

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf3324dad105598386cd2e86695c9e8fccffc1170

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p	0 p
top	0 top
top	0 top
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:16:30	<u>0x14bd348eb5b7a8900b72</u> <u>a4a2f10da3101b78cd8f31</u> <u>8c29844a4be22f084bb97e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:21:05	<u>0x51857bf3b2cb0efb4d292a7618ab3b42329f73a9f9858951b4a7068de2e47e3f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 00:43:50	<u>0x164eed67e5a4e452d6f498c896c02640a65f424138e6da953804b30e3a750977</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-27 10:41:25	<u>0xe601013b99017b85df7da3c81f6e79e5fcff0ace80800aa7624b6bb9ea068f8b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 10:39:05	<u>0xf83e88e9f4d6697c1f4c1ef994c4e44cce334aee13f5d77552311c7516b51a13</u>	+ 0.000000000000000002 r]	✓
6	2024-06-17 00:31:00	<u>0x395d91b0c5397b8b4b334ecd291df11a9e9463d117a3ae97422d6fab65e76756</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 00:30:55	<u>0x5db2328d7480989023d944bfea3de5f18af12d897583b139d7f483499c1e617a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-14 03:27:45	<u>0x572d8a10dcebd255e590997fe08b27bb2db9c99a6ed5417c66cd9279d0f8f828</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-13 05:25:10	<u>0xd467606bae4ab7354b93544f2a94845d74c654edc40c3c142a4d22b812f5c413</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 05:25:10	<u>0x49008aae9b658a19a819b51fdc28592ea3431259f98ccb93b972af72963ce980</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-10 23:26:50	<u>0xcd472f86c3b08267235b8195cd24cefc0096e0eb8d4aa9ef9e5d70145d6bffff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 23:26:35	<u>0xec490d882a58eeea2c76b254232c27a7f1a283342724102b4430fa557d13c564</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-04 05:44:00	<u>0xc2ccd7f05b00823d0c70cae7e58b40660849d8990d7a829f5b6661e8419f2051</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:26:05	<u>0xc5fa5496edae873f6a6f958435026c090b0911fc6a431cc679822f3e8ebbc306</u>	+ 1 top	✓
2	2024-06-04 05:44:05	<u>0x313060f87a77a7dc59a363e3b41f9d56d217b660c2089e9575935111deea4bcc</u>	+ 1 op	✓
3	2024-05-31 21:28:00	<u>0x46490ce255b81e3e06621779ea9ecc1e8171be5eb6bbd26dcb9a19738b5ef597</u>	+ 1 top	✓
4	2024-05-27 10:06:55	<u>0xa59483375dfb7b8936d9b58b0e3498ea890e1c7e6703c4aca5493a64c59a41ae</u>	+ 1 p	✓
5	2024-05-01 04:48:10	<u>0xda550ee2f2a5aefdcc317943b9e8887bcc9d46be92e0276e70d5452dd1623190</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 18:50:40	<u>0x7169b60f42048bef58084997b3a0e2182c18ecf337ec38f1185c4b40a26d9375</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:43:35	<u>0x8c9ccee3ac9ab10ac8e5a5d01c1639fe5119cde7733703c2689bac1da635e3c5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:14:15	<u>0x5f9d0776ef035100d1df42300e61736f3cdcd085b05cb94fa86bdbf6e60dacbc</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 10:06:55	<u>0x161fa1f0f1df8d5b23143b055fc2a9f065fb0f50158ac4d56481383ea958e21e</u>	+ 1 ether.com	✓
4	2024-05-02 20:21:35	<u>0x5fe9e6f4042bc05db8484597ef15134d6ef914ab89a0da410f56fcba54af783f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 13:29:50	<u>0x0b136428e1d4ef21a089386ff9724a3695558169b2d4aaad3dae4f231ea8752e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 06:41:30	<u>0x327f44986d0f00581a0ed699840d189c79f33eea28ab2a2d6a8059fbb6b4a590</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:14:50	<u>0xd9bef300c24774db438d88ced0d688d1616b30d8de50dfd92104a9324a4908ea</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 18:39:30	<u>0x99029ee205befe8b2e79df1fbb7b3a3ae743684fc23e6150beb95da15e1e8e15</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:48:05	<u>0xed947c8e0054182023a9a1d908c74762dd0dcfafd0086c73ce99b8674b14c200</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 11:01:15	<u>0x13b2bb43b36b84334b10de846f7aeb7550e30aaca5caf351c53379c9742e0bd0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 07:33:20	<u>0xcbd48c5f097e9f7ab65670184d8ef95a52b84fc2fd f9f7960c2e19489128d541</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 04:54:10	<u>0x5cad7e962a52f927ee727fb6943e8d4ec605233fa11e154be4fcc1cdd9147172</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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