

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf7b05701687874cfdbffa143eb6652fea7aacf7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
yz	0 3 ETH
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A \$42,851 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
2,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:49:35	<u>0x764e0f8e2b8e7e6321b42ace4435e67f23456e34ddecd8eade6386784a661fed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-29 22:58:00	<u>0x55e9d54770de5a119c3f5c7716e9f2f9e2ff98994892a199a7d181f2f9d7100b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 17:03:35	<u>0x8cb4ae31868e15086282d17d9d890c255cc09d26a2d3194f1925a71e3c84cc62</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-27 14:49:20	<u>0xcd35ec7e1563bfd7d17aa1a176fe9c77233cfccee f742d4890d3f22c7eea6c4</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 14:49:20	<u>0x79551083c67b8ce7661e87d7a0ae31c599a056da95c4672b81da409a41ef5b46</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 11:49:30	<u>0x42bb7bc06ea51c4537501985bd33f5a3a04f087ef33990caf4848a6e8410c1dd</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 11:49:20	<u>0xb8fea147dc93473932f8c7bde558fc8106b5970a41293fde5ccfa557d11b7211</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 09:01:25	<u>0x8853cf7cb656eb28c6bb239aacabe2bcc70bd6b5cfb0b09a18393516696a29fa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-20 10:49:25	<u>0xb1367f71c7484a15137db18b2e306f30545475bad77adc15f3dfbf85d0708813</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 10:16:05	<u>0xc5dd52b78db22fda16ab987e515c6d18fbc8c7165bd5ac3b0a9cdc2772b42f2b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-17 10:46:20	<u>0x8aaa21bf0e06ce98de053040bc5a817526dc951e61e62b734c3ecfe21a7ae36c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 10:46:05	<u>0xef40233628f98a322e8c0ed3517630af85813a0aac6412b443f5b5770980cf43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 07:28:15	<u>0xebb19a51aed56bb4e543f90d8b54070e48d6c9d87582f5ee94f4212e363cbc11</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 07:28:05	<u>0xe37969b0661d4e9c89ddb6af888f733eded727c78fc81f919dd235fdd71b881</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-11 21:25:30	<u>0x57e323c0f6aad996d5f0d9e3e606a763e412eb92af7b3bbb5d6fff1bff9f237b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 21:25:10	<u>0x826749aabe738aa3dfc4001185fd660f6e913b859b84b9175df475e8050354a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 12:47:55	<u>0x2f460a864effe06af6fc7d38a619fb8e14456640e8f65dff4d97799f38df212a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-05 21:49:25	<u>0xccab682ec08da23293be6f82622049081e9a842489732a75c534cd1e340a33ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:57:45	<u>0xfc81e73dd23a5dad02f48bac5374f7cf433f3a9a9fec94117695576a9a5ad5bc</u>	+ 1 10 ETH	✓
2	2024-04-25 01:29:20	<u>0xa0884d16ac6e95529aa15eb712517a6b21f40ae85d4a586f94892ec48fbd400f</u>	+ 1 10 ETH	✓
3	2024-04-20 01:39:55	<u>0xf7194c83650456e47f28e30a394cc5b4dc6622447e9c27608517f1659279eb91</u>	+ 1 3 ETH	✓
4	2024-03-26 23:40:10	<u>0xb87fa19e0cd265fd05ab11d5b9f8ca42008947ddb53b0261e529b4c65426a695</u>	+ 1 50,000 USDT	✓
5	2024-03-20 06:59:10	<u>0x6e366a92ca0d04e703f31b0a7c80c4bc6a271b8c2e919ab78db268ee7febc1d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:26:50	<u>0xb19fa5cc20446fbaeeaac8edbb14c7413f3e81899258d182b3cd70432cfe44d0</u>	+ 1 NFT Airdrop	✓
2	2024-04-26 01:14:40	<u>0xe0dc1ad5d6591483ff11d80e919264d331d92c7d652bbaf446d5b08eb3115116</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 21:19:55	<u>0x1c33a6f774bf18f657a58f603b6674d4b2247152bcf0ad81318438b4f145ff8b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 17:13:40	<u>0x6e33c4e3bcdf388f82b59e5f296e0d031397cfa622f34da801f6d9e4078a10b6</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:44:05	<u>0x84f791640c544cbc3d3f365e4ada0240a2f11b5dbde6c461d09a76c808463526</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:44:20	<u>0x6d9345ebc872b1c8630e4024cc62a38a2822796d788f19bf255963c344d45bf9</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:23:45	<u>0xc6f4391993f448f82b6ee94dd090f51b85bb000ede a956197735b708daa2e585</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:01:30	<u>0x3b0a318c3d4416cef9fbe3b9fe3c602263c74b423d5bed1a1389853df2837b85</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:04:50	<u>0xb91297caca2303b5a65ca21695fd49683496be4dbf4ab0368c358af8812d41c0</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 04:19:20	<u>0xb9b9e34a3ff8acbc62dc7ba9b8d9739307b262b3225731db4f2250f009540939</u>	+ 1 \$42,851 Random Winner	✓
11	2024-03-29 15:19:50	<u>0x234ce312893bb4b805da634f45abfd345bcbed1425546c03000ab1270507ce68</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 20:52:15	<u>0x3e8296b4e2e36ad82960130db19a0541543d8f706dd43bc55dc3f51c578ce0c8</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 08:55:45	<u>0x3ff0e0e9ffda6f59476c</u> <u>f4a79dc12e5940c79a03b3</u> <u>9a26765f80f1d2450c7064</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 03:24:25	<u>0xdef8ef7d26e8c31a7702</u> <u>b2cd2e0d6c4c8c0b1504ec</u> <u>6e937fd66989a07254d750</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-20 12:27:55	<u>0x38a343882987cfcdf421</u> <u>ab69e02e330036b6afbd01</u> <u>66a15dbef7c1b1ca3e4cb7</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-01-27 18:05:25	<u>0xd509e5a44ca40ff124b8</u> <u>7b8a79e4f18500a107a341</u> <u>85e20ed27a303e4ce0acf0</u>	+ 1 C	✓
17	2024-01-26 20:57:35	<u>0xe1da0d79f9e919fb3e78</u> <u>10d714750741be26e0f290</u> <u>f21632462a65bedb2ed98e</u>	+ 1 C	✓
18	2024-01-26 13:41:30	<u>0xa16d16f2ecc76ad20c93</u> <u>291cfac5c660efbc9e2839</u> <u>c54b353e4a2719f78fbc63</u>	+ 1 rg	✓
19	2024-01-09 18:16:35	<u>0x754a2d17723b92187fac</u> <u>f76aaf0be9b4767a52a6c8</u> <u>71a548bbfcbd77b9b12073</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-29 11:50:35	<u>0x78dde884cbe839e6ab59</u> <u>273eeb38edccd626df9239</u> <u>680424973c172a4adc20f4</u>	+ 1 '	✓
21	2023-12-14 11:16:30	<u>0x99344e5317f01ddb6b7a</u> <u>b769381493f405b703d442</u> <u>7b0666dc9bc7c4d470ecb4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 05:15:00	<u>0x68f98e79bcebb97e54ea</u> <u>590d7710161501accf3414</u> <u>3358fc5d84ceae91699592</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-27 05:14:35	<u>0x9a0ddc1488ec2b451581</u> <u>9fbf95eeddb0d9e0a3cee5</u> <u>8242556e8307b5c499c9e2</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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