


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x39fd5d384361823b935452f60710bdb9110c3a82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A 100k Airdrop mint? goto website
20,000 USDT Reward	N/A aim.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:49:40	<u>0x9df7b41947e3ec17c5bf28491d97c5cbaa3cebadabba228cfc92a05b901b2551</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 10:49:10	<u>0x297601f80c926baf7e897e628b8c6a6558f005225c06de956a74e442b775f826</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-20 17:50:05	<u>0x4c0b5799adaee92c275b33f2a6ef0410a4c1f3ac4bfe951a918c8742faa3ede0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 17:49:45	<u>0x883dd33c94a58346270583399ab84705695ff6521b808edcd9b7042abf306111</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-11 09:55:45	<u>0x341fe54bf4d3280aa3d004cc6623d9b5da6d5b9e9f9cd2c9d76484b401e96357</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 09:55:35	<u>0x159228689cbf550f36df808416757993c3c9aa6c1582457b58d412cae80665ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:02:15	<u>0x277e4194c952561dde44fed016b28f8a8f7f8b2bd95db3f7cf6d524337b4d46a</u>	+ 1 p	✓
2	2024-05-16 17:17:15	<u>0x6c7dbe8f5a63338eded1c7719964aec800a9924355a1a2b6a813ec236e043358</u>	+ 1 yz	✓
3	2024-04-23 14:05:45	<u>0xc00549a0484eedf6a8011413f11dfc3f35c68f29903afe17d6082b48f7c9a4f3</u>	+ 1 3 ETH	✓
4	2024-03-23 19:20:15	<u>0xd197379d647ac62ef78454534d8bd94caa7c5aa4746d03d4d2c0314e3b74fd2e</u>	+ 1 50,000 USDT	✓
5	2024-03-15 08:27:50	<u>0x23dcfcfad6baf5989f138101617c4dba2114e0a73d5c17eae5d9d4a4b9efe294</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 07:41:00	<u>0x36af763b479958e70a84ae0507f170f060211a5faf85f536b8b1d6005c140368</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:54:40	<u>0x659106dceb0048c07532c8f7091aa350dab88c01ed0fea9269256e24886706</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 17:17:10	<u>0x4710b38dbc6857573c23663466c5f0593dda3ed812cc6f96f1f227b2ee777877</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-01 10:28:40	<u>0x210b90cc56040b97e34233dd981aa33fe5bc01b5465f19f6a3e48f0657a03886</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-01-21 18:58:00	<u>0x46e415af8d97baa78a15c6a37960a732d77b42db3b5cdd57a605117dc5e81aea</u>	+ 1 pgpclaim.com	✓
5	2024-01-19 16:12:10	<u>0x4cd23fe2dd8c21e32c75eecf71b0f5dae76983526dda338bea6c66cb15d9479d</u>	+ 1 d2usdt.com	✓
6	2024-01-09 10:23:20	<u>0x469c86d60abaa7d278229f0e3575b8a9a77bac361440e0ba625ea26afc04bc11</u>	+ 1 aim.xyz	✓
7	2024-01-06 15:04:20	<u>0xcd58c77468724dd84076a658b7b7293fc0dd68fde437e6ef5088027aa9456b28</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 10:57:00	<u>0x9a1d53711a0281fcff71</u> <u>52c640647eeb0650457b3e</u> <u>1fe14e7a803d902b9885e0</u>	+ 1 aim.xyz	✓
9	2023-11-16 10:26:45	<u>0xff6515adc648187198c3</u> <u>334c290bc5ae60e25fb5e5</u> <u>dfce61f4f35131a665cdfe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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