

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30231e874d7383af6c4c6714aba1630bcd99dd29

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
top	0 top
top	0 top
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A NFT
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:00:40	<u>0x013b6d63615087989817</u> <u>0ca86f4e65902848f00275</u> <u>d9e383ab1624cf771ae084</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-26 03:25:25	<u>0xaac78345dfad64c817b5</u> <u>377b0dab424215ec5971ec</u> <u>956b043b0d1078f8b1f022</u>	+ 0.00000000000000000 02 r]	✓
3	2024-06-26 03:25:10	<u>0xc08529dc27798a798565</u> <u>a4e24cc36f830220736c42</u> <u>77de98ee8d07d198f54ff7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 03:25:05	<u>0x4f19e3adfad9b37473ea</u> <u>f98fab65e76cc6679dd4f4</u> <u>0ebd0d97557877c0498cb7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 19:17:15	<u>0x6253f0f966b5a27e7653</u> <u>d4ec5d17eb8538abe762d7</u> <u>9dd5407d2498fc5ebac399</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 19:17:15	<u>0xc60123229a87642f2396</u> <u>281ad1f67447ebd839bcd0</u> <u>5e9d2bea63d9fcd50311a5</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-11 07:24:45	<u>0x8e7a3bec4e5e74307828</u> <u>8110ef9486d15fc6402646</u> <u>9e8f245de9daaa40fd8c23</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 10:09:50	<u>0x64399adbe8e427d35159</u> <u>d28009e03c599317ade497</u> <u>375eeb9ee5e654f7443c1a</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-05-28 02:27:00	<u>0xc86b9df976f22a5dd6ae</u> <u>0971c46c1ef09a5af05be2</u> <u>bd16c9f6cc77c1b4e207f4</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:27:35	<u>0x276d0215365df0a7c0ad 4bc63761e4410a45119899 b45cfa27a27d04760344df</u>	+ 1 top	✓
2	2024-06-01 15:00:20	<u>0xebe38b8507212b578f0c 583213ba98fa71fae3007b 167d70745b6604546daf88</u>	+ 1 top	✓
3	2024-05-30 13:32:30	<u>0x6ffcc4bd8244f309be5b f8b03c8663d1ad4b693063 513fbdd41618f095d0909a</u>	+ 1 op	✓
4	2024-05-29 21:25:20	<u>0x3af4848a0fa447561ce9 e0ed4a09a647115d8444a3 59d488416c8a202bf24033</u>	+ 1 p	✓
5	2024-05-28 02:28:10	<u>0xdb53fd94cbe9233dd74a cac5507f838d760aea8aee 3debdd0622a21ed7c1cb2b</u>	+ 1 p	✓
6	2024-05-05 09:22:45	<u>0x1e6187abc7bce31741f5 4dd19b89342f953bb6bf1e 56f871c3068d73e145b43f</u>	+ 1 10 ETH	✓
7	2024-04-02 21:24:55	<u>0xcb56a2c724de49835177 6f76c0b589fa16a55abdc4 3a57c2d099517fc5672d05</u>	+ 1 50,000 USDT	✓
8	2024-03-05 21:28:25	<u>0xf1e507ce88cede785053 4009343dc239a1b31be83d b8af6d60833e40ef64f9e8</u>	+ 1 50,000 USDT	✓
9	2024-03-05 16:47:55	<u>0x7c36b184a2d208adde07 ed6286646be25002b746ac 875328b9c723c27da19597</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:29:15	<u>0xd4248f11abfab5432930cd9abb0fe2869c37f4df828bc71be49b2c5d632230a4</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 03:35:50	<u>0xb117f7edb2f6d7412b535abfa3db6104e47f58994e29c22cbc8f33adf53fdd2c</u>	+ 1 ether.com	✓
3	2024-05-09 12:35:45	<u>0xf1b7c7fe7a6b571442989c2f77697ef62815a309e50378b92d5d703f33fcf714</u>	+ 1 NFT	✓
4	2024-04-02 21:54:55	<u>0xba7ca7aae32bc8583d8585dfa9f19ed98d93466a688fb4bd61e692732d488710</u>	+ 1 NFT	✓
