


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1b981077caae103d763b2c3cb8eff1d81d7da65f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.10000000005820766 EWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
p	0 p
p	0 p
top	0 top
op	0 op
op	0 op
z	0 z
p	0 p
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:14:50	<u>0xd7d2192f08775331a69c0eab1fb3e02d9f7780c24b0092e0eabf51e6da3773c2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:19:25	<u>0x7733e5aa002b38b62a103f25a69f998b45f014b410f1af802ce9837578077da7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 19:31:55	<u>0xefe14a118cffc985f8c12e85014359e47467c4e6966cafdcd7c135c2a88a5d0</u>	+ 550,000 M AIRDROP	✓
4	2024-06-17 00:23:30	<u>0x20486e3bb361677dd2b49a38c2bcb9cbe1367683f0600ffc368d0c50449ee742</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 00:22:55	<u>0x4cc471729964a7257270c7d3089357442550e7b37ad352769344d0279ea47a5d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-11 05:50:35	<u>0xa5f4fbd07d22c5321429679735f7638cd37f5f73409abaaf4ac4890b790ff05c</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-10 17:51:10	<u>0x43b900477521af229a53b012faf6109141d8c8628b91e5f4aa2af5129587ccfc</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 17:50:45	<u>0xaa0d8bfd1b2031ffbe426b04277fa5782e0065d3bca44300ae14a3edad9cee36</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-08 15:06:00	<u>0xe11a77ab42aea82bcf0e46d4c57db7583ab1bbc8adf0a5eefe106b00f2294498</u>	+ 100,000.000000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-08 15:05:45	<u>0x0e6b8d4e2cc84b556c00</u> <u>24bb36fa5e6b2e22d888f5</u> <u>2ace567505f2689a2ffe4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 14:24:40	<u>0xbcb3a6260759e6046e80</u> <u>9254b5e172030bcab9f3f3</u> <u>fce8d5812248f8f02d77e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 14:24:10	<u>0x1b45a5099a532f144166</u> <u>3df95890d6657e94997b96</u> <u>6d071dcc26b981c7308433</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 12:01:00	<u>0x7f52c19b8c3e0125ebf5</u> <u>9869366b0612356fa3465e</u> <u>29c1fbb37b776879bf3f1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 18:02:05	<u>0xaf8f30ed0fe9c4005364</u> <u>cd7b7e70972d50d435c5f5</u> <u>6971074b648c616e9d3a13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 12:17:50	<u>0x7571880ccea137172757</u> <u>dfc36f7c2166b44dbc1003</u> <u>0dc287a9bd208e1e953223</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 05:33:35	<u>0xa1661eab87083c6642e3</u> <u>b4bdb17475fbe931ef5228</u> <u>7a777a52d4a9c4c6b470dc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-31 05:33:50	<u>0xcbe601b9e3a568454106</u> <u>b0ea6d4e96feb22d1d9269</u> <u>1cbfc3866a9119dff02e6a</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-31 05:33:20	<u>0x1d3e984d2144d3898ad0</u> <u>798097566ae662ff2fcc0b</u> <u>a060da24318d560f8bfa69</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 18:19:15	<u>0x15f1d3b19cf886da2ce3627c0ebf84389bece430315b9d47a6ca2729f9561b35</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-26 16:59:00	<u>0xddde51bf8033d59451a5f318458eedc36ecedaffdb7908ae19b5b3fa45322717e</u>	+ 0.100000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:50:45	<u>0xc9e2cf1c3ae7cfca2595a9d57987e5101cc5c318b2caaf5362c95b88243c2e7c</u>	+ 1 top	✓
2	2024-06-09 05:06:35	<u>0xcdc55ef1ddd0970c15e9205c9861d8ac7fddf214ba887176616ce5423a5ea1eb</u>	+ 1 op	✓
3	2024-06-08 15:05:50	<u>0x026f825b6aa958be915c72d42532d14964a2061e48b2bea626ac58f1c05f3fc1</u>	+ 1 op	✓
4	2024-06-07 05:10:40	<u>0xb0f39f4ae28b957bc4c7d221b6d61e102b3fe59eb2269753aa3a93a687be2c3c</u>	+ 1 p	✓
5	2024-06-06 14:24:10	<u>0x70028c6fec31b5e47168f5a7132cef6213c7cd303fe92122d16a2a351331aa84</u>	+ 1 p	✓
