


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbfa4317797b5645529a98fd67ecc0ea5afdd1a41**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:01:15	<u>0x01e69f8ae45c0797bb7b494a7560752826298cb9f130b5d1eda4853821540302</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:04:45	<u>0x5650791d5d1df4d47d9b4d2d55524758e6e4f62ba217e4690fcc3f3a4bb71d3a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-25 09:11:50	<u>0x5cec334f068d1fee8d9bfeaf7eade9a7c7f729ad55d79221b27463061b274243</u>	+ 100,000.000000000000000000 BNFT REWARDS	✓
4	2024-06-25 09:11:35	<u>0xd4b5bb19e4bb0bc095d50fca1ea8a0707fc7e49adf4e07d40997289c843aa321</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 17:53:50	<u>0x46ffd0f7495099982462542999520eeca67574ba86c44f76753e6f3ea64886e8</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 17:53:40	<u>0xc94e7613ede88dc9d91c4aa23fb35c9816c2ffb84ba7094674aa82c6da52579d</u>	+ 0.00000000000000000002 r]	✓
7	2024-06-18 00:07:20	<u>0x12ccc1d678d4a59d5948cb858c09ea6b88171ac49e838e3560cc738e5f05671f</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
8	2024-06-18 00:07:20	<u>0x87af9b7824181c040fedd59da86d237b88f471a4d29fd0129ee33b25c5b8afe9</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:46:05	<u>0xe6adb03a19ae2c2d2991de80186980dc0c8429b1c876da01ba1174155cdee46e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 23:00:35	<u>0x5c5a6d8a39316093d28499399ed9d2cf9c7ed98cc3b781f6730e546f26dc76ae</u>	+ 1 10 ETH	✓
3	2024-03-30 05:54:20	<u>0x70703225f4120c25b49ec2816dafbb6b31424bc2a11957b3ac060f7caeb51831</u>	+ 1 d	✓
4	2024-03-29 12:52:15	<u>0x95e86d36f4f1af4a779fca9412031e635b7ecb8f05b63afcf0af1b03072672d0</u>	+ 1 50,000 USDT	✓
5	2024-03-26 14:04:20	<u>0x4023ef0cff557f6a3a3deb11538e4f7503131578b1ca3d6bd57b151541a217a6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:45:55	<u>0xcff4c9a141ede00c487c3a222db276cbebcdaa4193b7acf64b867da5a881d83b</u>	+ 1 ether.com	✓
2	2024-04-12 08:58:05	<u>0x2ac69df94e6895a09d9e00a39252674378af70a53275fb3a05e87b1c1d4bdc26</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 06:45:15	<u>0xa7b417c2b9fe9fd9853c3346f79cc1ebddd453b10fc5de9dcf0b8f19ad67d0c</u>	+ 1 \$64,873 Random Win	✓
4	2024-03-31 02:52:35	<u>0x879fe24baa9a24ee20e7199ec9ee0e4c3f72720455884a051c161735184e32b8</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 22:20:50	<u>0x15848a1912f855b5858d e76b8cb6673df58d5d71e6 c5cbb96a1676a51c1d36d9</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 17:24:50	<u>0x1cd2916441634170fad0 d7fd35edbf16cb16beed9e c28dd589a0d6a85552935a</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 13:17:20	<u>0x8617b17548336a26326c cf22d3b962bb28e0a2e77e d285c078d1b8f46d5a0c82</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 10:33:50	<u>0x95074fe1d1925e49aa92 ef10491bb01e6a0c6d1c25 5243e04367a0450543e7b3</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-27 14:27:35	<u>0x70d5c733d235205ac2eb b558ebd5bccdaba9d7cd0e 162d9921c4af38db1d37c9</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 22:24:45	<u>0x5cc8b9dc4b7fe372f029 ee8193a2c5bc97b18d970f 89bbde2e25a3fc104845d0</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 16:56:55	<u>0x7fa0cb2b2a532c9d5153 dd692f753cc031b41d955f 601db839e74999cb8037e3</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-02 12:33:10	<u>0x34daf67f7f10f6bf4710 a6b251a972f19b5466dc7b 3e496c6d2b325ae7256e56</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-02 09:43:55	<u>0x492fd61baf1ae05f7994 f1dafa4aaa86e737e9873d a4a6c4e766b0766ef5613c</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 18:22:10	<u>0x347a8d4ef8a77f14dd81</u> <u>821088c752fc72e1a1d2d4</u> <u>eb881a9a5deb46b0fbe729</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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