

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x90650708209dd2180a3349647261549d1f182fe3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:20:35	<u>0x9e2f843431964ee4ea21</u> <u>16b2655498f8265c9ee6d9</u> <u>2e280ed2ae76ed19908665</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:25:05	<u>0xbd613b0b49a62ef4986b</u> <u>79d36c385330cd74301c09</u> <u>a4da65018ca61f04e3663c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 02:07:25	<u>0x3f98e9c34e3c74ce4390a40b1daafec1f8a9e6452bda842ec8452adf67303202</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 02:06:45	<u>0x1de20272f93ffb6712575418becf900fe7fde448bd0270d5a94f9aa5b5b0a130</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 01:52:50	<u>0xbdc7fa0a5c0fa81f01c3c51da378c99ab31d25e6b7430762a6ee1dc0246ee159</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 01:52:40	<u>0x585064d6fa8ca7716301b39daab45d69fe928f1960ed0b4affaa83ae4446dee2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:02:10	<u>0x181dee177b5fb8dd784990ab30b1c7beee90e22db3d677de86823e50cc7f5f37</u>	+ 1 TN1	✓
2	2024-04-20 01:31:40	<u>0x9ca3e602f777e170df4c6d998f3f6634e6ebfd51be142f3a18750fef06dbcc56</u>	+ 1 50,000 USDT	✓
3	2024-04-20 01:31:20	<u>0x5b3fc83144afee68aebcb0100e7f085cf381a37706c8e6b4b01f23d8a78151ea</u>	+ 1 3 ETH	✓
4	2024-04-18 02:45:20	<u>0x2aa440dfa70c39a5da3a6beb07da2142c9ee3fe0bf8f617e1581301ac6d0ccd1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 19:28:10	<u>0xfa4cd2c04128cf15c5c67d3bdafcd40748d50a9316e14e578e7174054a68dfc9</u>	+ 1 d	✓
6	2024-04-05 12:49:55	<u>0x30a85b8bf2d7b580563dd4af95ad4b57725157a3d6bde8b02b1418e8abcfb62d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:09:55	<u>0x6b6b09fc764da94f97f330a7797a95f3fbef44b9f7529635d45cf528539f90cc</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 02:15:35	<u>0xd5de477d07ff7bd4ba2c51f58504ca458c7bb8cff5d657f251a4d32ea39c0eab</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 21:53:35	<u>0x0ae9ca637c96b6c7d7bd53cf08371f525f07fc7659ba9240694841f6f0d6f5d6</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 18:31:40	<u>0xccf1699b06c9b14bab811e87f317d66c4c726c749422a9276ac4e7a8cac9ee53</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 12:34:25	<u>0x744e25f824c83e912fbbc46d70bf05748e8f9a2d70ad2b989eaf21b5ed159e37</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 09:35:00	<u>0x1a9b0f8934c7ac9aa7ed095a2ebc01c76c993acd7a56f0e97a8a86ebef737af6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 08:06:25	<u>0x58ab3240e5f632eb1f16 ac9895eddf656cc9706caa 4099b73f198c1980c03b6a</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 02:32:05	<u>0x1d313ebb761a03d644c1 e95aeb7da04bc9d97aea4d 13788305a96cc622976854</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-18 06:23:55	<u>0xc0a0fba1694f668c015d ad584d4d1b7f8caa4e2465 92a98f5f8cdc0863794971</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 02:59:15	<u>0x54228bd88012356d43c1 9bfc44e116fa77da599a82 cad423f22dcc26d811f132</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 02:48:05	<u>0x5e3442cb487252c811dc 004e5ced0685060303ea6a a940e6240e477a52f31d35</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-06 15:28:05	<u>0x04bc11e1f6ed86a9f279 51ae013458ce00c632b74c 6f37842b705ebbf26e6187</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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