


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x80125990a16ccd189de09638466bab05970263f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:16:50	<u>0x6a17a375d663cdd37925e198314c30efd0de451f3a0ca6028117fab99b3ffc39</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:33:15	<u>0x1ef4730aa841b77599a1b2ac3edef30a5a7dd76c3d351775c83aede76d4de46c</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
3	2024-06-19 19:33:15	<u>0x2a1e6bde708b3f3207660ce7fdb4b8b90058d7811d020950e838da21a0463769</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 20:31:25	<u>0x93561e2f563e4e6d925470c33161933b79e8604c5c6cea152594da5a9924a59a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 23:34:30	<u>0x889399f07e3c57aff5902d38491cb9408682765bd1197a9eb689a9790c550796</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:18:10	<u>0x836a8924eeda336742467b1bd26fcf05f76ca612b7a0687e7ee8aef31ff37fe8</u>	+ 1 op	✓
2	2024-04-22 01:41:00	<u>0x4305b7c25d352d957d38a87769216bcf79451a3999e601b123c9092924641979</u>	+ 1 3 ETH	✓
3	2024-04-17 00:29:45	<u>0x6b8b547e084df83736ff7a181aceb1e75bae9983ab2c05e56f6e7c8d2ccfbf75</u>	+ 1 50,000 USDT	✓
4	2024-04-17 00:29:25	<u>0x1fffd8be65cdfc5b36587ca1a02bf0a222d3d995cb461d0cb2e07d836e620769</u>	+ 1 5 ETH	✓
5	2024-04-15 00:35:40	<u>0xef6474262412f49b16e222a1886f3b9cdf5887f9f38796ece99358b03a2b5d5</u>	+ 1 50,000 USDT	✓
6	2024-04-01 17:37:45	<u>0x3e91fd9bdad6a7ef01fbcbb49d9561b5eb83922a58a2f9b3f59a2eb242d7daae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:27:00	<u>0xbce5b5bfac9889d0cc8473377f3f7035a4765183aa945c2f53a241339b3345ef</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 13:19:55	<u>0xb3b6268cc029953a7645babb8497f3a756e1b8d3de25611d2a1c6d538d5e3e62</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-13 10:52:25	<u>0x09fe59911f959413398ec7d61f538b813d22526270f121fb87aaed90ad0fab93</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 08:48:10	<u>0x66b02d5cf3fba29bacb0619e6dff3dc34c1b18b6c2a61c84371a86a74103d13a</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 06:22:40	<u>0x2d0da9c9bf537a2898a184bc8160c1f2ca6c32056b571c94204342bd32a7b0fb</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 04:30:40	<u>0x016a0b80db3de1a1b2a5d724bbe7cf780670cd3ec73c2d63c041c99a289f7784</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-11 08:51:25	<u>0xdb79f45207dc0aff25565bae79eb96c621591c2fe5ffef9bca60fa9e8d9220c5</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 05:01:50	<u>0x5eb34cf76bb4a6084b6fde0ed64cf920294a3eb44582b522ea62e72c8421d6ca</u>	+ 1 \$64,873 Random Win	✓
9	2024-03-29 00:54:55	<u>0xb714b61a74301c20034e243af06aa00675228692b22bfeba59c8151b198d0029</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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