

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd55b0581af3d6945a27a4c312dd787ef267aueb1</u>
TOTAL RECEIVED	0.161681313880281424 xDAI
	0.16 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.161681313880281424 xDAI 0.16 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A C
2,000 USDT Reward	N/A .org
Claim: Getondo.xyz Ondo Airdrop	N/A 10.000.000 ONDO
Â-	N/A Reward at shibvoucher.xyz
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
Â-	N/A DC
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LooksRare Airdrop Voucher	N/A LAV

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:41:55	<u>0x4dbe2e996eb031ba36e12aeb45dfd292b463c633c182129607dc7d14a6662277</u>	+ 0.0598050414732402 00 xDAI  0.05 USD	✓
2	2024-03-29 18:42:45	<u>0xfea09094d349704d1620706a509cd9939be65a027314401e584d240346144694</u>	+ 0.0640183632588672 14 xDAI  0.06 USD	✓
3	2024-02-07 07:38:10	<u>0xe5c88c1e0fd5150c672a3e6bb432be6fcb13ce160bbb94019220d914f5e88931</u>	+ 0.0378579091481740 03 xDAI  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:48:45	<u>0x13bdf043cb7bd7d885656b94ec5073cc2e835e162f509154fb985a9a6387cdc3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 19:05:35	<u>0x1c4b52f1fde2d8792e89d8eabc4cb760a78e6286f317f07ff9e53c94e3206d7e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 19:05:30	<u>0xefd5f1d26ed3dcc4d777a8f44bcd9946c4f61ed1812c9e718a930b507fadb5ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:34:10	<u>0x077e84ea232c1e5abeabc5cc296d0671cc98d7ef759f1c016c39db013c7ca6da</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 18:40:25	<u>0x8bef6f5b7592a818b4746e9fc9486101dd9d5a2afd1dd4e74b9370fe00ccd85a</u>	+ 1 3 ETH	✓
3	2024-04-22 18:40:10	<u>0x0d81d730f0f243571c2efd9aab40a1871d0f05d8a40dbc1ebb9b8c5259e52170</u>	+ 1 c2.com	✓
4	2024-03-29 18:41:40	<u>0x0f4174c99916ae47cadf796997530e7d43f7f03801f48ca23d12db846be26733</u>	+ 1 50,000 USDT	✓
5	2024-03-29 18:41:00	<u>0xf9ce2a44c59114049b3135a8eb7ab62c65f3b7f616e8460563218cc142632a1e</u>	+ 1 d	✓
6	2024-03-27 08:28:45	<u>0xf2ef395fe8e8db1e518b554c3dc4931775f25db3fb798d1c4224c774d667e2c3</u>	+ 1 d	✓
7	2024-03-17 11:24:45	<u>0x09f129359448f706fecdd35eed0719ceddb46b28249126ec1190af985c29a3bf</u>	+ 1 d	✓
8	2024-03-15 00:07:20	<u>0x393c1e3da6727edc7830306bf55fbf819de17ec703fb6b5827b135087d4fa860</u>	+ 1 50,000 USDT	✓
9	2024-03-15 00:06:10	<u>0x038d46621d152399922431359f9e852daabe7a1ce7387b9d25beb56c380d626a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:38:15	<u>0x6f1037b36cbc3f9f56739c242ab3d7214057ab1c57edc50ebe6fab1a5f2dad4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 06:34:05	<u>0xad72903dab26eb5f3b3df24cb8516282476a19cbdb388087cacd40dc4292b5f6</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-05 19:01:25	<u>0x6acbcc900ea407dc12bea16f712f10a5395f2a38d8e36f59e56ccf29ba36f131</u>	+ 1 5btc.com	✓
