

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdcfe381ce1a1969e26c5d3482072ae5b92ffadfd

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| top | 0 top |

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Liquid-ether.com NFT | N/A Airdrop |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A Randomly You Won \$39,853 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 22:05:05 | <u>0xcb2bdfdfae70bb78b8ce808d955a1aa416a6f7329fe12a67322844b3c6e7653d</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 16:11:00 | <u>0xe647c6d31a167d54bc09cddca66e9a5cfdbf1336dbc9573eb08dc52bef43aa3c</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-17 08:32:10 | <u>0x29a0a14ff044e4b11e2302e5c6933437a08cc909d2e26b590948476df4bd16d4</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 4 | 2024-06-17 08:19:00 | <u>0x67bc10c57795e48ae5e27382b5d2e20a82624c21e1eecf19096275bb0ac3c723</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 5 | 2024-06-17 08:13:15 | <u>0x0cb5a905a1ff8c50bf34f8f966a2b4664b79bdb254135863b67d20229ef48e00</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 6 | 2024-06-12 19:25:20 | <u>0xe737787b2546b82b583b6748c6145195677341ede5bb61daa31d0a810e00313e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-06-12 19:25:10 | <u>0x3a841a8a42e8ac8f503aff64eab4902eea7bcfea47a1f4db15f8d3e46a955e5d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-10 19:47:25 | <u>0xe875483b56d31515e3f41bb6ae79701d511e6577bc cd51fba89ea8a1d37134c6</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-10 19:47:05 | <u>0x9f9fdc176358eefa594bd5aec973e89965f8ac17cb390418825e26cd04052eb0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-10 19:47:25 | <u>0xc7ecdd40fe195f0058b0cab1db365e753f125e74341778e29e70ae2a7518ad40</u> | + 1 top | ✓ |
| 2 | 2024-04-08 18:24:40 | <u>0x2a3b61a71efad68249d80aa879617c29aeefdf9e9e86df63311609b3c3314589</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-04-08 18:24:35 | <u>0x8e4ad0e06eb31a08431795f16fb0731d1d42f84412807f31c8b37ab3f54505af</u> | + 1 d | ✓ |
| 4 | 2024-03-30 06:21:45 | <u>0x9f5aed226db41334b3c67c7343a647e43c349724bd9ad6f7332d51c1ea1756d8</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-28 21:48:20 | <u>0x6fccabfd23b50a5de8602a8d053dcd2fc7322c146c2d6b72d8241de90c9bb057</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-28 21:47:30 | <u>0x9551064b6eb21fd56f8f05b72a2fd9f79dc4e5dafcb1e44d9b2e38c2873c2c1e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-31 18:13:00 | <u>0x8e9b82d75529e2c56f1376a2729eae2bdcbf91dc012abd4a85405121a0e747a3</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 2 | 2024-01-08 05:44:40 | <u>0xb01fb9522206113f3b8bb5019e7ad61443df9941cfe75c6f7aad316ff0f5cb5f</u> | + 1 Airdrop | ✓ |
| 3 | 2024-01-08 05:43:55 | <u>0xde4cc5ce493fe5726fd059aabe0d72f303ca58b1811dd208fa28d43813f6a4da</u> | + 1 aim.xyz | ✓ |

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