

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe660bbf16d31d12cacb0c611ec52fde53c57ede6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

z

0 3 ETH

Airdrop at
50000usdt.net

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

usdc2.com

0 claim rewards on usdc2.com

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at 3eth.win
∅	N/A int Airdrop
Â-	N/A DC
Â-	N/A C
Â-	N/A DC
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:06:35	<u>0x03df96624019a7f596ac</u> <u>d6856c03dc9f76453993ae</u> <u>0598ef61d6805636486fd5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 06:06:20	<u>0xa247dca657bb838066af</u> <u>c2f832c0c81a6e96d27398</u> <u>362e3b2124a275a5db1ae9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-27 01:48:20	<u>0x172f08fb435da31a6d78</u> <u>dc7f6402612586f25f3309</u> <u>82cf23f64e80a79b00008e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 05:35:45	<u>0xf80cd4a5cf8babdf7422</u> <u>f2a3ca5844595b1ea88fd2</u> <u>52c8b2eb7e382aa4672556</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 05:35:45	<u>0x0e1891bb742210893caa</u> <u>27e5b5c96d9d957dcf8ebc</u> <u>b93e0f791eaf159524024d</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 02:19:35	<u>0x9f530b2c12ccb479545c</u> <u>d3774bcdefbb7df703f90c</u> <u>666f199d78e7be92e82716</u>	+ 1 10 ETH	✓
2	2024-04-26 02:19:30	<u>0x6c62e005f66f0fcb3f43</u> <u>72f1c013fb71ef4bd5c32d</u> <u>3f6b73637be9136eac3d9b</u>	+ 1 d	✓
3	2024-04-25 04:42:35	<u>0x5866fd205525fce56fbe</u> <u>77f40d8b23659886be388e</u> <u>4b725ecd9acacf7d81956f</u>	+ 1 50,000 USDT	✓
4	2024-04-25 04:39:50	<u>0x2558446f26e6165b050d</u> <u>60ed187131d884940a6a03</u> <u>59bc6f1f87825a14a392f9</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 04:39:50	<u>0x657835967fbc202864c9a8078338fa7c9dff14ef5ab2c462eb00dfffb708c7dbc</u>	+ 1 10 ETH	✓
6	2024-04-19 06:17:40	<u>0x4e81d20c252b9208872cac34183b8ad179a7d484f0d99af5dfbae0d0cc08a116</u>	+ 1 3 ETH	✓
7	2024-04-19 06:17:30	<u>0x2c5977ac28de27062dd5f9fcafb4ffd6853dfdb75c2d09203cecc697665380e7</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 03:27:20	<u>0xf6e59f1eb0c91c49efdd98956be4b73c3a46b127149ead2a1d5d4e7b19d783b1</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-09 03:26:30	<u>0x8b34c158cbe9668b393b20f941db7d632540b66282f8c4e442539d2a0b8a26dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:53:20	<u>0xbf8a51c3c5c2c122af9fed77b9ac3c7e3b345d73004ed4aac78457452d2ede44</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 20:19:00	<u>0x0677b28ecdd5dd59f9a8a9c628e8b76228b8d53bb9d917edec5dd5de9655b84f</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:17:20	<u>0xae0a9f8efb3cc4e0d0dfa73e83ee3a58437d18a90ac1fc5872e7148a1935915d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 13:21:00	<u>0x5488110fed4a601087d0</u> <u>901a647b1e43b0abe8dc75</u> <u>9238b4d42e9aa7410cb766</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:04:25	<u>0x4d764631e96b74306e5e</u> <u>8cb5834a4c7d5d23c224a9</u> <u>374550fdee8914f4173090</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:03:55	<u>0x830e7e9afa19d4d43667</u> <u>72c1649feeb0d2972b7fa5</u> <u>a05f08202968c4accc0618</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:44:50	<u>0x03a1de752fe903864f53</u> <u>35de01c52d8897805764c2</u> <u>80c14c2c9358fc4321699b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 05:53:20	<u>0x61d7b750060a66208417</u> <u>f52aaec235d952ac9d3712</u> <u>b93881e3660516ca5157f3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 04:40:55	<u>0x9d84a1312f38ca00114c</u> <u>7bb072c3fde6c6b8709861</u> <u>c3b9d1634be05aed752c96</u>	+ 1 aim!	✓
