

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7142d8ebe658996e5987f66da30ffffff3245722

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
p	0 p
Â-	N/A usdair.org

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A DC
Â-	N/A reward at bonewin.com
Â-	N/A DC
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec2e29eaa4ab24d5aa279dba</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 21:55:30	<u>0xdb871b8fa794aae2a89a0bde9746d990ee82912f60e2eba4e640056fb51bc90d</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-28 21:55:00	<u>0x16b12d21eadf34f748720094ef687635b3b0391f3fa1582329359b48db7afffc</u>	+ 0.000000000000000002 r]	✓
4	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 22:10:20	<u>0x4b2db6d53cf6aeb1153c bbd1ce1d113a3019ecfb9a a8e550458a792b029af4ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4 5bd94e1983a7bc81fcf49c 45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-16 13:23:40	<u>0x9de2a43cca444ba04bfa db5eb8f3a14ff7ee44a3b3 589619bb2d33fdf0150252</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-16 13:23:25	<u>0xd55bbb60462f1de2c266 a0f3e7b126ea1b737759fa 7385b15bd8e73fa6ce3ce8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-05-28 22:11:05	<u>0x804dea4615d7e778618e f8a6d7c0bfeaf24e2a19c6 705c4734b2db64a32ff968</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:09:50	<u>0x33de1784a6785c1cd165 131aeb0f04eda787870ad4 33956217b689385c70c723</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:44:15	<u>0x98826147d2b392d2eb50 5435424700cc17309c39b3 c2b4550f2f24878b2da9e7</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 22:19:50	<u>0xf64111fee8517e317254cd5a224bbd2020192bef6776d84c9eeebb257005caa1</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:20:15	<u>0x60e9a30a361763bca8ef317efcda20ec3b87800b0285ba4ae13e8f28a55e980e</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 20:42:10	<u>0xf304e45cdfcf23e52b518e32ede2d9afebb83547996cb4347dde85299d4b85f3</u>	+ 1 5btc.com	✓
5	2024-05-24 01:18:55	<u>0x7edb7147230414e273f9e4c7076df55415b2a749e8e7a43e49b0665016281df8</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-16 11:52:40	<u>0x93ea5cb4051f75b26a4e7fdfc889756e39bb96f77489a4cdf12deb1db980f07c</u>	+ 1 usdair.org	✓
7	2024-04-29 15:58:50	<u>0xfb5d082cc9ec81fd654a7a33c10565c17a5c825a8aa8a10c940981674f4453f5</u>	+ 1 reward at bonewin.com	✓
8	2024-04-27 07:40:40	<u>0xf55feb0dbb8359d6384ed94853f869d34eddf5c661db53c5b5687c5a1099f700</u>	+ 1 reward at bonewin.com	✓
9	2024-04-19 01:54:05	<u>0x2d2f45dc3a1ce1daf1f2ae30402398bd0a0cfa33d7691efe0a31840d85806c07</u>	+ 1 5btc.com	✓
10	2024-04-13 00:25:15	<u>0x4178f8bd0894a4ac2acf60de3566294edc43d167562687319c1ec90322c16c50</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 00:24:40	<u>0x365f35f724d936a88551da1e521ed513ffca1d54e8892d487769018beb25714a</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 19:22:50	<u>0x0604da24e0ea73f26994ef01d723596a7ce450467b1abd65dd2d7508fe674a51</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 16:52:10	<u>0x24ce2b2678cea1c2f5db939004c88ac2b68fc5a625d1a4e74721b70dd2e96a94</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 15:34:20	<u>0x2f0c923c3c6eee72df7e771f8260f03c74abd4f899fbd31f42f8d88de19110f0</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 14:12:45	<u>0x3d3c232f98c2e93ac5451481e7965194264654e5f10662d85013967b800efe8d</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 13:23:00	<u>0x0994802cb5c7b672895e38f8450951559c370194f6cfe4915096e54da0d8e1c3</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-02-21 20:20:05	<u>0x9e9c51527273e96ec4e819f255e9334303741a90e04a9f78ddb4a8e8da54a671</u>	+ 1 DC	✓
18	2024-02-21 18:31:20	<u>0x851edb60d281ae0823019e549b899eb6aa6d4d11e255734c73ea4c87e2f7b785</u>	+ 1 C	✓
19	2024-02-21 17:29:15	<u>0x2b146df3327c5e3c9c7ef7d1e85959b81d1cd22bbea69ba7144ebba079bcd414</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 16:37:35	<u>0xd5fef6334f49ea3eb8264e4fd05590922e78945d3b2d0b1bb5fcfaee561277af</u>	+ 1 DC	✓
21	2024-02-10 00:01:20	<u>0xbb49362be4e71d5dd4f3517c5050b8e5cf223944bf4ccf80c9e80c3ddd6bf0e4</u>	+ 1 laim rewards	✓
22	2024-01-27 02:36:40	<u>0x47d407eb2f3b73d225f10e576abf842d6a8c336f2fb94f1775c4083b75c1299a</u>	+ 1 C	✓
23	2024-01-26 12:46:25	<u>0x02339bcfe42d822f451debfa95c974037eb5279c422470e15bf52537d1791861</u>	+ 1 C	✓
24	2024-01-06 22:04:00	<u>0xaafa0517c0178a120287e172857c1daf6ea522046720ff040eea1a4da439dd1bb</u>	+ 1 Voucher	✓
25	2023-12-31 09:15:30	<u>0xbb674f2dee76270adf5dac54c3d7b571b23809e7346d6a60a563fb241fd68adb</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-30 23:16:05	<u>0x0ce6b8646d64fa53a93d52e2bcada771c4e8177713e4c6207cccd6992d5dce8</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-30 16:21:45	<u>0x8c96ff3a613fbdad10c7539b6096035c1132647b7546f4736d252892c3d5e6b8</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-30 06:27:20	<u>0x9f76efc264a1557b67ead12dda2ba5637f06fd6621d86ed44914f750bd19b317</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-30 06:10:20	<u>0xd4a99f6f6feed1244344</u> <u>1126b6baa3b2768c9b6fda</u> <u>ff8c6f3fa1c3a6488a2bef</u>	+ 1 Voucher	✓
30	2023-12-30 06:10:20	<u>0x5d6a02b1405a1dd54e70</u> <u>73de19b246cb1b79a4e2b1</u> <u>7360ab3273acb031a802ce</u>	+ 1 her.xyz	✓
31	2023-11-16 22:58:45	<u>0x2ca36d6d93a3c5f11fac</u> <u>0eccd8654079e15f54f7ab</u> <u>87c349a234b1fa133a9330</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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