

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ca7bfb0ce587a1da266ad65ad3bb6dcbdec95c5

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Claim \$ARB at foundarb.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
CryptoPunk #7618	N/A claim nft!
	N/A Visit website claim USDC
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:32:20	<u>0xa928703668788a2ad39b969475b0dd32993efc92e06f24888ff3e50b30c1ba4e</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]	✓
2	2024-07-09 09:31:45	<u>0x71a7666548d9cb9ec5a85d65728c737b9fee14d57cbae3d1ac1e63a65ddffa3e</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 03:10:10	<u>0x2fe3e18b8b8d4ee9f30613693d6fb61dcb64bf46b47cfeb5ca9ec8f0bb5f1e4f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:14:45	<u>0x312335e09c1ff00da48904200788409abd5c02529fc4187a49524c898f7c088c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-18 06:36:55	<u>0x8df1a372342b8009e574aa6520adc6dd78184fd41c536bdb9828d1701632d1bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 06:36:25	<u>0x13d2d1467495cbbbde22f5fcf223fb76705c41f57f2d360f77233748539fa5e0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-14 21:22:35	<u>0x73c0ce4f150dd63873c7aad44d07d4efc7f210ec73349235beefd0bb3d4ebb4e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 21:11:40	<u>0xdbd11782b8e6754de6460f30e253f935936262bafc f9b53bfdd9c8458a5a6c0e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 17:57:35	<u>0x2db3412b46126b082052512632d9d90580822f92c283a0d60adb534d5e66d31d</u>	+ 1 d	✓
2	2024-03-19 16:29:05	<u>0x12f0eb3ee976fd8b863f58ca29d4530129120cc647576abed09da33c1ec81954</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 08:31:50	<u>0xb4b9485121e08e4a1c463a3d1adbb46828037dbb19f2ca4ebfc759843e85c93e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:29:00	<u>0x9816ccf1e0ce9cb6d23f0f3b35da7322e355c64d824c8c350cdd70a5094b4e15</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 22:45:20	<u>0x0b8d5beae02f42207ad70f43b43ba50d9f3b6cf6ecf3edda4cf28706d03d7262</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 21:57:00	<u>0xc2a679ffdc140b61c390841febbf6b067b0b96ba07eb7881825f22d43e15fdc6</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-09 08:20:05	<u>0x28b02eb6ecaa9ef7f531832b67af5a023928ceb42ad9930fce9e217e951dcae7</u>	+ 1	✓
5	2024-04-06 15:43:40	<u>0xc708eb9964fd0cce286f843b9d82d7e94b5a1400e041b4b7fe87442a2f9084f7</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-06 01:42:00	<u>0xa0db55dc81404a718a888f25293f49dfd9c1a440da56164df7d18dc4eda5c287</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 00:52:55	<u>0xdc5471248672ab79d35e9c7f4c103c61f3609271bfebffbe644671bb22c6bd4f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 22:39:20	<u>0x9db2e4aaefce35583b0a264a7e647c75deec9209d8417058043b3f030e7c314b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 14:37:05	<u>0x03a816a939b7e0ab8d2d240170c991325a9f146c94106d4662099bbe569a99d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-13 22:54:05	<u>0x984b99e68767fe66b58b61a81fad6e92d55073517cb0c24c68f68d4defa17359</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 22:51:15	<u>0xd0a16faccd2ecd06c601764804f224d6629c540df30d1e66945e049ee4828e75</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-18 23:28:15	<u>0x5f794443946d90ea6b3f6aa8ac430c23d7ff61fd1f2c5b928d50aa601c38662a</u>	+ 1 PRISMA	✓
13	2024-02-18 07:33:45	<u>0xbbdc6000218d18f2aaa1878030634cddfbbab3e4662acefc600fdc6d3959cb6</u>	+ 1 fun	✓
14	2024-02-03 23:48:00	<u>0x3b7c7eb947dfaf5eb2447e74de343188caf63f6771e0e491218373ad82b762b3</u>	+ 1 C	✓
15	2024-02-03 23:17:45	<u>0xc9d5feabac1bccb1f315c79f7f98da3cb21ee7e41e07cf929be595e8c8f9f282</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
16	2024-01-09 16:53:45	<u>0xf279f0aba5ebefbbcaf6e72de9e6a1e5a3bdd332eb29d7e811bac1a3d19f2e16</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 04:21:05	<u>0x505911e4486ad6518e1e85bdfa50e99548a828fd2bb1bd57357382f1d1cfab02</u>	+ 1 Visit https://unrevoke.com/	✓
18	2023-12-27 17:20:05	<u>0x1e87b77edbb4a7857c57fe988d7613f3512ede8faf70dc7614c698c1a6c8282f</u>	+ 1 her.xyz	✓
19	2023-12-25 01:11:10	<u>0xa329e3d14303e9b1a239f67073b23c61888ab18ccea1e59d0ffaa164770b18611</u>	+ 1 '	✓
20	2023-12-03 09:36:55	<u>0x1867f145a0b5165e0451ed70445bed6899f79375544d7927aa230711058858bf</u>	+ 1 PRISMA	✓