4	2024-04-22 18:41:20	<u>0x1e298884cbab3486eef30f6b6a8fa13f081a93940bc00f892fd32f69d5045557</u>	+ 1 TOKEN	✓
5	2024-03-31 00:47:40	<u>0xfad4c4144f6884d3ab6a1f392bd6bf90b5b0bc352619b9853385c8c58e8c5412</u>	+ 1 10.000.000 ONDO	✓
6	2024-03-27 09:02:20	<u>0x74fc5a1f1df5cdb2f8bbc1c154a3e90fb99ba7a0b5b63c0ebbf9a7b5c2246e4b</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-17 14:44:20	<u>0x3a0e585eed2f17cb289921367ca4cf0275759655a1007fd58ba86e112c685f93</u>	+ 1 BLAST	✓
8	2024-03-17 11:31:15	<u>0x4cacd9ceaf99e7ba0bb193148e21b98ef3fc54f9d44bf2d533cc4495167a5d8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-24 19:06:50	<u>0x8c9ede525360677cc74b787d63ec52ec4e6fa484a9c36c301c58bfb2b282cc4d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 19:29:15	<u>0x76769042ad97565ab6a49c48cb80ae841671e8e6c5a9f19bf693d541d541ef1e</u>	+ 1 DC	✓
11	2024-02-20 06:53:15	<u>0x658ffbdbefe6d621767d7ce5c62fbe693782c86b61a54ccd405d03f0e299ee66</u>	+ 1 C	✓
12	2024-02-20 06:53:10	<u>0x0281028b7bb2982f0a0ec29d7a1bdac0991792878a31057025708be3f9230c03</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-09 15:23:30	<u>0x12de381d4b4c1e8f24a18f10987102aa94eead5f8aa075a8fa615f4599cdd5d5</u>	+ 1 C	✓
14	2024-02-07 07:36:25	<u>0x6b47739bc97c8c70cae30d29ceefd969ce27a584b60ed79d2c0ef9445e6a4dc3</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-16 08:21:25	<u>0x4044535fd800da7f77fb3eb1e1c2127ff409168b8115b8644101496faa2ef025</u>	+ 1 Meta	✓
16	2024-01-15 14:40:20	<u>0xf0578c8a17fab0792469dd2073e2736392140110e893a3487c80d864e6d7ac62</u>	+ 1 LAV	✓
17	2024-01-12 20:55:15	<u>0x2692e6fdc895e5d17280349460cf313436fac0b0abbf958ae70646632808fc69</u>	+ 1 ☐	✓
18	2024-01-12 20:47:00	<u>0x460dce50143d1fb6e3f456102ad8ff61a3cf83b97408a245373fc4e0beccb214</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 20:47:00	<u>0x36bb42187a98d0a2b089</u> <u>490d4547310372006aaad4</u> <u>9389e63b25a8eb0217ae21</u>	+ 1 Airdrop	✓
20	2024-01-12 20:47:00	<u>0x2d18b62020cca189dd46</u> <u>6ff3ac5fad8b05a23bae66</u> <u>ca885b4716f1a26f5d1713</u>	+ 1 Airdrop	✓
21	2024-01-12 20:46:15	<u>0x7c379d3142d6055784d5</u> <u>4d780020b3d3964f4034d7</u> <u>04203bef967718f2942b2d</u>	+ 1 ard.xyz	✓
22	2024-01-12 20:46:05	<u>0xa9304e0441ecb4bec930</u> <u>fa82390da3897956ea61b9</u> <u>52a6295311ceda5171d817</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-03 23:10:55	<u>0xe522a2cc6a7c78538632</u> <u>3a5e6c50aa8195b6d1e964</u> <u>240def58534b9cdeca1551</u>	+ 1 .net	✓
24	2023-12-02 08:59:20	<u>0x63245ecfe4a38a30a2df</u> <u>6c191ca18f313e0654a165</u> <u>9ab570887d6c86df8cb60f</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓
25	2023-12-02 08:58:55	<u>0x940bad82d19c24edb764</u> <u>5f59af58d79ba9fe9cecab</u> <u>7b414f38923a561ac03786</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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