


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x297f77db9ef3914e0f0199b1f2687ae19ad62869

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
LooksRare Airdrop Voucher	N/A LAV
.top	N/A .top
Â-	N/A \$55,842 Random Winner
Â-	N/A DC
∅	N/A int USDC
Â-	N/A C

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:38:10	<u>0xe16ed4c858afc897ee6a2489251ee1aee5c8e01ff2caddf832cb22d0efc1401d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:42:40	<u>0x57a386d4b4ded97621559d2639670a067e8d0488b38fc872094b70d786d37ea0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 15:36:55	<u>0x17f05775556674a526f723c4352a62f7f8ffb09dc53aca59582cc4065559559a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 15:36:30	<u>0x43d8c94522e1c030dd05916751c09758e7fb84b669b38024d01f6b9c4999a475</u>	+ 550,000 M AIRDROP	✓
5	2024-06-17 15:36:20	<u>0x1741f1cd48ea6df69257ad7099d4379cc90c088c0a41fa02ea19997c3d2ee4fa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-13 16:29:50	<u>0x318ade1e39c1499eb4769929cbacdd5cd281b83fbf81db21e25cd7fee42286df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 16:29:40	<u>0xbd0b5d8a29105f6780e29f6f75681cf4c060fce3231422da5531161fe265054f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 14:34:30	<u>0xe66bc340d664f4024d6accb51bb41bd4db04242968a9b69c01c9f82d478d17e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 14:34:20	<u>0xfd467b6a3577e2259fdf34a87a43d3d22a581e9dd04c340cf3b0caa7519419ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 06:29:25	<u>0x177e737b0871814465d79c5e22be1775a12ee1d5e5e460dadb8a02fce8ef4069</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-11 03:03:30	<u>0xc12ade08fee5a6091301e1e9bf8106bcb273f9443cd6cd73e097e5c75101c945</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 03:03:25	<u>0x2534f435aafbc793280ba57b1250c6a5cec409bdfc7f7dc874b7ddab0a1f312</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-03 11:49:50	<u>0x88886ee561a34b1ff9dc0f3ff133387472e39559961f7a33a11cf368a217f3c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 05:04:00	<u>0xc9d7194a09f1af48740812e8770ccc196b9bab3f0fd0254836e74bc33f4cc424</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-02 08:46:00	<u>0x4400ce2352b922ce1bff68e270b22813ae76ecd7091074ca7bfa7d0aab01a1b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:36:55	<u>0x593c3cebd633b65ff4c3 c342cac0b263dfa2093ddb ca75a7d6077920dccc86a9</u>	+ 1 top	✓
2	2024-06-11 03:23:55	<u>0x09fcf42c54e78b9baa21 294680524f9e1850204379 618627563b07298407e7ee</u>	+ 1 top	✓
3	2024-06-04 08:58:50	<u>0x444f0fd5cba0bcb4df8d 4537544f7eb4c83f5dd91a c134fc7a73849ecaf11e49</u>	+ 1 op	✓
4	2024-06-03 11:49:35	<u>0xbd522c3b5dd26e5dac55 d37220fe021417783bc0e9 573c558baf7352e89a4417</u>	+ 1 op	✓
5	2024-06-03 06:55:50	<u>0x39d855e719b27a3dbd59 a3fb0438d942afe082bac3 a5c9dd78b7330c735c0bca</u>	+ 1 top	✓
6	2024-06-02 08:49:15	<u>0x4d6f3c5cb8e5d0be97f7 0f7478c17c00af408d2ae6 bdd52d66c2dccb7d4b5111</u>	+ 1 top	✓