5	2024-03-11 22:34:05	<u>0xb62a362d81f3c0c9076b373e40e84b85b16bda81c7ed695b44d6744cb1eda91b</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 22:26:25	<u>0x14fd19050c21618440aa a1a6208f80daef8946bd3b b8973f160827b5951130fe</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 17:33:05	<u>0x721e9e01ec2ff7df6d4a172c467087f2e010cc7d6d d43ded28808391f00862b4</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 09:02:05	<u>0xfbff5bfac9e4931d6120 b8e13ee83ad41f4ecdd7c0 ea57bb0cb9a470e92728a4</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-10 09:02:00	<u>0x2a5b189f461b81227d5c bef9c9349437dea41f2c09e 30f2e2097c6e808325d181</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 09:02:00	<u>0x309510ef1b53028bbc206c0c50b8de055b32abab5a39a903594c4ca02ab8d4c2</u>	+ 1 Reward at usdtevent.net	✓
11	2024-03-10 09:01:45	<u>0x9c3363f03001cb4331a9775b539c6424b636f123bb900b54075c987e2e035103</u>	+ 1 Reward at 3eth.win	✓
12	2024-02-25 19:51:10	<u>0x44b172387a347e53bcc741d96c1b2356114af69a5a986466910d3c84987e349e</u>	+ 1 D	✓
13	2024-02-25 15:37:10	<u>0x0a098ec555d14eacac3fb0fcac005cc9cc69de86a9b41c2ea4554e4b5b99ca91</u>	+ 1 D	✓
14	2024-02-25 13:04:35	<u>0xdba57afeba27daf4f37d548a2894f420f301f5bc2cc475a292a73c018e723d89</u>	+ 1 D	✓
15	2024-02-25 10:53:15	<u>0x80bf42eb49ca4a2bdc86a27cc588f644f9280765d5dbd13be48724f5e554513e</u>	+ 1 D	✓
16	2024-02-25 09:05:40	<u>0x3eadec849820b5fe9f6e8a35dc61a979096b5986b0090d674f54c7e25bc13277</u>	+ 1 D	✓
17	2024-02-25 06:59:45	<u>0xda3a0c3ade0495e8a66688404d61a3f59ab8df891e92e377e17c3c8b7b43c354</u>	+ 1 D	✓
18	2024-02-25 05:14:55	<u>0x19e5332a4a613d1a64ef7b0fd601643fef5b861d5434eea7a36f33bee1fc4684</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 03:37:40	<u>0xf7219c6e5ca318147a87</u> <u>14b4aac2366b5761790a28</u> <u>b3cb14e45134e634cdfece</u>	+ 1 D	✓
20	2024-02-25 02:03:15	<u>0x36b785d6e80786464cb4</u> <u>fa0a2826d500d4be542b19</u> <u>b2e52f0865ff1940d15d85</u>	+ 1 D	✓
21	2024-02-25 00:40:05	<u>0x20f7b9c3f12045f52929</u> <u>f8f3199ed267bd8826a279</u> <u>fb885032c5f04c12223a33</u>	+ 1 D	✓
22	2024-02-24 23:22:05	<u>0x0df08dcc250d95aa5ce8</u> <u>320569402efce8e187adbf</u> <u>6a8d9072f599d4d76fce0e</u>	+ 1 D	✓
23	2024-02-24 22:20:50	<u>0xfa711cf4421f36072b84</u> <u>da67d62682be8f0de08978</u> <u>274e8f3689d0ee289a37ed</u>	+ 1 D	✓
24	2024-02-24 21:32:55	<u>0x5f5ce54f0e646f9df5d5</u> <u>b9dacd0d6cdf64c7c2ce3f</u> <u>a16b0cc1d510684f4c8ab6</u>	+ 1 D	✓
25	2024-02-24 20:57:20	<u>0xc4ad0e1b58c006cdd6cf</u> <u>f1c2ffb746f9879d421747</u> <u>283d68e9f37949a975aed8</u>	+ 1 D	✓
26	2024-02-24 20:19:50	<u>0x5cb2782bdd756427f517</u> <u>a800c36b0841c1d6efdd20</u> <u>19f1a172661cbb1b277603</u>	+ 1 D	✓
27	2024-02-24 19:50:50	<u>0x0b83bc10a60abc8229ff</u> <u>19bf9627bda455ea0d99fc</u> <u>6d1968f975d05a17d9ffd2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 19:15:40	<u>0x6d07619d63a5f8df855f e178aa1c91279054893683 7e78a0648dba3463163249</u>	+ 1 D	✓
29	2024-02-24 18:45:10	<u>0xdb32365c860160f339aa d4d46a7c98bff2512de866 10334d7cc63e8a68ab20f3</u>	+ 1 D	✓
30	2024-02-24 18:31:15	<u>0xed1c7c2809a3da696355 86d3b014c40de9cdee6bd2 b63501479785fe168bc41b</u>	+ 1 D	✓
31	2024-02-24 18:27:55	<u>0x249dcee12ff888c77d91 f7a47c2a55829ae7315b20 f8f2a5a5a9e52d555ef130</u>	+ 1 .top	✓
32	2024-02-24 18:15:25	<u>0xd21d349c940ca04ee455 2fc37ac861610b63d88941 81fa9566dbfa5a32ce6dc4</u>	+ 1 D	✓
33	2024-02-24 17:57:25	<u>0x93a21aea2520357d7a8c c2d673209f5c8bfb4f1218 9c93ea89238167ece7e89e</u>	+ 1 D	✓
34	2024-02-24 17:46:30	<u>0x971a34bbcddee0d8fc97 79c5f9d5981887904d1336 985352c867d2418275b091</u>	+ 1 D	✓
35	2024-02-24 17:45:55	<u>0x21cda4171868a41b60e2 1ecec57f6942d728963371 bb48b85702bd7e38277ec0</u>	+ 1 zeroLends.com NFT Coupon	✓

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