


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x99b67b7141001a83ae656ca8b1890d35441ac80d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
op	0 op
op	0 op
top	0 top
.xyz	N/A .xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
.xyz	N/A .xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:01:30	<u>0x5caae26291c4377956fc605aa95a78de65c58fac2cf76aebfcfa385df125b4a0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:06:10	<u>0x185714f54fdd6f26aabb e69f0f1f7df5979f9bec52 53c73f38909e3721d21d21</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 00:45:45	<u>0x84cb52f94ae426b982c0c49d318455f67cdc371f1f60c070a0671b2ebfb42a81</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 00:45:45	<u>0x82206c000e1c77b3964b4819ea8fb5a4a63ebef59890ab57a01f0857a1dd3678</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-16 23:11:20	<u>0xd81b600119af37cc024fa765081b36af15793c04bbab875a420d59dd452c66f1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-16 23:11:20	<u>0x427194eedb75c0bcd79fb569efbf69f06fdb44a992c8fd7b50d037c28be3cae6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-12 16:19:00	<u>0x4cd88e8c9477c92b2114c3fc612244c44e55a5a219f06dcb777da9439de3d938</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 16:18:50	<u>0x48235f55d2cd0e0c03b286a1172ee312ca877ee3b44e8df4116459db4e35a126</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-04 08:49:35	<u>0x4775d5cc9206a25c412c845d5e0b621b508940e2d97ea797140b93bcab8210a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-03 02:45:50	<u>0x6496c7c8354d8d1dc976939c4da61af9f39e6993fb0ce0c44d96fd5f8c671b53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:43:10	<u>0xeb2b6230d577f9234781a38740a2e1d8ae5ebda6f94be42ee6f5cc233353877d</u>	+ 1 op	✓
2	2024-06-04 08:49:35	<u>0x047cadcf02ac93fc9a5bb32b8af29ce940bd7146f73b91dc1b6518c2d7c22448</u>	+ 1 op	✓
3	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u>	+ 1 top	✓
4	2024-05-29 18:32:55	<u>0x08c693002296a3d65519585d5a9dde1a043287d3844e545d18938d672cf26897</u>	+ 1 p	✓
5	2024-05-01 02:15:40	<u>0xc93b12a5babffe92fa3cafb516dba689ff9d8fe8ba434f9441fbb55e32ee00cb</u>	+ 1 10 ETH	✓
6	2024-05-01 02:15:20	<u>0xd0187ebf7e535d665f3d04493f2e90b37a4cda349aec6866bd93e1de343ff4a6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 18:52:05	<u>0x9db1ecc903867a5fe396</u> <u>12edc78050196fa87145b0</u> <u>d25d5bf74948acdeb8d0e8</u>	+ 1 50,000 USDT	✓
8	2024-03-13 21:40:25	<u>0xc4775f06258a8d835088</u> <u>bd0f35072588f6524c8558</u> <u>4ce38947e52d71ee4620a9</u>	+ 1 50,000 USDT	✓
9	2024-03-13 21:40:20	<u>0x8bc132ef89e5e2066e68</u> <u>c6ba57c384a596546b96bd</u> <u>b2e997e96b984c8fe49e9f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:45:55	<u>0x6a1c997c9b64aa366c0d</u> <u>cbd7ff485684d8174b3563</u> <u>1c5dbd92642adda67b7a12</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:35:00	<u>0x2bdb3233bb2162fa597f</u> <u>ff1781c92aea26dc9e3203</u> <u>9224c5f45c573461976f35</u>	+ 1 NFT Airdrop	✓
3	2024-04-08 18:58:05	<u>0xf956f956f956f956f956</u> <u>97f9d12cb1280a93a4327b</u> <u>bb8866db94f927ef812c16</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-14 17:26:55	<u>0xdb0272548b5bfec41363</u> <u>d73e1e95680c815394855c</u> <u>fc8efec2646fecf27d2474</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 17:26:30	<u>0x83950f3dd3768823f0ad</u> <u>908e7cd385484f468688c5</u> <u>c81302e4368e2cafdaf6b1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 23:51:00	<u>0x6067df16f52dbe661bc8e27b8911f4131c1610fef967d6d3ce1e4e9bef0f70d8</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-12 22:08:45	<u>0x14a04c6eacbc8f1ced32fba14327f11e76931fb9870a60a9c29c12f3b06b5185</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 15:59:05	<u>0xd2745469f7daeb4c876cdfa893f1969900af4af4892a38f8e92c9333b336d5e4</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-27 15:51:05	<u>0xaf92cddb72db1088db81bd6be17b0d61956eb0bc49cb3edc0dbdfb580394f9c1</u>	+ 1 D	✓
10	2024-02-27 14:19:00	<u>0x60dc81c03e6f195678356437a03db31fa5cc99cc34cba8a1d6157e591be3fa57</u>	+ 1 .xyz	✓
11	2024-02-27 12:23:35	<u>0xd09ed1798f1b24eb5b746a093306e847857c18ac53c207867238ea179b18a0d0</u>	+ 1 .xyz	✓
12	2024-01-18 08:41:00	<u>0xbb0a4c361a0cc2936af399200cad5fd98f8a60a3a259fd2ddcc2b39355c5a594</u>	+ 1 d2usdt.com	✓
13	2024-01-10 00:48:20	<u>0x8fa769e1b2d9401783875f2b4d502ca4b0820fb15b7b91ca0d5c44cafdb693e</u>	+ 1 aim.xyz	✓

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