


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x035aa898901dea380c750a0c6cff4fd5cd3930b8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
RUNE (\$4,840) Voucher	1 claim-rune.com
t.top	0 t.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A C
5,000 USDT Reward	N/A .xyz
LooksRare Airdrop	N/A looksrare-drop.org
Â-	N/A \$55,842 Random Winner
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,587 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:22:55	<u>0x93dcdf96e68b16a481ee82b13bac9b6c365d7f5934e5c158d6de4e2ffb01f30d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:28:40	<u>0x21cbbd43dece6e463347d20a4f8f0ee00c76ae4bd414f29e0f72ae530db22298</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 19:33:05	<u>0x86c020cc08c0d5dd30334791fb46842bf8b88826faed4e6586545680aa71cad8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-16 19:32:25	<u>0xa01c870e03a27222a604445e5e342f14aca77088c3d257c4a145cda746479c6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:02:05	<u>0xd432f84a8bd8d560e37a5dcdd814885dcfe28eaa7c237ade3e61fb062bb177fd</u>	+ 1 p	✓
2	2024-05-26 05:55:35	<u>0xb5edb0963af1c3a14fc95f2a9fbb88a575eadb417583007f66b858a28c27a28</u>	+ 1 op	✓
3	2024-05-21 02:20:40	<u>0xd689a404cf878fcda17e442da0f3196536ef02bea5a087a6771f146faae85f5b</u>	+ 1 t.top	✓
4	2024-05-01 09:39:45	<u>0x6ca0b5de6d91977048a7b05224e5eb8a36379e4bef4c65d8bd13f3bb6b85466d</u>	+ 1 10 ETH	✓
5	2024-05-01 09:28:25	<u>0xae04b98e6516b3d87ec8e6a66302d92f9e7942b0a54c6c6fbdf2bb2a2c1489b</u>	+ 1 d	✓
6	2024-04-06 02:59:10	<u>0x410fdd660c21983e85d18ec094127e1e20c5736265743721209b9d815e6a98cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 20:43:25	<u>0x95623159b861cbe7c7857c7af8ec0d33f479ea0dea044be7697f62ecb77f47b</u>	+ 1 rare-token.com	✓
8	2024-01-08 00:40:50	<u>0x86a3fc7bc04f0dec2939f4d9cbf1fdcc50e8fa55e4b9f3a43a88b9369979ed0c</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:10:25	<u>0xafe6e03aff9a55f0a8e5471398a86570f1f9becbbeb3771f4359bfb80a2f0dd4</u>	+ 1 NFT Airdrop	✓
2	2024-05-03 07:08:45	<u>0x2d85d05fe5012f3f39d7ec25a1b3396f585a645212551819a2fddca56ce0fcb7</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 19:14:10	<u>0x60ec8aa2c59a87466d0767e31b7c95d78dbef66ab82e042dfa1d2de4bb9d9728</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 12:28:40	<u>0xe05dd36e8beed80b2ff854c5216938eed03170a390a68bc38b074d083b631bb7</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:49:45	<u>0x396f4e6cb27ab81fec88a595b560dbfcd19fb32a38a4938128aa236b2a91656c</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:10:05	<u>0xd1a261f50ad37b230b504e62fdc8a3e4c1380a32db3284ba61f8f37ab62c22aa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 05:48:25	<u>0x107fd761b9eda0c8064bd7681c3ab6a201b3ab35d48e60f21649ec0d4742b0c3</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-01 16:24:45	<u>0xea372e2f68c7f283cbabc5b58311ac3f287dd921cec4f13884829cb5fde22745</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 12:43:55	<u>0x53f0f7a7bcff6c5ea312d5c79f48ded2137c8c04af0f9eec0e6b0351aa6b2940</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-02-01 22:15:25	<u>0xd7298c428803cdfc96374bb94e21cfdb1bd5970d48532e01dfb6ae70fc8bbdcf</u>	+ 1 C	✓
11	2024-02-01 05:58:20	<u>0xbbcde93bf76dece827b15e70f9f189e9712389cca120c7246177f0e89111659e</u>	+ 1 .xyz	✓
12	2024-01-04 20:57:20	<u>0x9cba9d7dcc73030e4b9901d354a3f49ed1cfabfc8991a97109e8bf0a36e31314</u>	+ 1 looksrare-drop.org	✓
13	2024-01-04 10:02:30	<u>0x24fbe64de0146b6e6971f7a281cce3a564b08c3dc18a37de8f4c33c183529d18</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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