

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xce246cb124ccabe71569492065a25aa8cf7a5ff1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
t.xyz	0 t.xyz
op	0 op
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
.top	0 .top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
∅	N/A website
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:40:15	<u>0x9527fef8568c22d1221d2cf7fa3054ad83972d767481e59ee24c13f084166f8a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 16:40:15	<u>0x2e0b992bd46c0e96d3db33c087426f96bcdde006f870229385c366b5ab9adcdd</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 19:00:05	<u>0xdd2bbe59fc3462c240d5be88c06b31c6214422924ed1096e276d7180ddb89760</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 18:59:55	<u>0x3b2133c600e02457a99682c0da500271c15c516582c6f6f0f5c73d52d5d4b4b8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-04 15:13:05	<u>0x7de4d9667789b3d125994765e514ad08e23f5549886847f62024b6922ab926ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 15:12:45	<u>0xd3bea12405ace9383dbc c2dfa04d1d746d7fa201f8876f0258dbe3bf9785fa78</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 00:38:00	<u>0x3f5941bfe3632ee49f8f2e6ac8f1761540e93f411c bae99eb05c6f24824c8c25</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 18:42:10	<u>0x9860326c84b629044940cc73ba6d5a195216e84a5ecc3a071e287a4b8f8a4671</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 16:32:10	<u>0xb2750dd18f03466cb85a21d67f05ca5a97af7b92cf3314bfbccce3d930cbcff0e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 16:31:30	<u>0x5ceadc7793dff3ee11e17e4e34607e46b983242b91841a6ad974f3f70fbc2809</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 15:30:20	<u>0x932b9fe70f9971005ee02ca74944bb1f891025ec5bee3647ff2e13c1f1414911</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 15:29:50	<u>0x4b2ed7800f00f0b9da8ad960f77327d3851e8bdb6561fd4fead041074b10518b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-17 15:35:30	<u>0x4bae2dd85fdf2e2c867d6be261223fe75d0d228f01ba055a3aa45c38dcbb09b5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 15:35:25	<u>0xa23912d9063d18e610f4ac969b53d9f8aa740d03b640bb754e805a458eaad54a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 16:36:40	<u>0x55d872acf33be67ed9882e795b5af70adf1b7b8310e684bff80ec45ff5069bc9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 10:47:15	<u>0x695ea1b459a9561c781dea8240600e09aed7df8962ff6b1f298be2e9ac1c8a09</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 10:47:10	<u>0xbb221dd61ad8a167f6ed2c18dafe200760a249facc7f95af6b7c650ceaa2f72a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:49:00	<u>0xcb70eae605f88e4d09ba d6bca59346b9bc4db36406 79099b5ad20889daf13323</u>	+ 1 op	✓
2	2024-06-03 13:12:20	<u>0xd496ae42230558327aa4 c8436d9a07ac2a4dbb4458 b9d5380761ef9aa9cdf835</u>	+ 1 op	✓
3	2024-05-30 12:45:40	<u>0x8d5d51dae28f3aa89791 e1421802a881afe3e7802c 95b7ace02adcdd578f7689</u>	+ 1 op	✓
4	2024-05-27 12:47:15	<u>0x6bf0c5f7706a620349ce 8ec0d94c238411e14d6cd9 2a049dd6db8dcf79f30f13</u>	+ 1 p	✓
5	2024-05-22 20:45:45	<u>0xd09a32ad06be73d60b17 d92f5531a821fe73cbd99b 350b0993d736013cdcdf1</u>	+ 1 p	✓
6	2024-05-17 11:52:50	<u>0x5bd2448c979a0939c7ef 2deb3da2200bf1ea084209 89c6030efaced109361664</u>	+ 1 .top	✓
7	2024-05-14 08:57:00	<u>0x61db9bc8146bb0512cc3 f0b0b0b7275da5a913093a f39b06440bb659c14f2906</u>	+ 1 t.xyz	✓
8	2024-03-29 23:34:00	<u>0xf1e377ecad521e6060dd 2ab36702641b0bc1e73cd2 91101233e09a753579dc4d</u>	+ 1 50,000 USDT	✓
9	2024-03-05 14:00:45	<u>0x30a9730dfa0c305340b3 002e5d384f8e3f29d31d20 fea9a682c194a5c989abbb</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-05 11:39:20	<u>0xa688868e2b97dccfe22e28f9415ed4ab3c93f7ea064aeb68899dd86d8c821543</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216dd460f14d6f2d4579572d8ea17a281eea6f1ccd512cd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-25 21:04:00	<u>0x4a66311e7b0078cd7de304ca0589d0c8abce55ebca0b2f82b98eb8cdea337791</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-25 20:00:40	<u>0xab3e8b3e9bff7aafd545080f44b57bba0c6ae82e52b76b8469e6af540f138d14</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-25 19:23:35	<u>0x88aa91744f74893c79a65c27b13404259748b60e3eba0f1daa21fd65e63c8402</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-22 02:52:45	<u>0x4610f9361484ad528070eee7e3290ee010f37be4125c81c06f61e3efeb2fb754</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 21:08:10	<u>0x6c5c4fad6d9eebb38ba5a1fdf9979b1232f5887e7417e0aa96518f366b15dfb4</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 16:31:40	<u>0x4a0c285e2f8d4f4385c464b16e40bf65ab87901b539b9d22afde4a8ca5e104d5</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 09:54:15	<u>0x1d4c16a8e30d1f6b1791</u> <u>2e8407dc1e770bf2b80287</u> <u>50d1b90c9307309cf58925</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 07:10:25	<u>0x185a9b47337cf84f2ace</u> <u>4e21eb11a763c3c841d6aa</u> <u>91bdd5ff70b453002aae45</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 21:03:35	<u>0x468a9c44bc1841c6341f</u> <u>08d3a61047923e6b31ba1e</u> <u>9c8513a584782f4c26dba7</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-05 11:37:35	<u>0x368e4e051bd7d0108f18</u> <u>501cf1d887c2854f6879fb</u> <u>d29cae01877a09691e375b</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-27 22:50:00	<u>0x6fb40f4af881f6d3a373</u> <u>85df21c8ae83614c8b1907</u> <u>3c07f992b110808d4890eb</u>	+ 1 website	✓
13	2024-02-20 14:02:50	<u>0xaa85e90fa50e2f80dd52</u> <u>d857120749a4b98f49356d</u> <u>03878e9c8953bcdf3cf15d</u>	+ 1 .top	✓

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