

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1d9cbd249468127f2a8cebaef039421bd187a56a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
top	0 top
p	0 p
top	0 top
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254

Token	Balance
2,000 USDT Reward	N/A top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:45:00	<u>0xe05795e4373466a5446e</u> <u>c103e8c4c1d09dc1908af9</u> <u>1a2e6c91f136d983ae6a6d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:50:05	<u>0x17b92f440344f7308402</u> <u>0b2721a5e77b00b7dcad92</u> <u>7547e55043da06471378b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-16 21:33:10	<u>0xfdaafa7881e76f19f2661</u> <u>23d9522db53c64d066e1d4</u> <u>edc03633de0a0ddd32d18a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 21:32:55	<u>0x064867b717b12545b9b5</u> <u>866da2792e369e5339fc46</u> <u>1f20721d54e7c55694e044</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 06:00:05	<u>0xd6a93804786edaaa2492</u> <u>139676799684d511b3965d</u> <u>8b575a1706a6cf85e57e87</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-10 23:34:50	<u>0x9dd70c252c4512c8f80f</u> <u>0109bddcca62bc9c17edda</u> <u>e2946b0b88bee55da867ca</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 23:34:40	<u>0x7a612170310d945d1174</u> <u>c51418f29a032286cc76e4</u> <u>f82f72012b3ca23c836dd4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 23:16:00	<u>0xd5d3f0fe76e5d84cade2 4cb76fb52d083d048b1c17 de2dd5456539bbc713f807</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 23:15:35	<u>0x109c9fc2ce314395ced0 38830493a2b795316caee cff0d59d834c4b1ca99ba4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-09 23:15:10	<u>0x117947a3af636a8a2971 efe1970d4b59fe3080f855 6cf9fe58789d377e5221b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-04 09:46:30	<u>0xfefc1f92e498850eabcb 5699007bce1c2eaa6af2f8 697d5ba83d99fe135c960a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 02:23:10	<u>0x6c5fb2fb1c0a05f1d411 70eb6f208a1caa9b5681a4 c5294f6d4680d33ef580f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 02:12:05	<u>0x9f38e8ddd2aabaf3e047 2d1a17e6ab6069d82bfc53 bdb8d4df1077fa2f7962a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-26 07:19:05	<u>0x24474f60080f87a9270f 5ade639a7b0ff7895695d4 9310a558f53171c236ec2e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:25:55	<u>0x1dfc2a8cec20ede4e767 b74e0b2d20bea460444bf0 a5b32988834d59b4e7a1b8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 23:34:35	<u>0xb81c636173325808fc1f</u> <u>e1aca4919399498f7b0cbf</u> <u>15d6b1a571b37d19883374</u>	+ 1 top	✓
3	2024-06-10 12:51:40	<u>0x8ca696191dd976c038ff</u> <u>6642d8a4d0193f9615b486</u> <u>9faba069856abe2e3dc774</u>	+ 1 top	✓
4	2024-06-09 23:15:20	<u>0x4165ae58c012277d0b1d</u> <u>2bd24f3b0e0dc763431965</u> <u>722d50541bad331efd3a36</u>	+ 1 op	✓
5	2024-06-02 02:33:55	<u>0x6ac941d0e9aac0e7baa7</u> <u>b2d3fe4d4452dedff577a2</u> <u>e78a2eceed1161adf73e1</u>	+ 1 top	✓
6	2024-06-01 16:37:15	<u>0x69c20eb08686f03636db</u> <u>ca219ceb451d9c54f839fe</u> <u>58d6fb19d392935dd7e205</u>	+ 1 top	✓
7	2024-05-29 20:28:55	<u>0x8cf93d8d005bf0801be2</u> <u>7dd7681125684a78aacba7</u> <u>3ced16ccc9aa4a6f210bfe</u>	+ 1 p	✓
8	2024-05-28 10:00:10	<u>0x1c6238e93a142db7cd4f</u> <u>2fd9fb12a1a274f5f6acde</u> <u>a99c55b26827476a725b44</u>	+ 1 p	✓
9	2024-05-28 04:02:45	<u>0xe6523f5e5b2d33b4741b</u> <u>34326188c8cd5c7da9b614</u> <u>64fda29859806beef47cfe</u>	+ 1 p	✓
10	2024-05-03 22:27:55	<u>0xb92c8b927c93517f3917</u> <u>1ec49f2e791c3b19a4cd30</u> <u>32d9de092761794240b92d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 22:08:45	<u>0x64d8e24b112bb1532b029a550b51d710712db8647dc431bc685428e49138824c</u>	+ 1 50,000 USDT	✓
12	2024-04-01 22:02:45	<u>0x7cb98db650b07cab614815b7c1aa0341fb5d8c411cc3a454f57f0398fc067f57</u>	+ 1 d	✓
13	2024-04-01 22:02:40	<u>0xda6e9d6f6827c8d386f8fe5cc66e135202980f9cc1bce1c8defe15db5c596549</u>	+ 1 d	✓
14	2024-03-26 12:26:40	<u>0xfc44b980c14662d9b35d28def844812f9d46053b70b56a9506a3f3261902d20a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:33:00	<u>0x7a5b23dabdd5fbe5ea67cf631408359727240f9e1e8afaf6a08597b74bcd7ad3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 04:12:15	<u>0x2b637704581178c6b3a93123ea6469bf2d5363bb9c0940bd39e42c9594733368</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 21:50:05	<u>0x4a2c27b96147d6d197c7309bfad357f74ff59312e516261cc5ddacda11c00c7a</u>	+ 1 NFT	✓
4	2024-04-01 22:34:30	<u>0xbef6f30fff56c783d1200cac8115dab9c66c7c127fd4ba4753fa859b8c1240b2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 13:01:55	<u>0xf5d3ba61a67c83ada174</u> <u>23350020105803570bc493</u> <u>fa1e6e96a880601314ce12</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 21:30:05	<u>0xc30a681753b714536735</u> <u>15648a5b551f743fbda393</u> <u>93e4ff236450a2b4b4919a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 16:26:55	<u>0x9efd22cda4dcf2709367</u> <u>068d9251c7ddcb6fb936fc</u> <u>f5db3681c7442f5e869bbe</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 13:02:20	<u>0x9337f89222ec0289ee3a</u> <u>393c3c5628d74ef5d37a76</u> <u>47bfd968695a64f880ed55</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 10:47:30	<u>0x0aa5d886862e82a6664e</u> <u>d888bfd9b758729a6943f0</u> <u>287c0b0f99e55eb922648c</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-02-10 20:20:45	<u>0xc0dd3df0ba6cc3d50cc3</u> <u>2b22bd94ed8d774449b93d</u> <u>ae1cbbe6c99b4b7bec8e07</u>	+ 1 C	✓
11	2024-02-10 10:56:25	<u>0x1ee1e680fec433e260b5</u> <u>22453e914456b9b5c2dfc7</u> <u>951cce22ae008c94c70ec2</u>	+ 1 C	✓
12	2024-02-10 10:56:00	<u>0x76834b515a7a3b23d688</u> <u>14763d18373ffd23672742</u> <u>69a9cd24e6ac5b3348c2a5</u>	+ 1 top	✓

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