10	2024-03-13 00:35:55	<u>0xfc7357387a65367ff855</u> <u>69c918c0a64b9af134fd4b</u> <u>dee4a220ccfbcd0011d0c</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-24 17:49:20	<u>0xda93ba13bc2ad2616aa3</u> <u>c742594496315fc33d9bdf</u> <u>fd9c85a5d3e1d623bfdccf</u>	+ 1 int Airdrop	✓
12	2024-02-24 14:16:15	<u>0xc079b3f37e32f4a99ac5</u> <u>8e43c58b953458d2b05bec</u> <u>da07cc8d23bbea538dda12</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 10:05:05	<u>0xb65c1deaf4327de1a0262152c11b693d08eeeff67d857ff5b8ee909aed336072</u>	+ 1 DC	✓
14	2024-02-24 08:21:50	<u>0xcb2debe94e1187cda6952c99fd271e646d30b734fcabb86522056964f7c56790</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-24 08:15:00	<u>0x49d6e973a7d3349356219269212d1a0d33a4e2c73119a2096203919851a1907c</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-22 11:36:05	<u>0xfa36d03b127173996ab40e0f7e9a9e62dbbac22b551a8ea55e8b8765086ba51f</u>	+ 1 int Airdrop	✓
17	2024-02-21 18:50:10	<u>0x0953c7f667b8bef7222b1aa20a289ccedf3f042d4b8e4911a42688ef27c6c503</u>	+ 1 DC	✓
18	2024-02-21 01:45:05	<u>0x7cfe224ef1e53ed9f6ad86c7d55b6e30857e02aa45bae4e97c7cb69007a7ad3f</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-21 01:45:00	<u>0x7c5ca2f43131d627eab3c6183aa48d8cba4318af95a10437a5706e38fbeb7496</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-21 01:44:50	<u>0x54cf089f1c63865a13c55c906e8e2bf06bda81d0b1700de57ac3f11b82a1ebd8</u>	+ 1 DC	✓
21	2024-02-21 01:44:40	<u>0x19dd0340a2234ba052cb69378eb12d261d4b791ecd993bac59ab8beea1666208</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 01:44:35	<u>0xb936d54ae17d0a997e9c ff649f4f08eb168ddaffe5 e859ae632e4b8c6d79bfb5</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-13 06:30:55	<u>0x63c4d40e346f4913f741 ffa228066fd86a7030da49 91bb1e5be7051fcec7cee1</u>	+ 1 C	✓
24	2024-02-10 20:34:20	<u>0xd8a45b70098cd7424b06 430fc6c365471d38d4c860 d036da8f4144f090ad851b</u>	+ 1 C	✓
25	2024-02-09 12:31:35	<u>0xa93292a77fffe68d6c0e 58356f85aafc1efcab867e 72382f6361e0110412fb7c</u>	+ 1 C	✓
26	2024-02-09 03:53:25	<u>0x2f555cbcd9209c87b481 b5efa7a7e6b540d3d9b634 b1fba0857df6e1976e79ed</u>	+ 1 Reward at shibatokens.re	✓
27	2024-02-08 18:27:00	<u>0xdca97f867ab2a2460f98 5c7177e169b6d79024c1a2 865257902b3c3163fc24ab</u>	+ 1 C	✓
28	2024-02-07 17:36:25	<u>0x642b75db9347853a25eb f7559b77cd3abad9dabf9a df1089d734790f7b29a69e</u>	+ 1 NFT	✓
29	2024-02-07 05:42:35	<u>0x1aa3a3988945e367b241 2d69cc0d2645d7360c62cc 0537742b9e2effe4b9d1e7</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-07 05:42:35	<u>0x1f691c7a6123d7acd209 9c7e4f2e3308270b83e069 409804fccbdd87df98fb8f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 05:42:35	<u>0x2a393803c005813f3b6f</u> <u>a466f242ba370b839c7766</u> <u>507716070fe5f5581c076a</u>	+ 1 C	✓
32	2024-02-07 05:42:25	<u>0x1fbc70240e54a4d4dd5c</u> <u>112764845cc5c144b20066</u> <u>824b09c3c98b8e66c17e9e</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-25 15:19:40	<u>0xf393d2c798cd13b6db36</u> <u>3a42b2257868bac8046a7b</u> <u>0f3aecdadaad0701e6625c</u>	+ 1 C	✓
34	2024-01-25 11:30:15	<u>0x7f9c9e3f58f8bc2fd2b5</u> <u>7d04ce753f8f850ca790f3</u> <u>71be59cbee64eab6630bb6</u>	+ 1 Liquid-ether.com	✓
35	2024-01-25 11:30:05	<u>0x55e3da83924cc653bab3</u> <u>1bc2f510f6f72cc7246d1a</u> <u>292537a008fff252e40c93</u>	+ 1 C	✓
36	2024-01-24 18:58:25	<u>0x93bf23ef1afdc491f761</u> <u>dd81daee9af8d45a80302</u> <u>49edadd4d58fd2c88e4565</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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