


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc5f148046434ab4fe5f24d91996e2f238e18c670

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 5eth.win
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshibs.info
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:48:55	<u>0x4e62bd0a10db0cb6ae576f484eb7d37956f598cb3c2596d4479801ada82d876f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:53:15	<u>0x58ba51b7496e7cd876a22815d461e13a89a481fb3e13c7ef1b038fdbfc47fc53</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 09:48:45	<u>0x951b508d5ba5c9b1052c8fb9a8edd73b3101a7b64a4ccee561ea7eb40f0a565d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 09:48:35	<u>0x64e414a3b70989bc50b7d884a218ef092834e8e1dded0e0a6f4dad3554721c8b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:36:10	<u>0xcf119c1eddce06059c9e7daf5ddeb70e4d1847202a90261d3cfddb3510b72a9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:41:55	<u>0xb69f8ff1165cb3003a1bce11301ceb48ddeb9b5a7949af935e788a6e5e76cec7</u>	+ 1 5btc.com	✓
2	2024-04-29 11:29:15	<u>0xb867ce02f6d3e29aceb96a0b4d63b58d60ad98846b0bd459022eb6f12ba6edea</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 11:13:10	<u>0x01138180bbe1345e157a1d54fa2300c0b0565718c9c7aa374043b089e23673ad</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 11:13:10	<u>0xfbd9b1b6b0aec21c6d6daf4d559f2c0479393564843498635f86bfc9030513a5</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-29 11:13:10	<u>0xdaeb59950a624133f871143732a6b628dc40b0231a782a009e4908e57520c7b7</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 11:13:10	<u>0xa2cbaadcfb4ef38267ba73a49f7396eac2853a1dd1fd821b084f63a86014efb4</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-15 10:16:45	<u>0x640a74fb430ccb774bfe8c84330fd975974e0cc5726a5ea72316d47c6538afd0</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 10:12:05	<u>0x2fce6ab48cd0407b34ad7c468d61039520493f6cae b3e435e14cc4f18604c9f8</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-03-16 00:11:35	<u>0x53625c76aeb95d0eff16842e947d7610033a156fda a8f1c3acdf6747aefe814f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 14:29:40	<u>0x8f0c0cafced4b0a1969780425f6acd5dc16e07a3ff</u> <u>f49415337cb553a434ed02</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 14:29:35	<u>0x40040ed0da2cc6413f982e487da96902773b667419</u> <u>a034c1c920dd7cfc8fcd36</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-12 01:40:00	<u>0x558d45ad8cc407e65b8385a0c1fa03d6b1d01cc8b3</u> <u>05f8e6fc1b755948c518e1</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 01:32:15	<u>0x9a256313b2578a3c70bb0fec79ce6ccf2562ba2b33</u> <u>817c262252c8f7b63166be</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-03 19:09:40	<u>0xa965b55859c0575fb7fd</u> <u>d9bb21cff30f717c3ecb40</u> <u>d776e08d5245aed0b35349</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 14:46:50	<u>0xadd228ce58a152233136</u> <u>0114395bd6dc53deb77bc3</u> <u>55c2bca4c515daf9d0f77c</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 10:15:45	<u>0x03b2b97b03f96cb4b6ab</u> <u>3ffe5b07c3a014aca7686e</u> <u>5ac498ef1864dc05a90f4b</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 04:51:20	<u>0x25fffc372c199ffac05a</u> <u>2f760be8f8ae6439348b21</u> <u>48a39d31fae9042aa28891</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 01:47:45	<u>0x9b8eaae3a08c7ce1ffd9</u> <u>022ff88c571cb79aeb4480</u> <u>19ff545f4e7d36990eab2d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 23:40:00	<u>0xc40994a3e639cfdefbe1</u> <u>32c7f29153fb271494ddf3</u> <u>046082be20005f99b16710</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 21:45:00	<u>0xc75cc946409f193de2c7</u> <u>699f5f8efb09997b78648e</u> <u>f68beb95ac3ad5f9446573</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-02-29 17:01:50	<u>0x9993fc6af4f111a1bbad</u> <u>3f60e66fc64bc7d40980e5</u> <u>8c19ef9b0164a7172d7102</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-06 00:13:00	<u>0x592d6a4bb029765f5e5a</u> <u>eea8577f0bb36ac0d0c3a8</u> <u>cb735378f5f0baf244975e</u>	+ 1 C	✓

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