


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x39d8df5c4468b288eeea721dc6cd156380c81e6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Pepe	125,000 Claim on: gftpepe.icu
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A dt.org
20,000 USDT Reward	N/A dt.org
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:52:40	<u>0xc15b52f468d8c820ccc05aba542b40adcad0eaa0389b5ffb3dc271f8c2cdabeb</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 10:56:30	<u>0x406bdc77c9daf275eacd e0335bccbfba72ee126bc67380711d0e4b94cdd23567</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 10:56:25	<u>0xffa810e0a21e9539d7cc e9ebbe245fa6081b7d2ee9755d903cd1f01cf9351649</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-09 13:47:20	<u>0x3aefdf19bc8b30c34de9 448ca8f1a9ad7bfa2ef34fa9a41e3c0676a9d62b3f15</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 13:47:00	<u>0xc1037ccaa1ec2d6b9545 0a116e02f5e63878319355ab3c59cd02e59eb95e0601</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-05 14:37:15	<u>0xea6ef77a677b48dfa339 c2561b4c81383c129cf2b3c7ada10df80cbc1e936bbc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 14:37:10	<u>0xa8eacf87bb96fff6772a 30f910849e20e85111092c191cfd07c4790545ea2517</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 22:23:35	<u>0xb058c3f8f3a5d0d6adcf f30980eca51c400ce6f1933152813a91fa997c308226</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 22:22:55	<u>0xcce45e76c139ed86a58d 45c2ca5e1f4da1e0df81fb35ce0d4e7c9f6c45a7ccae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 20:03:30	<u>0xae3d0e1a400420c63665</u> <u>471da126b66cdf35642050</u> <u>70b4c40cb59a1ae6c1685b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 11:10:05	<u>0x8d79b2502b6d47ee8cf5</u> <u>f9e7b15d1558251eb5f383</u> <u>1d67b60ed67d713e4b5128</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 11:09:55	<u>0x325f41192019b934be4a</u> <u>651895f31be53b0256016f</u> <u>5dca1e6f2c41a40c883bb9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-16 23:22:40	<u>0x140609628e7de9592953</u> <u>6332ab120aad47f83261a5</u> <u>1af34dd1f39c085c43d9f4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-15 22:09:15	<u>0xfb768639052614850681</u> <u>905db2c02d2d0df4dee6cb</u> <u>7647cfc0ee88ad4adead32</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 22:09:05	<u>0xbb6e27a99b7007f04acb</u> <u>50fdfa977d3d12fab3a15f</u> <u>28fe0166537b7aaadc61e8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-13 21:09:10	<u>0x37a74639c56515ffa996</u> <u>f75c129b24a9ef784845b2</u> <u>6836d3461195ea42a9b084</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 12:34:20	<u>0x4a9d8acc791cd1e0e79f</u> <u>f20b95a9fb3ba80133c3dc</u> <u>05a652eb23adcec6a3599f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-12 12:34:10	<u>0x530e16fd2b390b3684a0</u> <u>884777f91f9b8acf71bfd0</u> <u>9349c4fd95c986c3d571ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 12:16:25	<u>0x49575967f43c254a7ab9de0cc3e1145b8eb1930e9108ba71503493088fc7f639</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 12:16:15	<u>0xeb33340c0843f4d9d198b49d870e4a97bff2de0ecb70fa53d9db3c9b186afdcc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 18:34:15	<u>0x307100477cb24877e61e39bec3f17ea5df476f5e5799cd00e4214204dee3fc6d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-09 18:25:15	<u>0x6318f4769bf3d862f302f612996acf4a422809264a72fc5b0f1dbe82cfd73e72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 15:57:40	<u>0xa65f98d47629447e3494a555c1a345242b7cc659b1f99f4ebdd2d2e48533dd72</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-08 07:59:40	<u>0x2c1256f3884ce432b6b55dff9946edd0a6a330541229bd97c971d2a2662923a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-08 07:59:25	<u>0xb1dd784bfdda997e179b2831c98ea902aa9248f4b421dea67a927fccec4e9fdf</u>	+ 125,000 Claim on: gftpepe.icu	✓
