

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x827fd92e0e72aa41c6f4a95510ec5d9aabc4d8c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SUI	0.000000000000000002 r]
op	0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Summerfl	1 summerfi.us
	1 TN1
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
'	N/A fun
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Visit twtpage.vip
'	N/A Reward at usdtevent.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:38:20	<u>0x77285f1eacbdb6564a96 bf564bfeaa8d9a43d463af 13b6e86e98bd297a4547b9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 03:38:05	<u>0x79107b8502a759a2dbad bb77760a88e3fcb8fe334b 53f92bcf157b23e1b0178b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-06-29 21:24:50	<u>0x0c34cda1c4ab1c0c9bbf 696839bd9f89de0dda066b 7b01ffc1c4b2bb1ab2fa9e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:30:25	<u>0xa85c545d24b3c39370a1 6a3c09ad66e8edc0f3763a 8c89c550dff4edf0d3f715</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-26 06:00:45	<u>0x1b5fda3f9943e75578c5 04ab11dbc13dbf3b7e725c 889cb1f8c4158be0fdb513</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 06:00:45	<u>0x5b7ff7fd4093239c41e9 e02367563fdcea42201936 8166c39ee8ba5cd47300ce</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-25 04:50:45	<u>0xcfd11ccb178c195407b c952c7fe2af7ca68a119d6 d4057ff799793b579061f5</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓
8	2024-06-17 05:16:15	<u>0xcf4098a6890baa7064fd 6a210cf32db4bc029ff2a3 7ee9211843c5c90b98e730</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 05:16:10	<u>0xa39aece31178a77bbe3b e0223c1a8ca47ee0dff996 63e3652504b6ba851b8d32</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:33:55	<u>0x4b685c65df8ac46c03b3 ebb8be3ce553b2395e60eb b3aaf4c368b7934143b7ca</u>	+ 1 TN1	✓
2	2024-06-12 02:41:25	<u>0x26b041196f75481d05f0 f010f7c30ce6b3a2bc7cec 07a3fdcf2d260ac6185447</u>	+ 1 op	✓
3	2024-05-03 05:52:10	<u>0x29807b67ac7a35e84e20 da22468619bd853d345c1f d9655b3465ae5b7ba5bfb9</u>	+ 1 10 ETH	✓
4	2024-04-25 05:38:55	<u>0x52a895ebd522562f6df1 6e10d6a8eec68161e38086 f754fc60e0c4d55b180a6e</u>	+ 1 10 ETH	✓
5	2024-01-10 01:10:40	<u>0x07588fcc13a983a79919 7e368ff2c8fac205e0a7e1 223406de5082ed8f516ffd</u>	+ 1 summerfi.us	✓
6	2024-01-09 22:16:15	<u>0x8e59b1d06119de7d2148 3a95b564e2fcba082e2401 54e9b87efa59fe901be467</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:06:10	<u>0x38c1d28b62b5fc6d96c5 e5bb8997c2af184896bdd7 c17a84a9056dbd14eb6422</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 16:45:35	<u>0x818a246a105443c0a095 152d75709f07220a87fb92 9c74216e8d825706367e50</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 00:43:05	<u>0x6c854025ecef9b9bccb249f86598de2d0b70dbc242fc83f17bfa1a3723f17b1dc</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-01 13:16:55	<u>0x6faa6bbba2129ed807f9ea75d0f856dd6277be8386d4af566f8fdf23fb715f65</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-20 09:38:00	<u>0x5b9a4545a1c27967dfe1fd07ac0e9072fef8b3bce9e5b0e30b50d3a62d4a1be3</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-20 08:02:35	<u>0x4aeb7006abbb836bd9da3df83df99702d28d0a5485c04164cf5aea925be806e4</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-19 01:24:30	<u>0x4d457e9fb60c90315a8ffcefc4bdbb9e120e8554c6947ddefea9b98c3c046e63</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-01 18:14:40	<u>0x79c888ae8129b963f72afead85edbdfa4150f77293361f85d10102513edb5f40</u>	+ 1 C	✓
9	2024-02-01 10:57:55	<u>0x251d2ab37c050b8d9f5534eabc6738e07a20b7e0938677b5cbede95b2476eb3c</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-01 05:50:50	<u>0xf1628d590ce04336af7eed0f1cdc0ff4cc1e919518aa1b0adab6e15df830a4dd</u>	+ 1 .xyz	✓
11	2024-01-26 20:55:40	<u>0x579d8f94f77da6f05faa6413d6b3cfc68c782ecb22f6c16218ad17919f0b6b69</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 14:08:25	<u>0x4822e5d92fd6c8ef59de 26a2d390ce948f02254e42 f81b62f35c9ff4dd068463</u>	+ 1 fun	✓
