

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e40b64088f280b3eb6dcf9b6c38aa4d6e9b59b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A net
'	N/A '
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A net
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:20:30	<u>0xcdd6d29bb4fb2d6aac2b14d548f5047c522ec5cbbcdb981b2323f469d21190f9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 17:19:45	<u>0xe12ca18b0bb6b25ba27e1704684c33978bf55993df0d4797a9c476123b2c0af2</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-21 06:59:45	<u>0x974050589637f5fca505d693cc4f48ce21bb612401ba3de779160a13f0aad579</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 06:59:30	<u>0xa9ea00a102857fbfe2b615e160ca64b62f902052f0894910f24ac47189e880fb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-21 06:59:10	<u>0xf060080a4a40929ec5e6534a7fd2199c2421823fe2846ba89f8c6ea9d66d3e06</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-05-23 19:20:30	<u>0xdfbdc66a625a8e38b60b622a9d9809c78c8224d9336ce90c696bd51f86fd43c1</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:16:05	<u>0xb54549afc8e532b69f07e777bd4085e32a26b10651acc3ab623b61908e13d014</u>	+ 1 op	✓
2	2024-05-02 14:24:05	<u>0x289798f895e955f6818926a4485ca8a8a2935c6b0e5ce0f5d923410818475d34</u>	+ 1 10 ETH	✓
3	2024-04-26 03:45:10	<u>0xad9c7d8d7e5e18cca8cb383c59a29a1c7f64d8b6c1cb53612b30d60b92a2e52b</u>	+ 1 10 ETH	✓
4	2024-04-04 20:23:30	<u>0xd674995e446c2bd84a0712ee85a1912aa4f696a690dee8a640ef3731409a2640</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:16:05	<u>0x374dd6db7cc128afa2e603524a7e74766d12a63274b074184cc91874d5773741</u>	+ 1 ether.com	✓
2	2024-04-26 06:16:00	<u>0xd45e5b4b36385147e0c8675d3edfec16a75110cddd73c1d2c84194bc8d9b119f</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-05 06:57:45	<u>0x34830c6c3dba064103b7293f8be774a9e0d5635141f61846f53c88e90724363e</u>	+ 1 \$77,587 Random Winner	✓
4	2024-02-20 23:40:00	<u>0x7e9de1e9fbaa9c0d486237d99530934593d6cdc7f85f895f505c39659e9d744e</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-14 22:27:25	<u>0x1e162c463ab9b04c700e83d48238663ebadaaa22af1048bca1e72bf05e9e9f15</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-11 17:40:35	<u>0x25a0bddd36a3c13b02dd369f6ff22e09e96a02d1ba2778b88b56484b20d7b3ab</u>	+ 1 C	✓
7	2024-02-11 14:07:40	<u>0x00d2ec535aafea64608167d58479efdedcbd646ba99bdc6088f6fa55cb6a5763</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-11 06:15:20	<u>0x596ebca02e3b719f4869403b8d6e1fefbf6e9308acc360188826bc753a54e96b</u>	+ 1 top	✓
9	2024-02-05 12:48:30	<u>0x2325ed85310c11b4c52a023fc50bdf33cfd03952814125202e23eb25a5a6720</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 01:28:40	<u>0xe324045a54f01c128b6997ae7882b3d0ede5fe047a557b21fc910b7f784abb80</u>	+ 1 C	✓
11	2024-01-15 08:26:20	<u>0x9137190589e3a00a6a1e1b137449b75a2e6dc2f5df10dbaa2734e57698cb7c3c</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-05 01:26:25	<u>0x7e320319650a723e06873354d31f7830251a9e48a7df4e58feec0ed58241cd52</u>	+ 1 Airdrop	✓
13	2023-12-31 10:36:40	<u>0x77eed7a8b74194199353ecad92ff5b7d0eefb190f521474ed1a2b8bf24e49ffd</u>	+ 1 Voucher	✓
14	2023-12-31 10:36:40	<u>0x9c0ef27c789cdf47ca5e072c99c9da22f79cb27cf8e688da631268bee0e6d63c</u>	+ 1 Voucher	✓
15	2023-12-31 10:34:50	<u>0x47c1f01bec19be6c1be7b9fb98b1f7e9a643eb45ad7bd751890f02a4d27601f6</u>	+ 1 her.xyz	✓
16	2023-12-30 00:41:35	<u>0x4aa830cc8cd225f1cfcc4686d128cebcd580cfe7582d26a7282bbfea793f090</u>	+ 1 her.xyz	✓
17	2023-12-29 21:21:05	<u>0xee68c89ebe72c34880de3a8be339cd46da704cc6b6b96793b919622c05b875d3</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 22:36:10	<u>0xff045a956f213b9290650101af6f2b9d80e6a1512d243480c1d71db446a0bac5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 22:05:30	<u>0xc731e51dbc1354cb2509875438219913d5123b3cfd739cba820bc0d837a64ec</u>	+ 1 '	✓
20	2023-12-26 00:52:55	<u>0x6de19684182d1bd30a0ab1f16781de8a3998fd855e07abe8841b3cc7b06cd33c</u>	+ 1 '	✓
21	2023-12-25 22:19:15	<u>0x04e05abf90986981767ad08b359569026c6570af84662e8db7ba95ea25d23775</u>	+ 1 '	✓
22	2023-12-21 09:37:00	<u>0x09bdcfa50fad6a01197bc771df3a63f15a2b59a216a88ba1fc6d044089081047</u>	+ 1 '	✓
23	2023-12-20 20:35:30	<u>0x80bce43b4499844dd944c05217e83aaf5f5becb08494b3ca3a238e007ec32e61</u>	+ 1 s.xyz	✓
24	2023-12-20 10:46:35	<u>0x0524094e7a940e9066909d177f5533d128635b6fbc16f63e274e541bb1392514</u>	+ 1 '	✓
25	2023-11-07 23:16:20	<u>0x60c93f4b76246558903221b73e1601b0338c6e97f923b4fd1536148524cb09ce</u>	+ 1 usd-reward.xyz	✓
26	2023-10-31 10:56:40	<u>0x147554a853be5de8bd2ee638f70163b3e4942a46d4b1a573e71f0fbc5075e4e5</u>	+ 1 net	✓
27	2023-10-29 15:36:55	<u>0xc71d453529453c7cd947da5bdeea91dd7f007f54add8d8ab2661355859da769e</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 14:54:10	<u>0x64f1ad5d31f363a80295</u> <u>b4512e4f7e7b8a43ac93bb</u> <u>ee409d852a8ed70dc90c78</u>	+ 1 net	✓
29	2023-10-03 04:52:25	<u>0x568fcebe17c822f3fc22</u> <u>bc7a3469ab0d05364a2f36</u> <u>5745745006879ecea6eeff</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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