

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x01af0bbea836d41cb5ef38ca88b95711ee59e2de

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

USD-SWAP³COM

755,000 USDC

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A .xyz
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit link to claim USDT
	N/A Visit NFT website to claim PEPE
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
2,000 USDC Reward	N/A rg
Voucher ID:64409	N/A r2usdt.com
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:15:40	<u>0x2b9c1f573a5e7765f05d</u> <u>fdc654f083f9a5f1bf1a4c</u> <u>750abd95f2e4828500984e</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 13:15:00	<u>0xe61c73f1050306b2c745</u> <u>f4737ffbf5e1ccdfeed14</u> <u>040d6a0ce72367735d43c1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 09:20:05	<u>0x01f16478a5079fb3fc19</u> <u>759d301a105ab1552f6c1d</u> <u>48dcb69617f45b2226f476</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 09:19:30	<u>0xf24e3fd0ce5f2baa0096</u> <u>ab4e9aaa6b6814d0af5e75</u> <u>73d007ed78e2810c1151cf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-24 13:12:20	<u>0xbfa2a846950313fde5c6</u> <u>8825786922edb1e047cf3e</u> <u>62b1b7c0f3a512b30b6da2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 13:12:20	<u>0x6238b158bf630ae2eb1e</u> <u>ccf72621edec5ae72e2256</u> <u>25c0118bb990e222f52d27</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-11 15:34:30	<u>0xd547bbab33ec8f6e43f9</u> <u>e3f4b5e0825b022d3cfbe2</u> <u>2a339afec4089b5c10d49c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 15:34:15	<u>0x11f25d147c9a5397bbcc</u> <u>c8a974f4d1a4af27826e9e</u> <u>558be634c4fbba35d3b9a8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2023-12-04 04:28:15	<u>0x5ecc86ce407cfa78d8c4</u> <u>41a4eafe4ef37f48de1c05</u> <u>b02447820d82b68524c718</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:34:05	<u>0x1579c8ff0eab1cfdc68c</u> <u>6bd1fea7903cf553f4d58e</u> <u>4f62859297bd6d6baba515</u>	+ 1 op	✓
2	2024-04-26 02:37:25	<u>0x999037e17b76eb40ae9e</u> <u>e2f512e2bcb2087507bdb8</u> <u>de825f6c8f3c5994dfefda</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 01:29:55	<u>0xb7d404542582b2bd42f0e9e1ff4b9516ab174c536a2043219a65ab6e9c690331</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:25:30	<u>0x16b574b5929afb80a25d1d72134500234b25a277d3caae7bfc9c1163a7428cc2</u>	+ 1 aim!	✓
2	2024-01-20 19:30:25	<u>0xd514728691e5d5fed92872d9dc7b1bcd2dcb442d0a4ab33112b72677394d794c</u>	+ 1 pgpclaim.com	✓
3	2024-01-19 17:34:50	<u>0x11f2abfb8eb8ac0a130814a2d08422a352df7bcd12eef13522257698bb5bcae7</u>	+ 1 d2usdt.com	✓
4	2024-01-15 20:04:30	<u>0xf4392d8102ac6a13a964230419c134d566e6585fd2416ce64b3620441dca88c3</u>	+ 1 ethevent.co	✓
5	2024-01-04 14:38:45	<u>0x61bebea055818cdfaf8f6540ab8e6f5893b660f6ad19bca5bcdd131ca752a59f</u>	+ 1 '	✓
6	2023-12-21 14:24:15	<u>0xc37059959dbe6f26b75d21ce3271fc28c3f35e7c25c452d6a5bfb08452084e32</u>	+ 1 s.xyz	✓
7	2023-12-16 05:00:35	<u>0x9ba8c15289c669fe54957409c9f9fe9b22db3c8fb0a96dfa88d426b5ef16c16b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 04:25:25	<u>0xa4e9cd05cb361c4df432</u> <u>1bfc142878bb09c3b11516</u> <u>cd304d8e9884c3fc1122da</u>	+ 1 .xyz	✓
9	2023-12-05 06:26:00	<u>0xcd5833234d364577efc4</u> <u>2ef0876bb2b7f653fbf9d8</u> <u>e04c281692ca8278dff903</u>	+ 1 r2usdt.com	✓
10	2023-12-04 04:28:05	<u>0x90b4c8d649f37043f227</u> <u>95cc2f3740176565154cb8</u> <u>b3c4e087237ec50412d793</u>	+ 1 .net	✓
11	2023-12-02 14:56:10	<u>0x7a57387219133e50028e</u> <u>3d61670f71ac21819ea795</u> <u>3ff747477ab01d82999708</u>	+ 1 .org	✓
12	2023-11-08 15:33:15	<u>0xf3861ce57207c5a16fe</u> <u>ea38cb79da69c2d87240d3</u> <u>63dd850de2f2f981e9cc34</u>	+ 1 rg	✓
13	2023-11-01 13:55:10	<u>0xe96a51b7948cc6054004</u> <u>a65ac67d4b00717ecf70ab</u> <u>49ff4d3939ed9b5b01cd36</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-10-31 18:38:00	<u>0x06289c40a11e3aefc0f8</u> <u>d9e45bd22c3d1b43d7dd9e</u> <u>c762092569f3351667200c</u>	+ 1 Visit NFT website to claim PEPE	✓
15	2023-10-31 12:38:45	<u>0x4d279caa1df6598ce89b</u> <u>0c0328d2b2ec32063f914a</u> <u>9d3c2667803fbcfb62a57e</u>	+ 1 Visit website to claim PEPE	✓
16	2023-10-31 12:36:20	<u>0x46a43787f17d70bc99a6</u> <u>264c143a9b1de9a1aa4873</u> <u>42adf826e3576503aa40ec</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 07:48:15	<u>0xf5f543fe98aa3f5e279c d3e8b756c6d36bfedd3eff f68f9def0eadfec0589944</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-20 15:38:55	<u>0x488462dfb928b0d7fd32 e3e7d91b1726a4c1bf3937 9ff85fb395fee805ed20ad</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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