6	2024-06-04 05:02:05	<u>0x508453f3dfe813c3963bb6099895dec00403c169feb85c3979c5f9265bce3cef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 18:01:50	<u>0x2b52ac107b4a9987f816</u> <u>ccd1318f1a0d20e679cfdc</u> <u>af7d849008ce04daff9999</u>	+ 1 op	✓
8	2024-06-02 12:19:00	<u>0x654cfd181f9591c8207a</u> <u>b7cae010e2356300181563</u> <u>1229936e8b76d2257f7a15</u>	+ 1 top	✓
9	2024-06-01 05:33:15	<u>0x6b35e085f85a9fcb03ea</u> <u>c59a1cc81122caeaef35b</u> <u>f289e0509b3c8ef8ac107b</u>	+ 1 top	✓
10	2024-05-31 05:33:25	<u>0x61d1470a62b4ac97a1fa</u> <u>c9c5f3906a342eb96d3961</u> <u>ae2c15e30a0f875653c134</u>	+ 1 op	✓
11	2024-05-30 05:51:35	<u>0x789afbb3e65d0c230678</u> <u>f01cbb27d68247a06d9d12</u> <u>b1d393d3255720159e7897</u>	+ 1 p	✓
12	2024-05-29 17:51:35	<u>0x84cf931e2ae438737350</u> <u>2c5d8a8142ee2f2b049132</u> <u>32ac15b2e25e6cc2e9f650</u>	+ 1 p	✓
13	2024-05-28 18:18:55	<u>0x565baeadc09628a0ca52</u> <u>f876c2ae29dea1674effda</u> <u>411e80acb5e3678dc9aff4</u>	+ 1 p	✓
14	2024-05-27 17:45:30	<u>0x0c2e9a565f1621e5bcab</u> <u>82e13252ba0ae2965ed522</u> <u>5cf1c72dc4e017e83707c0</u>	+ 1 p	✓
15	2024-05-19 12:28:20	<u>0xae3f212c95108c54489</u> <u>6c55a3d43e103995667f22</u> <u>8b2e9abb63c8124cb82fad</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 21:04:55	<u>0x9b48c9b96547c5000e49968ace5be6076470c6631d2e757b0977ab6b613497cf</u>	+ 1 op	✓
17	2024-05-15 04:32:15	<u>0x17a2bb7d5126a10d38952749cc2f16f80b2cb80a9ff656e6da0277d805446ed2</u>	+ 1 z	✓
18	2024-05-12 17:25:00	<u>0xc8b2fcf373c1ab6066ec82fb8601bfd5df8215e05e1296e69de319586fe730cf</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:02:05	<u>0x765ccad487e8d3ae26e258e0fbd7874a6d9cbdde80db69147125f446e84e0f9d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:14:10	<u>0xd3a95b983861414551d93eb239e4d8ba166081ee6344f47560a56f0b80a9b8bd</u>	+ 1 \$BITCOIN	✓
3	2024-05-26 17:07:25	<u>0xe618c638c1caf282db44044b685b493f469f75893696d0607bb9b7ff9612042f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 16:58:00	<u>0x18eea66909e946a32d32ce913f839f9f52c498c254b37d79e5898cc2490e9cfc</u>	+ 1 ether.com	✓
5	2024-05-19 12:29:10	<u>0xc00991293d3340938e35b28b9383465265e7010f766e51bb2beba150a3beaf48</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 00:56:10	<u>0x5ae62caf81acaf86553872ea2e6c60e29569c902c339d6cc1a4b342e950ccce0</u>	+ 1 MINT check website	✓
7	2024-05-16 00:33:25	<u>0x046c9ede300923fe238e7baa14fd279e58fe0a94411aba783518a00b006b5c16</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 00:32:35	<u>0x3a17f44cea91189b2514d8ef6ce2a2e1f5f46eb7be9e7acbcc42999292c27e</u>	+ 1 laim!	✓
9	2024-05-13 05:55:40	<u>0xb25c4b8dc24d08591b4598852c56f27dbe2cd1e9f8050344b891791bae821006</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 05:34:05	<u>0xace3cdec63c919eb24c88642001d8bd9fd8334312e544aed987e6ce60e40187e</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 16:53:45	<u>0x4fdcca2853d0d770ced87f50a1d064155f5c700c0cbef7813fa985ff1e1e73a4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 15:50:00	<u>0xc8c5a4001e9c9ae6f8d4b508b16b457d2c5edafb7ff50bbe05b8efa31f44289f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 15:45:50	<u>0x60d20108ad119cd3a25b7bae780e00afdea974646b28c493de434304d22252d1</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 18:46:20	<u>0x9161089cb5c64249d85369f4bcf82509228b94edf1246a1c107fc9d3fb886faa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 18:46:20	<u>0x9161089cb5c64249d853</u> <u>69f4bcf82509228b94edf1</u> <u>246a1c107fc9d3fb886faa</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 18:44:45	<u>0x2ffdb397711cfac869c2</u> <u>55e1c8e77d52d965c9e10d</u> <u>2534ddd0c400ebe0f8b0d0</u>	+ 1 claim!	✓

* USD values displayed at the time of transaction

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