


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3995910eab7223578641bddf9bfff36eeb8611820

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:52:00	<u>0x7e4190aeaa018752f6a8758041c3051e1928f42fc582a043f2031a5fe7c4d022</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 17:51:50	<u>0x23377d978a12f13d04c97943067afcf95f71bbef09724796bad92db9955f0be</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-23 14:20:40	<u>0xf043504e67e93c1543f1613b6a0a94168c40854ce5ac662d25ea862e2b5332e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 14:20:35	<u>0xfe964bcb1aec9e71b364c42fcbfc9903d990ad8130c50cc526a6a4f278621c7</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-11 09:38:40	<u>xfe0eae5724c83148f2ecf1a895f6a8c0ddfcee76a24cd1bd92a4eda5fd63e5b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 09:38:30	<u>xb5c10b0b622d5f24ccf45d93e97fad99acf879c48d39718ced3d628d3f82cecf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 10:27:45	<u>x91f8e46c518772dc780e50bccfba6e483bdfc3b917bf78d8707d99dbadde9870</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 10:27:30	<u>x23d096d91b2a28d732186d0be7d5cffcf4678441ef02d8f6ec05eae0a746e06</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-07 11:18:35	<u>x4415aa3ca06e211374c0e60ee0ca0303d518c2921df3494febcd59c50ea5eac1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 12:07:40	<u>0x463c9f17bdbf9df21ede8e19cd18cd0773980ced1a7b3ef6b80915b7bb1fb1a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 12:30:25	<u>0xfcc475cfaf166e708b2da811c2a283a8ba50f925f33a35a509bdf85ccf0482c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-20 16:07:45	<u>0xd159cb9fbcf693936f6431a5e940dd239e96b224772b71be613d1161f69200ad</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:53:50	<u>0x7e0b0d2a0fa2cf9dc67f943abb0ff710ced06d925176603d3460a86071b41114</u>	+ 1 top	✓
2	2024-06-09 10:27:30	<u>0x3dc18a17ccf4003b6f2b46cd72efc9cd3eb8f084e469487fa546ebd6f4ae1e68</u>	+ 1 op	✓
3	2024-06-07 11:18:40	<u>0x56342af4b904e46025f01cc1bcb0bd96d368c52d56a4214ae8fc4d26399647b8</u>	+ 1 op	✓
4	2024-06-03 12:30:20	<u>0x8120c7ddf79c7107946f0a2a1c1068b5588edd93e3b20be8e12d3bfa160445e1</u>	+ 1 op	✓
5	2024-06-01 12:09:25	<u>0xc418892d498b9e0d809318308a53ca5c5f40d38912e45159f03e2c2e6dea69ea</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 15:17:20	<u>0x90a4f32b0fb202fcc64bc373d55f1ddd10ee3c5e3e32e40024808b0128f9dae1</u>	+ 1 op	✓
7	2024-05-20 16:07:25	<u>0xc337bb1fd2637b4a1348ee64a2dd80f60517b649f4283e20ade5512bb99da983</u>	+ 1 t.top	✓
8	2024-05-17 16:48:25	<u>0xc26cc7821a1f1cbfc622697d012d41580444e01f73310c8cd9529c68350e782c</u>	+ 1 .top	✓
9	2024-05-14 17:23:30	<u>0xddff43ca51ad7d98b79e8ede8a4423774943d0b8cc1351ac0a1e9aeea179c9ca</u>	+ 1 z	✓
10	2024-05-11 17:56:35	<u>0x6af937cd26b3e0675384f269cf86aa1784fe75e22c6b46bf8e46a2b0121cb2e3</u>	+ 1 .xyz	✓
11	2024-04-01 04:44:45	<u>0x5789758c0eba2fabd014c01aeac28810d97d47618d3ee48323628d986e0f96f0</u>	+ 1 d	✓
12	2024-03-30 06:21:45	<u>0x9f5aed226db41334b3c67c7343a647e43c349724bd9ad6f7332d51c1ea1756d8</u>	+ 1 50,000 USDT	✓
13	2024-03-28 12:11:35	<u>0xa544f3a191d1f2b40c7e662792ffe4a7fbc9f3e1854c9ca03795653aee57227e</u>	+ 1 50,000 USDT	✓
14	2024-03-24 20:10:00	<u>0xaf11bf7088591cdca9a5c5a5e87700724989a17f2ca287b13e571f8fd583f626</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 03:07:05	<u>0xc630410b201b2c99bd3c7121ed8dd07fec5f09b8473fdeaa5a11ff2cfb04ee0b</u>	+ 1 d	✓
16	2024-03-13 21:41:30	<u>0x2da2fc911ba03bbd71825a49a88427d9399e3f300e817889c1ea4b3627ecab74</u>	+ 1 50,000 USDT	✓