13	2024-01-26 03:05:40	<u>0x46e75ebbd10be8599ab1 6fa69fbe5cf8f7fce8d80e f19b1b88a576d0c3538a8d</u>	+ 1 rg	✓
14	2024-01-25 14:12:30	<u>0xbeac37f9d995fca4de7c c7a4ba1d7de940e523eec6 757cf24f7f19c92da0c192</u>	+ 1 C	✓
15	2024-01-24 14:53:25	<u>0xef47ea77e1e62fec30b4 2d6e534f47e03c3ab76564 5d726da0398480f40fdf7c</u>	+ 1 C	✓
16	2024-01-20 01:08:25	<u>0x14b99e8139f312b5ca51 daf9ff96a07e2d633877c5 61f20fbfbcf3238730fdd</u>	+ 1 C	✓
17	2024-01-19 10:18:10	<u>0xda85c8db4ce36b2cafb4 44fee00837868fb7363ee8 b72f0b708578b517ff9715</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-19 10:00:45	<u>0xcf1ea54be28927d3c149 06bd67916bd160e2a50542 7e9918b0162ad462b80af8</u>	+ 1 Airdrop	✓
19	2024-01-19 08:06:55	<u>0x4f8c4e5a6557aed81a0a f9565edca7fe9bd740b0e5 586944fa28836a9b1434d3</u>	+ 1 aim.xyz	✓
20	2024-01-19 08:06:55	<u>0x1f4ba420ade59ffc43c d53df4aa84758bd267205c 4f50c9bf378101170e8143</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 08:06:30	<u>0xef08d328a10886c830be</u> <u>27cbee62b682e065e505c7</u> <u>9fa3cd12c9c9f0f31ec8b4</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-18 23:46:00	<u>0x8185b5d1aa8cf15a4d2b</u> <u>d623d49f195ecc87644739</u> <u>602df86d5cf8b2f59743c4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-18 21:50:20	<u>0x62778b21a9a8da4988ad</u> <u>603fe1f8c773439cceb4fd</u> <u>308a4a6cd6a0820c4ca7f0</u>	+ 1 C	✓
24	2024-01-18 19:03:10	<u>0x12b98706a7ce5070b90c</u> <u>0e31b0a7dfa186d1decacc</u> <u>d42cad60d4af1b3dc1c31</u>	+ 1 C	✓
25	2024-01-18 03:42:10	<u>0x10b2b87c55156e670832</u> <u>798cf793fb0985c627ee04</u> <u>189af12bd0e75b8402b0ec</u>	+ 1 C	✓
26	2024-01-17 23:21:15	<u>0x1a09aab7de487b4ebcd2</u> <u>52230bdf14845cf6cd3992</u> <u>f42168d2bf4ad5a21539ef</u>	+ 1 C	✓
27	2024-01-17 22:26:05	<u>0x06996bd9ba079630fd41</u> <u>a39d8b94dbb2feb8d3bb33</u> <u>8dc8737e53d5edcb4e4385</u>	+ 1 rare-token.org	✓
28	2024-01-05 22:37:05	<u>0x0a896a876b5bb343539e</u> <u>d9cc0adf5bd0158f080605</u> <u>e9ab20c525b4f81956f522</u>	+ 1 Airdrop	✓
29	2024-01-04 21:46:35	<u>0x16fa83a4e4a7d729bf5a</u> <u>2a79af302fcd66e14457a0</u> <u>2a9e6870dade4c36890ff1</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 06:13:50	<u>0xa58e8e5398137799202a</u> <u>a33b21dea0acd5ab12f97c</u> <u>9ff28164ede98ce5a3de03</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 05:54:00	<u>0x47aa09c9bdfd84f4b89a</u> <u>487222e485761cff8bb57b</u> <u>81a7dfde7e3b4ae62b23bc</u>	+ 1 her.xyz	✓
32	2024-01-03 05:54:00	<u>0xf4e0b28e0b7a8c19ff6c</u> <u>34c0a74ee4a2350b628909</u> <u>6fd3248eece535b7004be</u>	+ 1 ether.xyz	✓
33	2023-12-28 09:11:35	<u>0x53278ac7962148485529</u> <u>3df5866dd776e91b94d20f</u> <u>021b056a1b43136fc0255b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-28 08:52:30	<u>0x94aa771fd3f58c26ae12</u> <u>55cef0e5bb250799b53638</u> <u>5df3ac31b123bed56caf80</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-28 05:17:30	<u>0xa66ef4c45030ccbed3c2</u> <u>b7a05123c1c35ee0ba3e39</u> <u>f3f74776456f18bff87e92</u>	+ 1 her.xyz	✓
36	2023-12-28 05:05:40	<u>0xfacf8fb119c371c3f470</u> <u>44ca1b295f6a794f7d1f06</u> <u>6bc53bc450e87f2b4b2e61</u>	+ 1 Voucher	✓
37	2023-12-24 02:55:25	<u>0x7cc84c58982d27e40bfb</u> <u>95a2673c62b3e8fb36544c</u> <u>f1a34bc71a3ab9d5dda561</u>	+ 1 her.xyz	✓
38	2023-12-23 17:40:55	<u>0x052e2d7e4a737d7610b1</u> <u>a6069bffcae5b98dfe0b2a</u> <u>92fc1bd19a9eded7591a82</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-23 17:40:30	<u>0x29b6b2f84f00f927310f</u> <u>e8a1aa103780ac1f115a18</u> <u>5999ba7caa12a6761c63f2</u>	+ 1 her.xyz	✓
40	2023-12-23 17:40:10	<u>0xb28c907335a2fa6b7431</u> <u>d20ffa52e9534471846ea7</u> <u>b40086c2201d13d45d7f2f</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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