


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6b04dfe68dc0e881a82105e8244f75c72e94da48**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Meta Coin	1 www.airmetacoin.com
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
	N/A
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A d.net
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:35:00	<u>0xc35b0fd1fb253a23d92c db4e45c018cb2cf19e7576 7a35c94df9fce0ae6a25e0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:38:30	<u>0xf653f82a4e053ffedc95 9faf38b9999d30c38812d3 6589406a963057694f20f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 20:42:00	<u>0x99f3fe8c89fc37a7aa80 475418a1bdf321a4e43fae 03243fe93e9f159fd58e7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 20:41:55	<u>0x92ca99ef5d0eab40e5c2 f3a37012167ec1e28eb208 491229dd90d509e485e5cf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:41:10	<u>0xd1f9b4d5d2160e96bda1 5eaa343d8090aeb056a6be 79ed7c1a5398eaf50bc867</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 23:54:20	<u>0x9fd183622ad30fb52643a941e32babac3a79385d0d615c5a930a9e70f305604a</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:47:55	<u>0xaaecd58f28c61c0e359d61f292e6e1d3b859d246731c87c2028022add7093e97</u>	+ 1 NFT	✓
2	2024-05-04 22:50:00	<u>0x2e18ec92ca1c7593c13268ae19662f3f4e419aa4806d079292c23ac4b863c8ae</u>	+ 1 5btc.com	✓
3	2024-04-09 08:00:30	<u>0x7fe47f1a98bbf92d8bf16570130088e0c17c7bfef47b609ef36587a059ebc02e</u>	+ 1	✓
4	2024-04-06 04:10:50	<u>0x2e415122651c937b99bc741e35d454912a4b93fccc a5319846a20a3249a2f71a</u>	+ 1 usdwin.co	✓
5	2024-03-17 22:17:50	<u>0x35c07af7ba503416beb7c56b2997b35a3d31262b8fc93d38054977b0f390a610</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 16:15:30	<u>0x4e7d1f42b3e2f8cf107261d861dc4be1526e29642ccd49d1398162b6d4d097ce</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 09:30:05	<u>0x08b8294da06b5885f0cea15687f93367b224f31c3508066ffe0337f0e65c8d8c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 23:05:30	<u>0x29a47789505975b94299</u> <u>007a7bffe18d5719562c5b</u> <u>5b85e03a15f601eb97e248</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 16:20:05	<u>0xeb11ad22d5cff7e86e1d</u> <u>9429d6f761bbb82d7790a7</u> <u>f09351494e66eabe900d28</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 11:37:20	<u>0xdcffc0b16a8c2b8839cc</u> <u>6463e6b5da1810b1140f89</u> <u>133f28307bec12c7f40860</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 06:07:00	<u>0x9ec43e5c5b64ba791950</u> <u>0ec34b3b689979c334825d</u> <u>9540f372de11136e1aabb0</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 03:27:55	<u>0xbbb74841c98366815c01</u> <u>b3c0f2c3ac51e3ecb54db1</u> <u>b348fd7029a7618ff4c26e</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 01:46:35	<u>0x5350d153f53f8c8a2d77</u> <u>bbd89174c5758068b1a773</u> <u>7e6f6273dc92e465b83e50</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 00:36:15	<u>0xfb22a1af81b281c6619e</u> <u>cd37280ed2c64a99ef6d0d</u> <u>7d6112e68bc1777ac971e5</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 23:47:45	<u>0x39017ab74984d8d7ed00</u> <u>af07ca4f9a27681ae1eb49</u> <u>0d246037a1697baad874ba</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-02-19 06:45:40	<u>0x20ecc94318e21a890a39</u> <u>cd2385190bb502e17b44fb</u> <u>ed4468a88b2c52e6db55a2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 10:13:45	<u>0x98244602379fa391a0f3856cc988527721d752684d344ac092cf852143248880</u>	+ 1 NFT	✓
