

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe6440a158bcef36a3c197b7457de409bfce985

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
z	0 z

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:17:10	<u>0x95b8bdb16442761ca381</u> <u>9d0992899b6081f8f17aa7</u> <u>d5de1620eb130de37f1dbb</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 11:16:55	<u>0xee196c6dc9907d2e87018f2d5196bdd6891ba43afd</u> <u>b822ab9a3f2b6e0b94b210</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-05 15:18:25	<u>0x0831ac3a3e93e3d1ad398ff023351a1473e0c5be53</u> <u>301bfbe1645241128d8a7e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 06:57:50	<u>0xbaeac7f6020de8a3c64b57099cff79afd3f835e9ff</u> <u>142c532a30967a148e411f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-03 13:18:55	<u>0xf4f1ab5bff4a5ed1efc1ff3dcec8eff223bde8676d</u> <u>cc38a1407555dd6fad23ac</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 16:23:05	<u>0x521c1a2e66fc1c89eb270000e92c2869fd2fc554c7</u> <u>a0afbc6dca4697e874417e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 16:22:45	<u>0x4dee09228af8f1dbcaea29a9c70699f4f4e0c76e91</u> <u>5bb3db5199cdfd3e78a397</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-06-14 21:09:00	<u>0x3e008e2e472317d76438ccf78aebca2b1528b61747</u> <u>971ca06eed4b0b06971772</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 21:00:00	<u>0x97e0bb3f623c1648fb93da73b369f9824321bcea66</u> <u>8a5312137e7182a3cd4e09</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
10	2024-06-10 17:01:20	<u>0x9368b064177988a224f9c6be8a881351300af13118</u> <u>532b733f7da5830af32787</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-10 17:00:45	<u>0x9488e11671e8c0840e9bca731140dbd416ead8cb353097d99551190f9b7d57cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-05 06:11:45	<u>0x5fdf0e3e4c60304fedf1dd2e4b4fd800c925d39bb0313a46e949166852cca575</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:11:35	<u>0x78f3868784d518699fcef6b26515d85b66473cf46dff64f5351d3a1dd0265474</u>	+ 1 op	✓
2	2024-05-15 07:10:15	<u>0x12e2f317494b76f2eb4a1929a40d8c2a4cd623fa610a5e9d792dc8333c0ed2b4</u>	+ 1 z	✓
3	2024-04-29 22:19:30	<u>0x2d183a38c86a71476c76272cfc67f834ee2bcfc146d672205c7d99f625f8a5a6</u>	+ 1 10 ETH	✓
4	2024-04-16 15:26:45	<u>0xd0470c411b14eb1fc2d4cceb1c5156aaee1eafb3088acb4687dec0940bc05c6e</u>	+ 1 50,000 USDT	✓
5	2024-04-16 05:32:30	<u>0x94c41a071b9529c75d7b66dae4621d3792910159255255f10a9e78acd2f54248</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:18:55	<u>0xa10391eaf06520edf9b1 1355a34ebf493a48af2198 8e28e0d908ed1658ea8da9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-29 22:32:00	<u>0x67a4c35a444da1142c53 b71c36c111defae312d910 9b6f7210ee99936ac9190a</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-18 11:28:40	<u>0xb485c25a2f67c59d9865 c18c8bc8328ebf13b9543f 5d31c8624fb90148f3476e</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:29:00	<u>0xa19f3a3dcca707e3772 9743480e98b5ba2086e4a1 26e7ee871368d0ad3a1243</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 05:57:10	<u>0xb07d45cf8ac66b0755fd 02848a58a88e3b97ccfe9e 3b32074be242dd6a700344</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 01:09:15	<u>0xe11e46bc444aea629 77ca75ffa7f72c353b12f4 a3be15b7a98b53b4e76922</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 21:16:25	<u>0x3601748027ccdc985dde 6fd566a45e64426cbac97a 98b2b675b0279b82fbaa2c</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 15:22:05	<u>0xc04aa43505b46206e635 534962e1abe7540e9275ae b1ed55b8a4fb7e3afc98be</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 12:13:00	<u>0x89c1e10f3245cc49c8e5 e8945412494573f5404fd8 4880b7b4149fe5e1362048</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 10:31:45	<u>0xade38e926800b73a36de</u> <u>998dea6445bf1fa47f3922</u> <u>516ed13a1c01a1a1f29614</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 08:39:40	<u>0xb80de088214827eec203</u> <u>3529329ecb4785545662f9</u> <u>3cebb9496deeb554aa2099</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-16 07:23:40	<u>0x5fa886161377793c908b</u> <u>47c1762b24ecb0ac38e05f</u> <u>a1e70fde98b4402ed088b9</u>	+ 1 NFT	✓
13	2024-04-16 05:34:05	<u>0x3be2bb50828cf9f7b403</u> <u>0d1b9a81157d2212e22fa5</u> <u>5f7cda7aca21e2ebe33ef0</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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