

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1c5570d325c48425eed42c6aafd0c63cbe76d6a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	500,000.000000000000000000 REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
SWAP-SHIBË ³ ORG	2,662,500,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Airdrop at	0 50,000 USDT usdtreward.life

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
	1 P3
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A .xyz
\$1000 Reward	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A mint Airdrop
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 19:04:05	<u>0x5cf9653a7b3bf70c49ac</u> <u>c44080446938382adb8cd5</u> <u>7fe6298670c093a74ea62c</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-27 04:48:45	<u>0xfc761fe146cdba40ae02</u> <u>fa1a3388d370c93e801459</u> <u>2f4fd3644d15eb6a6de3b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-26 22:18:35	<u>0x5bd0344f474a56b98438</u> <u>07f629f8b74013e07c54a2</u> <u>779e069106c52238ef7679</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 21:59:15	<u>0xfe58476ef2955d9a2d67</u> <u>1fc0f5b5ea21706952979a</u> <u>04a68f2896b9d50765f714</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-26 21:41:10	<u>0x5da2dac872612e4a13f4</u> <u>5f7c0cff934e28f28c80f0</u> <u>97c3bb17cbca67b47586f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-26 21:07:55	<u>0x2d38d4263ee643b0d125</u> <u>6abca8958d97e374d31d7a</u> <u>40effcc61eb03de2a3cb2d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 21:07:50	<u>0x6d9918df3ced333ae070</u> <u>0938d2ff94f0238e52a889</u> <u>4376f5ca5d538bbd970675</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-14 22:26:10	<u>0x5920dbdaf656de597768</u> <u>95a9a1636a71c4f7abccc3</u> <u>43d049892ea021ae3d3c62</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-14 21:34:05	<u>0xcb37862a6a3e84925725</u> <u>e7a6f73be96cbf0148b990</u> <u>c236d72cecf04fff117359</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 20:57:10	<u>0xccf89371e98d63b11bba</u> <u>a886f8ff6a20785eabf75b</u> <u>5c3101919fd089d8c3d8de</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 20:49:45	<u>0x034d6c4b2686066b800c</u> <u>a1ec77dc9702b65e76c621</u> <u>402742cc492ed56a73814d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-14 20:28:30	<u>0xab3b7c47e44c589715dc</u> <u>1361a74a1a4b157d0eb232</u> <u>26cda4b8ab81f1403721a3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-14 20:28:15	<u>0x601b30d4fa48bfa5a114</u> <u>ad91bb00f4ca46e6a79121</u> <u>69d966e50af8224d91ba94</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 19:55:15	<u>0x29d286d3a7ec5a84e3a9</u> <u>e36c66145287fba996e486</u> <u>062d0f94406f2a7738a749</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-13 19:55:10	<u>0x0adbc5e315c62d5700b4</u> <u>b41ae21781d81fdde287ce</u> <u>3828593c745ceae74bf00e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-12 23:51:40	<u>0xcbc421f01edc9c72284c</u> <u>a7a7c9a5b9d1ba960d84d3</u> <u>0a3e991523e12a74e97cea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-12 22:05:45	<u>0xee24147b91c9bf46e1aa</u> <u>0cdc8287b4991d69c7d24c</u> <u>9efb719b2bbb52e4145ddd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-12 22:05:35	<u>0x41da8619b4da911c7079</u> <u>9627bb873499ca651e0fed</u> <u>d2668043fd2f42b6fe2456</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 22:05:25	<u>0xb0db3521a4fea4476c07</u> <u>bf366db71213ec12b8ee84</u> <u>721bac59414f6340b420f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-12 22:05:10	<u>0xe2f0fef2adb4dfa35eb1</u> <u>7c0dbb7d3329080388ccc2</u> <u>c3b25547185b38b489cc59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-08 12:49:25	<u>0x75c3242ba5c89d60bcef</u> <u>84619de2ce6803a9d91329</u> <u>ab1361f887e7b85fabdcba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-08 12:48:55	<u>0x9f5b475676b1695742b2</u> <u>81b730e989acf43e57ffea</u> <u>098fdaff71ce4b06525e23</u>	+ 125,000 R YOKEN]	✓
23	2024-06-07 18:15:00	<u>0x0465da338643ba131626</u> <u>eaffc3fb99ae12c2e619d7</u> <u>0cffe8b1f1af186076c9a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 18:14:40	<u>0xb9e73e6a4f7cbaa95bda</u> <u>03f7171e3b9d9ef9ba52e4</u> <u>439a8733cf5dad835b598a</u>	+ 50,000 OKEN	✓