26	2024-06-04 20:44:35	<u>0x5f296cd41eb4e99c9d99109e8fd2ba4258a3d302a079cbff2ea09a5c340fff1d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 20:44:25	<u>0x2fc07247935b2d9c7b9953a30d48e0526f3ec2106217f71e9e629fbcd3f2b2da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 22:45:20	<u>0x8a8d47d0033be7cb06a88ca13c36d142096439b0db83d5ae79046756edcde7cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:42:45	<u>0x6e0deee72d8dcc8cd096d0fa550a5c7a1f10534b274ebbfccc19b4b5b9edfa63</u>	+ 1 op	✓
2	2024-06-08 22:20:40	<u>0x114b6aac887251fc41fb30eb1d27ea4fec10045d41e05e95d717e77a3af8fd7f</u>	+ 1 op	✓
3	2024-06-08 07:59:20	<u>0xc413e3eb464c23cec674266d99589ae607d6bc61d431c9ecaa689b9defd801a4</u>	+ 1 op	✓
4	2024-06-05 17:49:10	<u>0x56e78ed9532793ba423265d9b09b532f068ec8789d17ac96d8d9cf5d71ce0d7a</u>	+ 1 p	✓
5	2024-06-04 20:44:25	<u>0x6d452a3c04765b7ee549e7073ed8a81c52620c552c4e98da78dc5949dc2b7c5d</u>	+ 1 op	✓
6	2024-06-03 22:34:20	<u>0x71760d982d3aad41ae514ac875c12af15a2dde2a291f17917f1b5132bc52fb6</u>	+ 1 op	✓
7	2024-05-30 21:14:45	<u>0x046e9246956ecf4a65d72938e7e3515c2bddf7fe34fb92d4e998b8705c5c4b1e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 23:16:20	<u>0x7f00359b8ed431bfb2ed65653ed287c77fff9fed0fd162c90d8dad113a829abd</u>	+ 1 p	✓
9	2024-05-26 20:56:55	<u>0xc1de000b28681360e206ddc0f6c1a13d87885bc02db2019f26dcd2f037bbe79a</u>	+ 1 op	✓
10	2024-03-30 01:01:55	<u>0xb316987bc5698550a7bf1b8871706358bcd20bb0e90d8345034d9b399b5b9c</u>	+ 1 50,000 USDT	✓
11	2024-03-29 20:04:10	<u>0x8b46f7c6dce0866611bc3f9fe7db3903ac5104ca9bda0162da430d67875262e1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:45:40	<u>0xdf08b74d87631a7d53714282abfc7384eb9c4edd640e2c0822cf042e4b4cad17</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:05:50	<u>0x2093a5c4a3530379ffabacf99d4f9a7d7cd4704a64853843f47ab69efb4d3300</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 20:56:25	<u>0x0d98dac9258e9fce4da40588889d48ad1f69b4c31c3b2176d5e66bbbf88ac0</u>	+ 1 ether.com	✓
4	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e a334d94e1c5aae82e65a89 32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6 068aaf53ee1b062f8cd978 e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53 ec85fd17dd4cb210e972c3 9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7 40ae748f7f0c365d7f0e15 1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 00:14:35	<u>0x57869475518a72342ce9 5c01ca9fee79a69426432d 180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296 db7851c758a975d3314f06 320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 20:47:25	<u>0x0dacdc49482cc7929554</u> <u>e224a4fd8ae375b170481c</u> <u>57c88f265269b2aad8a92</u>	+ 1 dt.org	✓
15	2024-01-21 20:24:35	<u>0x70815ba9d34bf5566a3d</u> <u>c8d4976943b1d24ac76908</u> <u>9b3fcfa9ca5f93ea37277a</u>	+ 1 dt.org	✓
16	2024-01-18 18:17:40	<u>0xf7baaebd95c81a4e3dd4</u> <u>8c27d4024ddc7b2cf602f1</u> <u>e1634f440888838c97b9de</u>	+ 1 aim.xyz	✓

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