

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1f04244c30694652b92acfdd67d947a82830347

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
op	0 op
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p	0 p
Airdrop at rewardeth.top	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
'	N/A C
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A aim.xyz

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:43:15	<u>0x9bc16c910ba18798ec59</u> <u>2d1f47190c36f8142a9c59</u> <u>b64e08319c42aced0d33fe</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-29 19:56:05	<u>0x4c4d378bf2aee5d6d441</u> <u>2e502ff1b663ddacefab3f</u> <u>3687cb22be66edbf7da628</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 14:00:55	<u>0x423783cad0cda00364fa</u> <u>8a03a207e2bb7674ba9430</u> <u>d657bebfba8d80bf9ad788</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-25 12:32:55	<u>0xe33923c21cc35dab7982</u> <u>b1a904c55929c7c85b1dba</u> <u>81a0f9d60941dad5f3474b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14</u> <u>c85cd2fdd1b1f11f84a4a6</u> <u>fda75581cad9684544fadc</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8</u> <u>e68614295e53365197e3f8</u> <u>1953f47850490481b36abe</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 10:31:05	<u>0x71ad9d739227565d9a24</u> <u>cbfcec256306a72dbd624d</u> <u>95a0380aab21f302c1f011</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-16 22:38:20	<u>0xafe5097da4c059827749</u> <u>e420a16a63d4d8deda4ce4</u> <u>d60c2453b8f90b4cd7f4b8</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-16 22:38:20	<u>0xbe2b0d768706f520e280ed289aae29defb044673de69de47eb823a83cfde02c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 16:02:35	<u>0x9c20dc0b0a676ca64931f46029a619de24ad0b774a3b9ac55f08c47bba392916</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 16:02:35	<u>0x7f1e4e80e01d89cbe786b65e0aa9ab1f109eb48006d5b50197b35a146e00cb31</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 06:27:30	<u>0x8228ac511f97639168565bcce38fb327f17873e54fb0cc5da63822551d27f07e</u>	+ 8,750 UR AIRDROP	✓
13	2024-06-11 03:03:00	<u>0x293a22995c81af7176ffa074e5d8ecfb767cee685f6a10be6e37c263c9cf85bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 03:02:50	<u>0x235ab798c73fb043e1e83a2695643e58e562592f588a5ef53e678e6868047802</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 21:50:15	<u>0x4162b97573ea2f800ca947f52c5eb7363604dc8a5867e903538b471981034d03</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-09 21:49:35	<u>0x48cd31d83015975c806a688a751aaa62dd801255f3c21f500c225b7def0ffa4b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-03 00:59:55	<u>0xe2e32bc9800c2c10916ec4687edb4aadcfefc6cd14032273268f5f13badf0c3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-01 15:46:20	<u>0x10a0709e5f510df00ae1b889b2c7147740a846e4f802e185160b0eefdb5dbf63</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:12:35	<u>0xa69abcf3219427fe80ef0023a15bac892ad87ec8bcef793ad19d34838be8edb9</u>	+ 1 top	✓
2	2024-06-09 21:49:55	<u>0xc9b007caefb824a4334134c98d2ed7ab918c3ea3fe1879a725aa69ed67ffab04</u>	+ 1 op	✓
3	2024-06-03 01:18:10	<u>0x1329f0ab66824dd99efd209b70def103d392e0443b282844849cad09b810df7d</u>	+ 1 top	✓
4	2024-06-01 15:45:30	<u>0x13a38abd6afce8fafd5704681298380c162c9bac936f7d7e821532089c2950b6</u>	+ 1 top	✓
5	2024-05-30 13:29:20	<u>0xedd0dfa2d8ad33ea7cd58caf90ac4414ff2986078e903e7340c2b5679c61241c</u>	+ 1 op	✓
6	2024-05-29 21:58:30	<u>0x5f4b0266ae132e276888a931a725823b09fee6129c100e5847a8d70578cefd50</u>	+ 1 p	✓
7	2024-05-28 02:54:00	<u>0xe2d370197ee99a0fd765e61e7fd9067b1cc15dae6b11f3b485b5d1953ca2750b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 09:12:10	<u>0x3a2ed3bf359a8bbd6470de80550c96d820e844feae28a2d3e86a6e9a07cd4512</u>	+ 1 10 ETH	✓
9	2024-04-16 14:32:25	<u>0xbf9e3dc5539998513b7eac30857d7e989b5c20eff16db0f28831e157048707dc</u>	+ 1 50,000 USDT	✓
10	2024-03-12 04:23:15	<u>0x766a0a084cfef3faf0af3275634f62f0d1a29bc3a8c2a634da5bdb82d027b154</u>	+ 1 d	✓
11	2024-03-06 19:29:35	<u>0x7a6b97d496075d801fb8aa1bf1254db6e3427d682115e6eeafa9b86cd168e448</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:59:30	<u>0x7793a7cdff9e3d3137a244a4e94f300c7696eb9d7449e12ffbedcbd2df483798</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 03:00:10	<u>0x7dcf80e7dd205f09db560efc53041bb5e3a282f0c499ae30cac796422db16a34</u>	+ 1 NFT Airdrop	✓
3	2024-05-02 22:27:50	<u>0x6c8fc8c27567b672986f5c28b083cbbcab195b847bace4a0eeeb17de19c5a0ca</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:54:45	<u>0xd2a77ddb57909dcb60c8ec97042082f96b26f7ab503174a73c1611dd450d1370</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 00:55:00	<u>0xcfc9a9b90356c479746268e4375f10d9ddfcd2cb98c157bf6c18c455d8272cfc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:43:45	<u>0xd7b301e6f5b1d995713ba64af278e05f76cd077b59bd02d4df05e40da374194a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:02:05	<u>0x360ae6a424bd8d1cb0f4c35bbec5cac68054c6778dfba32a307bf6609e9f9b0b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:27:10	<u>0x5971c88ac299f22ac47106edc7492a1fc1d6970a381f11d412544c6ba008991f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-03-13 10:50:00	<u>0x3a6f4f1174ecc479ae6ebc4a7b5bf20493c950b5bac9d229f56b9aa2c45c0b79</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 20:57:25	<u>0x4e536ccafe20d04cf00855e29495a1abb116077626e69e3b53319eb8a2653c51</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 04:46:35	<u>0x43f66c26b6387ad492d102a5814fd7d7115a22bf4db3612655ceefe7b2f08e68</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-01 22:17:05	<u>0xddb0eb9fcb23f39c8caa1c5fad8fb30b5c508b293be1ef05129b6a6058fc4160</u>	+ 1 C	✓
13	2024-01-19 23:19:55	<u>0x278233c757eea2770827be8d403535ea580ee723f47d698e9ddee227c269f0e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 17:53:20	<u>0xc584401db32a54cca002</u> <u>5774f5dd968c70f6ae72b7</u> <u>0d343f2d0efb4e0e90f63a</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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