


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2d460356dc41ea86e7ee74aa2a878194282bba67

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	125,000 TOKEN
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAP ³ COM	421,000 USDC
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
p	0 p
p	0 p
op	0 op
op	0 op
p	0 p
Liquid NFT Voucher	N/A Airdrop
e	N/A SEIYANS.CO
1,000 ZRO	N/A NFT Airdrop
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Raise Up Event
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:03:35	<u>0xf2c50ee66eab3224f00b296667d886e63c63d3d7d1b7087d23d7b394c68c37d1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 11:03:30	<u>0x1a8bff8f8d1923ff9f4a51c3041943e181a12bd65e0b90cbb36e9ff06d6d6ad7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-10 08:24:40	<u>0x0d7f9c44e2568bb5373b5cd3204c71208bfe726f5c4e14a70cc54a75162e9aa0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 08:23:35	<u>0x0001936378e39b603d77d051e8bd559a6e9b7d38e5c1a7b4c7c7abb5c2ad3cd7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-03 13:55:15	<u>0x7620235a46526d8cd4fa220155759af6523429274b44d9bf87cf5187cfa0be34</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-03 12:36:30	<u>0xf6d9ac704e61d297e54fdb5f6d32fd2026c17b0db8f1a9373aaff96c21540f35</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 12:36:10	<u>0xe55bc168b7a414bbdda5a91bb700f689594413217b3f4a3f38acf0ecb5a45e98</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-03 12:36:05	<u>0x8203b2dbe1ee2499f7507462e559795cee73bec51dea3af481ba9bf519690340</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-26 00:03:45	<u>0xa0e4d613a7531b395fbf253088874a9561f88de1633a26213b27c61691ea93bc</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 11:09:30	<u>0x4a17922051f6d87255fc</u> <u>3380fe7d9af5cda2718714</u> <u>ff05f2b48f64ab4ee7c218</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
11	2024-06-25 11:09:15	<u>0xbaa54dced8d868b2cfae</u> <u>63e3bb940ef48cb2014d8b</u> <u>48a2597ba78b82547fd08a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 15:36:40	<u>0x9e6231c526cd360aa659</u> <u>fc8fb6c70d6060e8f0367f</u> <u>d4f243bf4211e1585975fb</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-23 15:36:30	<u>0xeac4dd1c24a60e5fb2e8</u> <u>6bfd530c0eac964d88c5f6</u> <u>c5bc7c364286b98fa921fc</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-10 04:57:40	<u>0xf5627ce4172c7307bd70</u> <u>7779cd84af009047c63891</u> <u>9e2c2723026fd0ac9e8d02</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-10 04:57:25	<u>0x26a40d3c82729a581e89</u> <u>e13b9ae87ae3e50a76ac50</u> <u>5277740d7d2a0d6a415f64</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-10 04:34:05	<u>0xf131a2ceb1b5cea627c3</u> <u>3bc48229d7990c481f31de</u> <u>1ffda45166161e0a087ea7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-10 03:40:00	<u>0x862d57628df1e8f14718</u> <u>b46a030f82d30d801680dd</u> <u>d53ff2fd740110144f8f7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-10 03:39:50	<u>0x119e9f9c5c7356e47125</u> <u>4e725b8452efe14a7179d8</u> <u>5431a2e7d478e47eb91f2d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 