

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3cb9fe9e6c156ccc11d536759b79fd5a4b18596f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A C
Â-	N/A NFT
Â-	N/A C
'	N/A 10 ETH claim verify @ ETHPEG.COM
Â-	N/A \$77,587 Random Winner

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A \$42,851 Random Winner
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:44:35	<u>0xb958c9df9117f94e45e41072af065af177d756f70b3dbab489e08626195f713c</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 10:44:25	<u>0x519a71f69e3366188273c32e8c011afeabad2b325697ae44ee059545b58faeb3</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:03:20	<u>0x3992726296467599045094be348f3f263bc9ec82cadd903b28cdce3ce58b04d6</u>	+ 1 10 ETH	✓
2	2024-04-26 01:06:15	<u>0xb0269d794f63ebdd046135c2c761eee3ae04a182b31a63e52203357d1e479a5b</u>	+ 1 10 ETH	✓
3	2024-04-04 10:06:55	<u>0xe94ca5c80346cd4975db e7e00eb611153fc8368eb3a10d8bd944e2c094321847</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:04:35	<u>0x2275c9dcfaa454243a242a6f88c71de95221ede5dd09ca55045a34df65b13afe</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 00:14:35	<u>0xb43af699af4b9051a8cefddcc4f2f2cd18b3ae241cc150a1c6f087b671eef5c5c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-05 12:25:20	<u>0x4db2cb34a4f448179a2b330da5655df3a9dcebb0aac0df1fbec3ec0eba0fda7f</u>	+ 1 NFT	✓
4	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d222f2ad38ed23f66b41ecaf8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-06 11:44:20	<u>0x669c50803bc85bb03fd9852104fb580c616097bd93ff05734fd40505cbaeaf78</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
6	2024-02-22 11:23:35	<u>0x8d4a3fbdb3908b530fa6f016f7028119ae9bb769e528b14f280682900c180c4b</u>	+ 1 int Airdrop	✓
7	2024-02-18 07:01:55	<u>0x9efad65964d9bda8e4bfafefc1a4a5ed3fb4e3c94f9b72bf6955e3ac78f16d09a</u>	+ 1 C	✓
8	2024-02-18 01:46:40	<u>0x3cacb49a9611dd468bab5a6b3e6b06ba2a472a09260bf2e0138b3549b202be2d</u>	+ 1 C	✓
9	2024-02-17 22:17:50	<u>0x2836c1ea22a6a18fec9dde008fb84a7030ae013c27c98355247b98f51b66cf78</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 18:44:25	<u>0x7fb55bbc8c1f9fd9325861d55b920af05b8f107b6ee2b631507e83857919cad4</u>	+ 1 C	✓
11	2024-02-17 11:18:55	<u>0x18a19532fbbec5a318cabec89c418d6da4199775163bd5550fc51bbb7cf83ec8</u>	+ 1 C	✓
12	2024-02-17 08:29:15	<u>0x3cd39cf0ff2daafa007513a5ae89e15acf84718e5867b04ed12c9acf57fbaa5b</u>	+ 1 C	✓
13	2024-02-11 17:09:00	<u>0xff90dd7e91383f5900ad2d2836cbbf224c68f543a6951baab51bb50e1e205587</u>	+ 1 C	✓
14	2024-02-11 14:40:45	<u>0x8463715355f659faf1c1204827fa668e6682a08b9b6e6226150c3f04012c3834</u>	+ 1 C	✓
15	2024-02-10 23:03:10	<u>0xdddb3ef647366edee3f5744c8a73a48d10d162a71f57d3c7ffa44ac23ca826fd</u>	+ 1 C	✓
16	2024-02-10 22:06:50	<u>0xa7e6d668f1e93aba39ba8f6e7342932d43087d1a6261b65f2cd4cf592bcc8622</u>	+ 1 top	✓
17	2024-01-11 13:06:05	<u>0x9dc64f67f6767c898f7445a6e50ffb17d496ffd1721b1d2a19e9cd200bc0108e</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
18	2024-01-08 21:33:15	<u>0xbfc1392122e7c2102b0fa9ac76e60db03521ca212568b0b66636f8a312cd4dea</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 18:39:10	<u>0x395c8f06dac9e863fc51</u> <u>ca04327b648c73841f0132</u> <u>1e20ee856d1b2f055cde0b</u>	+ 1 Airdrop	✓

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