

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x79fbd10dc9f3ea24b3c7feb741aee37fc17b1cc9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:48:25	<u>0x50af2116a8547fddce60</u> <u>c81a1a8ccb81bc62871fe5</u> <u>03d0063e9b7738e15ec0a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 10:48:10	<u>0x2a66428fbf4b70ad2509</u> <u>e52250798dcedff75a1c27</u> <u>f3989faaec10ba71ef9b1e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 02:10:15	<u>0xad4799955ffe0d702eb680a7eee7ba3ee4f0b9baa94181f6fd9d1c6d48dea0c2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 02:09:45	<u>0x2966398b30f788afc738ae85b6957fbeddd0ea42d1810e82e0e2377f89fb03bb</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-30 02:17:40	<u>0x57b75d437d3e16f1e3d2bf2abe33ba0abea63900ef8b1c94468f114c47b8c2bf</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 20:22:10	<u>0xec68a604e4cbcefe2680d909eb676ea7e903e4698f088f19aebf32274814acde</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 01:49:20	<u>0xef9a2f73ad4a777bf8ef49c4f933a340b4b0b9f34d14bc70e704554e1ae9d6c1</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 01:49:00	<u>0xaedd4946a4721833a7ddf26795cc0ac62b689ca3d12c82db653559ea4a0efe91</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 23:50:50	<u>0xb95d744b1cd6f1a899a9fb2551c0c01320bd56dbacf17fc56ba7adf6091b0182</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:50:40	<u>0xf736d19ae5484fd3b44735435d17368dbaa88a8a6cef92314009243546ca47fd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 02:24:00	<u>0x9d31096b1588c9696ec31245d9c6fac01bca46e62a93fff835d58453e84651c4</u>	+ 1 op	✓
3	2024-04-15 16:18:35	<u>0xce001914ce44757e9199fb4dc2a0f0c0dc295ee20d089219d8bf72d93792dc37</u>	+ 1 5 ETH	✓
4	2024-04-15 16:18:30	<u>0x5ad48ac5ecf9b8ac371c80bd77697cc86b673ea3978520b87fda0d1a2f4f6b0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:39:20	<u>0x68d7630e0458f51955fb5230fec360b292b346603b080959f652b051e7d92110</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:31:20	<u>0x16ed3285dafd9e2ae1299b3c867c24ba429d519d7a4bd72c845427bdf82c154d</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:18:45	<u>0xa7e1535352be084c58b8a4c08da04471c9000d22a0cc7fc6298e87cfb3a7c228</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:23:25	<u>0x8d5d07e2a7e706915217200cd54fb4a69bb66f26c927c289cd7de19f24ba1e75</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 03:58:10	<u>0xc9962dd277290aec907dfbdc4640a7e00ffca6b2ada9f0119107b2a948eac426</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 14:03:40	<u>0x47037572038dba06b1fb</u> <u>5136a9009f53dd516884b8</u> <u>39860cb5c4793c6389b6fd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 10:54:30	<u>0x571d138afbea48e2ea92</u> <u>be8628c25676f4f9d28eb0</u> <u>ac13e9742b762534873c4c</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 08:10:00	<u>0x6f2a9017065d587da092</u> <u>85e7934ba392e45230576a</u> <u>c8459525334edfbc6157da</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 05:50:00	<u>0x4d0366439a50f42af6d1</u> <u>10b69c8e29d010e4581705</u> <u>846027b27b50752ea849c6</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 03:38:20	<u>0x9a169582730d6f9f1281</u> <u>1a8beeb055bf544d865aac</u> <u>3b44c52c690b4cc31f83e0</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 02:01:00	<u>0xe2988652c3f19b377eea</u> <u>a250babf8d76de627dac33</u> <u>e5000ab4b21dec5c96ded8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 00:13:05	<u>0x7a52a63e2c64ecbf8f3e</u> <u>9f2566d436a02dfe0493c0</u> <u>99eff32df31d19fd9e6f66</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 23:03:50	<u>0xaae41d49f98cd2888bdf</u> <u>2deb71f4343beafd48a3ee</u> <u>1f0b802355d714939b2758</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 22:05:10	<u>0x76283b66d0c08b270895</u> <u>41aff99098df4e38f7c419</u> <u>5d25d47af8cad99df66d70</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-15 21:06:05	<u>0x3688027c233ebe816adb</u> <u>bfe9334da956a2f5539923</u> <u>abe323fb73c52fd6e4595c</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-15 19:57:25	<u>0x83334b1696549efe982b</u> <u>369573f45fd5c1a28111d5</u> <u>9bfe9e418ff143c8c63f36</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-15 19:14:30	<u>0xd5ac4c0a6ea577cff70f</u> <u>1764f62ae733c6ac66b5f9</u> <u>3583fd028cd694d6c3cc19</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-15 18:37:55	<u>0xd8df85a04c3815b149c5</u> <u>4b2242c98d537dbbfcff8e</u> <u>030c59bc7c38bc3563dff0</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-15 17:59:50	<u>0xe12553b2dad5f7831d3f</u> <u>202f77068f5f8db4b0e0e1</u> <u>ec5ac24df52a7c8d23f409</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 17:42:25	<u>0x3343a3983ee0966e988e</u> <u>dc64d6dbea96740bdca105</u> <u>06c7310bf9287db4ee2bcf</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 17:28:00	<u>0x52576e8a9f0dab0da92b</u> <u>495fd6ab17e33a0cb2fa3c</u> <u>dd328aa1858d14776e0d64</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 17:15:40	<u>0x49067400094388977243</u> <u>2d8388a22a7517cccbca4f</u> <u>bf998de20742a7ea5eb05d</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 17:08:10	<u>0x8b129560cf472454ff02</u> <u>3830bd2ac7165241a7c03f</u> <u>1c0536881c51d64d423166</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
24	2024-04-15 17:01:15	<u>0x36581d9b92fd38e72496</u> <u>0020e393d5e171bad1eb8b</u> <u>89f635face5ce950897f8e</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 16:51:20	<u>0x9a4ec614251c9b97bce3</u> <u>fe3bc989a37ee07663bc8b</u> <u>f775209b96256699fcc4b9</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 16:44:35	<u>0x610c0b8a98ad983fa0f8</u> <u>12e5afb6644673cf3715c3</u> <u>aa9b290a09564aebc124c6</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 16:38:30	<u>0x850793b9d5027cdd9c38</u> <u>26630e49d8a8b7547c1e5d</u> <u>9733bef030d68dee97d447</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 16:30:30	<u>0xa54a36b3113e813d7f43</u> <u>a510048e108dc23d74e5c1</u> <u>c77d3ba5cc240baf3a7c7a</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 16:25:35	<u>0x9f84e209c8f7455524aa</u> <u>a099d2519eae22afe552ef</u> <u>0c635e78f45f049fdce569</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 16:19:35	<u>0x6130029ae58e7db7b978</u> <u>d8a523d912002d3571c0ac</u> <u>5a1a46cd5e79bb7077585d</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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