

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x825a4ba010b7672f74b5be3870940d1496a49cc2

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
	1 TN1
p	0 p
p	0 p
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
1,000 ZRO	N/A NFT Airdrop
∅	N/A Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:05:20	<u>0x611320a8b74fc08b9c92</u> <u>9e498ee9e4c34324603d43</u> <u>97ec392d73756a2ef1c33e</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 12:05:10	<u>0xd527489f1c83b571e316</u> <u>9906c01e02ca82f8160997</u> <u>08d581b3ce379a1c59beab</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-04 16:52:15	<u>0xec742e03324f00941303</u> <u>b6b0b356c73d943519d793</u> <u>d69e7bfc22c17c888d4ccf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 02:02:20	<u>0x2b759dbc09d92a21bc5b</u> <u>b3f7611bb9af3a472db9d9</u> <u>7bf5d2c5374c9499f059df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae</u> <u>d37498c8ac054411538a3c</u> <u>498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372</u> <u>928a52febed5b128b02bf5</u> <u>4dd37156d831d41a2502aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-26 12:00:00	<u>0x2236c4499e9ff2b1bef3</u> <u>e0e2915a40b0a99446fe84</u> <u>d044b86c4f49e7f3daca8</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 11:59:35	<u>0x024ad702dd0760462141</u> <u>83fbd24450227129163ca6</u> <u>f64ac8bad8bcd9911b3c98</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-21 15:54:25	<u>0xabe056544b96e06ae46d</u> <u>4cdae22b77f1a193d38b71</u> <u>94c5980689069af83d87e0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 15:53:55	<u>0xe1f5457745ca253322b0e2e5c79a9fa1e8004252f684f739c81e3cd4e04b5082</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb5e24bfff7a674be96abb5a1d275d16657d1f6ce06d055</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-05-28 23:04:50	<u>0x3f305dd4954592ee1146677628659a9765f72e61a35bf8944ac0c0e68614eb50</u>	+ 125.05911000000000 3993 ast.com/	✓
14	2024-05-28 03:13:20	<u>0x0c4b9ee517bdbd537b9f5546c6b7c7c9860e8c3c423a19006c298e015edafb4b</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:28:30	<u>0x66dd2054e0d310d67fa0963e4c5ac92b2c49805a776aa3d57be653e4c2f075b3</u>	+ 1 TN1	✓
2	2024-05-31 08:35:35	<u>0x2a0d0bcd86fdd15728a0275f1634b888b226138b24bb010bb86e20d6ef4b7442</u>	+ 1 op	✓
3	2024-05-28 23:05:00	<u>0x6ea4e6bc403ccc3ec3ea4155a748057043983822b2255f48a46b62971fb6a473</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 03:12:55	<u>0x28a846c64e4d78e7622b a4b6d6282531a5bced3c6b 89ec3fa75e51d70569822f</u>	+ 1 p	✓
5	2024-05-27 12:39:40	<u>0x4b13751a58bf21d87d35 77353f62479314b4dda40a 1652a2e924f9caf6f49aef</u>	+ 1 p	✓
6	2024-05-23 07:23:50	<u>0x0dcd131d4d9464ee86f7 6b711638dc6b98b95f6b1f 15e3d2f76444ce8bfa2b45</u>	+ 1 op	✓
7	2024-05-18 00:37:40	<u>0x4ebde4596afcd3f2d671 7b5052430167d46223e791 f7fc88aaed1fabff254d42</u>	+ 1 .top	✓
8	2024-04-24 17:41:50	<u>0x7ea4dc26abdb47237a1c c6d3a94fcfee5db0980f8d 500e35e55611992503cba4</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:11:30	<u>0x604d9a54ebb792accc16 b6828c5fdc542a6af6f0c4 3006e7ccde294474d9b3d8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 12:42:00	<u>0x1686d0bce28634905663 39e1df26e57e19ce157703 7c4f819abbfd90ba328c4f</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 07:27:35	<u>0xdaabb460ca6bc2e5e57e 02e2ae350cbb6414f30262 1e13934dca006592dd4897</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 04:48:25	<u>0x6eea96087488c5450d94</u> <u>eea16a0326010b232c5a7c</u> <u>0f078a4b8026de43c2449c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 19:41:20	<u>0x708347c8cce2c1531bb1</u> <u>f088724e8db97f8f3eab87</u> <u>d494b25c9932bdf3cf0382</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 15:50:10	<u>0x9efa0b55fa3bb85de19f</u> <u>e6de3a7cd7c358ab17f466</u> <u>3a14e52b097b546f8043f2</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:07:10	<u>0x9f232ea71023742832f9</u> <u>abc54c2aa51f16328f47cf</u> <u>feb605c80506c91beb150d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:41:05	<u>0x528e9a6eaf736eec48d3</u> <u>055698438270429d8d03f7</u> <u>2ee2f8882de0d0e62c046b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:53:20	<u>0x12bd789909e6476818ce</u> <u>aac6949ec172844664b8f1</u> <u>7e2d25ce48c6b67e0f0bcf</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:35:30	<u>0xcc1dda1a62fab74cc3d</u> <u>1ac515e0c57c02528f9855</u> <u>47e2df6b08ea4eb234243a</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 05:10:50	<u>0x55ac7c61901648d8302e</u> <u>f35ab7f6c5f5aa55060ba7</u> <u>6b0216409f9b4a10068770</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 02:23:25	<u>0x3998505f1c661e74b2b6</u> <u>f56319dcb15f54b443bd62</u> <u>30cea48c380a2c3b5810e6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 22:52:00	<u>0x5942df58df613a4ccf9543da3034deacf353a9a562d8a0a991677b49a028ef98</u>	+ 1 \$42,851 Winner	Random ✓
14	2024-04-24 21:27:05	<u>0xba788a01cc5f486caf6177ed298740f3dc93cf6ab262ae2b3acc9c4e4725af6c</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-24 20:19:45	<u>0x230842ba05c6d7dced34116694f1a986e7d1c54ea4ae1bd5a36c88bcea80396d</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-24 19:20:00	<u>0xf6cca3cc8a25078d487d1d66ff8cb147e13156e3b82ea7e29dd89c07d700e14</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-24 18:48:25	<u>0xb6c2af248e03bf8005e575a3995f7f2390b9e31420a538369abe3fe5509a83bd</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-24 17:53:00	<u>0xda7da8651d1e2ebc7ca9ce0dbab176b7cb14aa6b3dcd85f178912c76164968d9</u>	+ 1 Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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