


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfddaa6f64aeaaacd4bb04193c133b5282b4f68d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
op	0 op
p	0 p
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:07:00	<u>0x88a1dece6523b1263df093f7fc637142fb7d1e4ded73777923a70b676dd212</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 16:07:00	<u>0x72910e9547cde5be1a218cbbacc2269a16b33020c6ffcaa5c764daca00c0eb84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:44:50	<u>0x5386c9e1090f923250f87781916327913ef9ac623e3dba36eb416b24a81123c0</u>	+ 1 op	✓
2	2024-05-29 20:25:50	<u>0xe45e825d3231fd07e599af8f5e83edf61413cef855f56e6a31e989571b60aaba</u>	+ 1 p	✓
3	2024-05-28 02:15:50	<u>0xe0e04c94e581475f8ec02c61d531ae768d9672353d18d09fef5ce3a059e1d6a6</u>	+ 1 p	✓
4	2024-04-19 15:01:50	<u>0x90c42cf9cf043cce1227ccb744692d12c951e74ff7210d5f2551edaeb460f02</u>	+ 1 50,000 USDT	✓
5	2024-04-19 10:57:25	<u>0xd5509daada9c3ce1bbf00efee8ee00f4dd350eaf587a7c732bd08422a2754b45</u>	+ 1 3 ETH	✓
6	2024-04-19 10:39:15	<u>0x9bfb6af29599404d015722047f27e34c7f821282eb354ff5a7d4cf93fa414bb4</u>	+ 1 50,000 USDT	✓
7	2024-03-29 01:10:40	<u>0x965be85ff8b2703704a53064a0c2e5307b5d56daa4dcbcf7b6ad8e1a3c14f09b</u>	+ 1 50,000 USDT	✓
8	2024-03-28 21:06:45	<u>0xb2414b8993aaa9e2c1316e6bd4cca929552a97c2ca21223dd24134a15f076968</u>	+ 1 50,000 USDT	✓
9	2024-03-28 21:05:15	<u>0xed2844822adda7108c6e1aae6873111ce46c8df931a480b798b0fdef1e07d7b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:18:50	<u>0xdffa9f952d250c9cd190</u> <u>48663e0b8ba9587f79f691</u> <u>77cc0d2f7ecc5cc6ab58d0</u>	+ 1 NFT Airdrop	✓
2	2024-04-21 06:23:05	<u>0xe83d5d0cd3f63e50c884</u> <u>c5d31f691fa6afd0d86140</u> <u>1618361a5ed1d4036b0cb5</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11</u> <u>533655472892d2cdc2cc21</u> <u>4b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:28:35	<u>0xb8f364ab2fb7003fe785</u> <u>1da048e8188c62f3bb7b21</u> <u>3804ed5f9e2c47690b9d44</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2</u> <u>ffacfca07605cdd042d2ef</u> <u>31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 11:22:25	<u>0x054177d0699c758d0edd</u> <u>282147b7951c322435d1ef</u> <u>2ce6c97a59153caf13dafa</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 05:58:15	<u>0x58b0bb591430797f45e3</u> <u>55bf806117bc0b4c7099aa</u> <u>040d03b13756e363ebcc46</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 03:06:25	<u>0xa81c31310f923b4e5a23</u> <u>06afde4279554b92691541</u> <u>689eec2abcdce302adfa5f</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 01:57:50	<u>0x5edee1172780bdd0def2</u> <u>4ec012de1a9fe0992a9b37</u> <u>16efff218f894a61f91860</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-04-19 21:48:10	<u>0xa84929647e0a52cec2ac35554b9a5eb80fb8ff202d243d6e5b8d7f7d0115942a</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 20:18:05	<u>0x6d268e7bec863144f4246eab0816a7cd9db55ba016df04959dfdba0f4f08533f</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 19:48:25	<u>0x8b2f4e30006bca6707d7e9051ac47a1c859899a8c02ae304b0b79c37c10eaa0e</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 18:34:10	<u>0xcd3cbc208aa2868a4069f662ea24be78f2832b514c5e1e3b9e9d7605468f619</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 18:13:30	<u>0xcda77177a1f5096050c4725e0013a961a21b84a5d0060d5f3a4388d8030844af</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 16:56:40	<u>0xe7c519131bd6b643639e3082b149abb3ed69656cb6ca9d504ae541b74aeeda0d</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 14:13:50	<u>0x0a2f33d3876bdd0b63745cec6db0f6de92306c4d520cf43dd5531ddcc0294aaf</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 10:52:30	<u>0xc59ba4415b2e0b69b76b2f27f678bf74b02595539271f7ff557fffde1f02a271</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 10:51:25	<u>0xab6b784cd9bead34e490f64362734303b1a15ad1acff12edac147ef6c5d340cb</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 10:40:40	<u>0xbc2ee4ab526337e54b95c2a66579157ccf8d39dc292031ce1e6c3172f6e084e8</u>	+ 1 \$87,778 Random Winner	✓
20	2024-03-29 04:39:00	<u>0xac55ed2f4071a69d1baecd875d4f370152afa6f141f142e61fc637dec62e0d52</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 23:06:25	<u>0xc334bd400d03e339ca0f1f2eb6747bfff434207beca660fc842b3560470045b</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 18:39:30	<u>0xa0633b30c3c43d2cbf720d2768caada830c56104dc64e25cb65c2960d68c3ac3</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 14:54:25	<u>0x156582787b226171a3f5669605ee79d5d56d8d44270992a889df7aa9987dd5b8</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-25 12:41:15	<u>0x2b2e86898b6b5d1fdf9a4b420878b2f32891940514a6c9c9615a72d36447fc8c</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 21:49:25	<u>0x4b5961ddcd212c565bc123af3b492e4a956c3ce5be63df219141d4c69391e524</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 16:35:15	<u>0x4786f68156a602fe410167282591d7809d54540ca6d5c54978d279edbbb123a3</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-01-20 19:31:00	<u>0x0a8319f029d178bff494e29c35359f5d3a5c29a5e7ebd53d28c0084b10c14349</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 17:08:10	<u>0xeb630129783884a25984</u> <u>3b7afb16064d9471ff5f52</u> <u>6e22341d77974f46dcf6b2</u>	+ 1 d2usdt.com	✓
29	2024-01-05 12:32:40	<u>0x4afb184b5217ec52f3d4</u> <u>1c225515c06d950b4f99f0</u> <u>aedb429bfd7c0c197c45f5</u>	+ 1 Airdrop	✓
30	2024-01-05 12:32:35	<u>0x1f12b166adac6f34121c</u> <u>eebe86a83a6338b9ab9105</u> <u>a4fbbd287955adac655a8f</u>	+ 1 aim.xyz	✓

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