


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd06266caa019cddc5bc3fc36e3cbb012d79f6f98**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
MetaCoin	1 META
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
∅	N/A NFT
∅	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A C
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:07:45	<u>0x3a4eea6caa46ad25a7cae050f2a1237e9a1da23f5f111149f2d6b66e05c97b7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 18:07:25	<u>0xc249baf9297223e9abf36a223ea2810d3c3f836ccdf39833e185df2d09e8d2e</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-06-29 13:29:35	<u>0x23003bea10ebbb11df0e4996a79096b2cbfc9b0c47127082bb325d8bb527c1d6</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
4	2024-06-29 13:25:50	<u>0xd012dcc82fd37bee81f7cdb26fc416b1af0e7c0455052f781a41593db4822fa5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-16 19:18:10	<u>0x317d25e7e6bd0fe9824124578c5f5a85635f2391095470714ffb506ef8866d3d</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-16 19:17:50	<u>0x681ebbca84ce8ff8aa3caa889b6f1adc8bfada3150ba40c210c34510e44a52a8</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-15 02:45:55	<u>0xbae2afc866daac2226a5546890aa7531b9e2325c79fa0e4037c9a6172d6b2a62</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 02:45:45	<u>0x73b9309c850cc5bae1d481656e378923f1a0ef975c952f0ac24993469e1f7f1f</u>	+ 1.0000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:33:10	<u>0x37f00a5624778197f5ab96cee055541c1002f1581dd7a2cc53e03d9de7a4f2cc</u>	+ 1 3 ETH	✓
2	2024-04-03 06:36:15	<u>0x2b5b6a684bac7b36f48b44b3e39bf0bdc34cf97f413733c9b49474fbc4636cb7</u>	+ 1 d	✓
3	2024-03-31 10:27:35	<u>0x7a653691d431faa5fdd39a7ad49d1977f65336e7cfc574ac675dad8162a7009f</u>	+ 1 50,000 USDT	✓
4	2024-03-31 10:26:45	<u>0xb3748896dcd64f5b8cc133475bd620dbf422eaf76618ae3376d3496097b7381</u>	+ 1 d	✓
5	2024-03-15 19:59:20	<u>0x64fd5005dfa75ec960e0af8f8472ceec877e6ce8ba91fa85bec472001a3d62aa</u>	+ 1 50,000 USDT	✓
6	2024-01-22 02:37:20	<u>0x5db061137bb013b92027a928c69acc2bf3406ae705f007e2b420d0f6ebc13126</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76c1a95f1f00b25244f8a53ba422917ea059cb8520329f</u>	+ 1 NFT	✓
2	2024-05-06 02:40:40	<u>0x3d1d8117d27a4146d3aa61aae7307697e7e1cae970233fa6e764efb5d3f099bc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 20:21:00	<u>0xabe8c1d5861641f3c77f5d95f6bc64b215c3159241b230b1f5a828c90c394827</u>	+ 1 W	✓
4	2024-04-03 10:57:35	<u>0xd894019ef5b2c9dad0a288b7467987eaa8b88e55b071920a81bb8678d9538041</u>	+ 1 BLAST	✓
5	2024-04-03 07:11:30	<u>0x3ceddf88ec96a862ec3bf8cbba26e08b7a2f6296a996a158b4aa37ed2b5458b2</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-03 06:52:35	<u>0x8b2a333cd3c11b7e852822627fc858562e80646a8d9f1c085175dbccce19730c</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-02 20:23:45	<u>0xf49d6d1f6cdf9ddeb5917dc6f69de2fec7b3064c17190adb737204b2861b33c6</u>	+ 1 usdwin.co	✓
8	2024-04-01 18:14:05	<u>0x8c2dde4ffaafd13354969e519ea376042b8c50155c01973501a443b13c3c2ab1</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-31 19:06:35	<u>0x489ac0ff075f1808db629a24e2f9b43f28615dedc3127b19828fa2f3633cdc98</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-02-20 02:06:00	<u>0x6759aea970833c90de118fa4625e1bfcd7be6c64316853d704c0d1c188053e14</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-18 10:55:00	<u>0xdc78b1467b52dbb7c7c238361c87886ad642a135fc8dd29a60ce9047c508d77c</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 01:13:20	<u>0xa536d39d69b66096756e a35a9ef1c70b4f2e89519e cb5c226df7a41631f37749</u>	+ 1 NFT	✓
13	2024-02-14 23:50:15	<u>0x78b74502fb859b8d9266 3779f973985d6d2a6c18bc d2c62f18473bac59be5cc3</u>	+ 1 C	✓
14	2024-02-12 23:23:55	<u>0x34ae40bd9e839ff4e4a8 fd646aa9c497939d948003 d83883b02be6e376a950ce</u>	+ 1 C	✓
15	2024-02-12 21:26:25	<u>0xa91198d26a9dbba16c5e 7e1f5ca3df3a8fb3f51e7c 880a0c489e4369fa463ecc</u>	+ 1 NFT	✓
16	2024-02-11 23:47:40	<u>0x78b67d04ca08a2e99e0a c574226cfe3abcc764e50c f608662d4a7e6a6148b14d</u>	+ 1 C	✓
17	2024-02-11 22:05:25	<u>0xad3096c2c018ecc4d13c 660fa1851a3c291d87ae7d 22b01b5bdfda733dcdcee</u>	+ 1 C	✓
18	2024-02-11 18:09:45	<u>0x7ed5f846aac41100fa99 b988ca921750dc00a5b63d d8035794d2527d18a6e9bd</u>	+ 1 C	✓
19	2024-02-06 03:32:35	<u>0xf140efc58132c84f8bc9 3fa4d0f2a0ca6d785a9012 ad19d01c14188e63ff7de5</u>	+ 1 C	✓
20	2024-02-04 22:36:45	<u>0x64d77a6d5757525da761 838e8e1fc44bf2b58e78c7 c9824a623caf281d719a28</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 22:36:20	<u>0xfe2a4db9c996aa722dff</u> <u>1f886bf9af4ba6dbafaf05</u> <u>e9358869a199988389a419</u>	+ 1 C	✓
22	2024-01-27 01:10:20	<u>0xce31aa233bbc00d8cade</u> <u>ec66bd7c6971f77d2c996e</u> <u>5aa61eabc01cf912d8d14a</u>	+ 1 illivium	✓
23	2024-01-27 01:02:10	<u>0xb20d5562b9605da5f1a9</u> <u>600350bff87e07a9ce6458</u> <u>31201d9b644149bfa4910e</u>	+ 1 illivium	✓
24	2024-01-16 09:26:05	<u>0xf10aa49d878787b107b3</u> <u>caa9d947da74954dc1ffe8</u> <u>957aa39ac6031683b193d3</u>	+ 1 fun	✓
25	2024-01-10 11:49:10	<u>0x7719d0486ea07708a59d</u> <u>395b7462ddb7fba28f0282</u> <u>618cd078a4b46aa2a25d14</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-04 12:51:55	<u>0xec7f558cf71fc059fcd6</u> <u>b3a6e73362799753d819aa</u> <u>8cf9e83905cb5e5f69f230</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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