

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa201547af50bae7c1a797651a9b574a15d9f44f5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

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

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

xyz

0 xyz

Â-

N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:35:50	<u>0x6ecc83a1f0ba6e6d32f4</u> <u>1a96768d8b0d6c7060839f</u> <u>b93881e818b8199eb569ab</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 18:35:15	<u>0xd0d78a0b4104a7f82f1f</u> <u>c399fe9cd2b0ac9832b58f</u> <u>68cf88198b6e2baec11fe6</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 12:46:50	<u>0x0ffc39ae1fc2c760daf9</u> <u>c10f7bb27c62daa564d206</u> <u>25a58393e745796c3d2dac</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 12:46:40	<u>0x2b7a7197e898dfb9a5ac</u> <u>e206d51ca36011857fb477</u> <u>d594c28576dd2fec1bf674</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 14:05:10	<u>0x8c262f8e53f0568cf84598c32068864714c4bd328f8cedcbb88e803fa6cfa9b2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 14:56:30	<u>0x4267aa2ed2f687133f41c4cc218ab414c327b82e3afa96e99e63d3c9581f7f85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 20:48:50	<u>0x5f2e42296efa79c05c28d6dea11ab2ca6f5b7ea0852befb5479f9c175819428e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 00:31:00	<u>0xe01bb2155595bad083987b921ded0e9c9520fc22ea46c9e143e4b8dad02d5eee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-05 00:31:00	<u>0xa45d77c31f84f16150013c9a22bbd82a439a3d80050651cc0399629356783b6e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-03 09:49:35	<u>0x3a331802e7ef908a8d2b3a39c1d8a452611192998fe98b3aa6e78dc946e8f72a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 10:14:15	<u>0x61c16eba0c7125a5ad1a0bc40dbc623bfa5bca14e50a92f0981681f403b41c42</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 10:14:00	<u>0xc79819dc6b7786718ace2e64355f6eac4e771a224510cd761bd220504870cf77</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-30 05:36:30	<u>0x5fe4dfafa29df1a2d058ea91682be1d8b933f41e6f43d55945534184ed1de279</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 23:40:00	<u>0xf12ba58e47fe498a33fd6e41f43387ef96cbe7e5592ef19d912c0891bdd0826e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-29 07:05:40	<u>0x2e8ebf8875484ffdbd91258a412307c2f34ffb9b7aca9be7280de86f36d22dea</u>	+ 0.000000000000000001 00\$ REWARDS	✓
16	2024-06-27 14:00:10	<u>0xf2115a09c1b4fa2d5577e03522970c0f2895b640183aa7616148d28705e9aea7</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-27 14:00:00	<u>0xce83ba01f21d62794208441b76b8a0e3507f30bff8c6f1a1c6c8d1c95d487a41</u>	+ 0.000000000000000002 r]	✓
18	2024-06-25 22:37:30	<u>0x0724a3108c48db578e00f186e6cb66a81696e24c7b99f5ff9afa192e0214ce38</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-24 08:13:15	<u>0x94c4ff84478fa92e08a514e12dc4ac4e4316f0c9b74d24f9be0ab3fb9153296e</u>	+ 0.000000000000000002 r]	✓
20	2024-06-24 08:13:05	<u>0x5e774314fe8ed000af989edacf6db9e6d0e47d23be70e1ac84d65c23e9df7337</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-20 08:24:10	<u>0x9df36d264dca329e13cf2119e885832535e02dc6e338c8226efb73da7368c840</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
22	2024-06-18 18:54:50	<u>0xd8a03fdcd29093225f425006891f304b48299648c8f3be5807e505d3c1e0bba7</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-18 18:54:40	<u>0x2166dde4bfa2df3ddedf2d99844819181a664545dfc1aa8b70f0a64131e45610</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-15 10:29:05	<u>0x07353e85d9e1548eb87c1c23a46c5890c5cc6c51e481de6a34264259ad064f9e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
25	2024-06-15 10:29:05	<u>0xb2bdf3bc8da04161dff9a997bacd9f1fa86b173d93d3b6e4334532fe1e5120e7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-13 12:38:40	<u>0x560e674b993059f87628aef9779caff422bc3a58994d6b36230ae83d18dc0ffd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-13 12:38:40	<u>0x3da63b464d0be0766d1fda0a6886c599dbdd8f94195aa17eadf2e01c65d08a20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 22:25:10	<u>0xefd95b1ad792cdd76ae199e0018f50650b0eddc29d050bb30ddf0d7c09c6c7c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 22:24:40	<u>0xc4197c8af838755e54d73c7c442312c420607048e1af0e9a739a2289a92974e5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-07 08:43:15	<u>0x0161571895b05656bc7859e2e60afb4895d4678337166005b1ac67500de2a7be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:34:50	<u>0x6e34a6c50193a51e4244</u> <u>0a423051cf8fe34aabf22b</u> <u>4c33efd9330e61f472bc65</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4</u> <u>ae4b3b4d8191144f15d157</u> <u>a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:21:05	<u>0x2175a841589911041774</u> <u>4cb0288c1f47e447bd0988</u> <u>4481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824</u> <u>f33df2f22ee3bfe6dd153b</u> <u>c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:21:45	<u>0x7218e6048b952c551b68</u> <u>e3f1cf1574130696ca9aec</u> <u>bd15e8038d7015d2501671</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-02 10:21:45	<u>0xe11a27b84d86d1573d3a</u> <u>629ad4188b6dc078e8f42f</u> <u>885f46e561fe3995950e77</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 10:21:45	<u>0x28c9037dbdb5862b31c1</u> <u>f0abccabd7cf64206c96b5</u> <u>aa43ed692e19075421edb5</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-02 10:21:45	<u>0x4dd750a0ebdde932fe0e</u> <u>5c5078557a8a7023436db4</u> <u>e2a334eeae7f718061ce46</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667</u> <u>8ec6317b8918c241dc88f6</u> <u>51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa</u> <u>9d7e8dffadd8bd91679669</u> <u>0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
11	2023-11-15 23:56:20	<u>0xae7a145e0448e8dd3b12</u> <u>5234c2fcfa371af47e02dc</u> <u>f9dd6f5c0b1a3e9cbb0509</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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