

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xffc1549edd18f7111c4b0604dfb657791f005fc0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Airdrop at
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A C
∅	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A C
.top	N/A .top
∅	N/A NFT
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:38:10	<u>0x4a78c79212e9b94b96ac</u> <u>32f3473923822f0de153b3</u> <u>47ee6c7456c3a82a550384</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:42:45	<u>0xca59c873438ac8a6436b</u> <u>eea9802261de3c8c324dfc</u> <u>339db71275150c0b111e13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 08:55:30	<u>0x5442c12e09fec9c0a9848333a7d874644ae6e48306b9f2833b7ced02f8f8b65b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 08:55:15	<u>0x27f6b879dd5b1c646056a99c47794f57e694cebed6e396e0949b72c79f719b00</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:42:10	<u>0xe9f019cac030f57e83dc5b897dc5513fae72e161aedd2849292788725f02fdd9</u>	+ 1 op	✓
2	2024-05-01 07:28:40	<u>0x25911c3012dc8b8cd3cb61f98f3b46b16297b8ffed35e4c0ef40c3862af164f9</u>	+ 1 10 ETH	✓
3	2024-05-01 07:18:30	<u>0x17df5fbc34caf4a4d1d86f12b48e48214ea206cd8c8b9ae7f6766e4295a34712</u>	+ 1 d	✓
4	2024-04-16 03:01:50	<u>0x13ef44b934ff573cbd545e84652ec2178bcfd5f86dcae589210d6d731416d0a1</u>	+ 1 50,000 USDT	✓
5	2024-04-16 01:42:10	<u>0xc0a1d76a25940f6c8d0f5c7ba37201238111505539d09aaeb6d089d916aff95f</u>	+ 1 d	✓
6	2024-03-28 09:03:35	<u>0x08a4ec9bef72274040db4e733cbe70f100e7b1b9eea49da6e01b827d905fed3a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 10:13:00	<u>0x09e32f78cd84d6b32b2430343fd83747942b5ef0c4c3902acd342e168de87d45</u>	+ 1 d	✓
8	2024-03-05 13:34:45	<u>0x46b99d5cb99e2f72823e0d7dd77758d87c527949e09e715fe52afaf198bcb057</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:26:25	<u>0x676d52130d735ce5dd4a7b33dec279bfac190b7e7d221bf0e19831ca3ee50d1a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:31:35	<u>0xed8dde78f54d554caacb810f67f82aff28098b022e7a5c73c7e57fbfbd94d445</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 13:42:00	<u>0xd145fe5a4ee3ea05d1b25899975d455902c01d86607b537eeefa0a28623fcf1a</u>	+ 1 ether.com	✓
4	2024-04-26 15:08:35	<u>0xaadceebd5d736093c1c262ce5c9b5034f5f359d378c507dc0e120e63d3750739</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 03:11:05	<u>0x2076f0142c74074920ef46c79afff0f3a5c0c7db13e9f7e1612ff353e95b7b17</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-26 23:20:45	<u>0xec81c600b27662f5a51d7cfba6855933d072df192cba5a13ac9be1c2393b3fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 07:21:55	<u>0x8bdcf79b540a450e22d3b4d3e4db135e6e3b78e6a1d9ae6064ade13d484c7313</u>	+ 1 .top	✓
8	2024-02-19 13:58:20	<u>0x4bf7f4d012db68fca4fae2540319d48edda8a8f0fe9f3743c1e3510632b28aec</u>	+ 1 NFT	✓
9	2024-02-09 01:27:45	<u>0x31cb42dc1487c58c1fc08e22c466c0565d028a886f36042fe0404919d7515d5c</u>	+ 1 C	✓
10	2024-02-06 23:44:00	<u>0x17934405258fb611f9b4a1de9322c2019b346d5eed623456985814d72463aff</u>	+ 1 C	✓
11	2024-02-06 12:35:55	<u>0x71fb27344b1900ee86663edde82940ea62a9ca9570e9c1a3ee2af50ff000ea45</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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