

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2c880dce5e4964668a44cccd4f255fbfe7fd31b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
NKW00	1.000000000000000000 our reward.
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
p.top	0 p.top

Token	Balance
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim SHIB
Â-	N/A \$82,499 Random Winner
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A rg
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
.info	N/A .info
	N/A Visit link to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:32:55	<u>0x3e2c70b31395b3cab62077a20591505b8b576ce9dd3c35609bc0385c33a7635f</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-30 02:35:10	<u>0x3be541c5a7b7689102d5d3b389d1a3fa0a0ea7bc41b523c2287d9f7a45c23338</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-24 17:32:25	<u>0x502b41c8fbcba3d3e9878000bb54649b5c39834ae80eb0953bd7f7ff2538e517</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 17:31:45	<u>0x54bc2e07f4a46a8a0b078db14460021392c24a238a82f950d7cd6cadca13c0b4</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 12:57:55	<u>0x0d139edfee1fec8826b835f5e1e0b71642b5ba9cc3ada89f5b33efc6f8e44bc2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 12:57:50	<u>0xe90bab7f93bd99574c801bf63ecdbde299dec07ce93b3611631acda51b66dc93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 12:57:10	<u>0xfc0321853a7c25b27d86f20283327e21e5ccad16423ba1624abfb70a2baf2157</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2023-05-31 07:35:05	<u>0x79c0029eacd892685e3614150c5a520cb6dcc11261b06eaed524bd29cb31f34f</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:21:15	<u>0x9860734e6f99bd9c7e8e4b826ac1e86f409353fc0c713b3aa38254fd4da089ea</u>	+ 1 p.top	✓
2	2024-04-26 06:50:55	<u>0x275538cb3cb9297ca8a17338340de688279f85262cb30bd1e1d3accf13723136</u>	+ 1 10 ETH	✓
3	2024-03-22 10:45:50	<u>0x7132715fb428db887c39bd2de783ff59e8b0acad4a237a3f742ea5420207db06</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:58:15	<u>0x8a92f36afeec012bd870</u> <u>2078930b380023cd4ffc95</u> <u>05d6f2232c9cacc3ba0ea6</u>	+ 1 Reward at shibone.top	✓
2	2024-04-11 12:45:00	<u>0xe12673f64b8b0bdd2ac5</u> <u>69eca3b729c94024adcdd3</u> <u>11f78d8d2c8c69de625774</u>	+ 1 Make money 100%	✓
3	2024-04-09 05:20:55	<u>0x6737a1e8800131457a2e</u> <u>4c7311de11333ddc441571</u> <u>6050f25c654a1f546f68ba</u>	+ 1	✓
4	2024-04-07 10:38:40	<u>0x68bdc41db9f21619e17f</u> <u>1182b74f8ecb59495c6634</u> <u>7309eb48280d778f99a4eb</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 07:27:55	<u>0x94c692712969335c423b</u> <u>bdbfbb8d9cefc0acfd7ca5</u> <u>4bd29c0a5aed930b6ccfc7</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 04:50:15	<u>0x6ebcd0a9593cb6eab30e</u> <u>378d50eb81f4883880b7c9</u> <u>8600be709d31824edcf3a8</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 00:22:45	<u>0xe4ab54b44dade727f5e5</u> <u>1fe6a2ee49417b2db1e294</u> <u>f24bd6b456ce5473f3501b</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 22:30:45	<u>0x975fdc03449012212ed7</u> <u>4c2f0800417decfb3a73d0</u> <u>7897adf8922800d64d2dba</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 20:11:35	<u>0xa947b46fb0762ca79a37</u> <u>2f4338392509f8aa61fb04</u> <u>63ccb301f3251a075e686f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 18:08:20	<u>0x821ad6d3dea9e31106ca4ffc0b0ba298f75d87b10cea54eb09d339e766986a4e</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 16:54:20	<u>0x39d0da43fe13818add9d8a37eb993b3115e6a994de8b303653a4f003b24cde4e</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 15:43:20	