


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x804fb7741ca76958ca069edc7be4b6ab4593b858

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at 5eth.win
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	2024-07-09 16:25:50	<u>0x898fb6c173cbc9f58c12</u> <u>4cd481529404ef15f53298</u> <u>f26fa84d67ebc72bd65ab4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 16:46:55	<u>0x8cda455cb690616df0b5</u> <u>4cf69d53b797e397a5e765</u> <u>8f555d8d263cec46b5ffd8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 22:38:20	<u>0x32198802cbfa02db407c</u> <u>e6fe7aef9faca4b008d990</u> <u>76dd7ad2a3f09a8ffcbd5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 02:20:10	<u>0x7d6aa82e3bfd8aeb487f7</u> <u>b6d9f4c4c48a0d51881d60</u> <u>1382d1674d9c1eee123fba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 02:20:10	<u>0x7b32cc1afa0dbdf9a747</u> <u>29aa62a8b9e5dfa7fd109b</u> <u>1e5c218d9f1c32dab73eb7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 11:39:00	<u>0x271354caf34f633d2e44</u> <u>be6d639bfbfa6693dc5955</u> <u>b25889b29dbb586fa4a35e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 12:14:20	<u>0x02bd5227598cee22df66</u> <u>9e3b8b0b70ba9a63e00c71</u> <u>9ee867cd7c1aa152d4f185</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 12:14:00	<u>0x3cb0464e69883685f9bd</u> <u>bc60585f1661a48e033fb9</u> <u>5de72c7108b5a312cb0265</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-29 23:01:20	<u>0xa9e5c8c25caf58b03787</u> <u>fd84e0401d88438ba0162a</u> <u>ac4bce0648fc0897931822</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 17:06:45	<u>0xa389ebda1add774f5955</u> <u>5fec4bc39db14fc0e4708b</u> <u>74cf2f2405732f417a0a3a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 08:58:10	<u>0xaf759c0a0454e74eac02</u> <u>18aef92b3acd04355e888c</u> <u>f7e2782ab4c38ace780d41</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-27 15:51:35	<u>0xf4afbb0488447c1cf730</u> <u>1e336a270d649af660a0ea</u> <u>6dda216b1a2fe0eb757769</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-27 15:51:35	<u>0xc24ea5d76572b8a8f77d</u> <u>0022c0ebe71374ab17dd03</u> <u>7cd074076ac35449f98351</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 00:24:30	<u>0x8e7535c64485ad6211db</u> <u>faafa8676cb270b41c3810</u> <u>27f0ffb7f93140c70cf696</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-24 10:07:45	<u>0xafd816a3bb6f98bd1a1e</u> <u>b3dcea5cd85d00c98cceac</u> <u>4378ddd627caf233f24ffc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 10:07:20	<u>0xd823ed07b7e180cf06cd</u> <u>d4886ad0e8e50e8b4f104d</u> <u>be986a89df99ac83120944</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-20 11:14:35	<u>0xef25993fde0f5154211c</u> <u>bc0d8db8ee23b1d331c37a</u> <u>08e5ce1449e165cd473d8a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-17 10:55:25	<u>0x586e63a083c4d26387f6</u> <u>044c4c42c1d35fe9448e36</u> <u>e552a636ba951b0e722704</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 10:55:20	<u>0x65792b12872fc334e14e</u> <u>0c6243d667e22021fe3d34</u> <u>940c4b5cf7e1e5feb2df54</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-15 12:23:45	<u>0xf5fa7890c1a3c58911e8</u> <u>f2cbddf31909bd3aa3894b</u> <u>95ad41ac11c984825ec7f4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 12:23:20	<u>0x5773d1316fe31980b41b</u> <u>d4b1f041a1202f67823caa</u> <u>cb4c6fc7abc8931f2bad7e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-13 14:31:50	<u>0x04e68a64228682e282e8</u> <u>00f8acfe024adc989e9bec</u> <u>2c7fbb3f5f1cea934daec3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 14:31:25	<u>0xa33d00e6b883b6042fec</u> <u>d4eb50e161ffd3f207db0e</u> <u>e92ca86d4ead6912fa1136</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-12 00:13:35	<u>0x9eea27e859a88bc35934a12ba1c9f4a009912b414f58a0f38424fa8e7c4dfeee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 00:13:00	<u>0x2b6d0ea62325b4d87ca7d0294ee4c5e4ffcc4270d128a879748dc4ab06e99c9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-09 18:34:15	<u>0x307100477cb24877e61e39bec3f17ea5df476f5e5799cd00e4214204dee3fc6d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-09 18:25:15	<u>0x6318f4769bf3d862f302f612996acf4a422809264a72fc5b0f1dbe82cfd73e72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-07 08:48:20	<u>0x30677f04c045650f8175846dfe2862eae4b4dd14d379e4a268dbce6aa309e20c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:24:45	<u>0x5b57d3be1d7a9e45dade9db208a2782079ed7aaceb1a7d5f4f2dd84e9ffa8ea9</u>	+ 1 xyz	✓
2	2024-05-04 23:10:50	<u>0xe7e550099047b5f3418293a20f0664857345cc6b1a57825393f9e34404b48b8f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:27:40	<u>0x0d8fddf5720e91c62382 a7ea338693536680001e8c 9a26dd037afa942fac4c05</u>	+ 1 Reward at 5eth.win	✓
2	2024-05-06 23:27:40	<u>0x979f0a774f30d8bf0944 cf64510c3440f187054e47 76762bb9e005161f61e2b9</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-06 23:27:40	<u>0x05c38544ebfc1153f22e 603adfe7f607494709a973 48efd5b877e3e81bda0ba1</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-06 23:27:35	<u>0x9d22b82b0245285a0e58 eb55df01620068eef896aa 0d63b1fdc1851f78177e</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-02 21:30:15	<u>0xacbcbc8a017b3a67d776 13ec2f76b300fab1b635be 700518b762683cac37eaf6</u>	+ 1 \$55,842 Random Winner	✓
6	2023-11-15 17:58:05	<u>0xfe0bd7a34e5a671c7233 ca0dec106b0f8ca1a539fd 8a6b8cde460b61428c4fdf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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