03:15:10	<u>0x7ef88e149ee735d2d3e8d4a7bae9241c10a0d6a064f0e3b53878d54dbea99da8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-10 03:14:55	<u>0x178dedf1667a0d4c5d3217e9f02659b169bf92af7bda6ba9918430a4fd94ec8e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-10 03:14:25	<u>0x4379aa56f80b4c0625951e1c54b215d1d1dc3dc5a89c58e43c08787dd57bb4c4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-10 03:14:20	<u>0xb72386cf32083f73f04e2ed398011a03a48f4d6abf995bee0295ec5a4448dac1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-08 06:21:20	<u>0xe7e268991ea82417bc9e0facddb526f42c3b0e4f780466fa3731161d6eff4209</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-08 04:16:05	<u>0xb15c00d7c205a0acb0a710e5e8fe865797dddc6fb3ff012c90c4bfec63685a79</u>	+ 125,000 TOKEN	✓
25	2024-06-08 04:04:45	<u>0xda5f5eb11a4aa96b9a05ff87e5cc8a6465935cdaeec67b720ca601c4e750c0f1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-08 04:04:20	<u>0x08a7b8148cfb63286cea0b192ba651096f973f308be5377e9172aecb6d760db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-07 22:52:55	<u>0xf478e9574cb15788d334892f383b17c29a4a34f6c691ea35d37ecff6b6c4e611</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 02:45:55	<u>0x09a661c6f1061b412953</u> <u>cfcdb51723fe4bfd77950e</u> <u>043ad7b580c549dc5c5462</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-07 02:23:45	<u>0x8fbb02e7a4ecd289fb4b</u> <u>22c52e0ad934d8a2273882</u> <u>a340c28da909a487b10c47</u>	+ 110,000 TOKEN	✓
30	2024-06-07 02:23:15	<u>0x45b8ed941b223cddd527</u> <u>95cc903889242cafd418ba</u> <u>625d0b48d04ffbcd8c7e72</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-07 02:21:50	<u>0xe077195aa09db14b0e9c</u> <u>f8a2db0e45a07fd8ea275d</u> <u>74b6a5466a692ddbfb5667</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-30 09:58:30	<u>0xae8997b9ea9eea0bb535</u> <u>1358cc188635d6ba5aa90e</u> <u>614ce6c44dea4e852f3da5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-30 09:58:25	<u>0x6580d93dd27fbe38aea0</u> <u>e0ba0bb7f92aab70d877dc</u> <u>b70204dff4e1d8586613ab</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-29 17:32:05	<u>0x530eb9f7680d172a8d50</u> <u>2a3d73a236cb11f7152486</u> <u>31b8d766b4cfb172a08392</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-28 00:48:15	<u>0xf1376c555d53bcbb8b7e</u> <u>cb5c1a4b879fa811057d00</u> <u>488622fec2c14d978e110b</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2023-12-04 02:54:05	<u>0x65872ef2478e40af5fe2</u> <u>3a8068b03171d37b8dd607</u> <u>a1d6f9a7e57cd08f2b111a</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 15:36:30	<u>0xf9ccf76a2f65fcdf8f7734460edff2e63c3daf54ba90509fb373a0cfbfa62954</u>	+ 2,500,000 SHIB	✓
38	2023-12-01 22:53:15	<u>0x60a6953cda9a786ea57df797593036b751ff15ba351b99248fb88b71d31ada80</u>	+ 2,500,000 SHIB	✓
39	2023-12-01 17:52:15	<u>0x6768e874d6d49785430573a4d27cf9916d85291c455abb14adaa630a7b13dd58</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:14:30	<u>0xe5e03806c4ee789e75d11bf051bad2ca5b8a32240f7f98338e3a7a5b20e1e1aa</u>	+ 1 op	✓