7	2024-05-20 00:18:10	<u>0xe1df1a80ee77cd0208cc e000b195c314fff4f873f9 e461bb7c85ff74439d2eb7</u>	+ 1 op	✓
8	2024-05-08 04:33:05	<u>0x4e5f723f533b63e4140f 2d012e7d215936d56e7032 60ec123998f9da0aabd41d</u>	+ 1 xyz	✓
9	2024-05-03 09:12:40	<u>0x4f8231c84122883f9c1c 8cc7138764394161016e30 147d31d9b6cf027e6102c3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 10:08:05	<u>0x131669d49de37ef66f9f38ec6284ca53f2fe498bf3c80bfeb3524a9ed97b3806</u>	+ 1 d	✓
11	2024-05-02 10:08:05	<u>0x6a7ee7c79e357a59cbfac4be31396d0a3dc3e0a5267e5f7c7d21e3664d2ee841</u>	+ 1 10 ETH	✓
12	2024-04-28 03:24:15	<u>0xe657ac88e45a9190f7f0757d25e026227992ccdec5bb9406bc4889983c61d629</u>	+ 1 10 ETH	✓
13	2024-04-28 01:08:00	<u>0xa4c8a2392155950ce05c9df29121543fce963ec8d18aa1d2403fa243db4f4c31</u>	+ 1 10 ETH	✓
14	2024-04-28 01:07:30	<u>0x13ef0bdafed9cf589dea6aa6e87019c5e5aef54fdf52b5753f9e7ae8b23d5a59</u>	+ 1 d	✓
15	2024-04-27 22:33:15	<u>0x6a3cb4e666c2f34f1446498243906091418a5ddd235795d02c59aafc7c102ba5</u>	+ 1 10 ETH	✓
16	2024-04-27 20:25:35	<u>0x5f76d827cd13130aec4303a0fe74d6a65294ab63ea0ace7918cb282a46c54bf8</u>	+ 1 10 ETH	✓
17	2024-04-27 14:46:30	<u>0x9a6856ef880c27a44e914a5b47de248b37957dc7701d216cd9d2b8534e752440</u>	+ 1 10 ETH	✓
18	2024-04-27 12:45:25	<u>0xacaa09767feda616c2cb2993be86dcd7b6b37622728cdd444dfc90ac3595dbbd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 12:49:55	<u>0x121d500e5698d37fea0a f7c4182a53bd66d8269083 fc6fe4b042a2f64d75b3c7</u>	+ 1 50,000 USDT	✓
20	2024-03-14 12:24:15	<u>0xcf8c9e26d4652400c7d9 2bddc348e33d483c720309 4b99c8a3dd4ddd3fc75813</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:04:20	<u>0x9bb9ee2fb9d1d136b727 2d52d47177d65520126e34 707884958d22beda2af229</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a 097232611b2a35e5e6794a e48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca01 54dfedc44a610c33e94cbf e0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-28 05:24:35	<u>0xcf611af9b658216e6c65 7b6e63990710c5dfdb73ec d1ce73216a1d2bb4818047</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 20:26:00	<u>0x5c20e94aed079e6b8d36 4dafe9359298b80d576570 d3def09c576c917cac10ac</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-27 20:26:00	<u>0xffbe46ff7982e3ddfbb7 924ca92e98f2bf1e20dd81 45676a30e26422830a3448</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 20:26:00	<u>0x23173a3a85d30e46ff0b4e0fc73ee194f9b96c1b7cecadab447e066b768bd8b3</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 20:26:00	<u>0x8d5c135d01f4e9cbddcd7272a4584aded22e238313e9e61109256cb8c091439</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-03-15 19:15:40	<u>0xa9a42ef4a509eaa089a97ad8f27d9abf949a2149d768e3f00f8540f8bc160ec9</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 15:44:10	<u>0x2ba30201fabe418003f8565595701d9ed6e1f77f872212fc7dfa597f9596379b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 12:10:30	<u>0xc7de9cf139b6b8bb594260bedea89370822d9d88b3c33aa487195835d4bbb84f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-22 17:58:30	<u>0xc515ea061b75aa975d3982b4adbe7f5cb68a0e30e83f31d63b126eaeafa804c14</u>	+ 1 C	✓
