

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6438b70814067803495d38a6459db663a8f84e8

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| top | 0 top |
| Â- | N/A \$55,842 Random Winner |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A \$55,842 Random Winner |
| ' | N/A Reward at usdtevent.net |
| Â- | N/A \$55,842 Random Winner |
| ' | N/A Claim \$ARB at foundingarb.xyz |
| Â- | N/A \$55,842 Random Winner |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 15:37:40 | <u>0x3b1fe51bde0a0d35d226</u> <u>b03fb3b53f8f511f8f0627</u> <u>f7ac623d9938c8dc88cac8</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-04 15:37:40 | <u>0x6f37b6c8ea6f3bfb5b9a</u> <u>9c0a3b8c5b897d71edf7a9</u> <u>77b9815df6af0ff7d5e0a9</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-29 20:20:45 | <u>0x1c64065efca31045c590</u> <u>2588ea5b2fb24ce0b88a0c</u> <u>c932593bbf7a1226b9ef05</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-29 14:25:20 | <u>0x4bfcd7aa9a511729ee18</u> <u>8255bf55bbee17dcce0228</u> <u>7bfe86ecbd0d970cdb853d</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-17 00:49:20 | <u>0x6534af284f65e998266f</u> <u>6b62f4acef4e83314c0e0b</u> <u>d50ebde0c24b1148ed3241</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 6 | 2024-06-17 00:48:40 | <u>0xd00e6ce053244b5ee0f3</u> <u>df0ae17197ccacb1d942ce</u> <u>80741504ca9cd18baa101b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-12 19:11:15 | <u>0x10ba773afb68753646e0</u> <u>de92fc66e90b44090a9961</u> <u>ac3ab6d7ac775e9368e86c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-12 19:10:35 | <u>0x43bee47736204c46a9b1</u> <u>04c809637384921716a58a</u> <u>bb6697aef6cea3c3bc2e44</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-11 06:50:10 | <u>0xaa69a4789652e877b5d4</u> <u>f7924ac4b5df49a24b4233</u> <u>1f8fc8013429b6969adf19</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-11 06:50:10 | <u>0x89bfd432a0debc58f1390c1f38f5097178e092e78f1e526f3a1bf5fc6ea95fc6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-04 02:32:25 | <u>0xf3ebd48b3286566f6f5e2d5af0cd0c53508267d9d1b186bbbf3a31e0b2e27dfb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-04 03:30:45 | <u>0x473e5acfe06ed94d46c000d832821a2457cb5f9373d2a6cfc00f67c141415251</u> | + 1 op | ✓ |
| 2 | 2024-06-01 14:59:50 | <u>0xc3db36630feec4d445be1536bcc0d8468e90ce4a255826a24ffec8efbac421bd</u> | + 1 top | ✓ |
| 3 | 2024-05-01 12:43:40 | <u>0x52be9b4018ddaf0187a9f2b14a91fc7845426c50b9c31d4bf6f103964e9ba7a2</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-01 12:11:45 | <u>0x05f67d2c067269d6a345663c0c928745fad5e47daaf73894fe5db1464f5836bf</u> | + 1 d | ✓ |
| 5 | 2024-04-16 15:26:05 | <u>0x0d684da30c68b190d003d750ea6a3001aa2223663e54fb54a519f97b77f5f58a</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-14 06:04:45 | <u>0x481da2fcd118be480cfc e7a683df76e891345e5fed9c10456b9004509e423f0f</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 7 | 2024-03-05 14:45:35 | <u>0x7b6122434d9f4fcaa556</u> <u>f569886148ad0fe0eaec6b</u> <u>188ec38808b667727e1d6b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 02:32:30 | <u>0xf2324c61df711920b636</u> <u>670be5bb4755fe828e8da5</u> <u>58dd07eccb2fc5794dd871</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-03 05:41:40 | <u>0x4aa3464378b793144602</u> <u>1a36f7c1ef20246f775656</u> <u>1780633848c4460abd5188</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-05-03 01:16:10 | <u>0xda1a1e637a7c8d2fe6f7</u> <u>7f4018752c6a361a3e8c19</u> <u>5f373e7ecad54120dcd95c</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-02 17:20:25 | <u>0x483bdd7faed8184b8a98</u> <u>b400f44c2419018ba5b440</u> <u>a9ded0bfcc4622a0410ed2</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-02 10:24:00 | <u>0x22172a1d1e7bfba20331</u> <u>ca055dbfb30be5e77a37f2</u> <u>09e941ad0aa3835b5ab835</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-01 19:10:55 | <u>0xbaf0983228c37b97ce72</u> <u>af0623bbd53215e808f41e</u> <u>f943308369700083020399</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-02-10 13:16:40 | <u>0xd47b70e34867d00222c0</u> <u>7e07af1080378e527a3e0f</u> <u>5057f331432ed5bea1df7e</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 8 | 2024-01-19 08:15:25 | <u>0x9f96f128154aa6d2cd69</u> <u>e21800e85aa7b490924dba</u> <u>a3aea91d0ed34e9c44bbc4</u> | + 1 aim.xyz | ✓ |
| 9 | 2024-01-19 08:05:40 | <u>0x7388d921e6e3bd45cb13</u> <u>9524f2fc67fa19b4f06287</u> <u>bfe76ae8bd48d1f7c0c46a</u> | + 1 Reward at usdtevent.net | ✓ |

* USD values displayed at the time of transaction

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