<u>0xdd1fe918a04499c3aba7423cacc848b8b469d2a8555f34b047c5298296b89bb6</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 14:53:40	<u>0xde9b9ddb80ca11654c51337aa783c6ce71a6aeced55105ca2dcb6a5074da1296</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 00:09:25	<u>0x0a65d854f50e4fdccbc3ac5e4dba2b23e78ad89043eb92c2a795bc6eb47a3ad4</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 18:00:50	<u>0x55caec9c96ff33f804602316583d211d7186c9c0a1fd74bce175f21ef889aa78</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-16 20:20:15	<u>0xa4cf98813c4ca17bae0854c8a10efd68d066a5b30eebfa46c93f3f0c65fdd22</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 19:59:40	<u>0x2d00ff0ab5170774631428b53467879a51bef4754101afb2688a68c588bd3284</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-01 09:12:45	<u>0xdbeae2942eb2c3ea8f1bb1ca820d06d3224710947ebf0f1ae0bad01ab311fd1a</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 03:51:55	<u>0x913fcea82c75aded9324c9fe2c2cd081b71d6816c876a0a548d01917d6e4c08c</u>	+ 1 .info	✓
20	2024-02-09 17:14:50	<u>0x446226a4b6de372cd429d47ef60b105c79a55dc3fd e80ccb37c30a4765369797</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-28 23:49:00	<u>0x8a947f8ea0afc98c5c6f0f70c2ba39494ffeffe10be3f1b786836ab99cfbe0e2</u>	+ 1 C	✓
22	2024-01-27 03:03:50	<u>0xbc1e344dc3f6d0f3bfa30fba2b8014f74c60a40c689f8d91cd97ee20938eea</u>	+ 1 rg	✓
23	2024-01-26 22:33:50	<u>0x124fcd57b9d310d40532fdc9212436332b4772ffdf0beac52425edfcd32600f9</u>	+ 1 C	✓
24	2024-01-14 18:04:05	<u>0x4296257cb119e5670518013e6301085ff6720d4cdc93500dba5234f0061f5dde</u>	+ 1 Reward at bonewin.com	✓
25	2023-12-31 09:18:30	<u>0xbb1f487576127f2bcd03cbfa87ca7d199cd4b984caff9e82c1083f0ec01a87b5</u>	+ 1 Voucher	✓
26	2023-12-31 09:18:10	<u>0x41f174806ebca2c0557ed4b8d63483ec2e6fdd187e0f381c105210ce56bef65d</u>	+ 1 her.xyz	✓
27	2023-12-28 04:23:20	<u>0x6a7ffa48a30d6468bcec55675b20f22d40ee0e6b867c0a46582084878ebc914a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 04:01:10	<u>0x200a689fc40546bb6c54 b060665c3c563f1d50a3dc 0e0e6010b426b3f0741128</u>	+ 1 c2usdt.com	✓
29	2023-11-30 18:05:10	<u>0x23abed00a277325bc1aa b96a9eb1bb17951e171a72 f58c043f08693ff1edeca5</u>	+ 1 s.org	✓
30	2023-10-31 12:54:55	<u>0x3c892c554c34d020583a 2f1706821144c5d08b34ac 29ec548db4367bc1dee695</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-31 09:31:55	<u>0x3dc546ec8bc5134966df 9cedc608cd70a920cebd1c 3d69e86e713e8e5392ceaa</u>	+ 1 Visit website to claim SHIB	✓
32	2023-10-30 14:13:20	<u>0xde51b07018dad3d01d16 6a047fb6f6b4320727f098 069b4a6c0473278545b4eb</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 13:54:10	<u>0x9a5ada52b2f29063c347 2cedf3ce59426a3392bebd fe405da8620179684b5b63</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-30 11:27:30	<u>0x9f54fae948ffd3faf656 2caae53e7d57c148296ce4 249179a7d284ba4b3bd00d</u>	+ 1 Visit website to claim PEPE	✓
35	2023-10-30 11:24:35	<u>0x907cf7acf9e40b4e0d89 08fb049b34dd8dc64c01a5 5d51fda0acdb7c47c73c1d</u>	+ 1 Visit NFT website to claim PEPE	✓
36	2023-10-29 06:19:40	<u>0x50e95ba25de11d70dd26 ac318f6c831ff9dddca2d 10a75b88c6c22188373a40</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 09:18:20	<u>0xa41c4154b99561d22a91c77b280e167994213963c485f5f3d7a6ba89a008387b</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-27 14:23:25	<u>0x20a9331b7e67a01919a446486f195a742c1da48fbfdcb949a863b6216f511594</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-27 07:40:25	<u>0xe149b65971fd6f048b06a866d1d69e36ff5fbdd1cd8dc54fa1b6a464b5456993</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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