

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd1abaee88d01664adbad909b6a2bc1871b2f6fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:00:40	<u>0xbb770ce0a49f0d10a5ce</u> <u>0b20c42a4d0615c08694e6</u> <u>5a59a7bfac92511d8b741c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-07 02:00:35	<u>0xf13e6a132e0cdbbd6d68</u> <u>b1e86fe3c1ead593933755</u> <u>a02594fdf542965a0c975c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:26:00	<u>0x9659bfd9e0cf2ec913c7</u> <u>50457fab9f1c16eeddd552</u> <u>0f51908872a9f54425d13b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 06:46:05	<u>0x22db80cdad06b88d7f80bfc0dce7a44abff3800bea4ed01907783d3639e44ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 06:45:20	<u>0xdf40d9fad10637f7d8545d8d9d52a9ac139629c84202234453abcf32b880d109</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:38:35	<u>0x26d8c0bbc91f5fb634a459f682e7535efc96b861e992d8c461b76718746c0f5a</u>	+ 1 d	✓
2	2024-03-09 08:06:50	<u>0xf845c467df83183db52f79fe4925b1231b61d58b81e4dec81fd245c8d807ae9c</u>	+ 1 d	✓
3	2024-03-08 15:39:00	<u>0x433a04d9e0c5914de8a2af04e9dbc39d577d9a8940b3389d4c9a8f8d39e42ba5</u>	+ 1 50,000 USDT	✓
4	2024-01-09 01:18:25	<u>0x80c536de3388bba5ca4817fb13b59e1aeaa6e11f7426e2e93e054d9e24e974ab</u>	+ 1 rare-token.com	✓
5	2024-01-07 11:34:25	<u>0x8b2cc1bafdf0bb6caaace95c9bd4f9c197a9c08be3c42ad20f93db0f0de1cb4</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:41:40	<u>0xba10906bcccb4d0c2720</u> <u>cefe2899a27a367b4d8c07</u> <u>23405389a9f45f74701ab5</u>	+ 1 Reward at shibabonus.win	✓
2	2024-03-13 14:38:35	<u>0xfb4a17437ce95fc73898</u> <u>55c50fe0dd1c4bd56fcbc9</u> <u>3ef690984006fce0b99336</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 11:23:25	<u>0xaac57de170eb0490ffda</u> <u>ade7b096a8bf15d9ddd846</u> <u>2e2cab65f8ae4ed3a96881</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 16:38:50	<u>0x97ff8fe2abcf2a3f9ab</u> <u>5b9348e7ffb055e2b75494</u> <u>4b2a0b79f1adf55c1d1f12</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-09 18:38:35	<u>0x19f59c2ca129566d71b6</u> <u>e8c50a64c0253ccdf19452</u> <u>367052c17bcee1fea42308</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 13:29:35	<u>0xb4d2f3bfb457d54f6ec8</u> <u>8c60ca2ee1ceea5dc202a8</u> <u>d5b427a640349d32ae853c</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-02-14 12:49:55	<u>0xe217192b31e53aab7fb1</u> <u>39c55a92b5526295386aaa</u> <u>24274a7d7fcf90cae6b927</u>	+ 1 C	✓
8	2024-02-14 12:47:05	<u>0xf56cfbb59619955e3e8a</u> <u>6175c3d7fd2f7044eeff45</u> <u>24d92eb3af97f182e91dee</u>	+ 1 C	✓
9	2024-02-14 01:59:10	<u>0xcbaa77f7875468948c55</u> <u>6b36fc02cc09c1cebcf841</u> <u>5337cb8717fec95d8517d4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 09:06:45	<u>0xed5183f7ead7071724b731230b33d9e98eeb5e33259af4018f5c8a5953c9013e</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-10 08:54:35	<u>0xb18a5fb539f26ebf60803bd58a8b29f0dec2333f6e2811fba5092b9002fe6ab3</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-08 08:11:00	<u>0xfe5534b8c87423f9ad6f3f1e10b5ed6bbc9688bb4a357b7199844e17678e8200</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-30 17:37:30	<u>0xaf72b63cef56c929eb31eded83e870d247475a51d8ffc9209319a837be200093</u>	+ 1 C	✓
14	2024-01-30 00:14:55	<u>0x5908957dadb7634c4993ea540428812f2e3608a58cb1b7144935c39dd12abcfe</u>	+ 1 C	✓
15	2024-01-29 08:33:50	<u>0x20b4d49525a7f42eff61b224734decc2888e09572db52a27304907819241bc29</u>	+ 1 Reward at shibatokens.re	✓
16	2024-01-29 08:33:50	<u>0xec26aab7c4306657b82055cbeea7f5a5baf1f1a6ebf9db82df2d3d958c466ed9</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-24 15:37:00	<u>0x32cd93ea1b610de8c442e9b8fcdeea73d024e394b2352272563070d67f0fbbe</u>	+ 1 C	✓
