0a2780b4 bc5d86e748180eef9287a3 15d05c76138db50236b669</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 11:50:00	<u>0xa75dc85ce3a2fd561373 ad3bce370da8cfa6f0f90f e9b2b5187b43cbcf348180</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 01:52:00	<u>0x3f4d99da67d54e9787b5</u> <u>f9ad35819277f81ad3590e</u> <u>d6f763dabae4865418a404</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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