13	2024-02-22 17:04:30	<u>0x313a5a69c1aac32bfa050956dcdb0f362b4a5fee677c0149f18f439fa7346cb9</u>	+ 1 DC	✓
14	2024-02-22 16:15:45	<u>0xc760ad8030ef56427cb9494017f4d18caf293d93fee869d06b8fcbb15e82f5e</u>	+ 1 C	✓
15	2024-02-22 15:27:35	<u>0xfa3251c302c02ef4004034c1359a70857207ac3334932dfbc2215e0ddb5ce2bb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 14:48:00	<u>0xb7a0364376163982c12a</u> <u>0c557df208f7bd79ff6809</u> <u>515a28339999702495286c</u>	+ 1 C	✓
17	2024-02-22 13:46:05	<u>0x1c8826d7dc52009bd2d1</u> <u>383d54ee5ff9cdbaf10a45</u> <u>36fffd993a0aa4225466ab</u>	+ 1 C	✓
18	2024-02-22 13:09:00	<u>0x0338a5cb10e57dcb3882</u> <u>d39e135334ebdc868c6e34</u> <u>04b2af6b44c3e2c6707993</u>	+ 1 C	✓
19	2024-02-22 13:02:10	<u>0x4edb3399800d5a7a1ea0</u> <u>908aa0ff6a52b10195892a</u> <u>267f717e076b0701e16086</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-22 12:40:15	<u>0x299e6ec673d4d1b1e4dc</u> <u>80548fb5bd23973c5d64db</u> <u>84accda577239b72e1413a</u>	+ 1 .top	✓
21	2024-02-22 04:25:00	<u>0x07b08f5aa0cf459c4aca</u> <u>e39cab0806761e413d3252</u> <u>c3d4931e0c351d59fbceae</u>	+ 1 DC	✓
22	2024-02-22 02:55:00	<u>0x091b5a3dcb6a9ebab810</u> <u>9f2d6f06390f7142342ee2</u> <u>035f00c445aa15db74b421</u>	+ 1 C	✓
23	2024-02-22 01:26:50	<u>0x02550276f8080bbddf43</u> <u>dafc1d6475238aeac12d43</u> <u>9a1a15c928a8893f48fde1</u>	+ 1 DC	✓
24	2024-02-22 00:42:05	<u>0x22e857826888393ba7e8</u> <u>1d185cb92f200bab4b070f</u> <u>67b32d780ce178f5edb5b3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 00:42:05	<u>0x491fa228263db590d7478a5c0e4f25f6e76311cd9b0874d0beb0b18a18c83807</u>	+ 1 .top	✓
26	2024-02-20 12:06:15	<u>0x9006a3705529f570e75568b1f66b04cc8ba5c28009711c994b4c8e676e603a16</u>	+ 1 .top	✓
27	2024-02-19 13:43:05	<u>0x614ac113a5a3c6c99a831f600bf519d7526cca763dcab0e153aefde871d621b3</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-19 09:57:05	<u>0x6bdb1d22d3901cbdfc456664ae9088534383da421cc0ad4c4d3732ef449efd56</u>	+ 1 C	✓
29	2024-02-19 09:57:00	<u>0x1c17b0820a73b05c1b1831700c0c9a32e21930c0d686530fb54e7aef4f1d4580</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-19 09:02:55	<u>0x1f370324a94e420b7b526ebda87974be0ea1c9f882b8853662ca72ccb16d874f</u>	+ 1 .info	✓
31	2024-01-30 15:32:35	<u>0xcf051186cb855df57b181bce9725a8dcb921d21ab471ec98cbf1d9732ab74b48</u>	+ 1 int USDC	✓
32	2024-01-28 22:58:40	<u>0x814730213e5a4c795a0db6eca61f815acd2569178c fb8f53fde822a31daefdfb</u>	+ 1 10 ETH Reward at EthPeg.com	✓
33	2024-01-27 21:34:45	<u>0xcbb28b1146132b43656acc642cb6f9208b3fae0809ad3c720279a1579ba206d5</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount
34	2024-01-24 04:25:55	<u>0x7fe268f351b276f70bed</u> <u>ac75c74f516b5aed086ea9</u> <u>b1daa246b40caf02c0d704</u>	+ 1 Liquid-ether.com ✓

* USD values displayed at the time of transaction

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