2	2024-06-08 04:04:05	<u>0x3546e7df6c7f03d60fffcc398b2e87e935ea1302f89484964bae78d733386e43</u>	+ 1 op	✓
3	2024-06-07 22:53:05	<u>0x0635212b72c265fa75b3d74a7b70070693ce837d730b7cb1d7f3256a79875c10</u>	+ 1 TN1	✓
4	2024-06-07 22:53:00	<u>0x4d2a7c2d0c0edcc87bf967658a68e7e4ad98988513c17d6cadcb78224f9c959</u>	+ 1 op	✓
5	2024-06-07 02:20:50	<u>0xa6e9eda3f2836084722bdc2bca845485e25f67232790d07a185ee6d1bd24e4bf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 04:40:55	<u>0xcd6669d69707b2c34ffd</u> <u>4a1e305bf56fc682bcf362</u> <u>7e0411d9845f942a2785fb</u>	+ 1 op	✓
7	2024-05-30 09:58:00	<u>0x863c6a5e98e2932118d8</u> <u>de1c640be63e431e5e23cd</u> <u>9d40e6d78bcf88bfa6059b</u>	+ 1 op	✓
8	2024-05-30 07:01:30	<u>0x7e8918f3c026a46ce0c9</u> <u>9f3f124766c4c4b7c14e52</u> <u>ae1039226eb8844bce4b1a</u>	+ 1 p	✓
9	2024-05-30 01:35:05	<u>0x0bb181cf45ed0aa0e0db</u> <u>e1095b2bb3e343c8ef039b</u> <u>0f9e3262efcef453db3558</u>	+ 1 p	✓
10	2024-05-29 17:31:20	<u>0x76389f97835ee0a942e0</u> <u>b6f82dd48e7dd985676c42</u> <u>24c705a1b9972097985b27</u>	+ 1 p	✓
11	2024-05-29 08:47:55	<u>0x928f0dcaa4d87f1fb939</u> <u>abd1a2a4d4434ca70988fd</u> <u>0d4358123deaa6f9be8a47</u>	+ 1 p	✓
12	2024-05-28 00:47:25	<u>0x58c13dbbe0e9eaa14b9d</u> <u>4ecf3450d7b2b5b6631064</u> <u>bd648b6328668742c8b0ce</u>	+ 1 p	✓
13	2024-05-27 18:11:45	<u>0xbb83312708955dd43f27</u> <u>649e7deb45f890ad6c07fe</u> <u>c978ed9d7873a4c32af90e</u>	+ 1 p	✓
14	2024-03-31 20:29:20	<u>0xad9f4d6b6962e1a97751</u> <u>b3466762ea51f63fc66743</u> <u>a40e40402fb5aa72e10c47</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 08:30:40	<u>0x9e3b2dfdc01d54003555</u> <u>b817e630c7c90044f62f2b</u> <u>74f6812c8298e591daaaba</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:05:40	<u>0x0ffc06025f724810e5da</u> <u>6ba75cda1e3c0f3a4af5cd</u> <u>5b064ac482803f82f780da</u>	+ 1 \$BITCOIN	✓
2	2024-05-27 23:10:30	<u>0x989a34d6f7eb586a0bd6</u> <u>ce957c8362d7ff651681fc</u> <u>1757ab25387e378ac39ef2</u>	+ 1 Raise Up Event	✓
3	2024-05-27 18:14:50	<u>0x6c96749f0b7f9b002e4e</u> <u>9e9a51218e8e6d9425639e</u> <u>e2c488ff587148a28516b9</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 18:14:40	<u>0xa23b553931d512a7f6fd</u> <u>9fdbf37e3ae0f6fdee4ef1</u> <u>62ecf71765191eca38e183</u>	+ 1 Reward at tether-nft.com	✓
5	2024-03-31 08:30:45	<u>0xeeee4318d497f43eddc3b</u> <u>106daf2caa6d5020d4f884</u> <u>320a96ca00c09d378466c2</u>	+ 1 SEIYANS.CO	✓
6	2024-02-03 02:06:30	<u>0x91f336130efe28f5d0d6</u> <u>920823a9c98469ca4a5a0a</u> <u>162c28ef4b3878830a1d10</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-10 03:40:05	<u>0xb55268547073ba65c204</u> <u>deff473b0dffe2f2f15a31</u> <u>14e4e42f0715caf47f33a9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 12:47:35	<u>0x59febbeab81b4fd06591</u> <u>0cb65f697b827adf2cf153</u> <u>a5d84e94c44a810cb60087</u>	+ 1 Airdrop	✓
9	2024-01-06 09:36:35	<u>0x8b984d43e8780a4c52a3</u> <u>f2ebc2129926e1ddc65b11</u> <u>65151d0e3e663499ec6ac5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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