


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf8a9501111f07280dfa3176bc32aa7ffddb31568

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
JOIN-USDCOM	147,600 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
2,000 USDT Reward	N/A .net
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$97,856 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:41:40	<u>0x89b6efc9efcdb29e664f8d7b5fb50b632563ac4c339c3d0f1ebbcf7621d69297</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 17:36:25	<u>0x19a3f6bbbe910ec566ad501d5711e24974e0185d1d063a08eccc54c1607b227f</u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 10:26:45	<u>0xfaa421f94595d19364a0a9df4881364afa42811b767f2d37ddce2e737d34488e</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 10:26:35	<u>0xf36bcebc85ca495e488802a960901c52f6e204ab9b4c7a64a3f0ae833707783c</u>	+ 100,000.00000000000000000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 07:41:50	<u>0x3fc4f09f6070c9ed37463f0eb13155e3fb6a9a532f01130d63fa98c6c0c0f233</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:37:25	<u>0xec0589219bacb3fc144f38b0452f439f08b817f15387b3a4a774a58403c08bb3</u>	+ 1 3 ETH	✓
2	2024-04-19 12:59:30	<u>0x1a9572ce46fbc1f57bb9c2310eb85a79693b0d5a37787de913110446bef2affa</u>	+ 1 3 ETH	✓
3	2024-04-18 15:49:30	<u>0xe5402d21386e608d511da4d74dafb72dd7c7002c41deee26e98943686489deb7</u>	+ 1 50,000 USDT	✓
4	2024-04-18 14:12:25	<u>0xf6b21782665a4511b178f572a77725df65cd01a338ffacc90afc22c9a5c3395</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:13:15	<u>0x37ca638378cce1c309fe59856e723217e53194471a3ee18d4fd623ab2eabce10</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:54:20	<u>0x330912e40b87aa6f54b6bde9a9934d6587d56966a5763d8fea63e88aeb0eaac7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 21:29:15	<u>0x7fca7c495e69bceb530a0d6585571911b5a1916dd781044bd8b2b71dcdf49215</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 19:47:30	<u>0x43b5c25a15d51479687d67dbf5697731fe55d2a909e37bcb3623833bfc789b3a</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 18:37:10	<u>0x5c5d41c1611de9b385a3cfd7e9b4d9502b7abc4d323f4e341e656e8e9766915f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 07:57:30	<u>0x93590cfa1698ff3ededf</u> <u>d46ddcf0b0a80fdc936f62</u> <u>892448ee72dbe44be469f4</u>	+ 1 rg	✓
13	2024-01-02 09:29:20	<u>0xe7550683caa28adef2ec</u> <u>df146856ea6bba76e28214</u> <u>68eb3959a166b82b52ddea</u>	+ 1 ether.xyz	✓
14	2024-01-02 09:29:15	<u>0xef2f2d83ba4e91c38e95</u> <u>3c8c9534b9239e290e2094</u> <u>8dad113dbcc52fb020f0dd</u>	+ 1 her.xyz	✓
15	2023-12-28 15:52:45	<u>0x157e6bd91eb825477c08</u> <u>e0a820afa36762bd8d7e5f</u> <u>a66ae2d48fc2ff8ac290bd</u>	+ 1 Voucher	✓
16	2023-12-28 15:52:40	<u>0x5a811a7615c3a6ff5bbf</u> <u>052cd50a248732d33375cc</u> <u>88c5a6ec6e9fef39356684</u>	+ 1 Voucher	✓
17	2023-12-05 15:42:35	<u>0xf62165aab35602f39041</u> <u>83a55343d877e1f011ab31</u> <u>1a3bfa325b6c3adc9526dd</u>	+ 1 NFT Voucher	✓
18	2023-12-05 15:42:35	<u>0xb262d37b7b9215663e12</u> <u>1a6a15d8e800472f9d3d97</u> <u>25b036678f75c992e9aac1</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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