

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x95cff18cce1db8dbefc220fd6f13582ef44d1897

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
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 Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A 5btc.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:53:35	<u>0xaaefccd90e5ee16eedba</u> <u>c277db04a0cb4961769f07</u> <u>f53a5736317af361d91ac9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 19:10:20	<u>0x874adc9864833a25bfca566b7fcd6fa21f61d77c4c0c86820fd1c5c4eec42c17</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 19:10:20	<u>0x0f77495f5895a0d56ad7087911f01277c72c57ece42d9ccb04cda99aa256336c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:02:20	<u>0x63c0b41c1b477d70b9232c4703d7b76afa7768e0b6f08566f91ee1fbe3463a20</u>	+ 1 op	✓
2	2024-05-23 07:12:20	<u>0x64ae2affa63b9ffc49cceb632540cb274840260fcc0bc4c9690bec5d72517e44</u>	+ 1 p	✓
3	2024-05-21 05:13:10	<u>0xd2e032e0a5e9234233280b2f36c882b085f9bb309be51a719847df1cf09fdf</u>	+ 1 t.top	✓
4	2024-04-26 12:34:25	<u>0xf09140920f89dd737c8a6139cce4fd5bf7e9f8ec61fee27425b70515841e0b69</u>	+ 1 10 ETH	✓
5	2024-04-21 15:30:05	<u>0xef83da49b71ddbfe90e818ad4ec9f2f32762412f5519fc292c0ae1a9e41ec8d7</u>	+ 1 c2.com	✓
6	2024-04-18 03:13:00	<u>0xafce4bc67b3124713c8f0f4a5306d215fdab31793178e2fd80602b78703f135e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 20:09:05	<u>0x4918c288d7cc1db08a303a7edef2dc4e26c61ab53a4e944e3240fc5c4d0956ee</u>	+ 1 50,000 USDT	✓
8	2024-04-15 16:08:55	<u>0x88ba3bdbec0913cad1723b1223102842b91b31c1fb574d29235c36366acd4425</u>	+ 1 5 ETH	✓
9	2024-04-15 15:30:30	<u>0xd5d2ccb722f6a13aa3321a1bbc4582820240b7fa33528f7a344b6a7a635b01eb</u>	+ 1 50,000 USDT	✓
10	2024-04-15 15:19:25	<u>0x2e9f88a13c7eec68a1dd85321c84be944bb43b83a02f8286a59c067e773e1459</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:31:00	<u>0x6b55bcd2ab014ca5323c81ae908fe157ed560c469ecf771d3d7df0779bb036b9</u>	+ 1 5btc.com	✓
2	2024-04-29 05:47:00	<u>0x8bd49b761346a1bba542155207259009c5345d833af9b3667d7a6ec2563328eb</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-29 05:46:55	<u>0x4c0b68a02e924e9b4a3311aa976f586303315c1da7614ae286b7b89b37ec49a0</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-29 05:46:55	<u>0x32e883c2ea09dde8a93cffa22e243e556c3e59b2e9000b2123180cd0a11c442a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 05:46:55	<u>0xea7f3f9c3c76bc4f1966</u> <u>2e8b96f8968815ed495d72</u> <u>e25854a46bfca2ff2c1733</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-18 01:12:10	<u>0xf1326aa4eec859826c7b</u> <u>b40a9942ef7d433d08c1ee</u> <u>29aca62d234c1267c09e6e</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 17:35:25	<u>0xbf23c5e42704a9a589c2</u> <u>919f3f94b846bd7841311f</u> <u>3e8b41e90fe1d584046477</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 12:33:55	<u>0x5a4cbff1a7af487fd3cf</u> <u>64c377bbf25d13cc85d261</u> <u>be0bf6083ea03ab6fbb1a1</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 03:37:05	<u>0x8b979e21208502239754</u> <u>f9df6e781578aa619a106c</u> <u>b1894d879927825486c194</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 22:37:50	<u>0xed5d605e0cfb1ec7d7db</u> <u>4bc46eff180b9e0833e55c</u> <u>e71c819d794938ca092875</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 16:51:55	<u>0xff0fb5cb5749e9a53c93</u> <u>27f424a5f9c1f628f4052f</u> <u>c8e3df0794a6c9e0842508</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 13:47:30	<u>0x2958be2f9abfac5a5eaf</u> <u>400e87377277c2e693b760</u> <u>ff370946019124afa48b32</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 10:32:10	<u>0xc5a04138e2d891a9251c</u> <u>6630fc8ac1b5d99a34d664</u> <u>f40fbc8c6bf627547ba660</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-16 07:49:40	<u>0x7dbebedd5d34d09ea722</u> <u>b8bb3d92228ca77fbd7522</u> <u>5a2ed00d29a39cc0d229de</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 05:30:10	<u>0x155211b9ad8653ca56bd</u> <u>5ad63c57900058789f11d0</u> <u>0e46dcd3409062d78459c5</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 03:15:45	<u>0x76c45f8eba8fb320a189</u> <u>fd1d8c7564c1af7de1aa95</u> <u>fd90232d2ffd8ae46f0d58</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 01:46:05	<u>0xbc5a65132f1edfc6b046</u> <u>64c5a5644ae046b25fc8a6</u> <u>f399156813351f32a7cc77</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-15 23:50:25	<u>0x835502b58c4f2a05d98c</u> <u>10d327dbbd327d3acb8e0d</u> <u>01163fd90bd2f875a76464</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-15 22:45:55	<u>0x85f74f7388b590a1a82c</u> <u>0252d21e743137126305d6</u> <u>1594d52ba0b63378076344</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 21:45:35	<u>0x66158c393d0575b10035</u> <u>d57a5276805b3f2c46cf37</u> <u>fbef86958d98ebee9ec214</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 20:49:20	<u>0x91c597c0ec390c6366a8</u> <u>4bddf0a70f7959ad183f5d</u> <u>1f05563f97e81bcd31f573</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 20:15:05	<u>0x4e80b9eb37d54eb14335</u> <u>1d2c80b33667ce1d125a5c</u> <u>91d652018a1e2fcd37820f</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
23	2024-04-15 19:29:30	<u>0xc2636f44b415d0002d36</u> <u>0568c4b97ebc344be60d38</u> <u>a1f9c03a29f3942839ff6f</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction

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