18	2024-02-03 08:40:30	<u>0x32735ad65f34178050dd77572e00aa426bcf91447cae12caf3a8ba27801a2ff</u>	+ 1 LAV	✓
19	2024-02-02 23:30:00	<u>0x4a80d20e55a3b953426a86a8937964db0ad7731858d2ff12fc916d4fedda5fb7</u>	+ 1 C	✓
20	2024-02-01 21:52:05	<u>0x03193aabd547362f4c1d54283029d0dca335deea16e377b0c3c67ee029c8f88e</u>	+ 1 C	✓
21	2024-02-01 15:18:45	<u>0x7682fb33de547aacd81ba7c5e3b0d9e2ccd94aadda715d8fde56d2c341338bea</u>	+ 1 fun	✓
22	2024-01-31 14:01:05	<u>0x5da88346c5c74a15eb0a5e921ccb37ace4f46227113b38811d89fca9b9997582</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-31 13:11:35	<u>0x6616bfc31666db07dd5a9ef03a83a20f864df59e8b6e9c674414986a9e9eb25b</u>	+ 1 C	✓
24	2024-01-31 13:10:15	<u>0xef04d9c92c660f7af2faf3a419f0f1247b2e532f70014883325fc43cac4d938f</u>	+ 1 C	✓
25	2024-01-31 13:06:15	<u>0x70d5b98356aaf3f1578ee15f5e90ba2b9208607a6f826bc0bbe05ba2d661ba78</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 01:33:05	<u>0x9be0c6ed565e4cdcccc3 4343fa880a03e405b5801d 79fa95b93591ed87f882d9</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 22:30:55	<u>0xea88236ccfad0b4cd5c4 8fabee4e09502314f080f2 1f581da054646c2f303399</u>	+ 1 Liquid-ether.com	✓
28	2024-01-30 22:20:50	<u>0x0eec5f42bf1a7e768b72 7de1bd6eca1968f78ec0db 95090aaa810fbeeaa14a29</u>	+ 1 .xyz	✓
29	2024-01-30 22:20:50	<u>0x67242431cd35e84ced0e 53671e6361471997cee0f6 187e8c78c9edbc99c230b9</u>	+ 1 C	✓
30	2024-01-04 07:21:30	<u>0x33ff9cb1e881930b030a 48387a2205a5a6e78cbab2 810addaa1e294c90c83436</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-04 07:08:35	<u>0x4b0f8e90292330d84d40 28cd783400d4bb1df785d3 55c2fa2f4136d076bc1772</u>	+ 1 her.xyz	✓
32	2024-01-04 07:08:20	<u>0xbf30449e6b3467f2a0b5 0b7b35f62c71125063d77f 5aeb13b632aeec29fa717e</u>	+ 1 Airdrop	✓
33	2024-01-04 07:08:15	<u>0x21fc94dc535b71ebb75c bb274f2f26881c4a4d8f40 1254bc5131c7fb512b9117</u>	+ 1 Airdrop	✓
34	2024-01-04 02:09:15	<u>0x9b034dec7fb9f5ba8b49 aca1d1f56507a894472d8b 3bd681398fc76ffd53a0e9</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-03 23:48:30	<u>0xc6a023804041ba2f4af09b01c256d45fba01bf32cfa65e5cd8450f1e776a7ab</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-03 17:41:00	<u>0x0e7ab5d462426e51f7c8a4e44cc57b5b8454b1ad2e0ee744348b64ff83728a86</u>	+ 1 her.xyz	✓
37	2023-12-25 22:13:20	<u>0xfd39000d0381f386cc5f55414d299e8c381a91862d23ee59c76db4574dc077df</u>	+ 1 her.xyz	✓
38	2023-12-25 22:13:10	<u>0xf2ef73c617215751e5cf16579966f37495cbc25511c1653a2c48132eef07f888</u>	+ 1 ether.xyz	✓
39	2023-12-24 14:44:15	<u>0xf16ae52029825dfb20a464d74e3b2cffeec1bf073def62b32afabbb095bb1a57</u>	+ 1 her.xyz	✓
40	2023-12-09 01:55:10	<u>0xedc219c7ca21b474c407251db0324344a4de8c2967f6f18a2701532f2fef4676</u>	+ 1 d.net	✓
41	2023-11-19 23:19:05	<u>0x73d3413b5281f19efd4d9c89f87992c4c19dc5c380e919f34718ef9b75ea01f5</u>	+ 1 org	✓

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