18	2024-01-20 18:43:55	<u>0x6167082a2bf0446855fae8c6dba9047b141921ba7e2f662d70c776e48b7382ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 18:14:50	<u>0x5e62a7e3a5a006efb8b12883a7f3e8282ba5f61138c24f530df370de9273b801</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-20 18:05:15	<u>0x67aa7f5ae44194a77b2b5544b10c7cf102cc3be96a5260999ce5f0a996c5c26c</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-20 01:08:55	<u>0xfe0cc806000b829494cc5311d63824cc702e91f936e2018497e155adce96c703</u>	+ 1 C	✓
22	2024-01-19 08:24:05	<u>0x1f3504479fa234d892d5223192fe820af2c0b154bc9488d9c47c6311f4c5ce29</u>	+ 1 C	✓
23	2024-01-19 05:24:40	<u>0x4da878d8bffa58b271582fd629278c0824b12720c466a0e8177c7493e3e9821d</u>	+ 1 aim.xyz	✓
24	2024-01-15 14:31:05	<u>0x19a6cb0f3f0e90650ed1c84a7e7557d528a24024835662caa871e1277d7750b7</u>	+ 1 Airdrop	✓
25	2024-01-15 04:15:05	<u>0x0e7b35b28505939af7add04eb8b6584b0de4847d106496caa73fe36cd8280c2e</u>	+ 1 Airdrop	✓
26	2024-01-08 06:54:55	<u>0xdb14b2a2c8a2182a8235a0c05ee3dea5633e2e6e3aef43f95aaa81b6aeb52072</u>	+ 1 '	✓
27	2024-01-08 06:23:30	<u>0x240f198170a9e071f341a4dea7220a5774a94a431681b7dac050faf9c4cfc5e4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 06:20:25	<u>0xf692fa191a70a611fc69df80f1692517048bd1de061861b2ce62c23a94ef8cbc</u>	+ 1 aim.xyz	✓
29	2024-01-05 17:48:05	<u>0x8c78c444c84716a70435d66cd691c0d8d414d24a05a5b1235004aadd9eab6dad</u>	+ 1 looksrare-drop.org	✓
30	2024-01-05 04:27:40	<u>0x7456845ee4332c297260d38195ef113e9ed519893188a0fa668d9a6399071abf</u>	+ 1 ether.xyz	✓
31	2024-01-04 17:25:10	<u>0xa79f30fa9e3e54602145af7a43df808b3effdec50cef35801f41a13854e03457</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 17:18:00	<u>0xfb7c719585c5899a2437e1b8de51d428c5fa92c14a59904587baafbfb25a387b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-04 05:51:30	<u>0x703d60af568329a9871e01729e87f5b56dca90b3c088a71813e8c3bc94ffa418</u>	+ 1 Airdrop	✓
34	2024-01-03 04:47:00	<u>0x31c06613c1f9d5aeeb84296a17bceb78499a9775db2960f7bc3773bd08e1ebe1</u>	+ 1 ether.xyz	✓
35	2024-01-03 04:47:00	<u>0xb07ffcabf4c70b7beaa71ffbc64a00a5838d95f9b6920f2fd340c2b2c2d24528</u>	+ 1 her.xyz	✓
36	2024-01-02 03:52:30	<u>0xe26c236a34d8feaa713eacea372b7120767000f7be607dd95f5c1fb5c592a483</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 01:30:35	<u>0x10e0fbe1e66f76bd5803</u> <u>ef1ffd13016c3ee1f36dd7</u> <u>a7a9104bcde9b8e88d2d65</u>	+ 1 ether.xyz	✓
38	2023-12-31 01:23:50	<u>0x9171309158a7b0ca833b</u> <u>b2b2071011cd0b08a21749</u> <u>52f3d78d24b81dc090eb92</u>	+ 1 her.xyz	✓
39	2023-12-28 02:06:30	<u>0x06a2d3f62855b1a43449</u> <u>1a8aa5825450ffaf3edc93</u> <u>a582ecf87711e5888f5033</u>	+ 1 Voucher	✓
40	2023-12-23 13:24:00	<u>0xe9ac42c54dd90179fe58</u> <u>0c0839f52441e10428db73</u> <u>4cc019190656fd4ed174bc</u>	+ 1 her.xyz	✓
41	2023-12-22 04:06:50	<u>0x8845317e29a13fba5dae</u> <u>3b75c1042476167b601203</u> <u>7d929f39fd8757456bd8f1</u>	+ 1 s.xyz	✓
42	2023-12-21 05:08:25	<u>0x5ce7bee5c763b18e1dfb</u> <u>7a2fe79cbd1245b43d3d24</u> <u>4c4fdd8c56e3c7df89da75</u>	+ 1 s.xyz	✓
43	2023-12-21 05:08:25	<u>0x5e2f8c1333f64e34e98d</u> <u>ec04568982c4b33437a580</u> <u>603b54bc757c296e8fadda</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-20 15:20:45	<u>0x66509696f1e56d16c025</u> <u>bc6f7f3a5d6415234e1f17</u> <u>ed1a93b5a6f854ba74c1ba</u>	+ 1 s.xyz	✓
45	2023-12-20 09:06:35	<u>0xb01317a1e3fb4f6c671a</u> <u>027a3490a22d1147cedf6d</u> <u>06d63226aaed75a4595f27</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-18 08:32:25	<u>0x2cb24b78d0d494000da5</u> <u>b273f6e4a695d995647777</u> <u>7f9afe701ac77333437a6f</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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