17	2024-03-11 20:58:45	<u>0xabaf0af4857124492303595d23d09626fb3f05a5582ab0f6f62fb19d2005b335</u>	+ 1 50,000 USDT	✓
18	2024-03-11 20:48:55	<u>0x851c28d0688bbf7d818c6fcfba6ceefce789c5465f95ff306c75bcf10f65837f</u>	+ 1 d	✓
19	2024-03-09 20:23:10	<u>0xf420ba162a51f9d598027c5f8e5abb22f8f243eab530258d0575ae42cdffe201</u>	+ 1 d	✓
20	2024-03-07 21:32:15	<u>0x41654a02ba4fef0520d4e714a0a094a84e55a3cd8ee7c746caca8ce92796e524</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:30:35	<u>0x907ea124b5c3713d65c750762f5b8866585e691dd359ef6f7b405abfa3be36df</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 16:10:10	<u>0x4df79ac240cef6a99ea39b578d72fbb8acceaa101ebd60e53227169b7c149a7c5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 16:07:15	<u>0x9fba3a75dc3f0aeeb931aa788111cd035fb2bdeb24a1b2495f83aaad57f64e54</u>	+ 1 ether.com	✓
4	2024-05-11 17:56:15	<u>0x4a3632a53856103e87728fa477a5d60f9cff3dd9134621d40309c1fe3e609ada</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-22 03:07:35	<u>0xb3ad4dcc6e12bcc13b5f5b71c63c438e3221cf85623cdfc22c13f0704f53e04f</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-14 17:26:40	<u>0xdd178d66e58bff7981857cd118f203be26a7cb13c02bbdbd409d51ef9e879494</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 17:26:10	<u>0xb362716cd0baace85cb341e2e12599e5047e682b677c650a5d2ce98826966b8d</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 12:29:35	<u>0x03ec6a87ff7e728b1506f811b85e010ad7eb84c4bd7d46389250642cfc876a6</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 23:28:40	<u>0xec2be94d30e613fa22d6c3636fd2ad1af859b0dd187c41218744c39c1f9724bd</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 12:21:45	<u>0xeedfbb940343b8131e148bbeaa85fda4ae7aea4252e9bdcfd43ff758f6f649be</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-08 11:51:05	<u>0xfce6f90e1068011873d4f55c6e4575d8925424714ca1ef870e6f1b699b792692</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 09:55:30	<u>0x4673322d1fb672f4cc65</u> <u>9777d54578efc969710f34</u> <u>2a91e0dde87768fd2abb50</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 07:10:00	<u>0xde351eb61859c1342e81</u> <u>2c6986e962a471975e6120</u> <u>dd115114a9f7f7b7fb36ef</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 04:22:30	<u>0x1412e0632e00083d9938</u> <u>8adbfd4e7a120f102dfa0d</u> <u>45ba59e3e34253e673e017</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 01:48:35	<u>0x4b08c3ce0746e87fdb6a</u> <u>914553e1be00cf437feb99</u> <u>ee088bf53b1642bb699a14</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 22:15:25	<u>0x4260a59e3a4b4046adbe</u> <u>a9d9caa0688f2501deab64</u> <u>e6bb9103643bd78981786b</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 21:07:40	<u>0x2f3c9ed844e07d4aada9</u> <u>f0e1ed6759448a4cc50aed</u> <u>628f45a0adf9c23871ad92</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-03 21:56:50	<u>0x1ea66619cbfa48a64acc</u> <u>d619b987a2734a07facdc0</u> <u>eea20810bb83bfa012b8e1</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 17:06:30	<u>0x68e7cbcbbd9c84dbaf3e</u> <u>acebc71d1076e97d2fe754</u> <u>0771650157b0b763020cf5</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 12:42:05	<u>0x8e4f7c10a203ff90f2e8</u> <u>84a6611875e909cea6f334</u> <u>f2057e18b4c1d4da8e8e17</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 23:53:20	<u>0xe3530972bd7d91630d0f</u> <u>2bf1014568db43310cd048</u> <u>16d12a3ff4ce7240f898d5</u>	+ 1 .top	✓
22	2023-12-26 20:57:00	<u>0x0e9aa6f16ef4f278fd59</u> <u>daf56cde7472cbe50e9e33</u> <u>aec9cf2ad9ddb596b8f650</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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