25	2023-12-03 21:06:15	<u>0x8829f5392c93a239ec4e</u> <u>3eed6f8c8cf83457667387</u> <u>7234b04cdf7a798f9f3190</u>	+ 1,000 USDC	✓
26	2023-12-03 21:06:15	<u>0x25219427155a46b0823f</u> <u>3c9a4c18513c95031dea3c</u> <u>c3ed9fdf694cf505ef80ac</u>	+ 1,000 USDC	✓
27	2023-12-02 22:38:45	<u>0xc18f0732d85debeb4f5f</u> <u>b0ff5048a894e35d4706e5</u> <u>67427dfd3d73ece2de627e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:34:05	<u>0xf14d113ca27cfd8139664297089b91ace6f8cb9aa7f0468de7aadd993df95a3c</u>	+ 1 P3	✓
2	2024-06-12 22:05:20	<u>0x4f78064aac8df340ab1050327df1a1dc6c09d2945eda901f5a49fa18855dc272</u>	+ 1 op	✓
3	2024-06-08 12:49:00	<u>0x7459689b5ca1080f9ae03a5d79483e221b42caeb4cdf2c5a87549eecf1997497</u>	+ 1 op	✓
4	2024-06-07 18:37:00	<u>0xa7e72716e5df047414b2cad47fe04f2de741a5b49a2b505d221a9549672e0a2a</u>	+ 1 TN1	✓
5	2024-06-07 18:14:40	<u>0x3f3d4600fcc594d0724b83d3b5d7b5dc9177c83ccac1101e18449f191e2ae67c</u>	+ 1 op	✓
6	2024-03-12 20:57:50	<u>0xad85c950c746c0c680e56ac03bda9eaf2ae6dfb5700de8d6629369854ade9895</u>	+ 1 50,000 USDT	✓
7	2024-03-12 20:57:20	<u>0x7b501e4293be301e734b741756726813972bdf9d62377aade fde1065d3c35c7d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:36:20	<u>0xd02614754b49450df28e6dc4c22a82ee61d5a64c793a357b20a426dcb0b7a961</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 14:07:10	<u>0xab48b76356c25c3f6d4b5aed7606fb681df0a17bf2f8e6e25435e745947424b1</u>	+ 1 mint Airdrop	✓
3	2024-02-24 21:26:20	<u>0x308c3c3258a0af49c0cc2d0748b8cba780c9cfe6523a7d94e08aaf997932f24a</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-20 02:34:15	<u>0x3c5411e4254e367af904d13fe5973439b55d73b5c233e1d5dcd2f02fd2f6e5e4</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 07:04:25	<u>0x2071cea12c4f57cec176b46eee23de13173b5423a7436b987941f5726181af72</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-01-20 10:52:45	<u>0xfb2a3ad95bcfe22e3c3c56e294d4001ae4acc11a55ba4c26d6221f3185a38cdd</u>	+ 1 rare-token.org	✓
7	2024-01-19 16:29:50	<u>0x2819192aec87000d21c48ef122fbe8ad559eb012554b0a2e966ba26d9a80f58f</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-05 17:04:05	<u>0xc826cd0f99955ac27a89cd350b8e26590de77db055ebe8bda3793894fd0fab9b</u>	+ 1 Airdrop	✓
9	2024-01-04 20:45:55	<u>0x5e23d7473f1e15b696efc21d41a0485117e1c6c01fc26a800510d9c63b8794a1</u>	+ 1 Airdrop	✓
10	2023-12-23 03:14:50	<u>0x851cbb6037960700ece3287745201e756d5b7c9e36b424c5c534efc5d0837014</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 03:14:10	<u>0xb52a4842e22032520456</u> <u>86c5f9570468b54ff84c3f</u> <u>725d32480243c0f06100b5</u>	+ 1 s.xyz	✓
12	2023-12-20 20:36:20	<u>0x04a223824e3709c85dcf</u> <u>1f7aaae637502dd34743c3</u> <u>6defce63502ddc2886d70f</u>	+ 1 s.xyz	✓
13	2023-12-19 22:24:00	<u>0xa5243af20a765bf77750</u> <u>f7bc6f7137d520bde2d040</u> <u>ffecbf154fcee06dddfc56</u>	+ 1 s.xyz	✓
14	2023-12-18 23:58:05	<u>0x17ce4c2f42ef09d87013</u> <u>6dc86711a9cf0abb8c7195</u> <u>8419fc310a29edb3470730</u>	+ 1 s.xyz	✓
15	2023-12-17 15:55:50	<u>0x381a59fb41764000e223</u> <u>307c2723d1ab2fe66e2e1d</u> <u>da076071ba10e572742e87</u>	+ 1 usdlabs.xyz	✓
16	2023-12-17 15:55:25	<u>0x739f682e2a6ae4790766</u> <u>36ca3f8fffee1d94debd0e</u> <u>cec5a153a3946b84fed1c2</u>	+ 1 .xyz	✓
17	2023-12-16 03:32:05	<u>0x3080125a318166df4593</u> <u>e05b815d9c67666877c7cd</u> <u>b4146b4739c68773e699c9</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-13 20:07:25	<u>0x9e5e284ca7b4c17c4d75</u> <u>97a3d9925f01b212052a54</u> <u>886a357e67a926f7555be1</u>	+ 1	✓
19	2023-12-13 20:03:50	<u>0xf66c9674d730b8667cbb</u> <u>d82107494f3a58f51f82ef</u> <u>b4b5e1dde90cdec8c0c6</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 20:03:20	<u>0xffc136c2cdf81cd2b0c6</u> <u>2a10696fb4f5905c302b76</u> <u>1b1bb6d3b56a8e32a561d2</u>	+ 1 com	✓
21	2023-12-02 23:32:30	<u>0xf28f9e45f3ddd45446fe</u> <u>15f509497a325cc7f97e5e</u> <u>c363a0c8d2cbbd5af19b0c</u>	+ 1	✓

* USD values displayed at the time of transaction

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