21	2023-11-30 08:53:30	<u>0x04827801d857e0fa97b6ca44baa70c52d44fd932b94372f57e58ebc3efbf664f</u>	+ 1 FROG	✓
22	2023-11-30 08:48:35	<u>0x2022d915ad727db0bf3905d67457b4eacab9a5d63966bfc440f21b5a712ef55</u>	+ 1 FROG	✓
23	2023-11-29 08:04:20	<u>0x93fc53a2021023862b46cdbe273955c2c51acf803c0264d696efc2c84a39ae17</u>	+ 1 o claim!	✓
24	2023-11-25 04:59:30	<u>0x0d596bf12713b6c8dc4a79aa96104c43dc15fd21ffd466f7281d54c1cff7471b</u>	+ 1 p	✓
25	2023-11-22 13:43:10	<u>0x43cbebad90109cefb771d8551c463b513b3ce91863f30897194dffddacc399ef</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 04:40:25	<u>0x1d0e29dfc99d1d563b89e463609fc5b5713ec1bb1123e664b2b4decdee44ad1e</u>	+ 1 \$5, Sign up and get \$5	✓
27	2023-11-20 04:06:55	<u>0x7fadabcc66b13b0dca5b3da05b753ded65a747680e515c65feebecaf2a9840fc</u>	+ 1 use-usdt.xyz	✓
28	2023-11-19 12:55:20	<u>0xc9841bf44101cbf75857c54d2734287113116bce96032b3d50c738b4a1614f98</u>	+ 1 org	✓
29	2023-11-19 11:07:35	<u>0x509bd5bebec29c36e50e67486385553308f0b0c8aa408ab8a8635df4430c5f52</u>	+ 1 Voucher	✓
30	2023-11-06 14:54:25	<u>0xb97f72cc2587b7849d5f8cd53613a165195add3a6f4f705877135bf0a9e5de3b</u>	+ 1 nt!	✓
31	2023-10-31 12:35:55	<u>0xcbe4f5fd2c56c11fa81666acf98a9d232ba042afe4338bdedb2273d6b5e8c550</u>	+ 1 nt!	✓
32	2023-10-30 07:05:40	<u>0xcd59546766a0a770da3a37ab838434aa71bba97243c855b720d369723163f449</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-28 21:19:35	<u>0x82a1e9098706e069939f913799fad2bced97cb0034e8cdc36979c2fcff3b1419</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-10-28 16:11:45	<u>0xa1abd17ffe0b5e0a70bbc7ccf919788f716bfacba2150c31ef20fde06f485f3d</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 13:02:20	<u>0x1605db1af5105fc0be4026ea5b982e032a61cb71111e2c36c451b4543d526eeb</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-25 11:30:10	<u>0x64401eeb6bee98c3036e66b0401bdfcb0d4f68673eb872e05be454c05d0562a5</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-25 10:13:40	<u>0xee4d9517f4ceccd8e198068b51f6ae310de2cb94466865ab2135b820084ced57</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-24 13:55:00	<u>0xec4f1472eb5f5856ed0af35bb6f530e081da6b1042b62ddb169352ba170a42dd</u>	+ 1 int!	✓
39	2023-10-21 20:14:10	<u>0xb441c4e5bb747ce1dceb8e6bce6911c0670357d25ba58b1e4497cd9049dc617e</u>	+ 1 t!	✓
40	2023-10-15 20:28:55	<u>0xb561d14c5c721dd86d46931d1ce86d2b69af2bd30ba220ee5020e94427a5416e</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
41	2023-10-15 00:26:40	<u>0xc7f93678a8317898ede5536127243da834956d34767452b3fe72111929ceb239</u>	+ 1 ocketrpl.com	✓
42	2023-10-10 10:58:05	<u>0xce9b422b1cfac0b76b8e51638ab2e3d9cd961ae128465c1ec10733ac177c3253</u>	+ 1 onestake.com	✓
43	2023-10-09 21:55:50	<u>0x6dde17a298f5fbb67bee b7380ae3b881c3b3c616f30db94c2d55aa4889bbe73b</u>	+ 1 laim nft!	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-09 14:29:50	<u>0xbcfa30b8f397d4d7a32613a2a65b20f16306773e9cd549e045fb5e9dd7928ca9</u>	+ 1 hibredeem.com	✓
45	2023-10-08 19:59:05	<u>0xa08fd5d8e22df1b9188c139e56220f1a14ba2d33446bcb7a1f6720b0184bb961</u>	+ 1 hibredeem.com	✓
46	2023-10-05 17:52:10	<u>0x6c2007cbbcf305a0f186d1458ac04549b495b2c8b6513f3f293a494a8c342ce9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
47	2023-10-02 19:00:00	<u>0x31e0eecfb21e063bf61a16966be4de53b396ffcc6d3ae3a362447c91f5b9e877</u>	+ 1 m!	✓
48	2023-10-02 12:59:40	<u>0x825b99c5faff860021ac60b9af3d435b672f721e08a51ac041d5eacc14d6409a</u>	+ 1 im nft!	✓
49	2023-10-01 23:27:40	<u>0x050ec2e41597c5749382a9b03b44319faf2051935dcd89494518db1d20f2b956</u>	+ 1 dolib.com	✓
50	2023-10-01 22:48:35	<u>0xd06617135e43b2cc63f7296eb37d8e8ed04e2e542a372795da4b4823499585b6</u>	+ 1 hibredeem.com	✓
51	2023-09-27 23:43:45	<u>0xc5668b894c9735c8e80b886766fb8aa2f08f58966883f55d0e978bda9b56eddd</u>	+ 1 aim!	✓
52	2023-09-27 13:49:10	<u>0xbdb1d3b738e23b14d13f973ffd08544ba495621c7e dae4a06b3e91ecc5408eb0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 09:34:00	<u>0xd04ab41d48aec6438c3a</u> <u>42fccafa67154821f824ea</u> <u>e61e7fcfe50948b57648af</u>	+ 1 im nft	✓
54	2023-09-27 09:30:35	<u>0xbca9c9ce6788954ecd81</u> <u>bb7cf81a0cf22aeaeae803</u> <u>4b8932d5e4b7f6ec2ce7af</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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