

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2afdad2338756ddcd57393a17923c69605dc59ce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
op	0 op
op	0 op
Â-	1 TN1
op	0 op
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Voucher 64508	N/A d2usdt.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 01:27:50	<u>0x0b73bcbd4a4edbd5f87a6cec3faf69beac75a77bd61844b437f37163e772422b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 01:27:45	<u>0x598f18f698bf0920f70b689203fe714920c12130762bbcaaf72e8ede1e0ba1c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-08 17:46:00	<u>0xacbab26d89abbba7db5648ab8cefbad717fe508db351302946411172c88bfaae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 17:45:50	<u>0xab9828f2375a42294812f17039d6601e007a3730f5de287a0dc40af0656f2e11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-27 02:51:10	<u>0x352ac57d8e375758e127f540501dd8d76bce5b47a915e4187c0b6984c45ae965</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 02:51:10	<u>0x7269147ec5f4df7c1fc07e5b35855a98cdb220f109b851f4640081f60a434ddf</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-24 07:16:45	<u>0xc57147b234ca29a0cec40f3a8466315aa183187ce06a8f397709cc931dbc0798</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 07:16:35	<u>0x96286fc64e4787926298467577e2764619cff1ebad0e5ffb6db64a71b9859a43</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-11 13:17:40	<u>0x103a79abcc3229ec6fcb b3527e1c66410baba02719574190f1771be4fb9c5bc3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 23:24:40	<u>0x2b27b3d3caef5bb9fbb6</u> <u>fda7b833ea528e65620acd</u> <u>a1428380b12864822f3e1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 09:11:50	<u>0x41052719574175e70190</u> <u>d64ec428adc14329be2139</u> <u>35797a7831bb44b67384a4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-07 22:46:40	<u>0x8c322f1b874f8cb77777</u> <u>da54d87b57177036bc8385</u> <u>a90fc78f8af205c4ff6973</u>	+ 50,000 OKEN	✓
13	2024-06-07 20:35:15	<u>0x9d75c4c8d069c399bd7c</u> <u>d342c1dfd8ba5f8fe7d907</u> <u>8b49f5a4ee5d329a6aece7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 04:17:15	<u>0x168b7fc1ecc67b57ac6c</u> <u>9c406bb1cdacde57d40b75</u> <u>a1aaaffc9d5474ac1f5c82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 03:56:10	<u>0x18311f0a67a9831e82d8</u> <u>52535c80f0ba1e049087b3</u> <u>f080ed6447c1addaa6d22a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 06:09:45	<u>0x723afc9b5ff77de11bd8</u> <u>473d7b58c092f2f349a3b4</u> <u>d719350bddc209b7ad6304</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:17:50	<u>0xec61baa2d30c812d37c2</u> <u>2db2e46505159b6bd5d0db</u> <u>8f93306befc54b7416260f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 23:24:10	<u>0x9e2b89e1ead80e584d54</u> <u>38ce2d0907c147b74d8834</u> <u>f6166c8a02d91b86f9c739</u>	+ 1 top	✓
3	2024-06-10 07:38:20	<u>0x96711f1a49b8e82828e9</u> <u>c7813ff804923d3153adb</u> <u>2ff2013ca0bf8ef94f65cf</u>	+ 1 TN1	✓
4	2024-06-10 07:37:00	<u>0x2b88a90865a61a6cb37b</u> <u>1b29a27370e4566269cf9f</u> <u>078a9c71f613ea0007a0f3</u>	+ 1 op	✓
5	2024-06-08 07:22:20	<u>0x5f1d2af343122c508602</u> <u>019fff4ec1c961a843de12</u> <u>5a5a5a769b19453e1bff01</u>	+ 1 op	✓
6	2024-06-07 20:34:50	<u>0x31658fa4e263ae515f41</u> <u>1dcb6eecbfecac2b368b59</u> <u>019946280afd2d0ab76aa0</u>	+ 1 op	✓
7	2024-06-06 05:28:15	<u>0x052022ea11647fc3535c</u> <u>f35deb0c580188eee0a0f6</u> <u>0b0ae60fbfd63951da09c3</u>	+ 1 p	✓
8	2024-06-05 03:56:00	<u>0x3a0c862736b83c8f5687</u> <u>da9a9d5461e70dbf80dd17</u> <u>7dca64b051829f3d6532a4</u>	+ 1 op	✓
9	2024-06-04 04:01:20	<u>0x0cc28a894844c1ec320c</u> <u>de42939cd339dc05b21dda</u> <u>1e2fa8d0cdfca34b1da23f</u>	+ 1 op	✓
10	2024-06-04 02:28:20	<u>0x150603d5e07c82741513</u> <u>7c39da37f104adf2498616</u> <u>37f2f07659df335f9270d8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 00:39:20	<u>0x69cc0eec7b9770d43b2f780366a515a5a63097b276521c7dfaf570553fcd160</u>	+ 1 d	✓
12	2024-03-29 23:36:00	<u>0xc9ce0018fda7ef05fb7bb0740cf69102c34510d67e4e31f6d8bacf7b3440c938</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:09:50	<u>0xb0534a1eb91d4296da213c667bc5946a0b5ea357161fd21836823abef57c5e80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-31 05:49:40	<u>0xa1bb624b7a22314b674c8cea0a581a8901f805bb632b2d515d649e4a1ca27ddd</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 01:32:15	<u>0xa293b837ee5406aeaa58cc57074685eb9fbacf0a794ee9514544769a9c15432a</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 00:42:15	<u>0x23061d41bd514fbe5eba1fd11f292191feb1ad33a89da380953053cdb84c619f</u>	+ 1 d2usdt.com	✓
5	2024-03-30 20:57:20	<u>0x13cf922daa8c9db88817ff4a38cd6945e419c16f8be7aaf7afa7167810979055</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:11:20	<u>0xb14b2b2228b0e1cb27feb61d9e9cd1bb487888fb1222d9f41550fc836953fdad</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 11:18:50	<u>0xce1fd735eacf56e3c9749070038c9805f2a43cc723ef7dd62ed520fe816db523</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 08:31:20	<u>0xc26fadd415443182f53cc557923012e6304a0995dbcba8c6225d50fcbdaeabc4</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 05:04:05	<u>0xac7efecbd4660f5661317ec55adab098eb97ef4061a1ecd2823e117002d06006</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 03:02:00	<u>0x9acf646c30b02e0c19198831e32cff6602da1d8e83441c44e2d1aed548f85efb</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 01:49:45	<u>0xdfea47ebf8f9ed31d548b2819e0c71715bfa7bc07c1ab1c61647717b74385b6b</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 01:02:00	<u>0xb7988758418fdce2f4ade64fb4a90cf1e58ad7ee62b423d4d595877d1cf1e5ed</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 00:51:55	<u>0x6e81853a1cc59f8c02afad2448efb2bde6ca43044e53952089b3a5b470eff45</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-30 00:41:45	<u>0xe8dac7cf76e065e7342bb80732b43490d9b317bc6f3bb16c81aebec082423bc</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 23:37:00	<u>0x09c11dae27c7f9ad3c93880872853a161a2632f648fee817cb92483c189d8ec5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 20:59:20	<u>0x1715e5e30203ffda8c37</u> <u>ca337b3e45c825e9d149eb</u> <u>81369fa5655778bec6cf59</u>	+ 1 .net	✓

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