

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdba9a06cdec640107d346a5bff12787d0f1745ac

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000002 r]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:29:05	<u>0xbf992f6e96906485e883ea7eb4a5914c6b4be7a108d7eb26500b39212895dce5</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 07:28:55	<u>0xd2c9bcb349c86ae1e7d52f77226b56a1be6d003df5eb86c0580a0d05313053b4</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-29 21:36:40	<u>0xc4383beab586f5f5a19acac9133a6ccbfc5e757d364e2a05f2e8638fe36a4bc5</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 15:42:25	<u>0xf39d32a1728bee2bfde53d58e7d51d5676da134154cbb7f82552ec732035366f</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 06:39:00	<u>0x02b2262e648d42ee3c54a3fc4c3b2ff36972fccf71a92d199efac56d6be47219</u>	+ 0.000000000000000002 r]	✓
6	2024-06-24 06:38:55	<u>0x4819af5b33007a2529be908bfd4655d76f6fca039df6a4835b7670dde8d73b57</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 06:02:20	<u>0x15dff51af9277468a3f83232eca655277629491f6398a0b4b8027c3d2c48c3e3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 06:02:05	<u>0xc1bf8c67577ae95866074091b800269dc4bbb984a40e5499d52c6b242da4f264</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-13 03:50:30	<u>0x5aac67228a07b451e8d1db9c39095af5454a2850583e629be6160a95a00fc3a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 03:50:30	<u>0xad295ccfecddc031aade4332323664bc9745c086eda52113ccfb4a8b4a85949</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-03 04:11:10	<u>0x7b696d449b84f54cbd42177e10758f2c92be59412d80362bed1bd5a6d0c85270</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:44:25	<u>0x9d8171b593a5c00ded05e4f1a5c949555be2ffb484b3adaf1e23b76a0968828e</u>	+ 1 top	✓
2	2024-05-27 10:31:45	<u>0x7745357833168e14c6191774819d19f929ef33955edf94a831c6cdb37cc5e1fd</u>	+ 1 p	✓
3	2024-05-20 12:11:15	<u>0x56da0ce559b13a78875c81e4f75e02f423ca4712cc7fd9f6bd884c7aa8ddb853</u>	+ 1 t.top	✓
4	2024-05-06 11:06:05	<u>0x2f80aed45445ac9e7da9d4cb106e4e3c64220799a5ea9c7f2df6b36f87131622</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 16:42:20	<u>0x8e24be0e5ffa44c6849f4fe5bec062c34d62c0b3b603706e0a61f27e6bb74de6</u>	+ 1 10 ETH	✓
6	2024-04-20 10:35:15	<u>0x5d823a719120c6edd375908ac0dfa39d2506ea7c75f093d104543f2f52d4c9c0</u>	+ 1 3 ETH	✓
7	2024-04-19 10:37:40	<u>0xf2fc943b49dd17a80ec06e227c02d149a2189985e606b2bbb0f183d3215580e0</u>	+ 1 50,000 USDT	✓
8	2024-04-19 07:44:55	<u>0x5085ddf18e2a7f1f305d9b3675ece6611da3fa636ee84ded4f5fd09197ab4db2</u>	+ 1 50,000 USDT	✓
9	2024-04-19 07:44:55	<u>0xa9219d5bdc3404912c97da132a84a5c89f32441501174b7ac87e59c472accdae</u>	+ 1 3 ETH	✓
10	2024-04-17 15:13:20	<u>0xcd373d520e49c9d98f90a4d03f4b0ddc05a7fa7c88cdf54291919ef9a803982b</u>	+ 1 3 ETH	✓
11	2024-04-15 14:20:00	<u>0xc56401ee85d59ee14a6f8ffc4d0333bc63526d5b34854732c49cf2a479994a5a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:11:10	<u>0x7b6f83968b90857fb628f5b221c022d2ce3792f6fc2693b03fb8b272c2bd7814</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 04:49:50	<u>0x429c7464120b016a8753</u> <u>244f00a64e4e85e49198b5</u> <u>adf70c3f9af9b803fec19f</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:37:05	<u>0x374d4dc6a038e7777278</u> <u>724a19ca103fd8914c20be</u> <u>9728efcca2e703a4c80108</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-21 04:03:50	<u>0x9c51d322e256c5ef20a3</u> <u>13ea490a77c09ad4a66215</u> <u>e1acf4445d90dcac9c7191</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 00:48:15	<u>0x1fa063977dfb5123dcbd</u> <u>e693ea9324c6508ca44218</u> <u>53022c60241d1bc1f453d8</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:36:20	<u>0x67741abf83c7e1051f33</u> <u>ed31282b2bc651dbc990b0</u> <u>29e5a27cf0c35078ff738a</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 12:39:35	<u>0x23dd465d561302b63047</u> <u>05fad1ba1fa634fd2c367d</u> <u>1a2d3fa4a565f5e04bad9a</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 08:16:00	<u>0x2acce4801cc70eb78b</u> <u>2e5819f20cb61b74dbef81</u> <u>81c35bb2689c06cd88f1fc</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 07:06:30	<u>0x1a55e94c5d9297c9fe9f</u> <u>407f4aeeca803aebcfa973</u> <u>3ab06395d6a8fc67a00ac4</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 01:13:30	<u>0xa76a627615ef3d63b3bb</u> <u>753b76a1ccedfe0a319217</u> <u>833655e6b49ecbd363fb0b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-20 00:54:50	<u>0xa0cfa9cd11ad0bf9631683dd5ebfba5d14fefe81d87bcd61c209b3955540d2df</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 22:31:55	<u>0xa432608dc538c442d363e9d9b276330716616aa11e6c403d110ebf7bec4a91d9</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 17:38:05	<u>0x94d75e0be1f8649761b269253e57778147cb0c63a10a380a0749524910e6cb6b</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 17:10:15	<u>0xbed64fa8d8fc46b2c81d7d936fd014c8d57ad83e58436ddb30c7a41ee1b1cabf</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 14:37:55	<u>0x10e70b10b749e3e1da1c5ab7ee45099bc35d6a98909efc533c5a1b684daf4045</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 11:21:00	<u>0x3de1ff3a4e06342e9f4ec89dfb74631d11192b224eacaf41c72722e709306f4b</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 11:13:40	<u>0x8c200083fd580eea6a3e3957144c4475d19bf2ac5d91b1e6825bee3070cff422</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 11:09:45	<u>0xa7c16fc0f90ef0a462a618b14038bc6d9da653dedc0136f7ac6bd200e4bc8248</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 11:02:30	<u>0x0269c71ff6b6fa8604c759aa0d05ac156291ec28fd280d21f4dd554c81ee70da</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
20	2024-04-19 10:52:05	<u>0x7da9f4862455a34e0c80</u> <u>b8f113c710c3022012c8d7</u> <u>4312754d1f6388d49cc6d3</u>	+ 1 \$87,778	Random	✓
21	2024-04-19 10:44:55	<u>0x004e71857826f43e31ff</u> <u>8bc583cc5bf083ed312f9e</u> <u>61621f4b2462f0eaa9cf55</u>	+ 1 \$87,778	Random	✓
22	2024-04-19 10:39:00	<u>0x1c5e8e1abc21291d3fd5</u> <u>8e10c2f3d1382b60a50700</u> <u>813ed2e29fe1d5221c1581</u>	+ 1 \$87,778	Random	✓

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